

Muscatine County Board of Supervisors
Monday, May 9, 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 Howard, the agenda was approved as presented. Ayes: All.

On a motion by Howard, second by Kelly, claims dated May 9, 2016 were approved in the amount of \$3,487,373.43. Ayes: All.

Discussion was held with Information Services Director Bill Riley regarding possible live streaming/archiving website options for Board of Supervisors meetings. Riley stated the County can purchase 10 gigs of storage which would allow for online archival of approximately 7 meetings for \$1,000 per year through CivicPlus. Riley stated live streaming is included in the \$1,000 per year cost, but a hardware upgrade would be required at an approximately cost of \$10,500. Riley stated the County could wait to do the live streaming portion when equipment needs replacement. Riley stated additional storage could be purchased for an additional \$1,000 per year for each 10 gig block added. Sorensen stated he has not had a lot of people concerned or requesting to view the meetings online so he is not inclined to spend the money at this time. Howard agreed. Kelly said people out in the rural part of the County may not have MP&W to be able to view the meetings. Sorensen and Howard stated they would reconsider when the equipment needs replaced. Sauer asked what problem arose to drive this to spend the money. Kelly stated it is transparency for as many people as possible be able to see the meeting and know what is going on in local government. Howard agreed, but stated he has not had any contacts regarding the need for meetings to be viewed online and would encourage people to bring it to their attention if they see this as a need. Sauer stated no one has ever approached him about not being able to find the meeting anywhere to watch. Board consensus was not to proceed at this time.

Riley updated the Board on the Smart Connections Conference he attended. Riley stated the public sector is the number one target for malware and suggested a Fire Eye solution at a cost of \$8,500 per year for threat protection. Riley stated there are no other threat protection solutions as good as Fire Eye at this time. Board consensus was to proceed with the threat protection solution from Fire Eye. Riley updated the Board on help desk tickets for the month of April.

On a motion by Kelly, second by Howard, the Board approved the following utility permits for placement of fiber optic in the rural areas throughout the County: CenturyLink – place equipment for fiber optic at Tipton Road and Bayfield Road; CenturyLink – place fiber optic cable and equipment along 170th Street; CenturyLink – place fiber optic cable and equipment along 170th Street between North Tipton and Isett Avenue; CenturyLink – place fiber optic cable in the right-of-way of Bayfield Road and Isett Avenue; CenturyLink – place fiber optic cable along 180th Street between Hwy 61 and New Era Road; CenturyLink – place fiber optic cable along 231st Street from Hwy 61 to 4,038 feet west of High Ridge Road Ayes: All.

Discussion was held with County Engineer Keith White regarding the purchase of a light duty truck at the April bid price of \$30,703 to replace the survey truck which has 117,000 miles on the odometer. White stated the current survey truck would be reassigned to replace a 2008 truck with 147,000 odometer miles which would be traded for \$8,500. White also stated \$9,822 of loss contingency funds will be applied from a vehicle which was previously totaled. On a motion by Kelly, second by Howard, the Board approved the purchase of a light duty truck from Krieger's at a net cost after trade of \$12,381. Ayes: All.

White updated the Board on Secondary Roads projects.

On a motion by Kelly, second by Sauer, the Board approved an ordinance centralizing the penalty portion of each chapter of the Muscatine County Code of Ordinances on the first of three readings. Roll call vote: Ayes: All.

On a motion by Sauer, second by Kelly, the Board approved an ordinance amending the enforcement sections of various chapters of the Muscatine County Code of Ordinances on the second of three readings. Roll call vote: Ayes: All.

On a motion by Howard, second by Kelly, the Board approved an ordinance amending the Digital Submission Standards Ordinance on the second of three readings. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved 2015 business property tax credit applications, with the exception of 2 parcels, as recommended by the Auditor's Office. Ayes: All.

On a motion by Howard, second by Sauer, minutes of the May 2, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received a Notice from the Iowa DNR that a construction permit was issued to the Doug and Nic hog confinement site.

The Board received a Notice from the Iowa DNR of intent to issue a construction permit to the Tipton Road LLC hog confinement site.

Committee Reports:

Kelly attended a Muscatine Health Association meeting May 4th.

Howard attended a Milestones Area Agency on Aging meeting May 3rd.

Howard attended a Bi-State Regional Finance meeting May 6th.

Kelly and Sorensen attended a Ribbon Cutting for the West Liberty Regional Learning Center May 4th.

On a motion by Kelly, second by Sauer, the Board approved the hiring of Demetri Wheeler as Corrections Lieutenant at \$45,469.00 (Grade 12, Step 7) for the Jail. Ayes: All.

On a motion by Sauer, second by Kelly, the Board approved Resolution #05-09-16-01 Abating Taxes: Buildings on Leased Land. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Resolution #05-09-16-02 Transferring \$35,177.46 from the Mental Health Fund to the Case Management Fund. Roll call vote: Ayes: All.

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

On a motion by Sauer, second by Howard, the Board authorized the Chair to execute paperwork necessary to renew health and dental benefits with Wellmark, Inc. effective July 1, 2016. Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved the proposed health and dental premiums effective July 1, 2016. Ayes: All.

On a motion by Howard, second by Kelly, the Board set an annual enrollment period for health insurance and an open enrollment for dental insurance for May 23, 2016 through June 3, 2016. Ayes: All.

The Board recessed at 9:53 A.M. and reconvened at 10:00 A.M.

On a motion by Kelly, second by Sauer, the Board went into closed session at 10:00 A.M. pursuant to Chapter 21.5.1(j), Code of Iowa, to discuss the purchase of real estate. Roll call vote: Ayes: All. On a motion by Kelly, second by Howard, the Board returned to open session at 11:06 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 11:06 A.M.

ATTEST:

Betty L. Wamback
First Deputy Auditor

Jeff Sorensen, Chairperson
Board of Supervisors