

# 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, August 26, 2013**

**7:00 p.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with Vic Amoroso of A&J Associates:
  - a. Discussion and possible action to approve Change Authorization Request #5 Rev.1 for the Muscatine County Jail Building HVAC Design-Phase 2 in the amount of \$13,153.00.
  - b. Discussion and possible action to accept a proposal for consulting engineering services for the construction of replacement HVAC system evaporative cooler for the Muscatine County Community Services Building.
5. Discussion regarding proposed plans for Deep Lakes Park, with Conservation Director Curt Weiss.
6. Discussion and possible decision regarding the future use/demolition of the old jail/Sheriff's quarters.
7. Discussion and possible action authorizing the Chair to sign letters to the State Historical Society of Iowa requesting Certified Local Government Status and addressing Professional Qualifications Requirements for Historic Preservation Commissioners, with David Nowling.
8. Discussion and possible action to approve the minutes of the Monday, August 19, 2013 regular meeting.
9. Correspondence.
10. Committee reports.
11. Receive information from County employees.
12. Items with the Administration Office:
  - a. Discussion and possible action to set a public hearing on a request from James E. or Jeanette A. Billingsley to rezone approximately 3.45 acres in Moscow Township from C-2 Commercial District to A-1 Agricultural District for September 9, 2013 at 9:00 a.m.

- b. Discussion and possible action to approve Resolution #08-26-13-01 Abating Taxes: Deep Lakes Park. **(roll call vote)**
- c. Discussion and possible action to approve Proclamation #08-26-13-01 Labor Day.
- d. Other.

13. Adjournment.

Hirings approved since August 5, 2013:

Susan Reed	FT Corrections Officer	Sheriff's Office – Jail
Sara Burroughs	PT Corrections Officer	Sheriff's Office – Jail
Sonya Sturms	Civil Office Assistant	Sheriff's Office
Lupita Solis	Temporary PT Corrections Officer	Sheriff's Office – Jail
Kory Wehmeyer	Temporary PT Corrections Officer	Sheriff's Office – Jail