

# 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, May 2, 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. Discussion and possible action to approve claims dated May 2, 2022 in the amount of \$383,429.31.
4. Discussion and possible action to approve Drainage District #13 stamped warrants dated May 2, 2022 in the amount of \$33,961.13.
5. Public hearing on a request from Simply-Lean Enterprises Inc., Record Owner, Michael J. Birkinbine, to rezone approximately 6.0 acres in Fulton Township, located in the SW ¼ of Sec. 36-T78N-R1E, Parcel K which sits on the corner of HWY 61, Zachary Avenue and 160<sup>th</sup> Street, from A-1 Agricultural District to C-2 Commercial District. **(roll call vote to close public hearing)**  
  
Discussion and possible action to approve an ordinance rezoning approximately 6.0 acres in Fulton Township from A-1 Agricultural District to C-2 Commercial District on the first of three readings. **(roll call vote)**
6. Items with the Muscatine County Historic Preservation Commission:
  - a. Discussion and possible action authorizing the Chair to sign an agreement with Price Preservation Research to prepare a National Register Nomination of the Benjamin F. and Susan Nichols House, in the amount of \$4,356.00.
  - b. Discussion and possible action authorizing the Historic Preservation Commission to submit a Phase 2 Historic Jail Services During Bidding and Construction (HRDP) grant application request in the amount of \$6,160.00, with a cash match of \$4,000.00 and in-kind services of \$2,160.00, for a total project cost of \$12,320.00.

7. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits
  - b. Discussion and possible action to approve Resolution #05-02-22-01 Setting a Public Hearing for Proposed Road Vacations. **(roll call vote)**
  - c. Projects update.
  - d. Other.
8. Presentation of 2022 Renewal Report and wellness package options, with Wellmark Executive Account Representative Devonne Harford and Wellmark Health and Well-Being Consultant Cory Jackson.
9. Discussion and possible action to approve renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Casey's Marketing Co., dba Casey's General Store #2472, 1334 Hwy 22, Nichols, Iowa.
10. Discussion and possible action to approve the minutes of the April 25, 2022 regular meeting.
11. Correspondence.
12. Committee Reports.
13. Items with the Administration Office:
  - a. Action to set a public hearing on proposed FY21/22 Muscatine County budget amendments for Monday, June 6, 2022 at 9:00 a.m.
  - b. Discussion and possible action to accept a proposal from Lovewell Fencing, Inc. in the amount of \$23,000.00 to replace the fence around the County Administration Building parking lot.
  - c. Discussion and possible action to approve Resolution #05-02-22-02 Adopting the ISAC Group Benefits Program 28E Agreement. **(roll call vote)**
  - d. Other.
14. Receive information from County employees.
15. Receive comments from the public.
16. Adjournment.

Hirings Approved:

Madison Espinoza

Corrections Officer

Sheriff's Office/Jail