

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 28, 2013

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on proposed plans, specifications, form of contract and estimated cost for Phase 2 - Old County Jail Building HVAC Design Project. **(roll call vote to close the public hearing)**

Discussion and possible action to approve Resolution #01-28-13-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for Phase 2 – Old County Jail Building HVAC Design Project. **(roll call vote)**
5. Canvass of various drainage district elections.
6. Discussion and possible action to approve the minutes of the Monday, January 21, 2013 regular meeting and the Wednesday, January 23, 2013 special meeting.
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 re-appointment of Mark Hawthorne (Registered Architect/Engineer) to the Muscatine County Building Board of Appeals for a three-year term ending December 31, 2015.
 - b. Discussion and possible action to approve the re-appointment of Dr. Rebecca Mueller to the Muscatine County Board of Health for a three-year term ending December 31, 2015.
 - c. Discussion and possible action to approve the re-appointment of Ana Gretsinger to the Community Action of Eastern Iowa Board of Directors for a two-year term ending December 31, 2014.
 - d. Action to set a public hearing for Monday, February 4, 2013 at 9:00 a.m. on proposed plans, specifications, form of contract and estimated cost for Phase 2 - DHS Building HVAC Design Project.

- e. Action to set a public hearing for Monday, February 4, 2013 at 9:00 a.m. on proposed plans, specifications, form of contract and estimated cost for the 2013 Muscatine County Courthouse Landscape and Accessibility.
- f. Review and possible action to adopt a revised Policy on Acquisition of Unknown Owner Parcels.
- g. Action to accept the January 2013 payroll claims.
- h. Other.

11. Adjournment.