

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 25, 2013

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing for the purpose of instituting proceedings and taking action to enter into a loan agreement in a principal amount not to exceed \$750,000 for the purpose of financing improvements and repairs to County buildings, including roof and sidewalk replacements, construction of a handicapped accessibility ramp and elevator repairs. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #02-25-13-01 Authorizing a Loan Agreement and Providing for a Debt Service Tax Levy. **(roll call vote)**
5. Review bids; possible action to accept a proposal for Phase 2 – Old Jail HVAC Design Project, with Vic Amoroso of AJ & Associates.
6. Review and possible action to accept a Branching Out Grant, with John Haskins and Dave Cooney, Friends of the Old Barn.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve the negotiation and purchase of new Caterpillar 140M2 motor graders.
 - b. Discussion and possible action on a request to hire an Office Manager for the Secondary Roads Department.
 - c. Other.
8. Discussion and possible action to approve Muscatine County Administration Building Structural and Exterior Repairs Project Change Order #4 in the amount of -\$22,210.00.
9. Discussion and possible action to approve a Certificate of Substantial Completion for the Muscatine County Administration Building Structural and Exterior Repairs Project.

10. Discussion and possible action to approve the minutes of the Monday, February 18, 2013 regular meeting.
11. Correspondence.
12. Committee reports.
13. Receive information from County employees.
14. Items with the Administration Office:
 - a. Discussion and possible action regarding the Muscatine County Compensation Board FY13/14 salary recommendations for elected officials.
 - b. Discussion and possible action to approve Resolution #02-25-13-02 Adopting the Revised Articles of Agreement of the Bi-State Regional Commission. **(roll call vote)**
 - c. Other.
15. 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)**.
16. Adjournment.

Hirings approved since February 8, 2013:

Ronda Carpenter	PT Corrections Officer	Sheriff/Jail
Kory Wehmeyer	PT Corrections Officer	Sheriff/Jail
Tracy Frymoyer	PT Food Service Worker	Sheriff/Jail
Timothy Charlett	Corrections Officer	Sheriff/Jail
William Hilger	Transport Officer	Sheriff/Jail
Lupita Solis	PT Corrections Officer	Sheriff/Jail