

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 18, 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 February 18, 2013 in the amount of \$378,800.26.
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve Resolution #02-18-13-01 Authorizing Weight Embargoes on Secondary Roads. **(roll call vote)**
 - b. Discussion and possible action to approve various utility permits.
 - c. Discussion and possible action to approve the right-of-way acquisition plat adding additional Saulsbury Park property to the road right-of-way for the BROS-C070(58)--8J-70, Saulsbury Bridge project.
 - d. Discussion and possible action to approve the contract documents for FM-C070(42)--55-70, Hampton, 250th Street, & Independence PCC Overlay project.
 - e. Discussion and possible action to approve the plans and specifications for BRS-C070(59)--60-70, F58 Bridge project, a 140' x 40'6" Continuous Concrete Slab (CCS) Bridge over Mud Creek.
 - f. Discussion and possible action to approve the purchase of tandem truck cab/chassis units for dump/plow trucks.
 - g. Other.
6. Discussion and possible action to approve the minutes of the Monday, February 11, 2013 regular 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 an appointment to the Muscatine County Civil Service Commission to fill a vacancy for a term ending June 30, 2014.

- b. Discussion and possible action to approve two appointments to the Muscatine County Board of Health for 3-year terms ending December 31, 2015.
- c. Other.

11. Adjournment.