

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

****AMENDED****

AGENDA

Wednesday, November 14, 2012

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Canvass of the General Election held on Tuesday, November 6, 2012.
5. Action to order recount of Muscatine County Board of Supervisor District Three election held on November 6, 2012.
6. Items with the County Sheriff:
 - a. Discussion and possible action authorizing a request for grant funded Sex Offender Registry Equipment.
 - b. Discussion and possible action authorizing a request for ODCP Interdiction Grant funding up to \$3,000 (100% reimbursable, no match).
 - c. Discussion and possible decision on a request to extend authorization for operating the diversion program 7 days a week and for a temporary part-time Corrections officer position.
 - d. Other.
7. Discussion and possible action to approve Muscatine County Jail Building HVAC Design – Project - Phase 1 Change Order #3 in the amount of \$1,499.28.
8. Discussion and possible action to approve Muscatine County Jail HVAC Design Project – Phase 1 Change Order #4 in the amount of \$3,584.30.
9. Discussion and possible action to approve DHS Office Building HVAC Design Project – Phase 1 Change Order #1 in the amount of -\$3,729.18.
10. Review the Muscatine County Infrastructure Committee Report to the Board of Supervisors dated April 4, 2011.

11. Discussion and possible action to approve the minutes of the Monday, November 5, 2012 regular meeting.
12. Correspondence.
13. Committee Reports.
14. Receive information from County employees.
15. Adjournment.

Hirings Approved:

Oubonh White

Assistant County Attorney

County Attorney's Office