

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

AGENDA

Monday, November 16, 2015

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to accept final completion of the Administration Building HVAC Upgrade Project and approve the final pay application in the amount of \$51,275.10, with Vic Amoroso of AJ Associates.
5. Update on MUSCOM P25 Project, with Director of Emergency Communications and Emergency Management Matt Shook and Motorola Project Manager Nellys Flores.
6. Items with Community Services Director Mike Johannsen:
 - a. General Assistance update.
 - b. Discussion and possible action to adopt a revised burial policy.
 - c. Veterans Affairs update.
 - d. Case Management and MCO contract update.
 - e. Other.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Discussion and possible action to approve a class specification and grade recommendation for a Fleet Manager position. Possible action authorizing the County Engineer to proceed with filling the position.
 - d. Other.
8. Update, with Information Services Director Bill Riley.
9. Discussion and possible action to approve the minutes of the November 9, 2015 regular meeting, the November 9, 2015 joint meeting with Muscatine City Council and the November 10, 2015 special meeting.
10. Correspondence.

11. Committee reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Indepth review/discussion of County-owned property and buildings.
 - b. Other.
14. Adjournment.