

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, August 8, 2016**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on proposed revisions to Title III – Property/Land Use and Development, Chapter II – Zoning Ordinance to add commercial wind energy conversion systems as a permitted special use in A-1 Agricultural, I-1 Light Industrial and I-2 Heavy Industrial Districts. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance revising the Title III – Property/Land Use and Development, Chapter II – Zoning Ordinance to add commercial wind energy conversion systems as a permitted special use in A-1 Agricultural, I-1 Light Industrial and I-2 Heavy Industrial Districts on the first of three readings. **(roll call vote)**

5. Public hearing on proposed revisions to Title III – Property/Land Use and Development, Chapter IV – Flood Plain Management Ordinance. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance revising the Title III – Property/Land Use and Development, Chapter IV – Flood Plain Management Ordinance on the first of three readings. **(roll call vote)**

6. Public hearing on the proposed sale of County-owned property located at 3500 Harmony Court. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #08-08-16-01 Authorizing the Sale of County-Owned Real Property. **(roll call vote)**

7. Discussion and possible action to approve Ordinance #08-08-16-01 An Ordinance Adopting a Commercial Wind Energy Conversion Systems Ordinance on the third and final reading. **(roll call vote)**

8. Items with Planning and Zoning Administrator Eric Furnas:
  - a. Review of a Variance denied by the Muscatine County Board of Adjustment on August 5, 2016.
  - b. Review of Special Use Permits approved/denied by the Muscatine County Board of Adjustment on August 5, 2016.
  - c. Action to set a public hearing for Monday, August 29, 2016 at 9:00 a.m. on a request from Gary M. or Agnes M. Johnson to rezone approximately 21.90 acres located in Sweetland Township from A-1 Agricultural District to R-1 Residential District.
  - d. Other.
9. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve a contract, bond and certificate of insurance for L-(M16-2)--73-70, Seal Coat projects on Bayfield Road, Boxcar Road, Burlington Road and Funks Hill.
  - b. Discussion and possible action to approve various utility permits.
  - c. Project update.
  - d. Other.
10. Discussion and possible action to accept the Muscatine County Treasurer's Semi-Annual Report for the period of January 1, 2016 to June 30, 2016 for publication.
11. Discussion and possible action to approve a renewal application for a Class C Beer and Sunday Sales Permit for Casey's Marketing Co. dba Casey's General Store #2472, 1334 Hwy. 22, Nichols, Iowa.
12. Discussion and possible action to approve the minutes of the August 1, 2016 regular meeting.
13. Correspondence.
14. Committee reports.
15. Receive information from County employees.
16. Items with the Administration Office:
  - a. Discussion and possible action approving and authorizing the Chair to sign an engineering and consulting services agreement for the Community Services Parking Lot Project with Lutz Engineering and Consulting PLC in an amount not to exceed \$14,500.
  - b. Review the health/dental fund balance as of June 30, 2016.
  - c. Other.
17. Adjournment.