

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 26, 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/612860389>
or dial in using your phone to**

Dial in number: 1-646-749-3122 Access Code: 612-860-389

1. Call to order.
2. Review agenda.
3. Items with Mike Nolan, Horizon Architecture:
 - a. Discussion and possible action to approve Change Order #1 for the Muscatine County Jail Partial Roof Replacement Project in the amount of \$1,358.00.
 - b. Discussion and possible action to approve Change Order # 3 for the Muscatine County Sheriff's Office Addition Project in the amount of \$1,534.87.
 - c. Discussion and possible action to approve a revised Master Agreement between Muscatine County and Michael Nolan, Horizon Architecture.
 - 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.
 - f. Discussion and possible decision regarding change order discretionary limit authorization for Owner Representative Eric Furnas.
 - g. Other.
4. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve the purchase of a 2020 F550 Monroe demonstrator dump/plow truck in the amount of \$68,443.00 with trade through Courtesy Ford.
 - c. Discussion and direction regarding Keokuk Avenue.
 - d. Projects update.
 - e. Other.

5. Discussion and possible action to approve an ordinance rezoning approximately 7.21 acres in Seventy-Six Township from A-1 Agricultural District to R-1 Residential District on the second of three readings. (**roll call vote**)
6. Discussion and possible action to approve the minutes of the October 19, 2020 regular meeting.
7. Correspondence.
8. Committee Reports.
9. Items with the Administration Office:
 - a. Review revised draft of a proposed ordinance regulating the operation of all-terrain vehicles and off-road utility vehicles; possible action to set a public hearing on the proposed ordinance for Monday, November 9, 2020 at 9:00 AM.
 - b. Discussion and possible action to adopt the 2021 Muscatine County Holiday Schedule.
 - c. Discussion and possible action authorizing a lump sum payment for employees at the maximum of their pay grade under the Salary Administration Program.
 - d. Discussion and possible action to approve a revised Petty Cash policy.
 - e. Discussion and possible action to appoint Pam Collins to fill a vacancy on the Muscatine County Historic Preservation Commission for a term ending January 1, 2023.
 - f. Discussion and possible action to appoint Becky Furlong to fill a vacancy on the Muscatine County Historic Preservation Commission for a term ending January 1, 2021.
 - g. Review Muscatine County Health/Dental Insurance Fund balance as of September 30, 2020.
 - h. Action to accept the October 2020 payroll claims.
 - i. Other.
10. Receive information from County employees.
11. Receive comments from the public.
12. Adjournment.

Hirings approved:

Sandra Benefiel
Tom Shehan

PT Jail Nurse - RN
Deputy Sheriff

Sheriff's Office/Jail
Sheriff's Office