

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 8, 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 April 8, 2019 in the amount of \$1,861,804.34.
5. Discussion and possible action authorizing the Historic Preservation Commission to submit a grant application to the State Historical Society of Iowa under the FY2020 Historical Resource Development Program (HRDP) and Country School Grant Program in the amount of \$11,590.00 with Historic Preservation Commissioner Jane Daufeldt.
6. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #04-081-19-01 Approval of the Combined Preliminary and Final Plat of Blessings Point Subdivision. **(roll call vote)**
 - b. Other.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve the Muscatine County FY 2020 DOT Secondary Road Budget and Secondary Road Construction Plan (Five Year Plan).
 - c. Projects update.
 - d. Other.
8. Update with Information Services Director Bill Riley.
9. Discussion and possible action to accept the following reports:
 - a. County Auditor's Report of Fees Collected for the quarter ending March 31, 2019 in the amount of \$2,027.37.
 - b. County Recorder's Report of Fees Collected for the quarter ending March 31, 2019 in the amount of \$47,917.86.
 - c. County Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ending March 31, 2019 in the amount of \$24,517.33.
 - d. County Treasurer's Report of Fees Collected for the quarter ending March 31, 2019 in the amount of \$265,107.04.

10. Discussion and possible action to approve the minutes of the April 1, 2019 regular meeting.
11. Correspondence.
12. Committee Reports.
13. Receive information from County employees.
14. Items with the Administration Office:
 - a. Discussion and possible action to appoint Charles Clark to the Muscatine County Zoning Board of Adjustment for a 5-year term ending March 31, 2024.
 - b. Discussion and possible action to approve a request to hire an Administrative Secretary in the Administration Office.
 - c. Review and possible approve a Community Services Director/Disability Services Coordinator class specification.
 - d. Discussion and possible action to adopt a Direct Deposit Policy.
 - e. Discussion and direction regarding the HIPAA Compliance Project.
 - f. Other.
15. Adjournment.

Hirings Approved:

Kyle Major

Corrections Officer

Sheriff's Office - Jail