

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, June 18, 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 June 18, 2018 in the amount of \$548,046.97.
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to authorize various equipment purchases.
 - b. Projects update.
 - c. Other.
6. Discussion and possible action to approve Ordinance #06-18-18-01 Rezoning Certain Real Property in Sweetland Township, from A-1 Agricultural District Zoning Classification to R-1 Residential District Zoning Classification on the third and final reading. **(roll call vote)**
7. Discussion and possible action to approve the minutes of the June 11, 2018 regular meeting, and June 12 special 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 a fireworks permit for Jessica Hamerlinck for August 4, 2018.
 - b. Discussion and possible action to approve appointments to the Muscatine County Compensation Commission for the period of July 1, 2018 to June 30, 2019.
 - c. Discussion and possible action to approve the reappointment of Tony Brus to a term ending June 30, 2021 on the Benefited Fire District #6 Board of Trustees (subject to approval by the Scott County Board of Supervisors).

- d. Discussion and possible action to reappoint Allen Kilberger to a term ending June 20, 2021 on the Muscatine County Veterans Affairs Commission.
 - e. Discussion and possible action to reappoint Rosy Eichelberger to a term ending June 30, 2024 on the Muscatine County Civil Service Commission.
 - f. Discussion and possible action to approve the FY18/19 Salary Schedule (3% adjustment to the FY17/18 schedule).
 - g. Discussion and possible action to set the County Engineer's FY18/19 salary.
 - h. Other.
12. Closed session pursuant to Chapter 21.5.1 (i), Code of Iowa, for a performance evaluation. **(roll call vote to go in and out of closed session)**
 13. Adjournment.