

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Danny Chick, District One

Kurt Kirchner, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, April 7, 2025**

**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 set a public hearing for Monday April 21, 2025 at 9:00 a.m. on a proposed ordinance for regulation of burning for Muscatine County.
4. Items with Muscatine County Engineer Bryan Horesowsky:
  - a. Discussion and possible action to approve the Muscatine County DOT FY 2026 Secondary Roads Five Year Program and Secondary Roads Budget.
  - b. Other.
5. Items with County Development Director Eric Furnas:
  - a. Discussion and possible action authorizing the chair to sign a contract adjustment for Horizon Architecture to provide additional design services for the Muscatine County Engineering and Zoning Building in the amount of \$55,844.80.
  - b. Discussion and possible action to approve Change Order #1 in the amount of \$12,390.00 for the Muscatine County Jail Exterior Insulated Metal Panel Project.
  - c. Update on the Facilities Master Plan for Muscatine County Conservation.
  - d. Other.
6. Discussion and possible action to accept the following reports:
  - a. County Recorder's Report of Fee's collected for the quarter ending March 31, 2025 in the amount of \$52,542.82.
  - b. Muscatine County Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ending March 31, 2025 in the amount of \$24,067.13.
  - c. County Auditor's Report of Fee's collected for the quarter ending March 31, 2025 in the amount of \$3,339.35.
  - d. County Treasurer's Quarterly Report of Fee's collected for the quarter ending March 31, 2025 in the amount of \$652,242.94.

7. Discussion and possible action to approve a new application for a Class C Retail Alcohol License and Outdoor Service Permit for The Chart House, Inc. dba The Lighthouse, 2142 Water Street, Muscatine, Iowa.
8. Discussion and possible action to approve the minutes of the March 31, 2025 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Items with the Administration Office:
  - a. Discussion and possible action to approve Resolution #04-07-25-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
  - b. Other.
12. Receive information 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 for the FY25/26 union negotiations. **(roll call vote to enter and exit non-public session)**
15. Closed session (at employee's request) pursuant to Chapter 21.5.1 (i), Code of Iowa, for performance evaluation. **(roll call vote to enter and exit closed session)**
16. Adjournment.