

# MUSCATINE COUNTY BOARD OF SUPERVISORS

---

Santos Saucedo, District One

Doug Holliday, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

---

## AGENDA

Wednesday, January 2, 2019

9:00 a.m.

1. Call to order – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2019.
3. Review agenda.
4. Receive comments from the public.
5. Discussion and possible action to approve claims dated January 2, 2019 in the amount of \$306,099.24.
6. Discussion and possible action to approve Resolution #01-02-19-01 Naming Depositories – Treasurer’s Office. **(roll call vote)**
7. Discussion and possible action to approve the following resolutions:
  - a. Resolution #01-02-19-02 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
  - b. Resolution #01-02-19-03 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. **(roll call vote)**
  - c. Resolution #01-02-19-04 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
  - d. Resolution #01-02-19-05 Designating Official Newspapers In and For Muscatine County for 2019. **(roll call vote)**
  - e. Resolution #01-02-19-06 Construction Evaluation Resolution. **(roll call vote)**
8. Discussion and direction regarding Conservation Board appointments, with Conservation Director Curt Weiss.
9. Discussion and possible action to approve the minutes of the December 17, 2018 regular meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.

Agenda

Muscatine County Board of Supervisors

Wednesday, January 2, 2019

Page 2

13. Items with the Administration Office:
  - a. Discussion and possible action to set meeting dates and times for 2019.
  - b. Review Board of Supervisors appointments to Boards and Commissions for 2019.
  - c. Action authorizing the Chair to sign the Certification Statement for the Muscatine County FY2018 Cost Allocation Plan (available for review in the Administration Office).
  - d. Action to accept December, 2018 payroll claims.
  - e. Other.
  
14. Adjournment.

Hirings approved:

William Swailes  
Coltin Miller  
Jessica Diaz  
Jacquelyn McKittrick

Transport Officer  
FT Corrections Officer  
FT Corrections Officer  
FT Corrections Officer

Sheriff's Office/Jail  
Sheriff's Office/Jail  
Sheriff's Office/Jail  
Sheriff's Office/Jail