

# 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, January 22, 2018**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to affirm the Animal Bite Policy and Procedures for Muscatine County as adopted by the Muscatine County Board of Health on January 10, 2018, with Director of Public Health Christy Roby Williams.
5. Review the proposed FY18/19 M.A.G.I.C. budget, with GIS Manager Mark Warren.
6. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve a utility permit.
  - b. Other.
7. Review/discussion regarding Community Services Director Kathie Anderson-Noel's recommendation(s) regarding mental health funding.
8. Discussion and possible action to approve minutes of the January 15, 2018 regular meeting, the January 16, 2018 special meeting and the January 18, 2018 special meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.
12. Items with the Administration Office:
  - a. Discussion and possible action to set a public hearing on proposed amendments to the FY 17/18 Muscatine County budget for Monday, February 26, 2018 at 9:00 a.m.
  - b. Discussion and possible action to set a public hearing on the proposed FY 18/19 Muscatine County budget for Monday, February 26, 2018 at 9:00 a.m.
  - c. Action to accept January, 2018 payroll claims.
  - d. Other.

13. Review the following FY 18/19 budget requests:  
Non-departmental  
MUSCOM/EMA  
Capital Projects
14. Discussion and direction regarding funding for outside agencies to be included in the proposed FY18/19 budget.
15. Ongoing FY 18/19 budget deliberations.
16. Adjournment.