

# 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 22, 2013**

**7:00 p.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Action to ratify the disaster declaration executed by the Chair of the Board of Supervisors on April 19, 2013 due to local flooding.
5. Discussion and possible action to approve Muscatine County Jail Building HVAC Design – Phase 2 Change Order #2 in the amount of \$5,384, with Vic Amoroso of A&J Associates.
6. Discussion and possible action to approve Muscatine County Jail Building HVAC Design – Phase 2 Change Order #3 in the amount of \$37,000, with Vic Amoroso of A&J Associates.
7. Discussion and possible action to approve Resolution #04-22-13-01 Rescinding and Replacing Resolution #10-03-11-04 Establishing a Historic Preservation Commission for Muscatine County, Iowa; Providing for the Recognition and Promotion of Historic Sites and Defining Powers and Duties of the Commission. **(roll call vote)**
8. Discussion and possible action to approve Resolution #04-22-13-02 Suspending the Collection of Taxes. **(roll call vote)**
9. Discussion and possible action to approve Resolution #04-22-13-03 Re: Proposed Location of a Nuclear or Natural Gas Power Plant in Muscatine County. **(roll call vote)**
10. Discussion and possible action to approve the minutes of the Monday, April 15, 2013 regular meeting.
11. Correspondence.
12. Committee reports.
13. Receive information from County employees.

Agenda

Muscatine County Board of Supervisors

Monday, April 22, 2013

Page 2

14. Items from the Administration Office:
  - a. Discussion and possible action to appoint Marsha Gerot to the Conesville Benefited Fire District for a 3-year term ending December 31, 2015 (already formally approved by the Louisa County Board of Supervisors).
  - b. Other.
  
15. Adjournment.