

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, May 14, 2018

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with Planning & Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to authorize an additional full time Building Inspector for the Zoning/Building/Environmental Office.
 - b. Action to set a public hearing for Monday, June 4, 2018 at 9:00 am on a request to rezone approximately 42 acres in Sweetland Township from A-1 Agricultural District to R-1 Residential District.
 - c. Other.
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Other.
6. Update with Community Services Director Kathie Anderson-Noel.
7. Discussion and possible action to approve the minutes of the May 7, 2018 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 #05-14-18-01 Concerning Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. (**roll call vote**)
 - b. Discussion and possible action to adopt a proposed Credit Card Acceptance Policy.
 - c. Review health/dental fund balance as of April 30, 2018.
 - d. Action authorizing renewal of Third Party Administrator services with Wellmark for employee health and dental insurance.
 - e. Action to set the FY18/19 health and dental insurance premiums.

- f. Action to set the annual enrollment period for health insurance and open enrollment period for dental insurance for May 23, 2018 through June 6, 2018.
- g. Other.

12. Adjournment.