

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, April 23, 2012

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Tour of the sidewalks on the Courthouse lawn.
5. Items with Maintenance Supervisor Troy Sievert:
 - a. Discussion and possible direction regarding sidewalk design on the Courthouse lawn.
 - b. Discussion and direction regarding geothermal loop field sites for the Jail HVAC project.
 - c. Review and direction regarding proposed timeline from Shive-Hattery, Inc. for the Muscatine County Administration Building Masonry Repairs Project.
 - d. Review and possible action to accept a proposal for monitoring and inspection of fire alarm systems at the Muscatine County Administration Building, Community Services Building, County Attorney's Office and DHS Building.
 - e. Other.
6. Items with the Zoning Administrator Jodee Stepleton:
 - a. Review Zoning Administrator's response to Monitoring Visit Report - Contract #08-DRHB-210.
 - b. Other.
7. Discussion and possible action authorizing the Chair to execute a Memorandum of Understanding between Muscatine County and the City of Muscatine for FFY 2012 Justice Assistance Grant Direct Award in the amount of \$17,109.00.
8. Discussion and possible action to authorize the County Recorder to fill a part-time Recorder's Clerk position effective May 21, 2012.
9. Discussion and possible action to approve proposed class specifications and grade placements for a Victim-Witness Coordinator position and a Fine Collection Coordinator position and to authorize the County Attorney to fill the two full-time positions effective July 1, 2012.
10. Discussion and possible action to approve the minutes of the Monday, April 16, 2012 regular meeting.

11. Correspondence.
12. Committee Reports.
13. Receive information from County employees.
14. Items with the Administration Office:
 - a. Discussion and direction regarding properties acquired through flood buyout programs.
 - b. Discussion and possible action to approve Resolution #04-23-12-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - c. Action to set a public hearing for a proposed FY11/12 Muscatine County Budget Amendment on Monday, June 4, 2012 at 9:00 a.m.
 - d. Action to approve April, 2012 payroll claims.
 - e. Other.
15. Adjournment.