

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

AGENDA

Monday, July 11, 2016

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated July 11, 2016 in the amount of \$455,557.85.
5. Discussion regarding the purchase of a Courthouse security camera system, with Sheriff Ryan.
6. Discussion and possible action authorizing the Chair to execute an Installation Agreement with Motorola for the Wilton Radio Site Addition Project in the amount of \$275,000, with Emergency Manager Matthew Shook.
7. Discussion and possible direction regarding proposed cost of relocating DHS to 315 Iowa Avenue, with Jeff Brummel and Carly Evans of Paragon Interiors.
8. Discussion and possible action authorizing the Chair to execute a Preferred Provider Agreement between the Center for Alcohol and Drug Services, Inc. and Muscatine County.
9. Items with Information Services Director Bill Riley:
 - a. Discussion and possible direction regarding a server upgrade quote.
 - b. Monthly update.
 - c. Other.
10. Items with County Engineer Keith White:
 - a. Bid letting for four hot mix asphalt overlay projects: LFM-(03-01)--7X-70 on Pettibone Avenue from 57th Street to Stewart Road; L-(FR-2)--73-70 on 57th Street from Muscatine Corp. Line to Stewart Road and Stewart Road to Pettibone Avenue; LFM-(FR-5)--7X-70 on Stewart Road from County Line to Fruitland Road and L-(M16-1)--73-70 on Moscow Road from 155th Street to Hwy 6 (bridge).
 - b. Discussion and possible action to approve a contract, bond and certificate of insurance for L-(M-16-5)--73-70 for Pavement Marking at various locations throughout the county.
 - c. Discussion and possible action to approve various utility permits.

- d. Construction update.
 - e. Other.
11. Discussion and possible action to approve the following reports:
 - a. County Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ending June 30, 2016 in the amount of \$19,771.03.
 - b. County Recorder's Office Report of Fees Collected for the quarter ending June 30, 2016 in the amount of \$63,110.70.
 - c. County Treasurer's Office Report of Fees Collected for the quarter ending June 30, 2016 in the amount of \$170,286.49.
 - d. County Auditor's Office Report of Fees Collected for the quarter ending June 30, 2016 in the amount of \$1,673.32.
 12. Items with County Auditor Leslie Soule:
 - a. Discussion and possible action authorizing the County Auditor to proceed with the purchase of new voting equipment for delivery after the 2016 General Election.
 - b. Discussion and possible action to approve a rental agreement for a DS850 Central Count device for use at the 2016 General Election to count absentee ballots. (The rental amount will be applied towards the purchase of a DS450 Central Count device which is not available until December 2016).
 - c. Other.
 13. Discussion and possible action to approve the minutes of the June 27, 2016 special meeting and the June 27, 2016 regular meeting.
 14. Correspondence.
 15. Committee reports.
 16. Receive information from County employees.
 17. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #07-11-16-01 Authorizing the Issuance of \$6,690,000 General Obligation Urban Renewal Refunding Bonds, Series 2016B and Providing for the Levy of Taxes to Pay the Bonds. **(roll call vote)**
 - b. Action to set a public hearing for Monday, July 25, 2016 at 7:00 p.m. on adopting a proposed Commercial Wind Turbine ordinance.
 - c. Action to set a public hearing for Monday, August 1, 2016 at 9:00 a.m. on proposed revisions to the Muscatine County Zoning Ordinance to add commercial wind energy conversion systems as a permitted special use in some districts.
 - d. Action to set a public hearing for Monday, August 1, 2016 at 9:00 a.m. on proposed amendments to the floodplain ordinance.
 - e. Other.
 18. Closed session 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 to go in and out of closed session)**

19. Adjournment.

Hirings approved:

Chase Conaway
Molly White

Medical Examiner Investigator
Temp Help

Medical Examiner's Office
Zoning Office