

# 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, March 26, 2018**

**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 March 26, 2018 in the amount of \$358,099.86.
5. Discussion and possible action to accept a bid for the Muscatine County Former Sheriff's Office/Jail Rehabilitation Project – Phase I, with Mike Nolan of Horizon Architecture.
6. Items with Planning and Zoning Administrator Eric Furnas:
  - a. Discussion and possible action to approve Resolution #03-26-18-01. Approval of the Combined Preliminary and Final Plat of Money Pit Properties Subdivision. **(roll call vote)**
  - b. Discussion and possible action to approve 11 special event permits for Ardon Creek Vineyard and Winery, LLC, as requested by Mike Furlong. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated.)
  - c. Discussion and possible action to approve and authorize the Chair to execute an agreement with Terry Goerdt for IBC Plan Review Services.
  - d. Other.
7. Discussion and possible action to approve Ordinance #03-26-18-01 Establishing a Local Option Sales and Services Tax Applicable to Transactions within Certain Incorporated and Unincorporated Areas of Muscatine County for the period July 1, 2019 through June 30, 2034 on the third and final reading. **(roll call vote)**
8. Discussion and possible action to approve minutes of the March 19, 2018 regular meeting.
9. Correspondence.
10. Committee Report.

11. Items with the Administration Office.
  - a. Discussion and possible action to approve a FY19 Local Public Health Services Grant application in the amount of \$101,196.00 to be submitted to the Iowa Department of Public Health by the Muscatine County Board of Health.
  - b. Discussion and possible action to affirm a Muscatine Community Foundation Grant in the amount of \$5,000.00 submitted by the Muscatine County Historic Preservation Commission to apply towards the cost of the Muscatine County Former Sheriff's Office/Jail Rehabilitation Project – Phase I.
  - c. Discussion and possible action to approve an appointment to the Muscatine County Zoning Board of Adjustment for a 5-year term ending 03/31/2023.
  - d. Other.
  
12. Adjournment.