

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Thomas Furlong, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, January 14, 2013**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with the County Engineer:
  - a. Discussion and possible action to approve various utility permits.
  - b. Discussion and possible action to approve Iowa DOT Agreement No. 05-13-HBP-001 for the use of Federal Highway Bridge Program funds for the construction of a replacement for FHWA Bridge Number 046770 located on F58 near Stockton, Iowa.
  - c. Discussion and possible action to approve Iowa DOT Agreement No. 05-12-HBP-013 for the use of Federal Highway Bridge program funds for the construction of a replacement for FHWA Bridge Number 257530 located on Saulsbury Road at the entrance to Saulsbury Park.
  - d. Approval of the plans and specifications for BROS-C070(58) - - 8J-70, a 232' x 24' Continuous Concrete Slab (CCS) Bridge on Saulsbury Road over Chicken Creek.
  - e. Projects update.
  - f. Discussion and possible action to approve Resolution #01-14-13-01 Authorizing Execution of Quit Claim Deed for a Previously Vacated Road in an Unincorporated Area of Muscatine County, Iowa. **(roll call vote)**
  - g. Other.
5. Discussion and possible action to approve the following Muscatine County Community Services Building Controls Upgrade Project change orders:
  - a. Change Order #1 in the amount of \$1,768.00.
  - b. Change Order #2 in the amount of \$3,120.
6. Discussion and possible action to approve the Muscatine County Treasurer's Semi-Annual Report for the period July 1 to December 31, 2012 for publication.
7. Discussion and possible action to approve the minutes of the Monday, January 7, 2013 regular meeting.
8. Correspondence.
9. Committee Reports.

10. Receive information from County employees.
11. Items with the Administration Office:
  - a. Discussion and possible action to approve Resolution #01-14-13-02 Appointing the Muscatine County Representatives to the Muscatine County Joint Communications Commission. (**roll call vote**)
  - b. Review the health/dental fund balance as of December 31, 2012.
  - c. Other.
12. Review the following FY 13/14 budget requests:  
Department of Human Services  
General Assistance  
Veterans Affairs  
Mental Health
13. Adjournment.