

Muscatine County Board of Supervisors
Monday, May 20, 2019

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

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

On a motion by Sauer, second by Holliday, claims dated May 20, 2019 were approved in the amount of \$2,352,338.93. Ayes: All.

Information Services Director Bill Riley updated the Board on help desk tickets for April as well as ongoing departmental activities.

Discussion was held with Information Services Director Bill Riley regarding a proposal for a postage machine lease. Riley presented bids for a 60 month lease from Neopost at a cost of \$13,043.40 (\$217.39 per month) and a 60 month lease from Pitney Bowes at a cost of \$16,677.12 (\$232.76 for the first 12 months and the remaining 48 months at \$289.25 per month). Riley stated Neopost is low bid and the County's current provider. Riley recommended accepting the bid from Neopost. On a motion by Sauer, second by Holliday, the Board accepted a proposal for a 5-year postage machine lease from Neopost in the amount of \$13,043.40 (\$217.39 per month). Ayes: All.

Mather joined the meeting at 9:05 A.M.

On a motion by Sauer, second by Holliday, the Board approved the following utility permits: WTC Communications – placement of fiber optic cable along a North Isett Avenue and Cedar Muscatine Road; and Muscatine Power and Water – installation of conduit with single phase primary north of the entrance to Deep Lakes Park on Pettibone Avenue for communication utilities to service new cabins. Ayes: All.

County Engineer Keith White updated the Board on secondary road projects and road conditions. White reported Bandag still has not responded to the Engineer's Office about the right of way acquisition on G28.

On a motion by Sauer, second by Mather, the Board approved an application for a Class B Wine, Class C Beer, Class E Liquor License and Sunday Sales Permit for Casey's Marketing Co. dba Casey's General Store #2472, 1334 Hwy 22, Nichols, Iowa 52766. Ayes: All.

On a motion by Sauer, second by Mather, the Board approved renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy 22, Nichols, IA 52766. Ayes: All.

On a motion by Sauer, second by Holliday, minutes of the May 13, 2019 regular meeting were approved as written. Ayes: All.

Correspondence:

Holliday received a call from Jim Meredith regarding when rock would be placed on Bayfield Road.

Holliday received a call from Doug Hoag stating 180th Street had only been rocked once since March and need more rock.

Mather and Sorensen reported emails from a couple of citizens happy with the County Engineer's work on roads.

Committee Reports:

Holliday attended a Muscatine County Fair Board meeting May 16th.

Sauer attended a Riverbend Transit meeting May 15th

Sauer attended Board of Health meeting May 15th.

Sorensen attended a meeting with city representatives and members of the MUSCOM user group May 15th.

Sauer, Holliday, Sorensen and Mather attended the Wilton Chamber of Commerce Annual Luncheon May 13th.

On a motion by Mather, second by Sauer, the County Sheriff was authorized to execute a Midwest HIDTA Award Recipient Agreement in the amount of \$73,305.00. Ayes: All.

On a motion by Sauer, second by Mather, the Chairperson was authorized to execute an agreement between Eastern Iowa Community College District/Muscatine Community College and the Muscatine County Board of Supervisors to provide video production and cablecast services for the period of July 1, 2019 to June 30, 2022. Ayes: All.

Administrative Services Director Nancy Schreiber updated the Board on Wellmark third party administration documents for FY19/20. Schreiber stated recommended changes to the dental policy included changing the maximum limit from \$1,000 to either \$1,500 or \$2,000 and covering standard accidental dental for a 12-month period instead of a 30-day period. Schreiber stated recommended changes to the health insurance change were to remove the common accident deductible and the Wellmark-to-Wellmark deductible credit. Schreiber stated Wellmark also recommended changing the specialty drugs to a \$100 co-pay for the more expensive drugs that run from \$1,000 to \$10,000 per month and adding a specialty co-pay program that requires the use of CVS Pharmacy only for the specialty drugs. On a motion by Sorensen, second by Mather, the Board authorized the Chair to execute paperwork necessary to renew health and dental Third Party Administrator services with Wellmark, Inc. effective July 1, 2019 with all of the changes and a \$2,000 maximum limit on the dental. Ayes: All.

Administrative Services Director Nancy Schreiber reviewed proposed health and dental premiums stating the health insurance premium includes an increase of \$50 to the employer, a \$10 increase to the employee for single coverage and a \$20 increase to the employee for family coverage with no proposed changes to the dental premium. On a motion by Sorensen, second by Sauer, the Board approved the proposed health and dental premiums effective July 1, 2019. Ayes: All.

On a motion by Sauer, second by Sorensen, the Board set an annual enrollment period for health insurance and an open enrollment for dental insurance for May 21, 2019 through June 6, 2019. Ayes: All.

The meeting was adjourned at 9:37 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Nathan Mather, Chairperson
Board of Supervisors