

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, July 29, 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 July 29, 2019 in the amount of \$821,943.91.
5. Discussion and possible decision regarding donating the cannon currently located on the bottom floor of the Muscatine County Courthouse to the City of Wilton to incorporate into the Muscatine County Freedom Rock/Veterans' Pavers Project.
6. Items with Mike Nolan, Horizon Architecture:
 - a. Discussion and possible action to approve a service order to add the Initial Design Phase (Schematic Design) for the Historic Jail and Sheriff's Quarter Renovation Project in the amount of \$5,000 to the Master Agreement between Muscatine County and Horizon Architecture.
 - b. Discussion and possible action to approve Change Order #5 in the amount of \$7,309.40 for increase flooring costs and touch up painting in the remodeled jury room - Muscatine County Third Floor Courtroom Remodeling Project.
 - c. Discussion and possible action to accept a proposal from Pearl City Wood Products in the amount of \$22,187.23 for ten 8' galley benches for the remodeled courtroom – Muscatine County Third Floor Courtroom Remodeling Project.
 - d. Discussion and possible action to approve a service order for an additional \$5,900.00 due to significant changes after completion of the 90% design-documentation stage of the Muscatine County General Services Maintenance Facility Project.
 - e. Other.
7. Discussion and possible action to approve the minutes of the July 22, 2019 regular meeting.
8. Correspondence.
9. Committee Reports.

10. Receive information from County employees.
11. Items with the Administration Office:
 - a. Discussion and possible action to approve a hiring request from the County Attorney's Office.
 - b. Discussion and possible action to approve Resolution # 07-29-19-01 Transferring Funds from the General Basic Fund to the Building Maintenance and Repair Fund. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution # 07-29-19-02 Transferring Funds from the General Basic Fund to the Capital Projects Fund. **(roll call vote)**
 - d. Discussion and possible action to approve Resolution # 07-29-19-03 the General Basic Fund to the Capital Projects Fund. **(roll call vote)**
 - e. Action to accept July 2019 payroll claims.
 - f. Other.
12. Adjournment.