

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, July 25, 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 July 25, 2022 in the amount of \$738,413.47.
4. Discussion and possible action to approve Drainage District #13 stamped warrants dated July 25, 2022 in the amount of \$13,593.09.
5. Discussion and possible action to approve and authorize the Chair to execute an 28E Agreement for Mutual Assistance – Muscatine County and Louisa County Sharing of Veteran Services Officer, with Community Services Director Felicia Toppert.
6. Discussion and direction regarding a motor vehicle trade and purchase for the Building, Zoning and Environmental Office, with Zoning Administrator Eric Furnas.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve Resolution #07-25-22-01 supporting participation in a state-wide application for a Safe Streets and Roads for All (SS4A) grant to provide/update safety action plans to all 99 counties. **(roll call vote)**
 - b. Discussion and possible action to approve various utility permits.
 - c. Projects update.
 - d. Other
8. Discussion and possible action to accept the Muscatine County Treasurer's Semi-Annual Report for the period of January 1, 2022 to June 30, 2022.
9. Discussion and possible action to approve the minutes of the July 18, 2022 regular meeting and amended minutes of the June 27, 2022 regular meeting.
10. Correspondence.

11. Committee Reports.
12. Items with the Administration Office:
 - a. Review FY21/22 year end fund balances.
 - b. Discussion and possible action to approve Resolution #07-25-22-02 Transferring Funds from the General Basic Fund to the Building Maintenance and Repair Fund. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #07-25-22-03 Transferring Funds from the General Basic Fund to the Capital Projects Fund. **(roll call vote)**
 - d. Discussion and possible action to approve Resolution #07-25-22-04 Transferring Funds from the General Basic Fund to the Debt Repayment Fund. **(roll call vote)**
 - e. Discussion and possible action to approve Resolution #07-25-22-05 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund. **(roll call vote)**
 - f. Discussion and possible action to approve Resolution #07-25-22-06 Transferring Funds from the General Basic Fund to the Conservation Equipment Reserve Fund. **(roll call vote)**
 - g. Discussion and possible action to approve Resolution #07-25-22-07 Transferring Funds from the General Basic Fund to the GIS Fund. **(roll call vote)**
 - h. Discussion and possible action to approve Resolution #07-25-22-08 Transferring Funds from the Rural Services Fund to the GIS Fund. **(roll call vote)**
 - i. Discussion and possible action to approve Resolution #07-25-22-09 Transferring Funds from the Muscatine Louisa Island Levee Project Fund (1506) to the Debt Repayment Fund (2010). **(roll call vote)**
 - j. Review draft ARPA Grant Agreements between Muscatine County and (1) Political Subdivisions; (2) Non-Profit Organizations; (3) For Profit Organizations; and (4) Muscatine Power and Water.
 - k. Other.
13. Receive information from County employees.
14. Receive comments from the public.
15. Adjournment.