

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

Monday, April 1, 2019

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with County Engineer Keith White:
 - a. Discussion and possible action to award the bid for BROS-SWAP-C070(66)—SE-70, for a bridge replacement project on North Isett Avenue just north of F70. The replacement structure is a twin 8' x 8' x 68' reinforcement box culvert.
 - b. Projects update.
 - c. Other.
5. Discussion and possible action to accept Kathie Anderson-Noel's resignation as Community Services Director/Disability Services Coordinator and action authorizing the Chair to execute a voluntary resignation agreement.
6. Discussion regarding a possible letter of support for Community Health Care, Inc. opening healthcare facilities in Muscatine County, with Nathan Mather.
7. Discussion and possible action to approve a renewal application for a Class C Beer, Liquor, Sunday Sales and Outdoor Service Permit for The Chart House, Inc. dba The Lighthouse, 2142 Water Street, Muscatine, Iowa.
8. Discussion and possible action to approve the minutes of the March 25, 2019 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.

12. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute a loan agreement with WeLead (West Liberty Economic Area Development) for a no-interest emergency loan from the Muscatine County Revolving Loan Fund in the amount of \$75,000 to be paid back over a 5-year period.
 - b. Other.

13. Adjournment.

Hirings Approved:

Thomas Edwards
Marcus Gaffney
Gilberto Cobarruvias

Corrections Officer
PT Diversion Officer
Equipment Maintenance Worker

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