

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, June 17, 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 June 17, 2019 in the amount of \$517,939.96.
5. Discussion and possible action authorizing the Chair to sign a Grant Contract, and Assurance for CAMP Grant SFY 2019 in the amount of \$8,000 to cover a portion of the overtime expended on methamphetamine specific drug investigations by the Muscatine County Drug Task Force.
6. Items with Mike Nolan of Horizon Architecture:
 - a. Discussion and possible action to approve Change Order # 3 to replace bad isolation valves in the geothermal system for \$8,050.00 – Muscatine County Third Floor Courtroom Renovation Project.
 - b. Discussion and direction regarding the Jail Multistack Additional Controls - Ventilation Plan.
 - c. Maintenance/Search and Rescue Facility schematic design update.
7. Discussion and possible action to approve to an ordinance rezoning approximately 15.92 acres in Seventy-Six Township from C-2 Commercial District to R-1 Residential District on the second of three readings. (**roll call vote**)
8. Discussion and possible action to approve the minutes of the June 3, 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 to set the County Engineer's FY19/20 salary.
 - b. Discussion and direction regarding Community Services Director candidate selection process.
 - c. Other.

13. Adjournment.