

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, APRIL 3, 2023

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 April 3, 2023 in the amount of \$186,963.84.
4. Discussion and possible action to approve Drainage District #13 stamped warrants payable dated April 3, 2023 in the amount of \$2,326.88.
5. Post-completion presentation on ARPA-funded Liberty Communications fiber overbuild project, with CEO Justin Stinson.
6. Items with Sheriff Quinn Riess:
 - a. Discussion and possible action to approve an intergovernmental mutual aid agreement between Muscatine Police Department and Muscatine County Sheriff's Office.
 - b. Discussion and possible action to approve participation in a grant application for a 2023 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Project (no matching funds required) with the City of Muscatine.
 - c. Other.
7. Items with County Auditor Tibe Vander Linden:
 - a. Discussion and possible action authorizing the Chair to sign a Statement of Election Costs for the March 7, 2023 Durant Community School District Special Election and the March 7, 2023 Davenport Community School District Special Election.
 - b. Discussion and possible action to approve a new 8-month application for a Class C Liquor 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 27, 2023, regular meeting.
9. Correspondence.
10. Committee Reports.

11. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #04-03-23-01 Authorizing Muscatine County to Enter Into Settlement Agreements with Teva Pharmaceuticals Industries LTD, Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc. **(roll call vote)**
 - b. Discussion and possible action to adopt a proposed Right-to-Use Lease Asset Policy for Muscatine County.
 - c. Action to approve a change in Muscatine County's Authorized Representative and Chief Financial Officer for the Iowa Department of Homeland Security and Emergency Management.
 - d. Discussion and possible action to approve a hiring request – Building, Zoning and Environmental Department.
 - e. Other.
12. Receive information from County employees.
13. Receive comments from the public.
14. Adjournment.