

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 21, 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 21, 2012 in the amount of \$362,808.72.
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve an agreement with the Iowa DOT, Agreement No. 05-12-HBP-013, to utilize federal funds for a bridge replacement project, Project No. BROS-C070(58)--8J-70, for FHWA Structure No. 257530, located on Saulsbury Road near the S ¼ corner of Section 2, T-77N, R-3W, for a 232' x 24' Continuous Concrete Slab (CCS) bridge over Chicken Creek.
 - b. Project updates.
 - c. Other.
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 May 4, 2012.
 - b. Review a special use permit denied by the Muscatine County Board of Adjustment on May 4, 2012.
 - c. Action to set a public hearing for June 4, 2012 at 9:00 a.m. on the following items:
 - (1) Requested approval of a Planned Unit Development in Bloomington Township.
 - (2) Requested amendment to utility plan of the recorded subdivision plat, Wildlife Estates, in Fulton Township.
 - d. Other.
7. Discussion and possible direction regarding a backup internet connection for the Muscatine County Administration Building, with Information Services Director Bill Riley.
8. Items with Maintenance Supervisor Troy Sievert:
 - a. Discussion 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.

- b. Discussion with representatives of MMS Consultants, Inc. and Kellor and Kellor Landscape, Inc. regarding services to develop plans and design specifications for the Muscatine County Courthouse lawn; possible action to accept a proposal for landscape architectural services.
 - c. Other.
9. Discussion and possible action to approve the minutes of the Monday, May 14, 2012 regular meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.
13. Items from the Administration Office:
 - a. Discussion and possible action authorizing the Chair to sign a Mental Health Services Waiver.
 - b. Action to set a public hearing for Monday, June 11, 2012 at 9:00 a.m. on proposed plans, specifications, form of contract and estimated cost of the Structural and Exterior Repairs, Muscatine County Administration Building.
 - c. Discussion and possible decision on health, dental and vision insurance coverages for FY12/13.
 - d. Possible action to set FY12/13 health and dental premiums and to set annual/open enrollment periods for health and dental coverages.
 - e. Action to accept May, 2012 payroll claims.
 - f. Other.
14. Adjournment.

Hirings approved:

Melissa Plowman	Part Time Corrections Officer	Sheriff-Jail
Sara Burroughs	Part Time Corrections Officer	Sheriff-Jail
Kevin Guck	Transport Officer	Sheriff-Jail
Gina Johnson	Full Time Corrections Officer	Sheriff-Jail