

# 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 11, 2013**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion regarding a request from Lutheran Homes Projects for the issuance of conduit bonds, with Cristina Kuhn of Dorsey & Whitney.
5. Review bids; possible action to accept a proposal for Phase 2 - Muscatine County DHS Building HVAC Redesign Project, with Vic Amoroso of AJ & Associates.
6. Discussion and possible action to accept a proposal for Phase 2 – Muscatine County Old Jail HVAC Design Project, with Vic Amoroso of AJ & Associates.
7. Discussion and possible action to accept a proposal for the 2013 Courthouse Landscape and Accessibility Project, with a Steve Noack of MMS Consultants.
8. Review and possible action to accept a bid for the dry sprinkler system in the outdoor exercise area at the jail, with Sheriff Dave White.
9. Items with Zoning Administrator Jodee Stepleton:
  - a. Discussion regarding septic, well and floodplain development permits and fees.
  - b. Discussion and possible decision on a request to authorize the Building Inspector position to increase from part-time (30 hours/week) to full-time.
  - c. Other.
10. Items with County Auditor Leslie Soule:
  - a. Canvass of West Liberty Special Election held Tuesday, March 5, 2013 to fill a councilmember vacancy.
  - b. Discussion and possible action to approve a renewal application for a Class B Beer, Sunday Sales and Outdoor Service Permit for the City of Muscatine, dba Muscatine Municipal Golf Course, 1820 Hwy. 38, Muscatine, IA 52761.
  - c. Other.

11. Presentation on July 1, 2013 health and dental insurance renewals, with Lacie Litton of Wellmark, Inc.
12. Discussion and possible action to approve the minutes of the Monday, March 4, 2013 regular meeting and the Monday, March 4, 2013 special meeting.
13. Correspondence.
14. Committee reports.
15. Receive information from County employees.
16. Items with the Administration Office:
  - a. Discussion and possible action to re-appoint Mike Birkinbine to the Muscatine County Board of Adjustment for a second five-year term ending March 31, 2018.
  - b. Review the health/dental fund balance as of February 28, 2013.
  - c. Other.
17. Adjournment.

Hirings approved:

Susan O'Donnell

Second Deputy Auditor

Auditor's Office