

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, May 1, 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 multiple resolutions assigning tax sale certificates to the City of Muscatine, with County Treasurer Amy Zybarth.
5. Items with Information Services Director Bill Riley:
  - a. Discussion and direction regarding server hardware for the Sheriff's Office WatchGuard Video implementation project.
  - b. Update on department activities.
  - c. Other.
6. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Projects update.
  - c. Other.
7. Discussion and possible action allowing the Planning and Zoning Administrator to authorize Kriegers to order 2 new fleet vehicles included in the FY17/18 budget for the Zoning Office.
8. Action authorizing the Chair to sign a HAVA Election Equipment Disposal Certification.
9. Discussion and possible action to approve minutes of the April 24, 2017 regular meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.

13. Items with the Administration Office:
  - a. Discussion and possible action to approve a request to hire an Engineering Technician for the Engineer's Office above the minimum for the grade.
  - b. Discussion and possible action to appoint Jodi Royal-Goodwin to the Veterans Affairs Commission to fill a term ending June 30, 2019.
  - c. Action to set a public hearing on proposed amendments to the FY16/17 Muscatine County budget for Monday, June 5, 2017 at 9:00 am.
  - d. Action to accept April 2017 payroll claims.
  - e. Other.
  
14. Adjournment.

\*\*Branching Out has rescheduled their event to be held on County-owned property at the corner of 5<sup>th</sup> and Mulberry, originally scheduled for April 29<sup>th</sup>, to May 20<sup>th</sup> to allow them to provide assistance to more homeowners affected by the March 6<sup>th</sup> storms.