

Muscatine County Board of Supervisors
Monday, July 25, 2016

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

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

A Public Hearing was called to order by Chairperson Sorensen at 7:01 P.M. on a proposed ordinance regulating wind energy conversion systems in Muscatine County. Planning and Zoning Administrator Eric Furnas stated he developed an application form similar to the form used to request a special use permit for rural residences. Furnas stated a scoring system would be used to consider the CSR2 rating of a proposed site to analyze the effects on the land if it is removed from crop production for a wind turbine. Furnas stated the ordinance would only apply to commercial wind turbines, not residential. Furnas stated if a residential landowner is merely supplementing energy for private use by installing a wind turbine, then it does not require an application. No one spoke against the proposed ordinance. On a motion by Bonebrake, second by Kelly, the public hearing was closed at 7:07 P.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Bonebrake, the Board approved an ordinance regulating wind energy conversion systems in Muscatine County on the first of three readings. Roll call vote: Ayes: All.

Discussion was held with Sheriff C. J. Ryan regarding the potential purchase of security cameras for the exterior of the Courthouse. Ryan stated that the additional cost of adding a second camera to the parking lot across from the Courthouse is \$3,244.00 bringing the total cost for exterior cameras to \$16,362.00. On a motion by Kelly, second by Howard, the Chairperson was authorized to execute a contract with FSS, Inc. in the amount of \$16,362.00 for the installation of security cameras for the exterior of the Courthouse. Ayes: All.

On a motion by Sauer, second by Bonebrake, minutes of the July 18, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received a Notice of Assessed Valuation Settlement with SSAB.

Bonebrake and Sauer reported an inquiry regarding construction on Stewart Road.

Howard reported a call expressing concern about the geese at Deep Lakes Park.

Committee Reports:

Howard attended a Muscatine County Veteran Affairs meeting July 19th.

Kelly attended an Eastern Iowa Mental Health Regional meeting July 18th.

Sauer attended a Muscatine County Conservation meeting July 18th.

Sauer attended a Riverbend Transit meeting July 20th.

Kelly attended the Lutheran Services, Inc. Ribbon Cutting July 21st Ceremony.

On a motion by Kelly, second by Bonebrake, the Chair was authorized to execute Contract #5887EM70 Iowa EMS System Development FY17 Grant from the Iowa Department of Public Health in the amount of \$5,253.00. Ayes: All.

On a motion by Howard, second by Sauer, the Board accepted the July 2016 payroll claims. Ayes: All.

The Board reviewed the budget to actual FY17 beginning fund balances.

The Board recessed at 7:21 P.M. and reconvened at 7:26 P.M.

On a motion by Kelly, second by Bonebrake, the Board went into closed session at 7:26 P.M. pursuant to Chapter 21.5.1(j), Code of Iowa, to discuss the sale of County-owned property. Roll call vote: Ayes: All. On a motion by Kelly, second by Sauer, the Board returned to open session at 7:56 P.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Chairperson was authorized to execute a purchase agreement subject to a public hearing on the proposed sale of 3500 Harmony Court. Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Resolution #07-25-16-01 Setting Notice and a Date for Public Hearing on the Proposal for the Sale of Certain Real Property. Roll call vote: Ayes: All. The Public Hearing was set for August 8, 2016 at 9:00 A.M.

The meeting was adjourned at 7:58 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, August 1, 2016

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

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

On a motion by Sauer, second by Kelly, claims dated August 1, 2016 were approved in the amount of \$596,566.34. Ayes: All.

On a motion by Kelly, second by Sauer, the Board affirmed Contract #5887NB31 Iowa Grants to Counties from the Iowa Department of Public Health for a new Care for Yourself – Breast and Cervical Cancer Screening Program in the amount of \$27,075.00. Ayes: All.

Public Health Director Mary Odell reviewed the Trinity Muscatine Public Health 2015 Annual Report. Odell announced she will be retiring September 2, 2016. Odell stated she has enjoyed serving the community the past 8½ years and introduced the new Public Health Director Christy Roby Williams.

On a motion by Kelly, second by Sauer, the Board approved an ordinance regulating wind energy conversion systems in Muscatine County on the second of three readings. Roll call vote: Ayes: All.

On a motion by Kelly, second by Howard, the Board affirmed Contract #5886AW70 Iowa Grants to Counties from the Iowa Department of Public Health for well testing, well plugging and well reconstruction activities in the amount of \$26,530.00. Ayes: All.

On a motion by Howard, second by Sauer, minutes of the July 25, 2016 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

Howard and Sorensen attended a Bi-State Regional meeting July 27th.

On a motion by Howard, second by Kelly, the Board approved contracts, bonds and certificates of insurance from Illowa Investment totaling \$2,247,090.39 for four hot mix asphalt overlay projects: LFM-(03-01)—7X-70 – on Pettibone Avenue from 57th Street to Stewart Road; L-(FR-2)--73-70 on 57th Street from Muscatine Corp. Line to Stewart Road and Stewart Road to Pettibone Avenue; LFM-(FR-5)—7X-70 on Stewart Road from the County Line to Fruitland Road; and L-(M16-1)--73-70 on Moscow Road from 155th Street to Hwy 6 (bridge). Ayes: All.

Discussion was held with County Engineer Keith White regarding bids received for L-(M16-2)—73-70, Seal Coat projects on Bayfield Road, Boxcar Road, Burlington Road and Funks Hill Road. White presented bids as follows: Manatt's, Inc. - \$266,256.94; and L.L. Pelling Co., Inc.

- \$304,218.25. On a motion by Kelly, second by Sauer, the Board accepted a bid for the L-(M16-2)—73-70, Seal Coat projects on Bayfield Road, Boxcar Road, Burlington Road and Funks Hill Road with Manatt's, Inc. in the amount of \$266,256.94. Ayes: All.

County Engineer Keith White discussed issues with CenturyLink on current projects stating he still has not received a report on the thirteen projects for which utility permits were previously issued. White stated he was not informed of a gas main and water line break near Hilltop Subdivision by CenturyLink. White stated he is recommending four more permits for approval, but he will hold the permits until he receives a progress report from CenturyLink on the previously approved projects. On a motion by Kelly, second by Sauer, the Board approved the following utility permits: two permits from CenturyLink to place fiber and equipment in the right-of-way of Burlington Road; and two permits from CenturyLink to place fiber and equipment along 231st Street. Ayes: All.

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

Planning and Zoning Administrator Eric Furnas updated the Board on the Zoning Office scanning/archiving project. Furnas also stated he has been asked to serve on a committee of his peers to work with the DNR on maintaining and public accessibility of manure management plans.

On a motion by Kelly, second by Sauer, the Board approved the hiring of Kimberly Dahnke as MH/DS Case Manager at \$43,808 (Grade 12, Step 4) for Community Services. Ayes: All.

On a motion by Kelly, second by Howard, the Board approved Resolution #08-01-16-01 Transferring \$500,000 from the General Basic Fund to the Building Maintenance and Repair Fund. Roll call vote: Ayes: All.

On a motion by Sauer, second by Kelly, the Board approved Resolution #08-01-16-02 Transferring \$500,000 from the General Basic Fund to the Debt Repayment Fund. Roll call vote: Ayes: All.

Howard reported the weekend celebrations in Muscatine went well. Chairperson Sorensen agreed and thanked the road crew, law enforcement and emergency management for their help with the deluge of visitors to the County.

The meeting was adjourned at 9:39 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors