

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, April 1, 2013

900 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated April 1, 2013 in the amount of \$1,252,241.28.
5. Discussion and possible action to approve Resolution #04-01-13-01 Authorizing the execution of a Memorandum of Agreement with The Lutheran Homes Society and Fixing a Date for a Hearing on the Proposed Issuance of Revenue Notes or Bonds, in one or more series pursuant to Chapter 419 of the Iowa Code. **(roll call vote)**
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to accept a bid for L-(M13-1)--73-70 HMA Resurfacing on portions of N. Isett Avenue, N. Tipton Road and 120th Street (F65).
 - c. Discussion and possible action to approve the Muscatine County FY 2014 Five Year Secondary Road Budget and Construction Program.
 - d. Other.
7. Discussion and possible action authorizing the Chair to execute the Iowa/Byrne - Justice Assistance Grant (JAG) Program/RSAT Continuation Application in the amount of \$145,312.00.
8. Items with County Auditor Leslie Soule:
 - a. Discussion and possible action to approve an application for a Class C Beer, Liquor, Sunday Sales and Outdoor Service Permit for West Liberty Golf and Country Club, 1248 Country Heights Lane, West Liberty, IA 52776.
 - b. Discussion and possible action to approve an application for an 8 month Class C Beer, Liquor, Sunday Sales and Outdoor Service Permit for the Charthouse, Inc. dba The Lighthouse, 2142 Water Street, Muscatine, IA 52761.
 - c. Other.
9. Discussion and possible action to approve the minutes of the Monday, March 25, 2013 regular meeting.

10. Correspondence.
11. Committee reports.
12. Receive information from County employees.
13. Items from the Administration Office:
 - a. Action to accept the March, 2013 payroll claims.
 - b. Other.
14. Adjournment.