

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, August 28, 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 August 28, 2017 in the amount of \$1,500,266.87.
5. Discussion and possible action to approve a Hometown Safety Grant Program application from the Sheriff's Office to fund life jackets for the Sheriff's Office staff.
6. Review proposal to provide HIPAA compliance solutions and ancillary services, with Roger Shindell of Carosh Compliance Solutions.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.
8. Discussion and possible action to approve minutes of the August 21, 2017 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.
12. Items with the Administration Office:
 - a. Action to approve August 2017 payroll claims.
 - b. Other.
13. Non-public session pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union negotiations. **(roll call vote to go in and out of non-public session)**

14. Adjournment.

Hirings Approved:

Susan Dykema-Sterner
Lexi Goff

Corrections Officer
Transport Officer

Sheriff/Jail
Sheriff/Jail