

Muscatine County Board of Supervisors
Monday, October 20, 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.

Discussion was held with Administrative Services Director Nancy Schreiber regarding a grant application for a FY2015 Iowa EMS CQI Evaluation Grant in the amount of \$3,800. Schreiber stated the grant would be used to create standardized documents and protocol for emergency care throughout the County. On a motion by Kelly, second by Sorensen, the Board affirmed an application for a FY2015 Iowa EMS CQI Evaluation Grant. Ayes: All.

The Board reviewed variances granted by the Muscatine County Board of Adjustment on Friday, October 3, 2014. Case #14-10-01 is an application filed by Craig D. Olderog, Record Owner. This property is located in Moscow Township, Moscow, Henderson's Addition, Lots 4-6 & East 55' of Lot 7, Block 3 & alley Adjacent, 1176 Moscow Road, containing approximately .54 acres, and is zoned R-2 Residential District. This request, if approved would allow the Zoning Administrator to issue a Variance in order for Mr. Olderog to build a deck and covered porch onto the existing dwelling that would be approximately 20 feet from the front lot line, instead of the required 35 foot setback. On a motion by Kelly, second by Sorensen, the Board accepted the variance for Case #14-10-01. Ayes: All. Case #14-10-04 is an application filed by Douglas G. McConnaha, Record Owner. This property is located at 2381 155th Street, Muscatine, Iowa, in Moscow Township, in the SE ¼ of Section 32-T78N-R2W, North of 155th Street and East of N. Mulberry Road, containing approximately 6 acres, and is zoned A-1 Agricultural District. This request, if approved would allow the Zoning Administrator to issue a Variance to build a 3,456 square foot addition onto the existing 4,782 square foot outbuilding to be used for additional storage for his home occupation, PAF Distribution of Sport Supplements. On a motion by Sorensen, second by Kelly, the Board accepted the variance for Case #14-10-04. Ayes: All.

The Board reviewed Special Use Permits granted by the Muscatine County Board of Adjustment on Friday, October 3, 2014. Case #14-10-02 is an application filed by Shane Spitznogle, Record Owner, and Greg Cover, Proposed Buyer and Builder. This property is located in Orono Township in the SW1/4 of Sec. 5-T76N-R4W, Parcel B, 2278 Blue Heron Avenue, containing approximately 1.71 acres, and is zoned A-1 Agricultural District. This request if approved, would allow the Zoning Administrator to issue a Special Use Permit in order to tear down the existing dwelling that was damaged by fire in 2010, which has not been occupied for approximately four years, and for Mr. Cover to build a one family dwelling on this property. The Board of Adjustment approved this request. Case #14-10-03 is an application filed by Richard C. or Martha I. Yerington,

Record Owners. This property is located in Pike Township in the NW1/4 of Sec. 17-T77N-R3W, 1835 Pike Run Lane, containing approximately 2.85 acres, and is zoned A-1 Agricultural District. This request if approved, would allow the Zoning Administrator to issue a Special Use Permit in order for the Yerington's to place a camper on this property for use as a Seasonal Recreational Cottage. The Board of Adjustment approved this request.

On a motion by Kelly, second by Sorensen, Virginia Cooper was re-appointed to the Muscatine County Board of Adjustment for a five-year term ending November 7, 2019. Ayes: All.

Zoning Administrator Jodee Stepleton stated she will acquire the equipment to survey septic systems while onsite performing inspections, rather than MAGIC personnel making separate trips out to the properties to survey the systems. Sorensen stated MAGIC requested addition of a vehicle and an employee to perform the surveys, but having Zoning conduct the surveys while onsite will be more cost efficient.

Information Services Director Bill Riley updated the Board on various issues. Riley stated Website Redesign is moving forward as they work on new reveal and go-live dates. Riley presented options for opening up the County's wireless to public usage by either using a voucher system or a landing page. Riley stated a voucher system limits who has access to the wireless network, while a landing page allows anyone access as long as they agree to the terms. In response to a question from Sorensen, Riley stated that the public would be restricted to a combined maximum 5% bandwidth usage. Board consensus was to try a landing page that appears upon connection. Riley stated Information Services conducted an email phishing test which resulted in 37 out of 100 internal County employees clicking on the link that they should not have. Riley stated that the company he used to send the test email will provide employee training and insure against compromised data for a fee. Board consensus was for Riley to provide more information regarding this company's services. Riley stated he has looked at alternative log-in methods. Riley stated smart cards cost approximately \$30 per card plus \$25 per reader for 150 systems. Kelly stated she was looking at a reprogrammable card. Riley stated he could only find smart cards. Riley stated finger print readers are approximately \$80 per station. Board consensus was not to proceed at this time.

On a motion by Sorensen, second by Kelly, minutes of the Monday, October 13, 2014 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received a letter from the City of Muscatine regarding expansion of the Consolidated Muscatine Urban Renewal Area. There will be a meeting to discuss the urban renewal plan amendment October 21st at 9:00 AM and a public hearing November 6th at 7:00 PM.

The Board received a Notice from DHS of Muscatine County's Medicare offset in the amount of \$137,649, which will require Muscatine County to reduce the County Services Fund levy by that amount in the FY16 Budget.

Committee Reports:

Sorensen and Kelly attended a MAGIC meeting October 13th.

Sorensen attended a Wilton Development Corporation Annual meeting October 15th.

Sorensen attended a Conference Board Personnel Committee meeting October 14th.

Furlong attended a West Liberty Economic Area Development meeting October 16th.

Kelly attended a Senior Resources Annual meeting October 16th.

Furlong attended the Jefferson County Farmers and Neighbors Annual meeting October 15th.

County Engineer Keith White updated the Board on various items regarding the Secondary Roads Department. White stated he is proceeding with painting the Secondary Roads buildings. White stated they are reviewing their snow routes in preparation of winter weather and he is considering replacement of his vehicle.

Discussion was held regarding Change Authorization Request #4 for the Muscatine County Administration Building HVAC Upgrade Project. On a motion by Kelly, second by Sorensen, the Board approved Change Authorization Request #4 for the Muscatine County Administration Building HVAC Upgrade Project in the amount of \$944.00. Ayes: All.

The Board reviewed an application to fill a vacancy on the Muscatine County Historic Preservation Commission from Tom Furlong. Administrative Services Director Nancy Schreiber stated the position was advertised and no other applications were received

The meeting was adjourned at 10:03 A.M.

ATTEST:

Betty L. Wamback
First Deputy Auditor

Robert E. Howard, Chairperson
Board of Supervisors