

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, March 28, 2022

9:00 a.m.

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

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

1. Call to order.
2. Review agenda.
3. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to affirm an agreement between the Iowa Department of Natural Resources and the Muscatine County Board of Health for the Inspection of Commercial Septic Tank Pumpers.
 - b. Discussion and possible action to approve Resolution #03-28-22-01 Granting Extension for Filing the Final Plat of G & M Subdivision. **(roll call vote)**
 - c. Discussion and possible action to approve Change Order #38R for the Muscatine County Jail Booking Expansion Project with Swanson Construction in the amount of \$1,435.45 to repair lightening protection equipment.
 - d. Discussion and possible action to accept a quote from Kelly Heating, Cooling & Plumbing, Inc. in the amount of \$7,458.33 to address accessibility of floor drain clean-outs at the Jail.
 - e. Other.
4. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve the Muscatine County DOT FY 2023 Secondary Roads Five Year Program and Secondary Roads Budget.
 - b. Projects update.
 - c. Other.
5. Discussion and possible action to approve a HAVA grant application in the amount of \$10,000, with Muscatine County Auditor Tibe Vander Linden.
6. Discussion and possible action to approve a renewal application and ownership change for a Class C Beer, Liquor, Sunday Sales and Outdoor Service Permit for West Liberty Golf & Country Club, 1248 Country Heights Lane, West Liberty, Iowa.
7. Discussion and possible action to approve the minutes of the March 21, 2022 regular meeting.

8. Correspondence.
9. Committee Reports.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve and authorize the issuance of a Request for Proposal for Muscatine County Audit Services.
 - b. Action to appoint two Board members to negotiate a FY 22/23 salary recommendation for County Engineer Keith White.
 - c. Discussion and possible action to approve a salary structure for the County Engineer position.
 - d. Action to accept the March 2022 payroll claims.
 - e. Other.
11. Receive information from County employees.
12. Receive comments from the public.
13. Adjournment.

Hirings Approved:

Heidi Harrison

Custodian

General Services