

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, April 24, 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 April 24, 2017 in the amount of \$1,184,702.79.
5. Discussion and possible action to approve Resolution #04-24-17-01 Abating Taxes: Various County Held Tax Sales, with County Treasurer Amy Zybarth. **(roll call vote)**
6. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #04-24-17-02 Approval of the Combined Preliminary and Final Plat of Norma Jean Acres Addition, containing approximately 4 acres and located in Sweetland Township. **(roll call vote)**
 - b. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on April 7, 2017.
 - c. Review of a Special Use Permits granted by the Muscatine County Board of Adjustment on April 7, 2017.
 - d. Action to affirm a FY18 application to the Iowa Department of Public Health to continue the Iowa Grants to Counties Program for well testing, well plugging and well reconstruction activities.
 - e. Other.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.
8. Discussion and possible action to approve minutes of the April 17, 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 terminate the engineering and consulting services agreement with Lutz Engineering & Consulting for the Muscatine County Community Services/DHS Parking Lot Project.
 - b. Discussion and possible action to accept a proposal from Watersmith Engineering for engineering services for the Muscatine County Community Services/DHS Parking Lot Project.
 - c. Discussion and possible action to accept a proposal from Valley Construction to backfill the cottage basement and cistern at 3210 Harmony Lane.
 - d. Other.

13. Adjournment.