

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 25, 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 25, 2018 in the amount of \$841,135.95.
5. Discussion and possible action to approve a class specification and grade recommendation to revise the Lead Legal Secretary position to Lead Legal Secretary/Paralegal.

Discussion and possible action to approve a request from County Attorney Alan Ostergren to reclassify Kristina Healey from a Lead Legal Secretary (Grade 10) to Lead Legal Secretary/Paralegal (Grade 11).

6. Items with County Treasurer Amy Zybarth:
 - a. Discussion and possible action to approve Resolution #06-25-18-01 Abating Taxes on a Parcel Owned by the City of Muscatine. (roll call vote)
 - b. Discussion and possible action on a request to upgrade Allison Mathias from a Treasurer's Clerk III (grade 7) to a Treasurer's Clerk II (Grade 8).
7. Public hearing on a request from Victor W. Swayze II or Carol J. Swayze, Record Owners to rezone approximately 44 acres, located in Seventy-Six Township from A-1 Agricultural District to R-1 Residential District. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance rezoning approximately 44 acres in Seventy-Six Township from A-1 Agricultural District to R-1 Residential District on the first of three readings. **(roll call vote)**

8. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve a Preconstruction Agreement for Primary Road Project, Agreement No. 2018-C-259 for HMA fillets at 9 locations along Iowa 22 east of Muscatine.
 - b. Discussion and possible action to approve various utility permits.

- c. Discussion and possible action to approve a Contract, Bond and Certificate of Insurance for L-(M18-3)--73-70, Pavement Markings.
 - d. Projects update.
 - e. Other.
9. Discussion and possible action to approve the minutes of the June 18, 2018 regular meeting, and June 20, 2018 special meeting for long-range planning.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Discussion and possible action to approve a request to hire a Building, Zoning and Environmental Inspector in the Zoning Office.
 - b. Discussion and possible action authorizing the Chair to execute the FY18/19 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000.
 - c. Discussion and possible action authorizing the Chair to execute a Preferred Provider Agreement between the Center for Alcohol and Drug Services, Inc. (CADS) and Muscatine County.
 - d. Discussion and possible action to approve Terms of Agreement for HIPAA Compliance Consulting services with Carosh Compliance Solutions in the amount of \$14,750.
 - e. Discussion and possible action to approve Resolution #06-25-18-02 FY2018/19 Budget Appropriations. **(roll call vote)**.
 - f. Schedule fiscal year end cash counts.
 - g. Other.
14. 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)**
15. Adjournment.