

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, September 10, 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 September 10, 2012 in the amount of \$441,645.61.
5. Public hearing on proposed plans, specifications, form of contract and estimated cost for the Muscatine County Courthouse Landscape and Accessibility Project.

Possible action to approve Resolution #09-10-12-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for the Muscatine County Courthouse Landscape and Accessibility Project. **(roll call vote)**
6. Discussion and possible directions re: Muscatine County Courthouse Landscape and Accessibility Project oversight.
7. Items with Zoning Administrator Jodee Stepleton:
 - a. Discussion and possible action to approve a preliminary plat of the proposed one lot agricultural subdivision, Steele Addition, containing approximately 9.12 acres in Cedar Township.
 - b. Discussion and possible action to approve Resolution #09-10-12-02 Approval of Final Plat of Steele Addition Subdivision. **(roll call vote)**
 - c. Discussion and possible action to approve a preliminary plat of the proposed replat of Lake View Estates, Lots 4-6, Planned Unit Development and a variance to waive the Planned Unit Development requirements related to commercial development, containing approximately 5.38 acres in Bloomington Township.
 - d. Discussion and possible action to approve Resolution #09-10-12-03 Approval of Final Re-Plat of Lake View Estates, Lots 4, 5 and 6, Planned Unit Development. **(roll call vote)**
 - e. Discussion and possible action to approve Resolution #09-10-12-04 Approving Vacation of an Utility Easement in Lots 4 and 5, Lake View Estates. **(roll call vote)**
 - f. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on September 6, 2012.
 - g. Review a special use permit granted by the Board of Adjustment on September 6, 2012.
 - h. Other.

8. Items related to the Old Barn:
 - a. Discussion and possible decision on required minimum general liability coverage to be carries by the lessee.
 - b. Review and possible approval of proposed Loft 2nd Exit Stairway.
9. Items with Information Services Director William Riley:
 - a. Discussion and possible decision re: HVAC control network separation issues.
 - b. Discussion and direction re: wireless connection to the Engineer's Office.
 - c. Other.
10. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Discussion and possible action to approve a hiring request for a Maintenance Foreman.
 - d. Other.
11. Discussion and possible action to approve Structural and Exterior Repairs to the Muscatine County Administration Building Project Change Order #001 in the amount of \$4,410.00.
12. Discussion and possible action authorizing the Chair to execute a contract with Oak Tree Homes, LLC for the Muscatine County Courthouse Judge's Chambers Remodel Project in the amount of \$28,263.00.
13. Discussion and possible action to approve Resolution #09-10-12-05 Naming Depositories – Muscatine County Treasurer's Office. **(roll call vote)**
14. Presentation and possible action to approve a proposal for a preventive maintenance program for Muscatine County Building, with A&J Associates.
15. Discussion and possible action to accept a proposal for exterior lighting design for Courthouse, with A&J Associates.
16. Discussion and possible action to approve the minutes of the Monday, August 27, 2012 regular meeting.
17. Correspondence.
18. Committee Reports.
19. Receive information from County employees.
20. Items from the Administration Office:
 - a. Review and possible action to approve a Request for Proposals for Replacement Windows - Historic Jail.
 - b. Discussion and possible action to approve Resolution #09-10-12-06 Transferring Funds from the General Basic Fund to the Debt Repayment Fund. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #09-10-12-07 Transferring Funds from the General Basic Fund to the Conservation Youth Corps Fund. **(roll call vote)**

- d. Review applications received for a vacancy on the Veterans Affairs Commission.
 - e. Discussion and possible action to appoint a Board member to serve on the Generations Area Agency on Aging Board of Directors for a three-year term ending October, 2015.
 - f. Other.
21. Adjournment.