

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, May 14, 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 May 14, 2012 in the amount of \$1,157,582.76.
5. Items with the Chief Medical Examiner Investigator Tom Summitt:
 - a. Discussion and possible action to approve the appointment of Todd Heck as Medical Examiner Investigator.
 - b. Discussion and possible action authorizing the Chairperson to execute a Paul Coverdell Forensic Science Improvement Act Grant application for funding for medicolegal death investigation training for Todd Heck.
6. Discussion and possible action to amend the Jail Commissary Expenditure Policy and authorize the Sheriff to utilize commissary proceeds for evacuation fencing and to assist in replacing administrative and investigative vehicles, with Sheriff Dave White.
7. Items with Maintenance Supervisor Troy Sievert:
 - a. Review proposals received from landscape architects to develop plans and design specifications for the Muscatine County Courthouse lawn.
 - b. Review the 50% Design Documents and Cost Opinion for the Muscatine County Administration Building Masonry repair Project.
 - c. Other.
8. Discussion and possible action to approve the minutes of the Monday, May 7, 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 #05-14-12-01 Transferring Funds from the General Basic Fund to the Conservation Youth Corps Fund. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #05-14-12-02 Authorizing the Friends of Muscatine Historic Preservation to File an Application for Historic Tax Credits. **(roll call vote)**
 - c. Discussion and possible action to form a committee to research the different possibilities and related cost for notifying Muscatine County citizens of Iowa DNR Air Quality Advisories (Kas Kelly).
 - d. Chair appointment of 2 Board members to negotiate FY12/13 salary with the County Engineer.
 - e. Other.

13. Adjournment.

Hirings approved:

Krista Reed

Part Time Food Service Worker

Sheriff-Jail