

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, December 3, 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 December 3, 2018 in the amount of \$740,835.12.
5. Items with Michael Nolan of Horizon Architecture:
 - a. Discussion and possible action to approve a quote in the amount of \$24,909.05 from Storey Kenworthy Office Interiors and Products for chairs and tables for the Muscatine County Third Floor Courtroom Renovation Project.
 - b. Discussion and possible action to accept a proposal to complete the additional survey and assessment of the Jail and Community Services building mechanical systems for a not-to-exceed amount of \$7,800.00, per the recent indepth Board discussion regarding development of a facilities master plan for Muscatine County.
6. Informational update on Muscatine County Extension Office activities, with County Extension Director Krista Regennitter.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.
8. Discussion and possible action to approve an Ordinance Repealing Ordinance #03-26-18-01 and Establishing a Local Option Sales and Services Tax Applicable to Transactions within Certain Incorporated and Unincorporated Areas of Muscatine County for the period July 1, 2019 through June 30, 2034 on the first of three readings. **(roll call vote)**
9. Discussion and possible action to approve the minutes of the November 26, 2018 regular meeting.
10. Correspondence.

11. Committee Reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Discussion and possible action to approve a hiring request for a part-time Financial Services Support II for Community Services.
 - b. Discussion and possible action to approve a hiring request for a Treasurer's Clerk III for the Treasurer's Office.
 - c. Action to accept November, 2018 payroll claims.
 - d. Other.
14. Adjournment.

Hirings Approved:

Elijah Heath
Sheridan Billhorn

PT Jail Medical Records Clerk
Deputy Sheriff

Sheriff's Office- Jail
Sheriff's Office