

# 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, May 21, 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 May 21, 2018 in the amount of \$442,011.21.
5. Items with Mike Nolan, Horizon Architecture:
  - a. Discussion and possible action to accept a design services proposal for a lump sum fee of \$7,500 plus reimburseable expenses for a Muscatine County Administration Building Elevator Replacement Project.
  - b. Discussion and possible action to accept a design services proposal in the amount of \$1,600 for structural engineering services in conjunction with the Muscatine County 3<sup>rd</sup> Floor Courtroom Renovation Project.
  - c. Discussion and possible action to approve Change Order #1 for the Muscatine County Former Sheriff's Office/Jail Rehabilitation Project – Phase I in the amount of \$1,720.00 for unit price adjustments.
  - d. Action to accept completion of the Muscatine County Former Sheriff's Office/Jail Rehabilitation Project – Phase I and to approve payment of the total project cost, including retainage, of \$80,190.00.
  - e. Other.
6. Items with Planning & Zoning Administrator Eric Furnas:
  - a. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on May 11, 2018.
  - b. Review of a special use permit granted by the Muscatine County Board of Adjustment on May 11, 2018.
  - c. Other.
7. Items with County Engineer Keith White:
  - a. Discussion and possible action to set a letting date for a bridge replacement on Iron City Avenue south of 170<sup>th</sup> Street, project number L-(CUL18)—73-70. Consider 9 AM on June 11, 2018.
  - b. Projects update.
  - c. Other.

8. Discussion and possible action to approve the minutes of the May 14, 2018 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.
12. Items with the Administration Office.
13. Adjournment.