

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, September 9, 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 September 9, 2024 in the amount of \$2,095,881.11.
4. Virtual update from Miranda Swafford, Executive Director, Mississippi Valley Workforce Development Board.
5. Presentation regarding EMS funding, with Director-Emergency Management/E911 Chris Jasper and EMS Association President Tom Summitt.
6. Items with County Engineer Bryan Horesowsky:
 - a. Discussion and possible action to approve various utility permits.
 - b. Other.
7. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to affirm Change Order #03 in the amount of \$3,951.52 for the Courthouse Roofing Project.
 - b. Other.
8. Items with Conservation Director Katie Hammond:
 - a. Discussion and possible action to approve a proposal from Winona Controls in the amount of \$24,950.00 to upgrade the HVAC system at the Environmental Learning Center.
 - b. Other.
9. Discussion and possible action to approve the minutes of the August 26, 2024 regular meeting.
10. Correspondence.
11. Committee Reports.

12. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #09-09-24-01 Taking Action to Set a Public Hearing on a Proposal to Repurpose Bond Proceeds. **(roll call vote)**
 - b. Discussion and possible action to approve the appointment of Laura Curtis Kramer to the Muscatine County Civil Services Commission for a six-year term ending June 30, 2030.
 - c. Discussion and possible action to select a department head to serve on a grievance review board, in accordance with the Muscatine County Handbook.
 - d. Other.
13. Receive comments from County employees.
14. Receive comments from the public.
15. Closed session pursuant to Code of Iowa, Section 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 Section 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)
16. 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)**
17. Adjournment.