

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, August 13, 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 August 13, 2018 in the amount of \$366,732.09.
5. Items with County Sheriff C. J. Ryan:
 - a. Discussion and possible action regarding part-time nursing hours at the Jail.
 - b. Discussion and possible action to approve a class specification for a Medical Records Clerk and authorize negotiation of grade placement within the AFSCME pay classification system.
6. Discussion and possible action to approve a CLG grant application, with Muscatine County Historic Preservation Commission member Lynn Pruitt.
7. Items with Planning & Zoning Administrator Eric Furnas:
 - a. Action to set a public hearing for Monday, August 27, 2018 at 9:00 am on a request to rezone approximately 2.91 acres in Fruitland Township from C-1 Commercial District to R-1 Residential District.
 - b. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on August 3, 2018.
8. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve a Contract, Bond and Certificate of Insurance for L-(M18-2)--73-70 for Seal Coat work at various locations throughout the county.
 - c. Discussion and possible action to approve a Contract, Bond and Certificate of Insurance for L-(M18-5)--73-70 for Reclamation and Seal Cot work on 112th Street, North Isett and 102nd Street.
 - d. Other.
9. Discussion and possible action to approve a request to the Regional Governing Board to draw down regional funds to cover the FY19 Mental Health Budget, with Community Services Director Kathie Anderson-Noel.

10. Update from Information Services Director Bill Riley.
11. Discussion and possible action to approve a renewal application for a Class C Sunday Sales & Outdoor Service Permit for Ardon Creek Vineyard & Winery, LLC dba Ardon Creek Vineyard & Winery, 2391 Independence Avenue, Letts, Iowa.
12. Discussion and possible action to approve the minutes of the August 6, 2018 regular meeting.
13. Correspondence.
14. Committee Reports.
15. Receive information from County employees.
16. Items with the Administration Office:
 - a. Discussion and possible action to appoint Mike Kellor to the Mercer-Muscatine Revolving Loan Fund Administration Board for a term ending June 30, 2020.
 - b. Review health/dental fund balance as of June 30, 2018.
 - c. Other.
17. Adjournment.