

Muscatine County Board of Supervisors
Monday, June 18, 2018

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

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

On a motion by Sorensen, second by Bonebrake, claims dated June 18, 2018 were approved in the amount of \$548,046.97. Ayes: All.

Discussion was held with County Engineer Keith White for possible authorization of various equipment purchases. White stated the excavator he is proposing is a potential replacement of a tractor backhoe, but he would propose delaying trade-in of the backhoe until a major purchase in the fall in order to be able to continue to use it over the summer. White stated the proposed tractor/trailer is a less expensive way to haul rock as it can haul twice the tonnage for the same labor cost. White stated the tractor/trailer is less expensive at a cost of \$148,900.00 versus a plow truck at a cost of \$206,958.00 and operates at half the fuel cost of a plow truck.

On a motion by Sorensen, second by Bonebrake, the Board approved the purchase of a 2019 MACK Pinnacle 64T Tractor from Twin Bridges Truck City in the amount of \$109,200.00 and a CTS Tandem Bottom Dump Trailer from Jim Hawk Truck/Trailers in the amount of \$39,900.00. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the purchase of a CAT308E2 CR Hydraulic Excavator from Altorfer at a cost of \$109,578.00 with a trade-in of the current backhoe in the fall on a motor grader. Ayes: All.

County Engineer Keith White updated the Board on current Secondary Road projects.

On a motion by Bonebrake, second by Sorensen, the Board approved Ordinance #06-18-18-01 Rezoning Certain Real Property in Sweetland Township from A-1 Agricultural District Zoning Classification to R-1 Residential District Zoning Classification on the third and final reading. Roll call vote: Ayes: Howard, Sauer, Sorensen and Bonebrake. Mather abstained as one of the parties in this matter is his client.

On a motion by Sorensen, second by Bonebrake, minutes of the June 11, 2018 regular meeting and June 12, 2018 special meeting were approved as written. Ayes: All.

Correspondence:

Sorensen reported a number of conversations and meetings regarding the Muscatine County Fairgrounds.

Mather reported a conversation regarding Deep Lakes Park and when the remainder of trails would be paved.

Committee Reports:

Howard attended an Emergency Management Commission meeting June 11th.

Sorensen attended a MAGIC meeting June 11th.

Howard attended a Fruitland City Council meeting June 12th.

On a motion by Sorensen, second by Bonebrake, a fireworks permit for Jessica Hamerlink was approved. Ayes: All.

On a motion by Sorensen, second by Mather, appointments to the Muscatine County Compensation Commission were approved for the period July 1, 2018 to June 30, 2019. Ayes: All. Administrative Services Director Nancy Schreiber stated there are still three vacancies for bankers, appraisers, auctioneers, property managers; one vacancy for owners of agricultural property; and three vacancies for owners of city property.

On a motion by Howard, second by Sorensen, the Board reappointed Tony Brus to the Benefitted Fire District #6 Board of Trustees for a three-year term ending June 30, 2021 subject to approval by the Scott County Board of Supervisors. Ayes: All.

On a motion by Howard, second by Sorensen, the Board reappointed Allen Kilberger to the Muscatine County Veterans Affairs Commission for a three-year term ending June 30, 2021. Ayes: All.

On a motion by Mather, second by Sorensen, the Board reappointed Rosy Eichelberger to the Muscatine County Civil Service Commission for a six-year term ending June 30, 2024. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved the FY 18/19 Salary Schedule (3% adjustment to the FY17/18 schedule). Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved a 3.45% increase for the County Engineer for FY18/19. Ayes: All.

The Board recessed at 9:30 A.M. and reconvened at 9:40 A.M.

On a motion by Sorensen, second by Bonebrake, the Board went into closed session at 9:40 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. County Engineer Keith White had requested a closed session. On a motion by Sorensen, second by Howard, the Board returned to open session at 10:46 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:46 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors