

Muscatine County Board of Supervisors  
Monday, January 28, 2013 – Special Session

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

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

The Board reviewed the FY13/14 MUSCOM Budget with MUSCOM Manager Lorrie Lacina. Lacina stated that the MUSCOM Board approved thirteen dispatchers, but MUSCOM has been operating with just twelve dispatchers, so she only budgeted for twelve dispatchers. Lacina stated that she is adding a license for their records management CAD system. Lacina stated that the State Terminal Rental (NCIC) has increased significantly. Lacina stated that she is scheduled for replacement of one set of computers and the CCTV monitor system.

The Board reviewed FY13/14 funding requests from outside agencies as follows:

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|---|-------------------------|
| Muscatine Convention & Visitors Bureau – Heather Shoppa |                         |
| FY12/13 Allocation \$0                                  | FY13/14 Request \$5,000 |
| Eastern Iowa Tourism Association – Heather Shoppa       |                         |
| FY12/13 Allocation \$500                                | FY13/14 Request \$500   |

Discussion was held regarding proposed FY13/14 capital projects. Projects were presented and discussed individually by Budget Coordinator Sherry Seright and Maintenance Supervisor Oscar Alvarez. Howard stated that he feels the County should develop a plan for usage of the balance of the DHS building. Sorensen stated he feels the County should better utilize the DHS building and consider selling the Community Services building as he does not believe the County needs both buildings. Kelly suggested the County ask Muscatine Power & Water to install streets lights in the vicinity of the DHS building. Seright stated that some of the projects in the FY13/14 budget may still be completed in FY 12/13. Sorensen stated the Board should probably schedule a tour of the Community Services building, DHS building, Optimae building and Sheriff's Office. Board consensus was to proceed with budgeting for a \$750,000 borrowing in FY13/14.

Board consensus was to include the following in the FY13/14 capital projects budget: Community Services Roof - \$80,000; DHS Roof - \$95,000; DHS Repair/Replace Elevator - \$100,000; DHS Landscaping/Signage/Root Cellar - \$5,000; DHS Repair/Replace Outside Lighting - \$5,000; Sheriff's Office Roof - \$12,000; Demolition Old Sheriff's Quarters/Jail - \$100,000; Courthouse Sidewalk Replacement - \$200,000; Optimae Building Replace HVAC - \$35,000; Engineer/Sheriff Office Connect to City Water and Sewer - \$60,000; Administration Building Retaining Wall Replacement - \$75,000 for a total of \$767,000.

Board consensus was to place further consideration of the following capital projects under future budgets after FY13/14: Community Services Windows - \$300,000; Community Services Repair Wood Floors - \$5,000; Community Services Repair Drain Pipe (under floor) - \$35,000; Community Services LSI 4<sup>th</sup> Street Steps - \$8,000; DHS Windows - \$300,000; Courthouse Interior Plaster Repair - \$25,000; Courthouse 3<sup>rd</sup> Floor Courtroom Restoration - \$300,000; Courthouse Paint/Floor Court Administration Office - \$10,000; Repair Driveway/Guardrail Adjacent to Historic Jail - \$25,000; and Upgrade County Computer Software - \$200,000.

The Board held ongoing discussion of the proposed FY13/14 Muscatine County Budget. Seright reviewed FY13/14 estimated fund summaries based on current budget requests submitted to the Board as follows: General Basic - \$3.50 levy results in a 22% fund balance; General Supplemental - \$2.62 levy results in a 24% fund balance; MH/DD - \$1.13 levy results in a 17% fund balance; Rural Services - \$2.54 levy results in a 30% fund balance for Rural Services and a 6% fund balance for Secondary Roads; and Debt Service - \$.45 levy results in a 4% fund balance.

Seright stated items that the Board needs to think about including moving the part-time position to Veterans Affairs and website redesign.

Discussion was held regarding Veterans Affairs staffing at Community Services. Furlong stated that the additional staffing requested would be provided by current Community Services staff. Kelly stated that Veterans Affairs has a lot more work than in the beginning. Furlong stated there has been a dramatic increase to the Veterans Affairs duties and with changes to mental health maybe they should wait a year to consider changing staffing levels. Howard stated you need to make the changes when they make sense and he does not see the need for the additional staffing and he thinks Community Services needs to reduce one staff member. Kelly stated she does not think now is the time to reduce staffing because we do not know what is going to happen with mental health. Howard stated his impression is that Johannsen is trying to justify a full position by using a current employee part time in Community Services and part time in Veterans Affairs, but Howard is not in favor of maintaining staffing level if it is not needed.

Seright stated the current budget numbers do not include the part-time staff member in the Administration Office. Administrative Services Director Nancy Schreiber stated she will have that information for the Board tomorrow. Kelly stated she would like to see a part-time employee brought in for Administration before July 1, 2013. Seright stated that would require a budget amendment.

Sauer stated he does not feel Secondary Roads needs a \$31,000 generator for backup for the fuel pump. Board consensus was to have County Engineer Keith White return to the Board to discuss the backup generator listed on his proposed capital expenditures.

The meeting was adjourned at 12:13 P.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors

Muscatine County Board of Supervisors  
Monday, January 28, 2013 – Regular Session

The Muscatine County Board of Supervisors met in regular session at 7:00 P.M. with Furlong, Howard, Sorensen, Sauer and Kelly present. Chairperson Sorensen presiding.

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

A Public Hearing was called to order by Chairperson Sorensen at 7:01 P.M. on proposed plans, specifications, form of contract and cost estimate for the Phase 2 – Old (1995) County Jail Building HVAC Design Project. Vic Amoroso, A&J Associates, provided an overview of the project. No one spoke against the project. On a motion by Kelly, second by Sauer, the public hearing was closed at 7:09 P.M. Roll call vote: Ayes: All.

On a motion by Furlong, second by Kelly, the Board approved Resolution #01-28-13-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for the Phase 2 – Old (1995) County Jail Building HVAC Design Project. Roll call vote: Ayes: All.

The Board canvassed the Drainage District #2 Election held on January 28, 2013. Results were as follows: For the office of Trustee for a three-year term beginning January 28, 2013 – 3 votes were cast. Larry Beik received 3 votes. Larry Beik was elected.

The Board canvassed the Drainage District #5 Election held on January 16, 2013. Results were as follows: For the office of Trustee for a three-year term beginning January 26, 2013 – 3 votes were cast. Robert Feldman received 3 votes. Robert Feldman was elected.

The Board canvassed the Drainage District #9 Election held on January 19, 2013. Results were as follows: For the office of Trustee for a three-year term beginning January 26, 2013 – 3 votes were cast. Richard Lovetinsky received 3 votes. Richard Lovetinsky was elected.

On a motion by Howard, second by Sauer, minutes of the Monday, January 21, 2013 regular meeting and the Wednesday, January 23, 2013 special meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a couple of calls regarding the sand pits.

Kelly reported that Shelly Bogan contacted her in support of the Convention and Visitors Bureau.

The Board received a letter of resignation from Joyce Gauger from the Muscatine County Historic Preservation Commission.

Sorensen received correspondence supporting the Special Olympics and Y-Program.

Furlong received an email in support of Special Olympics.

Committee Reports:

Furlong attended a Muscatine County Solid Waste Management meeting January 24<sup>th</sup>.

Furlong and Sauer attended a MUSCOM meeting January 24<sup>th</sup>.

Howard attended a Muscatine County Conservation Board meeting January 21<sup>st</sup>.

Howard attended a Generations Area on Aging meeting January 23<sup>rd</sup>.

Sorensen attended a Regional Workforce Investment Board meeting January 22<sup>nd</sup>.

Sorensen and Kelly attended a Bi-State Regional meeting January 23<sup>rd</sup>.

Sauer attended a Muscatine County Hazard Mitigation meeting January 23<sup>rd</sup>.

Sauer attended a Muscatine County Fair Board meeting January 24<sup>th</sup>.

On a motion by Kelly, second by Furlong, the Board reappointed Mark Hawthorne (Registered Architect/Engineer) to the Muscatine County Building Board of Appeals for a three year term ending December 31, 2015. Ayes: All.

On a motion by Howard, second by Kelly, the Board reappointed Dr. Rebecca Mueller to the Muscatine County Board of Health for a three year term ending December 31, 2015. Ayes: All.

On a motion by Furlong, second by Sauer, the Board reappointed Ana Gretsinger to the Community Action of Eastern Iowa for a two-year term ending December 31, 2014. Ayes: All.

On a motion by Howard, second by Kelly, the Board set a public hearing for Monday, February 11, 2013 at 9:00 A.M. on proposed plans, specifications, form of contract and estimated cost for Phase 2 – DHS Building HVAC Design Project. Ayes: All.

On a motion by Furlong, second by Sauer, the Board set a public hearing for Monday, February 4, 2013 at 9:00 A.M. on proposed plans, specifications, form of contract and estimated cost for the 2013 Muscatine County Courthouse Landscape and Accessibility Project. Ayes: All.

Discussion was held with Administrative Services Director Nancy Schreiber on possible revisions to the Policy on Acquisition of Unknown Owner Parcels. Schreiber stated the revised policy adds wording requiring the landowner to provide documentation that they attempted to contact adjacent landowners, that the public hearing process may be completed before funds are expended for the completion of a legal description for the parcels, that the County is responsible for recording the Quit Claim Deed and that a price may be negotiated for payment of outstanding taxes, penalties and related costs. On a motion by Kelly, second by Sauer, the Board adopted a revised Policy on Acquisition of Unknown Owner Parcels subject to review by the County Attorney's Office. Ayes: All.

On a motion by Kelly, second by Furlong, the Board accepted the January 2013 payroll claims. Ayes: All.

The meeting was adjourned at 7:34 P.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors

Muscatine County Board of Supervisors  
Tuesday, January 29, 2013

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

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

Discussion was held regarding funding for outside agencies to be included in the proposed FY13/14 budget. Board consensus was to fund outside agencies as follows: Wilton Library - \$13,260; West Liberty Library - \$13,260; Musser Public Library - \$107,397; EMS-Mileage for Training - \$1,314; Search & Rescue - \$5,500; MCSA Case Coordinator - \$24,835; MCSA Shelter Subsidy - \$25,780; Muscatine Legal Services - \$20,500; River Bend Transit - \$7,000; Senior Resources - \$38,601; Greater Muscatine Chamber of Commerce & Industry - \$10,000; Eastern Iowa Economic Development Alliance - \$5,000; Wilton Development Corporation - \$3,000 plus a one-time \$1,500 missed allocation from a previous year; West Liberty Development Corporation - \$3,000; Muscatine County Fair Board - \$24,000; Convention and Visitors Bureau - \$2,500; Eastern Iowa Tourism Association - \$500.

Discussion was held with County Engineer Keith White regarding the proposed purchase of a backup generator. Sorensen asked what would happen if that was taken out of his budget. White stated that he would hope that Disaster Services would find a grant that would help him with funding the purchase. White explained that they do lose power from time to time. Furlong asked if he could find a generator for less than \$31,000. White explained that they can already power the doors to get them open, so this generator would only backup the fuel system and he could possibly find a larger portable generator for about half the cost. Howard stated he would be willing to work with the new Disaster Services Coordinator to look for a grant. Furlong stated he feels the County should pursue getting emergency power. Sauer stated that the County Engineer is serviced by MP&W and it would be a high priority item for MP&W to address that facility in an emergency. Board consensus was to leave the \$31,000 in the budget, but directed White and Howard to pursue the other options and communicate with the Board before purchasing a generator.

Discussion was held regarding running city/water to Secondary Roads and the Sheriff's Office. White stated that \$50,000 was budget in FY12/13 for connecting to City water. White stated City specifications require copper piping and they will have to run it a quarter of a mile. White stated that City sewer runs out to the south side of the Phelps property which is about 700 feet away.

Discussion was held regarding Veterans Affairs staffing. Sorensen stated that Community Services is cutting direct service dollars to balance the budget and he is troubled by that. Furlong stated he is concerned with the proposed increase in staffing for Veterans Affairs by a part-time person. Sorensen stated he does not support any increase in personnel in this area. Furlong suggested Community Services and Veterans Affairs continue with FY12/13 staffing levels, but that Johannsen be asked to track how many hours a day someone from Community Services actually assists with Veterans Affairs.

Discussion was held regarding funding of the Special Olympics. Sorensen stated that he would reduce Special Olympics 25% because he feels that is taking away from the needy for several people to do athletics. Furlong stated he would reduce it some, but for some individuals it is the highlight of their year. Kelly stated it is much larger than athletics as it is also helping those individuals with socialization and other skills, so she feels the County needs to support them. Furlong stated he would reduce it to \$30,000. Sorensen stated when he has to make a choice between paying someone's rent or utilities or sending someone to Special Olympics, he will choose paying the rent or utilities every time. Howard agrees the amount of the funding should be reduced. Kelly stated she would rather have \$35,000, but could support \$30,000. Sorensen also stated he can live with \$30,000. Sauer stated he would rather reduce the funding 25%, but could agree to \$30,000 as long as the message is clear that the Board feels that Special Olympics needs to start finding alternate funding.

The Board recessed at 10:29 A.M. and reconvened at 10:35 A.M.

Discussion was held regarding the website redesign budget request for \$37,500. Furlong stated it is important, but if it cannot be done for \$25,000, then it should be postponed. Budget Coordinator Sherry Seright stated that the \$5,000 the Board is giving to Convention and Visitors Bureau is funding that organization's website redesign, so it would make sense for the Board to update its own website. Sorensen stated that he does not feel this is a big item in the budget and would leave it in because he thinks the County needs to update its website. Howard thinks the County needs to redesign its website. Administrative Services Director Nancy Schreiber stated that we need a more dynamic website due to the changing way people want to access information and interact with government and Bi-State can probably no longer provide that service. Schreiber stated they will not move forward without Board input regardless of the amount budgeted. Board consensus was to leave website redesign in the budget.

Discussion was held regarding possible addition of a part-time staff person in the Administration Office. Schreiber stated the cost for a 30 hour per week part-time employee with an accounting background and some experience would be \$35,500 (Salary, FICA and IPERS) which is equivalent to approximately \$19 per hour (Grade 12, Step 4). Sorensen stated his concern over the long term is that the County has aging staff in key positions and how do we deal with that when they retire. Howard suggested that possibly they should be looking at a full-time person so they have someone to take over when someone retires. Kelly suggested hiring the person full-time to also help with filing in the Auditor's Office. County Auditor Leslie Soule stated she would be open to additional help for filing, but feels the person hired for Administration would be overqualified for filing. Schreiber stated that a full-time person with benefits would cost approximately \$52,000. Furlong stated he would be willing to support a part-time person up to 30 hours per week. Howard stated his only concern is whether they are really in a better position by just hiring a part-timer or should they be concerned when current staff may or may not retire. Sauer stated that you never know when someone might leave. Sauer stated we might invest in a part-time position that leaves us a year or two down the road for a better position. Furlong stated he can still only support a 30 hour per week person because you cannot plan on when anyone might retire. Furlong stated you deal with it the best you can and whenever there is someone leaving with a lot of experience, there is a year or so of transition. Kelly supports a full-time position for this office. Sauer thinks a full-time position makes sense. Howard supports a full-

time position as long as it is presented with a plan on where this position is going in the future. Sorensen stated he can support a full-time person, but would want a high powered individual that could help with other departments too. Furlong does not feel a full-time position is justifiable at this time. Board consensus was to place \$52,000 in the Administration budget for a full-time person.

Discussion was held regarding the Safety Bucks Program. Schreiber stated that the program was implemented 2 ½ years ago and the County's experience modifier was .95 in FY2009, climbed to 1.23 in FY2011 prior to implementation of the Safety Buck Program and has decreased to 1.10 for the current fiscal year. Schreiber stated that the County is saving about \$25,000 in work comp premiums based on the experience modifier. Schreiber stated that the County spent approximately \$4,500 this year on people who opted to use safety bucks to buy gift cards and employees bought 1,240 hours of time off. Sorensen stated that he is not convinced that the employees who received time off would have had any accidents without the safety program. Schreiber stated that there has been an improvement in Secondary Roads. Sauer stated it is human nature to not report the accident because they do not want to lose their safety buck. Sorensen asked when the fatal accident will fall off the experience modifier. Schreiber stated that the accident will come off this budget year, but there have been law changes affecting how they are calculating the experience modification factor that may increase premiums. Furlong stated he would keep the safety program in the budget this year, but would like to see discussion near the end of this year's program to see if it should be continued. Sorensen stated he would rather give a bonus than a day off because that stresses departments that are already stressed. Furlong wants people to think about safety, but would like to consider if there is a better way to do it.

Kelly feels there should be better communication between the City and the County when there are issues with MUSCOM equipment or software.

Howard reported that he spoke with an individual from the City regarding 4<sup>th</sup> Street between Walnut Street and Mulberry Avenue and his understanding is that the City plans to overlay and replace the curb and gutter on that stretch of 4<sup>th</sup> Street in early 2014.

The meeting was adjourned at 11:40 A.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors

Muscatine County Board of Supervisors  
Monday, February 4, 2013

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

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

On a motion by Howard, second by Kelly, claims dated February 4, 2013 were approved in the amount of \$272,067.90. Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 9:03 A.M. on proposed plans, specifications, form of contract and estimated cost for the 2013 Muscatine County Courthouse Landscape and Accessibility Project. No one spoke for or against the project. On a motion by Howard, second by Furlong, the public hearing was closed at 9:04 A.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Resolution #02-04-13-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for the 2013 Muscatine County Courthouse Landscape and Accessibility Project. Roll call vote: Ayes: All.

Discussion was held with Zoning Administrator Jodee Stepleton regarding a request to increase the Building Inspector position to full-time for FY13/14. Stepleton stated the position is more than just a Building Inspector, but also an environmental position. Stepleton stated that the position was increased to full-time from 2008 to 2011 after the flood. Stepleton stated there were 45 new houses in 2006 and 16 so far this year. Stepleton stated that homeowners are doing more of the construction now, so it is more hands on with more inspections and lots more questions. Furlong asked how increasing this position will help Zoning. Stepleton stated it will help her get things done that are not being addressed at this time. Stepleton stated they should be entering septic permits into the IDNR website. Sorensen stated they could use some temporary part-time help to get caught up. Stepleton stated they also have NPDES permits that need to be tested twice a year and sand filter agreements that should be tested once a year, both of which are handled in Scott County by two full-time positions. Kelly asked if testing in Fruitland is still the County's responsibility. Stepleton stated the County inspects Fruitland's wells and septic systems. Budget Coordinator Sherry Seright stated there should probably be a 28E agreement with Fruitland if we do not already have one. Stepleton stated that grouting inspections on well casings should be done, but have not been done for the last 8 years. Sorensen stated homeowners are supposed to do annual inspection on their septic systems, but it does not always get done and Scott County has taken that over for their homeowners to insure it gets done. Stepleton stated that Scott County charges \$50 per year to the homeowner to do the required testing for them. Furlong stated he sees a couple of options: increase the position to full-time or review the situation again in May to possibly increase the position to full-time as of July 1<sup>st</sup>. Budget Coordinator Sherry

Seright stated that the carryover in Rural Services is estimated to be 21% (\$400,000). Sauer stated that it would appear to him that the number of new homes constructed and the need for this position are not relevant at all. Stepleton stated this has never been just a building inspector position, but equally an environmental position. Sorensen stated this is really driven by the environmental side and he likes what Scott County is doing. Furlong thinks the County needs to monitor the sand filters more than we are currently. Howard stated they need to look at the fees charged and adjust accordingly to allow for better monitoring. Sorensen would like to see a proposal that would set fees for the homeowner to perform the testing to cover some of the cost of that position. Furlong stated he is willing to look at this going to full-time, but would like some information from Scott County on how they are funding their two positions. Furlong stated he would not put it in the budget at this point and if the Board decides to increase the position to full-time, the additional cost can be taken out of the carryover. Stepleton stated that Muscatine County's fees are extremely low compared to other counties. Howard stated he is more interested in being fair to the homeowner and the County as he does not want to gouge anyone. Sorensen stated they should be charging a fee that is appropriate to the cost incurred. Stepleton will return with more information at a future meeting.

Zoning Administrator Jodee Stepleton reported that the last project from the 2008 flood is ready to close out.

On a motion by Kelly, second by Sauer, minutes of the Monday, January 28, 2013 special meeting, the Monday, January 28, 2013 regular meeting and the Tuesday, January 29, 2013 special meeting were approved as written. Ayes: All.

**Correspondence:**

Howard was contacted by a concerned citizen regarding the new staffing position proposed in the Administration Office.

Sorensen received a letter from a patriotic citizen suggesting the pledge of allegiance be recited prior to each meeting.

**Committee Reports:**

All Supervisors attended the Muscatine County Conference Board meeting January 29<sup>th</sup>.

On a motion by Howard, second by Kelly, the Board set a public hearing for the proposed FY13/14 Muscatine County Budget for Monday, March 4, 2013 at 7:00 P.M. Ayes: All. Furlong stated he still has a problem with the proposed full-time position in the Administration Office because the Board spent several meetings last year eliminating positions and only 15 minutes this year approving a new position. Furlong stated that a 30-hour position was requested and the Board gave them a 40-hour position. Howard stated he still supports a full-time position. Sauer stated his fear is that the County is expending the time and effort in training this person and the cost difference between a part-time and full-time position to be able to keep this person on staff versus the person looking for another job with benefits is a big point in keeping a long term employee. Furlong feels a part time position would handle the work load in the Administration

Office. Sorensen stated that he tends to agree with Furlong that a part-time employee would satisfy the need in the Administration Office, but he would like to talk to all of the departments and elected officials about the whole issue in general because of the County's aging workforce. Sorensen stated they have made a lot of changes around Building Maintenance Services and he does not feel they have had a chance to see the long term impact of that. Howard stated that what the Board did last year pertained to what they saw last year versus what they are seeing this year and he does not see that last year is pertinent to this discussion. Howard stated the Board made good decisions last year. Howard feels elected officials live on an island because they have their staff, their job, they are elected and anyone can be elected and when they are without the necessary skill sets, it can create issues. Howard stated the point he is making is that the elected officials have to take care of themselves and be able to do that and the Board sets the budget which is how they help control that. Furlong stated he doesn't think anyone has ever come in and asked for something and had the board give them more. Administrative Services Director Nancy Schreiber stated that when they started the discussion, she said that ideally they could use a full-time position, but could live with a part-time position. Sauer clarified his position stating that he was looking for a long term solution to keep that employee in that position for a substantial length of time. Kelly stated she still supports the full-time position. Sorensen stated it sounds like the majority of the Board still supports a full-time position in Administration. Howard stated that if they lose one of the two people in that office, then all that is left to fill in is whichever one is left and that is not going to cut it when nobody has been trained to backfill those positions. Howard stated the Board does not run the County day to day, these people do.

On a motion by Kelly, second by Furlong, the Board set a public hearing for proposed amendments to the FY12/13 Muscatine County Budget for Monday, March 4, 2013 at 7:00 P.M. Ayes: All.

The Board reviewed applications received from Kathleen Green and Debra Elliott to fill a vacancy appointment to the Conservation Board. Administrative Services Director Nancy Schreiber stated there are also vacancies on the Building Board of Appeals, Mercer-Muscatine Revolving Loan Fund Administration, Board of Health and Civil Service Commission.

Discussion was held regarding the County mileage reimbursement rate. Sorensen stated that he comes up with about 58 cents per mile to operate a car and does not feel the Federal rate is out of line. Furlong stated he does not feel the County needs to reimburse the owner for the cost of the car. Sorensen stated he does not need to fund it at 100% and would consider a percentage. Sauer stated his position would be the Federal rate. Furlong stated he would not be that generous. Howard stated utilizing the Federal rate puts you all on the same page, but he is agreeable to a percentage which would still allow it to fluctuate based on the Federal rate. On a motion by Furlong, second by Howard, the County mileage reimbursement rate was set at 90% of the current Federal published rate as of July 1<sup>st</sup> of each year. Ayes: Furlong, Howard and Kelly. Nays: Sorensen and Sauer.

The meeting was adjourned at 10:06 A.M.

ATTEST:

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Betty L. Wamback  
First Deputy Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors