

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

Thursday, January 2, 2014

9:00 a.m.

1. Call to order – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2014.
3. Review agenda.
4. Receive comments from the public.
5. Discussion and possible action to approve the following resolutions:
 - a. Resolution #01-02-14-01 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
 - b. Resolution #01-02-14-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Mark Construction Projects. **(roll call vote)**
 - c. Resolution #01-02-14-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
 - d. Resolution #01-02-14-04 Designating Official Newspapers In and For Muscatine County for 2014. **(roll call vote)**
 - e. Resolution #01-02-14-05 Construction Evaluation Resolution. **(roll call vote)**
6. Discussion and possible action to approve the following appointments:
 - a. Re-appoint Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2014.
 - b. Re-appoint Hannah Wilke as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2014.
 - c. Re-appoint Jerry Murphy to the Conesville Benefited Fire District for a three-year term ending December 31, 2016, subject to approval by the Louisa County Board of Supervisors.
 - d. Re-appoint Lee Miller and James Nepple to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2017.
7. Discussion and possible action to approve the minutes of the Monday, December 30, 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 set meeting dates and times for 2014.
 - b. Review and possible action to approve Board of Supervisors appointments to Boards and Commissions for 2014.
 - c. Other.
12. Adjournment.