

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

*****REVISED*****

AGENDA

Monday, October 28, 2019

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on a request from Judith Anne Nealon, Record Owner and Bill and Jodi Simon, Proposed Buyers, to rezone approximately 20.53 acres in the SE ¼ of Sec. 1-T78N-R4W from A-1 Agricultural District to R-1 Residential District. **(roll call vote to close the public hearing)**

Discussion and possible to approve an ordinance rezoning approximately 20.53 acres in SE ¼ of Sec. 1-T78N-R4W from A-1 Agricultural District to R-1 Residential District on the first of three hearings. **(roll call vote)**
5. Review and possible action to approve a Letter of Agreement between Tallgrass Archaeology LLC and Muscatine County to perform consultation work through the Field Services Program, associated with Historic Resources Development Program (HRDP) in conjunction with an evaluation of residential areas in Wilton and West Liberty for potential National Register of Historic Places eligibility, with Becky Allgood.
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve a contract, bond and certificate of insurance for Saulsbury Flood Repairs 2019.
 - b. Discussion and possible action to approve various utility permits.
 - c. Review and authorize Chair to sign the 2019 Weed Commissioner's Report.
 - d. Projects update.
 - e. Other.
7. Discussion and direction regarding continued participation in the Eastern Iowa Mental Health-Disability Services Region.
8. Discussion and possible action to approve the minutes of the October 21, 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 the following resolutions:
 1. Resolution #10-28-19-01 Transferring Funds the General Basic Fund to the GIS Fund. **(roll call vote)**
 2. Resolution #10-28-19-02 Transferring Funds from the Rural Services Fund to the GIS Fund. **(roll call vote)**
 3. Resolution #10-28-19-03 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund. **(roll call vote)**
 4. Resolution # 10-28-19-04 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 5. Resolution #10-28-19-05 Transferring Funds from the General Basic Fund to the Conservation Equipment Reserve Fund. **(roll call vote)**
 6. Resolution # 10-28-19-06 Transferring Funds from the General Basic Fund to the Secondary Roads Fund. **(roll call vote)**
 - b. Action to set the 2020 Holiday Schedule for Muscatine County.
 - c. Action to accept the October 2019 payroll claims.
 - d. Other.
13. Adjournment.

Hirings Approved:

Eric Edkin
Lorraine Rogers

Corrections Officer
PT Jail Nurse – RN

Sheriff's Office/Jail
Sheriff's Office/Jail