

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Danny Chick, District One

Kurt Kirchner, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

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**REVISED**

**AGENDA**

**Monday, January 30, 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.
2. Review agenda.
3. Discussion on a request from the Muscatine County Historic Preservation Commission to increase the Commission's membership from 9 to 11, with Commission members Bill Koellner and Lynn Pruitt.

Possible action to approve Resolution #01-30-23-01 Amending Resolution #03-02-15-04 to Increase the Membership of the Historic Preservation Commission for Muscatine County, Iowa. **(roll call vote)**

4. Items with Planning and Zoning Administrator Eric Furnas:
  - a. Discussion and possible action authorizing the chair to sign a letter of support for the City of Durant's Iowa Department of Agriculture and Land Stewardship grant application for the Feldham/Mud Creek Storm Water Quality Wetland Initiative project.
  - b. Action to set a public hearing for Monday, February 20, 2023 at 9:00 a.m. on proposed amendments to Title II, Chapter II of the Muscatine County Code of Ordinances - Private Sewage Disposal Systems.
  - c. Other.
5. Discussion and possible action to approve the minutes of the January 23, 2023, regular meeting, January 24, 2023 special meeting, and the January 25, 2023 special meeting.
6. Correspondence.
7. Committee Reports.
8. Items with the Administration Office:
  - a. Discussion and possible action to approve the appointment of Jimmy Hyink to the Muscatine County Historic Preservation Commission for a three-year term ending 01/01/2026.

- b. Discussion and possible action to approve Resolution #01-30-23-02 Encumbering Local Assistance & Tribal Consistency Funds. **(roll call vote)**
- c. Action to accept the January 2023 payroll claims.
- d. Other.

- 9. Receive information from County employees.
- 10. Receive comments from the public.
- 11. Ongoing budget deliberations (as needed).
- 12. Adjournment.

Hirings Approved:

Michelle Beesley

Corrections Officer

Sheriff's Office/Jail