

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Santos Saucedo, District One

Doug Holliday, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, March 2, 2020**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Review of the annual budget process for Muscatine County.
5. Discussion regarding Special Olympics funding, with Muscatine Community Y Executive Director Bret Olson.
6. Items with Mike Nolan of Horizon Architecture:
  - a. Discussion and possible action to affirm a change order 7R for the Muscatine Maintenance Facility Project in the amount of \$853.45.
  - b. Discussion and possible action to affirm a change order 8R for the Muscatine Maintenance Facility Project in the amount of \$920.28.
  - c. Other.
7. Discussion and possible action to approve and authorize the Chair to execute a Grant-In-Aid Agreement between the State Historical Society of Iowa and Muscatine County in the amount of \$9,750.00 for reconnaissance/intensive survey work of country schools and country church properties and sites in Muscatine County, with Historic Preservation Commission member Lynn Pruitt.
8. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Projects update.
  - c. Other.
9. Items with Planning & Zoning Administrator Eric Furnas:
  - a. Discussion and possible action authorizing the Chair to sign letters to Representative Gary Carlson re: HF2512 and HF244 and to Senator Mark Lofgren re: SF2358 and SF2264.
  - b. Other.

10. Discussion and possible action approving and authorizing the Chair to execute a CenturyLink Total Advantage Express Agreement for the PRI circuit for Community Services, with Information Services Director Bill Riley.
11. Discussion and possible action to approve the minutes of the February 24, 2020 regular meeting.
12. Correspondence.
13. Committee Reports.
14. Receive information from County employees.
15. Items with the Administration Office.
  - a. Discussion and possible action regarding the Muscatine County Compensation Board FY19/20 salary recommendation for elected officials.
  - b. Discussion and possible action to approve Resolution \$03-02-20-01 Fixing a Date for Public Hearings on General Obligation County Purpose Loan Agreements in an Amount Not to Exceed \$2,000,000 to Finance Improvements to County Buildings. **(roll call vote)**
  - c. Action to approve the proposed FY20/21 Muscatine County budget for publication.
  - d. Action to accept February, 2020 payroll claims.
  - e. Other.
16. Adjournment.

Hirings Approved:

Bruce Brown  
Alexandra Longhurst

Transport Officer  
Treasurer's Clerk III

Sheriff's Office/Jail  
Treasurer's Office