

Muscatine County Board of Supervisors
Monday, June 3, 2019

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

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

Jim Meredith, 1986 Bayfield Road, expressed concern regarding an issue with a ditch and culvert adjacent to his farm located at 1972 Bayfield Road. Meredith stated he would like the County to replace the culvert and clean the ditch.

On a motion by Sorensen, second by Saucedo, claims dated June 3, 2019 were approved in the amount of \$591,774.36. Ayes: All.

A Public Hearing was called to order by Chairperson Mather at 9:07 A.M. on a request from Robert E. and Deborah D. Arndt, Record Owners to rezone approximately 15.92 acres located in Seventy-Six Township from C-2 Commercial District to R-1 Residential District. Planning and Zoning Administrator Eric Furnas stated the Zoning Commission held a public hearing and approved the rezoning on May 3, 2019. Furnas stated the area is no longer suitable for commercial development and lies within an area that the County expects to see residential or agricultural development. No one spoke against the rezoning. On a motion by Sorensen, second by Saucedo, the public hearing was closed at 9:11 A.M. Roll call vote: Ayes: All.

On a motion by Saucedo, second by Sauer, the Board approved an ordinance rezoning approximately 15.92 acres in Seventy-Six Township from C-1 Commercial District to R-1 Residential District on the first of three readings. Roll call vote: Ayes: All.

A Public Hearing was called to order by Chairperson Mather at 9:12 A.M. on proposed amendments to the FY18/19 Muscatine County Budget. No one spoke for or against the proposed budget amendments. Budget Administrator Sherry Seright reviewed the proposed amendments with the Board. On a motion by Sorensen, second by Saucedo, the public hearing was closed at 9:18 A.M. Roll call vote: Ayes: All.

On a motion by Saucedo, second by Sorensen, the Board approved Resolution #06-03-19-01 Amending the Fiscal Year 2018-19 Budget. Roll call vote: Ayes: All.

**RESOLUTION # 06-03-19-01
AMENDING THE FISCAL YEAR 2018/19 BUDGET**

WHEREAS, the Board of Supervisors has held a Public Hearing pursuant to Chapter 331, Code of Iowa, to amend the Fiscal Year 2018/19 County Budget; and

WHEREAS, the explanation is increased expenditures and revenues during the current fiscal year; and

WHEREAS, after consideration of all comments at said hearing, the Board of Supervisors has determined that it will be necessary to amend the Fiscal Year 2018/19 budget; and

WHEREAS, the amendment does not increase the taxes to be collected in the Fiscal Year ending June 30, 2019;

THEREFORE, BE IT HEREBY RESOLVED that the following service area expenditures and revenues of the Fiscal Year 2018/19 County Budget be amended:

PUBLIC SAFETY & LEGAL SERVICES expenditures increased by	\$314,900
PHYSICAL HLTH & SOCIAL SERVICES expenditures increased by	\$4,000
MENTAL HEALTH expenditures increased by	\$0
COUNTY ENVIRONMENT expenditures increased by	\$950
ROADS & TRANSPORTATION expenditures increased by	\$0
GOV'T SERVICES TO RESIDENTS expenditures decreased by	(\$11,000)
ADMINISTRATION expenditures increased by	\$14,900
NONPROGRAM expenditures increased by	\$0
CAPITAL PROJECTS expenditures increased by	\$0
DEBT SERVICE expenditures increased by	<u>\$1,000</u>
	\$324,750

TIF revenues increased by	1,000
INTERGOVERNMENTAL revenues increased by	\$806,900
CHARGES FOR SERVICES revenues increased by	\$2,000
LICENSES & PERMITS revenues increased by	(\$10,000)
USE OF MONEY & PROPERTY revenues increased by	\$245,000
MISCELLANEOUS revenues increased by	\$47,000
PROCEEDS OF FIXED ASSET SALES increased by	\$0
LONG TERM DEBT PROCEEDS increased by	<u>\$0</u>
	\$1,091,900

PASSED AND APPROVED this 3rd day of June, 2019.

ATTEST:

/s/Leslie A. Soule

Muscatine County Auditor

/s/Nathan Mather, Chairperson

Muscatine County Board of Supervisors

On a motion by Saucedo, second by Sorensen, the Board approved Resolution #06-03-19-02 FY2018-19 Budget Appropriations. Roll call vote: Ayes: All.

RESOLUTION # 06-03-19-02
FY 2018/19 BUDGET APPROPRIATIONS

WHEREAS, a public hearing has been held pursuant to Section 331.434(6), Code of Iowa, regarding proposed increases in expenditure amounts for Fiscal Year 2018/19: and

WHEREAS, the amendment does not increase the taxes to be collected in the Fiscal Year ending June 30, 2019: and

WHEREAS, all comments from the public have been heard;

THEREFORE, BE IT RESOLVED that the following amounts be appropriated as follows:

01	Board/Administration	0
02	Auditor	12,000
03	Treasurer	0
04	Attorney	34,000
05	Sheriff	21,200
06	Jail	156,000
07	Recorder	(23,000)
20	Engineer	0
22	Conservation Board	0
24	DHS	0
25	Community Services	0
28	Medical Examiner	30,600
30	Court Services	15,000
31	Board of Health	3,000
51	General Services	7,500
52	Information Services	0
53	Zoning	1,950
60	Mental Health Administration	0
99	Nondepartmental	66,500
00	Nonprogram	0
		<hr/> \$324,750

It is further resolved that all appropriations made pursuant to this RESOLUTION lapse at the close of business on June 30, 2019.

Passed and approved this 3rd day of June, 2019.

ATTEST:

/s/Leslie A. Soule

Muscatine County Auditor

Nathan Mather, Chairperson

Muscatine County Board of Supervisors

On a motion by Sorensen, second by Sauer, the Board approved the following utility permits: Eastern Iowa Light and Power – rebuild a line on Trolley Avenue by setting new poles and boring a cable along the shoulder of Trolley Avenue; and Alliant Energy – relocation of a pole on 130th Street east of Iron City Avenue. Ayes: All.

County Engineer Keith White updated the Board on secondary road projects. White reported a private water line needs to be moved by the Hickory Hills Subdivision due to the redesign of G28. Sorensen stated he feels the Board needs to develop a policy restricting private infrastructure in a public right-of-way. White stated 152nd Street went completely under water again due to flooding. White stated a resident on Jasper Avenue is demanding the County maintain a level C road that only goes to their house for which there is an agreement that maintenance of the road would be the resident's responsibility. White stated the Board needs to decide how much money they are going to put into maintaining these types of roads. Saucedo asked White to provide financial information and traffic counts associated with maintaining these roads. In response to a question from Mather on development of a process to review problematic roads, White stated the Board needs to have a work session to discuss these issues and direct him how to proceed. White stated another option could be for the Board to start vacating roads and see where that leads. White stated he met with the City of Walcott and the Scott County Engineer regarding maintenance of a stretch of gravel on 110th Street going into Walcott for which he is developing a proposed agreement for Muscatine County to maintain this stretch of gravel.

On a motion by Sorensen, second by Sauer, the Board approved renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Reif Oil Co., dba Stewart Road Fast Break, 2418 Stewart Road, Muscatine, IA 52761. Ayes: All

On a motion by Sorensen, second by Sauer, minutes of the May 20, 2019 regular meeting were approved as written. Ayes: All.

Correspondence:

Saucedo reported calls regarding road conditions on 250th Street.

Saucedo, Mather and Sorensen reported numerous calls regarding the DD#13 situation.

Sorensen reported calls regarding relocation of a private water line for Hickory Hills Subdivision.

Sauer reported a call regarding speed control on the Sweetland Road hill off Hwy 22.

Holliday reported a call from Sheri Leonard regarding Conesville Cemetery.

Holliday reported a call from Susan Smith regarding maintenance of a Class C road.

Holliday reported a call from Jim Meredith regarding a ditch issue on Bayfield Road.

Holliday reported a call from Don Suhl regarding a tree down on Maple Grove Road.

Committee Reports:

Sauer attended a Muscatine County Conservation Board meeting May 20th.

Mather attended an Eastern Iowa Mental Health Region meeting May 20th.

Sorensen attended Levee Stakeholder meetings May 23rd and May 27th.

Sorensen attended a Bi-State Regional meeting May 22nd.

Saucedo attended West Liberty Economic Development (WeLead) meetings on May 23rd and May 30th.

On a motion by Sorensen, second by Holliday, the Board authorized the Chair to execute the FY 2019/20 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000. Ayes: All. Saucedo requested a link to River Bend Transit be placed on the County's website.

On a motion by Sorensen, second by Sauer, the Board authorized the Chair to sign a Title VI Non-Discrimination Agreement and related documents between the Iowa Department of Transportation and Muscatine County. Ayes: All.

On a motion by Sorensen, second by Saucedo, the Board approved Resolution #06-03-19-03 Suspending the Collection of Taxes. Roll call vote: Ayes: All.

RESOLUTION #06-03-19-03
RESOLUTION SUSPENDING THE COLLECTION OF TAXES

WHEREAS, notice from the Director of Human Services has been received regarding the eligibility of Donna Gardner, Muscatine, Iowa, (the 'recipient') for medical and facility care; and

WHEREAS, as such recipient of such assistance is deemed to be unable to contribute to the public revenue pursuant to Section 427.9, Code of Iowa; and

WHEREAS, the recipient is the owner of property described as follows:

Address: 1200 Park Dr., Muscatine IA 52761

Parcel No: MCMUU 0825457010

Legal Description: Lots 41 & 42 Fair Oaks Add

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Muscatine County Board of Supervisors:

1. That the County Treasurer is hereby ordered to suspend the collection of all taxes, including special assessments, rates or charges, interest, fees and costs for the current year and those unpaid from prior years. As long as the petitioner is authorized by DHS no interest accrues during suspension but payments can be made.
2. If the parcel is sold, passes by bequest or inheritance to any person other than the spouse or minor child of the petitioner, all taxes and special assessments become due and payable by the next semi-annual installment date. Interest at the rate of 1 ½% per month will start on the next delinquency date after the suspended taxes become due.

Passed and approved this 3rd day of June, 2019.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Nathan Mather, Chairperson
Muscatine County Board of Supervisors

On a motion by Sauer, second by Sorensen, the Board approved the FY 19/20 Salary Schedule (3% adjustment to the FY18/19 schedule). Ayes: All.

Chairperson Mather appointed Supervisors Saucedo and Sauer to negotiate a FY19/20 salary increase with the County Engineer.

The meeting was adjourned at 10:14 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Nathan Mather, Chairperson
Board of Supervisors