

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, March 17, 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 March 17, 2014 in the amount of \$1,239,458.75.
5. Public hearing on plans, specifications, cost estimate and form of contract for the Muscatine County Community Services Re-roof Project. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #03-17-14-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for the Muscatine County Community Services Re-roof Project. **(roll call vote)**
6. Public hearing on a proposal to lease the County-owned barn and cottage adjacent to Discovery Park to “Friends of the Barn” for a term of up to 50 years for a nominal cost. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #03-17-14-02 Approving Leases of the County-Owned Barn and Cottage to “Friends of the Old Barn”. **(roll call vote)**
7. Discussion and possible action to approve Resolution #03-17-14-03 Approving a 28E Agreement Forming the Eastern Iowa Mental Health-Disability Services Region. **(roll call vote)**
8. Informational presentation from National Alliance on Mental Illness (NAMI) volunteers.
9. Discussion and possible action to approve the minutes of the Monday, March 10, 2014 regular meeting.
10. Correspondence.
11. Committee Reports.

12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute a contract with Boche Plumbing & Heating, Inc., for the Muscatine County Administration Building HVAC Design Project in the amount of \$1,018,945.00.
 - b. Action to re-appoint Tom Harper to the Muscatine County Zoning Board of Adjustment for a 5-year term ending March 31, 2019.
 - c. Other.
14. Closed session pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. **(roll call vote to go in and out of closed session)**
15. Adjournment.

Hirings Approved:

Cesar Cabrera
Jennifer Watkins-Schoenig

Corrections Officer
Corrections Officer

Sheriff – Jail
Sheriff- Jail