

Muscatine County Board of Supervisors  
Monday, April 28, 2014

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.

Discussion was held with Muscatine County Historic Preservation Commissioner Lisa Wertzbaugher regarding possible application for a Historic Resource Development grant. Wertzbaugher stated the grant would allow for the research and survey of approximately 35 buildings at the fairgrounds, completion of Iowa Site Inventory forms and development of a National Register of Historic Places (NRHP) nomination for a historic district for the fairgrounds. Wertzbaugher stated the total cost of the project is \$18,085 with \$12,000 coming from the grant, \$2,175 from volunteer hours and \$3,910 from matching funds. Howard asked how the matching funds would be raised. Wertzbaugher stated she is working on fundraising opportunities and will know more after the next Muscatine County Historic Preservation committee meeting. Kelly stated she felt it was incorrect for the grant application to be filed before the Board of Supervisors approved it. Wertzbaugher stated the deadline to file the grant application was last Friday, but she just discovered last week that the Board of Supervisors had to approve the grant. Wertzbaugher stated if the Board of Supervisors does not approve the grant application, then it will be pulled from consideration by the State Historical Society. Kelly stated she is supportive of the grant and just wants it done properly in the future. Sauer has heard that once the fairgrounds are on the National Registry, they will not be able to build new buildings on the fairgrounds. Wertzbaugher stated they only have to follow certain guidelines on buildings for which they are requesting grant money for historic preservation. On a motion by Furlong, second by Sorensen, the Board approved an application for a Historical Resource Development Program (HRDP) – FY2015 – Historic Preservation grant in the amount of \$12,000 and authorized the Chair to execute the grant project contract. Ayes: All.

On a motion by Kelly, second by Sorensen, claims dated April 28, 2014 were approved in the amount of \$531,542.45. Ayes: All.

On a motion by Kelly, second by Sorensen, minutes of the Monday, April 21, 2014 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a contact regarding assessed valuation and the farm definition.  
Sauer reported contacts reporting frost boils on County roads.

Committee Reports:

Furlong and Howard attended a Bi-State Regional meeting April 23<sup>rd</sup>.  
Furlong attended a Muscatine County Solid Waste Management meeting April

24<sup>th</sup>.

Sorensen attended a Regional Workforce Investment Board meeting April 22<sup>nd</sup>.

Howard attended a Milestones Area Agency on Aging meeting April 22<sup>nd</sup>.

Howard attended a Greater Muscatine Chamber of Commerce and Industry meeting April 25<sup>th</sup>.

Sauer attended a Muscatine County Conservation meeting April 21<sup>st</sup>.

Kelly attended a Mental Health Regionalization meeting April 21<sup>st</sup>.

On a motion by Kelly, second by Sorensen, the Chair was authorized to execute a contract with JLH Enterprises for the Community Services Building Re-Roof Project in the amount of \$112,470.00. Ayes: All.

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

The meeting was adjourned at 7:58 P.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Robert E. Howard, Chairperson  
Board of Supervisors