

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, February 12, 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. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to accept a Variance granted by the Muscatine County Board of Adjustment.
 - b. Other.
4. Discussion and possible action to approve the minutes of the February 5, 2024 regular meeting.
5. Correspondence.
6. Committee Reports.
7. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #02-12-24-01 Corrective Action to Resolution #02-05-24-01 Granting Extension for Filing the Final Plat of Braun Subdivision. (roll call vote)
 - b. Discussion and possible action to accept a proposal for Consulting Engineering Services from A&J Associates for a Jail Building Automation System Services Provider Change Review.
 - c. Other.
8. Items with Mike Nolan, Horizon Architecture:
 - a. Review bids; possible action to accept a bid for the Muscatine County Jail Mechanical Penthouse Access Panel and Platform Modification Project.
 - b. Review bids; possible action to accept a bid for the Muscatine County Jail Exterior Insulated Metal Panel Extension.
 - c. Other.

9. Discussion and possible action to approve a settlement and release agreement, with County Attorney Jim Barry.
10. Receive information from County employees.
11. Receive comments from the public.
12. Adjournment.