

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, December 19, 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 December 19, 2016 in the amount of \$445,787.03.
5. Public hearing to take comment on a confinement feeding operation expansion construction permit application from Doug & Nic Site, Section 5, Orono Township. **(roll call vote to close public hearing)**

Action authorizing the Chair to sign a letter to the IDNR regarding the Doug and Nic Site expansion construction permit application.
6. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on December 2, 2016.
 - b. Action to set a public hearing for Monday, January 9, 2017 at 9:00 a.m. on a request from Kenneth W. Ferris, Record Owner, to rezone approximately 11.5 acres in Fulton Township from C-2 Commercial District to R-1 Residential District.
 - c. Other.
7. Discussion and possible action authorizing submittal of a grant application to GPC for tactical ballistic vest equipment, with Sheriff C.J. Ryan.
8. Discussion and possible action to approve the minutes of the December 12, 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 authorizing submittal of a grant application to ICAP for safety related items and material.
 - b. Review the health/dental fund balance as of November 30, 2016.
 - c. Other.
13. Presentation of service plaque to Board of Supervisors member Kas Kelly.
14. Adjournment.

Hirings Approved:

Erica Daufeldt

Fines Collection Assistant

County Attorney's Office