

Muscatine County Board of Supervisors  
Monday, July 6, 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 Howard, the agenda was approved as presented. Ayes: All.

On a motion by Sauer, second by Sorensen, claims dated July 6, 2015 were approved in the amount of \$149,695.50. Ayes: All.

Discussion was held with Emergency Manager Matt Shook regarding a contract for a Motorola P25 Emergency Communication System. Shook stated the MUSCOM User group and MUSCOM Board both voted unanimously to purchase the Motorola system. Shook stated the new system will be installed in the basement of the Public Safety Building with a switch over date to move from the old system upstairs to the new system in the basement. Shook stated the final phase will be the purchase of radios. Motorola Representative Scott Schultz stated the contract includes three new sites and four new dispatch consoles at a total cost of \$1,687,961. Bonebrake stated he is confident they have the information needed to move forward with Motorola and Starcom. Sauer stated he believes the whole project will come in well under the not to exceed number and the new towers will provide good coverage. Schultz stated the contract provides a coverage guarantee. On a motion by Howard, second by Sauer, the Chairperson was authorized to execute a contract with Motorola Solutions for a P25 Emergency Communication System in the amount of \$1,687,961, subject to review of the contract by the County Attorney. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved 2014 Disabled Veteran's Homestead Tax Credit applications as allowed by the County Assessor's Office. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board accepted the Muscatine County Civil Department – Sheriff's Office Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$27,252.73. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Recorder's Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$64,682.50. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board accepted the Muscatine County Treasurer's Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$142,313.49. Ayes: All.

On a motion by Bonebrake, second by Sorensen, minutes of the June 29, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard received a call from a resident reporting cars stuck at the end of Seven Springs Road because their GPS sent them there instead of to Saulsbury Park.

Committee Reports:

Kelly attended a Muscatine Health Association meeting July 1<sup>st</sup>.  
Sauer, Bonebrake and Kelly attended the MUSCOM meeting July 2<sup>nd</sup>.

All Supervisors attended the Wilton Chamber of Commerce Annual Luncheon June 29<sup>th</sup>.  
Sauer, Bonebrake and Kelly attended the MUSCOM User Group meeting July 2<sup>nd</sup>.

Information Services Director Bill Riley updated the Board on help desk activity for the month of June.

On a motion by Sorensen, second by Sauer, the Board re-appointed Tony Brus to Benefited Fire District #6 for a three-year term ending June 30, 2018 as also approved by Scott County Board of Supervisors. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved Resolution #07-06-15-01 Transferring \$1,885.18 from the General Basic Fund to the Historic Preservation Commission Fund. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #07-06-15-02 Amending the \$6,000,000 Health Care Facilities Revenue Note, (Lutheran Homes Society Project), Series 2013B. Roll call vote: Ayes: All.

The meeting was adjourned at 9:49 A.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Kas Kelly, Chairperson  
Board of Supervisors