

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

Monday, January 9, 2012

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated January 9, 2012 in the amount of \$342,307.91.
5. Items with the County Sheriff Dave White:
 - a. Discussion and possible decision regarding approval of a service contract with SimplexGrinnell for components of the Muscatine County Jail.
 - b. Discussion and possible action to approve a contract with the US Army Corps of Engineers for patrol services at Clark's Ferry and Shady Creek Recreation Areas.
 - c. Other.
6. Items with the Zoning Administrator Jodee Stepleton:
 - a. Discussion and possible action authorizing the Chair to execute a letter of agreement with Barnhart Custom Services to demolish 1130 West Hinkeyville Road, Atalissa, under the CDBG Disaster Recovery Property Acquisition Demolition Program.
 - b. 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 second of three readings. (**roll call vote**)
 - c. Other.
7. Discussion and possible action to accept the following reports:
 - a. Muscatine County Recorder's Report of Fees Collected for the quarter ending December 31, 2011 in the amount of \$64,830.49.
 - b. Muscatine County Sheriff's Office - Civil Department Report of Fees Collected for the quarter ending December 31, 2011 in the amount of \$28,218.50.
 - c. Muscatine County Auditor's Report of Fees Collected for the quarter ending December 31, 2011 in the amount of \$538.50.
 - d. Muscatine County Treasurer's Office Report of Fees Collected for the quarter ending December 31, 2011 in the amount of \$99,817.84.
8. Discussion and possible action to approve the Muscatine County Treasurer's Semi-Annual Report for the period July 1 to December 31, 2011 for publication.

9. Discussion and possible action to approve the minutes of the Tuesday, January 3, 2012 regular meeting.
10. Discussion and possible action to approve a renewal application for a Class C Beer and Liquor Permit for Francesca Vitale, dba The Sicilian, 1963 Tipton Road North, Muscatine, IA 52761.
11. Discussion and possible action to approve and authorize the Chair to sign Statement of Election Costs for the September 13, 2011 Muscatine County School Election and the November 8, 2011 Muscatine County City Elections.
12. Discussion and possible action to adopt a revised Muscatine County Computer Systems and Equipment Policy, with Information Services Director William Riley.
13. Correspondence.
14. Committee Reports.
15. Receive information from County employees.
16. Items with the Administration Office:
 - a. Discussion and possible action to appoint Conservation Director Curt Weiss to the Bi-State Regional Trails Committee.
 - b. Discussion and possible action to approve a revised Purchasing Policy.
 - c. Discussion and possible direction regarding evaluation of the County's salary structure.
 - d. Other.
17. Review FY12/13 funding requests from outside agencies:

9:45	EMS & Medical Examiner
10:00	Trinity – Community Nursing
10:15	Y-Family Program Services (Young Moms)
10:30	MCSA Case Coordinator
10:45	MCSA Shelter Subsidy
11:00	Muscatine Legal Services

11:30 to 1:00 – LUNCH

1:00	River Bend Transit
1:15	Senior Resources
1:30	Greater Muscatine Chamber of Commerce & Industry
1:45	Wilton Development Corporation
2:00	WELEAD (West Liberty Development)
2:15	Muscatine County Fair Board
2:30	Wilton Library
2:45	Musser Public Library
3:00	West Liberty Library
3:15	Search and Rescue
18. Adjournment.