

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, October 29, 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 October 29, 2012 in the amount of \$661,942.97.
5. Items with County Engineer Keith White:
 - a. 9:00 a.m. - Public hearing for review and comment concerning effects of the Saulsbury Road bridge replacement project. **(roll call vote to close public hearing)**
 - b. Discussion and possible action to approve various utility permits.
 - c. Other.
6. Discussion and possible action to approve and authorize the Chair to execute (1) a Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Muscatine County and (2) Standard DOT Assurances.
7. Items with Zoning Administrator Jodee Stepleton:
 - a. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on October 19, 2012.
 - b. Review a Special Use Permit granted by the Board of Adjustment on October 19, 2012.
 - c. Other.
8. Discussion and possible action authorizing the Chair to execute an application to the Iowa Department of Human Services for Mental Health Redesign Transition Funds, with Community Services Director/CPC Mike Johannsen.
9. Discussion and possible action to approve Resolution #10-29-12-01 Naming Depositories – Muscatine County Treasurer’s Office. **(roll call vote)**
10. Discussion and possible action to approve the minutes of the Monday, October 22, 2012 regular meeting.

11. Correspondence.
12. Committee Reports.
13. Receive information from County employees.
14. Items with the Administration Office:
 - a. Discussion and possible action to accept a proposal for snow/ice removal services for various County properties.
 - b. Discussion and possible action to approve Resolution #10-29-12-02 State of Iowa Designation of Applicant's Authorized Representative. **(roll call vote)**
 - c. Discussion and possible action to approve and authorize the Chair to execute the July 1, 2012 through June 30, 2013 agreement regarding the Muscatine County Sheriff's Office Correctional Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238.
 - d. Action to set the 2013 Holiday Schedule for Muscatine County.
 - e. Action to accept October, 2012 payroll claims.
 - f. Other.
15. Adjournment.

Hirings approved:

James Gonpue

PT Corrections Officer

Sheriff's Office - Jail