

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, August 26, 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 regarding EMS services with Wilton Mayor Keith Stanley and Wilton City Administrator Jeffery Horne.
4. Items with Muscatine County Historic Preservation Commission:
 - a. Discussion and possible action authorizing the Muscatine County Historic Preservation Commission to apply for a CLG Grant for the Survey of a Historic District in West Liberty.
 - b. Other.
5. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Review a Special Use Permit issued by the Muscatine County Board of Adjustment on Friday, August 9, 2024.
 - b. Discussion and possible action to approve Resolution #08-26-24-01 Approval of Combined Preliminary and Final Plat of Niemann Acres Subdivision. **(roll call vote)**
 - c. Other.
6. Items with Conservation Director Katie Hammond:
 - a. Discussion regarding the Deep Lakes Park Campground.
 - b. Discussion and possible action to approve Resolution #08-26-24-02 Reallocating American Rescue Plan Act Funds. **(roll call vote)**
 - c. Other.
7. Action to accept republication for the Muscatine County Treasurer's Semi-Annual Report for January 1, 2024 to June 30, 2024.
8. Discussion and possible action to approve the minutes of the August 19, 2024 regular meeting.
9. Correspondence.

10. Committee Reports.
11. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute a Methamphetamine Drug Hot Spots Grant Program (CAMP) contract increasing the amount \$4,000 and extending the contract to September 30, 2024.
 - b. Action to accept August 2024 payroll claims.
 - c. Other.
12. Receive comments from County employees.
13. Receive comments from the public.
14. Non-public session pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union negotiations. **(roll call vote to enter and exit non-public session)**
15. Adjournment.