

Muscatine County Board of Supervisors
Monday, January 30, 2023

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

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

Discussion was held with Bill Koellner, Muscatine County Historic Preservation Commission member, to increase the Commission's membership from 9 to 11 members. Koellner reviewed the current and upcoming projects the Commission is working on and stated the importance of additional members to adequately complete the projects.

On a motion by Sorensen, second by Kirchner, the Board approved Resolution #01-30-23-01 Amending Resolution #03-02-15-04 to Increase the Membership of the Historic Preservation Commission for Muscatine County, Iowa. Roll Call vote. Ayes: All.

**RESOLUTION #01-30-23-01
AMENDING RESOLUTION #03-02-15-04 TO INCREASE THE MEMBERSHIP
OF THE HISTORIC PRESERVATION COMMISSION FOR MUSCATINE
COUNTY, IOWA**

BE IT RESOLVED BY THE MUSCATINE COUNTY BOARD OF SUPERVISORS THAT
Sections 3a and 3c are replaced with the following:

County Historic Preservation Commission

- a. The Commission shall consist of eleven members who shall be residents of the County.
- c. The appointment of the members of the Commission shall be three that expire 01/01/2024, four that expire 01/01/2025, and four that expire 01/01/2026; all subsequent appointments are for three-year terms.

Passed and approved this 30th day of January, 2023.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chair
Muscatine County Board of Supervisors

Planning and Zoning Administrator Eric Furnas reviewed a letter of support for the City of Durant's Iowa Department of Agriculture and Land Stewardship grant application for the Feldham/Mud Creek Storm Water Quality Wetland Initiative project. Furnas stated the grant project will involve creating a wetland for future residential development expansion north of Highway I-27.

On a motion by Sorensen, second by Mather, the Board authorized the chair to sign a letter of support for the City of Durant's Iowa Department of Agriculture and Land Stewardship grant application for the Feldham/Mud Creek Storm Water Quality Wetland Initiative project.

On a motion by Mather, second by Sorensen, the Board set a public hearing for Monday, February 20, 2023 at 9:00 a.m. on proposed amendments to Title II, Chapter II of the Muscatine County Code of Ordinances – Private Sewage Disposal Systems. Ayes: All.

On a motion by Sorensen, second by Kirchner, the minutes of the January 23, 2023 regular meeting, January 24, 2023 special meeting, and the January 25, 2023 special meeting were approved as written. Ayes: All.

Correspondence:

All Supervisors received several emails regarding legislative proposals.
Mather had a discussion with the Chairman of the Board for Muscatine Legal Services.

Committee & Meeting Reports:

Sorensen attended a formation meeting for the Muscatine County Clean Energy District on January 26, 2023.
Sorensen attended an Eastern Iowa Mental Health Board meeting on January 25, 2023.
Sorensen attended a training for the Recovery Support Functions with Homeland Security on January 25, 2023.
Sorensen and Sauer attended a Bi-State Regional Planning Commission meeting on January 25, 2023.
Mather attended the Muscatine Community Health Association meeting on January 27, 2023.
Chick attended a Mississippi Valley Workforce Area Board meeting on January 27, 2023 electronically by Zoom.

On a motion by Sorensen, second by Mather, the Board appointed Jimmy Hyink to the Muscatine County Historic Preservation Commission for a three-year term ending January 1, 2026. Ayes: All.

On a motion by Sorensen, second by Chick, the Board approved Resolution #01-30-23-02 Encumbering Local Assistance & Tribal Consistency Funds. Roll Call vote: Ayes: All.

**RESOLUTION # 01-30-23-02
ENCUMBERING LOCAL ASSISTANCE & TRIBAL CONSISTENCY FUNDS**

WHEREAS, Section 605 of the Social Security Act (the Act), added by Section 9901 of the American Rescue Plan (ARPA), established the Local Assistance and Tribal Consistency Fund (LATCF), which provides for Treasury to pay \$2 billion to eligible revenue sharing counties and

eligible Tribal governments across fiscal years 2022 and 2023 for use on any governmental purpose except for a lobbying activity,

WHEREAS, the Local Assistance and Tribal Consistency Fund allocated \$100,000.00 to Muscatine County and on November 18, 2022 the first half of funds totaling \$50,000.00 was received and with the second half of the funds totaling \$50,000.00 being expected in 2023 and,

WHEREAS, the Muscatine County Board of Supervisors has held public meetings to review options and has determined which best qualify for the Local and Tribal Consistency Funds and,

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- City of Muscatine County Wide Housing Study in an amount not to exceed \$25,000
- Muscatine Legal Services in an amount not to exceed \$20,000 as a match to other funding sources received

NOW, THEREFORE, BE IT RESOLVED, that the Muscatine County Board of Supervisors encumbers Local Assistance and Tribal Consistency Funds as listed above.

PASSED AND APPROVED this 30th day of January, 2023.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chair
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Kirchner, the Board approved the January 2023 payroll claims.
Ayes: All.

The Board recessed at 9:26 A.M. and reconvened at 9:36 A.M.

The Board held on-going discussion of the proposed FY23/24 Muscatine County Budget. Budget Coordinator Kala Naber reviewed the estimated fund balances, debt summary report and valuation increase/levy estimates for the proposed FY23/24 budget.

The meeting was adjourned at 10:16 A.M.

ATTEST:

Tibe Vander Linden
County Auditor

Scott Sauer, Chairperson
Board of Supervisors