

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, February 24, 2014

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing for the purpose of instituting proceedings and taking action to enter into a loan agreement in a principal amount not to exceed \$1,500,000 for the purpose of financing improvements and repairs to County buildings and acquiring emergency services communication equipment. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #02-24-14-01 Authorizing a Loan Agreement and Providing for a Debt Service Tax Levy. **(roll call vote)**
5. Review bid tabulation and evaluations; possible action to accept a bid for the Muscatine County Administration Building HVAC Design Project, with Vic Amoroso of AJ & Associates.
6. Discussion and possible action to approve and authorize the Chair to sign Statement of Election Costs for the February 4, 2014 Wilton School Special Election.
7. Discussion and possible action to approve the minutes of the Monday, February 17, 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 approve Ordinance #02-24-14-01 Amending the Muscatine County Zoning Ordinance Relating to Youth and Religious Camps on the third and final reading. **(roll call vote)**

- b. Discussion and possible action to approve a hiring request for a Corrections Sergeant, Sheriff's Office – Jail.
- c. Action to set a public hearing for Monday, March 17, 2014 at 9:00 a.m. on proposed plans, specifications, cost estimate and form of contract for the Muscatine County Community Services Re-Roofing Project.
- d. Review Code of Iowa provisions regarding the possible combination of County offices.
- e. Action to accept February, 2014 payroll claims.
- f. Other.

12. Adjournment.