

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, December 21, 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/328553101>

or dial in using your phone to

Dial in number: 1-571-317-3122 Access Code: 328-553-101

PUBLIC AND STAFF ARE ENCOURAGED TO JOIN THE MEETING VIRTUALLY

EVERYONE ATTENDING IN PERSON WILL BE REQUIRED TO WEAR A MASK

1. Call to order.
2. Review agenda.
3. Discussion and possible action to approve an ordinance rezoning approximately 3 acres in Bloomington Township from R-1 Residential District to C-2 Commercial District on the second of three readings. **(roll call vote)**
4. Discussion and possible action to affirm Change Order # 9 (previously approved by Eric Furnas) for the Muscatine County Sheriff's Office Addition Project in the amount of \$500.00, with Mike Nolan of Horizon Architecture.
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 the minutes of the December 14, 2020 regular meeting.
7. Correspondence.
8. Committee Reports.

9. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution # 12-21-20-01 Transferring Funds from the General Basic Fund to the Secondary Roads Fund. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution # 12-21-20-02 Transferring Funds from the General Basic Fund to the Conservation Equipment Reserve Fund. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution # 12-21-20-03 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - d. Discussion and possible action to approve Resolution # 12-21-20-04 Transferring Funds from the General Basic Fund to the GIS Fund. **(roll call vote)**
 - e. Discussion and possible action to approve Resolution # 12-21-20-05 Transferring Funds from the Rural Services Fund to the GIS Fund. **(roll call vote)**
 - f. Discussion and possible action to approve Resolution # 12-21-20-06 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund. **(roll call vote)**
 - g. Discussion and possible action to approve Resolution # 12-21-20-07 Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund. **(roll call vote)**
 - h. Other.
10. Receive information from County employees.
11. Receive comments from the public.
12. Closed session pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. **(roll call votes to go in and out of closed session)**
13. Discussion and possible action authorizing the Chair to execute a Letter of Engagement of Simmons Hanley Conroy LLC, Crueger Dickinson LLC, and von Briesen & Roper, s.c., as Counsel in Relation to Claims Against Opioid Manufacturers, Distributors and Chain Pharmacies.
14. Adjournment.