

# 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, August 13, 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 for Consulting Engineering Services with A&J Associates PC for Administration Building HVAC Design Project.
5. Discussion and possible action authorizing the Chair to execute a contract with Hometown Plumbing for the DHS Building Geothermal HVAC Project, Phase 1.
6. Discussion and possible action to approve plans and specifications and to authorize issuance of an RFP for the Muscatine County Courthouse Judge's Chambers Remodel Project.
7. Discussion regarding exterior illumination at the Courthouse, with Jeff Kraemer of NRG.
8. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve a utility permit.
  - b. Projects update.
  - c. Other.
9. Update meeting with Community Services (agenda attached).
10. Discussion and possible action to approve a renewal application for a Class C Beer and Sunday Sales Permit for Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy. 22, Nichols, IA 52766.
11. Discussion and possible action to approve a renewal application for a Class C Native Wine (WCN) Sunday Sales Permit for Ardon Creek Vineyard & Winery LLC, 2391 Independence Avenue, Letts, IA 52754.
12. Discussion and possible action to approve the minutes of the Monday, August 6, 2012 regular meeting.
13. Correspondence.

14. Committee Reports.
15. Receive information from County employees.
16. Items from the Administration Office:
  - a. Discussion and possible action to approve Resolution #08-13-12-02 Authorizing and Approving a Loan Agreement and Providing for Issuance of a \$3,750,000 General obligation County Purpose Note, Series 2012, and providing for the Levy of Taxes to pay the Same. **(roll call vote)**
  - b. Discussion and possible action to approve Proclamation #08-13-12-01 Labor Day.
  - c. Review the health/dental fund balance as of July 31, 2012.
  - d. Other.
17. Adjournment.