

# 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, November 13, 2017**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing to take comments on a confinement feeding operation construction permit application from Doug and Nic Shalla for Doug and Nic #2 Site, Section 32, Pike W Township. **(roll call vote to close public hearing)**

Action authorizing the chair to sign a letter to the IDNR regarding the Doug and Nic Site #2 construction permit application.

5. Items with Planning and Zoning Administrator Eric Furnas:
  - a. Review and possible action to accept variance granted by the Muscatine County Board of Adjustment on November 3, 2017.
  - b. Review special use permit granted by the Muscatine County Board of Adjustment on November 3, 2017.
  - c. Discussion and possible action to approve Resolution #11-13-17-01 Granting an Extension for Filing the Final Plat of the Replat of Lot 3 of Goddard's Rolling Oak Hill's Subdivision – Phase Two. **(roll call vote)**
  - d. Discussion and possible action to approve Resolution #11-13-17-02 Granting an Extension for Filing the Final Plat of River Valley Tank Subdivision. **(roll call vote)**
  - e. Action to set a public hearing for Monday, December 4, 2017 at 9:00 a.m. on proposed amendment(s) to the Muscatine County Zoning Ordinance.
6. Discussion and possible action to approve or disallow 2017 Family Farm Credit applications, with Delaine Clark of the County Assessor's Office (available for review in the Administration Office).
7. Discussion and possible action to approve minutes of the November 6, 2017 regular meeting.
8. Correspondence.
9. Committee Reports.
10. Receive information from County employees.

11. Items with the Administration Office:
  - a. Discussion and possible action to approve Resolution #11-13-17-03 Transferring Funds from the Emergency Management Fund to the Muscom Fund. (**roll call vote**)
  - b. Discussion and possible action to approve Resolution #11-13-17-04 Transferring Funds from the General Basic Fund to the GIS Fund. (**roll call vote**)
  - c. Discussion and possible action to approve Resolution #11-13-17-05 Transferring Funds from the Rural Services Fund to the GIS Fund. (**roll call vote**)
  - d. Discussion and possible action to approve Resolution #11-13-17-06 Transferring Funds from the Rural Services Fund to the Secondary Roads Funds.(**roll call vote**)
  - e. Discussion and possible action to approve Resolution #11-13-17-07 Transferring Funds from General Basic Fund to the Secondary Roads Fund. (**roll call vote**)
  - f. Discussion and possible action to appoint an applicant to the Muscatine County Zoning Commission for a 5- year term ending November 7, 2022.
  - g. Action authorizing final acceptance of the Community Services Building Parking Lot.
  - h. Review and discussion of county-owned property and buildings.
  - i. Other.
  
12. Adjournment.