

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 16, 2017

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 January 16, 2017 in the amount of \$381,505.89.
5. Report regarding dissolution of the Muscatine General Hospital Board of Trustees, with John Beckey.

Action to acknowledge the transfer of right to repurchase/right of first refusal of Unity assets to the Board of Supervisors.
6. Items with Planning and Zoning Administrator Eric Furnas:
 - a. 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 second of three readings. **(roll call vote)**
 - b. Discussion and possible action to affirm a contract between the Muscatine County Board of Health and the Iowa Department of Natural Resources delegating the inspection and review of commercial septic tank cleaners to Muscatine County.
 - c. Other.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to set a public hearing on the proposed plans, specifications, form of contract and estimated cost for a Cold Storage Building located at 3610 Park Avenue West for February 13, 2017 at 9:00 a.m.
 - c. Discussion and possible action to set a letting date for a Cold Storage Building located at 3610 Park Avenue West for February 7, 2017 at 9:00 a.m.
 - d. Projects update.
 - e. Other.
8. Discussion and possible action to approve minutes of the January 9, 2017 regular meeting.

9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.
12. Items with the Administration Office:
 - a. Review the health/dental fund balance as of December 31, 2016.
 - b. Other.
13. Review the following FY 17/18 budget requests:
 - MAGIC
 - Information Services
 - EMS Grant
 - Medical Examiner
 - Treasurer
 - Recorder

Recess for lunch; reconvene at 1:00 p.m.

 - Zoning
 - Engineer
 - Auditor
14. Adjournment.

Hiring approved:

Alekzander Harvey

Unpaid Intern

Sheriff's Office