

Muscatine County Board of supervisors
Monday, July 23, 2018

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

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

On a motion by Mather, second by Bonebrake, minutes of the July 16, 2018 regular meeting were approved as written. Ayes: All.

Correspondence:

Mather and Howard reported a contact regarding ordinances regarding the humane treatment of animals.

Howard reported a complaint of wash boarding on 180th Street.

Howard reported a complaint regarding the intersection of the Hwy 61 Bypass and Bidwell Road.

Committee Reports:

Howard attended a Muscatine County Veterans Affairs meeting July 17th.

Mather attended an Eastern Iowa Mental Health Region meeting July 16th.

Mather attended a Seventh Judicial District meeting July 20th.

Sauer attended a Riverbend Transit meeting July 18th.

Sauer attended a Muscatine County Board of Health meeting July 18th.

On a motion by Howard, second by Bonebrake, the Board approved Resolution #07-23-18-01 Transferring \$250,000 from the General Basic Fund to the Capital Projects Fund for improvements at Conservation managed properties. Roll call vote: Ayes: All.

**RESOLUTION #07-23-18-01
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
CAPITAL PROJECTS FUND**

WHEREAS, it is desired by the Muscatine County Board of Supervisors to support the efforts of the Muscatine County Conservation Board and to transfer a portion of excess General Basic fund balance for capital improvements at Conservation managed properties; and

WHEREAS, said transfers must be in accordance with Section 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$250,000 from the General Basic Fund to the Capital Projects Fund.

PASSED AND APPROVED this 23rd day of July, 2018.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Mather, second by Howard, the Board approved Resolution #07-23-18-02 Transferring \$750,000 from the General Basic Fund to the Capital Projects Fund for 3rd floor courtroom renovations. Roll call vote: Ayes: All.

**RESOLUTION #07-23-18-02
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
CAPITAL PROJECTS FUND**

WHEREAS, it is desired by the Muscatine County Board of Supervisors to set aside funds for renovations to the 3rd floor courtroom at the Muscatine County Courthouse; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$750,000 from the General Basic Fund to the Capital Projects Fund.

PASSED AND APPROVED this 23rd day of July, 2018.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Howard, second by Mather, the Board approved Resolution #07-23-18-03 Transferring \$750,000 from the General Basic Fund to the Building Maintenance and Repair Fund. Roll call vote: Ayes: All.

**RESOLUTION #07-23-18-03
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
BUILDING MAINTENANCE AND REPAIR FUND**

WHEREAS, it is desired by the Muscatine County Board of Supervisors to set aside funds for future building maintenance and repairs; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$750,000 from the General Basic Fund to the Building Maintenance and Repair Fund.

PASSED AND APPROVED this 23rd day of July, 2018.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Howard, second by Bonebrake, the Board approved Resolution #07-23-18-04 Transferring \$40,177 from the General Basic Fund to the GIS Fund. Roll call vote: Ayes: All.

**RESOLUTION #07-23-18-04
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
GIS FUND**

WHEREAS, it is desired to authorize the Auditor annually to transfer from the General Basic Fund to the GIS Fund; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$40,177 from the General Basic Fund to the GIS Fund.

PASSED AND APPROVED this 23rd day of July, 2018.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Howard, second by Bonebrake, the Board approved Resolution #07-23-18-05 Transferring \$4,000 from the General Basic Fund to the Historic Preservation Commission Fund. Roll call vote: Ayes: All.

**RESOLUTION #07-23-18-05
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
HISTORIC PRESERVATION COMMISSION FUND**

WHEREAS, it is desired by the Muscatine County Board of Supervisors to support the efforts of the Muscatine County Historic Preservation Commission; and

WHEREAS, said transfers must be in accordance with Section 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$4,000 from the General Basic Fund to the Historic Preservation Commission Fund.

PASSED AND APPROVED this 23rd day of July, 2018.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Mather, second by Howard, the Board approved Resolution #07-23-18-06 Transferring \$40,000 from the General Basic Fund to the Conservation Equipment Reserve Fund. Roll call vote: Ayes: All.

**RESOLUTION #07-23-18-06
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
CONSERVATION EQUIPMENT RESERVE FUND**

WHEREAS, it is desired to authorize the Auditor to transfer the FY18/19 budgeted amount from the General Basic Fund to the Conservation Equipment Reserve Fund; and

WHEREAS, said transfers must be in accordance with Section 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$40,000 from the General Basic Fund to the Conservation Equipment Reserve Fund.

PASSED AND APPROVED this 23rd day of July, 2018.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Howard, second by Mather, the Board approved Resolution #07-23-18-07 Transferring \$40,177 from the Rural Services Fund to the GIS Fund. Roll call vote: Ayes: All.

**RESOLUTION #07-23-18-07
TRANSFERRING FUNDS FROM THE RURAL SERVICES FUND TO THE
GIS FUND**

WHEREAS, it is desired to authorize the Auditor annually to transfer from the Rural Services Fund to the GIS Fund; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$40,117 from the Rural Services Fund to the GIS Fund.

PASSED AND APPROVED this 23rd day of July, 2018.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Bonebrake, second by Howard, the Board approved Resolution #07-23-18-08 Suspending the Collection of Taxes. Roll call vote: Ayes: All.

**RESOLUTION #07-23-18-08
RESOLUTION SUSPENDING THE COLLECTION OF TAXES**

WHEREAS, notice from the Director of Human Services has been received regarding the eligibility of Jessica Rahlf, Muscatine, Iowa, (the 'recipient') for medical and facility care; and

WHEREAS, as such recipient of such assistance is deemed to be unable to contribute to the public revenue pursuant to Section 427.9, Code of Iowa; and

WHEREAS, the recipient is the owner of property described as follows:

Address: 2503 Lucas St., Muscatine IA 52761
Parcel No: MCMUU 08344308015
Legal Description: Lot 32 & E 76' Alley Adj Lot 32 West Hill Add

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Muscatine County Board of Supervisors:

1. That the County Treasurer is hereby ordered to suspend the collection of all taxes, including special assessments, rates or charges, interest, fees and costs for the current year and those unpaid from prior years. As long as the petitioner is authorized by DHS no interest accrues during suspension but payments can be made.
2. If the parcel is sold, passes by bequest or inheritance to any person other than the spouse or minor child of the petitioner, all taxes and special assessments become due and payable by the next semi-annual installment date. Interest at the rate of 1 ½% per month will start on the next delinquency date after the suspended taxes become due.

Passed and approved this 23rd day of July, 2018.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

The Board recessed at 9:10 A.M. and reconvened at 9:18 A.M.

Representatives of Iowa State Association of Counties (ISAC) updated the Board on services available through ISAC. ISAC HIPAA Compliance Officer Beth Manley stated ISAC provides a HIPAA Program for \$1,950 for the first year and \$1,750 annually upon renewal which provides an annual webinar 101 and multiple webinars throughout the year for hot topics or as requested by counties. Manley stated access would also be available to previous documents and webinars. Manley stated the annual fee includes 5 hours of consultation annually with Alyssa Smith of Dorsey and Whitney and unlimited consultation with herself. Manley stated in person training is also provided in Des Moines once a year. Manley stated there are currently 20-25 counties participating in the HIPAA program.

Precinct Atlas Program Manager Tammy Norman updated the Board on developments with Precinct Atlas which is now managed by ISAC rather than Cerro Gordo County. Norman stated ISAC was brought in to manage for the Precinct Atlas Consortium because of recent election law changes and the Consortium growing to 75 counties. Norman stated they will be rolling out new software October 1st after testing is completed in September. Norman stated the annual fee is still around \$1500 depending on the size of the County, but they will also offer extra support for \$1,000 annually for those counties that do not have an IT Department and \$50 per laptop to encrypt and prepare new computers if the County purchases their laptops through ISAC.

The meeting was adjourned at 9:43 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors