

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, December 11, 2017

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve an ordinance revising Title III – Property/Land Use and Development, Chapter II – Zoning Ordinance to add seed sales warehouses and offices as a permitted special use in A-1 Agricultural Districts on the second of three readings. (**roll call vote**)
 - b. Review and possible action to accept a variance granted by Muscatine County Board of Adjustment on December 1, 2017.
 - c. Review a special use permit granted by the Muscatine County Board of Adjustment on December 1, 2017.
 - d. Other.
5. Quarterly update on the Eastern Iowa MH/DD Region, with Regional CEO Lori Elam and Community Services Director Kathie Anderson-Noel.
6. Discussion and possible action to approve minutes of the December 4, 2017 regular meeting.
7. Correspondence.
8. Committee Reports.
9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Discussion and possible action to appoint Brian Wright to fill a vacancy (from Anna Mack's resignation) on the Muscatine County Historic Preservation Commission for a term ending 01/01/2020.
 - b. Discussion regarding options for CAT grant match funding.
 - c. Action to accept the November 2017 payroll claims.

d. Other.

11. Closed session pursuant to Chapter 21.5.1(j), Code of Iowa, to discuss the purchase or sale of particular real estate. **(roll call vote to go in and out of closed session).**
12. Adjournment.