

Muscatine County Board of Supervisors
Monday, October 26, 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 Bonebrake, second by Sorensen, the agenda was approved as presented. Ayes: All.

On a motion by Howard, second by Sorensen, claims dated October 26, 2015 were approved in the amount of \$1,509,945.35. Ayes: All.

On a motion by Bonebrake, second by Sauer, 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 second of three readings. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, minutes of the October 19, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a discussion with Greg Lindle regarding the unknown owner parcels being considered on tonight's agenda.

The Board received a letter from the Iowa Department of Corrections regarding the October 14, 2015 Jail inspection.

The Board received a memo from Sheriff C.J. Ryan regarding the recent Jail inspection.

Committee Reports:

Sorensen attended a Wilton Development Corporation meeting October 21st.

Sorensen attended a West Liberty Economic Area Development Corporation meeting October 22nd.

Sauer attended a Conservation Board meeting October 19th.

Sauer attended a Riverbend Transit meeting October 21st.

On a motion by Howard, second by Sauer, the Board cancelled bid lettings for various Secondary Roads projects that were previously scheduled for Monday, November 2, 2015 at 9:00 A.M. Ayes: All.

On a motion by Howard, second by Sauer, the Board approved Resolution #10-26-15-01 Concerning Disposition of Unknown Owner Parcels in Goshen Township, to set a public hearing for Monday, November 2, 2015 at 9:00 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Howard, the Board adopted the following 2016 Holiday Schedule for Muscatine County. Roll call vote: Ayes: All.

<u>HOLIDAY</u>	<u>DAY OF OBSERVANCE</u>
New Year's Day	Friday, January 1, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Veterans' Day	Friday, November 11, 2016
Thanksgiving	Thursday, November 24, 2016
Day after Thanksgiving	Friday, November 25, 2016
Christmas Eve	Friday, December 23, 2016
Christmas	Monday, December 26, 2016

In addition to the holidays enumerated above, staff is granted two unscheduled holiday (personal day) to be used in 2016.

The Board reviewed and discussed prioritization of topics for future in-depth Board discussion sessions. Board consensus was to schedule in-depth sessions between now and budget time to discuss the following: 1) Review of all County property and current usage; 2) Consideration of an effective County-wide asset management solution and establishment of replacement funds for fixed assets; and 3) Discussion of possible changes to current health care plans.

The meeting was adjourned at 7:45 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, November 2, 2015

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

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

A Public Hearing was called to order at 9:01 A.M. by Chairperson Kelly on disposition of unknown owner parcels in Muscatine County. Greg Lindle, 1705 Lindle Avenue, stated he is requesting the Board issue quit claim deeds for an unknown owner parcel number 0236300013 and the portion of parcel number 023640006 south of 155th Street. Lindle stated he is paying off delinquent property taxes in the amount of \$1,245.00. No one spoke against the disposition of unknown owner parcels. On a motion by Sorensen, second by Sauer, the public hearing was closed at 9:05 A.M. Roll call vote: Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved Resolution #11-02-15-01 Relating to Disposition of Unknown Owner Parcels in Goshen Township. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #11-02-15-02 Granting a 90-day Extension for Filing the Final Plat of Hart's Cedar Addition. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved Ordinance #11-02-15-01 rezoning approximately 18 acres of property located in Bloomington Township from A-1 Agricultural District to R-1 Residential District on the third and final reading. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the following utility permit was approved: Windstream Iowa Communications – placement of buried copper cable on 122nd Street west of North Isett Avenue from a pedestal to service a future facility at 2577 122nd Street. Ayes: All.

County Engineer Keith White stated all of the secondary road construction projects are completed for the season and they are starting design work for next year's projects.

On a motion by Sorensen, second by Sauer, the Board approved the FY2015 Annual Urban Renewal Report for Muscatine County. Ayes: All.

On a motion by Howard, second by Sorensen, minutes of the October 26, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received a letter from the City of Wilton regarding a proposed amendment to their Urban Renewal Plan with notice of a meeting scheduled November 4th and a public hearing schedule for November 23rd.

Howard reported contacts regarding the Chairperson's letter of support of a mayoral candidate and concern about the Board supporting candidates. Kelly stated that she wrote and signed the letter as a citizen, not a Board member, but the Muscatine Journal added her position to the letter without her permission.

Committee Reports:

Sauer attended a Muscatine County Fair Board meeting October 27th.

Sorensen attended a Regional Workforce Development Board meeting October 27th.

Howard and Kelly attended a Bi-State Regional meeting October 28th.

Howard attended a Bi-State Finance Committee meeting October 28th.

Howard attended a Milestone Executive Board meeting October 27th.

On a motion by Howard, second by Sauer, Carol Schlueter was appointed to the Muscatine County Zoning Commission to fill a 5-year term ending November 7, 2020. Ayes: All.

Discussion was held with County Auditor Leslie Soule regarding two Township Trustee vacancies in Bloomington Township. Soule stated the resignation of one trustee and the death of another trustee resulted in only one remaining trustee. Soule stated as the result of the lack of quorum to hold a meeting, the Board of Supervisors is left with the responsibility of appointing the two replacements. Soule stated the Bloomington Township Clerk reported that both Scott Carver and John Flake are willing to assume the duties of Bloomington Township Trustee. On a motion by Sorensen, second by Sauer, the Board appointed Scott Carver to fill a vacancy as Bloomington Township Trustee until the November 2016 General Election for a term ending December 31, 2018 and John Flake to fill a vacancy as Bloomington Township Trustee for a term ending December 31, 2016. Ayes: All.

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

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

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors