

Muscatine County Board of Supervisors
Monday, October 15, 2018

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

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

On a motion by Howard, second by Sorensen, the Board waived the third reading and approved Ordinance #10-15-18-01 Amending the Muscatine County Zoning Ordinance Related to Telecommunications Transmission Towers as a Special Permitted Use in A-1 Agricultural Districts, R-1 Residential Districts, I-1 Light Industrial Districts and I-2 Heavy Industrial Districts on the second and final reading. Roll call votes: Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved an agreement with Iowa DOT, Agreement No. 5-18-HBP-SWAP-025, for utilization of SWAP funds on a bridge project on North Issett Avenue over Mosquito Creek. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved an agreement with Iowa DOT, Agreement No. 5-18-HBP-SWAP-026, for utilization of SWAP funds on a bridge project on F70 (155th Street) over an unnamed creek. Ayes: All.

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

On a motion by Howard, second by Bonebrake, minutes of the October 8, 2018 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported several contacts regarding procedures for early voting.

Howard reported a contact from Lutheran Living regarding an upcoming construction project on G28.

Committee Reports:

Sorensen and Howard attended a MAGIC meeting October 9th.

Sorensen attended West Liberty Economic Area Development meetings October 10th and 11th.

Mather attended a Seventh Judicial District meeting October 12th.

Howard attended a Milestones Area Agency on Aging meeting October 9th.

Howard attended a Fruitland City Council meeting October 9th. Howard attended the Muscatine Community School Progress Report Breakfast October 9th.

The Board reviewed an application from Jane Daufeldt for a vacancy on the Muscatine County Historic Preservation Commission. On a motion Sorensen, second by Bonebrake, the Board

appointed Jane Daufeldt to the Muscatine County Historic Preservation Commission for a term ending January 1, 2021. Ayes: All.

The Board reviewed the health/dental fund balance as of September 30, 2018.

The Board recessed at 9:14 A.M. and reconvened at 9: 26 A.M.

On a motion by Howard, second by Sorensen, the Board went into closed session at 9:26 A.M. pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. Roll call vote: Ayes: All. On a motion by Bonebrake, second by Sorensen, the Board returned to open session at 10:06 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:06 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors