

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, May 15, 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 Resolution #05-15-07-01 Approving the Articles of Agreement Creating the Lower Cedar Watershed Management Authority. **(roll call vote)**
5. Discussion and direction regarding tower located on Houser Street property to be placed under the management of the Conservation Board, with Director of Emergency Communications and Emergency Management Matt Shook.
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 direction to staff regarding newly enacted fireworks legislation, with Planning and Zoning Administrator Eric Furnas.
8. Presentation on July 1, 2017 health and dental renewals, with Devonne Hartford of Wellmark, Inc.
9. Discussion and possible action to approve minutes of the May 8, 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 Resolution #05-15-17-02 Transferring Funds from the Mental Health Fund to the Case Management Fund. **(roll call vote)**
 - b. Discussion and possible action to set a public hearing for Monday, June 5, 2017 at 9:00 am on plans, specifications, form of contract and cost estimate for the Community Services/DHS Parking Lot project.
 - c. Other.

14. Adjournment.