

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

Monday, February 20, 2017

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with County Engineer Keith White:
 - a. Discussion and possible action to accept the low total bid for LFM-(61)—7X-70 and for North/Muscatine St- PCC Projects; for PCC paving on Fruitland RD and Muscatine St/ North St Fruitland, IA.
 - b. Other.
5. Presentation and possible action authorizing the Chair to sign the Muscatine County Historic Preservation Commission's Iowa Certified Local Governments 2016 Annual Report , with HPC Chair Lisa Wertzbaugher.
6. Discussion and possible action to accept quote(s) from Valley Construction for the following additional work items in conjunction with the building demolition at 3210 Harmony Lane:
 - a. Install new water line to the Discovery Center.
 - b. Demolition of the Old Barn.
 - c. Demolition of the cottage.
 - d. Removal of the sewer lift station.
7. Discussion and possible action to approve a renewal application for a Class BB beer (includes wine coolers), Sunday Sales, and outdoor service area permit for the City of Muscatine, DBA Muscatine Municipal Golf Course, 1820 HWY 38, Muscatine, IA.
8. Discussion and possible action to approve the minutes of the Feb 13th, 2017 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.

12. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute a Paul Coverdell Forensic Science Improvement Act Grant application in the amount of \$2,012.52.
 - b. Discussion and possible action authorizing the Sheriff to execute a Midwest HIDTA Sub Award Recipient Agreement in the amount of \$38,185.29.
 - c. Discussion and possible decision on a funding request from Mississippi River Parkway Commission.
 - d. Discussion and possible action regarding the Muscatine County Compensation Board FY17/18 salary recommendation for elected officials.
 - e. Discussion and possible direction regarding the proposed FY17/18 Mental Health and General Supplemental tax levies.

13. Adjournment.