

# 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, September 30, 2013**

**7:00 p.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated September 30, 2013 in the amount of \$623,757.40.
5. Items with Vic Amoroso of A&J Associates:
  - a. Discussion and possible action to approve Change Authorization Request #6 for the Muscatine County Jail Building HVAC Design-Phase 2 Project in the amount of \$8,500.00.
  - b. Discussion and possible action to approve a bid for the Muscatine County Community Services Building – Evaporative Cooler Replacement.
6. Discussion regarding disallowed homestead credit, with Max Kauffman.
7. Discussion and direction re: Notice of Intent from the Iowa DNR to issue a construction permit for increasing animal numbers only at the Pork 360 East Site swine confinement facility in Muscatine County.
8. Discussion and possible action to approve the minutes of the Monday, September 23, 2013 special meeting and the Monday, September 23, 2013 regular meeting.
9. Correspondence.
10. Committee reports.
11. Receive information from County employees.
12. Items with the Administration Office:
  - a. Discussion and direction regarding scope of RFP for demolition of Old Sheriff's Quarters/Jail.
  - b. Action to accept the September, 2013 payroll claims.
  - c. Other.
13. Adjournment.