

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, February 8, 2021

9:00 a.m.

You can join the meeting live from your computer, laptop or smartphone at

<https://global.gotomeeting.com/join/705881445>

or dial in using your phone to

Dial in number: 1-872-240-3311 Access Code: 705-881-445

PUBLIC AND STAFF ARE ENCOURAGED TO JOIN THE MEETING VIRTUALLY

IF ATTENDING IN PERSON, YOU ARE REQUESTED TO WEAR A MASK

1. Call to order.
2. Review agenda.
3. Discussion and possible action to approve claims dated February 8, 2021 in the amount of \$412,960.21.
4. Public hearing on a request from Brent A. and Rebecca S. Giberson, Record Owners, Jason R. and Christine A. Carstens, Contract Purchasers, and Bree Stumbo, Applicant, to rezone approximately 2.74 acres in Fruitland Township, Westgate Addition, Lot 5, 2112 Old Hwy. 61, in the SW ¼ of Sec. 25-T76N-R3W, between Old Hwy. 61 and US Hwy. 61 from R-1 Residential District Zoning Classification to C-1 Commercial District Zoning Classification. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance rezoning approximately 2.74 acres in Fruitland Township from R-1 Residential District to C-1 Commercial District on the first of three readings. **(roll call vote)**
5. Items with Mike Nolan, Horizon Architecture:
 - a. Muscatine County Attorney's Office Remodel Project update.
 - b. Muscatine County Jail Booking Expansion Project update.

- c. Muscatine County Sheriff's Office Addition Project update.
 - d. Muscatine County Jail Hot Water Repairs Project update.
 - e. Other.
6. Discussion and possible action authorizing the Chair to execute a contract with Johnson Controls in the amount of \$55,000.00 for the Muscatine County Jail Controls Replacement Project, with Sheriff Quinn Riess.
7. Discussion and possible action authorizing the Chair to sign a Certified Local Government Grant contract in the amount of \$9,600 awarded to the Muscatine County Historic Preservation Commission to cover a portion of the pre-development project costs for the Muscatine County Historic Jail Project.
8. Discussion and possible action to accept variances granted by the Muscatine County Board of Adjustment on January 8, 2021 and February 5, 2021, with Planning and Zoning Administrator Eric Furnas.
9. Items with Muscatine County Emergency Manager Brian Wright:
 - a. Review of outdoor warning system locations in Muscatine County.
 - b. Review of maintenance schedule/progress for the outdoor warning system in Muscatine County.
 - c. Review of PPE inventory on hand.
 - d. Review PPE received and distributed over the last 12 months.
 - e. Review guidelines for requesting PPE through EMA.
 - f. Other.
10. Canvas of Drainage District #2 held on January 16, 2021, with County Auditor Tibe Vander Linden.
11. Discussion and possible action to approve the minutes of the February 1, 2021 regular meeting.
12. Correspondence.
13. Committee Reports.
14. Items with the Administration Office:
 - a. Action to approve the proposed FY21/22 Muscatine County budget for publication.
 - b. Action to set a public hearing on the proposed FY21/22 Muscatine County maximum property tax dollars for general county services and rural county services for Monday, February 22, 2021 at 9:00 a.m.
 - c. Action to set a public hearing on proposed FY20/21 Muscatine County budget amendments for Monday, March 8, 2021 at 9:00 a.m.
 - d. Action to set a public hearing on the proposed FY21/22 Muscatine County budget for Monday, March 8, 2021 at 9:00 a.m.
 - e. Discussion regarding the COVID-19 vaccine rollout.
 - f. Other.

15. Receive information from County employees.
16. Receive comments from the public.
17. Closed session pursuant to Chapter 21.5 (c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation. **(roll call vote to enter and exit closed session)**
18. Discussion and possible action to approve and authorize the County Attorney to sign a settlement agreement in the Dickess v. Sexton Trucking et al. litigation, with Muscatine County Attorney Jim Barry.
19. Adjournment.