

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

Tuesday, January 3, 2017

9:00 a.m.

1. Call to order – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2017.
3. Review agenda.
4. Receive comments from the public.
5. Discussion and possible action to approve claims dated January 3, 2017 in the amount of \$276,761.68.
6. Discussion and possible action to approve Resolution #01-03-17-01 Naming Depositories – Treasurer’s Office. **(roll call vote)**
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve contracts bond and certificate of insurance for two tied projects, L-(FEMA2013C)--73-70, two culvert replacements on 215th Street and L-(CUL17)--73-70 a culvert replacement on Bayfield Road.
 - b. Discussion and possible action to approve a contract bond and certificate of insurance for L-(Water)--73-70, for a water main extension on Park Avenue West.
 - c. Project update.
 - d. Other.
8. Discussion and possible action to approve the following resolutions:
 - a. Resolution #01-03-17-02 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
 - b. Resolution #01-03-17-03 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Mark Construction Projects. **(roll call vote)**
 - c. Resolution #01-03-17-04 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
 - d. Resolution #01-03-17-05 Designating Official Newspapers In and For Muscatine County for 2017. **(roll call vote)**
 - e. Resolution #01-03-17-06 Construction Evaluation Resolution. **(roll call vote)**

9. Discussion and possible action to approve the following appointments:
 - a. Re-appoint Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2017.
 - b. Appoint Ky Cochran as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2017.
 - c. Re-appoint Robert Weis as the Muscatine County Medical Examiner and designate Deputy Medical Examiners and Medical Examiner Investigators for two-year terms ending December 31, 2018.
 - d. Re-appoint Anna Mack, Thomas Furlong and James Nepple to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2020.
 - e. Re-appoint Richard Buser to the Conesville Benefited Fire District for a three-year term ending December 31, 2019. (subject to approval by the Louisa County Board of Supervisors)
 - f. Re-appoint Mike Schulte to the Conservation Board for a five-year term ending December 31, 2021.
 - g. Review Board of Health applications; possible action to approve two appointments.
10. Discussion and possible action to approve minutes of the December 19, 2016 regular meeting.
11. Correspondence.
12. Committee Reports.
13. Receive information from County employees.
14. Items with the Administration Office:
 - a. Discussion and possible action to set meeting dates and times for 2017.
 - b. Review Board of Supervisors appointments to Boards and Commissions for 2017.
 - c. Action authorizing the Chair to sign the Certification Statement for the Muscatine County FY2016 Cost Allocation Plan (available for review in the Administration Office).
 - d. Action to accept December, 2016 payroll claims.
 - e. Other.
15. Adjournment.