

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, April 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. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #04-22-24-01 Approval of Combined Preliminary and Final Plat of Country Farms Subdivision. **(roll call vote)**
 - b. Discussion and possible action to set a public hearing for May 13, 2024 at 9:00 am on a request to re-zone approximately 8.10 acres in the SW ¼ of Section 4-T77-R1W in Sweetland Township from A-1 Agricultural District to R-1 Residential District.
 - c. Discussion and possible action to approve 10 upcoming special event permits for Ardon Creek Vineyard and Winery, LLC, as requested by Chad Furlong, Manager & Owner. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated)
 - d. Other.
4. Items with County Engineer Bryan Horesowsky:
 - a. Discussion and possible action to approve Resolution #04-22-24-02 Accepting a Bid and Awarding a Contract for Project FM-C070(69)--55-70, PCC Overlay on Moscow Road (X54) from 155th St (F70) to US 6 in Muscatine County, Iowa and Authorizing the County Engineer to Electronically Execute the Contract Documents. **(roll call vote)**
 - b. Discussion and possible action to approve the purchase of one 2025 motor grader.
 - c. Discussion and possible action to approve various permits.
 - d. Other.
5. Discussion and possible action to approve the minutes of the April 15, 2024 regular meeting and the April 17, 2024 special meeting.
6. Correspondence.

7. Committee Reports.
8. Items with the Administration Office:
 - a. Discussion and possible action to appoint Douglas Cocklin to the Muscatine County Historic Preservation Commission to fill a vacancy for a term ending 01/01/2026.
 - b. Action to accept the April 2024 payroll claims.
 - c. Discussion and decision regarding authorizing a \$7,500 change order discretionary dollar limit for Planning and Zoning Administrator Eric Furnas (serving as the Owner Representative) for the Jail Mechanical Penthouse Access Panel project, the Jail Exterior Insulated Panels project, and the Courthouse Clock Tower/Roof and Gutter Repair project.
 - d. Discussion and possible action to re-assign the accounts payable and payroll functions for Muscatine County to the Administration Office.
 - e. Action to authorize the addition of a Payroll/Accounts Payable Administrator position (Grade 10) to the Administration Office.
 - f. Action to eliminate a Payroll/Accounts Payable Administrator position from the Auditor's Office.
 - g. Action to authorize the addition of a Real Estate/Elections Clerk position (Grade 8) to the Auditor's Office.
 - h. Other.
9. Receive information from County employees.
10. Receive comments from the public.
11. Adjournment.

Hirings Approved:

Emma Martin	Social Worker/Service Management Specialist	Community Services
Wanda Morgan	Fines Collection Administrator	County Attorney's Office