

Muscatine County Board of Supervisors
Monday, January 9, 2017

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

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

A Public Hearing was called to order by Chairperson Sorensen at 9:02 A.M. on a request from Kenneth W. Ferris, Record Owner, to rezone approximately 11.5 acres located in Fulton Township from C-2 Commercial District to R-1 Residential District. Planning and Zoning Administrator Eric Furnas stated the Zoning Commission held a public hearing and approved the rezoning on January 4, 2017. Kenneth Ferris stated he has two ponds and wants to build one private residence for himself. Furnas stated residential rezoning would meet expectations of Muscatine County's Comprehensive Plan. Furnas stated there will have to be a one lot subdivision plat approved by the Board before any development can occur. Sauer suggested the commercial property would be difficult to sell because of access and would suggest leaving an accessible strip with the commercial property. Furnas stated better access to that property could be through a frontage road rather than access through to 160th Street. No one spoke against the rezoning. On a motion by Howard, second by Sauer, the public hearing was closed at 9:15 A.M. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved an ordinance rezoning approximately 11.5 acres in Fulton Township from C-2 Commercial District to R-1 Residential District on the first of three readings. Roll call vote: Ayes: All.

Discussion was held with Information Services Director Bill Riley regarding vendor selection for a new phone system for the County Administration Building. Riley stated he would like to continue to work with Lucas Communications for the Administration Building new phone system. Riley stated he already worked with Lucas Communications for the Community Services/DHS Building phone system and this would allow the County to continue to grow with the same product as systems are replaced throughout the County buildings. Board consensus was to continue to work with Lucas Communications for replacement of the Administration Building phone system.

Riley updated the Board on help desk tickets for December 2016.

On a motion by Bonebrake, second by Howard, the Board approved the following utility permits: Central Iowa Power Cooperative – rebuild overhead power lines from a substation near Stewart Road, Wiggins Road and Ogilvie Avenue; and Eastern Iowa Light and Power – underground placement for grain bin clearance at 1740 245th Street. Ayes: All.

On a motion by Mather, second by Sauer, a letting date was set for February 13, 2017 at 9:00 A.M. for LFM-(61)—7X-70 for PCC Paving on Fruitland Road/Muscatine Street/North Street. Ayes: All.

County Engineer Keith White presented a bid for the trade-in of two 2000 Sterling LT9513 trucks for the purchase of two 2018 Mack GU813 tandem truck cab/chassis units from Twin Bridges Truck City for \$257,986 less a potential trade allowance of \$60,000. White stated he was unable to get bids from H & L Truck Sales, Inc. and GATR Truck Center. On a motion by Howard, second by Bonebrake, the Board approved the purchase of two tandem truck cab/chassis units for use as dump/plow trucks from Twin Bridges Truck City in the amount of \$197,986. Ayes: All.

White updated the Board on Secondary Roads construction projects.

On a motion by Bonebrake, second by Sauer, the Board approved the Muscatine County Recorder's Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$69,961.03. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved the Muscatine County Auditor's Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$6,383.53. Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved the Muscatine County Sheriff's Office - Civil Department Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$17,873.72. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board approved the Muscatine County Treasurer's Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$137,918.24. Ayes: All.

On a motion by Howard, second by Sauer, minutes of the January 3, 2017 regular meeting were approved as written. Ayes: All.

Correspondence:

Sauer reported a call regarding junk in a yard in Moscow.

Sorensen reported a call regarding steel on the road on Zachary Avenue.

Committee Reports:

Mather attended a Muscatine Community Health Association meeting January 4th.

On a motion by Howard, second by Sauer, the Board approved and authorized the issuance of a Request for Proposal for demolition of a structure located at 3210 Harmony Lane, Muscatine, Iowa. Ayes: All.

On a motion by Howard, second by Sauer, the Board approved Resolution #01-09-17-01 Transferring \$975,000 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes: All.

On a motion by Sauer, second by Mather, the Board approved Resolution #01-09-17-02 Transferring \$300,000 from the General Basic Fund to the Secondary Roads Fund. Roll call vote: Ayes: All.

On a motion by Howard, second by Sauer, the Board reappointed Jeff Hackett to the Muscatine County Building Board of Appeals, as a licensed electrician, for a 3-year term ending December 31, 2019. Ayes: All.

The Board approved on motion by Bonebrake, second by Howard, 2017 appointments to the following Boards and Commissions: Ayes: All.

Bi-State Regional Planning Commission	Sorensen & Howard
Bi-State Drug and Alcohol Consortium	Mather
City of Muscatine Transportation Zone Commission	Sorensen
Community Volunteer Nominating Committee	Mather
Decategorization Board	Mather
Eastern Iowa MH/DS Region (MH Reorganization)	Mather
Greater Muscatine Chamber of Commerce and Industry	Sorensen
Region 9 Regional Workforce Investment Board	Sorensen
Muscatine Community Health Association	Mather
Muscatine County Board of Health (ex-officio)	Sauer
Muscatine County Conservation Board (ex-officio)	Sauer
Muscatine County E911 Service Board	Howard
Muscatine County Enterprise Zone Commission	Sorensen
Muscatine County Fair Board	Sauer
Muscatine County Flood Control Commission	Howard & Bonebrake
Muscatine County/Muscatine City Joint Administration Board (Emergency Management)	Howard
Muscatine County REAP Commission	Bonebrake
Muscatine County Safety and Health Committee	Bonebrake
Muscatine County Veterans Affairs Commission(ex-officio)	Howard
Muscatine County Solid Waste Mgmt. Agency	Bonebrake
Region 9 Transportation Policy Board	Sorensen
Seventh Judicial District Dept. of Correctional Services Board	Mather
WELEAD(West Liberty Economic Area Development Board)	Sorensen
Wilton Development Corporation	Sorensen
Muscatine County Joint Communications Commission (standing appointment until Board resolution to change)	Bonebrake & Sauer
M.A.G.I.C. Committee (2 year terms)	Sauer – term ends 12/31/17 Bonebrake – term ends 12/31/18
River Bend Transit Board of Directors	Sauer – term ends 12/31/17
Milestones Area Agency on Aging	Howard – term ends 09/30/18
Bi-State Regional Trails Committee	Sorensen & Curt Weiss

The meeting was adjourned at 9:55 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, January 16, 2017

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

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 16, 2017 were approved in the amount of \$381,505.89. Ayes: All.

Muscatine General Hospital Board Trustee John Beckey reported the Muscatine General Hospital Board intends to dissolve at its next meeting. Beckey stated the hospital was built in the 50's. Beckey stated from 1998 to 2009 Muscatine General Hospital was operated under a lease to Unity Health System. Beckey stated in 2009 Muscatine General was sold to Unity Health and is now operated out of Unity Point Health Systems. Beckey stated the Muscatine General Hospital Board was still in place to allow remaining county employees to reach their full IPERS and because the purchase agreement had a right to repurchase clause in case Unity Health System ever decided they did not want to operate a hospital in Muscatine County. Beckey stated the employees have all retired, so if the Muscatine General Hospital Board dissolves at the next meeting, then the right to repurchase would automatically transfer to the County. In response to a question from Howard, Beckey stated Unity had invested millions of dollars from 1998 forward, so when the transfer of ownership happened there was no money involved, but if Unity decided to sell it back to the County, there would be a cost to the County because of Unity's major investment in the facility. Sorensen stated there is no cost in the right to repurchase, but the County should be at the table in the future to look out for the community should Unity ever decide to pull out of Muscatine County. On a motion by Howard, second by Mather, the Board acknowledged the transfer of right to repurchase/right of refusal of Unity assets to the Board of Supervisors. Ayes: All.

On a motion by Mather, second by Sauer, the Board approved an ordinance rezoning approximately 11.5 acres in Fulton Township from C-2 Commercial District to R-1 Residential District on the second of three readings. Roll call vote: Ayes: All.

Discussion was held with Planning and Zoning Administrator Eric Furnas regarding inspection and review of commercial septic tank cleaners. Furnas stated the Muscatine County Board of Health approved a contract with the Iowa Department of Natural Resources on January 11th to transfer inspection responsibility to the County. Furnas stated licensing paid to the IDNR would be fully reimbursed to the County creating approximately \$2,000 of revenue to the County. On a motion by Howard, second by Mather, the Board affirmed a contract between the Muscatine County Board of Health and the Iowa Department of Natural Resources delegating the inspection and review of commercial septic tank cleaners to Muscatine County. Ayes: All.

On a motion by Sauer, second by Howard, the Board approved the following utility permits: Central Iowa Power Coop – rebuild an overhead line along 275th Street beginning near the

intersection of Emmert Avenue to Independence Avenue, then down Independence Avenue to 190th Street and continuing across Hwy 61. Ayes: All.

On a motion by Mather, second by Sauer, the Board set a public hearing for February 13, 2017 at 9:00 A.M. on the proposed plans, specifications, form of contract and estimated cost for a Cold Storage Building located at 3610 Park Avenue West. Ayes: All.

On a motion by Mather, second by Sauer, the letting date was set for February 7, 2017 at 9:00 A.M. for a Cold Storage Building located at 3610 Park Avenue West. Ayes: All.

County Engineer Keith White updated the Board on Secondary Road Projects.

On a motion by Mather, second by Sauer, minutes of the January 9, 2017 regular meeting were approved as written. Ayes: All.

Correspondence:

All Supervisors received an email regarding trash dumped on 180th Street.

Committee Reports:

Mather attended an Eastern Iowa Mental Health Region meeting January 9th.

Mather attended a Seventh Judicial District meeting January 13th.

Sauer attended a MAGIC meeting January 9th.

Sauer attended a Board of Health meeting January 11th.

Howard attended a Fruitland City Council meeting January 10th.

Planning and Zoning Administrator Eric Furnas stated FEMA gave approval for the shooting range proposed by the Conservation Board, but the County would need to change the zoning ordinance to allow a shooting range as a special use. Board consensus was to begin the process of changing the zoning ordinance through the Zoning Commission.

County Engineer Keith White addressed the dumping issue on 180th Street stating posting a no dumping sign is usually not a good idea and actually results in more dumping. Board consensus was not to post a sign.

The Board reviewed the health/dental fund balance as of December 31, 2016.

The Board recessed at 9:37 A.M. and reconvened at 9:45 A.M.

GIS Manager Mark Warren reviewed the FY17/18 MAGIC budget stating salary and benefits have increased due to an increase in Muscatine Power and Water's benefits multiplier, but actual salary increases budgeted were 1.5% for the GIS Manager and 3% for the GIS Programmer/Systems Analyst. Warren stated \$18,000 was budgeted for two servers to be replaced.

Information Services Director Bill Riley reviewed the FY17/18 budget request for the Information Services Department stating \$20,000 is budgeted for replacing two servers, but he is investigating possibly moving the servers to the Administration Building, making them virtual servers, which would eliminate the maintenance going forward. Riley stated he could extend the warranty on the two servers one year to allow time to test the feasibility of moving the servers. Riley stated the budget request reflects an increase for storage because the County is moving to cloud storage which will eliminate the backup tapes and provide the security of off-site storage. Riley stated \$10,000 had been budgeted to replace the video recording system in the Board room because it is ten years old and still running on XP.

Tom Summitt, Chief Medical Examiner Investigator, stated the EMS Grant for FY17/18 is budgeted at \$5,000 but is now granted regionally rather than by County. Summitt stated Clinton County will be the administrator of the grants for our region. Summitt stated he is working hard to try to keep grant money in Muscatine County.

Summitt reviewed the FY17/18 budget request for Medical Examiner stating he is the only certified death investigator and his goal is to get everyone certified.

County Treasurer Amy Zybarth reviewed the FY17/18 budget request for the Treasurer's Office stating overall expenses have gone down slightly and revenue continues to increase. Zybarth stated the reduction on postage for the tax department is because tax statement postage is going to be outsourced.

County Recorder Sarah Hearst reviewed the FY17/18 budget request for the Recorder's Office stating the Treasurer handling passports has brought the Recorder's revenue back up as they are taking the photos and supplying the birth certificates. Hearst stated that a resident can now get a copy of a marriage or death record back to 1954 regardless of which County in Iowa it was issued. Hearst stated the goal is to be able to provide all vital records statewide.

The Board recessed at 11:21 A.M. and reconvened at 1:00 P.M.

Planning and Zoning Administrator Eric Furnas reviewed the FY17/18 budget request for Zoning/Environmental Services stating the two trucks purchased two years ago have a trade-in value of \$7,000 - \$7,500 each, but he has not budgeted to replace the trucks at this time. Sorensen stated it might not be a bad idea. Howard stated he would be interested in looking at the information. Furnas stated he is not budgeting for a new copier because he believes there is still some life left in the old copier. Furnas stated he has budgeted \$600 for a data plan for a tablet in order to access all of their records remotely when in the field. Furnas stated he has budgeted for a part-time staff person. Furnas stated they had difficulty keeping up with the inspections during the summer, but it does slowdown in the wintertime. Furnas stated that the current Office Administrator may retire in a few years and he would like to be able to train a new person for that position. Howard asked if this would be a seasonal position. Furnas stated he has budgeted for 20 hours per week for the entire year. Furnas stated it is important for him to stay near the office to concentrate on more long term planning.

County Auditor Leslie Soule reviewed the FY17/18 budget request for the Auditor's Office stating she has budgeted \$3,500 to replace batteries in the Precinct Atlas laptops that are 4 years old. Soule stated most of the differences in the budget are because of three smaller elections held in the next fiscal year versus the one large election that was held in the current fiscal year.

The Board recessed at 2:15 P.M. and reconvened at 2:24 P.M.

County Engineer Keith White reviewed the FY17/18 budget request for Secondary Roads stating \$2,075,000 covers projects that are partially locally funded. White stated there is actually another \$2,500,000 of Farm-to-Market funded projects. White stated the FY17/18 Construction Program includes four bridge replacements, two PCC overlays and various culver repairs. White stated he has budgeted \$799,000 for the replacement of one motor grader, one tandem truck with snow equipment, two light duty trucks and a medium hydraulic excavator plus the purchase of snow equipment for two tandem trucks purchased in FY16/17. White stated he has budgeted \$90,000 to pave a parking area in front of the new cold storage building.

The Board held ongoing discussion of the proposed FY17/18 Muscatine County Budget.

The meeting was adjourned at 4:21 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Tuesday, January 17, 2017

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

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

County Attorney Alan Ostergren reviewed the FY17/18 budget request for the Attorney's Office stating he budgeted \$10,000 for a prosecuting intern due to an assistant being out on leave this summer. Howard stated he sees a lot of travel throughout the year, but does not see it in the budget. Ostergren stated he is involved in several groups that he travels for that he considers valuable for his professional development and for the benefit of the County. Ostergren stated he is not spending tax dollars to get professional training that he brings back to his office because it is paid out of fine collections. Howard stated fine collections are for fines collected in Muscatine County. Ostergren stated the fines collected are for delinquent court debt and he as the elected official has oversight over those funds and chooses to spend those funds on more than basic training that he brings back to his office. Ostergren stated he would not go to any training that he did not think was valuable to his office. Ostergren stated he estimates FY16/17 to collect \$900,000 in fines with \$650,000 to be split of which the County Attorney's Office would receive 5%. Howard asked how much time is lost to go to conferences. Ostergren stated that when he travels he is still approving documents through email. Ostergren stated he maintains a case load, as do his assistants, but sometimes have to cover for each other. Ostergren stated compared to his peer group, he does not have the number of assistants that other counties have and some of those county attorneys do not maintain a case load like he does. Sorensen asked about the victim witness coordinator position. Ostergren stated he gets consistent positive feedback from victims. Ostergren stated it has created substantially more interaction between his office and victims of crime. Bonebrake asked about electronic filing. Ostergren stated it still presents challenges in managing the flow of information in the office, but it has been an asset to be able to access court records remotely. Ostergren stated they are getting by, so he is not going to ask for another position at this point. Sauer asked if the majority of conferences are one day or multi-day events. Ostergren stated most are multi-day, but some are meetings to Des Moines and back in one day. Sauer asked about several assistants attending the same conference. Ostergren stated those are normally the State conferences because each attorney has to complete 30 classroom hours in a two year period. Sorensen asked about the relationship with the City. Ostergren stated he has received good feedback and confirmed that he only handles criminal violations of city ordinance and traffic violations.

Christy Roby-Williams, Trinity Public Health Director, reviewed the FY17/18 budget request for the Board of Health stating she is requesting an increase in the County allocation because they have operated at a loss in FY14, FY15 and FY16. Roby-Williams stated she has made efforts towards financial stabilization by reducing 90 hours of staff time related to essential public health services to Muscatine County, eliminating services that were no longer sustainable and increasing fees. Roby-Williams stated she has budgeted to have the Fiscal Manager spend 8 hours per week on Public Health and increase the Nurse Practitioner by 2 hours per week. Roby-Williams stated rent is high, but the owner of the building will not renegotiate the contract.

Bonebrake stated he would be more likely to pay an increase for additional space rather than inflated rent. Roby-Williams stated that the County was never asked for an increase when they expanded into the lower level of the building. Bonebrake stated if the rent were renegotiated, at least half of the operating loss would be addressed. Roby-Williams stated she is asking for \$237,906 or \$5.55 per Muscatine County resident.

Sheriff C. J. Ryan reviewed the FY17/18 budget request for the Sheriff's Office and Jail stating the Sheriff's patrol budget was pretty much status quo with the exception of an increase in overtime and training. Ryan stated he has budgeted for the replacement of 3 patrol vehicles. Sorensen asked for an update on body cameras. Ryan stated they are still dealing with policy issues, but he believes it is inevitable because the public demands it and it will aid the County Attorney in prosecutions. Ryan stated that the move to all full-time jail staff has accomplished what they wanted it to accomplish. Ryan stated food costs are up because population is up and it is hard to predict from year to year based on what the population will do. Howard asked about the Clinton inmates. Ryan stated they have seen a reduction in Johnson County inmates that freed up cells so they pursued Clinton County inmates, but Clinton County is in the process of building a new jail and will not be outsourcing once that construction is completed. Howard asked if Clinton County will become a competitor for housing out-of-county inmates with their new jail. Ryan stated they are only building a jail large enough to house their own inmates so he does not see them as a competitor. Ryan stated he is requesting transitioning a Food Service Worker from part-time to full-time. Ryan stated the position is currently vacant because he cannot find anyone to fill the part-time position. Ryan stated that position has always had high turnaround because of it being part-time. Ryan stated he is also requesting moving the RN position to 40 hours per week and retaining the part-time LPN which would allow for 69 hours per week of coverage. Ryan stated 69 hours is still at the low end of the medical provider's recommendation, but would greatly reduce the County's liability. Administrative Services Director Nancy Schreiber stated the Sheriff would like the requests for transition from part-time to full-time to become effective February 1st stating the additional cost in the current fiscal year would be \$8,870 for the Food Service Worker and \$13,160 for the Jail Nurse. Board consensus was to put this item on an agenda for consideration in this fiscal year.

Conservation Director Curt Weiss reviewed the FY17/18 budget request for the Conservation Department stating his budget shows minor increases. Weiss stated the learning center is 11 years old and starting to require some maintenance. Weiss stated they still have not bonded for the cabins at deep lakes park, but should have their engineering report in the next week. Weiss stated they may consider trying to fundraise for the cabins rather than bonding because bonding will tie up user fees for the duration of the bond and they would not be able to do other projects. Weiss stated they are moving forward with the shooting range now that they have FEMA approval. Weiss stated he budgeted \$40,000 to replace the 2004 Chevy 4x4, a 1975 boat motor and a 1979 equipment trailer.

Mather joined the meeting at 11:46 A.M.

The Board recessed at 11:49 A.M. and reconvened at 12:00 P.M.

Veterans Affairs Director Jennifer Watkins-Schoenig reviewed the FY17/18 budget request for Veterans Affairs stating her budget shows an overall decrease in non-personnel items.

Community Services Director Mike Johannsen reviewed the FY17/18 budget request for General Assistance stating the County dollars are always the last dollars that are spent. Johannsen stated they use resources available from other agencies before they utilize the county dollars.

Johannsen reviewed the FY17/18 budget request for Mental Health stating the State has studied possible scenarios for long-term funding as follows: Scenario 1: The State buys out the Counties over 10 years; Scenario 2: Eliminates the \$125.8 million cap and allows all counties to levy \$47.28 per capita. Scenario 2 is supported by the Iowa State Association of Counties; Scenario 3: Eliminates the \$47.28 per capita limit and the \$125.8 million cap and reverts to a more traditional levy based on a cap of \$.93 per thousand dollars of taxable property value. Johannsen stated Scenario 2 is the best plan for County residents and encouraged the Board to contact their legislators to encourage them to support Scenario 2. Johannsen stated the FY17/18 budget is status quo and still funding core plus services and sheltered work. Board consensus was to maintain the maximum levy in mental health.

The Board reviewed the FY17/18 budget requests for Administration/Board of Supervisors, Court Services, Non-Departmental, General Services and DHS with Budget Administrator Sherry Seright and Administrative Services Director Nancy Schreiber.

The meeting was adjourned at 2:39 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Thursday, January 19, 2017

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

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

The Board reviewed FY17/18 funding requests from outside agencies as follows:

Wilton Library – Sharon Bowers		
FY16/17 Allocation	\$14,209	FY17/18 Request \$15,000
West Liberty Library – Janette McMahon		
FY16/17 Allocation	\$14,209	FY17/18 Request \$15,500
Musser Public Library – Pam Collins		
FY16/17 Allocation	\$115,089	FY17/18 Request \$118,426
For FY17/18 an additional one-time contribution of \$25,000 was requested for the new facility.		
Muscatine Legal Services – Jean Pfeiffer		
FY16/17 Allocation	\$22,170	FY17/18 Request \$27,000
River Bend Transit – Shirley Childers		
FY16/17 Allocation	\$7,000	FY17/18 Request \$7,000
Senior Resources – Todd Poci		
FY16/17 Allocation	\$35,000	FY17/18 Request \$40,000
Muscatine Convention & Visitors Bureau – Greg Jenkins		
FY16/17 Allocation	\$1,000	FY17/18 Request \$2,500
Eastern Iowa Tourism Association – Greg Jenkins		
FY16/17 Allocation	\$500	FY17/18 Request \$500
Greater Muscatine Chamber of Commerce and Industry - Greg Jenkins		
FY16/17 Allocation	\$10,000	FY17/18 Request \$10,000
Quad Cities First – Greg Jenkins		
FY16/17 Allocation	\$5,000	FY17/18 Request \$5,000
Wilton Development Corporation – Becky Allgood		
FY16/17 Allocation	\$3,000	FY17/18 Request \$5,000
WELEAD (West Liberty Development) – Sandee Buysee Baker and Lee Geertz		
FY16/17 Allocation	\$3,000	FY17/18 Request \$8,000

The Board recessed at 11:57 A.M. and reconvened at 12:09 P.M.

Muscatine County Fair Board – Kim Campbell and Brian McKillip
 FY16/17 Allocation \$24,000 FY17/18 Request \$24,000
 For FY17/18, an additional contribution of \$5,000 was requested for the Muscatine County Fair Historical Restoration Project. This is the third year of a four year commitment for a total of \$20,000.

Limestone Bluffs RC&D (NEW) – Lori Scovel and John Bell FY17/18 Request \$5,000

The Board held ongoing discussion of the proposed FY17/18 Muscatine County Budget.

Planning and Zoning Administrator Eric Furnas updated the Board on trade-in values for his two trucks stating he has contacted a couple of dealers and is waiting for a response.

The meeting was adjourned at 1:31 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors