

# 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, April 16, 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 April 16, 2012 in the amount of \$2,036,783.33.
5. Discussion and possible decision on a request from the Muscatine County Conservation Board to construct a new maintenance facility outside of the fenced area currently designated as Discovery Park, with Conservation Director Curt Weiss.
6. Items with Maintenance Supervisor Troy Sievert:
  - a. Review and possible action to approve a proposed geothermal loop site plan for the DHS Building geothermal project.
  - b. Discussion and possible action to accept a quote from A-One Geothermal, Inc. for conductivity testing for the DHS Building geothermal project.
  - c. Review of final Engineer's Opinion of Probable Construction Cost for repairs to the Muscatine County Administration Building Condition Study and Area Calculations and Engineer's Opinion of Probable Construction Costs for a new Muscatine County Administration Building from Shive-Hattery, Inc.
  - d. Discussion and possible action authorizing the Chair to execute a professional services agreement with Shive-Hattery, Inc. for the Muscatine County Administration Building Structural and Exterior Repairs Project.
  - e. Other.
7. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve an agreement with the Iowa DOT, Agreement #2012-C-188, for placing side fillets on Muscatine side roads along Iowa Highway 70 between IA 22 and West Liberty at an estimated cost of \$86,830.
  - b. Discussion and possible action to approve various utility permits.
  - c. Other.

8. Discussion and possible action to approve the minutes of the Monday, April 9, 2012 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.
12. Adjournment.

Hiring approved:

Cesar Cabrera

Full-time Corrections Officer

Sheriff's Office – Jail