

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

AGENDA

Monday, January 9, 2017

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing 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. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance rezoning approximately 11.5 acres in Fulton Township from C-2 Commercial District to R-1 Residential District on the first of three readings. **(roll call vote)**
5. Items with Information Services Director William Riley:
 - a. Discussion and direction regarding vendor selection for new phone system for the County Administration Building.
 - b. Other.
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to set a letting date for LFM-(61)--7X-70, PCC Paving on Fruitland Road/Muscatine Street/North Street for Monday, February 13, 2017 at 9:00 a.m.
 - c. Discussion and possible action to purchase two tandem truck cab/chassis to replace two units.
 - d. Other.
7. Discussion and possible action to approve the following reports:
 - a. County Recorder's Office Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$69,961.03.
 - b. County Auditor's Office Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$6,383.53.
 - c. County Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$17,873.72.

- d. County Treasurer's Office Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$137,918.24.
8. Discussion and possible action to approve minutes of the January 3, 2017 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 3210 Harmony Lane, Muscatine, Iowa.
 - b. Discussion and possible action to approve Resolution #01-09-17-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #01-09-17-02 Transferring Funds from the General Basic Fund to the Secondary Roads Fund. **(roll call vote)**
 - d. Discussion and possible action to reappoint Jeff Hackett in the licensed electrician slot on the Building Board of Appeals for three-year term ending December 31, 2019.
 - e. Discussion and possible action to approve Board of Supervisors assignments to various boards and commissions.
 - f. Other.
13. Adjournment.