

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 26, 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 26, 2017 in the amount of \$883,828.25.
5. Public hearing on proposed changes to Title III, Chapter II Zoning Ordinance, Article I, Section 3 Definitions to amend the definition of dwelling. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance amending the definition of dwelling in the Muscatine County Zoning Ordinance on the first of three readings. **(roll call vote)**
6. Public hearing on proposed changes to Title III, Chapter VI Construction Codes and Enforcement to adopt the most recent volumes of the International Building Code, International Residential Code, International Plumbing Code and the International Mechanical Code and various local amendments to these codes. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance amending the Muscatine County Construction Codes and Enforcement Ordinance on the first of three readings. **(roll call vote)**
7. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #06-26-17-01 Approval of Combined Preliminary and Final Plat of J & J Subdivision. **(roll call vote)**
 - b. Review special use permits denied by the Board of Adjustment on June 2, 2017.
 - c. Other.
8. Discussion and possible decision regarding a request to transfer unexpended FY16/17 budget dollars to the Conservation Reserve Fund, with Conservation Director Curt Weiss.
9. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits
 - b. Discussion and possible action to approve a contract, Bond and Certificate of Insurance for L-(LA-5)--73-70 for construction of a bridge replacement project on Lindle Avenue.

- c. Projects update.
 - d. Other.
10. Review and direction on various proposals to eliminate obsolete towers, VHF Paging Move from Houser Street tower, Secondary Roads to move P25 and/or move from Houser Street tower, with Director of Communications and Emergency Management Matt Shook.
 11. Introduction of Eastern Iowa Mental Health/Disability Services Region CEO Lori Elam, with Community Services Directors Mike Johannsen and Kathy Anderson-Noel.
 12. Discussion and direction regarding implementation of Administrative Order regarding Courthouse security, with County Attorney Alan Ostergren.
 13. Discussion and possible action to approve the minutes of June 19, 2017 regular meeting.
 14. Correspondence.
 15. Committee Reports.
 16. Receive information from County employees.
 17. Items with the Administration Office:
 - a. Discussion and possible action to set the County Engineer's FY17/18 salary.
 - b. Discussion and possible action to approve Resolution #06-26-17-02 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #06-26-17-03 FY2017/18 Budget Appropriations. **(roll call vote)**
 - d. Discussion and possible action to approve Resolution #06-26-17-04 Naming Depositories – Treasurer's Office. **(roll call vote)**
 - e. Schedule fiscal year end cash counts.
 - f. Other.
 18. Closed session pursuant to Chapter 21.5.1 (i), Code of Iowa, for a performance evaluation. **(roll call vote to go in and out of closed session)**
 19. Adjournment.

Hirings Approved:

Alex Hertges

Transport Officer

Sheriff's Office - Jail