

Muscatine County Board of Supervisors
Monday, June 29, 2015

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

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

On a motion by Sorensen, second by Sauer, claims dated June 29, 2015 were approved in the amount of \$935,806.23. Ayes: All.

Discussion was held with District Court Judge Tom Reidel regarding Courthouse Security. Judge Reidel stated the Muscatine County Courthouse Security Committee has held three meetings to identify improvements necessary to enhance Courthouse security. Judge Reidel stated the committee has discussed changes that range from very costly to other enhancements that could be implemented at no cost. Judge Reidel asked the Supervisors to allocate funds not to exceed \$4,900 to allow the Muscatine County Sheriff to purchase and install 14 additional panic buttons in the Courthouse. Judge Reidel stated the panic buttons are a low cost method to help insure the safety of the members of our community who work and visit the Muscatine County Courthouse. Muscatine County Sheriff C.J. Ryan supported the request stating the approximate cost is \$300 per unit plus setup costs. Board consensus was for the Muscatine County Sheriff to proceed with the purchase and installation of the additional panic buttons.

On a motion by Howard, second by Sauer, the following utility permit was approved: Eastern Iowa Light & Power - rebuilding overhead line along 150th from Verde to Pleasant Prairie and on Pleasant Prairie to Hwy 61 with an underground portion in Pleasant Prairie. Ayes: All.

County Engineer Keith White updated the Board on secondary road projects.

White presented the following bids for BROS-C070 (56)—5F-70 180th Street Bridge Replacement: Jim Schroeder - \$483,623.90; Muscatine Bridge Co., Inc. - \$487,650.80; Iowa Bridge and Culvert, L.C. - \$508,788.94; and Taylor Construction, Inc. - \$515,861.10. White stated Jim Schroeder is the apparent low bidder.

On a motion by Howard, second by Sauer, the Board approved the following liquor applications subject to the County Auditor receiving lease agreements: 1) A new application for a 5-day Class BB Beer (Includes Wine Coolers) License and Outdoor Service Area Permit for Iowa Beer Bus, LLC, for an event at 2617 102nd Street, Wilton, IA 52778 effective July 25, 2015. 2) A new application for a 5-day Class BB Beer (Includes Wine Coolers) License and Outdoor Service Area Permit for Backpack Brewing, LLC, for an event at 2522 112th Street, Moscow, IA 52760 effective July 22, 2015. Ayes: All.

On a motion by Sorensen, second by Bonebrake, minutes of the June 22, 2015 special meeting and June 22, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Bonebrake reported a contact from a resident concerned with flash flooding after a June 22nd storm.

Committee Reports:

Howard attended a Milestones Area Agency on Aging June 23rd.

Howard and Kelly attended a Bi-State Regional meeting June 24th.

Sorensen attended a Regional Workforce Investment Board meeting June 23rd.

Sauer and Bonebrake attended a MUSCOM meeting June 25th.

Kelly made two presentations regarding the Supervisor's roles to the Cub Scouts June 23rd.

On a motion by Sorensen, second by Howard, the Board approved a request to hire Eric Furnas as Planning and Zoning Administrator at \$60,629 (Grade 16, Minimum) starting with 40 hours of accrued vacation effective July 6, 2015. Ayes: All.

Administrative Services Director Nancy Schreiber stated Supervisors Howard and Sauer met with County Engineer Keith White to discuss his salary and are proposing an increase of 3.1%. On a motion by Howard, second by Sauer, the Board approved a 3.1% increase for the County Engineer for FY15/16. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #06-29-15-01 FY2015/16 Budget Appropriations. Roll call vote: Ayes: All.

On a motion by Howard, second by Sorensen, the Board authorized the Chair to execute the FY15/16 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000. Ayes: All.

On a motion by Bonebrake, second by Sorensen, the Board accepted the June 2015 payroll claims. Ayes: All.

The Board scheduled fiscal year-end cash counts with County departments.

The Board recessed at 9:45 A.M. and reconvened at 9:54 A.M.

On a motion by Sorensen, second by Bonebrake, the Board went into closed session at 9:54 A.M. pursuant to Chapter 21.5(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. On a motion by Bonebrake, second by Sorensen, the Board returned to open session at 10:41 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:42 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors