

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, October 7, 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 October 7, 2019 in the amount of \$319,978.44.
5. Items with Planning & Zoning Administrator Eric Furnas:
 - a. Review special use permits granted by the Muscatine County Board of Adjustment on October 4, 2019.
 - b. Discussion and possible action to set a public hearing for Monday, October 28, 2019 at 9:00 am on a request to rezone approximately 20.53 acres in Wapsie Township from A-1 Agricultural District to R-1 Residential District.
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.
7. Action to accept the following reports:
 - a. Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ended September 30, 2019 in the amount of \$21,538.86.
 - b. Treasurer's Report of Fees Collected for the quarter ended September 30, 2019 in the amount of \$276,282.23.
 - c. Auditor's Report of Fees Collected for the quarter ended September 30, 2019 in the amount of \$246.75.
8. Discussion and possible action to approve the minutes of the September 30, 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 approve a letter of support for an exploratory effort to form a Mississippi River Ports of Eastern Iowa and Western Illinois Port Statistical Area.
 - b. Discussion regarding the requested FY19/20 \$311,300 transfer payment to the Eastern Iowa Mental Health Region.
 - c. Action authorizing renewal of the Muscatine County Flexible Benefits Plan for 2020 and setting the open enrollment period for October 21, 2019 to November 8, 2019.
 - d. Review health/dental fund balance for the quarter ended September 30, 2019.
 - e. Other.
13. Adjournment.