

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, May 20, 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 May 20, 2019 in the amount of \$2,352,338.93.
5. Items with Information Services Director Bill Riley:
 - a. Departmental update.
 - b. Discussion and possible action to accept a proposal for a postage machine lease.
6. Items with County Engineer Keith White:
 - a. Discussion and possible action for various utility permits.
 - b. Projects update.
 - c. Other.
7. Discussion and possible action to approve a new Class B Wine, Class C (Carryout Beer), Class E (LE) and Sunday Sales Permit for Casey's Marketing Co., dba Casey's General Store #2472, 1334 Hwy 22, Nichols, Iowa.
8. Discussion and possible action to approve renewal of a Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Casey's Marketing Co., dba Casey's General Store #2472, 1334 Hwy 22, Nichols, Iowa.
9. Discussion and possible action to approve the minutes of the Monday, May 13, 2019 regular meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.

13. Items with the Administration Office:

- a. Discussion and possible action authorizing the Sheriff to execute a Midwest HIDTA Award Recipient Agreement in the amount of \$73,305.00.
- b. Discussion and possible action to approve an agreement between Eastern Iowa Community College District/Muscatine Community College and the Muscatine County Board of Supervisors to provide video production and cable services for the period of July 1, 2019 through June 30, 2022.
- c. Discussion and possible action authorizing the execution of Wellmark third party administration documents for the FY19/20.
- d. Action to set FY19/20 health and dental insurance premiums.
- e. Action to set the health annual enrollment and dental open enrollment periods.
- f. Other.

14. Adjournment.

Hirings Approved:

Christopher Witt

Corrections Officer

Sheriff's Office/Jail