

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, September 24, 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 September 24, 2018 in the amount of \$768,704.74.
5. Items with County Engineer Keith White:
 - a. Bid letting on a PCC parking lot paving project at 3610 Park Avenue West; possible action to accept a bid.
 - b. Projects update.
 - c. Other.
6. Update on the Muscatine Community Food Pantry relocation, with Muscatine Community Food Pantry Board President Nora Dwyer.
7. Update with Community Services Director Kathie Anderson-Noel.
8. Quarterly update on the Eastern Iowa Mental Health & Disability Services Region, with EIMH/DS Region CEO Lori Elam.
9. Discussion and possible action to approve a new application for a Class A Native Distilled Spirits Liquor License permit for Lucky 8 Distillery LLC, dba Lucky 8 Distillery, 1636 N. Mulberry Rd., Muscatine, IA 52761.
10. Discussion and possible action to approve a renewal application for a Class C Beer, Class E Liquor License and Sunday Sales permit for Reif Oil Company, dba Stewart Road Fast Break, 2418 Stewart Road, Muscatine, IA 52761.
11. Discussion and possible action to approve the minutes of the September 17, 2018 regular meeting.
12. Correspondence.
13. Committee Reports.

14. Receive information from County employees.
15. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute the following contracts for the Muscatine County Courthouse Third Floor Courtroom Renovation Project:
 - 1) Wolfe Contracting Inc. in the amount of \$578,000.00.
 - 2) Daprato Rigali Studios in the amount of \$57,610.00.
 - 3) FSS Incorporated in the amount of \$125,000.00.
 - 4) COP, Inc. in the amount of \$80,000.00.
 - b. Discussion and possible action authorizing the Chair to execute the FY 18/19 Federal Violence Against Women Contract between the Crime Victim Assistance Division of the Iowa Department of Justice and Muscatine County in the amount of \$3,741.00, with a \$1,247.00 match.
 - c. Other.
16. Adjournment.