

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, June 1, 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/521254845>

or dial in using your phone to

Dial in number: 1-872-240-3412 Access Code: 521-254-845

1. Call to order.
2. Review agenda.
3. Discussion and possible action to approved claims dated June 1, 2020 in the amount of \$756,536.75.
4. Discussion and possible action to approve an Iowa Coronavirus Emergency Supplemental Fund Program (CESF) – State and Local Criminal/Juvenile Justice System grant application in the amount of \$20,887.00, with Chief Deputy Ardyth Slight.
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.
6. Discussion and possible action to approve renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Reif Oil Company, dba Stewart Road Fast Break, 2418 Stewart Road, Muscatine, Iowa.
7. Discussion and possible action to approve the minutes of the May 18, 2020 regular meeting.
8. Correspondence.
9. Committee Reports.

10. Items with the Administration Office.
 - a. Discussion and possible action to approve Resolution #06-01-20-01 Transferring Funds from the Building Maintenance and Repair Fund to the Capital Projects Fund. **(roll call vote)**
 - b. Discussion and possible action authorizing the Chair to execute a contract with Myers Construction for Additions and Renovations to the Muscatine County Sheriff's Office in the amount of \$592,890.00.
 - c. Discussion and possible action to accept a quote from Johnson Controls for fire alarm devices for the Sheriff's Office in the amount of \$10,031.76.
 - d. Discussion and possible action authorizing the Chair to execute a contract with River Bend Transit for specialized transportation service for FY20/21 in the amount of \$7,000.00.
 - e. Discussion and possible action to approve a request to hire an Assistant Jail Administrator.
 - f. Discussion and possible action to approve a request from the Sheriff to amend the vacation accrual rate for Jail Bookkeeper Tara Hogan.
 - g. Action to accept the May, 2020 payroll claims.
 - h. Other.
11. COVID-19 update; discussion and possible decision regarding a timeline for opening County buildings to the public.
12. Receive information from County employees.
13. Receive comments from the public.
14. Adjournment.

**REMINDER: A SPECIAL BOARD MEETING WILL BE HELD ON JUNE 9,
2020 TO CANVASS THE RESULTS OF THE JUNE 2, 2020 PRIMARY
ELECTION.**

Hirings Approved:

Harold Chouest, Jr.

Corrections Officer

Sheriff's Office/Jail