

Muscatine County Board of Supervisors
Monday, September 28, 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 Sorensen, second by Sauer, claims dated September 28, 2015 were approved in the amount of \$1,520,081.79. Ayes: All.

On a motion by Howard, second by Sauer, the Board approved a renewal application for a Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales Permit for Reif Oil Company, dba Stewart Road Fast Break, 2418 Stewart Road, Muscatine, IA 52761. Ayes: All.

On a motion by Howard, second by Bonebrake, minutes of the Monday, September 21, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received a Notice of a proposed amendment to the City of Muscatine Consolidated Muscatine Urban Renewal Area.

Kelly reported a contact stating the light is out at the Discovery Center back door.

Committee Reports:

Howard and Kelly attended a Bi-State Regional meeting September 23rd.

Kelly attended an Emergency Food and Shelter Program meeting September 21st.

Kelly attended an Eastern Iowa Mental Health Regionalization meeting
September 21st.

Kelly attended a Greater Muscatine Chamber of Commerce and Industry meeting
September 25th.

Kelly attended a Mississippi Drive Corridor Community meeting September 23rd. Kelly attended a public meeting regarding a proposed amendment to the City of Muscatine Consolidated Muscatine Urban Renewal Area September 28th.

Discussion was held regarding a possible joint meeting with the City of Muscatine. Board consensus was to host a joint meeting with the City of Muscatine.

The meeting was adjourned at 7:12 P.M.

ATTEST:

Betty L. Wambach
First Deputy Auditor

Kas Kelly, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, October 12, 2015

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

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

Ann Brumback thanked Susie Garrett for going above and beyond in performing her job as Medical Examiner Investigator during the hours after the death of Brumback's father. Brumback stated Garrett gave Brumback's mother peace and comfort in a time when no one could console her. Brumback also acknowledged Tom Summitt's help as one of the paramedics who was dispatched.

On a motion by Howard, second by Sorensen, claims dated October 12, 2015 were approved in the amount of \$1,376,255.19. Ayes: All.

Information Services Director Bill Riley updated the Board on help desk activity for the month of September. Riley stated he is communicating with Civic Plus and Muscatine Community College on the ability to stream the Board meetings on the County's website. Riley reported that October is Security Awareness month and he will be providing a 15 minute training webinar on password protection to employees.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Treasurer's Report of Fees Collected for the quarter ending September 30, 2015 in the amount of \$117,714.60. Ayes: All.

On a motion by Howard, second by Sorensen, minutes of the October 5, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Bonebrake reported a contact from Ann Brumback wanting to publicly acknowledge the work of Medical Examiner Investigator Susan Garrett. Kelly and Sorensen received an invitation to Opportunity Nation to be held November 6th in Ankeny. Kelly received an email from ISAC regarding the Master Matrix. Howard received a call thanking the County for current roadwork completed on G28. Howard received a complaint from Welsh Apartments regarding HVAC issues due to issues with the windows.

Committee Reports:

Kelly attended a Muscatine Health Association meeting September 7th.
Kelly attended a Seventh Judicial District meeting September 9th.

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

On a motion by Sorensen, second by Bonebrake, the Board approved an education reimbursement request. Ayes: All.

The Board reviewed the health/dental fund balance as of September 30, 2015.

The meeting was adjourned at 9:25 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, October 19, 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.

A Public Hearing was called to order by Chairperson Kelly at 9:01 A.M. on a request from Marvin R. Stolley, Record Owner, by Doug Stolley, POA, and Craig Ineichen, Proposed Buyer and Builder, to rezone approximately 18 acres of property located in Bloomington Township from A-1 Agricultural District to R-1 Residential District. Planning and Zoning Administrator Eric Furnas stated this property is mostly timber and creek bed and the proposed buyer desires to build one home on the property. No one spoke against the rezoning. On a motion by Howard, second by Sorensen, the public hearing was closed at 9:04 A.M. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved an ordinance rezoning approximately 18 acres of property located in Bloomington Township from A-1 Agricultural District to R-1 Residential District on the first of three readings. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board approved Resolution #10-19-15-01 Approval of a Combined Preliminary and Final Plat of Riggan's Addition, a proposed three lot industrial subdivision containing approximately 27 acres in Fruitland Township. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved Resolution #10-19-15-02 Approval of a Combined Preliminary and Final Plat of Replat Lot 3, Rolling Oak Hills, Phase 2, containing approximately 2.02 acres in Bloomington Township. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sorensen, the Board approved the following utility permits: Crop Production Services – installation of sewer and water line at the corner of Hwy 6 and Oak Street near Atalissa; Liberty Communications – bury fiber optic cable from 1721 155th Street to 1545 Holly to serve a facility; Liberty Communications – bury fiber optic cable on 160th Street east of Hwy 70 at existing pedestal; Liberty Communications - bury fiber optic cable on X46 (170th Street) west of Hwy 70 to serve a facility; Unite Private Networks, LLC – installation of conduit with a single 96 count fiber optic cable along Hwy 70, Hwy 22, 180th Street and Iron Avenue between 150th Street and Independence Avenue. Ayes: All.

County Engineer Keith White updated the Board on secondary roads construction projects. White stated a couple more culverts may be added on Bayfield Road through FEMA projects.

On a motion by Howard, second by Sorensen, minutes of the October 12, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Kelly met with Monsanto representatives regarding scheduling a possible tour for the Board of Supervisors.

Committee Reports:

Kelly and Bonebrake attended a MAGIC meeting October 12th.

Kelly attended an Eastern Iowa Mental Health Regional meeting October 12th.

Kelly attended a groundbreaking of the Merrill Hotel and Convention Center Project October 14th.

The Board reviewed and discussed prioritization of topics for future in-depth Board discussion sessions.

The meeting was adjourned at 10:12 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors