

MUSCATINE COUNTY BOARD OF SUPERVISORS

Danny Chick, District One

Kurt Kirchner, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

AGENDA

Tuesday, January 3, 2023

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 – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2023.
3. Review agenda.
4. Discussion and possible action to approve the following resolutions:
 - a. Resolution #01-03-23-01 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
 - b. Resolution #01-03-23-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. **(roll call vote)**
 - c. Resolution #01-03-23-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
 - d. Resolution #01-03-23-04 Designating Official Newspapers In and For Muscatine County for 2023. **(roll call vote)**
 - e. Resolution #01-03-23-05 Construction Evaluation Resolution. **(roll call vote)**
5. Discussion and possible action to approve the following appointments:
 - a. Muscatine County Weed Commissioner: Re-appoint Matt Shutt to a one-year term ending December 31, 2023.
 - b. Eastern Iowa Tourism Association representative: Appoint Rebecca Paulsen to a one-year term ending December 31, 2023.
 - c. Community Action of Eastern Iowa: Re-appoint Megan Elliott to a two-year terms ending December 31, 2024.
 - d. Conesville Benefited Fire District: Re-appoint Richard Buser to a three-year term ending December 31, 2025. (subject to approval by the Louisa County Board of Supervisors)
 - e. Muscatine County Building Board of Appeals: Re-appoint Tim Nelson (licensed electrician) to a three-year terms ending December 31, 2025.

- f. Muscatine County Medical Examiner: Re-appoint Dr. Robert Weis to a two-year term ending December 31, 2024.
 - g. Muscatine County Medical Examiner Investigators: Re-appoint the following to two-year terms ending December 31, 2024 – Tom Summitt (Chief MEI), Susan Garrett, Todd Heck, Julia Hilbert, Richard Hines, Alicia Wada, and Tashia Wheeler.
 - h. Muscatine County Board of Health: Re-appoint Karen Harper and appoint Michelle Garvin to three-year terms ending December 31, 2025.
 - i. Historic Preservation Commission: Re-appoint Sue Hills to a three-year term ending January 1, 2026. **(1 vacancy remaining)**
 - j. Muscatine County Conservation Board: Review three applications received for two vacancies – one for a five-year term ending December 31, 2027 and one to fill a vacancy for a term ending December 31, 2025. Candidates: Jon Wolf, Sherry Seright and Jule Jindrich. (Will be on January 9th agenda for Board action)
 - k. Muscatine County Veterans Affairs Commission: Review three applications received for one vacancy for a term ending June 30, 2025. Candidates: Justin Johnson, Eric Bastin and LaVerne Strause. (Will be on January 9th agenda for Board action)
6. Discussion and possible action to approve the minutes of the December 19, 2022 regular meeting.
 7. Correspondence.
 8. Committee Reports.
 9. Items with the Administration Office:
 - a. Discussion and possible action to set meeting dates and times for 2023.
 - b. Review Board of Supervisors appointments to Boards and Commissions for 2022.
 - c. Action to accept the December 2022 payroll claims.
 - d. Other.
 10. Receive information from County employees.
 11. Receive comments from the public.
 12. Adjournment.

Hirings approved:

Kim Tomasson
Crystal Bell
Shae Carter
Kelli Phillips

Food Service Worker
Corrections Officer
Administrative Secretary
Treasurer's Clerk III

Sheriff's Office/Jail
Sheriff's Office/Jail
Administration Office
Treasurer's Office