

# 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, October 14, 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 October 14, 2013 in the amount of \$1,805,319.18.
5. Discussion and possible action extending authorization for a part-time Corrections Officer position in order to continue operating the Jail Diversion Program seven days/week, with Sheriff Dave White.
6. Items with Community Services Director Mike Johannsen:
  - a. Discussion and possible action authorizing Community Services to fill a vacant Case Manager position.
  - b. Update on the regionalization process and other projects.
  - c. Other.
7. Discussion and possible action to accept the Muscatine County Auditor's Office Report of Fees Collected for the quarter ending September 30, 2013 in the amount of \$413.29.
8. Discussion and possible action to approve the minutes of the Monday, October 7, 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 accept a bid to replace a portion of the Old Jail roof.
  - b. General Services projects update.
  - c. Review the health/dental fund balance as of September 30, 2013.
  - d. Other.

13. Closed session pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. **(roll call vote to go in and out of closed session)**.
14. Adjournment.