

# 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, June 28, 2021**

**9:00 a.m.**

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

**<https://www.youtube.com/user/MuscatineCounty/>**

**IF ATTENDING IN PERSON, YOU ARE ENCOURAGED TO WEAR A MASK IF YOU HAVE NOT BEEN FULLY VACCINATED FOR COVID-19**

1. Call to order.
2. Review agenda.
3. Discussion and possible action to approve claims dated June 28, 2021 in the amount of \$1,344,726.76.
4. Discussion and possible action to approve Change Order #1 for the Muscatine County Jail Booking Expansion Project in the amount of \$822.27, with Planning and Zoning Administrator Eric Furnas.
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 June 21, 2021 regular meeting.
7. Correspondence.
8. Committee Reports.

9. Items with the Administration Office:
  - a. Discussion and possible action to approve appointments to the Muscatine County Compensation Commission for the period July 1, 2021 to June 30, 2022.
  - b. Discussion and possible action to approve the reappointment of Tony Brus to the Benefited Fire District #6 Board of Trustees for a three-year term ending June 30, 2024 (has already been approved by the Scott County Board of Supervisors).
  - c. Discussion and possible action to appoint Michelle Servadio Elias to the Muscatine County Veterans Affairs Commission for a three-year term ending June 30, 2024.
  - d. Discussion and possible action to approve Resolution #06-28-21-01 FY2021/22 Budget Appropriations. **(roll call vote)**
  - e. Discussion regarding process to dispose of County-owned real property.
  - f. Other.
10. Receive information from County employees.
11. Receive comments from the public.
12. 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)**
13. Adjournment.