

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, August 10, 2020

9:00 a.m.

Muscatine County buildings remain closed to the public.

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

<https://global.gotomeeting.com/join/134152557>

or dial in using your phone to

Dial in number: 1-571-317-3122 Access Code: 134-152-557

1. Call to order.
2. Review agenda.
3. Discussion and possible action to approve claims dated August 10, 2020 in the amount of \$830,533.08.
4. Items with Mike Nolan of Horizon Architecture:
 - a. Discussion and possible action to approve Change Order #4 for the Muscatine County Maintenance Facility Project in the amount of \$3,730.34.
 - b. Discussion and possible acceptance of plans and specifications to let for bid the Muscatine County Jail Hot Water System Upgrade Project.
 - c. Update on the Muscatine County Jail Roof Replacement Project.
 - d. Update on the Muscatine County Sheriff Deputy's Office Addition Project.
5. Discussion and possible action to accept a proposal from Crawford Company to relocate the drain valves on the Geo Thermal circulation lines on the roof of the Jail.
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.

7. Discussion and possible action to approve a renewal application for a Class C Native Wines, Sunday Sales Permit & Outdoor Service Permit for Ardon Creek Vineyard & Winery, LLC dba Ardon Creek Vineyard & Winery, 2391 Independence Avenue, Letts, Iowa.
8. Discussion and possible action to approve the minutes of the August 3, 2020 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #08-10-20-01 Authorizing and Approving a Loan Agreement and Providing for the Issuance of a \$2,000,000 General Obligation County Building Improvement Note And Providing for the Levy of Taxes to Pay the Same. **(roll call vote)**
 - b. Discussion and possible decision regarding a timeline for opening County buildings to the public.
 - c. Other
12. Receive information from County employees.
13. Receive comments from the public.
14. Adjournment.

Hiring approve:

Sharon Meredith

Amanda Quiroz-O'Leary

Legal Secretary II

Corrections Officer

County Attorney Office

Sheriff's Office / Jail