

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, September 30, 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 and authorize the Chair to execute a DPS/Governor's Traffic Safety Bureau Grant contract in the amount of \$38,900, with Captain Jeff Mullen.
5. Items with Mike Nolan with Horizon Architecture:
 - a. Discussion and possible action to approve the following Wolf Construction change orders for the Muscatine County Third Floor Courtroom Renovation Project:
 1. Change Order #7 in the amount of \$6,532.00.
 2. Change Order #8 in the amount of \$5,870.75.
 3. Change order #9 in the amount of \$6,951.75.
 - b. Review the Muscatine County Courthouse Third Floor Courtroom Renovation Project final cost tabulation.
 - c. Discussion and possible action to approve a Service Order for the Muscatine County Jail Partial Roof Replacement Project in the amount of \$37,500.00.
 - d. Discussion and possible direction regarding the schematic design and budget for the Muscatine County Sheriff's Office Addition.
 - e. Other.
6. Discussion with Community Services Director/Disability Services Coordinator Felicia Toppert regarding funding reduction decisions made by the Eastern Iowa MH/DS Region at their meeting held on September 23, 2019.
7. Brief presentation regarding the new Mental Health Peer Drop-In Center at the Muscatine Center for Social Action, with MCSA Executive Director Scott Dahlke.
8. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.

9. Discussion and possible action to approve the minutes of the September 23, 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 Chair to execute a Memorandum of Understanding with AFSCME/Iowa Council 61 to allow the County to fill the Jail Bookkeeper position at a higher step than allowed under the current union contract.
 - b. Discussion and possible Action to approve a request to hire a Jail Bookkeeper – Sheriff's Office/Jail.
 - c. Discussion and possible action to approve and authorize the Chair to execute the FY19/20 Iowa Byrne Justice Assistance Grant (JAG) Program contract in the amount of \$35,253.00.
 - d. Discussion and possible action to approve and authorize the Chair to execute the FY19/20 Methamphetamine Drug Hot Spots Grant Program contract in the amount of \$9,000.00.
 - e. Action to accept the September, 2019 payroll claims.
 - f. Other.
14. Adjournment.