

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, February 6, 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 February 6, 2012 in the amount of \$330,631.20.
5. Discussion and possible action on a request from Muscatine County Conservation to have access to Facebook, with Conservation Director Curt Weiss and Information Services Director William Riley.
6. Discussion regarding staffing issues, with County Recorder Cindy Gray.
7. Discussion regarding details/legalities of the proposed severance package, with County Attorney Alan Ostergren.
8. Discussion and possible action to approve a Space Heater Policy, as recommended by Safety Committee.
9. Items with Maintenance Supervisor Troy Sievert:
 - a. Discussion and possible action to accept a proposal for Consulting Engineering Services for the Old County Jail Building HVAC Design Project, with A&J Associates PC.
 - b. Discussion and possible action to accept a proposal for Consulting Engineering Services for the Department of Human Services Office Building HVAC Design Project, with A&J Associates PC.
 - c. Discussion and possible action to approve Change Order #5 deducting \$4,840 from the Muscatine County Courthouse HVAC Project.
 - d. Review and discussion of the final Shive-Hattery Building Condition Study of the Muscatine County Administration Building and Department of Human Service Building.
 - e. Other.
10. Canvass of various drainage district elections.
11. Discussion and possible action to approve the minutes of the Monday, January 30, 2012 regular meeting and the Tuesday, January 31, 2012 special meeting.

12. Correspondence.
13. Committee Reports.
14. Receive information from County employees.
15. Items with the Administration Office:
 - a. Action to accept January 2012 payroll claims.
 - b. Review and possible action to approve proposed FY12/13 budget for publication.
 - c. Action to set public hearing on the proposed FY12/13 Muscatine County Budget for Monday, March 5, 2012 at 7:00 p.m.
 - d. Action to set a public hearing on proposed amendments to the FY11/12 Muscatine County Budget for Monday, March 5, 2012 at 7:00 p.m.
 - e. Discussion and possible action to approve Resolution #02-06-12-01 To Fix a Date for a Public Hearing on a General Obligation Loan Agreement. **(roll call vote)**
 - f. Action to cancel the public hearing previously scheduled for Monday, February 13, 2012 on a request from Michael and Patricia Fowler, Record Owners, to add service of ready to eat foods at their business, Steve's Meat Shop at the request of the Fowlers.
 - g. Other.
16. Closed session pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. **(roll call vote to go in and out of closed session)**
17. Adjournment.

Hiring approved:

Erick Gaytan

Part-Time Corrections Officer

Sheriff's Department - Jail