

Muscatine County Board of Supervisors
Tuesday, January 2, 2018

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.

County Auditor Leslie Soule conducted nominations for Chairperson. On a motion by Sorensen, second by Howard, Scott Sauer was elected Chairperson and Nathan Mather was elected Vice-Chairperson. Chairperson Sauer presided over the remainder of the meeting. Ayes: All.

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

On a motion by Howard, second by Sorensen, claims dated January 2, 2018 were approved in the amount of \$140,748.22. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved Resolution #01-02-18-01 Authorizing the County Engineer to Sign For and Collect Disaster Relief Funds. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Mather, the Board approved Resolution #01-02-18-02 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 Howard, second by Sorensen, the Board approved Resolution #01-02-18-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. Roll call vote: Ayes: All.

On a motion by Mather, second by Sorensen, the Board approved Resolution #01-02-18-04 Designating Official Newspapers In and For Muscatine County for 2018. Roll call vote: Ayes: All. They are as follows: Muscatine Journal, West Liberty Index and Wilton-Durant Advocate News.

On a motion by Sorensen, second by Mather, the Board approved Resolution #01-02-18-05 Construction Evaluation Resolution. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Howard, the Board re-appointed Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2018. Ayes: All.

On a motion by Sorensen, second by Mather, the Board appointed Jodi Hansen as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2018. Ayes: All.

On a motion by Mather, second by Sorensen, the Board re-appointed Deb Elliott to the Muscatine County Conservation Board for a five-year term ending December 31, 2022. Ayes: All.

On a motion by Sorensen, second by Mather, the Board re-appointed Dr. Michael Maharry to the Muscatine County Board of Health for a three-year term ending December 31, 2020. Ayes: All.

On a motion by Sorensen, second by Mather, the Board re-appointed Donald McCullough Sr. to the Conesville Benefitted Fire District for a three-year term ending December 31, 2020 subject to approval by the Louisa County Board of Supervisors. Ayes: All.

On a motion by Howard, second by Sorensen, the Board re-appointed Lisa Wertzbaugher, William Koellner and Bette Schneider to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2021. Ayes: All.

On a motion by Sorensen, second by Mather, minutes of the December 18, 2017 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

Sorensen attended a Wilton Development Corporation meeting December 20th.

Sorensen and Howard attended a Bi-State Regional meeting December 20th.

Sorensen attended a West Liberty Economic Area Development meeting December 21st.

Mather attended an Eastern Iowa Mental Health Region meeting December 18th.

Howard attended a Muscatine County Veteran Affairs meeting December 19th.

Discussion was held regarding meeting dates and times for 2018. On a motion by Sorensen, second by Mather, the Board set regular meeting dates for Monday at 9:00 A.M. Ayes: All.

The Board reviewed appointments to Boards and Commissions for 2018.

On a motion by Howard, second by Sorensen, the Board accepted the December 2017 payroll claims. Ayes: All.

The meeting was adjourned at 9:28 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, January 8, 2018

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

On a motion by Bonebrake, second by Sorensen, the agenda was approved as amended to table agenda item #5 until next week. Ayes: All.

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

County Engineer Keith White presented a bid for the trade-in of two 2006 Sterling LT9513 trucks for the purchase of two 2019 Mack Granite 64BR tandem truck cab/chassis units from Twin Bridges Truck City for \$240,056 less a potential trade allowance of \$52,000. White also presented a bid from Truck Country Quad Cities for two 2019 Western Star 4700SB for \$240,482. White stated he was unable to get bids from H & L Truck Sales, Inc. and GATR Truck Center. On a motion by Sorensen, second by Howard, 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 \$188,056. Ayes: All.

County Engineer Keith White presented bids for the trade-in of four light duty ½ ton trucks (3-4WD/1-2WD) for the purchase of four new light duty trucks from Kreigers Chevrolet in the amount of \$119,279 and Kreigers Ford in the amount of \$120,315. Both bids will be reduced by a potential trade allowance of \$47,000. White stated the trucks would also incur additional costs for mud flaps, rust proofing, undercoating, wheel house liners and body protection in the amount of \$1,995 per unit. On a motion by Sorensen, second by Bonebrake, the Board approved the purchase of four light duty trucks from Kreigers Chevrolet in the amount of \$80,259. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Auditor's Report of Fees Collected for the quarter ending December 31, 2017 in the amount of \$4,403.92. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved the Muscatine County Recorder's Report of Fees Collected for the quarter ending December 31, 2017 in the amount of \$59,474.23. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Sheriff's Office - Civil Department Report of Fees Collected for the quarter ending December 31, 2017 in the amount of \$31,483.13. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Treasurer's Report of Fees Collected for the quarter ending December 31, 2017 in the amount of \$167,668.92. Ayes: All.

On a motion by Sorensen, second by Howard, minutes of the January 2, 2018 regular meeting were approved as written. Ayes: All.

Correspondence:

All Supervisors received an email from the Department of Transportation regarding fine collection issues.

Committee Reports:

Mather attended a Muscatine Health Association meeting January 3rd.

On a motion by Howard, second by Sorensen, the Board reappointed Greg Keller (private citizen) and Jim Noble Jr. (general construction contractor) to the Muscatine County Building Board of Appeals for a 3-year term ending December 31, 2020. Ayes: All.

On a motion by Howard, second by Sorensen, the Board appointed Nate Orvis (private citizen) to the Muscatine County Building Board of Appeals to fill a vacancy for a term ending December 31, 2018. Ayes: All.

The Board approved on motion by Sorensen, second by Bonebrake, 2018 appointments to the following Boards and Commissions: Ayes: All.

Bi-State Regional Planning Commission	Sauer & Mather
Bi-State Drug and Alcohol Consortium	Mather
City of Muscatine Transportation Zone Commission	Sauer
Community Volunteer Nominating Committee	Mather
Decategorization Board	Mather
Eastern Iowa MH/DS Region (MH Reorganization)	Mather
Greater Muscatine Chamber of Commerce and Industry	Sauer
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)	Howard
Muscatine County E911 Service Board	Howard
Muscatine County Enterprise Zone Commission	Sauer
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 & Sorensen

M.A.G.I.C. Committee (2 year terms)

Sorensen – term ends 12/31/19

Bonebrake – term ends 12/31/18

Sauer – term ends 12/31/19

Howard – term ends 09/30/18

Sorensen & Eric Furnas

Sorensen & Curt Weiss

Bonebrake

River Bend Transit Board of Directors

Milestones Area Agency on Aging

Lower Cedar Watershed Management Authority

Bi-State Regional Trails Committee

Ad Hoc Conference Board Committee

The Board recessed at 9:37 A.M. and reconvened at 9:43 A.M.

On a motion by Sorensen, second by Bonebrake, the Board went into closed session at 9:43 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. Community Services Director Kathie Anderson-Noel had requested a closed session. On a motion by Howard, second by Sorensen, the Board returned to open session at 11:11 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 11:12 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors