

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Thomas Furlong, District Two

Dave Watkins, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, December 31, 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 31, 2012 in the amount of \$633,911.24.
5. Discussion and possible action to approve the minutes of the Monday, December 17, 2012 regular meeting.
6. Discussion and possible action to appoint a Board member and/or County staff to a committee to negotiate a new lease with Friends of the Old Barn.
7. Correspondence.
8. Committee Reports.
9. Receive information from County employees.
10. Items with the Administration Office:
  - a. Discussion and possible action to approve the following resolutions:
    1. Resolution #12-31-12-01 Transferring Funds From the General Basic Fund to the Economic Development Revolving Loan Fund. **(roll call vote)**
    2. Resolution #12-31-12-02 Transferring Funds From the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
    3. Resolution #12-31-12-03 Transferring Funds From the General Basic Fund to the Building Maintenance and Repair Fund. **(roll call vote)**
  - b.
  - c. Other.
11. Adjournment.