

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, December 16, 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 December 16, 2019 in the amount of \$329,010.31.
5. Items with Mike Nolan of Horizon Architecture:
 - a. Discussion and possible action to accept a Scope and Fee Proposal in the amount of \$9,500.00 for the domestic hot water systems at the Muscatine County Jail.
 - b. Discussion and possible action to affirm a change order for the Muscatine Maintenance Facility Project in the amount of \$1,966.84.
 - c. Other.
6. Items with the County Engineer Keith White:
 - a. Discussion and possible action to approve the purchase of three light duty trucks.
 - b. Other.
7. Discussion and possible action to approve and authorize the Chair to sign Statements of Election Costs for the November 5, 2019 Muscatine County City- School Elections, with County Auditor Leslie Soule.
8. Discussion and possible action to approve the minutes of the December 9, 2019 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.
12. Items with the Administration Office.
 - a. Action authorizing the Chair to sign a Certification Statement for the FY2019 Muscatine County Cost Allocation Plan (available for review in the Administration Office).

- b. Discussion and possible action to adopt a proposed Procurement Policy for Federal Grant Awards.
 - c. Action to accept November 2019 payroll claims.
 - d. Other.
13. Recess.
 14. Work session to discuss mental health fund/membership with a region.
 15. Discussion and possible decision on payment of requested FY19/20 contribution to the Eastern Iowa Mental and Disability Services Region.
 16. Adjournment.