

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 15, 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 approve claims dated September 15, 2025, in the amount of \$369,151.53.
4. Items with Couty Attorney Jim Barry:
 - a. Discussion and possible action authorizing the Chair to sign a Subdivision Participation and Release Form for the Purdue Direct Opioid Litigation Settlement.
 - b. Discussion and possible action authorizing the Chair to sign a Subdivision Participation and Release Form for the Generic Manufactures Opioid Litigation Settlement.
 - c. Other.
5. Items with Building, Zoning & Environmental Inspector Jake Boucher:
 - a. Discussion and possible action to waive the requirement for three readings and to approve Ordinance #09-15-25-01 Rezoning Certain Real Property in Montpelier Township from A-1 Agricultural District Zoning Classification to I-2 Heavy Industrial District Zoning Classification on the second and final reading. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #09-15-25-01 Granting Extension for Filing the Final Plat of AUR Northland Subdivision. **(roll call vote)**
 - c. Other.
6. Items with County General Services Supervisor Oscar Alvarez:
 - a. Discussion and possible action to accept a proposal from Winonna Controls in the amount of \$4,275.00 for HVAC Building Automation System repairs at the Muscatine County Jail.
 - b. Discussion and possible action to accept a proposal from Winona Controls in an amount not to exceed \$31,896.00 for control system replacement on the VENMAR ventilation system at the Muscatine County Jail.
 - c. Other.
7. Items with County Engineer Bryan Horesowsky:
 - a. Discussion and possible action to approve the purchase of one 2026 Light Duty Truck.
 - b. Discussion and possible action to approve various utility permits.
 - c. Other.

8. Discussion and possible action to approve the minutes of the September 8, 2025, regular meeting.
9. Correspondence.
10. Committee Reports.
11. Items with the Administration Office:
 - a. Discussion and possible action to approve a renewal agreement for HIPAA compliance services with Carosh Compliance Solutions in the amount of \$16,706.00.
 - b. Discussion and possible action to approve an agreement with PAS to provide EAP (Employee Assistance Program) services through September 30, 2026.
 - c. Other.
12. Receive information from County employees.
13. Receive comments from the public.
14. Adjournment.