

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 20, 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 20, 2012 in the amount of \$1,364,761.77.
5. Public hearing for the purpose of instituting proceedings and taking action to enter into a loan in a principal amount not to exceed \$3,000,000 for the purpose of financing the replacement of the HVAC system in the original portion of the County Jail and replacing the HVAC system, repairing structural problems and making improvements to meet requirements of the federal Americans with Disabilities Act at the County Administration Building. **(roll call vote to close public hearing)**

Public hearing for the purpose of instituting proceedings and taking action to enter into a loan in a principal amount not to exceed \$750,000 for the purpose of financing the replacement of the HVAC system in the County DHS Building. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #02-20-12-01 Expressing Intent to Authorize Loan Agreements and the Issuance of General Obligation County Purpose Notes in an Aggregate Amount Not to Exceed \$3,750,000 and Providing for the Levy of Taxes to Pay the Same. **(roll call vote)**
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve Resolution #02-20-12-02 Authorizing Weight Embargoes on Secondary Roads in Muscatine County, Iowa. **(roll call vote)**
 - b. Discussion and possible action to approve various utility permits.
 - c. Other.
7. Items with Maintenance Supervisor Troy Sievert:
 - a. Discussion and possible action authoring the Maintenance Supervisor to hire a temporary custodian to cover hours of a full-time custodian on extended medical leave.
 - b. Review and possible action to approve bid document for the Muscatine County Courthouse doorway installation project.

- c. Review cost information from Shive-Hattery, Inc. regarding Muscatine County Administration Building repairs; possible direction on proceeding with the project.
 - d. Other.
8. Discussion and possible action to approve ten special event permits for Ardon Creek Vineyard and Winery, LLC, as requested by Mike Furlong. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated.)
9. Canvass of the Special West Liberty City Election held on February 14, 2012.
10. Discussion and possible action to approve the minutes of the Monday, February 13, 2012 regular meeting.
11. Correspondence.
12. Committee Reports.
13. Receive information from County employees.
14. Items with the Administration Office:
 - a. Discussion and possible action to approve the re-appointment of Martha Peterson to the Muscatine County Board of Adjustment for a second term ending March 31, 2017.
 - b. Other.
15. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. **(roll call vote to go in and out of closed session)**
16. Adjournment.