

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, November 4, 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 November 4, 2019 in the amount of \$488,964.79.
5. Presentation/discussion regarding recycling options in Muscatine County, with City of Muscatine Solid Waste/Collection and Drainage Manager David Popp.
6. Brief introduction to the Community Foundation of Greater Muscatine, with Executive Director Charla Shafer.
7. Items with Mike Nolan of Horizon Architecture:
 - a. Update on the Muscatine County Maintenance Facility Project.
 - b. Discussion/decision regarding a recommended change order discretionary limit authorization for the maintenance facility project.
 - c. Discussion and possible to action to accept a quote from Jim Giese Commercial Roofing Inc. for Muscatine County Jail – Carlisle roof damage repairs in the amount of \$8,943.00.
 - d. Discussion and possible action to approve a Task Authorization for Civil, Structural and MEPT Engineering, Bidding Assistance, Construction Administration, and Closeout and Record Documentation services for the Muscatine County Sheriff's Office Addition Project.
 - e. Other.
8. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on November 1, 2019.
 - b. 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 second of three hearings. **(roll call vote)**
 - c. Discussion and possible decision/direction regarding local match dollars for eligible FEMA projects involving damaged private property.
 - d. Other.

9. Items related to the provision of mental health services in Muscatine County:
 - a. Discussion and possible decision regarding withdrawal from the Eastern Iowa Mental Health and Disability Services Region; possible action authorizing the Chair to sign a letter notifying the region of the Board decision.
 - b. Discussion and possible decision regarding applying to join the Southeast Iowa Link (SEIL) Mental Health and Disability Services Region; possible action authorizing the Chair to sign a letter of application to the SEIL Mental Health and Disability Services Region.
10. Discussion and possible action to approve the minutes of the October 28, 2019 regular meeting.
11. Correspondence.
12. Committee Reports.
13. Receive information from County employees.
14. Items with the Administration Office.
 - a. Discussion and possible action to approve Resolution #11-04-19-01 Supporting the Creation of the Statistical Boundaries of the Mississippi River Port of Eastern Iowa and Western Illinois. **(roll call vote)**
 - b. Other.
15. Adjournment.

Hirings approved:

David Hallett
Nicholas Frommelt

Deputy Sheriff
Deputy Sheriff

Sheriff's Office
Sheriff's Office