

Muscatine County Board of Supervisors
Monday, October 5, 2015

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

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

A Public Hearing was called to order at 9:03 A.M. by Chairperson Kelly on proposed amendments to the Fiscal Year 2015/16 Muscatine County Budget. Budget Administrator Sherry Seright reviewed the proposed amendments with the Board. No one spoke against the proposed amendments. On a motion by Howard, second by Sorensen, the public hearing was closed at 9:06 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #10-05-15-01 Amending the Fiscal Year 2015/16 Budget. Roll call vote: Ayes: All.

On a motion by Sauer, second by Sorensen, the Board approved Resolution #10-05-15-02 Fiscal Year 2015/16 Budget Appropriations. Roll call vote: Ayes: All.

No utility permits were presented to the Board for approval.

On a motion by Howard, second by Sorensen, the letting date was set for November 2, 2015 at 9:00 a.m. for L-(FEMA2013A)-73-70, Culvert Replacements on 150th Street and Vail Avenue, plus slope/erosion repairs on Zachary Avenue and for L-(FEMA2013B)-73-70, Culvert Replacement on Vine Avenue. Ayes: All.

Discussion was held with County Engineer Keith White regarding a form for use in applying to adopt a section of Muscatine County roadway. White stated he looked at a number of programs including some from other states and put together a simple application for the Adopt-A-Road Litter Removal Program. White stated the Fulton Four-H Club is interested in the program. White reviewed possible safety concerns, rules and guidelines for the program with the Board. On a motion by Howard, second by Sorensen, the Board approved a form for use in applying to adopt a section of Muscatine County roadway. Ayes: All. Board consensus was for White to develop a plan, guidelines and procedures for the Adopt-A-Road Litter Removal Program and return to the Board with the information.

White updated the Board on various construction projects.

White requested approval from the Board to hire an applicant as an Assistant to the County Engineer. Administrative Services Director Nancy Schreiber stated the applicant would be hired as an Assistant to the County Engineer at Grade 16, Step 12 for \$76,062 annual salary. Schreiber stated the intent is for White to request a change to Grade 17,

Assistant County Engineer, when the applicant receives his licensure and White has determined the applicant meets the criteria for the position. Schreiber stated Grade 17 requires licensure. White stated the applicant has a Civil Engineering degree and in order to be licensed he must have experience, work for a licensed engineer for a period of time and take a second exam. On a motion by Sorensen, second by Sauer, the Board approved hiring an Assistant to the County Engineer at Grade 16, Step 12. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board accepted the Muscatine County Sheriff's Office - Civil Department's Report of Fees Collected for the quarter ending September 30, 2015 in the amount of \$24,735.32. Ayes: All.

On a motion by Sauer, second by Sorensen, the Board accepted the Muscatine County Recorder's Office Report of Fees Collected for the quarter ending September 30, 2015 in the amount of \$66,583.74. Ayes: All.

On a motion by Sauer, second by Sorensen, the Board accepted the Muscatine County Auditor's Office Report of Fees Collected for the quarter ending September 30, 2015 in the amount of \$335.96. Ayes: All.

On a motion by Howard, second by Sorensen, minutes of the September 28, 2015 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

Sorensen attended a Region 9 Transportation Policy Board meeting September 29th.

Kelly attended a Seventh Judicial District meeting September 30th.

Kelly attended a Bi-State Drug and Alcohol Consortium meeting October 1st.

Kelly attended an Eastern Iowa MH/DS Region meeting October 1st.

On a motion by Sorensen, second by Sauer, the Board approved a hiring request for a Corrections Sergeant. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved the appointment of Jim Noble, Jr. to the Muscatine County Building Board of Appeals to fill a General Contractor vacancy for a term ending December 31, 2017. Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved Resolution #10-05-15-03 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund in the amount of \$2,500 – budgeted expenditures. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved Resolution #10-05-15-04 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund in the amount of \$7,000 – grant match dollars. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, a public hearing was set for October 19, 2015 at 9:00 a.m. on a request from Marvin Stolley, Record Owner by Doug Stolley, POA, and Craig Ineichen, Proposed Buyer, to rezone approximately 18 acres in Bloomington Township from A-1 Agricultural District to R-1 Residential District. Ayes: All.

Administrative Services Director stated she received notification from George Alt that his term on the Zoning Commission expires on November 7, 2015 and he is not interested in re-appointment. Schreiber stated she will advertise for someone to fill his position.

The meeting was adjourned at 9:46 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors