

Muscatine County Board of Supervisors
Monday, July 16, 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 Mather, the agenda was approved as presented. Ayes: All.

Bill Brockert, 101 Evergreen Lane, Fruitland, addressed the Board regarding a request to place a new direction sign for the Island Cemetery in the County road right-of-way. Brockert stated the sign will meet State regulations and be 2' x 4' with the name Island Cemetery and a directional arrow. Brockert stated they would like to place the sign on the south side of Fruitland Road by the lane that leads back into the cemetery. Brockert asked the Board what steps should be taken to get approval to place the sign at the side of the road. The Board instructed Brockert to discuss the request with County Engineer Keith White.

On a motion by Mather, second by Sorensen, claims dated July 16, 2018 were approved in the amount of \$482,962.99. Ayes: All.

Information Services Director William Riley updated the Board on help desk tickets and various IT projects. Riley reviewed help desk tickets for April, May and June stating there were roughly the same number of incidents open for each month and nothing stood out for department issues. In response to a question from Sorensen, Riley stated they are still doing phishing tests and there was a test that ended Friday or Saturday of last week. Riley stated he has been working with the Auditor's Office on election laptop encryption. Riley stated on June 22nd he attended a Cyber Security Conference in Cedar Rapids with County Auditor Leslie Soule. Riley stated his office will be playing a more active role in assisting the Auditor's Office on election laptop security and software updates.

Riley stated he is working with the Departments on the Incode 10 Financial migration and there continues to be issues with the software. Riley stated he is working with Tyler Technology to address these issues by requesting they verify the setups, provide additional training or any other steps that will help the users through this process. Riley stated he is preparing to schedule the dedicated fiber installation between the Jail and the Public Safety Building and is continuing to work with CenturyLink on the back-up internet connection. Riley stated he has attended advanced threat prevention webinars from the County's firewall manufacturer, completed a demo on virtualization software and has provided the State the County users email addresses for notification of recommended Secure the Human Training.

County Engineer Keith White presented the bid for L-(M18-2)—73-70, Seal Coat at various locations throughout the County from Pelling, L.L. Co., Inc. in the total amount of \$661,486.20. On a motion by Sorensen, second by Howard, the Board accepted a bid for L-(M18-2)—73-70, Seal Coat at various locations throughout the County with Pelling, L.L. Co., Inc. in the amount of \$661,486.20. Ayes: All.

White presented the bid for L-(M18-5)—73-70, Reclamation and Seal Coat at various locations throughout the County from Manatt's, Inc. for the total amount of \$673,469.54. On a motion by Sorensen, second by Howard, the Board accepted a bid for L-(M18-5)—73-70, Reclamation and Seal Coat at various locations throughout the County with Manatt's, Inc. in the amount of \$673,469.54. Ayes: All.

On a motion by Howard, second by Mather, the Board approved the following utility permit: Eastern Iowa Light & Power – crossing the road to replace a 7,200 volt overhead primary wire with a trenched cable by 3433 150th Street. Ayes: All.

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

The Board reviewed Special Use Permits granted by the Muscatine County Board of Adjustment on Friday, July 13, 2018. Case #18-07-01 is an application filed by Muscatine Power & Water, Record Owners and Interstate Power & Light Company, Applicant. This property is located in Fruitland Township, East of Stewart Road in the SE¼ of Sec. 29-T76N-R2W, containing approximately 16.26 acres and is zoned R-1 Residential District. This request, if approved, would allow the Zoning Administrator to issue a Special Use Permit in order for the applicant to place a natural gas regulatory station on this property. The Board of Adjustment approved this request. Case #18-07-02 is an application filed by George M. or Janice H. Taylor, Record Owners and Interstate Power & Light Company, Applicant. This property is located in Fruitland Township, South of 57th Street, in the NE¼ of Sec. 29-T76N-R2W, containing approximately 29 acres and is zoned R-1 Residential District. This request, if approved, would allow the Zoning Administrator to issue a Special Use Permit in order for the applicant to place a natural gas regulatory station on this property. The Board of Adjustment approved this request. Case #18-07-03 is an application filed by Matt Daufeldt, Record Owner and BRT Group, LLC, Proposed Developers. This property is located in Wapsinonoc Township in the NE¼ of Sec. 23-T78N-R4W, South of Elder Avenue, containing approximately 22.98 acres and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Special Use Permit in order to permit the construction and operation of a new unmanned 195' telecommunications tower with accessory ground equipment located within a 100' x 100' leased area. The Board of Adjustment approved this request.

On a motion by Bonebrake, second by Sorensen, minutes of the July 9, 2018 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

Sorensen attended a Muscatine Area Geographic Information Consortium (MAGIC) meeting July 9th.

Sauer and Sorensen attended a Region IX Transportation meeting July 10th.

Sauer attended a Muscatine County Fair Board meeting July 12th.

On a motion by Howard, second by Bonebrake, a public hearing on proposed plans, specifications, form of contract and cost estimates for the Muscatine County Courthouse Remodel Project was set for Monday, August 6, 2018 at 9:00 A.M. Ayes: All.

The Board reviewed the budget to actual FY18 beginning fund balances. Budget Administrator Sherry Seright stated the County ended with more dollars than expected in all of the main operating funds. Seright made the following fund transfer recommendations: Building Maintenance & Repair Fund – Transfer \$750,000 from General Basic for balance of \$1,425,000; Capital Projects Fund – Transfer \$750,000 from General Basic to fund courtroom/other projects; Capital Projects Fund – Transfer \$250,000 from General Basic to fund Conservation projects. Board consensus was to make the recommended fund transfers by Resolution at a future meeting.

The meeting was adjourned at 10:01 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors