

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, October 1, 2018

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve a Contract, Bond and Certificate of Insurance for a PCC Parking Lot project at 3610 Park Avenue West, Muscatine, IA.
 - b. Discussion and possible action to approve various utility permits.
 - c. Projects update.
 - d. Other.
5. Discussion and possible action to affirm a grant application to the Roy J. Carver Charitable Trust for playground equipment at Discovery Park, with Conservation Director Curt Weiss.
6. Discussion and possible action to approve the minutes of the September 24, 2018 regular meeting.
7. Correspondence.
8. Committee Reports.
9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #10-01-18-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #10-01-18-02 Transferring Funds from the General Basic Fund to the Secondary Roads Fund. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #10-01-18-03 Transferring Funds from the General Supplemental Fund to the MUSCOM Equipment Reserve Fund. **(roll call vote)**
 - d. Discussion and possible action authorizing the Chair to execute a contract with Myers Construction in the amount of \$72,890.00 for the Muscatine County Administration Building Elevator Replacement Project.
 - e. Action authorizing renewal of the Muscatine County Flexible Benefits Plan for 2019 and setting the open enrollment period for October 22, 2018 to November 9, 2018.
 - f. Other.
11. Adjournment.