

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, August 1, 2016

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated August 1, 2016 in the amount of \$596,566.34.
5. Items with Director of Public Health Mary Odell:
 - a. Discussion and possible action to affirm a new Care for Yourself – Breast and Cervical Cancer Screening Program Grant contract between the Muscatine County Board of Health and the Iowa Department of Public Health in the amount of \$27,075.
 - b. Review the Trinity Muscatine Public Health 2015 Annual Report.
 - c. Other.
6. Discussion and possible action to approve an ordinance regulating wind energy conversion systems in Muscatine County on the second of three readings. **(roll call vote)**
7. Discussion and possible action to affirm a Grants to Counties contract between the Muscatine County Board of Health and the Iowa Department of Public Health for well testing, well plugging and well reconstruction activities in the amount of \$26,530, with Planning and Zoning Administrator Eric Furnas.
8. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve contracts, bonds and certificates of insurance for four hot mix asphalt overlay projects: LFM-(03-01)--7X-70 on Pettibone Avenue from 57th Street to Stewart Road; L-(FR-2)--73-70 on 57th Street from Muscatine Corp. Line to Stewart Road and Stewart Road to Pettibone Avenue; LFM-(FR-5)--7X-70 on Stewart Road from County Line to Fruitland Road and L-(M16-1)--73-70 on Moscow Road from 155th Street to Hwy 6 (bridge).
 - b. Review bids received for L-(M16-2)--73-70, Seal Coat projects on Bayfield Road, Boxcar Road, Burlington Road and Funks Hill.
 - c. Discussion and possible action to approve various utility permits.
 - d. Projects update.
 - e. Other.

9. Discussion and possible action to approve the minutes of the July 25, 2016 regular meeting.
10. Correspondence.
11. Committee reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Discussion and possible action to approve a request from Community Services to hire a MH/DS Case Manager.
 - b. Discussion and possible action to approve Resolution #08-01-16-01 Transferring Funds from the General Basic Fund to the Building Maintenance and Repair Fund. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #08-01-16-02 Transferring Funds from the General Basic Fund to the Debt Repayment Fund. **(roll call vote)**
 - d. Other.
14. Adjournment.

Hiring approved:

Alexander Janorschke

Corrections Officer

Sheriff's Department - Jail