

# 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, November 4, 2013**

**9:00 a.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 #7 for the Muscatine County Jail Building HVAC Design-Phase 2 Project in the amount of \$3,677.00.
  - b. Projects update.
5. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Construction update.
  - c. Other.
6. Discussion and possible action to approve the minutes of the Monday, October 28, 2013 regular meeting.
7. Correspondence.
8. Committee reports.
9. Receive information from County employees.
10. Items with the Administration Office:
  - a. Possible action authorizing release of retainage in the amount of \$11,421.15 to All American Concrete, Inc. for the 2013 Courthouse Landscape and Accessibility Project.
  - b. Review and direction re: a Request for Proposals for the Sheriff's Office Roof Replacement project.
  - c. Discussion/direction re: vendor selection process for the website redesign project.
  - d. Other.
11. Adjournment.

**REMINDER: THERE WILL BE NO MEETING NEXT MONDAY, NOVEMBER 11<sup>TH</sup>, DUE TO OBSERVANCE OF VETERANS DAY. A SPECIAL MEETING WILL BE HELD NEXT WENDESDAY, NOVEMBER 13<sup>TH</sup>, TO CANVASS THE NOVEMBER 5<sup>TH</sup> CITY ELECTIONS**