

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, March 4, 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 March 4, 2013 in the amount of \$423,564.60.
5. Review bids for the 2013 Courthouse Landscape and Accessibility Project, with a representative of MMS Consultants.
6. Presentation on July 1, 2013 health and dental insurance renewals, with Lacie Litton of Wellmark, Inc.
7. Discussion and possible action to approve the minutes of the Monday, February 25, 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 #03-04-13-01 Transferring Funds from the General Basic Fund to the GIS Fund. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #03-04-13-02 Transferring Funds from the Rural Services Funds to the GIS Fund. **(roll call vote)**
 - c. Action to accept the February, 2013 payroll claims.
 - d. Discussion and possible action to approve an education reimbursement request.
 - e. Other.
12. Adjournment.

Hiring approved:

Chad Said

Transport Officer

Sheriff/Jail