

# 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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**\*\*REVISED\*\***

## **AGENDA**

**Monday, March 11, 2019**

**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 March 11, 2019 in the amount of \$596,159.82.
5. Public hearing on proposed FY19/20 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve:

- a. Resolution #03-11-19-01 Approval of Elected Officials Fiscal Year 19/20 Salaries. **(roll call vote)**
  - b. Resolution #03-11-19-02 Adopting the Fiscal Year 2019/20 County Budget. **(roll call vote)**
6. Discussion and possible action on a request from the Prevent Violence Coalition for permission to place blue pinwheels and signs in the Muscatine Court House flower planters, along the sidewalk at the Muscatine County Jail and in front of the Community Services Building for April's Child Abuse Prevention Awareness Month, with Jenna Wagner.
  7. Items with Michael Nolan, Horizon Architecture:
    - a. Discussion and possible action to accept Service Order 19-001 Muscatine County Maintenance and Search and Rescue Facility Proposal for a lump sum fee of \$40,000.00.
    - b. Discussion and possible action to accept Service Order 19-002 Muscatine County Deputy's Quarters (Park Avenue) Expansion proposal for a lump sum fee of \$21,000.00.
    - c. Discussion and possible action to accept Service Order 19-003 Small Projects proposal for time and materials fees, not to exceed \$15,000.00.
    - d. Discussion and possible action to approve CAR #2 - 3<sup>rd</sup> Floor Courtroom Renovation Project in the amount of \$2,645.00.

8. Items with Planning and Zoning Administrator Eric Furnas:
  - a. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on Friday, March 8, 2019.
  - b. Review a special use permit granted by the Muscatine County Board of Adjustment on Friday, March 8, 2019.
  - c. Other.
9. Discussion and possible action to approve a renewal application for a Class BB Beer (includes wine coolers), Sunday Sales, and Outdoor Service permit for the City of Muscatine, DBA Muscatine Municipal Golf Course, 1820 HWY 38, Muscatine, IA.
10. Discussion and possible action to approve the minutes of the March 4, 2019 regular meeting.
11. Correspondence.
12. Committee Reports.
13. Receive information from County employees.
14. Items with the Administration Office:
  - a. Discussion and possible decision on requiring all payroll issuances to be via direct deposit, effective with the April 12, 2019 payroll.
  - b. Other.
15. Adjournment.