

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, March 5, 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 March 5, 2012 in the amount of \$228,365.19.
5. Public hearing on a construction permit application for a confinement feeding operation from David Kundel LLC. **(roll call vote to close public hearing)**

Discussion and possible action to approve the Master Matrix as prepared by the Zoning Administrator and to authorize the Chair to execute a letter to the IDNR to recommend approval of the construction permit submitted by David Kundel LLC.

6. Items with Paul Carroll, Friends of the Old Barn:
 - a. Review newsletter, including events.
 - b. Review Strategic Plan.
 - c. Highlight Cottage renovations and maintenance.
 - d. Report on development of interpretation displays.
 - e. Introduce Eagle Scout candidate, Jordan Elshoff.
 - f. Review fundraising activities.
 - g. Review financial status.
7. Items with Sheriff Dave White:
 - a. Discussion and possible action to approve a generator maintenance contract.
 - b. Discussion and possible action to increase daily fees for inmates at the Muscatine County Jail.
 - c. Discussion and possible action authorizing the Chair to sign two Reserve Officers' applications to the Iowa Law Enforcement Academy Council to be certified to Carry Weapons.
 - d. Other.
8. Items with Maintenance Supervisor Troy Sievert:
 - a. Discussion and possible action authorizing the Chair to execute an amendment to the agreement with Shive-Hattery for the Muscatine County Building Condition Analysis project to include destructive testing on the Muscatine County Administration Building.

- b. Other.
- 9. Discussion and possible action authorizing the Chair to execute a lease agreement for a postage machine for use by the offices in the Administration Building, with First Deputy Amy Zybarth.
- 10. Discussion with department heads regarding possible relocation of offices in the Muscatine County Administration Building.
- 11. Discussion and possible action to approve the minutes of the Monday, February 27, 2012 special meeting and the Monday, February 27, 2012 regular meeting.
- 12. Correspondence.
- 13. Committee Reports.
- 14. Receive information from County employees.
- 15. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute a Quit Claim Deed for two donated grave spaces in Greenwood Cemetery for indigent residents of Muscatine County.
 - b. Discussion and possible action to approve a Voluntary Separation Agreement for three positions to be eliminated and one position to be reduced to part-time on or before June 30, 2012.
 - c. Other.
- 16. Non-public session pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union negotiations.
- 17. Adjournment.