

# 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, July 30, 2012**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to accept a proposal from A & J Associates for an Administration Building Geothermal Study.
5. Discussion regarding changes in services provided by Generations Area Agency on Aging and appointments to the Generations Board of Directors, with Executive Director Christa Merritt.
6. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Discussion and possible action to approve a contract, bond and certificate of insurance for L-(M12-1), Pavement Markings, maintenance on various paved roads throughout the County.
  - c. Projects Update.
  - d. Other.
7. Discussion and possible action to approve the minutes of the Monday, July 23, 2012 regular meeting.
8. Correspondence.
9. Committee Reports.
10. Receive information from County employees.
11. Items from the Administration Office:
  - a. Discussion and possible action to appoint Tony Brus to the Benefited Fire District #6 Board of Trustees for a 3 year term ending June 30, 2015.
  - b. Other.
12. Adjournment.