

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 29, 2019

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with Mike Nolan, Horizon Architecture:
 - a. Discussion and possible action to approve Change Order #1 – Muscatine County Administration Building Elevator Replacement Project.
 - b. Discuss current zoning of the County-owned property bordering 5th Street, from Walnut Street to Mulberry Avenue.
5. Discussion and possible action authorizing the Chair to sign a Receipt, Consent and Waiver of Notice related to a bequest of approximately \$43,738 from the Estate of Marilyn J. Irely to the Muscatine County Conservation Board to be used to promote wildlife conservation at the Saulsbury Bridge Recreation Area.
6. Items with the County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.
7. Discussion and possible action to approve the minutes of the April 22, 2019 regular meeting.
8. Correspondence.
9. Committee Reports.
10. Discussion regarding slag update and concerns regarding County Engineer's Office, with Doug Hoag.
11. Receive information from County employees.

12. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #04-29-1-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - b. Discussion and possible action to appoint members to a committee to explore renegotiation of the current 28E agreement with the City of Muscatine regarding the formation and operation of MUSCOM.
 - c. Other.

13. Adjournment.

Hirings Approved:

Ryan Dugger

Corrections Officer

Sheriff's Office/Jail