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, March 16, 2020 9:00 a.m.

- 1. Call to order.
- 2. Review agenda.
- 3. Receive comments from the public.
- 4. Public hearing on the proposed FY20/21 Muscatine County Budget. (roll call vote to close public hearing)

Discussion and possible action to approve:

- a. Resolution #03-16-20-01 Approval of Elected Officials Fiscal Year 20/21 Salaries. (roll call vote)
- b. Resolution #03-16-20-02 Adopting the Fiscal Year 2020/21 County Budget. (roll call vote)
- 5. Public hearing on proposed amendments to the FY19/20 Muscatine County Budget (roll call vote)

Discussion and possible action to approve:

- a. Resolution #03-16-20-03 Amending the FY19/20 Budget. (roll call vote)
- b. Resolution #03-16-20-04 FY19/20 Budget Appropriations. (roll call vote)
- 6. Public hearing on a loan agreement in a principal amount not to exceed \$750,000 for the purpose of financing an expansion of the booking area at the Muscatine County Jail. (roll call vote to close the public hearing)
- 7. Public hearing on a loan agreement in a principal amount not to exceed \$600,000 for the purpose of financing insulation of the exterior walls at the Muscatine County Jail. (roll call vote to close the public hearing)
- 8. Public hearing on a loan agreement in a principal amount not to exceed \$200,000 for the purpose of financing replacement of the hot water system at the Muscatine County Jail. (roll call vote to close the public hearing)

Muscatine County Administration Building 414 East Third Street, Suite 101 Muscatine, Iowa 52761-4142 Phone: (563)263-5317 Fax: (563)288-4235 e-mail:administration@co.muscatine.ia.us

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- 9. Public hearing on a loan agreement in a principal amount not to exceed \$450,000 for the purpose of financing roof replacement of the Muscatine County Attorney Building and update the façade of the Muscatine County Administration and County Attorney Buildings. (roll call vote to close the public hearing)
- 10. Discussion and possible action to approve Resolution #03-16-20-05 Expressing Intent to Enter Into Loan Agreements and Providing For the Levy of Taxes. (roll call vote)
- 11. Discussion regarding issues related to maintenance of trails in rural Muscatine County, with County Engineer Keith White and Conservation Director Curt Weiss.
- 12. Discussion and possible action to authorize the Chair to sign a letter to the EIMHDS Region.
- 13. Canvass (Tier 2) of the West Liberty Revenue Purpose Statement Special Election held on March 3, 2020.
- 14. Discussion and possible action authorizing the Chair to sign a Statement of Election Costs for the March 3, 2020 West Liberty Revenue Purpose Statement Special Election.
- 15. Discussion and possible action to approve the minutes of the Monday, March 9, 2020 regular meeting.
- 16. Discussion and possible action to document an amendment to the March 9, 2020 minutes to reflect that the Eligibility Support Specialist position, Grade 9 was approved and the current employee was placed at Grade 9, Step 7.
- 17. Correspondence.
- 18. Committee Reports.
- 19. Receive information from County employees.
- 20. Items with the Administration Office.
- 21. Adjournment.

Hirings approved:

Kathyrn Schaapveld Jail Nurse- RN Sheriff's Office- Jail