

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Thomas Furlong, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

AGENDA

Wednesday, January 2, 2013

9:00 a.m.

1. Call to order – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2013.
3. Review agenda.
4. Receive comments from the public.
5. Discussion and possible action to approve the following resolutions:
 - a. Resolution #01-02-13-01 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
 - b. Resolution #01-02-13-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Mark Construction Projects. **(roll call vote)**
 - c. Resolution #01-02-13-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
 - d. Resolution #01-02-13-04 Designating Official Newspapers In and For Muscatine County for 2012. **(roll call vote)**
 - e. Resolution #01-02-13-05 Construction Evaluation Resolution. **(roll call vote)**
6. Discussion and possible action to approve the following appointments:
 - a. Re-appoint Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2013.
 - b. Re-appoint Heather Shoppa as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2013.
 - c. Re-appoint Mark Odell as the Muscatine County Medical Examiner and designate Deputy Medical Examiners and Medical Examiner Investigators for two-year terms ending December 31, 2014.
7. Discussion and possible action to approve the minutes of the Monday, December 31, 2012 regular meeting.
8. Correspondence.
9. Committee Reports.
10. Receive information from County employees.

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11. Items with the Administration Office:
 - a. Discussion and possible action to set meeting dates and times for 2013.
 - b. Review Board of Supervisors appointments to Boards and Commissions for 2013.
 - c. Action to accept the December 2012 payroll claims.
 - d. Other.

12. Adjournment.