

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, June 10, 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 June 14, 2013 in the amount of \$1,318,149.19.
5. Presentation from Tim Kergan of Iowa Municipal Workers Compensation Association, Russ Sporer of Iowa Communities Assurance Pool and Muscatine County's Agent of Record Jeff Miller regarding Muscatine County's claim experience and the role of the Safety Committee.
6. Discussion and possible action authorizing the Chair to execute an agreement between Eastern Iowa Community College District/Muscatine Community College and the Muscatine County Board of Supervisors to provide video production and cablecast services for the period of July 1, 2013 to June 30, 2016, with Chad Bishop of MCC Video Department.
7. Discussion and possible action to approve Change Authorization Request #4 for the Muscatine County Old Jail HVAC Design Project in the amount of \$9,315.00, with Vic Amoroso of A&J Associates.
8. Update on various HVAC Design projects, with Vic Amoroso of A&J Associates.
9. Items with County Engineer Keith White:
 - a. Discussion and possible to approve the contract, bond and certificate of insurance for BROS-C070(59) – 60-70 for a bridge replacement on F58 (old Hwy 6) near Stockton.
 - b. Projects update.
 - c. Other.
10. Discussion and possible action to approve the minutes of the Monday, June 3, 2013 regular meeting.
11. Correspondence.
12. Committee reports.
13. Receive information from County employees.

14. Items from the Administration Office:
 - a. Discussion and possible action to approve Change Order #1 for the Muscatine County Courthouse – 2013 Landscape and Accessibility Project in the amount of \$300.00, with Budget Coordinator Sherry Seright.
 - b. Capital projects update.
 - c. Other.
15. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. **(roll call vote to go in and out of closed session)**
16. Non-public session pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union negotiations. **(roll call vote to go in and out of non-public session)**
17. Adjournment.