

Muscatine County Board of Supervisors
Monday, January 27, 2014 - Regular Session

The Muscatine County Board of Supervisors met in regular session at 7:00 P.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.

A public hearing was called to order at 7:02 P.M. by Chairperson Howard on proposed plans, specifications, form of contract and estimated cost for the Administration Building HVAC Design Project. John Jurca, A&J Associates, provided an overview of the project. No one spoke against the project. On a motion by Furlong, second by Sorensen, the public hearing was closed at 7:07 P.M. Roll call vote: Ayes: All. On a motion by Sorensen, second by Sauer, the Board approved Resolution #01-27-14-01 Approving Plans, Specifications, Form of Contract and Estimated Cost of \$717,000 for the Muscatine County Administration Building HVAC Design Project. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved 2013 business property tax credit applications, with the exception of 53 parcels, as recommended by the Auditor's Office. Ayes: All.

The Board canvassed the Drainage District #1 Election held on January 17, 2014. Results were as follows: For the office of Trustee for a three-year term beginning January 25, 2014 – 5 votes were cast. Travis Parry received 5 votes. Travis Parry was elected.

The Board canvassed the Drainage District #4 Election held on January 17, 2014. Results were as follows: For the office of Trustee for a three-year term beginning January 25, 2014 – 4 votes were cast. Russ VanAcker received 4 votes. Russ VanAcker was elected.

The Board canvassed the Drainage District #5 Election held on January 17, 2014. Results were as follows: For the office of Trustee for a three-year term beginning January 25, 2014 – 4 votes were cast. Carl Geertz received 4 votes. Carl Geertz was elected.

The Board canvassed the Levee District #17 Election held on January 18, 2014. Results were as follows: For the office of Trustee for a three-year term beginning January 25, 2014 – 4 votes were cast. Louis Broders received 4 votes. Louis Broders was elected.

On a motion by Kelly, second by Sorensen, minutes of the Monday, January 20, 2014 regular meeting, Tuesday, January 21, 2014 special meeting and the Wednesday, January 22, 2014 special meeting were approved as written. Ayes: All.

Correspondence:

Howard and Kelly reported contacts regarding gas tax.

Howard reported a contact regarding the County budget process.

Sorensen received a letter from a free clinic in Iowa City asking for funding from Muscatine County.

The Board received a notice from the City of Muscatine that they are in the process of amending the urban renewal plan for the Consolidated Muscatine Urban Renew Area with a meeting scheduled for February 6th at 1:30 P.M. to discuss the amendment and a public hearing scheduled for February 20th at 7:00 P.M. on the proposed amendments.

Committee Reports:

Furlong, Howard and Sauer attended a MUSCOM meeting January 23rd.

Furlong and Howard attended a Bi-State Regional meeting January 22nd.

Sauer attended a Muscatine County Hazard Mitigation meeting January 23rd.

Howard attended a Muscatine County Conservation Board meeting January 20th.

Furlong attended a Muscatine County Solid Waste Management meeting January 23rd.

Howard and Sauer attended the Emergency Management/E911 budget sessions January 23rd.

On a motion by Furlong, second by Sorensen, the Board accepted the January 2014 payroll claims. Ayes: All.

Administrative Services Director Nancy Schreiber distributed revised funding summaries for the FY14/15 budget that reflect a 26 cent increase to the General Basic levy with a corresponding decrease to the General Supplemental levy of 33 cents in order to maintain a 31% fund balance in the General Supplemental Fund and allow for no overall increase for FY14/15 from the FY13/14 Muscatine County property tax rates.

The meeting was adjourned at 7:31 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Robert E. Howard, Chairperson
Board of Supervisors