

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

****REVISED****

AGENDA

Monday, June 25, 2012

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Presentation of Leadership in Historic Preservation award from Muscatine Historic Preservation, with Michael Maharry.
5. Discussion regarding property line issues related to various properties in the town of Moscow, Iowa.
6. Discussion and possible decision regarding recommendations from the Advance Notification System Committee.
7. Discussion and possible action to approve an ordinance rezoning approximately one acre of property located in the Bloomington Township from R-1 Residential District to R-2 Residential District on the second of three readings. **(roll call vote)**
8. Discussion and possible action to approve claims dated June 25, 2012 in the amount of \$575,883.32.
9. Discussion and possible action to approve the minutes of the Monday, June 18, 2012 regular meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Discussion and possible action to approve a hiring request for a Legal Secretary in the County Attorney's Office.
 - b. Discussion and possible action to approve a fireworks permit for Robert L. Ross.

- c. Discussion and possible action to accept a proposal from A&J Associates PC for consulting engineering services for a control system upgrade at the Community Services Building in the amount of \$3,000.00 plus miscellaneous expenses.
- d. Discussion and possible action authorizing the Chair to sign a maintenance agreement with Northwest Mechanical for building environmental systems at Community Services, Jail, Rescare, Administration and DHS buildings in the amount of \$77,624.00.
- e. Discussion and possible action to approve Resolution #06-25-12-01 FY 2012/13 Budget Appropriations. **(roll call vote)**
- f. Schedule fiscal year end cash counts.
- g. Action to accept the resignation of the Maintenance Supervisor effective June 19, 2012.
- h. Other.

14. Adjournment.

Hirings approved:

Daniel Moore

Fines Collection Coordinator

County Attorney's Office