

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, November 21, 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 November 21, 2016 in the amount of \$1,236,594.36.
5. Public hearing on proposed amendments to the Fiscal Year 2016/17 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve the following resolutions:

- a. Resolution #11-21-16-01 Amending the Fiscal Year 2016-17 Budget. **(roll call vote)**
 - b. Resolution #11-21-16-02 Fiscal Year 2016-17 Budget Appropriations. **(roll call vote)**
6. Items with Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #11-21-16-03 Approval of the Combined Preliminary and Final Plat of Shoultz Acres Subdivision, Lot 1. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #11-21-16-04 Approval of the Combined Preliminary and Final Plat of Carey Bend Acres, Lot 1. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #11-21-16-05 Granting Extension for Filing the Final Plat of Riggan's Addition. **(roll call vote)**
 - d. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on November 4, 2016.
 - e. Other.
 7. Review and affirm a Muscatine County Conservation Board grant application to the Iowa Department of Natural Resources in the amount of \$12,000 for Heron Hideaway Pond improvements, with Conservation Director Curt Weiss.
 8. Discussion and possible action to approve the FY2016 Muscatine County Urban Renewal Annual Report.

9. Discussion and possible action to approve the minutes of the November 14, 2016 regular meeting and the November 15, 2016 special meeting.
10. Correspondence.
11. Committee reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Discussion and possible action to accept a bid for two tied projects, L-(FEMA2013C)--73-70, two culvert replacements on 215th Street and L-(CUL17)--73-70 a culvert replacement on Bayfield Road.
 - b. Discussion and possible action to accept a bid for L-(Water)--73-70, for a water main extension on Park Avenue West.
 - c. Discussion and possible action to approve an appointment to the Muscatine County Zoning Commission for a 5-year term ending November 6, 2021.
 - d. Discussion regarding expanding the Muscatine County Board of Health to seven members.
 - e. Discussion and direction regarding tree removal/replacement on the Courthouse lawn.
 - f. Discussion and direction on a request from the City of Muscatine to salvage various items from the former DHS Building.
 - g. Discussion and possible action to approve a road use/condition amendment to the purchase agreement for 3500 Harmony Court.
 - h. Other.
14. Adjournment.