

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, July 3, 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 July 3, 2017 in the amount of \$258,735.26.
5. Review bids for the Community Service Building Parking Lot Project, possible action to accept a bid with Brad Roeth of Watersmith Engineering.
6. Discussion and possible action to approve an ordinance amending the definition of dwelling in the Muscatine County Zoning Ordinance on the second of three readings. **(roll call vote)**
7. Discussion and possible action to approve an ordinance amending the Muscatine County Construction Codes and Enforcement Ordinance on the second of three readings. **(roll call vote)**
8. Discussion and possible action to approve/deny 2016 Disabled Veteran Homestead Tax Credit applications as recommended by the Muscatine County Assessor's office (applications are available for review in Administration Office).
9. Action to accept the Muscatine County Sheriff's Office Civil Department's Report of Fees Collected for the quarter ending June 30, 2017 in the amount of \$22,894.16.
10. Discussion and possible action to approve the minutes of June 26, 2017 regular meeting.
11. Correspondence.
12. Committee Reports.
13. Receive information from County employees.

14. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #07-03-17-01 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #07-03-17-02 Transferring Funds from General Basic Fund to Conservation Reserve Fund. **(roll call vote)**
 - c. Discussion and possible action to execute a Preferred Provider Agreement between the Center For Alcohol & Drug Services, Inc. and Muscatine County.
 - d. Discussion and possible action to approve Bureau of Justice Assistance FY2017 Bullet proof Vest Partnership (BVP) grant application in the amount of \$15,181 total (50% match required).
 - e. Other.
15. 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)**
16. Adjournment.

Hirings Approved:

James Ludman
Margie Mendoza

Transport Officer
Food Service Worker

Sheriff's Office – Jail
Sheriff's Office - Jail