

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 13, 2012

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Presentation by Clean Air Muscatine, with Executive Director Jessica Brackens.
5. Items with Zoning Administrator Jodee Stepleton:
 - a. Discussion and possible action to approve an agreement between Muscatine County and Iowa Department of Economic Development for Covenants and Restrictions for 1130 W. Hinkeyville.
 - b. Review and possible action to accept variances/waivers granted by the Muscatine County Board of Adjustment on February 3, 2012.
 - c. Review variances /waivers denied and special use permits granted by the Muscatine County Board of Adjustment on February 3, 2012.
 - d. Discussion and possible action to set a public hearing for Monday, March 5, 2012 at 9:00 a.m. on a construction permit application for a confinement feeding operation in Lake Township, submitted by David Kundel.
 - e. Other
6. 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. Other.
7. Discussion and possible action to approve the minutes of the Monday, February 6, 2012 regular meeting.
8. Correspondence.
9. Committee Reports.
10. Receive information from County employees.

11. Items with the Administration Office:
 - a. Discussion and possible action regarding the Muscatine County Compensation Board FY12/13 salary recommendations for elected officials.
 - b. Review project costs; final acceptance of the Muscatine County Courthouse HVAC Project.
 - c. Review the health/dental fund balance as of January 31, 2012.
 - d. Action authorizing the Chair to sign the Certification Statement for the Muscatine County FY2011 Cost Allocation Plan (available for review in the Administration Office).
 - e. Other.

12. Adjournment.