

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, December 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 December 10, 2012 in the amount of \$356,492.05.
5. Discussion regarding possible uses of the funds currently designated to the Muscatine County Housing Development Revolving Loan Fund, with representatives from the Wilton Development Corporation, WELEAD and the Greater Muscatine Chamber of Commerce and Development.
6. Discussion and possible action to approve Resolution #12-10-12-01 Dissolving the Muscatine County Housing Development Revolving Loan Fund and Designating an Alternate Use for the Funds. **(roll call vote)**
7. Review of the Muscatine County Administration Building Energy Conservation Study and possible direction on design of Administration Building HVAC system, with Vic Amoroso of A&J Associates.
8. Discussion and possible decision regarding the Courthouse parking lot configuration.
9. Update on projects, with Budget Coordinator Sherry Seright and Maintenance Supervisor Oscar Alvarez.
10. Discussion and possible action to approve the minutes of the Monday, December 3, 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 authorizing the Chair to execute an agreement between Bi-State Regional Commission and Muscatine County for assistance in updating the 2010 Muscatine County Multi-jurisdictional Local Hazard Mitigation Plan.
 - b. Review and possible action to accept and authorize issuance of a request for proposals for an evaluation of the current Salary Administration Program for Muscatine County.
 - c. Action to accept the 2012 Weed Commissioners Report.
 - d. Review the health/dental fund balance as of November 30, 2012.
 - e. Other.

15. Adjournment.

Hiring approved:

Krista Reed	Full-time Food Service Worker	Sheriff's Department - Jail
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