

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 2, 2024
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 2024.
3. Review agenda.
4. Discussion and possible action to approve the following resolutions:
 - a. Resolution #01-02-24-01 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
 - b. Resolution #01-02-24-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. **(roll call vote)**
 - c. Resolution #01-02-24-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
 - d. Resolution #01-02-24-04 Designating Official Newspapers In and For Muscatine County for 2024. **(roll call vote)**
 - e. Resolution #01-02-24-05 Construction Evaluation Resolution. **(roll call vote)**
 - f. Resolution #01-02-24-06 Setting a Public Hearing for Proposed Road Vacations (Edgewater Road and 245th Street) for Wednesday, January 17, 2023 at 7:00 pm. **(roll call vote)**
 - g. Resolution #01-02-24-07 Setting a Public Hearing for Proposed Road Vacation (Wiggins Road) for Wednesday, January 17, 2023 at 7:00 pm. **(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, 2024.
 - b. Muscatine County Building Board of Appeals: Re-appoint Greg Keller (private citizen) and Jim Noble Jr. (general construction contractor) to three-year terms ending December 31, 2026.
 - c. Muscatine County Conservation Board: Re-appoint Karen Hartman to a five-year term ending December 31, 2028.

- d. Conesville Benefited Fire District (Lousia & Muscatine): Re-appoint Donald McCullough Sr. to a three-year term ending December 31, 2026. (subject to approval by the Louisa County Board of Supervisors)
 - e. Historic Preservation Commission: Re-appoint Becky Furlong and William Koellner to three-year terms ending January 1, 2027. **(1 vacancy remaining)**
6. Discussion and possible action to approve Proclamation #01-02-24-01 Slavery and Human Trafficking Prevention Month – January 2024.
7. Discussion and possible action to approve the minutes of the December 18, 2023 regular meeting.
8. Correspondence.
9. Committee Reports.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve a hiring request – Community Services.
 - b. Discussion and possible action to approve the appointment of Dan Freeman as a Board of Supervisors’ representative to the Muscatine County Compensation Board.
 - c. Discussion and possible action to set meeting dates and times for 2024.
 - d. Review Board of Supervisors appointments to Boards and Commissions for 2024.
 - e. Action to accept the December 2023 payroll claims.
 - f. Other.
11. Receive information from County employees.
12. Receive comments from the public.
13. Adjournment.