

Muscatine County Board of Supervisors
Monday, March 7, 2016

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

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

County Engineer Keith White presented the bids for L-(FEMA2013A)--73-70 - 150th Street, Vail Avenue, Zachary Avenue; L-(FEMA2013B)--73-70, Vine Avenue; and L-(FEMA2014)--73-70 Bayfield Road (all culvert repair/replacement projects from damages from the floods of 2013 and 2014) as follows:

	<u>FEMA2013A</u>	<u>FEMA2013B</u>	<u>FEMA2014</u>	<u>TOTAL</u>
DeLong Construction, Inc.	\$231,094.70	\$83,522.00	\$62,503.25	\$377,119.95
Hagerty Earthworks LLC	\$232,625.00	\$82,088.00	\$68,824.00	\$383,537.00
Steger Construction, Inc.	\$255,678.05	\$73,941.00	\$53,060.00	\$382,679.05
Miller Trucking & Excavating	\$265,249.00	\$102,943.00	\$83,915.00	\$452,107.00
Legacy Corporation	\$217,839.50	\$73,354.00	\$54,849.50	\$346,043.00

County Engineer Keith White presented the following bids for site grading for a future post frame building at 3610 Park Avenue West: Triple B Construction - \$89,213.00; and Heuer Construction, Inc. - \$116,333.95. On a motion by Bonebrake, second by Howard, the Board accepted a bid from Triple B Construction in the amount of \$89,213.00 for site grading for a post frame building at 3610 Park Avenue West. Ayes: All.

Discussion was held regarding minimum wage rates for positions under the Teamster Secondary Roads contract. White stated union negotiations have concluded with the bargaining unit agreeing to an increase in the starting wage to \$15 per hour effective July 1st, but he and the union would like to raise the starting wage immediately. White also stated they have been using an acting Foreman in the absence of a Foreman and he would like to recognize the Foreman position in the union contract. On a motion by Kelly, second by Bonebrake, minimum wage rates were set for positions under the Teamster Secondary Roads contract effective immediately and authorization was given to formally fill the Foreman position. Ayes: All.

Justin Horesowsky, 2140 Orange Avenue, Washington IA 52353, Precision Structures, Inc. (PSI), gave a presentation regarding feeding confinement construction. Brian Ritland, Pinnacle Group, helped write the master matrix and explained the master matrix point system.

Phil Reed, Vertical Till Injection (VTI), gave a presentation regarding manure application.

A Public Hearing was called to order by Chairperson Sorensen at 9:58 A.M. on a confinement feeding operation construction permit application from Doug & Nic Site, Section 5, Orono Township. Planning and Zoning Administrator Eric Furnas stated he scored the master matrix and concurs with the scoring submitted by Pinnacle Group for the Doug and Nic Site which is a passing score. Furnas stated he has submitted two letters for Board consideration. Furnas stated the first letter informs the DNR of a passing score. Furnas stated the second letter states that

some of the scoring is based on future best management practices and Zoning does not have the staff for day to day oversight. Rob Brenneman stated the DNR audits these sites every three years checking certification records and determining whether or not the facility is applying manure according to their management plan. Furnas stated he has had very good dialogue with the DNR when they are investigating a complaint. Furnas stated he learned a lot today and advised the Board to be careful about wishing for local control as he does not have the experienced staff necessary to provide the proper oversight of confinement facilities. Kelly stated there would be no consistency from County to County if confinement facilities were subject to local control. No one spoke against the proposed confinement facility. On a motion by Kelly, second by Howard, the public hearing was closed at 10:14 A.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Chairperson was authorized to sign two letters to the Iowa DNR regarding the Doug & Nic Site permit application. Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved an ordinance rezoning approximately 3.30 acres of property located in Fulton Township from A-1 Agricultural District to C-2 Commercial District on the second of three readings. Roll call vote: Ayes: All.

On a motion by Sauer, second by Kelly, the Board approved an ordinance rezoning approximately .32 acres of property located in Moscow Township from C-1 Commercial District to R-3 Residential District on the second of three readings. Roll call vote: Ayes: All.

On a motion by Howard, second by Sauer, the Board approved an ordinance rezoning approximately 6.6 acres of property located in Fulton Township from A-1 Agricultural District to R-1 Residential District on the second of three readings. Roll call vote: Ayes: All.

Sorensen stated the RAGBRAI organization suggested a couple ordinances for the County to consider adopting regarding vending along the RAGBRAI route. Sorensen stated the County Attorney is not interested in enforcing one day ordinances. Planning and Zoning Administrator Eric Furnas stated State laws will control the sale of alcohol along the route so there is no need for further ordinances. Bonebrake stated this is not the first time Muscatine County has held RAGBRAI and he sees no need for more regulations.

Discussion was held with Jenna Wagner, Mississippi Valley Child Protection, regarding their request to place blue pinwheels and signs in the Muscatine Courthouse flower planters for April's Child Abuse Awareness Month. On a motion by Kelly, second by Howard, the Board approved a request from Mississippi Valley Child Protection to place blue pinwheels and signs in the Muscatine Courthouse flower planters for April's Child Abuse Prevention Awareness Month. Ayes: All.

On a motion by Howard, second by Bonebrake, minutes of the February 29, 2016 regular meeting and the February 29, 2016 special meeting were approved as written. Ayes: All.

Correspondence:

Kelly reported a contact from Clyde Evans in support of the gun range.
Sorensen reported correspondence related to RAGBRAI.

Committee Reports:

Howard, Kelly, Sauer and Bonebrake attended a Muscatine County Conference Board meeting March 1st.

Bonebrake attended a Muscatine County Safety Committee meeting March 2nd.

Kelly attended a Muscatine Health Association meeting March 2nd.

Kelly attended a Seventh Judicial District meeting March 4th.

Sauer and Kelly attended a Legislative Forum March 5th.

County Recorder Sarah Hearst informed the Board the Recorder's Office will be closed May 25th for mandatory vital records training in Ankeny.

On a motion by Kelly, second by Bonebrake, the Board accepted a bid from Legacy Corporation in the total corrected amount of \$348,037.00 for L-(FEMA2013A)--73-70; L-(FEMA2013B)--73-70; and L-(FEMA2014)--73-70. Ayes: All.

On a motion by Howard, second by Kelly, the Board approved Resolution #03-07-16-01 Transferring \$87,824.69 from the Mental Health Fund to the Case Management Fund. Roll call vote: Ayes: All.

The Board recessed at 10:45 A.M. and reconvened at 10:51 A.M.

On a motion by Howard, second by Kelly, the Board went into closed session at 10:51 A.M. pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. Roll call vote: Ayes: All. On a motion by Kelly, second by Howard, the Board returned to open session at 11:03 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 11:07 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors