

Muscatine County Board of Supervisors
Monday, June 17, 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.

On a motion by Sauer, second by Sorensen, claims dated June 17, 2019 were approved in the amount of \$517,939.96. Ayes: All.

On a motion by Sorensen, second by Holliday, the Chairperson was authorized to sign a Grant Contract and Assurance for CAMP Grant SFY2019 in the amount of \$8,000 to cover a portion of the overtime expended on methamphetamine specific drug investigations by the Muscatine County Drug Task Force. Ayes: All.

Discussion was held with Michael Nolan, Horizon Architecture, regarding a change order for the 3rd Floor Courtroom Renovation Project. Nolan stated the change order was necessary to replace failed isolation valves in the geothermal system. Saucedo asked Nolan to find out what type of isolation valves are being used in the geothermal system. On a motion by Sorensen, second by Saucedo, the Board approved CAR #3 – 3rd Floor Courtroom Renovation Project from Wolfe Contracting, Inc. in the amount of \$8,050.00. Ayes: All.

Discussion was held regarding the Jail Multistack Additional Controls – Ventilation Plan. Nolan stated the controls located in the Jail penthouse have no exterior ventilation so a fresh air ventilation system was designed to install motor actuated louvres that would open automatically when the temperature is too high. Nolan stated the cost is approximately \$8,000 - \$10,000 and he plans to go to County approved vendors for bids just to get the work executed. Board consensus was to move forward as planned.

Nolan updated the Board on the new Maintenance/Search and Rescue Facility schematic design. Nolan stated the projected cost is \$1.3 million which is about 25% higher than budgeted. Sorensen asked if there was anything in the budget to deal with disposal of the Work Release Center. Budget Coordinator Sherry Seright stated it was not included in this project. Sorensen suggested the area might be turned into green space. Sauer suggested installing 12' garage doors rather than 10' doors to make the facility more user friendly for backing trailers into the facility. Sorensen agreed. Nolan stated he will proceed with altering the design for 12' X 12' garage doors. Saucedo asked about energy efficiency rebates or grants. Sorensen asked about possible LEED certification. Nolan stated he will explore energy efficiency options and associated costs.

Nolan stated he may return in the future to ask for disposal of surplus material left in the attic from former Courthouse renovations. Nolan stated disposal would be to a place that takes historic material for other historic preservation or renovation projects.

On a motion by Sauer, second by Sorensen, the Board approved an ordinance rezoning approximately 15.92 acres in Seventy-Six Township from C-2 Commercial District to R-1 Residential District on the second of three readings. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Saucedo, minutes of the June 10, 2019 regular meeting were approved as amended. Ayes: All.

Correspondence:

Saucedo reported that the recycling units by the City transfer station are being removed.

Sorensen and Sauer attended a Levee Stakeholders meeting June 11th.

Holliday reported a complaint regarding North Tipton Road.

Holliday reported an email regarding whether coal ash is being used on the roads.

Committee Reports:

Mather attended a Seventh Judicial District meeting June 14th.

Saucedo attended a West Liberty Economic Area Development meeting June 14th.

On a motion by Sorensen, second by Saucedo, the Board approved a 3.25% increase for the County Engineer for FY19/20. Ayes: All.

Discussion was held regarding the candidate selection process for the hiring of a Community Services Director. Administrative Services Director Nancy Schreiber stated the Board received 12 applications (3 internal, 9 external). The Board directed Schreiber to review the applications and arrange for the Board to interview the top three candidates next Monday.

Schreiber reported a new vacancy on the Veterans Affairs Commission. Schreiber stated there is still an opening for a Board of Supervisors representative on the Compensation Board and there are still several openings on the Compensation Commission.

The meeting was adjourned at 9:40 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Nathan Mather, Chairperson
Board of Supervisors