

Muscatine County Board of Supervisors
Monday, December 17, 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.

The Board observed a moment of silence for the victims of the shooting in Newtown, Connecticut.

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

Discussion was held with Zoning Administrator Jodee Stepleton regarding approval of a preliminary plat of the proposed one lot agricultural subdivision, Busy B Farms Subdivision, containing approximately 35.41 acres in Wapsinonoc Township. On a motion by Furlong, second by Watkins, the Board approved a preliminary plat of the proposed one lot agricultural subdivision, Busy B Farms Subdivision, containing approximately 35.41 acres in Wapsinonoc Township. Ayes: All

On a motion by Howard, second by Watkins, the Board approved Resolution #12-17-12-01 Approval of Final Plat of Busy B Farms Subdivision. Roll call vote: Ayes: All.

Discussion was held with Zoning Administrator Jodee Stepleton regarding approval of a preliminary plat of the proposed replat of Lots 20-22 in Wildlife Estates, containing approximately 31 acres in Fulton Township. Sorensen asked Stepleton for clarification on whether or not the utility easements will need to be vacated. Stepleton stated that a plat vacating the utility easements will need to be approved and that new easements will be created with approval of the replat. On a motion by Watkins, second by Sorensen, the Board approved a preliminary plat of the proposed replat of Lots 20-22 in Wildlife Estates, containing approximately 31 acres in Fulton Township. Ayes: All

Board consensus was to approve a plat vacating utility easements for Lots 20-22 in Wildlife Estates. On a motion by Howard, second by Sorensen, the Board approved Resolution #12-17-12-0 Approval of Final Replat of Lots 20-22 in Wildlife Estates. Roll call vote: Ayes: All.

Discussion was held with Steve Noack, MMS Consultants, Inc. regarding design of the steps around the perimeter of the Courthouse. Noack updated the Board on the progress of the rebid of the Muscatine County Courthouse Landscape and Accessibility project. Noack stated that MMS is working on changing the plans and specifications in order to reduce the cost. Noack stated the changes will include the time of year for the project, the duration of the construction period and revising the plans to take out some of the pavers and some of the more expansive paving that had been proposed, with the option of doing an alternate bid for those items. Noack stated that they are now looking at the design for the steps which is one of the more expensive items. Noack stated he needs direction from the Board on the options for the steps design. Noack stated they originally

bid a larger column with stone added on to it. Noack stated they are now looking at a smaller column of cast in place concrete, with one of the options including a bench. Noack stated that the reason for the bench is that on the corner by the Sheriff's Department the wall starts to curve in before it gets to the steps. Noack stated that a bench would give a nice break between the steps and the old wall. Noack stated that another option would be to do away with the columns and doing something similar to what is already there now. The Board directed Noack to bid the smaller columns with a bench and to bid the original design. Board consensus was that the columns and bench design should be uniform for all of the steps. Noack stated he will work on the plans and specifications and return to the Board in a couple of weeks with the cost estimate based on the latest design.

On a motion by Watkins, second by Howard, the Board approved a contract with the US Army Corps of Engineers for patrol services at Clark's Ferry and Shady Creek Recreation Areas for 2013. Ayes: All.

Muscatine County Sheriff Dave White updated the Board on the roof over the outside area of the jail. White stated that Maintenance Supervisor Oscar Alvarez was concerned about ice forming on the roof and puncturing the rubber and had requested that gutters be added. White stated that they plan to have the roof guttered as soon as possible. White stated that the City Fire Marshall has told him that by National Fire Code the roof needs to have a sprinkler. White stated that it will have to be a dry sprinkler system and he has had three companies come in to bid.

Friends of the Old Barn Board Member Paul Carroll updated the Board on the status of building code compliance and liability insurance coverage. Carroll stated that after due diligence they have found that the \$10 million liability insurance is not affordable. Carroll stated that they felt the change in insurance was prompted by private events such as a wedding that exceeded the scope and intent of the original lease and were perceived as a significant increase in liability. Carroll stated that because their liability coverage is provided under a policy for the Heritage Foundation a change in insurance also affects their partners. The Friends of the Old Barn submitted a written report asking the Supervisors consider a request to rethink the \$10 million liability insurance requirement and allow more limited Old Barn use based on the intent and scope of the current lease with the current liability coverage of \$2 million. The Friends report also asks the Supervisors to consider a request that the Friends facilitate a meeting to recommend modifications to the lease agreements for final review by the County Board with the meeting to include one or more of the Supervisors, the County Attorney and other appropriate County Administrative Staff as well as one or more members of the Board of the Friends of the Old Barn. Carroll updated the Board on the major modifications that have been done. Carroll stated that the electrical is done and approved and they still have some minor work to do on the stairs.

Carroll asked the Board if they are willing to talk about going back to \$2 million liability coverage. Administrative Services Director Nancy Schreiber stated that the insurance carrier would not make a recommendation, but said if they were insuring the Old Barn they would require \$10 million. Schreiber stated that the insurance recommendation was not based on the activities at the Old Barn. The Board directed Schreiber to put on the

next agenda action for the Board to appoint a committee to look at these issues and then make a recommendation to the Board regarding the Old Barn.

County Engineer Keith White updated the Board on various road and bridge projects. White also updated the Board on his discussion with the City of Muscatine regarding annexation in the Ripley's area. White stated he has met with City of Muscatine staff and has verbal agreements with the City regarding road upkeep. The Board directed White to follow up the discussions with written agreements between the County and the City of Muscatine. White had no utility permits to present.

Discussion was held with Budget Coordinator Sherry Seright on a proposed form for outside agencies requesting funds. Kelly stated that one option would be to eliminate the middle Form B and just use Forms A and C. Sorensen stated that he would like the form to include how many dollars are going to service and how many dollars are going to administration. Furlong stated that a letter of explanation accompanying the forms may be necessary as the forms are a little confusing. Kelly stated that the County could ask for just Form A. On a motion by Kelly, second by Furlong, the Board approved requiring all outside agencies requesting funds use Form A, Muscatine County - Program Budget for Program Requesting Funds, along with the agency's narrative, with the addition that the County supply a letter of explanation on completing the form. Ayes: All.

Discussion was held with Budget Coordinator Sherry Seright regarding the Administration Building and Courthouse parking lots. Seright updated the Board on the number of parking spaces at the Administration Building rear and side lots, the parking lot at 5th & Walnut, and the new lot at 4th & Mulberry. Seright stated that there are some areas of the new lot that are unacceptable and these areas will have to be broken out and re-done. Seright stated she does not know how this will affect using that parking lot before spring. Seright asked the Board for a decision on how to designate parking. County Recorder Cindy Gray stated that it is difficult for the public to turn around in the rear lot behind the Administration Building because there is not enough room. Watkins stated that any public space on this side of the street should have a two hour limit and any space on the North side in the new lot by Mulberry should have a four to six hour limit. Seright stated that the City of Muscatine has reserved 22 spaces for their use to replace the spaces the City lost when the County built the jail several years ago. Sorensen moved, second by Furlong, the County designate the rear lot of the Administration Building as all public parking, the first row of the new parking lot as all public parking, reserve the 22 spaces for the City per the agreement and all other parking is first come, first served for County and State employees. Sorensen stated that he does not support designated parking. On a motion by Watkins, second by Furlong, the Board tabled the original motion until thirty days before the parking space striping is completed. Roll Call vote: Ayes: Kelly, Furlong, Sorensen and Watkins. Nay: Howard.

On a motion by Howard, second by Sorensen, minutes of the Monday, December 10, 2012 regular meeting were approved as written. Ayes: All.

Correspondence:

Schreiber stated the Board has received notice from the City of Muscatine regarding an annexation meeting for the Ripley's Court area on January 3rd.

Furlong received a telephone call regarding a gravel road issue.

Committee Reports:

Kelly attended a 7th Judicial District meeting December 14th.

Howard attended the Fruitland City Council meeting December 11th. Howard attended a Muscatine Search and Rescue meeting December 12th. Howard and Kelly attended a Hazard Mitigation Plan meeting December 12th. Kelly attend an Eastern Iowa Mental Health meeting December 14th.

Discussion was held with Administrative Services Director Nancy Schreiber regarding a revised Maintenance Supervisor position class specification and grade. Schreiber stated that in August the Board approved a downgraded and revised Maintenance Supervisor position on a trial basis and to fill a maintenance position on a temporary basis. Schreiber stated that Maintenance Supervisor Oscar Alvarez is doing an excellent job in the position and is doing more than originally thought. Schreiber stated that the revised class specification recognizes that he is truly supervising the rest of the staff. On a motion by Watkins, second by Howard, the Board approved a revised Maintenance Supervisor position class specification and grade 13 effective December 17th. Ayes: All.

On a motion by Furlong, second by Sorensen, the Board authorized Administration to fill a regular full-time Maintenance Worker position. Ayes: All.

The meeting was adjourned at 10:59 A.M.

ATTEST:

Leslie A. Soule, Auditor

Kas Kelly, Chairperson
Board of Supervisors