

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 17, 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 17, 2012 in the amount of \$1,357,387.54.
5. Review bids and possible action to accept a bid for the Muscatine County Courthouse Landscape and Accessibility Project.
6. Decision on removal of one or two diseased trees and small fruit trees with replacements, as recommended by MMS Consultants, Inc.
7. Discussion and possible action to accept a bid from A&J Associates for exterior lighting design and cost estimate for the Courthouse.
8. Discussion and possible action to approve Structural and Exterior Repairs to the Muscatine County Administration Building Project Change Order #002 in the amount of \$3,315.00.
9. Discussion and possible action authorizing the Chair to execute a Preferred Provider Agreement for residential detoxification between the Center for Alcohol and Drug Services, Inc. and Muscatine County, with Community Services Director Mike Johannsen.
10. Items with County Engineer Keith White:
 - a. Discussion and possible action to set a letting date of October 8, 2012 at 9:00 a.m. for L-(BL-2)--73-70, Seal Coat improvements on Bayfield Road, from 0.35 mile east of N. Mulberry Avenue to N. Isett Avenue.
 - b. Discussion and possible action to approve various utility permits.
 - c. Other.
11. Canvass of the Muscatine School Instructional Support Levy Election held September 11, 2012.
12. Discussion and possible action to approve the minutes of the Monday, September 10, 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 an appointment to the Veterans Affairs Commission for a 3-year term ending June 30, 2015.
 - b. Review the health/dental fund balance as of August 31, 2012.
 - c. Other.
17. Adjournment.

Hirings approved:

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| Gail Ford | Part-time Temporary Election Clerk | Auditor's Office |
| Nancy Howard | Part-time Temporary Election Clerk | Auditor's Office |
| Ryan Dreyer | Corrections Officer | Sheriff/Jail |