

Muscatine County Board of Supervisors
Monday, January 13, 2014

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

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

On a motion by Sorensen, second by Furlong, the Board approved the Muscatine County Treasurer's Semi-Annual Report for the period of July 1, 2013 to December 31, 2013 for publication. Ayes: All.

On a motion by Kelly, second by Sorensen, the Board authorized the Chair to sign Statement of Election Costs for the September 10, 2013 Muscatine County School Elections and the November 5, 2013 Muscatine County City Elections. Ayes: All.

On a motion by Sorensen, second by Sauer, minutes of the Monday, January 6, 2014 regular meeting were approved as written. Ayes: All.

Correspondence:

Sauer reported several calls regarding slick County roads.

Howard reported a contact asking the Board to consider starting each Board meeting with the pledge of allegiance.

Howard, Sorensen, and Furlong reported numerous contacts regarding appointments to the Board of Health.

Howard, Sorensen, and Furlong reported several contacts regarding the use of tasers at the Jail.

Committee Reports:

Furlong, Kelly and Sauer attended a Muscatine County Comprehensive Plan Review January 8th.

Sorensen attended a Website Redesign Committee meeting January 7th.

Kelly attended a Muscatine County Health Association meeting January 8th.

Kelly attended a Seventh Judicial meeting January 10th.

Discussion was held with Mike Warden, Knapp-Warden LLC, regarding the condition of the roof at the Muscatine County Community Services building. Warden stated the biggest issue is that the roof leaks and they need to get that corrected. Warden stated that the main roof is leaking badly and will also require some masonry work. Warden proposed going out for bids on the main roof and masonry, with the lower roof and asphalt shingle roof as separate alternates. Budget Coordinator Sherry Seright stated that General Services has requested an exterior ladder from the lower roof to the upper roof. Board consensus was to include the ladder in the base bid. On a motion by Kelly, second by Furlong, the Chair was authorized to execute a contract between Muscatine County

and Knapp-Warden LLC for professional services related to the Muscatine County Community Services Building Re-Roof Project. Ayes: All.

On a motion by Kelly, second by Sorensen, the Board set a public hearing for Monday, January 27, 2014 at 7:00 P.M. on proposed plans, specifications, form of contract and estimated cost for the Administration Building HVAC Project. Ayes: All.

A motion by Furlong to appoint Brian Wright and Bonnie Adkins to the Muscatine County Board of Health died for lack of a second. On a motion by Sorensen, second by Kelly, the Board appointed Brian Wright to the Muscatine County Board of Health for a term ending December 31, 2016. Ayes: All. On a motion by Sauer, second by Sorensen, the Board appointed Jim Wester to the Muscatine County Board of Health for a term ending December 31, 2016. Ayes: Sorensen, Kelly, Sauer and Howard. Nay: Furlong.

The Board reviewed applications received from Tom Spread, David Jones and Shannon McNaul for appointments to the Mercer-Muscatine Revolving Loan Fund Administration Board. Further discussion and appointments will be acted on at the next meeting.

The Board reviewed the health/dental fund balance as of December 31, 2013.

The meeting was adjourned at 9:40 A.M. Ayes: All.

ATTEST:

Leslie A. Soule, County Auditor

Robert E. Howard, Chairperson
Board of Supervisors