

# 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, June 11, 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 June 11, 2012 in the amount of \$866,919.61.
5. Public hearing on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Administration Building Structural/Masonry Repairs Project. **(roll call vote to close the public hearing)**

Possible action to approve Resolution #06-11-12-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for the Muscatine County Administration Building Structural/Masonry Repairs Project. **(roll call vote)**

6. Air quality notification recommendations from the ad-hoc committee appointed to research options.
7. Discussion and possible action to approve four additional special event permits for Ardon Creek Vineyard and Winery, LLC, as requested by Mike Furlong. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated.)
8. Discussion and possible action to approve the minutes of the Monday, June 4, 2012 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.

12. Items from the Administration Office:
  - a. Action to set a public hearing for Monday, June 18, 2012 at 9:00 a.m. on proposed plans, specifications, form of contract and estimated cost for Phase 1 of the Department of Human Services Office Building Geothermal Upgrade project.
  - b. Action to set a public hearing for Monday, June 18, 2012 at 9:00 a.m. on proposed plans, specifications, form of contract and estimated cost for Phase 1 of the Muscatine County Old Jail Geothermal Upgrade project.
  - c. Review health/dental fund balance as of May 31, 2012.
  - d. Other.
13. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation.  
**(roll call vote to go in and out of closed session)**
14. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation.  
**(roll call vote to go in and out of closed session)**
15. Adjournment.