

Muscatine County Board of Supervisors
Monday, July 18, 2016

The Muscatine County Board of Supervisors met in regular session 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.

On a motion by Sauer, second by Bonebrake, claims dated July 18, 2016 were approved in the amount of \$495,434.05. Ayes: All.

Discussion was held with County Sheriff C. J. Ryan regarding the potential purchase of security cameras for the interior and exterior of the Courthouse. Ryan stated the only change to the proposal discussed last week for interior cameras was for storage to be on its own rather than on existing equipment at no extra cost. FSS, Inc. owner JJ Koehler and Sheriff Ryan presented a proposal for the addition of exterior security cameras at a cost of \$13,118 which would include one camera on the South entry and three cameras on the North entry of the Courthouse which would provide coverage for the entrances as well as coverage to the Jail and the parking lot across the street from the Courthouse. Howard expressed concern that one camera could adequately cover the parking lot. Information Services Director suggested another camera be added to the old historic jail to provide better coverage of the parking lot. Board consensus was that a second view of the parking lot would be preferred. Kelly stated the County is doing what they can to keep people safe, but people need to take responsibility for their own safety; be aware of their surroundings; and call 911 when necessary. On a motion by Kelly, second by Howard, the Chair was authorized to execute a contract with FSS, Inc. for the installation of security cameras for the interior of the Courthouse in the amount of \$19,537.00. Ayes: All. Sheriff Ryan will return with a revised proposal for the exterior security camera system to include a second camera for the parking lot.

Discussion was held with Karly Evans, Paragon Interiors, regarding a proposal to relocate DHS to 315 Iowa Avenue. Evans stated the revised proposal adds cameras for the exterior parking lot. FSS, Inc. owner JJ Koehler explained the proposal for the addition of exterior cameras and upgrade of the current DHS security system. Evans stated the cost for noise reduction, excluding labor, would be \$2,621.27 for baffles or \$3,186.85 for stackers, neither of which are included in the proposal. Budget Coordinator Sherry Seright stated last week Board direction was to proceed with all of the options except new furniture in the private offices. Seright stated that phones have been removed from the Paragon contract as they will be handled by Information Services Director Bill Riley. Seright suggested waiting until after the move to determine if there is a need for noise reduction enhancements. Sauer stated, in his tour of the facility, he thought the main level carpeting looked quite good. Bonebrake agreed. Howard stated carpet was being replaced due to aesthetic appeal. On a motion by Howard, second by Kelly, the Chair was authorized to execute a contract with Paragon Interiors for relocation of DHS to 315 Iowa Avenue in the amount of \$245,047.04. Ayes: All.

The Board reviewed a variance granted by the Muscatine County Board of Adjustment on Friday, July 8, 2016. Case #16-07-03 is an application filed by James L. or Janet R. Sichterman,

Record Owners. This property is located in Bloomington Township, 2660 Timberbrook Court, Country Estates at Wildwood, Lot 16, in the SE ¼ of Sec. 14-T77N-R2W, containing approximately 1.63 acres, and is zoned R-1 Residential District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order to build a deck approximately 17 feet from the rear lot line, instead of the required 40 foot setback. On a motion by Bonebrake, second by Kelly, the Board accepted the variance. Ayes: All. Case #16-07-04 was tabled by the Board of Adjustment until their next meeting.

The Board reviewed Special Use Permits granted by the Muscatine County Board of Adjustment on Friday, July 8, 2016. Case #16-07-01 is an application filed by Charles F. and Carlene J. Morrison, Record Owners and Keith and Judy Latimer, Proposed Builders. This property is located in Cedar Township, Parcel E, West of 235th Street, in the SE ¼ of Sec. 11-T76N-R4W, containing approximately 19.38 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Special Use Permit in order for the Latimer's to build a rural residence on this property. The Board of Adjustment approved this request. Case #16-07-02 was tabled by the Board of Adjustment until their next meeting.

On a motion by Kelly, second by Sauer, the Board approved the following utility permits: CenturyLink – installation of fiber optic cable on Bayfield Road between Tipton Road and North Isett Avenue; CenturyLink – installation of fiber optic cable on Bayfield Road between Mulberry Avenue and Tipton Road. Ayes: All.

County Engineer Keith White updated the Board on Secondary Road projects.

On a motion by Sauer, second by Bonebrake, minutes of the July 11, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

Kelly reported contacts regarding the 4th Street house being purchased by the County.
Howard reported a contact regarding the concerns about the condition of G28 for RAGBRAI riders.

Committee Reports:

Sauer and Bonebrake attended a MAGIC meeting July 11th.
Sauer attended a Fair Board meeting July 14th.
Sorensen attended a Region IX Transportation meeting July 12th.

Howard attended a Fruitland City Council meeting July 12th. Sauer and Bonebrake toured the Community Service Building July 11th.

On a motion by Kelly, second by Sauer, a public hearing was rescheduled for August 8, 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. Ayes: All.

On a motion by Howard, second by Bonebrake, a public hearing was rescheduled for August 8, 2016 at 9:00 A.M. on proposed revisions to the floodplain ordinance. Ayes: All

The Board recessed at 10:12 A.M. and reconvened at 10:18 A.M.

On a motion by Kelly, second by Sauer, the Board went into closed session at 10:19 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 11:02 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 11:02 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors