

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Santos Saucedo, District One

Doug Holliday, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, January 14, 2019**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion an possible action to approve claims dated January 14, 2019 in the amount of \$435,172.78.
5. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Other.
6. Continuing discussion on slag analysis and possible direction regarding the use of slag.
7. Discussion and possible action to accept a proposal to install security cameras at the Sheriff's Office, Zoning Office and County Engineer's Office, with Zoning Administrator Eric Furnas.
8. Discussion and possible action to accept the County Auditor's Report of Fees Collected for the quarter ending December 31, 2018 in the amount of \$1,917.57.
9. Discussion and possible action to approve the minutes of the January 7, 2019 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 request to increase the credit card limit for the Medical Examiner's Office from \$2,000 to \$5,000.
  - b. Other.
14. Review the proposed FY19/20 MAGIC budget, with Mark Yerington.

15. Review the following FY 19/20 budget requests:

- Zoning
- General Assistance
- Veterans Affairs
- Mental Health

Recess for lunch; reconvene at 1:00 p.m.

- Conservation
- Unity Public Health
- Treasurer
- Recorder
- Treasurer
- County Engineer

16. Adjournment.