

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, July 17, 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 July 17, 2017 in the amount of \$519,982.17.
5. Discussion and possible action to approve the following resolutions from County Treasurer Amy Zybarth:
 - a. Resolution #07-17-17-01 Assigning Tax Sale Certificate. **(roll call vote)**
 - b. Resolution #07-17-17-02 Assigning Tax Sale Certificate. **(roll call vote)**
6. Review and direction on various proposals to eliminate obsolete towers, VHF Paging move from Houser Street tower, Secondary Roads to move to P25 and/or move from Houser Street tower, with Director of Communications and Emergency Management Matt Shook.
7. Update from Information Services Director Bill Riley.
8. Items with County Engineer Keith White:
 - a. Review and possible action to accept a bid for concrete work at 3610 Park Ave W.
 - b. Discussion and possible action to approve various utility permits.
 - c. Projects update.
 - d. Other.
9. Discussion and possible action to approve minutes of the July 10, 2017 regular meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Resolution #07-17-17-03 Transferring Funds From the General Basic Fund To The Debt Repayment Fund. **(roll call vote)**

- b. Resolution #07-17-17-04 Transferring Funds From the General Basic Fund To The Capital Projects Fund. **(roll call vote)**
- c. Resolution #07-17-17-05 Transferring Funds From the General Basic Fund To The Capital Projects Fund. **(roll call vote)**
- d. Discussion and possible action authorizing the Chair to execute the FY 17/18 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000.
- e. Review and possible action to approve Service Order 17-002 Muscatine County Courthouse 3rd Floor Courtroom Renovation Project with Michael Nolan, Horizon Architecture.
- f. Other

14. Adjournment.