

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, August 20, 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 August 20, 2012 in the amount of \$412,665.05.
5. Discussion and possible decision on a request to approve a Mercer-Muscatine Revolving Loan Fund match for a local business expansion; the total match to be funded equally by the City of Muscatine, the Greater Muscatine Chamber of Commerce and Industry, and Muscatine County - \$12,500 each.
6. Items with Zoning Administrator Jodee Stepleton:
 - a. Discussion and possible action to approve a preliminary plat of the proposed four lot agricultural subdivision, Miller-Deahr Farm Subdivision, containing approximately 46.74 acres in Bloomington Township.
 - b. Discussion and possible action to approve Resolution #08-20-12-01 Approval of Final Plat of Miller-Deahr Farm Subdivision. **(roll call vote)**
 - c. Discussion and possible action to approve a preliminary plat of the proposed re-plat of Lot 3 of Sterner-Weih Subdivision, containing approximately 3.2 acres in Moscow Township.
 - d. Discussion and possible action to approve Resolution #08-20-12-01 Approval of Final Plat of the Re-Plat of Lot 3 of Sterner-Weih Subdivision. **(roll call vote)**
 - e. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on August 3, 2012.
 - f. Review a special use permit granted by the Muscatine County Board of Adjustment on August 3, 2012.
 - g. Other.
7. Discussion regarding decision by Senior Resources to discontinue contract with Generations Area Agency on Aging (for outreach, adult daycare, home repair and nutrition) with Todd Poci, Senior Resources Director.
8. Discussion and possible action to accept a proposed scope for the Courthouse Sidewalk Replacement/Landscape & Accessibility Project, with representatives from MMS Consultants, Inc.

9. Review and possible action to accept a bid for the Muscatine County Community Services Control System Changeover, with Vic Amoroso of A&J Associates.
10. Discussion and possible action to allow/disallow 2012 homestead tax credits and/or military tax exemptions as recommended by the Assessor's Office, with Ann Bahn.
11. Discussion and possible action to approve the minutes of the Monday, August 13, 2012 regular meeting.
12. Correspondence.
13. Committee Reports.
14. Receive information from County employees.
15. Items from the Administration Office:
 - a. Discussion and direction regarding an HVAC unit on top of the break room of the County Administration Building.
 - b. Discussion and clarification of scope of the Administration Building HVAC Design project.
 - c. Other.
16. Adjournment.