

Muscatine County Board of Supervisors
Monday, May 16, 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 Sauer, the agenda was approved as presented. Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 9:00 A.M. on a loan agreement in a principal amount not to exceed \$6,400,000 (General Obligation Refunding, Series 2016A) for the purpose of refunding the outstanding balances of the County's General Obligation County Purpose Notes, Series 2013, Series 2014 and Series 2015. No one spoke for or against the agreement. On a motion by Howard, second by Kelly, the public hearing was closed at 9:01 A.M. Roll call vote: Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 9:01 A.M. on the issuance of General Obligation Urban Renewal Refunding Bonds (the "Series 2016B Bonds") in a principal amount not to exceed \$7,500,000 for the purpose of refunding all of the Series 2009 Bonds. No one spoke for or against the agreement. On a motion by Howard, second by Sauer, the public hearing was closed at 9:02 A.M. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved Resolution #05-16-16-01 Authorizing a Loan Agreement and Authorizing the Issuance of Bonds. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Ordinance #05-16-16-01 Adopting a Centralized Enforcement Ordinance on the third and final reading. Roll call vote: Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved Ordinance #05-16-16-02 Amending the Enforcement Sections of Various County Ordinances on the third and final reading. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Ordinance #05-16-16-03 Amending the Muscatine County Digital Data Submission Ordinance on the third and final reading. Roll call vote: Ayes: All.

Discussion was held with Administrative Services Director Nancy Schreiber on an application to the Iowa Department of Public Health to continue the Iowa Grants to Counties Program for well testing, well plugging and well reconstruction activities. Schreiber stated after the application is submitted stating Muscatine County is interested in continuing participation in the program the State will determine how much money the County will receive. Schreiber stated the amount received by the County will be based on previous activity and how many other Counties are participating in the program. On a motion by Howard, second by Kelly, the Board affirmed an application to the Iowa Department of Public Health to continue the Iowa Grants to Counties Program for well testing, well plugging and well reconstruction activities. Ayes: All.

Discussion was held with Conservation Director Curt Weiss on a letter to the Iowa Homeland Security and Emergency Management Department regarding construction of a public shooting range on property located at 1886 170th Street, West Liberty, Iowa (this property was acquired by the County as a result of the 2008 flood – DR-IA-1763). Weiss stated he has been working with FEMA to gather all of the information required. Weiss stated Zoning Administrator Eric Furnas will supply a letter stating all of the Zoning Ordinances and procedures will be followed. Weiss stated at that time he will be ready to submit the request to FEMA. Weiss stated he will tailor Muscatine County's shooting range program after the program in Des Moines County. Weiss stated he is considering safety training regulations for the range, a small yearly fee to cover expenses and a plan for lead monitoring and removal. On a motion by Kelly, second by Bonebrake, the Chairperson was authorized to sign a letter to the Iowa Homeland Security and Emergency Management Department regarding construction of a public shooting range on property located at 1886 170th Street, West Liberty, Iowa. Ayes: All

On a motion by Sauer, second by Bonebrake, minutes of the May 9, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard, Sorensen and Bonebrake reported a contact regarding road conditions in Moscow.

Committee Reports:

Kelly attended a Seventh Judicial meeting May 13th.

Sauer and Howard attended the Wilton Chamber of Commerce luncheon May 9th. Howard attended the Fruitland City Council meeting May 10th.

On a motion by Kelly, second by Sauer, the Chairperson was authorized to execute an agreement between Eastern Iowa Community College District/Muscatine Community College and the Muscatine County Board of Supervisors to provide video production and cablecast services for the period of July 1, 2016 to June 30, 2019. Ayes: All.

On a motion by Kelly, second by Sauer the Chairperson was authorized to execute the following agreements: July 1, 2016 through June 30, 2018 agreement regarding the Muscatine County Sheriff's Office Deputy Sheriffs Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238; July 1, 2016 through June 30, 2018 agreement regarding the Muscatine County Sheriff's Office Corrections Officer Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238; July 1, 2016 through June 30, 2018 agreement regarding the Muscatine County Engineer's Office Secondary Roads Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238. Ayes: All.

The Board reviewed the health/dental fund balance as of April 30, 2016

The Board recessed at 9:29 A.M. and reconvened at 9:35 A.M.

On a motion by Kelly, second by Bonebrake, the Board went into closed session at 9:35 A.M. pursuant to Chapter 21.5.1(j), Code of Iowa, to discuss the purchase of real estate. Roll call vote: Ayes: All. On a motion by Kelly, second by Bonebrake, the Board returned to open session at 10:19 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:20 A.M.

ATTEST:

Betty L. Wamback
First Deputy Auditor

Jeff Sorensen, Chairperson
Board of Supervisors