

Muscatine County Board of Supervisors  
Monday, October 29, 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.

Discussion was held on a request from the Lower Cedar Watershed Management Authority (LCWMA) Executive Committee for a start-up contribution of \$100 - \$1,000 to aid in developing basic informational materials regarding LCWMA. Sorensen stated there are a number of items such as postage and supplies LCWMA needs and a number of grants for which they would like to apply. Sorensen stated LCWMA does not have funding for anything. Sorensen stated he recommends the Board authorize a \$500 one-time commitment to LCWMA to help get them started. Sauer stated he could support a start-up contribution but he would not be in favor of annual funding. Bonebrake stated his only stipulation would be that the contribution be specifically used for stamps, informational materials and other items listed on the request. Howard stated he would rather wait to hear what amount LCWMA asks for and to have more details on the request. Board consensus was have Sorensen inform LCWMA that they are not opposed to a one-time contribution but would wait for a more specific request.

On a motion by Mather, second by Sorensen, the Board approved Proclamation #10-29-18-01 Diabetes Awareness Month – November 2018. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sorensen, minutes of the October 22, 2018 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

#### Committee Reports:

Mather attended an Eastern Iowa Mental Health Region meeting October 22<sup>nd</sup>.

Sauer attended a Muscatine County Fair Board meeting October 23<sup>rd</sup>.

Sorensen attended a West Liberty Economic Area Development meeting October 25<sup>th</sup>.

Zoning Administrator Eric Furnas updated the Board on the new FEMA and DNR floodplain and flood insurance rate study. Furnas stated they held a public open house last Monday so the community could review floodplain map changes. Furnas stated the 90 day appeal period for the changes began the day after the public open house. Furnas stated the public could contact the Zoning Office to ask if a parcel of land has been added or removed from the floodplain.

On a motion by Sorensen, second by Bonebrake, the Board authorized the addition of one full time Maintenance Worker position for General Services. Ayes: All.

On a motion by Bonebrake, second by Mather, the Board adopted the following 2019 Holiday Schedule for Muscatine County. Ayes: All.

HOLIDAY	DAY OF OBSERVANCE
New Year's Day	Tuesday, January 1, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Veterans' Day	Monday, November 11, 2019
Thanksgiving	Thursday, November 28, 2019
Day after Thanksgiving	Friday, November 29, 2019
Christmas	Wednesday, December 25, 2019

In addition to the holidays enumerated above, staff is granted three unscheduled holiday (personal days) to be used in 2019.

On a motion by Sorensen, second by Mather, Tom Harper was re-appointed to the Muscatine County Zoning Commission for a second 5-year term ending November 7, 2023. Ayes: All.

On a motion by Sorensen, second by Mather, Brad Akers was appointed to fill a Muscatine County Zoning Commission vacancy for a term ending November 7, 2021. Ayes: All.

On a motion by Sorensen, second by Bonebrake, Angela M. Wright was appointed to fill a Muscatine County Veterans Affairs Commission vacancy for a term ending June 30, 2020. Ayes: All.

The Board recessed at 9:54 A.M. and reconvened at 10:05 A.M.

An in-depth discussion was held with Michael Nolan, Horizon Architecture, regarding a draft Muscatine County Facilities Master Plan. Nolan stated today's handout is meant to be a proposal for discussion of recommended projects, timelines and costs. Nolan stated the draft of the Master Plan will be presented at a future meeting. Nolan reviewed the various facilities owned by Muscatine County and the timeframe and potential costs of projected maintenance.

The meeting was adjourned at 11:57 A.M.

ATTEST:

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Betty L. Wamback  
First Deputy Auditor

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Scott Sauer, Chairperson  
Board of Supervisors