

Muscatine County Board of Supervisors
Monday, October 1, 2012

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Furlong, Howard, Kelly, Watkins and Sorensen present. Chairperson Kelly presiding.

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

On a motion by Watkins, second by Sorensen, claims dated October 1, 2012 were approved in the amount of \$1,442,291.88 as amended. Ayes: All.

On a motion by Howard, second by Watkins, the Board approved Resolution #10-01-12-01 Granting Extension for Filing Final Replat of Lot 1, Lake View Estates. Roll call vote: Ayes: All.

On a motion by Watkins, second by Howard, the Board amended the Jail Commissary Expenditure Policy and authorized the Sheriff to utilize commissary proceeds for Building Modifications Benefitting Inmates. Ayes: All.

On a motion by Howard, second by Sorensen, minutes of the Monday, September 24, 2012 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a contact regarding the care of County inmates.

Howard received calls regarding the use of slag on County roads.

Howard reported several contacts regarding the proposed voluntary annexation of Ripley's trailer park.

Committee Reports:

Howard attended a Generations Area Agency on Aging meeting September 25th.

Kelly attended a Bi-State Regional Transportation meeting September 26th.

Furlong attended a Muscatine County Solid Waste meeting September 27th.

Watkins, Furlong and Kelly attended a meeting with Mid-America regarding power generation on September 25th. Sorensen attended a West Liberty Leadership Conference September 26th.

Watkins suggested meeting with Friends of the Old Barn to discuss their lease. Administrative Services Director Nancy Schreiber will contact and schedule Friends of the Old Barn for a future Board meeting.

On a motion by Watkins, second by Sorensen, the Chairperson was authorized to execute a services agreement with Robert Young Center as recommended by Central Point Coordinator Mike Johannsen. Ayes: All.

On a motion by Furlong, second by Howard, Rosy Eichelberger was reappointed to the Civil Service Commission for a 6-year term ending June 30, 2018. Ayes: All.

On a motion by Watkins, second by Sorensen, the Board accepted September, 2012 payroll claims. Ayes: All.

The meeting was adjourned at 9:11 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors