

Muscatine County Board of Supervisors
Monday, October 26, 2015

The Muscatine County Board of Supervisors met in regular session at 7:00 P.M. with Howard, Sorensen, Kelly, Sauer and Bonebrake present. Chairperson Kelly presiding.

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

On a motion by Howard, second by Sorensen, claims dated October 26, 2015 were approved in the amount of \$1,509,945.35. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board approved an ordinance rezoning approximately 18 acres of property located in Bloomington Township from A-1 Agricultural District to R-1 Residential District on the second of three readings. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, minutes of the October 19, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a discussion with Greg Lindle regarding the unknown owner parcels being considered on tonight's agenda.

The Board received a letter from the Iowa Department of Corrections regarding the October 14, 2015 Jail inspection.

The Board received a memo from Sheriff C.J. Ryan regarding the recent Jail inspection.

Committee Reports:

Sorensen attended a Wilton Development Corporation meeting October 21st.

Sorensen attended a West Liberty Economic Area Development Corporation meeting October 22nd.

Sauer attended a Conservation Board meeting October 19th.

Sauer attended a Riverbend Transit meeting October 21st.

On a motion by Howard, second by Sauer, the Board cancelled bid lettings for various Secondary Roads projects that were previously scheduled for Monday, November 2, 2015 at 9:00 A.M. Ayes: All.

On a motion by Howard, second by Sauer, the Board approved Resolution #10-26-15-01 Concerning Disposition of Unknown Owner Parcels in Goshen Township, to set a public hearing for Monday, November 2, 2015 at 9:00 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Howard, the Board adopted the following 2016 Holiday Schedule for Muscatine County. Roll call vote: Ayes: All.

<u>HOLIDAY</u>	<u>DAY OF OBSERVANCE</u>
New Year's Day	Friday, January 1, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Veterans' Day	Friday, November 11, 2016
Thanksgiving	Thursday, November 24, 2016
Day after Thanksgiving	Friday, November 25, 2016
Christmas Eve	Friday, December 23, 2016
Christmas	Monday, December 26, 2016

In addition to the holidays enumerated above, staff is granted two unscheduled holiday (personal day) to be used in 2016.

The Board reviewed and discussed prioritization of topics for future in-depth Board discussion sessions. Board consensus was to schedule in-depth sessions between now and budget time to discuss the following: 1) Review of all County property and current usage; 2) Consideration of an effective County-wide asset management solution and establishment of replacement funds for fixed assets; and 3) Discussion of possible changes to current health care plans.

The meeting was adjourned at 7:45 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors