

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, May 13, 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 May 13, 2013 in the amount of \$1,719,221.41.
5. Discussion and possible action authorizing the Chair to sign a Reserve Officer's application (Ernest Morgan) to the Iowa Law Enforcement Academy Council to be certified to carry weapons.
6. Discussion and possible action to approve an ordinance rezoning approximately three acres in Wilton Township from I-2 Heavy Industrial District to A-1 Agricultural District (Ochiltree request) on the second of three readings. **(roll call vote)**
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to accept a bid for L-(CUL13&CUL14)--73-70 for culvert replacements at various locations throughout the county.
 - b. Discussion and possible action to approve the contract, bond and certificate of insurance for L-(CUL13&CUL14)--73-70.
 - c. Discussion and possible action to approve the contract, bond and certificate of insurance for BROS-C070(58)--8J-70 for a bridge replacement over Chicken Creek to Saulsbury Park.
 - d. Discussion and possible action to approve various utility permits.
 - e. Other.
8. Discussion and possible action to approve the minutes of the Monday, May 6, 2013 regular meeting.
9. Correspondence.
10. Committee reports.

11. Receive information from County employees.
12. Items from the Administration Office:
 - a. Discussion and possible action to approve resolution #05-13-13-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. (**roll call vote**)
 - b. Discussion and possible action to approve the appointment of L. Lynn Pruitt to the Muscatine County Historic Preservation Commission for a term ending January 1, 2016.
 - c. Review health/dental fund balance as of April 30, 2013.
 - d. Other.
13. Adjournment.