

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, May 12, 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 May 12, 2014 in the amount of \$262,168.45.
5. Discussion and possible action to approve Change Authorization Request #1 for the Muscatine County Administration Building HVAC Upgrade Project in the amount of \$2,455.00, with Vic Amoroso of A&J Associates.
6. Discussion and possible action to approve Resolution #05-12-14-01 Designating Old Highway 61 and Access Road as No Parking and Tow-Away Zones, with County Attorney Alan Ostergren and Chief Deputy C.J. Ryan. **(roll call vote)**
7. Discussion and possible action authorizing the Chair to sign a letter to Iowa Homeland Security and Emergency Management re: construction of a shooting range on property located at 1886 170th Street, West Liberty, IA (this property was acquired by the County as a result of the 2008 Flood - DR-IA-1763), with Conservation Director Curt Weiss.
8. Discussion and possible action to approve an ordinance amending the Muscatine County Subdivision Ordinance on the second of three readings. **(roll call vote)**
9. Discussion and possible action to approve the minutes of the Monday, May 5, 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 to accept and authorize the Chair to execute a one-year maintenance agreement with Northwest Mechanical for building environmental services at Community Services for \$14,852.00.
 - b. Review and possible action to accept a bid for Muscatine County Auditing Services.
 - c. Action to set a public hearing on proposed FY 13/14 budget amendments for Monday, June 9, 2014 at 9:00 a.m.
 - d. Discussion/direction regarding renewal of current vision plan or inclusion of eye exam under the County's health insurance coverage.
 - e. Review the health/dental fund balance as of April 30, 2014.
 - f. Other.

14. Adjournment.