

Muscatine County Board of Supervisors
Monday, March 17, 2014

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

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

On a motion by Kelly, second by Sorensen, claims dated March 17, 2014 were approved in the amount of \$1,239,458.75. Ayes: All.

A public hearing was called to order by Vice-Chairperson Furlong at 9:02 A.M. on plans, specifications, cost estimate and form of contract for the Muscatine County Community Services Re-roof Project. Mike Warden, Knapp – Warden LLC, explained the project and provided a cost estimate of \$150,039.23. Warden stated that removal of a burr roof that they found underneath the upper roof's membrane is not included in the cost estimate and could cost an additional \$95,300 based on square footage of the entire project rather than just the portion of the roof that contains the burr roof, so it could be less than the estimate. Warden suggested the Base Bid include removal of the burr roof and replacement of the EPDM membrane on the upper roof. Warden suggested Alternate 1 - replace the lower roof and Alternate 2 - replace the asphalt shingle portion of the roof. Phil Fitzgerald, 3306 Mulberry Avenue, suggested the cost is better to replace the asphalt shingle roof now rather than later. Furlong stated since it is bid as an alternate, the Board could decide to go ahead with the asphalt portion of the project at that time it considers the bids. Kelly suggested consideration of a steel roof instead of an asphalt roof. On a motion by Kelly, second by Sorensen, the public hearing was closed at 9:24 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Kelly, the Board approved Resolution #03-17-14-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for the Muscatine County Community Services Re-roof Project amended to include changes in the phasing and removal of the burr roof as recommended by Mike Warden. Roll call vote: Ayes: All.

A public hearing was called to order by Vice-Chairperson Furlong at 9:28 A.M. on a proposal to lease the County – owned barn and cottage adjacent to Discovery Park to “Friends of the Old Barn” for a term of up to 50 years for a nominal cost. No one spoke for or against the proposed leases. On a motion by Kelly, second by Sorensen, the public hearing was closed at 9:30 A.M. Roll call vote: Ayes: All.

On a motion by Sauer, second by Sorensen, the Board approved Resolution #03-17-14-02 Approving Leases of the County-Owned Barn and Cottage to “Friends of the Old Barn”. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sorensen, the Board approved Resolution #03-17-14-03 approving a 28E Agreement Forming the Eastern Iowa Mental Health-Disability Services Region. Roll call vote: Ayes: All.

National Alliance on Mental Illness (NAMI) volunteers Nancy Hale and Vicky Walters provided an informal presentation to the Board on their free education and support programs.

On a motion by Sauer, second by Sorensen, minutes of the Monday, March 10, 2014 regular meeting were approved as written. Ayes: All.

Correspondence:

Sauer reported a phone call regarding County road conditions.

Committee Reports:

Kelly attended a Seventh Judicial District meeting March 14th.

Sorensen attended a Wilton Development Corporation meeting March 12th.

On a motion by Sorensen, second by Sauer, the Vice-Chair was authorized to execute a contract with Boche Plumbing & Heating, Inc. for the Muscatine County Administration Building HVAC Design Project in the amount of \$1,018,945.00. Ayes: All.

On a motion by Kelly, second by Sauer, the Board re-appointed Tom Harper to the Muscatine County Zoning Board of Adjustment for a 5-year term ending March 31, 2019. Ayes: All.

The Board recessed at 9:57 A.M. and reconvened at 10:03 A.M.

On a motion by Kelly, second by Sorensen, the Board went into closed session at 10:03 A.M. pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. Roll call vote: Ayes: All. On a motion by Kelly, second by Sorensen, the Board returned to open session at 10:49 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:49 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Robert E. Howard, Chairperson
Board of Supervisors