

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, July 2, 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 July 2, 2018 in the amount of \$197,769.48.
5. Items with Community Services Director Kathie Anderson-Noel:
 - a. Discussion and possible action authorizing the Chair to execute a Business Associate Agreement between Muscatine County Community Services and Iowa Counties Technology Services (ICTS).
 - b. Departmental update.
6. Update from Muscatine Center for Strategic Action, with Executive Director Charla Schaefer and Program Director Scott Dahlke.
7. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to affirm the submission of a Grants to Counties application between the Muscatine County Board of Health and the Iowa Department of Public Health for well testing, well plugging and well reconstruction activities in the amount of \$30,612.00.
 - b. Other.
8. 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 second of three readings. **(roll call vote)**
9. Discussion and possible action to approve the minutes of the June 25, 2018 regular meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.

13. Items with the Administration Office:
 - a. Discussion and possible action to adopt an updated Muscatine County Fixed Assets and Physical Inventory Policy and an updated Muscatine County Capital Assets Policy.
 - b. Action to accept June, 2018 payroll claims.
 - c. 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.

Hirings Approved:

William Small	Transport Officer	Sheriff's Office – Jail
Eric Lindle	Corrections Officer	Sheriff's Office – Jail
Alondra Martinez	Corrections Officer	Sheriff's Office – Jail