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, January 15, 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.

2. Review agenda.

3. Discussion and possible action to reschedule the public hearing on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Jail Exterior Insulated Metal Panel Installation Project to Monday, January 22, 2024 at 9:00 am.

4. Discussion ad possible action to reschedule the public hearing on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Jail Mechanical Penthouse Access Panels and Platform Modification Project to Monday, January 22, 2024 at 9:00 am.

5. Discussion and possible action to approve Resolution #01-15-23-01 Establishing a Temporary Moratorium on the Issuance of Special Use Permits for Commerical Wind Energy Conversion Systems. **(roll call vote)**

6. Discussion and possible action to approve the minutes of the January 8, 2024 regular meeting.

7. Correspondence.

8. Committee Reports.

9. Items with the Administration Office:
    a. Review health and dental fund balance as of December 31, 2023.
    b. Other.

10. Receive information from County employees.

11. Receive comments from the public.

12. Discussion regarding a request from the US National Resources Conservation Service that the County consent to proposed wetland easements in Muscatine County, with County Attorney Jim Barry.

10-15 minute recess

13. Review proposed FY24/25 MAGIC budget, with Mark Yerington.

14. Review the following FY24/25 budget requests:

    County Attorney
    County Auditor
    County Recorder
    County Treasurer

    Option to recess for lunch; reconvene at 1:00 p.m.

    Zoning
    County Engineer
    Information Services
    General Services

15. Adjournment.