

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, May 4, 2020

9:00 a.m.

Muscatine County has closed county buildings to the public.

**Those interested in listening to the meeting live can join
the meeting from your computer, laptop or smartphone at**

<https://global.gotomeeting.com/join/115176189>

or dial in using your phone to

Dial in number: 1-669-224-3412 Access Code: 115-176-189

1. Call to order.
2. Review agenda.
3. Discussion and possible action to approved claims dated April 20, 2020 in the amount of \$380,449.95.
4. Items with County Engineer Keith White:
 - a. Review bids and possible action to award the bid for L-(M20-1)—73-70 Pavement Markings at various locations throughout the county.
 - b. Projects update.
 - c. Other.
5. Discussion and possible action to approve renewal of a Class B Wine, Class C (Carryout Beer), Class E (LE) and Sunday Sales Permit for Casey's Marketing Co., dba Casey's General Store #2472, 1334 Hwy 22, Nichols, Iowa.
6. Discussion and possible action to approve renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Casey's Marketing Co., dba Casey's General Store #2472, 1334 Hwy 22, Nichols, Iowa.
7. Discussion and possible action to approve the minutes of the April 27, 2020 regular meeting.
8. Correspondence.

9. Committee Reports.
10. COVID-19 updates, including discussion/direction regarding requested modifications to various County offices.
11. Items with the Administration Office.
 - a. Discussion and possible action to approve a contract between Muscatine County Historic Preservation Commission and Tallgrass Archeology for consulting services in conjunction with the Muscatine County Survey of Country Schools and Churches in an amount not to exceed \$14,000.00.
 - b. Discussion and possible action to approve an agreement for consulting services with Alan Ostergren.
 - c. Discussion and possible action to approve Resolution #05-04-20-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - d. Review and discussion regarding estimated fund balances for the current fiscal year. Discussion and direction regarding additional funding for Unity Public Health.
 - e. Discussion and possible action authorizing the execution of Wellmark third party administration documents for FY20/21.
 - f. Action to set the FY20/21 health and dental insurance premiums.
 - g. Action to set the health insurance annual enrolment and dental insurance open enrollment periods. (May 11 – May 27, 2020)
 - h. Discussion and possible action to approve the FY20/21 Salary Schedule (3% adjustment to the FY19/20 Salary Schedule).
 - i. Other.
12. Receive information from County employees.
13. Receive comments from the public.
14. Adjournment.

Hirings Approved:

Melinda Maine
Beverly Ann Harrison

Corrections Officer
Temp Elections Clerk

Sheriff's Office/Jail
Auditor's Office