

Muscatine County Board of Supervisors  
June 22, 2015 – Special Session

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

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

On a motion by Sorensen, second by Sauer, the Board went into closed session at 9:00 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for an interview for the Planning and Zoning Administrator position. Roll call vote: Ayes: All. On a motion by Bonebrake, second by Sorensen, the Board returned to open session at 10:00 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board went into closed session at 10:03 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for an interview for the Planning and Zoning Administrator position. Roll call vote: Ayes: All. On a motion by Bonebrake, second by Sorensen, the Board returned to open session at 10:56 A.M. Roll call vote: Ayes: All.

The Board recessed at 10:56 A.M. and reconvened at 11:03 A.M.

On a motion by Sorensen, second by Sauer, the Board went into closed session at 11:03 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for an interview for the Planning and Zoning Administrator position. Roll call vote: Ayes: All. On a motion by Sorensen, second by Bonebrake, the Board returned to open session at 11:50 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board went into closed session at 11:51 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for an interview for the Planning and Zoning Administrator position. Roll call vote: Ayes: All. On a motion by Sorensen, second by Bonebrake, the Board returned to open session at 12:36 P.M. Roll call vote: Ayes: All.

The Board recessed at 12:39 P.M. and reconvened at 1:02 P.M.

On a motion by Sorensen, second by Sauer, the Board went into closed session at 1:02 P.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for an interview for the Planning and Zoning Administrator position. Roll call vote: Ayes: All. On a motion by Sorensen, second by Bonebrake, the Board returned to open session at 1:45 P.M. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sorensen, the Board went into closed session at 1:46 P.M. pursuant to Chapter 21.5.1(i), Code of Iowa, to discuss candidates for the Planning and Zoning Administrator position. Roll call vote: Ayes: All. On a motion by

Bonebrake, second by Sorensen, the Board returned to open session at 2:30 P.M. Roll call vote: Ayes: All.

The Board recessed at 2:30 P.M. and reconvened at 2:41 P.M.

On a motion by Sorensen, second by Howard, the Board went into closed session at 2:41 P.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. On a motion by Sorensen, second by Sauer, the Board returned to open session at 3:34 P.M. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the Board went into closed session at 3:37 P.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. On a motion by Howard, second by Bonebrake, the Board returned to open session at 4:40 P.M. Roll call vote: Ayes: All.

The meeting was adjourned at 4:40 P.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Kas Kelly, Chairperson  
Board of Supervisors

Muscatine County Board of Supervisors  
Monday, June 22, 2015

The Muscatine County Board of Supervisors met in regular session at 7:00 P.M. with Howard, Sorensen, Kelly, Sauer and Bonebrake present. Chairperson Kelly presiding.

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

On a motion by Howard, second by Sorensen, claims dated June 22, 2015 were approved in the amount of \$660,425.52. Ayes: All.

On a motion by Howard, second by Sorensen, minutes of the June 15, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Board received Notice that the City Development Board approved annexation of territory to the City of Fruitland.

Howard reported a contact regarding the use of slag on County roads.

Committee Reports:

Bonebrake, Sauer, Sorensen and Kelly attended a MUSCOM meeting June 18<sup>th</sup>.

Sauer attended a Muscatine County Conservation Board meeting June 15<sup>th</sup>.

Sauer attended a Riverbend Transit meeting June 17<sup>th</sup>.

Sauer attended a Muscatine County Fair Board meeting June 18<sup>th</sup>.

Kelly attended a Mental Health meeting June 15<sup>th</sup>.

Sorensen attended a Wilton Development Board meeting June 17<sup>th</sup>.

Sorensen attended a Decategorization Board meeting June 19<sup>th</sup>.

Howard attended a Milestones Area Agency on Aging meeting June 16<sup>th</sup>.

On a motion by Howard, second by Sorensen, appointments to the Muscatine County Compensation Commission were approved for the period July 1, 2015 to June 30, 2016. Ayes: All. Kelly stated there are still two vacancies for licensed real estate salespersons or brokers; two vacancies for bankers, appraisers, auctioneers, property managers; and two vacancies for owners of city property.

On a motion by Howard, second by Sorensen, Allen Kilberger was re-appointed to the Veterans Affairs Commission for a 3-year term ending June 30, 2018. Ayes: All.

The meeting was adjourned at 7:18 P.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Kas Kelly, Chairperson  
Board of Supervisors

Muscatine County Board of Supervisors  
Monday, June 29, 2015

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

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

On a motion by Sorensen, second by Sauer, claims dated June 29, 2015 were approved in the amount of \$935,806.23. Ayes: All.

Discussion was held with District Court Judge Tom Reidel regarding Courthouse Security. Judge Reidel stated the Muscatine County Courthouse Security Committee has held three meetings to identify improvements necessary to enhance Courthouse security. Judge Reidel stated the committee has discussed changes that range from very costly to other enhancements that could be implemented at no cost. Judge Reidel asked the Supervisors to allocate funds not to exceed \$4,900 to allow the Muscatine County Sheriff to purchase and install 14 additional panic buttons in the Courthouse. Judge Reidel stated the panic buttons are a low cost method to help insure the safety of the members of our community who work and visit the Muscatine County Courthouse. Muscatine County Sheriff C.J. Ryan supported the request stating the approximate cost is \$300 per unit plus setup costs. Board consensus was for the Muscatine County Sheriff to proceed with the purchase and installation of the additional panic buttons.

On a motion by Howard, second by Sauer, the following utility permit was approved: Eastern Iowa Light & Power - rebuilding overhead line along 150<sup>th</sup> from Verde to Pleasant Prairie and on Pleasant Prairie to Hwy 61 with an underground portion in Pleasant Prairie. Ayes: All.

County Engineer Keith White updated the Board on secondary road projects.

White presented the following bids for BROS-C070 (56)—5F-70 180<sup>th</sup> Street Bridge Replacement: Jim Schroeder - \$483,623.90; Muscatine Bridge Co., Inc. - \$487,650.80; Iowa Bridge and Culvert, L.C. - \$508,788.94; and Taylor Construction, Inc. - \$515,861.10. White stated Jim Schroeder is the apparent low bidder.

On a motion by Howard, second by Sauer, the Board approved the following liquor applications subject to the County Auditor receiving lease agreements: 1) A new application for a 5-day Class BB Beer (Includes Wine Coolers) License and Outdoor Service Area Permit for Iowa Beer Bus, LLC, for an event at 2617 102<sup>nd</sup> Street, Wilton, IA 52778 effective July 25, 2015. 2) A new application for a 5-day Class BB Beer (Includes Wine Coolers) License and Outdoor Service Area Permit for Backpocket Brewing, LLC, for an event at 2522 112<sup>th</sup> Street, Moscow, IA 52760 effective July 22, 2015. Ayes: All.

On a motion by Sorensen, second by Bonebrake, minutes of the June 22, 2015 special meeting and June 22, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Bonebrake reported a contact from a resident concerned with flash flooding after a June 22<sup>nd</sup> storm.

Committee Reports:

Howard attended a Milestones Area Agency on Aging June 23<sup>rd</sup>.

Howard and Kelly attended a Bi-State Regional meeting June 24<sup>th</sup>.

Sorensen attended a Regional Workforce Investment Board meeting June 23<sup>rd</sup>.

Sauer and Bonebrake attended a MUSCOM meeting June 25<sup>th</sup>.

Kelly made two presentations regarding the Supervisor's roles to the Cub Scouts June 23<sup>rd</sup>.

On a motion by Sorensen, second by Howard, the Board approved a request to hire Eric Furnas as Planning and Zoning Administrator at \$60,629 (Grade 16, Minimum) starting with 40 hours of accrued vacation effective July 6, 2015. Ayes: All.

Administrative Services Director Nancy Schreiber stated Supervisors Howard and Sauer met with County Engineer Keith White to discuss his salary and are proposing an increase of 3.1%. On a motion by Howard, second by Sauer, the Board approved a 3.1% increase for the County Engineer for FY15/16. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #06-29-15-01 FY2015/16 Budget Appropriations. Roll call vote: Ayes: All.

On a motion by Howard, second by Sorensen, the Board authorized the Chair to execute the FY15/16 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000. Ayes: All.

On a motion by Bonebrake, second by Sorensen, the Board accepted the June 2015 payroll claims. Ayes: All.

The Board scheduled fiscal year-end cash counts with County departments.

The Board recessed at 9:45 A.M. and reconvened at 9:54 A.M.

On a motion by Sorensen, second by Bonebrake, the Board went into closed session at 9:54 A.M. pursuant to Chapter 21.5(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. On a motion by Bonebrake, second by Sorensen, the Board returned to open session at 10:41 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:42 A.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Kas Kelly, Chairperson  
Board of Supervisors