

Muscatine County Board of Supervisors
Monday, October 1, 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 Mather, second by Bonebrake, the Board approved a contract, bond and certificate of insurance for a PCC Parking Lot project at 3610 Park Avenue West with the apparent low bidder Heuer Construction in the amount of \$349,278.29. Ayes: All.

On a motion by Bonebrake, second by Sorensen, the Board approved the following utility permit: Windstream Iowa Communications – replacing copper telephone cable on Penn Avenue from Hwy 6 south to a new Mid-American facility. Ayes: All.

County Engineer Keith White updated the Board on secondary road projects. White stated he attended a Transportation Technical committee meeting last week for ongoing discussion of revision of methods for distributing funds in the bi-state area.

Discussion was held with Conservation Director Curt Weiss regarding a grant application to the Roy J. Carver Charitable Trust for playground equipment at Discovery Park. Weiss stated the total cost of the playground equipment including surface material is approximately \$250,000.00. On a motion by Sorensen, second by Mather, the Board affirmed a grant application in the amount of \$175,179.00 to the Roy J. Carver Charitable Trust for playground equipment at Discovery Park. Ayes: All.

On a motion by Mather, second by Bonebrake, minutes of the September 24, 2018 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

Sorensen attended a West Liberty Economic Area Development meeting September 27th.
Mather attended a Bi-State Regional meeting on September 26th.
Howard attended a Muscatine County Conservation Board meeting September 17th.
Howard attended a Muscatine County Veteran Affairs Commission meeting September 18th.

Sorensen attended County Assessor Dale McCrea's Retirement Reception September 26th.

On a motion by Sorensen, second by Bonebrake, the Board approved Resolution #10-01-18-01 Transferring \$975,000 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes: All.

RESOLUTION #10-01-18-01
TRANSFERRING FUNDS FROM THE RURAL SERVICES FUND TO THE
SECONDARY ROADS FUND

WHEREAS, it is desired to authorize the Auditor periodically to transfer sums from the Rural Services Fund to the Secondary Roads 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 \$975,000 from the Rural Services Fund to the Secondary Roads Fund.

PASSED AND APPROVED this 1st 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 approved Resolution #10-01-18-02 Transferring \$300,000 from the General Basic Fund to the Secondary Roads Fund. Roll call vote: Ayes: All.

RESOLUTION #10-01-18-02
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
SECONDARY ROADS FUND

WHEREAS, it is desired to authorize the Auditor periodically to transfer sums from the General Basic Fund to the Secondary Roads 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 \$300,000 from the General Basic Fund to the Secondary Roads Fund.

PASSED AND APPROVED this 1st 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 Sorensen, second by Bonebrake, the Board approved Resolution #10-01-18-03 Transferring \$50,000 from the General Supplemental Fund to the MUSCOM Equipment Reserve Fund. Roll call vote: Ayes: All.

RESOLUTION #10-01-18-03
TRANSFERRING FUNDS FROM THE GENERAL SUPPLEMENTAL FUND TO THE
MUSCOM EQUIPMENT RESERVE FUND

WHEREAS, it is desired to authorize the Auditor to transfer the FY18/19 budgeted amount from the General Supplemental Fund to the MUSCOM 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 \$50,000 from the General Supplemental Fund to the MUSCOM Equipment Reserve Fund.

PASSED AND APPROVED this 1st 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 Chairperson was authorized to execute a contract between Muscatine County and Myers Construction for the Muscatine County Administration Building Elevator Replacement Project in the amount of \$72,890.00. Ayes: All.

On a motion by Bonebrake, second by Sorensen, the Board authorized renewal of the Muscatine County Flexible Benefit Plan for 2019 and set the open enrollment period for October 22 through November 9, 2018. Ayes: All.

Administrative Services Director Nancy Schreiber stated the deadline has passed for accepting applications for a vacancy on the Muscatine County Veteran Affairs Commission. Schreiber stated no applications were received so the position will be re-advertised.

Schreiber stated Mike Nolan, Horizon Architecture, would like to set up a meeting with the Board of Supervisors on October 23rd to discuss findings and recommendations for the facilities master plan. Schreiber stated she will compile some alternate dates since October 23rd does not work for some of the Supervisors.

The meeting was adjourned at 9:20 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors