

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 13, 2014

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to accept the Muscatine County Treasurer's Semi-Annual Report for the period July 1, 2013 to December 31, 2013 for publication.
5. Discussion and possible action to approve and authorize the Chair to sign Statement of Election Costs for the September 10, 2013 Muscatine County School Elections and the November 5, 2013 Muscatine County City Elections.
6. Discussion and possible action to approve the minutes of the Monday, January 6, 2014 regular meeting.
7. Correspondence.
8. Committee Reports.
9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute a contract between Muscatine County and Knapp-Warden, LLC for professional services related to the Muscatine County Community Services Building Re-Roof Project.
 - b. Set a public hearing on proposed plans, specifications, form of contract and estimated cost for the Administration Building HVAC Project.
 - c. Discussion and possible action to approve two appointments to the Muscatine County Board of Health for terms ending December 31, 2016.
 - d. Review applications for the Mercer-Muscatine Revolving Loan Fund Administration Board, possible action to approve two appointments for terms ending June 30, 2016.
 - e. Review the health/dental fund balance as of December 31, 2013.
 - f. Other.
11. Adjournment.