

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 16, 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 16, 2022 in the amount of \$2,537,134.64.
4. Public Hearing on proposed road vacations. **(roll call vote to open and close public hearing)**

Discussion and possible action to approve Resolution #05-16-22-01 Approving a Request to Vacate and Close Bancroft Avenue in Waspsinonoc Township. **(roll call vote)**

Discussion and possible action to approve Resolution #05-16-22-02 Approving a Request to Vacate and Close an Un-Named Road in Lake Township. **(roll call vote)**

5. Presentation of design documents for the Historic Jail Renovation Project - Phase 2 Building Remodel, with Muscatine County Historic Preservation member Lynn Pruitt and Mike Nolan of Horizon Architecture.
6. Items with Muscatine County Sheriff Quinn Riess:
 - a. Discussion and possible action authorizing the Sheriff to execute a 2022 HIDTA Sub Award Recipient Agreement and related documents in the amount of \$73,305.00.
 - b. Discussion and possible to action to authorize a Commissary/Food Service Worker position for the Muscatine County Jail.
 - c. Other.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve a bid for HMA (Hot Mix Asphalt) resurfacing on portions of Bayfield Road, North Isett Avenue, 112th Street and 102nd Street.
 - b. Discussion and possible action to approve Resolution #05-16-22-03 Setting a Public Hearing for Proposed Road Vacations. **(roll call vote)**

- c. Discussion and possible action to approve Resolution #05-16-22-04 Returning Excess Right-Of-Way on Vail Avenue. **(roll call vote)**
 - d. Projects update.
 - e. Other.
8. Discussion and possible action to approve Ordinance #05-16-22-01 rezoning approximately 6.0 acres in Fulton Township from A-1 Agricultural District to C-2 Commercial District on the third and final reading. **(roll call vote)**
9. Discussion and possible action to approve renewal of a Class B Wine, Class C (Carryout Beer), Class E (LE) and Sunday Sales Permit for Casey's Marketing Co., dba Casey's General Store #2472, 1334 Hwy 22, Nichols, IA 52766.
10. Discussion and possible action to approve the minutes of the May 9, 2022 regular meeting.
11. Correspondence.
12. Committee Reports.
13. Items with the Administration Office:
 - a. Review and possible action to accept a bid for Muscatine County Auditing Services.
 - b. Discussion and possible action authorizing the Chair to sign a letter of support for West Liberty Foods' Meat and Poultry Processing Expansion Program application.
 - c. Action to set a public hearing for Monday, June 6, 2022 at 9:00 a.m. on a confinement feeding operation permit application from JDSD – West Liberty Site.
 - d. Other.
14. Receive information from County employees.
15. Receive comments from the public.
16. Closed session (at the candidate's request) pursuant to Chapter 21.5.1(i), Code of Iowa, for an interview for the County Engineer position. **(roll call vote to go in and out of closed session)**
17. Closed session (at the candidate's request) pursuant to Chapter 21.5.1(i), Code of Iowa, for an interview for the County Engineer position. **(roll call vote to go in and out of closed session)**
18. Closed session pursuant to chapter 21.5.1(i), Code of Iowa, to discuss candidates for the County Engineer position. **(roll call vote to go in and out of closed session)**
19. Adjournment.

Hirings Approved:

Casey Gephart

Corrections Officer

Sheriff's Office/Jail