

Muscatine County Board of Supervisors
Monday, July 6, 2015

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

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

On a motion by Sauer, second by Sorensen, claims dated July 6, 2015 were approved in the amount of \$149,695.50. Ayes: All.

Discussion was held with Emergency Manager Matt Shook regarding a contract for a Motorola P25 Emergency Communication System. Shook stated the MUSCOM User group and MUSCOM Board both voted unanimously to purchase the Motorola system. Shook stated the new system will be installed in the basement of the Public Safety Building with a switch over date to move from the old system upstairs to the new system in the basement. Shook stated the final phase will be the purchase of radios. Motorola Representative Scott Schultz stated the contract includes three new sites and four new dispatch consoles at a total cost of \$1,687,961. Bonebrake stated he is confident they have the information needed to move forward with Motorola and Starcom. Sauer stated he believes the whole project will come in well under the not to exceed number and the new towers will provide good coverage. Schultz stated the contract provides a coverage guarantee. On a motion by Howard, second by Sauer, the Chairperson was authorized to execute a contract with Motorola Solutions for a P25 Emergency Communication System in the amount of \$1,687,961, subject to review of the contract by the County Attorney. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved 2014 Disabled Veteran's Homestead Tax Credit applications as allowed by the County Assessor's Office. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board accepted the Muscatine County Civil Department – Sheriff's Office Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$27,252.73. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Recorder's Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$64,682.50. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board accepted the Muscatine County Treasurer's Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$142,313.49. Ayes: All.

On a motion by Bonebrake, second by Sorensen, minutes of the June 29, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard received a call from a resident reporting cars stuck at the end of Seven Springs Road because their GPS sent them there instead of to Saulsbury Park.

Committee Reports:

Kelly attended a Muscatine Health Association meeting July 1st.
Sauer, Bonebrake and Kelly attended the MUSCOM meeting July 2nd.

All Supervisors attended the Wilton Chamber of Commerce Annual Luncheon June 29th.
Sauer, Bonebrake and Kelly attended the MUSCOM User Group meeting July 2nd.

Information Services Director Bill Riley updated the Board on help desk activity for the month of June.

On a motion by Sorensen, second by Sauer, the Board re-appointed Tony Brus to Benefited Fire District #6 for a three-year term ending June 30, 2018 as also approved by Scott County Board of Supervisors. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved Resolution #07-06-15-01 Transferring \$1,885.18 from the General Basic Fund to the Historic Preservation Commission Fund. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #07-06-15-02 Amending the \$6,000,000 Health Care Facilities Revenue Note, (Lutheran Homes Society Project), Series 2013B. Roll call vote: Ayes: All.

The meeting was adjourned at 9:49 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, July 13, 2015

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

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

On a motion by Sorensen, second by Sauer, the Board approved two additional 2014 Disabled Veteran's Homestead Credit applications as allowed by the County Assessor's Office. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board authorized the Chair to execute an Equitable Sharing Agreement between the Federal Government, the Muscatine County Sheriff's Office and the Muscatine County Board of Supervisors and Certification Report for federally forfeited cash, property, proceeds and any interest earned thereon for FY 15/16. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #07-13-15-01 Suspending the Collection of Taxes. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board accepted the Muscatine County Auditor's Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$1,533.59. Roll call vote: Ayes: All.

On a motion by Howard, second by Sorensen, minutes of the July 6, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Bonebrake was contacted by the President of the River Junction Tractor Association regarding a road closure in Muscatine County along a parade route for 200 tractors. Bonebrake met with the County Engineer to arrange for an alternative route and traffic direction. Bonebrake stated he arranged for traffic direction at a busy intersection with the County Sheriff.

Sauer reported two calls regarding road issues caused by heavy rains.

Committee Reports:

Sorensen attended a Region IX Transportation meeting July 8th.

Kelly attended a Seventh Judicial Search Committee meeting July 10th.

Kelly attended a Seventh Judicial regular meeting July 10th.

Sauer attended a Muscatine County Fair Board meeting July 9th.

County Engineer Keith White updated the Board on Secondary Road construction projects.

Budget Coordinator Sherry Seright stated the County Attorney has reviewed the contracts for the P25 Emergency Communication System, but the amount has been reduced from \$1,687,961 to \$1,417,818 due to removal of a mobile console and removal of the first year maintenance agreement that is not needed because the equipment will still be under warranty, plus \$150,883 for the STARCOM User Agreement Port Fees, for a total of \$1,568,701.

The meeting was adjourned at 9:35 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, July 20, 2015

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

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

On a motion by Sorensen, second by Sauer, claims dated July 20, 2015 were approved in the amount of \$588,640.90. Ayes: All.

Discussion was held with Planning & Zoning Administrator Eric Furnas regarding the possible purchase and funding of GPS equipment for the Planning, Zoning & Environmental Office. Furnas stated the equipment would be used for mapping septic systems and would cost approximately \$3,728.00. Furnas stated the purchase of the equipment is not included in the FY15/16 budget. Furnas stated a data plan through Verizon would cost \$480.00 per year which is included in the FY15/16 budget. Sorensen stated the Board had discussed moving this from MAGIC back to Zoning during the last budget discussions. Budget Coordinator Sherry Seright stated the purchase would require a budget amendment. On a motion by Sorensen, second by Sauer, the Board authorized the Planning & Zoning Administrator to move forward with the purchase of a GPS system and data plan. Ayes: All.

Furnas stated there are currently 42 open cases regarding violations of County ordinances. Furnas discussed the possibility of using citations for violation of County ordinances. Furnas stated he would still issue a notice of violation first before issuing a citation. Board consensus was for Furnas to proceed with development of an ordinance for consideration at a future meeting.

On a motion by Sorensen, second by Sauer, the following utility permits were approved: Windstream Communications – placement of buried filled 50-pair 24-gauge copper cable along Ocean Avenue in the unincorporated town of Moscow; Windstream Communications – placement of buried filled 12-pair 24-gauge copper cable along 120th Street west of Underwood Avenue. Ayes: All.

County Engineer Keith White presented two bids for seal coat at various locations throughout the County: Pelling, L.L. Co., Inc. – project total \$440,929.80 and Manatt's, Inc. – project total \$403,568.92. On a motion by Sorensen, second by Bonebrake, the Board approved a contract, bond and certificate of insurance for L-(M15-2)—73-70 for Seal Coat work at various locations throughout the County with the apparent low bidder Manatt's Inc. in the amount of \$403,568.92. Ayes: All.

White provided information to the Board regarding a new FEMA requirement for an ordinance that FEMA will require in order to receive funding in the event of disasters.

White stated he will develop the ordinance and return for Board consideration at a future meeting.

White updated the Board on Secondary Road construction projects. White stated Haggerty is essentially finished with the project on 121st Street by West Liberty which is along the RAGBRAI route. White stated Haggerty is cleaning up today and the road should hopefully be open today, but certainly in time for RAGBRAI.

White stated he agrees with Planning & Zoning Director Eric Furnas about developing an ordinance to allow for citations of violations as it would also aid him with enforcement of the County's ordinances.

On a motion by Howard, second by Bonebrake, minutes of the July 13, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Bonebrake reported a call regarding a nuisance report of junk in a neighbor's yard in Moscow.

Committee Reports:

Howard attended the final meeting of Muscatine County Search and Rescue July 15th.

Sorensen attended a Wilton Development Corporation meeting July 15th.

Kelly attended a MAGIC meeting July 13th.

Sauer attended a Riverbend Transit meeting July 15th.

Sauer attended a Board of Health meeting July 15th.

Howard attended a Fruitland City Council meeting July 14th.

Motorola Representative Scott Schultz clarified the P25 Communication System contract in the amount of \$1,417,818, did not include port fees of \$150,883. Schultz stated the total amount contracted is \$1,568,701 which is still lower than the \$1,687,961 approved by the Board of Supervisors on July 6, 2015. Schultz clarified action taken by the Board on July 6, 2015 included the contract for the system implementation, an agreement stating the County/City owned a number of 800 MHz frequencies that would be shared with STARCOM, and the agreement for the port fees. Emergency Manager Matt Shook clarified that there will be 4 stations in the dispatch room, but one will not be a full blown station as it will not be used on a daily basis, but rather for training and disasters. Shook also stated that the fourth position is mobile and has the capability to be taken offsite in a disaster situation.

Supervisor Sauer thanked everyone that participated in or attended the Muscatine County Fair.

The meeting was adjourned at 9:49 A.M.

ATTEST:

Betty L. Wamback
First Deputy Auditor

Kas Kelly, Chairperson
Board of Supervisors