

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, June 3, 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. Public hearing on proposed amendments to the Fiscal Year 23/24 Muscatine County Budget. (**roll call vote to close the public hearing**)

Discussion and possible action to approve:
 - a. Resolution #06-03-24-01 Amending the Fiscal Year 23/24 Budget. (**roll call vote**)
 - b. Resolution #06-03-24-02 Fiscal Year 23/24 Budget Appropriations. (**roll call vote**)
 - c. Resolution #06-03-24-03 Transferring funds from the County Attorney Fine Collection Fund to the General Basic Fund. (**roll call vote**)
4. Items with Joshua Leyh of Klingner & Associates:
 - a. Discussion and possible action affirming the Chair's signing of a Road and Right-of-Way Use Agreement with Legacy Corporation, for use during the Muscatine Island Levee Improvement project.
 - b. Muscatine Island Levee Improvement project update.
5. Items with Muscatine County Engineer Bryan Horesowsky:
 - a. Discussion and possible action to approve the purchase of one 2024 Smooth Drum Utility Compactor.
 - b. Other.
6. Discussion and possible action to approve Resolution #06-03-24-04 Suspending the Collection of Taxes. (**roll call vote**)
7. Discussion and possible action to approve renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Stewart Road Truck Stop, 2418 Stewart Road, Muscatine, Iowa.
8. Discussion and possible action to approve the minutes of the May 20, 2024 regular meeting.

9. Correspondence.
10. Committee Reports.
11. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute the FY 24/25 Contract for Specialized Transportation services with River Bend Transit, in the amount of \$7,000.00.
 - b. Discussion and possible action authorizing the execution of the Wellmark third party administration documents for FY24/25.
 - c. Action to set the FY24/25 health and dental premiums.
 - d. Action to set the health insurance annual enrollment and dental insurance open enrollment periods for FY24/25. (June 5 –19, 2024)
 - e. Discussion and possible direction regarding the Muscatine County Solid Waste Management Agency and current 28E agreement.
 - f. Other.
12. Receive information from County employees.
13. Receive comments from the public.
14. Closed session pursuant to Chapter 21.5 (c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. **(roll call vote to enter and exit closed session)**
15. Adjournment.