

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, February 11, 2013

9:00 a.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 - DHS Building HVAC Design Project. **(roll call vote to close the public hearing)**

Discussion and possible action to approve Resolution #02-11-13-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for Phase 2 - DHS Building HVAC Design Project. **(roll call vote)**
5. Discussion and possible action authorizing the Chair to execute a Memorandum of Understanding for the 2013 HIDTA Award, in the amount of \$35,138.00, with Sheriff Dave White.
6. Canvass of Louisa-Muscatine Special Election held on Tuesday, February 5, 2013.
7. Discussion and possible action to approve the minutes of the Monday, February 4, 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 #02-11-13-02 To Fix a Date for a Public Hearing on a General Obligation Loan Agreement. **(roll call vote)**
 - b. Discussion and possible action to approve an appointment to the Conservation Board for a 5-year term ending December 31, 2017.
 - c. Discussion and possible action to appoint 2 Board members to a special steering committee to develop the master plan for the W. G. Block property recently donated to the Conservation Board.

- d. Discussion and possible action to approve a Revised Policy on Acquisition of Unknown Owner Parcels (to include revisions from the County Attorney).
- e. Review and possible action to approve proposed FY13/14 budget for publication.
- f. Review health/dental fund balance as of January 31, 2013.
- g. Other.

12. Adjournment.

Hirings approved:

Jennifer Watkins-Schoenig
Chad Stineman
Ivan Kracht

Full-Time Corrections Officer
Full-Time Corrections Officer
Transport Officer

Sheriff's Department – Jail
Sheriff's Department – Jail
Sheriff's Department – Jail