

Muscatine County Board of Supervisors
Monday, April 25, 2016

The Muscatine County Board of Supervisors met in regular session at 7:00 P.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 Howard, second by Bonebrake, claims dated April 25, 2016 were approved in the amount of \$566,443.45. Ayes: All.

On a motion by Howard, second by Kelly, the following utility permit was approved: Windstream Iowa Communications, Inc. – replace a section of buried cable under Moscow Road and 112th Street. Ayes: All.

Muscatine County Engineer Keith White updated the Board on various road and bridge projects.

White stated there was a major slide on the west side of Vail Avenue near New Era Road. White stated the slide was to the edge of the road but the road bed was not affected. White stated the slide has been partially repaired and more dirt is needed to fill in the area. White stated the embargoes have been removed.

On a motion by Howard, second by Kelly, minutes of the April 18, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

- Sorensen reported a contact regarding a Zoning issue.
- Sauer reported contacts regarding bridge closures.

Committee Reports:

- Sorensen attended a RAGBRAI Advisory Council meeting April 18th.
- Sorensen attended a Wilton Development Board meeting April 20th.
- Sorensen attended a Region 9 Transportation Policy meeting April 21st.
- Kelly attended an Eastern Iowa Mental Health Regional meeting April 18th.
- Sauer attended a Muscatine County Conservation Board meeting April 18th.
- Sauer attended a Riverbend Transit meeting April 20th.
- Sauer attended a Muscatine County Fair Board meeting April 21st.

On a motion by Kelly, second by Sauer, the Board approved Resolution #04-25-16-01 To Fix a Date for Public Hearings on General Obligation Refunding Loan Agreement and on Issuance of General Obligation Urban Renewal Refinancing Bond. Roll call vote: Ayes: All. The Public Hearing was set for May 16, 2016 at 9:00 A.M.

On a motion by Bonebrake, second by Sauer, the Board authorized the Chair to sign a Methamphetamine Drug Hot Spots Grant Program contract extension through July 31, 2016 in the amount of \$5,025. Ayes: All.

The meeting was adjourned at 7:20 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors