

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Nathan Mather, District Four

Jeff Sorensen, District Five

AGENDA

Monday, January 2, 2018

9:00 a.m.

1. Call to order – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2018.
3. Review agenda.
4. Receive comments from the public.
5. Discussion and possible action to approve claims dated January 2, 2018 in the amount of \$140,748.22.
6. Discussion and possible action to approve the following resolutions:
 - a. Resolution #01-02-18-01 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
 - b. Resolution #01-02-18-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. **(roll call vote)**
 - c. Resolution #01-02-18-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
 - d. Resolution #01-02-18-04 Designating Official Newspapers In and For Muscatine County for 2017. **(roll call vote)**
 - e. Resolution #01-02-18-05 Construction Evaluation Resolution. **(roll call vote)**
7. Discussion and possible action to approve the following appointments:
 - a. Re-appoint Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2018.
 - b. Appoint Jodi Hansen as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2018.
 - c. Re-appoint Deb Elliot to the Muscatine County Conservation Board for a five-year term ending December 31, 2022.
 - d. Re-appoint Dr. Maharry to the Muscatine County Board of Health for a three-year term ending December 31, 2020.
 - e. Re-appoint Donald McCullough Sr. to the Conesville Benefited Fire District for a three-year term ending December 31, 2020. (subject to approval by the Louisa County Board of Supervisors)
 - f. Re-appoint Lisa Wertzbaugher, Bill Koellner, and Bette Schneider to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2021.

8. Discussion and possible action to approve minutes of the December 18, 2017 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.
12. Items with the Administration Office:
 - a. Discussion and possible action to set meeting dates and times for 2018.
 - b. Review Board of Supervisors appointments to Boards and Commissions for 2018.
 - c. Action to accept the December 2017 payroll claims.
 - d. Other.
13. Adjournment.

Hirings Approved:

Patrick Richard	Correctional Officer	Sheriff's Office - Jail
Candice Townsend	Correctional Officer	Sheriff's Office – Jail
Ryan Bradley	Correctional Officer	Sheriff's Office – Jail
Mario Madrigal	Correctional Officer	Sheriff's Office - Jail