

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 15, 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/914187069>

or dial in using your phone to

Dial in number: 1-312-757-3121- Access Code: 914-187-069

1. Call to order.
2. Review agenda.
3. Discussion and possible action to approved claims dated June 15, 2020 in the amount of \$803,902.63.
4. Items with Mike Nolan of Horizon Architecture:
 - a. Action to affirm approval of COR#13R – Electrical Modifications in the amount of \$1,817.10- Muscatine County Maintenance Facility project.
 - b. Projects update.
 - c. Other.
5. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #06-15-20-01 Approval of the Combined Preliminary and Final Plat of Wendo Addition Subdivision. **(roll call vote)**
 - b. Review special use permits granted by the Muscatine County Board of Adjustments at their June 5, 2020 meeting. (roll call vote)
 - c. Discussion and possible action to approve 11 upcoming special event permits for Ardon Creek Vineyard and Winery, LLC, as requested by Mike Furlong. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated.).

- d. Discussion regarding vacated appointments on the Muscatine County Zoning Commission and Muscatine County Board of Adjustment.
 - e. Action to set public hearings on two rezoning requests for Monday, July 6, 2020 at 9:00 am.
 - f. Discussion and possible action authorizing the Chair to execute a Sub-Award Agreement between Iowa Department of Homeland Security and Emergency Management and Muscatine County for the Muscatine County Property Acquisitions Project.
 - g. Other.
6. Items with County Engineer Keith White:
 - a. Projects update.
 - b. Other.
 7. Discussion and possible action to approve the minutes of the June 8, 2020 regular meeting and the June 9, 2020 special meeting.
 8. Correspondence.
 9. Committee Reports.
 10. Items with the Administration Office.
 - a. Discussion and possible action to approve Resolution #06-15-20-02 Approving an Amended 28E Agreement for the Eastern Iowa Mental Health –Disability Services Region. **(roll call vote)**
 - b. Other.
 11. Receive information from County employees.
 12. Receive comments from the public.
 13. Adjournment.