

Muscatine County Board of Supervisors
Monday, September 14, 2015

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

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

On a motion by Bonebrake, second by Sauer, claims dated September 14, 2015 were approved in the amount of \$227,168.04. Ayes: All.

A Public Hearing was called to order by Chairperson Kelly at 9:01 A.M. on proposed amendments to the Fiscal Year 2015/16 Muscatine County Budget. No one spoke for or against the proposed amendments. Budget Coordinator Sherry Seright reviewed the proposed amendments with the Board. On a motion by Sorensen, second by Bonebrake, the public hearing was closed at 9:04 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #09-14-15-01 Amending the Fiscal Year 2015/16 County Budget. Roll call vote: Ayes: All.

On a motion by Sorenson, second by Bonebrake, the Board approved Resolution #09-14-15-02 Fiscal Year 2015/16 Budget Appropriations. Roll call vote: Ayes: All.

Laura Berkley, Bi-State Regional Commission, and Matt Shook, Muscatine County Director of Emergency Communications and Emergency Management, presented a proposed updated Muscatine County Multi-Jurisdictional Local Hazard Mitigation Plan. On a motion by Sorensen, second by Sauer, the Board approved Resolution #09-14-15-03 Approval and Adoption of the Muscatine County Multi-Jurisdictional Local Hazard Mitigation Plan. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved Change Order #1 in the amount of \$1,824,930 to add the purchase of mobile radios, portable radios and accessories and related costs for programming, training, etc. to the current contract with Motorola Solutions, Inc. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Chair was authorized to execute a Purchase Authorization Letter for dispatch console and related furniture for the MUSCOM Dispatch Center Renovations in the amount of \$152,876. Ayes: All.

Discussion was held regarding a request from Nathan Reichert relating to his homestead tax credit for 2013, 2014 and 2015. County Assessor Dale McCrea stated Reichert changed his address, triggering the Assessor's Office to remove his homestead credit on his residence at 1155 Iowa Avenue, Muscatine. McCrea stated that no letter was sent to Reichert notifying him that the homestead credit was removed. Sorensen stated he has a

problem that Reichert was not contacted when the homestead credit was removed and feels his request was reasonable. Administrative Services Director Nancy Schreiber stated a refund could be issued for 2013 and 2014 through the Loss Contingency fund. Schreiber stated an Auditor's Adjustment could be processed for 2015 placing the homestead credit on Reichert's parcel located at 3498 160th Street. On a motion by Sorensen, second by Sauer, the Board honored Mr. Reichert's request for reinstatement of his homestead credit by reimbursing him for 2013 and 2014 and reinstating the homestead credit on his property located on 160th Street for 2015. Ayes: All.

On a motion by Bonebrake, second by Sorensen, the Board affirmed a Governor's Traffic Safety Bureau (GTSB) Impaired Driving Countermeasures Grant contract in the amount of \$31,900. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved a STOP Violence Against Women grant application in the amount of \$3,991 for FY2017. Ayes: All.

On a motion by Bonebrake, second by Sorensen, minutes of the August 31, 2015 regular meeting and September 11, 2015 special meeting were approved as written. Ayes: All.

Correspondence:

Sauer reported a call regarding a hog confinement on Taylor Avenue.
Sauer reported a call regarding a grading issue on a gravel road.

Committee Reports:

Sorensen attended a Decategorization Board meeting September 11th.

Sorensen and Kelly attended a Mississippi Drive Corridor Stakeholders Meeting August 31st. Sauer and Kelly attended the Kent Corporation Sustainability Update September 1st.

Greg Lindle, 1705 Lindle Avenue, requested an update on the status of the County's unknown owner parcel policy. Administrative Services Director Nancy Schreiber stated Board consensus is to grandfather the parcel he is trying to acquire so a public hearing will be scheduled in order to proceed. Lindle also stated he still thinks a couple of culverts need to be installed by the County under Saulsbury Road to help with drainage issues.

County Engineer Keith White updated the Board on secondary roads construction projects. White stated he has been contacted by a 4H Club in Fulton Township about conducting an Adopt-A-Highway type of project on Western Avenue. White stated Muscatine County does not have a formal policy and asked whether or not the Board would be interested. Bonebrake stated he is extremely pleased to see this group come forward and take pride in their community and the County. Board consensus was to proceed with development of an Adopt-A-Highway program for Muscatine County.

On a motion by Sorensen, second by Bonebrake, the Board approved Resolution #09-14-15-04 Resolution Authorizing and Approving a Loan Agreement and Providing for the

Issuance of a \$4,200,000 General Obligation County Purpose Note, Series 2015, and Providing for the Levy of Taxes to Pay the Same. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #09-14-15-05 Granting an Extension for Filing the Final Plat of Martin's Subdivision. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Chair was authorized to execute an Amendment to the FY2016 EMS Systems Development Grant to increase funding by \$1,179 for a new contract total of \$8,205. Ayes: All.

The Board reviewed an application to fill a vacancy on the Muscatine County Historic Preservation Commission from Wayne Corriell. On a motion by Sauer, second by Sorensen, Wayne Corriell was appointed to the Muscatine County Historic Preservation Commission to fill a vacancy for a term ending January 1, 2018. Ayes: All.

The Board reviewed the health/dental fund balance as of August 31, 2015.

On a motion by Sorensen, second by Bonebrake, the Board set a public hearing for proposed amendments to the FY15/16 Muscatine County Budget for Monday, October 5, 2015 at 9:00 A.M. Ayes: All.

The meeting was adjourned at 10:11 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors