

Muscatine County Board of Supervisors
Monday, March 10, 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 Kelly, second by Sauer, the Board approved Resolution #03-10-14-01 Authorizing Weight Embargoes on Secondary Roads. Roll call vote: Ayes: All.

On a motion by Kelly, second by Furlong, the Board set a public hearing for March 24, 2014 at 7:00 P.M. on proposed amendments to the Muscatine County Flood Plain Ordinance. Ayes: All.

On a motion by Furlong, second by Sorensen, the Board set a public hearing for March 24, 2014, at 7:00 P.M. on proposed amendments to the Muscatine County Construction Codes and Enforcement Ordinance. Ayes: All.

On a motion by Furlong, second by Sorensen, the Board set a public hearing for March 24, 2014 at 7:00 P.M. on a request to repeal a current Muscatine County Onsite Wastewater Treatment and Disposal Systems Ordinance and replace it with a proposed Private Sewage Disposal Systems Ordinance. Ayes: All.

The Board reviewed a variance denied by the Muscatine County Board of Adjustment on March 4, 2014: Case #14-03-02 is an application filed by Brooke Ventures LLC, by Darren M. Brooke, Record Owner and Scott and Avangaline Hull, Applicants. This property is located in Wilton Township, 3155 150th Street, in the SE ¼ of Section 27-T78N-R1W, North of 150th Street, containing approximately 10 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order for Mr. and Mrs. Hull to place a 4' X 5' sign on this property in connection with their home occupation business, "365 Days On a Farm – Home Grown American Yarn". The Board of Adjustment denied the request.

The Board reviewed the following Special Use Permit approved by the Muscatine County Board of Adjustment on March 7, 2014: Case #14-03-01 is an application filed by Gerald T. and Lorraine M. Geoghegan, Record Owners, and G. Harland Johnson and Mary Costello, Proposed Buyers. This property is located in Montpelier Township, East of Vail Avenue, in the SW¼ of Section 7-T77N-R1E, containing approximately 68 acres, and is zoned A-1 Agricultural District. This request would allow the Zoning Administrator to issue a Special Use Permit for the proposed buyers to build a rural residence on approximately 4-5 acres in the Northwest corner of the property bordering Vail Avenue. The Board of Adjustment approved this request.

On a motion by Sorensen, second by Sauer, the Board approved a renewal application for a Class B Beer, Sunday Sales and Outdoor Service Permit for the City of Muscatine, dba Muscatine Municipal Golf Course, 1820 Hwy. 38, Muscatine, IA 52761. Ayes: All.

On a motion by Kelly, second by Sorensen, minutes of the Monday, March 3, 2014 regular meeting and Monday, March 3, 2014 special meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a contact regarding user fees in relation to septic systems.

Committee Reports:

Kelly attended a Muscatine Health Association meeting March 5th.

Howard attended an Emergency Management Agency meeting March 5th.

Sorensen attended a Muscatine County Safety Committee meeting March 5th.

Sorensen attended a Muscatine County Website Redesign Committee meeting
March 6th.

On a motion by Kelly, second by Sorensen, the Board authorized the Chair to execute a contract with Cost Advisory Services, Inc. for cost allocation services for Muscatine County for FY14, FY15, and FY16 in the amount of \$6,100 annually. Ayes: All.

On a motion by Sauer, second by Sorensen, the Board authorized the Chairperson to sign the Certification Statement for the Muscatine County FY2013 Cost Allocation Plan. Ayes: All.

On a motion by Furlong, second by Kelly, the Board set a public hearing for March 17, 2014 at 9:00 A.M. on a proposal to lease the County-owned barn and cottage adjacent to Discovery Park to "Friends of the Barn" for a term of up to 50 years at a nominal cost. Ayes: All.

Discussion was held with Budget Coordinator Sherry Seright regarding a bid for replacement of the Sheriff's Office roof. Seright stated Option 1 is for Asphalt Shingles and Option 2 is for a Standing Seam Steel roof. Seright presented the following bids:

	<u>Option 1</u>	<u>Option 2</u>
G & S Roofing & Contracting	\$15,080.00	No bid
Joe Van Zandt Construction	\$15,490.00	No bid
Ken Morrison Construction	\$16,660.00	\$25,300.00
Oak Tree Homes	\$17,403.72	\$34,252.05
Holmes Roofing & Construction	\$23,339.02	\$44,075.18
North Construction	\$25,890.00	\$31,820.00

On a motion by Furlong, second by Kelly, the Board accepted a bid from Ken Morrison Construction in the amount of \$25,300.00 to replace the Sheriff's Office roof with a standing seam steel roof. Ayes: All.

The Board reviewed the health/dental fund balance as of February 28, 2014.

Administrative Services Director Nancy Schreiber stated the group Muscatine County CARES (Child Abuse Response and Education System) emailed a request asking they be allowed to hang handprints in the Muscatine County Administration Building during April for Child Abuse Prevention Month. Board consensus was to allow the request.

The meeting was adjourned at 9:31 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Thomas M. Furlong, Vice-Chairperson
Board of Supervisors