

MUSCATINE COUNTY BOARD OF SUPERVISORS

Santos Saucedo, District One

Doug Holliday, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

AGENDA

Monday, January 24, 2022

9:00 a.m.

You can watch the meeting live from your computer, laptop or smartphone at

<https://www.youtube.com/user/MuscatineCounty/>

IF ATTENDING IN PERSON, YOU ARE ENCOURAGED TO WEAR A MASK IF YOU HAVE NOT BEEN FULLY VACCINATED FOR COVID-19

1. Call to order.
2. Review agenda.
3. Discussion and possible action to approve claims dated January 24, 2022 in the amount of \$410,869.01.
4. Discussion and possible action to approve Resolution #01-24-22-01 Authorizing Muscatine County Attorney to Proceed on Behalf of Muscatine County With Respect To Animals. (**roll call vote**)
5. Canvass of Drainage Districts #2 and #17 elections.
6. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to accept a quote from Kelly Heating, Cooling and Plumbing for additional plumbing work at the Muscatine County Jail.
 - b. Discussion and possible action to approve the following change orders for the Muscatine County Jail Booking Expansion Project:
 - (1) Change Order #29 in the amount of \$5,017.02
 - (2) Change Order #30 in the amount of \$176.20
 - (3) Change Order #31 in the amount of \$556.79.
 - c. Other.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to award a bid for L-(M22-2)- -73-70 Microsurfacing on multiple roads throughout the county.

- c. Discussion and possible action to set a letting date of February 28,2022 at 9:00 a.m. for L-(CUL22)- -73-70 Pipe Culverts at various locations throughout the county.
 - d. Other.
- 8. Review a revised FY22/23 Information Services budget request.
- 9. Discussion and possible action to approve the minutes of the January 17, 2022 regular meeting and the January 18, 2022 special meeting.
- 10. Correspondence.
- 11. Committee Reports.
- 12. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #01-24-22-02 Encumbering American Rescue Plan Act Funds. (**roll call vote**)
 - b. Discussion/direction regarding the process to replace the retiring County Engineer Keith White.
 - c. Other
- 13. Receive information from County employees.
- 14. Receive comments from the public.
- 15. Adjournment.

Hirings Approved:

LaChelle Betcher

Corrections Officer

Sheriff's Office/Jail