

# 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 26, 2018**

**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 February 26, 2018 in the amount of \$347,534.97.
5. Public hearing on proposed Fiscal Year 2018/19 Muscatine County Budget. **(roll call vote to close public hearing)**  
  
Discussion and possible action to approve:
  - a. Resolution #02-26-18-01 Approving Fiscal Year 18/19 Elected Officials Salaries. **(roll call vote)**
  - b. Resolution #02-26-17-02 Adopting the Fiscal Year 2018/19 County Budget. **(roll call vote)**
6. Public hearing on proposed amendments to the FY17/18 Muscatine County Budget. **(roll call vote to close public hearing)**  
  
Discussion and possible action to approve:
  - a. Resolution #02-26-18-03 Amending the Fiscal Year 2017-18 Budget. **(roll call vote)**
  - b. Resolution #02-26-18-04 FY17-18 Budget Appropriations. **(roll call vote)**
7. Discussion and possible action to approve minutes of the February 19, 2018 regular meeting.
8. Correspondence.
9. Committee Reports.
10. Receive information from County employees.
11. Items with the Administration Office:
  - a. Discussion and possible action to accept a proposal from Horizon Architecture for development of a Facilities Master Plan for Muscatine County For a not-to-exceed fee of \$12,500.

- b. Discussion and possible action to approve plans, specifications, bid documents and opinion or probable costs for the Muscatine County Historic Jail Stabilization Project – Phase I.
  - c. Discussion and possible action to approve a hiring request from the Administration Office.
  - d. Discussion and possible action authorizing the Chair to sign a notice to terminate the MOU for Site Plan Review Services for Commercial and Industrial Uses in the unincorporated areas of Muscatine County.
  - e. Other.
12. 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)**
13. Adjournment.

Hirings Approved:

Rick Ash

Transport Officer

Sheriff's Office - Jail