

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

AGENDA

Monday, July 25, 2016

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on a proposed ordinance regulating wind energy conversion systems in Muscatine County. **(roll call vote to go in and out of public hearing)**

Discussion and possible action to approve an ordinance regulating wind energy conversion systems in Muscatine County on the first of three readings. **(roll call vote)**
5. Items with Sheriff C.J. Ryan:
 - a. Discussion and possible action authorizing the Chair to execute a contract with FSS Incorporated for the installation of security cameras for the exterior of the Courthouse in the amount of \$16,362.00.
 - b. Other.
6. Discussion and possible action to approve the minutes of the July 18, 2016 regular meeting.
7. Correspondence.
8. Committee reports.
9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Discussion and possible action to affirm an Iowa Department of Public Health Emergency Medical Services (EMS) System Development FY17 Grant in the amount of \$5,253.00.
 - b. Action to accept July, 2016 payroll claims.
 - c. Other.
11. Closed session pursuant to 21.5.1(j), Code of Iowa, to discuss the sale of County-owned property. **(roll call vote to go in and out of closed session)**

12. Discussion and possible action authorizing the Chair to execute a purchase agreement subject to a public hearing on the proposed sale of 3500 Harmony Court.
13. Discussion and possible action to approve Resolution #07-25-16-01 Setting Notice and a Date for Public Hearing on the Proposal for the Sale of Certain Real Property. (**roll call vote**)
14. Adjournment.