

Muscatine County Board of Supervisors
Monday, December 9, 2013

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

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

On a motion by Kelly, second by Sauer, claims dated December 9, 2013 were approved in the amount of \$233,023.56. Ayes: All.

On a motion by Kelly, second by Furlong, the Board approved Resolution #12-09-13-01 Granting a 90-day Extension for Filing the Replat of Lots 20-22 in Wildlife Estates. Roll call vote: Ayes: All.

On a motion by Furlong, second by Sauer, the Board approved an agreement with the Iowa Department of Transportation, Iowa DOT Agreement No. 05-13-HBP-S-030, for utilizing federal aid for replacement of a bridge located on Burlington Road over Kincaid Creek, project number BROS-C070(57)—5F-70. Ayes: All.

County Engineer Keith White updated the Board on various road construction projects.

On a motion by Kelly, second by Sauer, minutes of the Monday, December 2, 2013 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

No committee reports were noted.

On a motion by Kelly, second by Furlong, an ordinance amending the Muscatine County Construction Code and Enforcement Ordinance was approved on the second of three readings. Roll call vote: Ayes: All.

The Board recessed at 9:24 A.M. and reconvened at 9:30 A.M.

On a motion by Furlong, second by Kelly, the Board went into closed session at 9:30 A.M. pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. Roll call vote: Ayes: All. On a motion by Kelly, second by Furlong, the Board returned to open session at 9:56 A.M. Roll call vote: Ayes: All.

On a motion by Furlong, second by Kelly, the Board went into a non-public session at 9:57 A.M. pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union

negotiations. Roll call vote: Ayes: All. On a motion by Furlong, second by Sauer, the Board returned to open session at 10:15 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:15 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, December 16, 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 Furlong, second by Howard, the Board approved a preliminary plat of the proposed three lot residential subdivision, Brannen Acres, containing approximately 30 acres in Sweetland Township. Ayes: All.

The Board reviewed a variance granted by the Muscatine County Board of Adjustment on Friday, December 6, 2013. Case #13-12-01 is an application filed by Robert D. and Cynthia L. Eagle, Record Owners, Sheila K. Eagle, Life Estate. This property is located in Lake Township, in the NW ¼ of Sec. 28-T77N-R3W, 1833 205th Street, containing approximately 9 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance to allow the Eagle family to finish constructing the living quarters in the existing outbuilding in order to reside temporarily until they are able to construct a new dwelling or bring the outbuilding up to code. On a motion by Sauer, second by Furlong, the Board accepted the variance. Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Ordinance #12-16-03-01 Repealing Title III, Chapter VI, Muscatine County Construction Codes and Enforcement and Adopting a Revised Construction Code and Enforcement Ordinance on the third and final reading. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, minutes of the Monday, December 9, 2013 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a contact regarding removal of the Old Jail/Sheriff's Quarters.

Committee Reports:

Kelly attended a Bi-State Drug & Alcohol Consortium meeting December 11th.

Kelly attended a Seventh Judicial District meeting December 13th.

Sorensen attended a Greater Muscatine Chamber of Commerce meeting
December 13th.

Kelly attended an Iowa Association of Municipal Utilities meeting December 10th.

Discussion was held with Budget Coordinator Sherry Seright regarding FY14/15 funding requests from outside agencies. Board consensus was for presentations by Muscatine

Search and Rescue to be held during discussion of the Sheriff's budget and for presentations by MSCA to be held during discussion of the General Assistance budget.

On a motion by Furlong, second by Kelly, the Board approved Resolution #12-16-13-01 Rescinding and Replacing Resolution #07-01-13-02 Establishing a Historic Preservation Commission for Muscatine County, Iowa; Providing for the Recognition and Promotion of Historic Sites and Defining Powers and Duties of the Commission. Roll call vote: Ayes: All.

On a motion by Howard, second by Sauer, the Board appointed Helen Thompson to the Muscatine County Historic Preservation Commission for a 3-year term ending January 1, 2017. Ayes: All.

On a motion by Kelly, second by Furlong, the Board appointed Mary Beveridge to the Muscatine County Historic Preservation Commission for a 2-year term ending January 1, 2016. Ayes: All.

Discussion was held with Budget Coordinator Sherry Seright regarding a change order for the Muscatine County Former Sheriff's Quarters/Jail Demolition Project. Seright stated that Change Order #1 is for additional asbestos that was discovered and needed to be removed. On a motion by Furlong, second by Howard, the Board approved Muscatine County Former Sheriff's Quarters/Jail Demolition Project Change Order #1 in the amount of \$924.00. Ayes: All.

Discussion was held regarding selection of an architect for the Community Services Building Roof Replacement Project. Seright stated she sent out several requests for fee proposals for this project, but only heard back from one, so she contacted Knapp-Warden who was recommended by Vic Amoroso and their fee was less than the other at 8.5% of the construction cost. Seright stated they plan to replace only the flat roof as the asphalt roof can probably last another five years. Seright stated they will ask for an alternate bid for masonry work and an alternate ladder to go from the upper level to the lower level. The Board directed Seright to proceed with entering into an agreement with Knapp-Warden.

On a motion by Furlong, second by Howard, the Board approved Resolution #12-16-13-02 Suspending the Collection of Taxes. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved raising the limit on the credit card used by the HIDTA Investigator from \$1,000 to \$4,000 limit. Ayes: All.

The Board reviewed the health/dental fund balance as of November 30, 2013.

On a motion by Kelly, second by Sauer, the Board accepted the 2012 Weed Commissioners Report. Ayes: All.

On a motion by Furlong, second by Howard, the Board went into a non-public session at 9:56 A.M. pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union negotiations. Roll call vote: Ayes: All. On a motion by Furlong, second by Kelly, the Board returned to open session at 10:15 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:15 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors