

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, March 27, 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 March 27, 2017 in the amount of \$1,164,768.94.
5. Public hearing to take public comment on a construction permit application to construct a manure storage tank adjacent to an existing confinement building at 1698 215th Street (David Kundel Site). **(roll call vote to close public hearing)**

Discussion and possible action authorizing the Chair to sign a letter to the Iowa DNR providing the County's scoring of the Master Matrix and recommending approval or disapproval of the application.
6. Action to affirm a FY18 Local Public Health Services Grant application executed by the Board of Health on March 15, 2017, with Public Health Director Christy Roby-Williams.
7. Discussion and possible decision regarding the future use of the cottage, with Friends of the Old Barn.
8. Discussion and possible action to approve Resolution #03-27-17-01 Abating Taxes: Buildings on Lease Land. (roll call vote)
9. Discussion and possible action to approve Resolution #03-27-17-02 Abating Delinquent Taxes, Interest, Fees and Costs for Parcels #0305300007, #0305300008, #0305300009, #0305400008, #0305400009 and #0305400010. (roll call vote)
10. Items with the County Engineer:
 - a. Discussion and possible action to approve the Muscatine County FY2018 Five Year Secondary Roads Budget and Construction Program.
 - b. Projects update.
 - c. Other.

11. Discussion and possible action to approve an application for a Class C Beer, Liquor, Sunday Sales and Outdoor Service Permit for The Chart House, Inc. dba The Lighthouse, 2142 Water Street, Muscatine, Iowa.
12. Discussion and possible action to approve minutes of the March 20, 2017 regular meeting.
13. Correspondence.
14. Committee Reports.
15. Receive information from County employees.
16. Items with the Administration Office:
 - a. Discussion and possible action to appoint two Board members and staff to an administrative committee to plan for the replacement of the Director and possible transition of Targeted Case Management in Community Services.
 - b. Other.
17. Adjournment.