

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

Thursday, January 2, 2020

8:15 a.m.

1. Call to order – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2020.
3. Review agenda.
4. Receive comments from the public.
5. Update on MUSCOM operations and equipment, with MUSCOM Manager Chris Jasper.
6. Discussion and possible action to approve the following resolutions:
 - a. Resolution #01-02-20-01 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
 - b. Resolution #01-02-20-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. **(roll call vote)**
 - c. Resolution #01-02-20-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
 - d. Resolution #01-02-20-04 Designating Official Newspapers In and For Muscatine County for 2019. **(roll call vote)**
 - e. Resolution #01-02-20-05 Construction Evaluation Resolution. **(roll call vote)**
7. Discussion and possible action to approve the following appointments:
 - a. Re-appoint Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2020.
 - b. Appoint Jodi Hansen as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2020.
 - c. Re-appoint Karen Harper and Brian Wright to the Muscatine County Board of Health for three-year terms ending December 31, 2022.
 - d. Re-appoint Mark Petersen to the Muscatine County Conservation Board for a five-year term ending December 31, 2024.
 - e. Re-appoint Richard Buser to the Conesville Benefited Fire District for a three-year term ending December 31, 2022. (subject to approval by the Louisa County Board of Supervisors)
 - f. Appoint Jamie Bosten to fill one of the three vacancies on the Muscatine County Historic Preservation Commission for a three-year term ending January 1, 2023.

- g. Review applications received to fill a licensed electrician opening on the Muscatine County Building Board of Appeals for a three-year term ending December 31, 2022.
- 8. Discussion and possible action to approve the minutes of the December 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 set meeting dates and times for 2020.
 - b. Review Board of Supervisors appointments to Boards and Commissions for 2020.
 - c. Other.
- 13. Adjournment.

Brooke Hawkins
Chandra Harper
Steven Eiler

FT Corrections Officer
FT Corrections Officer
FT Corrections Officer

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