

# 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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**\*\*\*REVISED\*\*\***

## AGENDA

**Monday, August 22, 2016**

**7:00 p.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Action to accept Dr. Odell's resignation as Muscatine County Medical Examiner effective September 2, 2016. Presentation of plaque by Tom Summitt.
5. Discussion and possible action to approve Ordinance #08-22-16-01 Amending the Muscatine County Zoning Ordinance Relating to Commercial Wind Energy Conversion Systems on the third and final reading. **(roll call vote)**
6. Discussion and possible action to approve Ordinance #08-22-16-02 Amending the Muscatine County Floodplain Management Ordinance on the third and final reading. **(roll call vote)**
7. Discussion and possible action to approve the minutes of the August 15, 2016 regular meeting.
8. Correspondence.
9. Committee reports.
10. Receive information from County employees.
11. Items with the Administration Office:
  - a. Discussion and possible action to approve Change Order #1 from Paragon for the Community Services/DHS building remodel project in the amount of \$1,891.00.
  - b. Discussion and possible action to approve a bid for the Community Services DHS I.T. Closet Project.
  - c. Discussion and possible action authorizing the Chair to execute the FY 16/17 Iowa Byrne Justice Assistance Grant (JAG) Program Contract in the amount of \$33,362.00.
  - d. Discussion and possible action authorizing the Chair to execute the FY 16/17 Methamphetamine Drug Hot Spots Grant Program Contract in the amount of \$5,830.00.
  - e. Discussion and possible action to approve a fireworks permit for Jacob Swift.

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- f. Discussion and possible action to approve Resolution #08-22-16-01 Transferring Funds from the Debt Service Fund to the Capital Projects Fund. **(roll call vote)**
- g. Discussion and possible action to approve Resolution #08-22-16-02 Transferring Funds from the General Basic Fund to the Conservation Equipment Reserve Fund. **(roll call vote)**
- h. Discussion and possible action to approve Resolution #08-22-16-03 Suspending the Collection of Taxes. **(roll call vote)**
- i. Action to accept Helen Thompson's resignation from the Muscatine County Historic Preservation Commission.
- j. Action to accept August, 2016 payroll claims.
- k. Other.

12. Adjournment.