

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 13, 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 December 13, 2021 in the amount of \$803,017.16
4. Items with Planning & Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #12-13-21-01 Approval of the Combined Preliminary Plat of G and M Subdivision. **(roll call vote)**
 - b. Discussion and possible action to approve an ordinance rezoning approximately 3.44 acres in Wapsi Township from A-1 Agricultural District to R-1 Residential District on the second of three readings. **(roll call vote)**
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve Resolution 12-13-21-02 vacating a portion of road right-of-way in the Northwest corner of the intersection of 196th Street and Bancroft Avenue. **(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 December 6, 2021 regular meeting.
7. Correspondence.

8. Committee Reports.
9. Items with the Administration Office:
 - a. Action authorizing the Chair to sign the Certification Statement for the Muscatine County FY2021 Cost Allocation Plan. (available for review in the Administration Office)
 - b. Discussion and direction regarding serving as the Employer of Record for a possible third Mississippi Valley Workforce Area Board employee.
 - c. Discussion and possible action to approve a request from the Auditor's Office to hire an Elections/Real Estate Administrator.
 - d. Discussion regarding the process/criteria for for allocating the ARP Fiscal Recovery Funds.
 - e. Other.
10. Receive information from County employees.
11. 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)**
12. Discussion and possible action to approve Resolution #12-13-21-03 Authorizing Muscatine County to Enter Into Settlement Agreements and the Iowa Opioid Allocation Memorandum of Understanding. **(roll call vote)**
13. Receive comments from the public.
14. Adjournment.