

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Thomas Furlong, District Two

Dave Watkins, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

AGENDA

Tuesday, January 3, 2012

9:00 a.m.

1. Call to order – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2012.
3. Review agenda.
4. Receive comments from the public.
5. Public hearing on proposed amendments to the Muscatine County Construction Code and Enforcement Ordinance to Update Provisions Related to the Muscatine County Residential and Electrical Codes. **(roll call vote to close the public hearing)**

Discussion and possible action to approve an ordinance amending the Muscatine County Construction Codes and Enforcement Ordinance to Update Provisions Related to the Muscatine County Residential and Electrical Codes on the first of three readings. **(roll call vote)**

6. Items with Zoning Administrator Jodee Stepleton:
 - a. Review and possible action to accept a proposal to demolish 1130 West Hinkeyville Road, Atalissa, under the CDBG Disaster Recovery Property Acquisition Demolition Program.
 - b. Discussion and possible action to approve Proclamation #01-03-12-01 Radon Action Month.
 - c. Other.
7. Discussion and possible action to approve the following resolutions:
 - a. Resolution #01-03-12-01 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
 - b. Resolution #01-03-12-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Mark Construction Projects. **(roll call vote)**
 - c. Resolution #01-03-12-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
 - d. Resolution #01-03-12-04 Designating Official Newspapers In and For Muscatine County for 2012. **(roll call vote)**
 - e. Resolution #01-03-12-05 Construction Evaluation Resolution. **(roll call vote)**

8. 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, 2012.
 - b. Re-appoint Heather Shoppa as the Eastern Iowa Tourism Association representative and Jane Daufeldt as the alternate for one-year terms ending December 31, 2012.
9. Discussion and possible action to approve the minutes of the Saturday, December 17, 2011 special meeting and the Monday, December 19, 2011 regular meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Discussion and possible action to set meeting dates and times for 2012.
 - b. Review and possible action to approve Board of Supervisors appointments to Boards and Commissions for 2012.
 - c. Discussion regarding a vacancy on the Building Board of Appeals.
 - d. Action to accept the 2011 Weed Commissioners Report.
 - e. Action to accept December, 2011 payroll claims.
 - f. Other.
14. Adjournment.

Hirings approved:

Demitri Wheeler
Gavin Whittaker

Part Time Correctional Officer
Part Time Correctional Officer

Sheriff's Department – Jail
Sheriff's Department – Jail