

# 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, November 1, 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 November 1, 2021 in the amount of \$1,033,421.60.
4. Discussion and possible action to approve Change Order #1R in the amount of \$3,394.40 for the Muscatine County Attorney's Office Renovation, with Mike Nolan of Horizon Architecture and Planning and Zoning Administrator Eric Furnas.
5. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve Resolution #11-01-21-01 Setting a Public Hearing on Proposed Road Vacations for Monday, November 15, 2021 at 9:00 a.m. (**roll call vote**)
  - b. Discussion and possible action to approve various utility permits.
  - c. Projects update.
  - d. Other.
6. Discussion and possible action to approve the minutes of the October 25, 2021 regular meeting.
7. Correspondence.
8. Committee Reports.

9. Items with the Administration Office:
  - a. Action to appoint Matthew Shutt as Muscatine County Weed Commissioner for a term ending December 31, 2021.
  - b. Action to approve the 2021 Weed Commissioner's Report.
  - c. Action authorizing the Chair to sign the U.S. Department of Commerce's Economic Development Administration Economic Development Adjustment Assistance – Disaster Supplement Financial Assistance Award in the amount of \$3,199,660 for the Muscatine Levee Improvement Project.
  - d. Discussion and possible action to approved the following resolutions:
    1. Resolution #11-01-21-02 Transferring Funds from the General Basic Fund to the Secondary Roads Fund. **(roll call vote)**
    2. Resolution #11-01-21-03 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
    3. Resolution #11-01-21-04 Transferring Funds from the General Basic Fund to the GIS Fund. **(roll call vote)**
    4. Resolution #11-01-21-05 Transferring Funds from the Rural Services Fund to the GIS Fund. **(roll call vote)**
    5. Resolution #11-01-21-06 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund. **(roll call vote)**
    6. Resolution #11-01-21-07 Transferring Funds from the General Basic Fund to the Conservation Equipment Reserve Fund. **(roll call vote)**
  - e. Other.
10. Receive information from County employees.
11. Receive comments from the public.
12. Adjournment.