

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

Monday, December 18, 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 and possible action to approve claims dated December 18, 2023, in the amount of \$206,542.93.
4. Items with the County Engineer Bryan Horesowsky:
 - a. Design update.
 - b. Other.
5. Items with the Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action authorizing the Chair to sign a General Accounting Expenditure funds request with Iowa Economic Development Authority in the amount of \$750.00 for grant administration expenses under the 2019 CDBG-DR grant.
 - b. Other.
6. Discussion and possible action to approve and authorize the Chair to sign Statements of Election Costs for the November 7, 2023 Muscatine County City – School Elections, with County Auditor Tibe Vander Linden.
7. Discussion and possible action to approve a Muscatine County Master Plan Update – Design Services Proposal from Horizon Architecture, with Mike Nolan.
8. Discussion and possible action to approve the minutes of the December 11, 2023 regular meeting.
9. Correspondence.
10. Committee Reports.

11. Items with the Administration Office:
 - a. Discussion and possible action to set a public hearing for Monday, January 15, 2024 at 9:00 a.m. on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Jail Exterior Insulated Metal Panel Installation Project.
 - b. Discussion and possible action to set a public hearing for Monday, January 15, 2024 at 9:00 a.m. on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Jail Mechanical Penthouse Access Panels and Platform Modification Project.
 - c. Discussion and possible action to approve an appointment to the Muscatine County Board of Health to fill a vacant term ending December 31,2024.
 - d. Discussion and possible action to approve the appointment of Carol Reynolds as a Board of Supervisors' representative to the Muscatine County Compensation Board.
 - e. Other.
12. Receive information from County employees.
13. Receive comments from the public.
14. Adjournment.