

# 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, October 10, 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 October 10, 2016 in the amount of \$1,416,830.12.
5. Discussion and possible action to accept a Community Services Building terrace landscaping proposal, with Brian Hazett of Kellor & Kellor Landscaping, Inc.
6. Items with County Engineer Keith White:
  - a. Discussion and possible action to authorize the purchase of a Caterpillar 140M motor grader at a net price of \$148,245.
  - b. Discussion and possible action to set a letting date for L-(Water)--73-70, for a water main extension on Park Avenue West for Monday, November 7, 2016 at 9:00 am.
  - c. Construction update.
  - d. Other.
7. Discussion and possible action to approve the following reports:
  - a. County Auditor's Office Report of Fees Collected for the quarter ending September 30, 2016 in the amount of \$386.45.
  - b. County Recorder's Office Report of Fees Collected for the quarter ending September 30, 2016 in the amount of \$70,023.55.
  - c. County Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ending September 30, 2016 in the amount of \$20,922.68.
  - d. County Treasurer's Office Report of Fees Collected for the quarter ending September 30, 2016 in the amount of \$154,139.83.
8. Discussion and possible action to approve the minutes of the October 3, 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 and authorize issuance of a Request for Proposal for demolition of a structure located at 112 E. 4<sup>th</sup> Street, Muscatine, Iowa.
  - b. Discussion and possible action to set a public hearing for Monday, October 31, 2016 at 9:00 am on a request from Jeffrey and Pamela Turkle to rezone approximately 0.39 acres in Fulton Township from A-1 Agricultural District to I-1 Light Industrial District.
  - c. Review application(s) received for the upcoming vacancy on the Muscatine County Zoning Commission.
  - d. Action authorizing renewal of the Muscatine County Flexible Benefits Plan for 2017 and setting the open enrollment period for October 31 through November 18, 2016.
  - e. Other.
13. Adjournment.

Hirings Approved:

Elizabeth Snell

Transport Officer

Sheriff's Office - Jail