

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, July 16, 2012

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion regarding a request to rename the Iowa Highway 61 Bypass to Doug King Memorial Expressway, with Lee Miller.
5. Review and possible action to accept a bid for Old Jail HVAC Project – Phase 1 and DHS – HVAC Project – Phase 1, with Vic Amoroso.
6. Review and possible action to accept a bid for Heating and Air Conditioning Services at Muscatine County Courthouse and Jail Expansion.
7. Discussion and possible action authorizing the Chair to execute a contract, notice of award and notice to proceed with North Construction, LLC for structural and exterior repairs at the Muscatine County Administration Building.
8. Discussion and possible action to approve a request to increase the part time position in the County Recorder's Office to a 30 hour per week position, with County Recorder Cindy Gray.
9. Discussion and possible action to accept the Muscatine County Recorder's Office Report of Fees Collected for the quarter ending June 30, 2012 in the amount of \$72,482.09.
10. Discussion and possible action to approve the Muscatine County Treasurer's Semi-Annual Report for the period January 1 to June 30, 2012 for publication.
11. Discussion and possible action to approve the minutes of the Monday, July 9, 2012 regular meeting.
12. Correspondence.
13. Committee Reports.
14. Receive information from County employees.

15. Items with the Administration Office:
 - a. Action to accept June, 2012 payroll claims.
 - b. Other.
16. Closed session pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. **(roll call vote to go in and out of closed session)**
17. 1:00 – Informal in-depth discussion regarding Courthouse landscape, with MMS Consultants.
18. Adjournment.