

# 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, July 31, 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 31, 2017 in the amount of \$775,489.21.
5. Discussion of Muscatine County's home occupation definition/requirements/restrictions with Marc Haney.
6. Items with Planning and Zoning Administrator Eric Furnas:
  - a. Discussion and possible action to affirm a Grants to Counties contract between the Muscatine County Board of Health and the Iowa Department of Public Health for well testing, well plugging and well reconstruction activities in the amount of \$30,612.00.
  - b. Other.
7. Items with County Engineer Keith White:
  - a. Review and possible action to approve Iowa DOT Agreement No. 05-17-STP-S-034 to utilize federal aid on G28 (231<sup>st</sup> Street) from High Prairie Road to near US 61.
  - b. Discussion and possible action to approve various utility permits.
  - c. Projects update.
  - d. Other.
8. Discussion and possible action to approve minutes of the July 24, 2017 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.

12. Items with the Administration Office:
  - a. Discussion and possible action authorizing the Chair to execute a contract with All American Concrete, Inc. for the Muscatine Community Services Building Parking Lot Project in the amount of \$175,439.00.
  - b. Discussion and possible action to set a public hearing on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Community Services Building Exterior Window and Door Replacement Project for Monday, August 21, 2017 at 9:00 am.
  - c. Action to approve July 2017 payroll claims.
  - d. Review the health/dental fund balance as of June 30, 2017.
  - e. Other.
  
13. Adjournment.

Hirings Approved:

Candice Townsend

Transport Officer

Sheriff's Office – Jail