

Muscatine County Board of Supervisors
Monday, December 8, 2014

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

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

On a motion by Furlong, second by Kelly, claims dated December 8, 2014 were approved in the amount of \$207,901.13. Ayes: All.

On a motion by Furlong, second by Kelly, Community Services Director Michael Johannsen was authorized to execute (1) an intergovernmental contract (DCAT3-15-147) with Iowa Department of Human Services for use of Decategorization funds to provide financial assistance to families with a child or children who have a serious emotional disturbance or are seeking a mental health evaluation for a child(ren) and (2) a service agreement with Cedar County Community Services as a subcontractor of the Wraparound Funds DCAT3-15-147 contract. Ayes: All.

A Public Hearing was called to order at 9:07 A.M. by Chairperson Howard on a request from Monsanto for a 5-year partial property tax exemption for certain industrial real estate in Fruitland Township on which Monsanto proposes to create approximately 51 new jobs with a production expansion project. Greater Muscatine Chamber of Commerce and Industry President and CEO Greg Jenkins spoke in favor of the project. No one spoke against the proposed property tax exemption. On a motion by Kelly, second by Furlong, the public hearing was closed at 9:10 A.M. Roll call vote: Ayes: All.

On a motion by Furlong, second by Kelly, an ordinance granting prior approval of the tax exemption requested by Monsanto in accordance with Title III, Chapter V of the Muscatine County Code of Ordinances was approved on the first of three readings. Roll call vote: Ayes: All.

The Muscatine County Board of Supervisors met as a Board of Canvassers for the Louisa-Muscatine Community School District Physical Plant and Equipment Levy Special Election held on Tuesday, December 2, 2014. The Board certified the following results to be a true and correct abstract of the votes cast in the election: Yes Votes: 321; No Votes: 247; Total Votes: 568. The measure was adopted.

On a motion by Kelly, second by Furlong, minutes of the Monday, December 1, 2014 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received a letter regarding the October 29, 2014 jail inspection conducted by the Iowa Department of Corrections noting one item for corrective action.

Committee Reports:

Kelly attended a Muscatine Health Association meeting December 3rd.

On a motion by Kelly, second by Furlong, the Chair was authorized to execute Contract #5885EM122 Iowa EMS System Evaluation Grant from the Iowa Department of Public Health in the amount of \$3,800.00. Ayes: All.

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

The meeting was adjourned at 9:17 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Robert E. Howard, Chairperson
Board of Supervisors