

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, October 05, 2020

9:00 a.m.

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/912285093>

or dial in using your phone to

Dial in number: 1-872-240-3212 Access Code: 912-285-093

1. Call to order.
2. Review agenda.
3. Discussion and possible action to approve claims dated October 05, 2020 in the amount of \$346,650.11.
4. Discussion and possible action to accept a proposal from Control System Specialists to replace/upgrade the Muscatine County Jail building controls in the amount of \$320,000.00
5. Items with Mike Nolan, Horizon Architecture:
 - a. Discussion and possible action to approve Change Order #21 for the Muscatine County Maintenance Facility Project in the amount of \$1,893.30.
 - b. Discussion and possible action to approve Change Order #2 for the Muscatine County Sheriff's Office Addition Project in the amount of \$339.26.
 - c. Projects update.
 - d. Discussion and possible action to approve a Design Services Contract for the Muscatine County Jail Booking Expansion Project in the amount of \$79,500.00.
 - e. Discussion and possible action to approve a Design Services Contract for the Muscatine County Attorney's Office Repair/Remodel Project in the amount of \$25,500.00.
6. Discussion and possible action to accept the following reports:
 - a. County Recorder's Office Report of Fees Collected for the quarter ending September 30, 2020 in the amount of \$67,415.24.

- b. County Treasurer's Office Report of Fees Collected for the quarter ending September 30, 2020 in the amount of \$276,242.23.
 - c. County Sheriff's Office Civil Department's Report of Fees Collected for the quarter ending September 30, 2020 in the amount of \$20,441.55.
 - d. County Auditor's Office Report of Fees Collected for the quarter ending September 30, 2020 in the amount of \$568.35.
7. Discussion and possible action to approve the minutes of the September 28, 2020 regular meeting.
8. Correspondence.
9. Committee Reports.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #10-05-20-01 Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #10-05-20-02 Approving a 28E Agreement – Parking Ticket Enforcement Agreement Between the City of West Liberty, Iowa and Muscatine County. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #10-05-20-03 Authorizing Submission of a Grant Application to the U.S. Department of Commerce, Economic Development Administration, Designating the Muscatine County Budget Administrator to Act as the Authorized Representative and Pledging Local Match Dollars. **(roll call vote)**
 - d. Discussion and possible action authorizing Information Services Director Bill Riley to execute lease documents for 2 replacement copiers at the Muscatine County Jail.
 - e. Discussion and possible action to adopt a revised Donated Leave Policy.
 - f. Other.
11. Receive information from County employees.
12. Receive comments from the public.
13. Adjournment.