

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, January 15, 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 January 15, 2018 in the amount of \$347,855.29.
5. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Review and possible action to accept two variances granted by the Muscatine County Board of Adjustment on Friday, January 5, 2018.
 - b. Action to set a public hearing for Monday, February 5, 2018 at 9:00 a.m. on proposed amendments to the Muscatine County Zoning Ordinance.
 - c. Update from the January 11, 2018 meeting regarding proposed updates to the FEMA Flood Insurance Rate Map (FIRM) for Muscatine County and incorporated areas.
 - d. Other.
6. Update from Information Services Director Bill Riley.
7. Action to accept for publication the Muscatine County Treasurer's Semi-Annual Report for July 1, 2017 through December 31, 2018.
8. Discussion and possible action to approve minutes of the January 8, 2018 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.
12. Items with the Administration Office:
 - a. Discussion and possible action to accept a proposal from AJ Associates for mechanical and electrical consulting engineering services for the Courtroom Renovation project.

- b. Discussion and possible action to approve Resolution #01-15-18-01 Appointing the Muscatine County Representatives to the Muscatine County Joint Communications Commission. **(roll call vote)**
- c. Review the health/dental fund balance as of December 31, 2017.
- d. Other.

13. Review the following FY 18/19 budget requests:
County Attorney
Auditor
Treasurer
Recorder

Recess for lunch; reconvene at 1:00 p.m.

Conservation
Zoning
Sheriff/Jail
Information Services
General Assistance
Veterans Affairs
Mental Health

14. Adjournment.