

# 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, March 18, 2019**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action authorizing the Historic Preservation Commission to submit a grant application to the Community Foundation of Greater Muscatine for \$2,500 to partially fund the development of an updated design for the Muscatine County Historic Jail Museum and Archives Plan, with Historic Preservation Commissioner Lynn Pruit.
5. Discussion and possible action on request from WeLead (West Liberty Economic Area Development) for an emergency loan from the Muscatine County Revolving Loan Fund in the amount of \$75,000 to be paid back over a 5-year period, with WeLead Executive Director NJ Garton.
6. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve Resolution #03-18-19-01 Authorizing Weight Embargoes on Secondary Roads in Muscatine County, Iowa. (roll call vote) This resolution would authorize the County Engineer to place an 11 ton weight restriction on various county roads as necessary to protect the road.
  - b. Other.
7. Review and direction regarding a written response to IDPH's request for a list of the County's health concerns with regard to the slag that has been placed upon the roads, with Planning and Zoning Administrator Eric Furnas.
8. Discussion and possible action to approve a renewal application for a Class C Liquor License, Sunday Sales and Outdoor Service permit for the West Liberty Golf & Country Club, 1248 Country Heights Lane, West Liberty, IA.
9. Discussion and possible action to approve the minutes of the March 11, 2019 regular meeting.
10. Correspondence.

11. Committee Reports.
12. Receive information from County employees.
13. Items with the Administration Office:
  - a. Action authorizing the Chair to execute the following:
    1. An updated master agreement between Muscatine County and Horizon Architecture for service order contracts for Muscatine County Facilities and related projects.
    2. A service order between Muscatine County and Horizon Architecture for various county projects.
    3. An agreement between Muscatine County and Horizon Architecture to serve as construction manager for various county projects.
  - b. Other.
14. Adjournment.