

Muscatine County Board of Supervisors
Monday, December 19, 2016

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

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

On a motion by Sauer, second by Howard, claims dated December 19, 2016 were approved in the amount of \$445,787.03. Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 9:02 A.M. on a confinement feeding operation expansion construction permit application from Doug & Nic Site, Section 5, Orono Township. Planning and Zoning Administrator Eric Furnas was unable to attend, but supplied information that he scored the master matrix and concurs with the scoring submitted by Pinnacle Group for the Doug and Nic Site which is a passing score. The information Furnas provided also stated that a portion of the proposed facility is in the 100 year flood plain. Furnas is working with the Department of Natural Resources (DNR) and the developer, but even if the DNR approves the construction permit, the facility cannot proceed without Board approval due to the flood plain matters. Administrative Services Director Nancy Schreiber stated an email from Furnas recommends the DNR approve the construction permit application with the stipulation that the local flood plain issues are resolved. No one spoke for or against the expansion. On a motion by Kelly, second by Howard, the public hearing was closed at 9:05 A.M. Ayes: All.

On a motion by Howard, second by Kelly, the Chairperson was authorized to sign a letter to the Iowa DNR regarding the Doug & Nic Site permit application as recommended. Ayes: All.

The Board reviewed variances granted by the Muscatine County Board of Adjustment on Friday, December 2, 2016. Case #16-12-01 is an application filed by Robert Stout, Record Owner. This property is located in Bloomington Township, Lot 1, Northwood Estates (except the West 150'), 2689 Northwood Drive, in the SW ¼ of Sec. 13-T77N-R2W, containing approximately 1.59 acres, and is zoned R-1 Residential District. This request, if approved, would allow the Zoning Administrator to issue a Variance to build an attached garage 29 feet from the rear lot line, instead of the required 40 foot setback. Case #16-12-02 is an application filed by Frank E. Hepton, Jr., Record Owner, and Peggy Hepton, Applicant. This property is located in Fulton Township, Christensen's 1st Subdivision, Lot 3, 3655 Hwy 61, Blue Grass, in the NE ¼ of Sec. 33-T78N-R1E, containing approximately 3.94 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order for the Record Owner to place a 24' X 36' pole barn in front of the existing dwelling, but it would be at least 50 feet back from the front lot line. Case #16-12-03 is an application filed by Jeffrey A. or Pamela R. Turkle, Record Owners. This property is located in Fulton Township, South of Iowa Interstate Railroad, West of Vine Avenue, adjacent to the City of Stockton, in the NE ¼ of Sec. 5-T78N-R1E, containing approximately .39 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order for the Turkle's to be allowed to continue operation of a wood processing business, recycling and

processing wood for resale. On a motion by Sauer, second by Kelly, the Board accepted the variances. Ayes: All.

On a motion by Howard, second by Kelly, a public hearing was set for January 9, 2017 at 9:00 A.M. on a request from Kenneth W. Ferris, Record Owner, to rezone approximately 11.5 acres in Fulton Township from C-2 Commercial District to R-1 Residential District. Ayes: All.

On a motion by Kelly, second by Sauer, the Board authorized submittal of a grant application to Grain Processing Corporation for tactical ballistic vest equipment in the amount of \$40,956.80. Ayes: All.

On a motion by Howard, second by Sauer, minutes of the December 12, 2106 regular meeting were approved as written. Ayes: All.

Correspondence:

Kelly reported a call from Ken Noble, West Liberty, concerned about proposed wind turbine towers in close proximity to his property that may lower the value of his property.

Committee Reports:

Howard attended a Milestones Area on Aging Executive and Advisory Board meeting on December 13th.

Discussion was held with Administrative Services Director Nancy Schreiber regarding possible submittal of a grant application to ICAP for safety related items. Schreiber stated the Muscatine County Safety Committee received four requests for consideration as follows: Zoning – two ladders to carry in the vehicles taken to building inspections at an estimated cost of \$703.90; Sheriff's Office – two sets of fins and two buoyance compensation devises for the two newest members of the Water Rescue team, as well as 36 flares at an estimated cost of \$1,008.77; Secondary Roads – portable external defibrillator at an estimated cost of \$1,341.00; and Conservation – 5 sharps containers and BBP clean-up kits and wood mulch required for the playground at Jack Shuger Park at an estimated cost of \$650.00. Schreiber stated Emergency Management Director Matt Shook agreed to include the items requested by the Sheriff's Office in a combined application with E911 and MUSCOM. Schreiber stated the Muscatine County Safety Committee recommends that the Board authorize a grant for \$500.00 towards the cost of two ladders for Zoning and \$500.00 towards the cost of wood mulch for Conservation. On a motion by Kelly, second by Howard, the Board authorized submittal of a grant application to ICAP for safety related items and material in the amount of \$1,000.00. Ayes: All.

The Board reviewed the health/dental fund balance as of November 30, 2016. Administrative Services Director Nancy Schreiber stated she is looking at an online wellness program that would not take additional staff time.

Chairperson Sorensen presented a plaque to Supervisor Kas Kelly thanking her for 12 years of dedicated service to Muscatine County.

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The meeting was adjourned at 9:25 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Tuesday, January 3, 2017

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

County Auditor Leslie Soule conducted nominations for Chairperson. On a motion by Howard, second by Bonebrake, Jeff Sorensen was elected Chairperson and presided over the remainder of the meeting. Ayes: All.

On a motion by Bonebrake, second by Howard, Scott Sauer was elected Vice-Chairperson. Ayes: All.

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

On a motion by Sauer, second by Mather, claims dated January 3, 2017 were approved in the amount of \$276,761.68. Ayes: All.

On a motion by Howard, second by Mather, the Board approved Resolution #01-03-17-01 Naming Depositories – Treasurer’s Office. Roll call vote: Ayes: All. The following are the maximum allowable balances:

<u>DEPOSITORY</u>	<u>LOCATION</u>	<u>MAXIMUM FUND BALANCE</u>
Bankers Trust	Des Moines, IA	\$ 7,000,000
CBI Bank	Muscatine, IA	\$ 35,000,000
Community Bank	Muscatine, IA	\$ 2,000,000
Farmers & Merchants Savings Bank	Nichols, IA	\$ 2,000,000
First National Bank	Muscatine, IA	\$ 2,000,000
IPAIT	Des Moines, IA	\$ 15,000,000
Midwest One Bank	West Liberty, IA	\$ 5,000,000
South Ottumwa Savings Bank	West Liberty, IA	\$ 12,000,000

On a motion by Bonebrake, second by Sauer, the Board approved contracts, bond and certificate of insurance for L-(FEMA2013C)—73-70, for two culvert replacements on 215th Street and L-(CUL17)—73-70, a culvert replacement on Bayfield Road with the apparent low bidder JB Holland Construction, Inc. in the amount of \$369,857.63. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved a contract, bond and certificate of insurance for L-(Water)—73-70, for a water main extension on Park Avenue West with the apparent low bidder Triple B Construction in the amount of \$149,005.00. Ayes: All.

County Engineer Keith White updated the Board on Secondary Road projects. White stated the City of Fruitland has hesitated moving forward with a joint city-county road project due to some councilmembers desire to add a trail on Muscatine Street. Sorensen stated the County did not agree to reconfiguring all of Fruitland’s roads and adding trails. Board consensus was to proceed

with setting a letting date at the January 16, 2017 Board of Supervisors meeting. Board consensus was that Fruitland should pay for their portion of the project directly to the contractor.

On a motion by Howard, second by Sauer, the Board approved Resolution #01-03-17-02 Authorizing the County Engineer to Sign For and Collect Disaster Relief Funds. Roll call vote: Ayes: All.

On a motion by Sauer, second by Howard, the Board approved Resolution #01-03-17-03 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board approved Resolution #01-03-17-04 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Mather, the Board approved Resolution #01-03-17-05 Designating Official Newspapers In and For Muscatine County for 2017. Roll call vote: Ayes: All. They are as follows: Muscatine Journal, West Liberty Index and Wilton-Durant Advocate News.

On a motion by Howard, second by Bonebrake, the Board approved Resolution #01-03-17-06 Construction Evaluation Resolution. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the Board re-appointed Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2017. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board appointed Ky Cochran as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2017. Ayes: All.

On a motion by Mather, second by Sauer, the Board approved the appointment of Dr. Robert Weis, M.D. as the Muscatine County Medical Examiner for a two-year term ending December 31, 2018 along with the following designated Deputy Medical Examiners/Medical Examiner Investigators for terms ending December 31, 2018: Mark Odell, M.D., Collette Hostetler, M.D., Steven Paulsrud, D.O., and David Wettach, M.D.; Medical Examiner Investigators Thomas Summitt (Chief Medical Examiner Investigator), Darren Brooke, Chase Conaway, Susan Garrett, Kevin Guck, Kenny Hora, Todd Heck and Richard Hines. Ayes: All.

On a motion by Sauer, second by Mather, the Board reappointed Anna Mack, James Nepple and Thomas Furlong to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2020. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board reappointed Richard Buser to the Conesville Benefitted Fire District for a three-year term ending December 31, 2019 subject to approval by the Louisa County Board of Supervisors. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board reappointed Mike Schulte to the Muscatine County Conservation Board for a five-year term ending December 31, 2021. Ayes: All.

The Board reviewed Board of Health applications from Brian Wright, Karen Harper and Gary Ronzheimer Jr. On a motion by Sauer, second by Howard, the Board appointed Brian Wright and Karen Harper to the Board of Health for a two-year term ending December 31, 2018. Ayes: All.

On a motion by Sauer, second by Bonebrake, minutes of the December 19, 2016 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

- Howard and Sorensen attended a Bi-State Regional meeting December 21st.
- Howard attended a Muscatine County Veterans Affairs meeting December 21st.
- Sorensen attended a Wilton Development Corporation meeting December 21st.
- Sorensen attended a West Liberty Economic Area Development meeting December 22nd.

Discussion was held regarding meeting dates and times for 2017. On a motion by Howard, second by Mather, the Board set regular meeting dates for Mondays at 9:00 A.M with other meetings to be scheduled at the discretion of the Board. Ayes: All.

The Board reviewed appointments to Boards and Commissions for 2017.

On a motion by Howard, second by Sauer, the Board authorized the Chairperson to sign the Certification Statement for the Muscatine County FY2016 Cost Allocation Plan. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board accepted the December 2016 payroll claims. Ayes: All.

The meeting was adjourned at 10: 07 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors