

# 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, March 12, 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 a request from the Muscatine Community Y Family Program to hang handprints at the Muscatine County Administration Building for Child Abuse Prevention Month, with Diana Broderon.
5. Discussion and possible action to approve Resolution #03-12-12-01 Approving Execution and Delivery of a Release of Bond Indenture, Guaranty Agreement and Tax Agreement Relating to the County's \$23,550,000 Urban Renewal Tax Increment Revenue Bonds (Taxable), Series 1995 (IPSCO Steel Inc. Project). **(roll call vote)**
6. Items with Zoning Administrator Jodee Stepleton:
  - a. Review and possible action to accept variances/waivers granted by the Muscatine County Board of Adjustment on March 2, 2012.
  - b. Review special use permits granted by the Muscatine County Board of Adjustment on March 2, 2012.
  - c. Other.
7. Items with Maintenance Supervisor Troy Sievert:
  - a. Review bids; possible action to accept a bid for Muscatine County Courthouse doorway installation project.
  - b. Review bids and possible action to accept proposal(s) for tuckpointing and maintenance of masonry at the Muscatine County Historic Jail and Muscatine County Optima buildings.
  - c. Other.
8. Discussion and possible action to approve an application for a Class C Beer, Liquor, Sunday Sales and Outdoor Service Permit for The Charthouse, Inc. dba The Lighthouse, 2142 Water Street, Muscatine, IA 52761.
9. Discussion and possible action to approve the minutes of the Monday, March 5, 2012 regular meeting and the Monday, March 5, 2012 special meeting.
10. Correspondence.

11. Committee Reports.
12. Receive information from County employees.
13. 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)**
14. Discussion and possible action to approve settlement agreement in Goddard v. Muscatine County Board of Adjustment, with County Attorney Alan Ostergren.
15. Adjournment.