

# 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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## AGENDA

**Monday, January 22, 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 approve claims dated January 22, 2024, in the amount of \$369,267.49.

4. **Public hearing on a proposal to vacate and close Wiggins Road in Fruitland Township. (roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #01-22-24-01 Approving a Request to Vacate and Close Wiggins Road in Fruitland Township. **(roll call vote)**

5. **Public hearing on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Jail Mechanical Penthouse Access Panel and Platform Modification Project. (roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #01-22-24-02 Approving Plans, Specifications, Form of Contract and Cost Estimate for the Muscatine County Jail Mechanical Penthouse Access Panel and Platform Modification Project. **(roll call vote)**

6. **Public hearing on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Jail Exterior Insulated Metal Panel Installation Project. (roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #01-22-24-03 Approving Plans, Specifications, Form of Contract and Cost Estimate for the Muscatine County Jail Exterior Insulated Metal Panel Installation Project. **(roll call vote)**

7. Discussion and possible action to approve a Winter Storm Disaster Declaration, with Chris Jasper, Coordinator, Muscatine County Emergency Management Agency.

8. Items with Planning and Zoning Administrator Eric Furnas:
  - a. Review and possible action to accept two variances granted by the Muscatine County Board of Adjustment on January 5, 2024.
  - b. Other.
  
9. Items with the County Engineer Bryan Horesowsky:
  - a. Discussion and possible action to approve the purchase of one 2024 Light Duty Truck.
  - b. Other.
  
10. Discussion and possible action to approve the minutes of the January 15, 2024 regular meeting and January 16, 2024 special meeting.
  
11. Correspondence.
  
12. Committee Reports.
  
13. Items with the Administration Office:
  - a. Discussion and possible action to approve Resolution #01-22-24-04 Reallocating American Rescue Plan Act Funds. **(roll call vote)**
  - b. Discussion and possible action authorizing the Chair to sign Energy Efficiency and Conservation Block Grant (EECBG) Program Equipment Rebate terms and conditions.
  - c. Other.
  
14. Receive information from County employees.
  
15. Receive comments from the public.
  
16. Adjournment.