

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

REVISED

AGENDA

Monday, June 24, 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 June 24, 2024 in the amount of \$906,129.46.
4. Discussion and possible action to approve a requested second amendment to the ARPA funding Agreement with Community Foundation of Greater Muscatine.
5. Items with County Engineer Bryan Horesowsky:
 - a. Discussion and possible action to approve various utility permits.
 - b. RPA Region 9 Funding Update.
 - c. Other.
6. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Review a Special Use Permit granted by the Muscatine County Board of Adjustment on June 14, 2024. (and discussion and possible action to accept a Variance granted in connection).
 - b. Discussion and possible action to accept a Variance granted by the Muscatine County Board of Adjustment on June 14, 2024.
 - c. Discussion and possible action to set a public hearing for Monday July 15, 2024 at 9:00 a.m. on a request to vacate lots 7-33 and lots 37-44, including all roads and easements, of Kent Estates Chatham Addition and to re-zone the area consisting of lots 37-44 from the existing R-1 Residential District to R-2 Residential District. The property is located in Bloomington Township in the SW ¼ of Section 23-T77N-R2W.
 - d. Other.
7. Discussion and possible action to approve the minutes of the June 17, 2024 regular meeting.

8. Correspondence.
9. Committee Reports.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #06-24-24-01 Abating Taxes: Building on Leased Land. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #06-24-24-02 FY 2024/25 Budget Appropriations. **(roll call vote)**
 - c. Discussion and possible action to approve a Fireworks Permit application from David Starkweather.
 - d. Discussion and possible action to approve the FY24/25 Salary Schedule (3.25% adjustment to scale) and authorize one-time payments to employees at the maximum step for their grade (1.0%)
 - e. Discussion and possible action to implement recommendations from the MRA Compensation Study.
 - f. Other.
11. Discussion and possible action to approve Resolution #06-24-24-03 Authorization to Sue for Animals, with County Attorney Jim Barry. **(roll call vote)**
12. Receive information from County employees.
13. Receive comments from the public.
14. Closed session pursuant to Chapter 21.5.1 (j) Code of Iowa, to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property or reduce the price the governmental body would receive for the property). **(Roll call vote to enter and exit closed session)**

Closed session to discuss Muscatine County entering into an agreement for certain real estate appraisals to be completed, which should be addressed in closed session under the following Iowa Code Sections:

 - 21.5 (c) - To discuss strategy with counsel in matter where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation; and/or
 - 21.2 (j) – To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property or reduce the price the governmental body would receive for the property.**(Roll call vote to enter and exit closed session)**
15. Discussion and possible action authorizing Muscatine County to engage Hattery Real Estate Appraisals to prepare and present certain real estate appraisals for possible use in future condemnation and/or court proceedings.
16. Adjournment.