

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 6, 2018

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Courthouse Third Floor Courtroom Renovation Project. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #08-06-18-01 Approving the Plans, Specifications, Form of Contract and Cost Estimate for the Muscatine County Courthouse Third Floor Courtroom Renovation Project. **(roll call vote)**

5. Items with Mike Nolan, Horizon Architecture:
 - a. Action to accept completion of the Muscatine County Community Services Exterior Window & Door Replacement Project and to approve Wolfe Contracting Inc. Pay Application #4 in the amount of \$17,035.37.
 - b. Discussion and direction on the Administration Building Elevator Replacement Project, with project architect Michael Nolan of Horizon Architecture.
6. Discussion and possible action authorizing the Chair to execute a Memorandum of Understanding for the FFY 2018 Justice Assistance Grant Direct Award in the amount of \$6,962.40, with Chief Deputy Sheriff Ardyth Slight.
7. Discussion and possible action to approve the Nichols Commercial Historic District National Register Nomination HRDP Grant proposal from Price Preservation Research, with Historic Preservation Commission member Lynn Pruitt.
8. Update from Community Services, with Community Services Director Kathie Anderson-Noel.
9. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve a Contract, Bond and Certificate of Insurance for LFM-(76-4)--7X-70, for longitudinal subdrains and culvert repairs on G28 (231st Street).
 - c. Discussion and possible action to award the Bid for L-(M18-1)--73-70, thin Hot Mix Asphalt overlays on various roads throughout the county.

- d. Preliminary discussion of a plan to transition to a Countywide Fleet Manager.
 - e. Other.
10. Items with County Auditor Leslie Soule:
- a. Discussion and possible action regarding placement of a local option sales and services tax question for the City of Stockton on the November 6, 2018 General Election.
 - b. Discussion and possible action authorizing the Auditor to purchase 22 Precinct Atlas replacement laptops and upgrade 32 Precinct Atlas laptops to Windows 10 at a total cost of \$13,412.48.
 - c. Discussion and possible action to approve a renewal application for a Class C Beer and Sunday Sales Permit for Casey's Marketing Co. dba Casey's General Store #2472, 1334 Hwy. 22, Nichols, Iowa.
11. Action to approve a revised Muscatine County Treasurer's Semi-Annual Report for the period January 1, 2018 to June 30, 2018 for publication.
12. Discussion and possible action to approve the minutes of the July 30, 2018 regular meeting.
13. Correspondence.
14. Committee Reports.
15. Receive information from County employees.
16. Items with the Administration Office:
- a. Action to accept July, 2018 payroll claims.
 - b. Other.
17. 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)**
18. Adjournment.

Hirings approved:

Tye Hardman
Lori Dietrich

Corrections Officer
Receptionist

Sheriff's Office/Jail
Community Services