

Muscatine County Board of Supervisors
Monday, January 6, 2020

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

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

Discussion was held with Mike Nolan, Horizon Architecture, regarding a change order for the Muscatine Maintenance Facility Project. Nolan stated the change order was necessary to change two aluminum doors to wide style 5" doors to accommodate 4 3/4" locksets. Sauer stated he is not happy about the number of change orders he is seeing for this project. Sorensen expressed concern about the supervision charge on this small of a change and felt these changes should have been caught in the design and bid phase. On a motion by Saucedo, second by Sauer, the Board affirmed a change order for the Muscatine Maintenance Facility Project from Swanson Construction Co. in the amount of \$524.88. Ayes: All.

Nolan updated the Board on the progress with the Muscatine County Maintenance Facility Project.

On a motion by Sauer, second by Saucedo, the Board approved the Muscatine County Auditor's Report of Fees Collected for the quarter ending December 31, 2019 in the amount of \$2,642.82. Ayes: All.

On a motion by Sauer, second by Holliday, the Board approved the Muscatine County Treasurer's Report of Fees Collected for the quarter ending December 31, 2019 in the amount of \$277,608.94. Ayes: All.

On a motion by Saucedo, second by Holliday, minutes of the January 2, 2020 regular meeting were approved as written. Ayes: All.

Correspondence:

Saucedo reported a contact regarding disposal of grass clippings at the compost site.

Committee Reports:

Sorensen attended an Emergency Management Association Commission meeting
January 6th.

Sorensen attended an E911 Service Board meeting January 6th.

County Engineer Keith White updated the Board on secondary road projects.

On a motion by Holliday, second by Sauer, the Board appointed Tim Nelson (Licensed Electrician) to the Muscatine County Building Board of Appeals for a three-year term ending December 31, 2022. Ayes: All. Chairperson Sorensen thanked Jeff Hackett for his many years of service to the Board of Appeals.

On motion by Saucedo, second by Sauer, the Board approved 2020 appointments to the following Boards and Commissions: Ayes: All.

Bi-State Regional Planning Commission	Sorensen and Saucedo
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	Sorensen
Muscatine County Enterprise Zone Commission	Sorensen
Muscatine County Fair Board	Holliday
Muscatine County Flood Control Commission	Holliday and Saucedo
Muscatine County/Muscatine City Joint Administration Board (Emergency Management)	Sorensen
Muscatine County REAP Commission	Sauer
Muscatine County Safety and Health Committee	Holliday
Muscatine County Veterans Affairs Commission (ex-officio)	Mather
Muscatine County Solid Waste Mgmt. Agency	Saucedo
Region 9 Transportation Policy Board	Sorensen
Seventh Judicial District Dept. of Correctional Services Board	Mather
WELEAD (West Liberty Economic Area Development Board)	Saucedo
Wilton Development Corporation	Holliday
Muscatine County Joint Communications Commission (standing appointment until Board resolution to change)	Sorensen and Holliday
M.A.G.I.C. Committee (2 year terms)	Mather – term ends 12/31/21 Sauer – term ends 12/31/20
River Bend Transit Board of Directors	Sauer – term ends 12/31/21
Milestones Area Agency on Aging	Howard – term ends 06/30/20
Lower Cedar Watershed Management Authority	Sorensen and Eric Furnas
Bi-State Regional Trails Committee	Saucedo and Curt Weiss
Ad Hoc Conference Board Committee	Sauer
Examining Board (Assessor)	Sherry Seright

The meeting was adjourned at 9:29 A.M.

ATTEST:

Betty L. Wamback
First Deputy Auditor

Jeff Sorensen, Chairperson
Board of Supervisors