

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, November 19, 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 November 19, 2018 in the amount of \$1,043,884.26.
5. Discussion and possible action to approve a hiring request for an Assistant County Attorney, with Muscatine County Attorney Alan Ostergren.
6. Presentation of additional information regarding slag, with Edward Askew of Askew Scientific Consulting.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve plans and specifications for STBG-SWAP-C0700(62)--FG-70 and FM-C070(67)--55-70 for a PCC paving project on G28.
 - c. Discussion and possible action to approve an agreement with the Iowa DOT, Agreement No. 5-18-STBG-SWAP-029, for utilization of SWAP funds on a PCC paving project on G28.
 - d. Projects update.
 - e. Other.
8. Discussion and possible action to approve 2018 Family Farm Credit applications, with Delaine Clark of the County Assessor's Office (available for review in the Administration Office).
9. Discussion and possible action to approve a \$500 contribution to the Lower Cedar Watershed Management Authority to be used as match dollars for a future planning grant from the IDNR.
10. Discussion and possible action to approve the minutes of the November 5, 2018 regular meeting and November 14, 2018 special meeting.
11. Correspondence.
12. Committee Reports.

13. Receive information from County employees.
14. Items with the Administration Office:
 - a. Action to approve the appointment of Tashia Wheeler as a Medical Examiner Investigator for Muscatine County.
 - b. Discussion and possible action authorizing submittal of a grant application to ICAP for safety related items.
 - c. Review health/dental fund balance as of October 31, 2018.
 - d. Other.
15. Adjournment.