

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Thomas Furlong, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, April 15, 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 April 15, 2013 in the amount of \$435,846.97.
5. Public hearing on a proposal to dispose of County-owned real property located at 609 6<sup>th</sup> Street W, Muscatine, Iowa. **(roll call vote to close public hearing)**  
  
Discussion and possible action to approve Resolution #04-15-13-01 Authorizing the Disposition of County-Owned Real Property. **(roll call vote)**
6. Discussion and possible action to approve the following resolutions:
  - a. Resolution #04-15-13-02 Assigning a Tax Sale Certificate – Parcel #13-02-128-003 **(roll call vote)**
  - b. Resolution #04-15-13-03 Assigning a Tax Sale Certificate – Parcel #13-02-128-001 **(roll call vote)**
  - c. Resolution #04-15-13-04 Assigning a Tax Sale Certificate – Parcel #13-02-126-002 **(roll call vote)**
  - d. Resolution #04-15-13-05 Assigning a Tax Sale Certificate – Parcel #13-02-126-004 **(roll call vote)**
  - e. Resolution #04-15-13-06 Assigning a Tax Sale Certificate – Parcel #13-02-126-005 **(roll call vote)**
7. Discussion and possible action to approve Muscatine County Jail Building HVAC Design – Phase 2 Change Order #1 in the amount of -\$171,861, with Vic Amoroso of A&J Associates.
8. Items with County Sheriff Dave White:
  - a. Discussion and possible action to approve a revised Jail Commissary Expenditure Policy.
  - b. Action to ratify staff reductions (layoffs) as determined by the Sheriff.
  - c. Discussion and possible action on a request to hire a part-time Jail Nurse - RN (up to 10 hours per week).
  - d. Other.

9. Discussion and possible action to approve a request from the Muscatine Arboretum Association to build a paved parking area in Discovery Park (subject to approval by the Muscatine County Conservation Board), with Steve Forbes.
10. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Discussion and possible action to approve a contract, bond and certificate of insurance for L-(M13-1)--73-70 HMA Resurfacing on portions of N. Isett Avenue, N. Tipton Road and 120<sup>th</sup> Street (F65).
  - c. Discussion and possible action to approve the plans and specifications for L-(CUL13&CUL14)--73-70, Pipe Culvert Project on 110<sup>th</sup>, 122<sup>nd</sup>, 241<sup>st</sup>, Bancroft, Elder, Eliason, N. Isett, and Tucker with Erosion repairs on 231<sup>st</sup> Street G28.
  - d. Discussion and possible action to set a letting date of May 6, 2013 at 9:30 a.m. for L-(CUL13&CUL14)--73-70.
  - e. Other.
11. Departmental update with Community Services. (agenda attached)
12. Discussion and possible action to approve the minutes of the Monday, April 8, 2013 regular meeting.
13. Correspondence.
14. Committee reports.
15. Receive information from County employees.
16. Items from the Administration Office:
  - a. Discussion and possible action to approve Resolution #04-15-13-07 Transferring Funds from the Conservation Reserve Fund to the Conservation Equipment Reserve Fund. (**roll call vote**)
  - b. Discussion and possible action to approve Resolution #04-15-13-08 State of Iowa Designation of Applicant's Authorized Representative (Hazard Mitigation Plan Update). (**roll call vote**)
  - c. Action to set a public hearing for May 6, 2013 at 9:00 a.m. on a request from Leo E. or Lois A. Ochiltree, record owners, to rezone approximately three acres in Wilton Township from I-2 Heavy Industrial District to A-1 Agricultural District.
  - d. Discussion and direction on requests from the Muscatine County Historic Preservation Commission to hire a consultant to assist with completing an application for "Certified Local Government" status and to increase the number of commissioners from five to seven.
  - e. Review planned capital projects; possible decision on issuing additional debt for FY13/14.
  - f. Discussion and possible decision regarding staff/public parking designations in the County-owned lots at the Administration Building and the Courthouse.
  - g. Review health/dental fund balance as of March 31, 2013.
  - h. Other.
17. Adjournment.