

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

****REVISED****

AGENDA

Monday, March 4, 2019

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing for the purpose of instituting proceedings and taking action to enter into a loan agreement in a principal amount not to exceed \$1,850,000 for the purpose of financing improvements to the County Engineer's building and parking lot (\$315,000), construction of a new maintenance building for the General Services Department (\$700,000) and maintenance/storage for search and rescue equipment (\$300,000), Sheriff's office garage and storage addition (\$300,000), and repairs to other County buildings (\$235,000). **(roll call vote to close the public hearing)**

Discussion and possible action to approve Resolution #03-04-19-01 Expressing Intent to Enter Into Loan Agreement and Providing For the Levy of Taxes. **(roll call vote)**
5. Discussion and possible action to approve CAR #1 – 3rd Floor Courtroom Renovation Project, with Michael Nolan of Horizon Architecture.
6. Overview of services provided by River Bend Transit, with Executive Director/CEO Randy Zobrist.
7. Discussion and direction regarding future use of historical jail building, with Lynn Pruitt.
8. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve and sign a Memorandum of Agreement (CEMVR 2018-1273 Proposed bridge replacement in Muscatine County, 120th St Bridge/R&C#: 181070106) to allow issuance of a permit to replace Bridge 163, located on 120th Street approximately two miles west of the City of West Liberty.
 - b. Discussion and possible action to approve various utility permits.
 - c. Discussion and direction on a potential agreement with the City of Walcott for snow removal only, on the rock portion of 110th Street (Memorial Road) approximately 0.35 miles.
 - d. Projects update.

- e. Other.
- 9. Update from Information Services Director Bill Riley.
- 10. Canvass of the Drainage District #2 election held on February 23,2019, with County Auditor Leslie Soule.
- 11. Discussion and possible action to approve the minutes of the February 25, 2019 regular meeting.
- 12. Correspondence.
- 13. Committee Reports.
- 14. Receive information from County employees.
- 15. Items with the Administration Office:
 - a. Discussion and possible action regarding the Muscatine County Compensation Board FY19/20 salary recommendation for elected officials.
 - b. Action to set a public hearing on the proposed FY19/20 Muscatine County budget for Monday, March 11, 2019 at 9:00 am.
 - c. Action to designate Jen Watkins-Schoenig as Acting Community Services Director at an annualized salary of \$75,489.
 - d. Action to accept February, 2019 payroll claims.
 - e. Other.
- 16. Adjournment.