

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Thomas Furlong, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, August 25, 2014**

**7:00 p.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action authorizing one additional Assistant County Attorney position, with Alan Ostergren.
5. Muscatine County Joint Communications Commission update, with MCJCC members Tom Furlong and Scott Sauer.
6. Discussion and possible action to approve the minutes of the Monday, August 18, 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 to approve Resolution #08-25-14-01 Transferring Funds from the General Basic Fund to the Building Maintenance and Repair Fund. **(roll call vote)**
  - b. Discussion and possible action to approve Resolution #08-25-14-02 Transferring Funds from the General Basic Fund to the Debt Repayment Fund. **(roll call vote)**
  - c. Discussion and possible action to approve and authorize issuance of a Request For Proposal for an evaluation of the current Salary Administration Program.
  - d. Discussion and possible action to approve proposed adjustment to sick and vacation accrual rates to coincide with current payroll and timekeeping software.
  - e. Action to accept August, 2014 payroll claims.
  - f. Other.
11. Adjournment.