

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, December 9, 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 December 9, 2013 in the amount of \$233,023.56.
5. Discussion and possible action to approve Resolution #12-09-13-01 Granting Extension for Filing the Replat of Lots 20-22 in Wildlife Estates. **(roll call vote)**
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve an agreement with the Iowa DOT, Iowa DOT Agreement No. 05-13-HBP-S-030, for utilizing federal aid for replacement of a bridge located on Burlington Road over Kincaid Creek, project number BROS-C070(57)--5F-70.
 - b. Projects update.
 - c. Other.
7. Discussion and possible action to approve the minutes of the Monday, December 2, 2013 regular meeting.
8. Correspondence.
9. Committee reports.
10. Receive information from County employees.
11. Items with the Administration Office:
 - a. Discussion and possible action to approve an ordinance amending the Muscatine County Construction Code and Enforcement Ordinance on the second of three readings. **(roll call vote)**
 - b. Other.

12. 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)**
13. 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)**
14. Adjournment.

Hirings approved:

Kory Wehmeyer
Lupita Solis

Transport Officer
Transport Officer

Sheriff's Department – Jail
Sheriff's Department – Jail