

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, February 13, 2017**

**9:00 a.m.**

**\*\*REVISED\*\***

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated February 13, 2017 in the amount of \$178,276.53.
5. Discussion and possible decision on a funding request from Dan Petersen, Muscatine County representative on the Mississippi River Parkway Commission.
6. Items with County Engineer Keith White:
  - a. Bid opening for the LFM-(61) - - 7X – 70 and for North/Muscatine Street – PCC projects; for PCC paving on Fruitland Road and Muscatine Street/North Street in Fruitland, IA.
  - b. Public hearing on the plans, specifications, form of contract and estimated cost for a cold storage building at 3610 Park Avenue West. **(roll call vote to close the public hearing)**
  - c. Discussion and possible action to approve Resolution #02-13-17-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for a Pre-Engineered Cold Storage Building – Muscatine County Engineer’s Office. **(roll call vote)**
  - d. Discussion and possible action to accept a bid for a cold storage building at 3610 Park Avenue West.
  - e. Discussion and possible action to approve Resolution #02-13-17-02 Setting a Public Hearing Date for vacation various streets and alleys throughout the unincorporated areas of Muscatine County for Monday, March 6, 2017 at 9 a.m. **(roll call vote)**
  - f. Other.
7. Discussion and possible action to approve a GTSB Section 405d Impairing Driving grant application in the amount of \$74,774.
8. Discussion and possible action to approve minutes of the February 6, 2017 regular meeting.
9. Correspondence.

10. Committee Reports.
11. Receive information from County employees.
12. Items with the Administration Office:
  - a. Action to appoint Megan Elliott to the Community Action of Eastern Iowa Board of Directors for a 2 year term ending December 31, 2018.
  - b. Discussion and possible action authorizing the Chair to execute a one year agreement between Muscatine County and the AFSCME Jail Support Unit.
  - c. Other.
13. Adjournment.