

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 18, 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 December 18, 2017 in the amount of \$442,031.95.
5. Items with Mike Nolan of Horizon Architecture:
 - a. Discussion and possible action to approve Change Order # 1 in the amount of \$1,954.40 for the Community Service Building Exterior Windows and Door Replacement Project.
 - b. Update on other projects.
6. Discussion and possible action to approve Ordinance #12-18-17-01 revising the Title III – Property/Land Use and Development, Chapter II – Zoning Ordinance to add seed sales warehouses and offices as a permitted use in A-1 Agricultural Districts on the third and final reading. (**roll call vote**)
7. Items with Information Services Director William Riley:
 - a. Discussion and possible action to approve and authorize Chair to execute a CenturyLink Line Volume Plan Acknowledgement Form and Addendum, setting phone line rates for the next three years.
 - b. Update on office activities.
 - c. Other.
8. Discussion and possible action to approve and authorize the Chair to sign Statements of Election Costs for the August 1, 2017 Fruitland Special Local Options Use Change Election, the September 12, 2017 Muscatine County School Elections and the November 7, 2017 Muscatine County City Elections, with County Auditor Leslie Soule.
9. Discussion and possible action to approve minutes of the December 11, 2017 regular meeting.
10. Correspondence.
11. Committee Reports.

12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute the FY 17/18 Federal Violence Against Women Contract with the Crime Victim Assistance Division of the Iowa Department of Justice in the amount of \$3,741.00 with a \$1,247.00 match.
 - b. Resolution #12-18-17-01 Transferring Funds from the Building Fund to the Conservation CAT Grant Fund. (**roll call vote**)
 - c. Action authorizing the Chair to sign the Certification Statement for the FY2017 Muscatine County Cost Allocation Plan (available for review in the Administration Office).
 - d. Other.
14. Adjournment.