

MUSCATINE COUNTY BOARD OF SUPERVISORS

Santos Saucedo, District One

Doug Holliday, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

AGENDA

Monday, February 25, 2019

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 February 25, 2019 in the amount of \$347,183.58.
5. Public hearing on proposed amendments to the FY18/19 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve:
 - a. Resolution #02-25-19-01 Amending the Fiscal Year 2018-19 Budget. **(roll call vote)**
 - b. Resolution #02-25-19-02 FY18-19 Budget Appropriations. **(roll call vote)**
6. Discussion and possible action to approve Resolution #02-25-19-03 Petitioning the Governor and Legislature of Iowa to Revise Iowa Code §53.17(2) Pertaining to Absentee Ballots, with County Auditor Leslie Soule. **(roll call vote)**
7. Discussion and possible action to approve 15 special event permits for Ardon Creek Vineyard and Winery, LLC, as requested by Mike Furlong. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated.)
8. Questions regarding spring gravel road maintenance, with Edward Askew.
9. Items with County Engineer Keith White:
 - a. Projects update.
 - b. Other.
10. Community Services update, with Community Services Director Kathie Anderson-Noel.

11. Discussion and possible action to approve the minutes of the February 18, 2019 regular meeting.
12. Correspondence.
13. Committee Reports.
14. Receive information from County employees.
15. Items with the Administration Office:
 - a. Discussion and possible action to approve a letter of agreement between Muscatine County and Teamsters Local Union #238 regarding amendments to the current Deputy Sheriffs' agreement.
 - b. Review health/dental fund balance as of 01/31/2019.
 - c. Other.
16. 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)**
17. Adjournment.

Hirings Approved:

Marcus Gaffney
Kory Kopf

Transport Officer
Transport Officer

Sheriff's Office – Jail
Sheriff's Office - Jail