

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, May 9, 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 a proposal for the Muscatine County Historic Preservation Commission, in the amount of \$16,000, for Engineering Services for the Muscatine County Fairgrounds Grandstand Walkway Renovation project, with Bradley Roeth of Watersmith Engineering.
4. Items with Community Services Director Felicia Toppert:
 - a. Discussion and possible action to approve Proclamation #05-09-22-01 Mental Health Month – May 2022.
 - b. Discussion and possible action to approve a hiring request from Community Services.
 - c. Other.
5. Items with Planning and Zoning Administrator Eric Furnas:
 - a. 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 second of three readings. **(roll call vote)**
 - b. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on May 6, 2022.
 - c. Other.
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.
7. Discussion and possible action to approve the minutes of the May 2, 2022 regular meeting.

8. Correspondence.
9. Committee Reports.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #05-09-22-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. (**roll call vote**)
 - b. Discussion and possible action to authorize increasing the credit card limit from \$3,000 to \$5,000 for General Services.
 - c. Discussion and possible action authorizing the execution of the Wellmark third party administration documents for FY22/23.
 - d. Action to set the FY22/23 health and dental premiums.
 - e. Action to set the health insurance annual enrollment and dental insurance open enrollment periods for FY22/23 May 13 – June 3, 2022.
 - f. Discussion and direction regarding possible wellness programs through Wellmark.
 - g. Other.
11. Receive information from County employees.
12. Receive comments from the public.
13. Adjournment.