

Muscatine County Board of Supervisors
Monday, January 6, 2014

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

On a motion by Furlong, second by Kelly, the agenda was approved as corrected. Ayes: All.

On a motion by Sorensen, second by Sauer, claims dated January 6, 2014 were approved in the amount of \$189,611.71. Ayes: All.

Vic Amoroso, A&J Associates, updated the Board on various HVAC Design projects stating there is enough capacity in the Courthouse/Jail geothermal field to handle the Administration Building and Attorney's Office so he would like to change the scope of the project to replace the Administration Building HVAC with a geothermal solution. Amoroso stated the Administration would have backup supplemental boiler heat for a day like today. Board consensus was that it was a good idea. Amoroso stated they are sorting through some control issues with the contractor on the DHS and Old Jail projects, but they are in close out mode. Amoroso stated the delivery of the evaporative cooler to Community Services has been pushed back to January 17th. Howard asked for an approximate cost to finish the top two floors of the DHS building. Amoroso estimated \$700,000. Amoroso stated that the Courthouse, Jail, Community Services and DHS are all monitored and controlled by computer.

On a motion by Kelly, second by Sorensen, the Board approved the Muscatine County Recorder's Report of Fees Collected for the quarter ending December 31, 2013 in the amount of \$55,876.52. Ayes: All.

On a motion by Furlong, second by Sorensen, the Board approved the Muscatine County Civil Department's Report of Fees Collected for the quarter ending December 31, 2013 in the amount of \$28,935.18. Ayes: All.

On a motion by Kelly, second by Sorensen, the Board approved the Muscatine County Treasurer's Report of Fees Collected for the quarter ending December 31, 2013 in the amount of \$105,535.53. Ayes: All.

On a motion by Kelly, second by Sorensen, the Board approved the Muscatine County Auditor's Report of Fees Collected for the quarter ending December 31, 2013 in the amount of \$384.46. Ayes: All.

On a motion by Sorensen, second by Sauer, minutes of the Thursday, January 2, 2014 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard, Kelly, Sorensen and Furlong reported contacts regarding requirements

for Board appointments on today's agenda.

The Board received a thank you from MCSA for the Board's tour of the facility on December 23rd.

The Board received a Notice from FEMA of revised Flood Insurance Rate Maps and the Zoning Administrator is working on the necessary revisions to the Flood Plain Ordinance for Board action before the April 16, 2014 deadline.

No committee reports were noted.

On a motion by Kelly, second by Sorensen, the Board appointed Dave Watkins to the Muscatine County Compensation Board for a term ending June 30, 2017.

The Board reviewed applications received from Jim Wester, Brian Wright and Bonnie Adkins to fill two vacancies on the Muscatine County Board of Health.

The Board reviewed an application received from James Goedken for appointment to the Conservation Board. On a motion by Furlong, second by Kelly, the Board appointed James Goedken to the Conservation Board for a 5-year term ending December 31, 2018. Ayes: All.

On a motion by Sorensen, second by Furlong, the Board authorized Community Services Director Michael Johannsen to fill a Social Worker – Trust Program position. Ayes: All.

The meeting was adjourned at 9:34 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Robert E. Howard, Chairperson
Board of Supervisors