

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 27, 2014

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on proposed plans, specifications, form of contract and estimated cost for the Administration Building HVAC Project. (**roll call vote to close the public hearing**)

Discussion and possible action to approve Resolution #01-27-14-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for the Muscatine County Administration Building HVAC Design Project. (**roll call vote**)
5. Items with County Auditor Leslie Soule:
 - a. Discussion and possible action to allow/disallow 2013 Business Property Tax Credit Applications, as recommended by the County.
 - b. Canvass various drainage district elections.
 - c. Other.
6. Discussion and possible action to approve the minutes of the Monday, January 20, 2014 regular meeting, the Tuesday, January 21, 2014 special meeting and the Wednesday, January 22, 2014 special meeting.
7. Correspondence.
8. Committee Reports.
9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Action to accept January 2014 payroll claims.
 - b. Other.
11. Adjournment.