

# 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 30, 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 30, 2012 in the amount of \$812,535.84.
5. Discussion and possible decision on a site for a new maintenance facility for Discovery Park, with Conservation Director Curt Weiss.
6. Discussion regarding records storage and remodeling projects in the Courthouse.
7. Items with Maintenance Supervisor Troy Sievert:
  - a. Discussion and possible action to accept a quote from A-One Geothermal, Inc. for exploratory boring for the Jail geothermal project.
  - b. Discussion and possible action to approve a project agreement with Northwest Mechanical, Inc. to add glycol to the heat pump loop at the Community Services Building.
  - c. Review and direction regarding a revised timeline from Shive-Hattery, Inc. for the Muscatine County Administration Building Masonry Repairs Project.
  - d. Discussion and possible action to approve a draft Request for Qualifications for a landscape architect to provide design services for the Courthouse lawn.
  - e. Other.
8. Discussion and possible action to approve the minutes of the Thursday, April 19, 2012 joint meeting with the Muscatine City Council and the minutes of the Monday, April 23, 2012 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.

12. Items from the Administration Office:
  - a. Discussion and possible action to approve Resolution #04-30-12-01 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds. (**Roll call vote**)
  - b. Discussion and possible decision on a request from Drainage District #13 to place their full-time employee under the County's health/dental insurance coverage (subject to acceptance by Wellmark, Inc.).
  - c. Other.
  
13. Adjournment.

Hiring approved:  
Scott VanZyl

Part-time Temp Corrections Officer

Sheriff's Office – Jail