

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, January 6, 2014

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 January 6, 2014 in the amount of \$189,611.71.
5. Update on various HVAC Design projects, with Vic Amoroso of A&J Associates.
6. Discussion and possible action to accept the following reports:
 - a. Muscatine County Recorder's Report of Fees Collected for the quarter ending December 31, 2013 in the amount of \$55,876.52.
 - b. Muscatine County Civil Department – Sheriff's Office Report of Fees Collected for the quarter ending December 31, 2013 in the amount of \$28,935.18.
 - c. Muscatine County Treasurer's Report of Fees Collected for the quarter ending December 31, 2013 in the amount of \$105,535.53.
 - d. Muscatine County Auditor's Report of Fees Collected for the quarter ending December 31, 2013 in the amount of \$577.25.
7. Discussion and possible action to approve the minutes of the Thursday, January 2, 2014 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 appoint Dave Watkins to the Muscatine County Compensation Board for a term ending June 30, 2017.
 - b. Review applications received for two vacancies on the Muscatine County Board of Health.

- c. Review application received; possible action to approve an appointment to the Muscatine County Conservation Board for a 5-year term ending December 31, 2018.
- d. Action authorizing Community Services to fill a Social Worker – Trust Program position.
- e. Other.

12. Adjournment.