

Muscatine County Board of Supervisors
Monday, April 11, 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.

On a motion by Sauer, second by Bonebrake, claims dated April 11, 2016 were approved in the amount of \$980,421.14. Ayes: All.

On a motion by Howard, second by Kelly, the Board approved a Muscatine Health Support Foundation Grant application in the amount of \$39,484.46 to replace AED's and trainers that have been in use in the County since 2000. Ayes: All. Orr stated there is no cost to the County for this grant.

Information Services Director Bill Riley updated the Board on help desk tickets for February and March. Riley discussed steps he has taken to address protection from malware and ransomware. The Board directed Riley to return with recommendations for additional steps that could be taken to prevent ransomware.

On a motion by Kelly, second by Sauer, the Board approved Resolution #04-11-16-01 Approval of the Combined Preliminary and Final Replat of William Walker Way Subdivision, containing approximately 2.82 acres in Bloomington Township. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Resolution #04-11-16-02 Approval of the Combined Preliminary and Final Plat of Henderson Farms First Addition, Lot 1, containing approximately 30.43 acres in Wilton Township. Roll call vote: Ayes: All.

The Board reviewed a variance granted by the Muscatine County Board of Adjustment on Friday, April 1, 2016. Case #16-04-01 is an application filed by Lori A. and John P. Bashore, Record Owners, and Josh and Megan Keltner, Applicants. This property is located in Seventy-Six Township, 1719 260th Street, Letts, Parcel B of the SW¹/₄ of Sec. 20-T76N-R3W, containing approximately 22.50 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance to allow Mr. and Mrs. Josh Keltner to build a second dwelling on this property that they will reside in. The Board of Adjustment approved this request with the stipulation that as long as Joshua Keltner lives in the proposed new dwelling and a family member of the Bashore's are providing care to Mr. Keltner, that the existing home on the property can remain. The stipulation also stated if Mr. Keltner moves away, does not need care any longer, or is not provided care by the Bashore family, then one of the homes must be removed from the property. On a motion by Kelly, second by Howard, the Board accepted the variance. Ayes: All.

The Board reviewed a Special Use Permit granted by the Board of Adjustment on March 11, 2016: Case #16-03-01 is an application filed by Gary L. or Sheri A. Skipton, Record Owners and Ashton F. E. Steinke and Michael J. Phillips, Proposed Buyers. This property is located in

Seventy-Six Township, in parts of Section 22 and 27-T76N-R3W, West of Burlington Road, containing approximately 30 acres, and is zoned A-1 Agricultural District. This request would allow the Zoning Administrator to issue a Special Use Permit in order for the Proposed Buyers to build a rural residence on this property. The Board of Adjustment approved this request.

The Board reviewed a Special Use Permit granted by the Board of Adjustment on April 1, 2016: Case #16-04-02 is an application filed by Greg Cover, Record Owner. This property is located in Orono Township, in the SW¼ of Section 5-T76N-R4W, Parcel B, 2278 Blue Heron Avenue, containing approximately 1.71 acres, and is zoned A-1 Agricultural District. This request would allow the Zoning Administrator to issue a Special Use Permit in order for the Record Owner to build a one family dwelling on this property. The Board of Adjustment approved this request.

On a motion by Kelly, second by Sauer, the Board set a public hearing for Monday, May 2, 2016 at 9:00 A.M. on a confinement feeding operation construction permit application from Tipton Farm Road, LLC in Bloomington Township. Ayes: All.

On a motion by Howard, second by Sauer, the Board set a public hearing for Monday, May 2, 2016 at 9:00 A.M. on a proposed centralized Muscatine County Enforcement Ordinance. Ayes: All.

On a motion by Kelly, second by Bonebrake, the Board set a public hearing for Monday, May 2, 2016 at 9:00 A.M. on proposed amendments to the enforcement sections of various County Ordinances. Ayes: All.

On a motion by Kelly, second by Howard, the Board set a public hearing for Monday, May 2, 2016 at 9:00 A.M. on proposed amendments to the Digital Data Submission Standards Ordinance. Ayes: All.

On a motion by Howard, second by Kelly, minutes of the April 4, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

Kelly reported a call regarding the miles of slag on 130th Street.

Kelly spoke with Cedar County Supervisor Smith regarding radio communication between Muscatine and Cedar Counties.

Sorensen received a letter from Gabe Paetz with the Boy Scouts.

Committee Reports:

Kelly attended a Muscatine Health Association meeting April 6th.

Kelly attended a Seventh Judicial District meeting April 8th.

Kelly attended the Iowa Workforce Labor Shed meeting April 7th.

On a motion by Kelly, second by Sauer, the Board approved Resolution #04-11-16-03 Suspending the Collection of Taxes. Roll call vote: Ayes: All.

On a motion by Howard, second by Kelly, the Board approved Resolution #04-11-16-04 Granting a 90-day Extension for Filing the Final Plat of McCleary's First Addition, Phase 1, Lots 1 & 2. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Chairperson was authorized to execute a letter of agreement with Price Preservation Research to provide an evaluation of the Old Barn's potential for listing on the National Register of Historic Places. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board approved Resolution #04-11-16-05 Transferring \$720,000 from the Rural Services Fund to the Secondary Roads Fund. Roll Call vote: Ayes: All.

Discussion was held with Budget Coordinator Sherry Seright regarding a debt refinancing analysis letter from Public Financial Management, Inc. for the Jail Expansion bonds. Budget Coordinator Sherry Seright stated she would like Public Financial Management, Inc. to look at all of the County's debt for possible refinancing. The Board directed Seright to pursue a proposal from Public Financial Management, Inc. for possible refinancing of some or all of the County's debt.

The Board reviewed the health/dental fund balance as of March 31, 2016.

The Board recessed at 10:10 A.M. and reconvened at 10:15 A.M.

On a motion by Howard, second by Bonebrake, the Board went into closed session at 10:17 A.M. pursuant to Chapter 21.5.1(j), Code of Iowa, to discuss the sale of County-owned property. Roll call vote: Ayes: All. On a motion by Kelly, second by Sauer, the Board returned to open session at 10:42 A.M. Roll call vote: Ayes: All.

The Board directed staff to conditionally withdraw the listing of both properties, formally decline both offers and direct the realtor to pursue purchase of another potential lot.

The meeting was adjourned at 10:43 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors