

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, June 5, 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 June 5, 2017 in the amount of \$494,216.42.
5. Bid letting for L-(LA-5)—73, 70, a bridge replacement project on Lindle Avenue.
6. Public hearing on proposed plans, specifications, form of contract and estimated cost for the Muscatine County Community Services/DHS Parking Lot Reconstruction Project. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #06-05-17-01 Approving, Plans, Specifications, Form of Contract and Estimated Cost for the Muscatine County Community Services/DHS Parking Lot Reconstruction Project. **(roll call vote)**
7. Public hearing on proposed amendments to the FY16/17 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve:
 - a. Resolution #06-05-17-02 Amending the Fiscal Year 2016-17 Budget. **(roll call vote)**
 - b. Resolution #06-05-17-03 FY16-17 Budget Appropriations. **(roll call vote)**
8. Discussion regarding allowing use of ATVs and UTVs on County roads, with Don Briggs.
9. Action to affirm a Memorandum of Understanding between the Iowa Department of Public Health and the Muscatine County Board of Health for 2017 Mosquito Surveillance for \$1,000.00.
10. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.

11. Discussion and possible action to approve the following resolutions:
 - a. Resolution #06-05-17-04 Assigning Tax Sale Certificate (**roll call vote**)
 - b. Resolution #06-05-17-05 Assigning Tax Sale Certificate (**roll call vote**)
 - c. Resolution #06-05-17-06 Assigning Tax Sale Certificate (**roll call vote**)
12. Discussion and possible action to approve 13 special event permits for Ardon Creek Vineyard and Winery, LLC, as requested by Mike Furlong. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated).
13. Action to approve renewal of the following Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permits:
 - a. Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy. 22, Nichols, IA 50021
 - b. Reif Oil Company, dba Stewart Road Fast Break, 2418 Stewart Road, Muscatine, IA 52761
14. Discussion and possible action to approve the minutes of the May 22, 2017 regular meeting and the June 1, 2017 special meeting.
15. Correspondence.
16. Committee Reports.
17. Receive information from County employees.
18. Items with the Administration Office:
 - a. Review and possible action to approve a Master Agreement and Service Order for the Muscatine County Community Services/DHS Window Replacement Project with Michael Nolan, Horizon Architecture.
 - b. Action to set a public hearing for Monday, June 26, 2017 at 9:00 a.m. on a proposed amendment to the definition of a dwelling in the Muscatine County Zoning Ordinance and proposed amendments to the Construction Codes and Enforcement Ordinance.
 - c. Discussion and possible action to approve a revised class specification and grade recommendation for the Community Services Director/Disability Services Coordinator position.
 - d. Discussion and possible action to approve the promotion of Kathie Anderson-Noel to the Community Services Director/Disability Services Coordinator position (Step 15) effective immediately.
 - e. Action to accept Michael V. Johannsen's resignation effective June 30, 2017.
 - f. Other.
19. Adjournment.