

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, June 19, 2017

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated June 19, 2017 in the amount of \$7,825,197.88.
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve Resolution #06-19-17-01 Approving Request to Vacate and Close Unimproved Street in Incorporated Area of Muscatine County Iowa. **(roll call vote)**
 - b. Discussion and possible action to approve contract documents for L-(M17-5)- - 73-70 Pavement Markings at various locations throughout the County.
 - c. Discussion and possible action to approve various utility permits.
 - d. Projects update.
 - e. Other.
6. Discussion and possible action to approve minutes of the June 12, 2017 regular meeting.
7. Correspondence.
8. Committee Reports.
9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve and authorize the Chair to sign an Employee Assistance Program Service Agreement with Genesis Health System.
 - b. Discussion and possible action to approve the reappointment of Mary Friedrichs to a term ending June 30, 2020 on the Benefited Fire District #6 Board of Trustees. (appointment already approved by Scott County Board of Supervisors.).
 - c. Discussion and possible action to approve appointments to the Muscatine County Compensation Commission for the period of July 1, 2017 to June 30, 2018.
 - d. Discussion and possible action to reappoint Brandy Wedekind and Roger Strong, Sr. to terms ending June 30, 2020 on the Veterans Affairs Commission.

11. Closed session pursuant to Chapter 21.5.1 (i), Code of Iowa, for a performance evaluation.
(roll call vote to go in and out of closed session)
12. Closed session pursuant to Chapter 21.5.1 (i), Code of Iowa, for a performance evaluation.
(roll call vote to go in and out of closed session)
13. Adjournment.