

# 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 29, 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 29, 2016 in the amount of \$487,771.18.
5. Public hearing on a request from Gary M. or Agnes M. Johnson, Record Owners, to rezone approximately 21.9 acres of property located in Sweetland Township from A-1 Agricultural District to R-1 Residential District. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance rezoning approximately 21.9 acres of property located in Sweetland Township from A-1 Agricultural District to R-1 Residential District on the first of three readings. **(roll call vote)**

6. Discussion and possible action to approve a bid for the Community Services DHS I.T. Closet Project, with Vic Amoroso of A & J Associates.
7. Items with Information Services Director Bill Riley:
  - a. Discussion and possible action authorizing the Chair to execute a Communication Services Proposal for MachLink Area Network Services between Muscatine Power and Water and Muscatine County.
  - b. Monthly update.
  - c. Other.
8. Discussion and possible action to approve the minutes of the August 22, 2016 regular meeting.
9. Correspondence.
10. Committee reports.
11. Receive information from County employees.

12. Items with the Administration Office:
  - a. Discussion and possible action to approve Change Order #2 from Paragon for the Community Services/DHS building remodel project in the amount of \$1,021.38.
  - b. Discussion and possible action authorizing the Chair to execute a lease agreement for 60 parking spaces at 407 Sycamore Street between TLM Investments, LLC and Muscatine County.
  - c. Action to appoint Dr. Weis as Muscatine County Medical Examiner and designate Deputy Medical Examiners and Medical Examiner Investigators to terms ending December 31, 2016.
  - d. Discussion and possible action to appoint Dr. Michael Maharry to the Muscatine County Board of Health to fill a term ending December 31, 2017.
  - e. Other.
  
13. Adjournment.