

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, March 4, 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 March 4, 2024 in the amount of \$446,834.66.
4. Discussion and possible action to approve Resolution #03-04-24-01 Naming Depositories, with County Treasurer Amy Zybarth. (**roll call vote**)
5. Items with the County Engineer Bryan Horesowsky:
 - a. Discussion and possible action to approve the Contract, Bond, and Certificate of Insurance for L-(M24-1)--73-70, pavement markings on various roadways in Muscatine County.
 - b. Discussion and possible action to approve various utility permits.
 - c. Other.
6. Discussion and possible action to authorize one additional full-time Administrative/Elections Clerk position, with Muscatine County Auditor Tibe Vander Linden.
7. Discussion and possible action to approve the minutes of the February 26, 2024 regular meeting.
8. Correspondence.
9. Committee Reports.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve and authorize the Chair to execute a construction contract with Renaissance Roofing for a project to restore the gutter lining and cornice ledge, restore the steep slope slate roof, replace the low slope roof and restore the clock tower copper roof the Muscatine County Courthouse in the amount of \$2,729,848.00.
 - b. Discussion and possible action to appoint Nathan Mather to the Community Action of Eastern Iowa Board of Directors.

- c. Action to set a public hearing on proposed FY23/24 Muscatine County budget amendments for Monday, March 18, 2024 at 9:00 a.m.
 - d. Action to set a public hearing on the FY24/25 Muscatine County Proposed Property Tax Levy for Thursday, March 28, 2024, at 7:00 p.m. at the Discovery Center conference room.
 - e. Other.
- 11. Receive information from County employees.
 - 12. Receive comments from the public.
 - 13. Adjournment.