

Muscatine County Board of Supervisors
Monday, March 10, 2014

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Furlong, Sorensen, Howard, Sauer and Kelly present. Chairperson Howard presiding.

On a motion by Kelly, second by Furlong, the agenda was approved as written. Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Resolution #03-10-14-01 Authorizing Weight Embargoes on Secondary Roads. Roll call vote: Ayes: All.

On a motion by Kelly, second by Furlong, the Board set a public hearing for March 24, 2014 at 7:00 P.M. on proposed amendments to the Muscatine County Flood Plain Ordinance. Ayes: All.

On a motion by Furlong, second by Sorensen, the Board set a public hearing for March 24, 2014, at 7:00 P.M. on proposed amendments to the Muscatine County Construction Codes and Enforcement Ordinance. Ayes: All.

On a motion by Furlong, second by Sorensen, the Board set a public hearing for March 24, 2014 at 7:00 P.M. on a request to repeal a current Muscatine County Onsite Wastewater Treatment and Disposal Systems Ordinance and replace it with a proposed Private Sewage Disposal Systems Ordinance. Ayes: All.

The Board reviewed a variance denied by the Muscatine County Board of Adjustment on March 4, 2014: Case #14-03-02 is an application filed by Brooke Ventures LLC, by Darren M. Brooke, Record Owner and Scott and Avangaline Hull, Applicants. This property is located in Wilton Township, 3155 150th Street, in the SE ¼ of Section 27-T78N-R1W, North of 150th Street, containing approximately 10 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order for Mr. and Mrs. Hull to place a 4' X 5' sign on this property in connection with their home occupation business, "365 Days On a Farm – Home Grown American Yarn". The Board of Adjustment denied the request.

The Board reviewed the following Special Use Permit approved by the Muscatine County Board of Adjustment on March 7, 2014: Case #14-03-01 is an application filed by Gerald T. and Lorraine M. Geoghegan, Record Owners, and G. Harland Johnson and Mary Costello, Proposed Buyers. This property is located in Montpelier Township, East of Vail Avenue, in the SW¼ of Section 7-T77N-R1E, containing approximately 68 acres, and is zoned A-1 Agricultural District. This request would allow the Zoning Administrator to issue a Special Use Permit for the proposed buyers to build a rural residence on approximately 4-5 acres in the Northwest corner of the property bordering Vail Avenue. The Board of Adjustment approved this request.

On a motion by Sorensen, second by Sauer, the Board approved a renewal application for a Class B Beer, Sunday Sales and Outdoor Service Permit for the City of Muscatine, dba Muscatine Municipal Golf Course, 1820 Hwy. 38, Muscatine, IA 52761. Ayes: All.

On a motion by Kelly, second by Sorensen, minutes of the Monday, March 3, 2014 regular meeting and Monday, March 3, 2014 special meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a contact regarding user fees in relation to septic systems.

Committee Reports:

Kelly attended a Muscatine Health Association meeting March 5th.

Howard attended an Emergency Management Agency meeting March 5th.

Sorensen attended a Muscatine County Safety Committee meeting March 5th.

Sorensen attended a Muscatine County Website Redesign Committee meeting March 6th.

On a motion by Kelly, second by Sorensen, the Board authorized the Chair to execute a contract with Cost Advisory Services, Inc. for cost allocation services for Muscatine County for FY14, FY15, and FY16 in the amount of \$6,100 annually. Ayes: All.

On a motion by Sauer, second by Sorensen, the Board authorized the Chairperson to sign the Certification Statement for the Muscatine County FY2013 Cost Allocation Plan. Ayes: All.

On a motion by Furlong, second by Kelly, the Board set a public hearing for March 17, 2014 at 9:00 A.M. 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 at a nominal cost. Ayes: All.

Discussion was held with Budget Coordinator Sherry Seright regarding a bid for replacement of the Sheriff's Office roof. Seright stated Option 1 is for Asphalt Shingles and Option 2 is for a Standing Seam Steel roof. Seright presented the following bids:

	<u>Option 1</u>	<u>Option 2</u>
G & S Roofing & Contracting	\$15,080.00	No bid
Joe Van Zandt Construction	\$15,490.00	No bid
Ken Morrison Construction	\$16,660.00	\$25,300.00
Oak Tree Homes	\$17,403.72	\$34,252.05
Holmes Roofing & Construction	\$23,339.02	\$44,075.18
North Construction	\$25,890.00	\$31,820.00

On a motion by Furlong, second by Kelly, the Board accepted a bid from Ken Morrison Construction in the amount of \$25,300.00 to replace the Sheriff's Office roof with a standing seam steel roof. Ayes: All.

The Board reviewed the health/dental fund balance as of February 28, 2014.

Administrative Services Director Nancy Schreiber stated the group Muscatine County CARES (Child Abuse Response and Education System) emailed a request asking they be allowed to hang handprints in the Muscatine County Administration Building during April for Child Abuse Prevention Month. Board consensus was to allow the request.

The meeting was adjourned at 9:31 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Thomas M. Furlong, Vice-Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, March 17, 2014

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Furlong, Sorensen, Sauer and Kelly present. Howard was absent. Vice-Chairperson Furlong presiding.

On a motion by Kelly, second by Sorensen, the agenda was approved as written. Ayes: All.

On a motion by Kelly, second by Sorensen, claims dated March 17, 2014 were approved in the amount of \$1,239,458.75. Ayes: All.

A public hearing was called to order by Vice-Chairperson Furlong at 9:02 A.M. on plans, specifications, cost estimate and form of contract for the Muscatine County Community Services Re-roof Project. Mike Warden, Knapp – Warden LLC, explained the project and provided a cost estimate of \$150,039.23. Warden stated that removal of a burr roof that they found underneath the upper roof's membrane is not included in the cost estimate and could cost an additional \$95,300 based on square footage of the entire project rather than just the portion of the roof that contains the burr roof, so it could be less than the estimate. Warden suggested the Base Bid include removal of the burr roof and replacement of the EPDM membrane on the upper roof. Warden suggested Alternate 1 - replace the lower roof and Alternate 2 - replace the asphalt shingle portion of the roof. Phil Fitzgerald, 3306 Mulberry Avenue, suggested the cost is better to replace the asphalt shingle roof now rather than later. Furlong stated since it is bid as an alternate, the Board could decide to go ahead with the asphalt portion of the project at that time it considers the bids. Kelly suggested consideration of a steel roof instead of an asphalt roof. On a motion by Kelly, second by Sorensen, the public hearing was closed at 9:24 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Kelly, the Board approved Resolution #03-17-14-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for the Muscatine County Community Services Re-roof Project amended to include changes in the phasing and removal of the burr roof as recommended by Mike Warden. Roll call vote: Ayes: All.

A public hearing was called to order by Vice-Chairperson Furlong at 9:28 A.M. on a proposal to lease the County – owned barn and cottage adjacent to Discovery Park to “Friends of the Old Barn” for a term of up to 50 years for a nominal cost. No one spoke for or against the proposed leases. On a motion by Kelly, second by Sorensen, the public hearing was closed at 9:30 A.M. Roll call vote: Ayes: All.

On a motion by Sauer, second by Sorensen, the Board approved Resolution #03-17-14-02 Approving Leases of the County-Owned Barn and Cottage to “Friends of the Old Barn”. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sorensen, the Board approved Resolution #03-17-14-03 approving a 28E Agreement Forming the Eastern Iowa Mental Health-Disability Services Region. Roll call vote: Ayes: All.

National Alliance on Mental Illness (NAMI) volunteers Nancy Hale and Vicky Walters provided an informal presentation to the Board on their free education and support programs.

On a motion by Sauer, second by Sorensen, minutes of the Monday, March 10, 2014 regular meeting were approved as written. Ayes: All.

Correspondence:

Sauer reported a phone call regarding County road conditions.

Committee Reports:

Kelly attended a Seventh Judicial District meeting March 14th.

Sorensen attended a Wilton Development Corporation meeting March 12th.

On a motion by Sorensen, second by Sauer, the Vice-Chair was authorized 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. Ayes: All.

On a motion by Kelly, second by Sauer, the Board re-appointed Tom Harper to the Muscatine County Zoning Board of Adjustment for a 5-year term ending March 31, 2019. Ayes: All.

The Board recessed at 9:57 A.M. and reconvened at 10:03 A.M.

On a motion by Kelly, second by Sorensen, the Board went into closed session at 10:03 A.M. 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: Ayes: All. On a motion by Kelly, second by Sorensen, the Board returned to open session at 10:49 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:49 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Robert E. Howard, Chairperson
Board of Supervisors