

Muscatine County Board of Supervisors
Monday, November 9, 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 amended. Ayes: All.

On a motion by Sorensen, second by Sauer, claims dated November 9, 2015 were approved in the amount of \$546,872.12. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #11-09-15-01 Amending Its \$6,000,000 Health Care Facilities Revenue Note (Lutheran Homes Society Project), Series 2013B and the Related Servicing Agreement Thereto. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved 2015 Family Farm Credit Applications, except for one to be disallowed due to a non-relative farming the ground and one that approval is subject to proper completion of the form, as recommended by the Assessor's Office. Ayes: All.

Discussion was held with County Engineer Keith White regarding staffing for the County Engineer's Office. White requested permission to create a job description for a Fleet Manager position to oversee maintenance of vehicles for Secondary Roads. Howard stated the position could possibly oversee maintenance of vehicles for all County departments. White replied it could be a possibility in the long term, but in the short term there is plenty to manage just at Secondary Roads. Board consensus was to move forward with developing a job description for future consideration.

Board consensus was to allow a utility permit for Kinder Morgan Terminals to provide overhead access across Wiggins Road to a tank car unloading facility. Formal approval will be considered at next week's meeting.

On a motion by Howard, second by Sorensen, minutes of the November 2, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Kelly received a letter from Megan Hammond asking for information and showing appreciation for the work of the Board of Supervisors. Kelly stated she presented Hammond with a Muscatine County Good Citizen Award.

Committee Reports:

Kelly attended a Muscatine Health Association meeting November 4th.
Sauer attended a Muscatine Island Levee Improvement Project Stakeholders
meeting November 5th.

Chairperson Kelly thanked Veterans for their service in recognition of Veterans Day.

The meeting was adjourned at 9:40 A.M.

ATTEST:

Susan J. O'Donnell
Second Deputy Auditor

Kas Kelly, Chairperson
Board of Supervisors