

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Santos Saucedo, District One

Doug Holliday, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

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## AGENDA

Monday, April 26, 2021

9:00 a.m.

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

**<https://global.gotomeeting.com/join/852261917>**

**or dial in using your phone to**

**Dial in number: 1 (646) 749-3122 Access Code: 852-261-917**

**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 Resolution #04-26-21-01 Designating Portions of the Muscatine County Courthouse as Non-Public Areas, with Judge Reidel and County Attorney Jim Barry. **(roll call vote)**
4. Review bids; possible action to accept a bid for the Muscatine County Jail Booking Expansion Project, with Mike Nolan of Horizon Architecture.
5. Discussion and possible action authorizing the Historic Preservation Commission to submit a FY2022 Historical Resource Development Program (HRDP) grant application in the amount of \$12,620 with a local match of \$6,310, with Historic Preservation Commissioner Lynn Pruitt.
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 Resolution #04-26-21-02 Authorizing a CDBG Buyout Funding Application, with Planning and Zoning Administrator Eric Furnas. **(roll call vote)**

8. Discussion and possible action to approve the minutes of the April 19, 2021 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Items with the Administration Office:
  - a. Action to accept the April 2021 payroll claims.
  - b. Other.
12. Receive information from County employees.
13. Receive comments from the public.
14. Closed session pursuant to Chapter 21.5.1 (i), Code of Iowa, for a performance evaluation. (**roll call vote to go in and out of closed session**)
15. Adjournment.