

Muscatine County Board of Supervisors
Monday, October 8, 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 Mather, claims dated October 8, 2018 were approved in the amount of \$2,028,923.15. Ayes: All.

A Public Hearing was called to order at 9:01 A.M. by Chairperson Sauer on proposed changes to Muscatine County Zoning Ordinance to add requirements related to telecommunications transmission towers in A-1 Agricultural Districts, R-1 Residential Districts, I-1 Light Industrial Districts and I-2 Heavy Industrial Districts. Planning and Zoning Administrator Eric Furnas explained telecommunications towers are currently special uses in the districts with no setback designations. Furnas stated the Board of Adjustment has struggled with some of them and is proposing setback regulation and perimeter fencing. Howard asked if this might affect towers brought before the Board from the Secondary Roads Department. Furnas stated they would be subject to the restrictions set by this ordinance if it is adopted. Bonebrake stated this is for public safety as many of these companies are headquartered a thousand miles away from here. Mather asked if a bond could be established to allow for an abandoned tower to be decommissioned and removed with the County taking possession of the scrap metal. Furnas stated that could be considered but he would have to do some research on the topic. Howard stated the Board could go ahead with this ordinance and amend it later to add a bond. No one spoke against the proposed ordinance. On a motion by Sorensen, second by Bonebrake, the public hearing was closed at 9:17 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Mather, the Board approved an ordinance to add requirements related to telecommunications transmission towers in A-1 Agricultural Districts, R-1 Residential Districts, I-1 Light Industrial Districts and I-2 Heavy Industrial Districts on the first of three readings. Roll call vote: Ayes: All. The Board directed Administrative Services Director Nancy Schreiber to place the second reading and waiver of the third reading on next week's agenda.

The Board reviewed a variance granted by the Muscatine County Board of Adjustment on Friday, October 5, 2018. Case #18-10-01 is an application filed by Marvin and Ellyn Kerschenske, Record Owners. This property is located in Seventy-Six Township, Woodland Hills, Lots 27 & 28, in the SW $\frac{1}{4}$ of Sec. 34-T76N-R3W, 2793 Woodland Drive, Letts, containing approximately 2 acres and is zoned R-1 Residential District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order to build an outbuilding in front of the existing dwelling, but over 50 feet from the front line. On a motion by Sorensen, second by Bonebrake, the Board accepted the Variance. Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved the following utility permits: Interstate Power and Light – installation of a gas main on Tipton Road to service 2519 Bayfield Road; Eastern Iowa Light and Power – boring an underground cable across the road near the entrance of 1495 231st Street. Ayes: Howard, Sauer, Sorensen and Bonebrake. Mather abstained because his friend was involved in the acquisition of one of the properties.

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

On a motion by Sorensen, second by Mather, the Board approved the Muscatine County Recorder's Report of Fees Collected for the quarter ending September 30, 2018 in the amount of \$63,105.84. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Auditor's Report of Fees Collected for the quarter ending September 30, 2018 in the amount of \$379.75. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved the Muscatine County Sheriff's Office - Civil Department Report of Fees Collected for the quarter ending September 30, 2018 in the amount of \$22,922.44. Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved the Muscatine County Treasurer's Report of Fees Collected for the quarter ending September 30, 2018 in the amount of \$227,683.67. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved 2017 Business Property Tax Credit applications, with the exception of 2 applications on two parcels, as recommended by the Auditor's Office. Ayes: All.

On a motion by Mather, second by Bonebrake, minutes of the October 1, 2018 regular meeting were approved as written. Ayes: All.

Correspondence:

All Supervisors received a letter from Jefferson County Farmers and Neighbors, Inc. regarding sustainable agricultural.

Committee Reports:

Howard attended an Emergency Management Commission meeting October 2nd.

On a motion by Sorensen, second by Bonebrake, the Chairperson was authorized to execute an equipment contract with Schumacher Elevator Company in the amount of \$86,842.00 for the Muscatine County Administration Building Elevator Replacement Project. Ayes: All.

On a motion by Bonebrake, second by Mather, the Board approved Resolution #10-08-18-01 Naming Depositories – Treasurer's Office. Roll call vote: Ayes: All.

RESOLUTION #10-08-18-01
NAMING DEPOSITORIES – TREASURER'S OFFICE

It is hereby resolved that the Muscatine County Board of Supervisors approves the following list of financial institutions to be depositories for Muscatine County funds held by the Muscatine County Treasurer, in conformance with applicable provisions of Chapter 12C, Code of Iowa. All previous actions by the Board of Supervisors naming depositories and setting maximum limits for the Treasurer's Office are hereby null and void.

DEPOSITORY	LOCATION	MAXIMUM FUND BALANCE
Bankers Trust	Des Moines, IA	\$ 7,000,000
CBI Bank	Muscatine, IA	\$ 40,000,000
Community Bank	Muscatine, IA	\$ 2,000,000
Farmers & Merchants Bank	Nichols, IA	\$ 2,000,000
First National Bank	Muscatine, IA	\$ 2,000,000
IPAIT	Des Moines IA	\$ 14,000,000
Midwest One Bank	West Liberty, IA	\$ 10,000,000
South Ottumwa Savings Bank	West Liberty, IA	\$ 12,000,000

Passed and approved this 8th day of October 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 Sorensen, the Board accepted the September 2018 payroll claims. Ayes: All.

The meeting was adjourned at 9:34 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Nathan Mather, Vice-Chairperson
Board of Supervisors