

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Thomas Furlong, District Two

Dave Watkins, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, January 30, 2012**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and decision regarding space to store County records at the Muscatine County Courthouse.
5. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment at their January 6, 2012 meeting, with Zoning Administrator Jodee Stepleton.
6. Items with County Sheriff Dave White:
  - a. Discussion and possible action to approve an amendment to the agreement with Advanced Correctional Healthcare, Inc. for provision of inmate health services at the Muscatine County Jail to include Muscatine County Jail inmates while housed in Louisa County.
  - b. Discussion and possible action to approve maintenance and service agreements with Accurate Controls, Inc. for security automation systems and Renovo software for the new addition to the Muscatine County Jail (retroactive to January 1, 2012).
  - c. Other.
7. Items with Maintenance Supervisor Troy Sievert:
  - a. Discussion and possible action authorizing the Vice-Chair to execute a contract with Noble Construction for floor replacement and tile repair at Optimae.
  - b. Discussion regarding RFP schedule for various capital projects.
  - c. Other.
8. Canvass of various drainage district elections.
9. Discussion and possible action to approve the minutes of the Monday, January 23, 2012 special meeting, the Monday, January 23, 2012 regular meeting and the Tuesday, January 24, 2012 special meeting.
10. Correspondence.
11. Committee Reports.

12. Receive information from County employees.
13. Items with the Administration Office:
  - a. Discussion and possible action authorizing the Vice-Chair to sign a letter to legislators regarding mental health redesign.
  - b. Other.
14. Adjournment.