

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

Monday, January 21, 2013

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 January 21, 2013 in the amount of \$516,287.15.
5. Items with Zoning Administrator Jodee Stepleton:
 - a. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on January 4, 2013.
 - b. Other.
6. Discussion and possible action to approve the following Muscatine County Community Services Building Controls Upgrade Project change orders:
 - a. Change Order #3 in the amount of \$2,500.00.
 - b. Change Order #4 in the amount of \$550.00.
 - c. Change Order #5 in the amount of \$200.00.
7. Discussion and possible action to approve Muscatine County Jail HVAC Design Project Change Order #5 in the amount of -\$5,000.00.
8. Canvass of various drainage district elections.
9. Discussion and possible action to approve the minutes of the Monday, January 14, 2013 regular meeting and the Wednesday, January 16, 2013 special meeting.
10. Correspondence.
11. Committee reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Action authorizing the Chair to sign the Certification Statement for the Muscatine County FY2012 Cost Allocation Plan (available for review in the Administration Office).

- b. Action to set a public hearing for Monday, January 28, 2013 at 7:00 p.m. on proposed plans, specifications, form of contract and estimated cost for Phase 2 - Old County Jail Building HVAC Design Project.
 - c. Discussion and possible action to approve a hiring request for a Maintenance Worker – General Services.
 - d. Other.
14. Closed session pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. **(roll call vote to go in and out of closed session)**
15. Review the FY 13/14 funding request from Greater Muscatine Chamber of Commerce and Industry.
16. Review the following FY 13/14 budget requests:
Medical Examiner
County Attorney
MAGIC
Engineer
Auditor
Administration/Board of Supervisors
Court Services
Non-Departmental
General Services
17. Non-public session pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union negotiations. **(roll call vote to go in and out of non-public session)**
18. Adjournment.