

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

A Public Hearing was called to order by Chairperson Sorensen at 7:01 P.M. on a proposed ordinance regulating wind energy conversion systems in Muscatine County. Planning and Zoning Administrator Eric Furnas stated he developed an application form similar to the form used to request a special use permit for rural residences. Furnas stated a scoring system would be used to consider the CSR2 rating of a proposed site to analyze the effects on the land if it is removed from crop production for a wind turbine. Furnas stated the ordinance would only apply to commercial wind turbines, not residential. Furnas stated if a residential landowner is merely supplementing energy for private use by installing a wind turbine, then it does not require an application. No one spoke against the proposed ordinance. On a motion by Bonebrake, second by Kelly, the public hearing was closed at 7:07 P.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Bonebrake, the Board approved an ordinance regulating wind energy conversion systems in Muscatine County on the first of three readings. Roll call vote: Ayes: All.

Discussion was held with Sheriff C. J. Ryan regarding the potential purchase of security cameras for the exterior of the Courthouse. Ryan stated that the additional cost of adding a second camera to the parking lot across from the Courthouse is \$3,244.00 bringing the total cost for exterior cameras to \$16,362.00. On a motion by Kelly, second by Howard, the Chairperson was authorized to execute a contract with FSS, Inc. in the amount of \$16,362.00 for the installation of security cameras for the exterior of the Courthouse. Ayes: All.

On a motion by Sauer, second by Bonebrake, minutes of the July 18, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received a Notice of Assessed Valuation Settlement with SSAB.
Bonebrake and Sauer reported an inquiry regarding construction on Stewart Road.
Howard reported a call expressing concern about the geese at Deep Lakes Park.

Committee Reports:

Howard attended a Muscatine County Veteran Affairs meeting July 19th.
Kelly attended an Eastern Iowa Mental Health Regional meeting July 18th.
Sauer attended a Muscatine County Conservation meeting July 18th.
Sauer attended a Riverbend Transit meeting July 20th.

Kelly attended the Lutheran Services, Inc. Ribbon Cutting July 21st Ceremony.

On a motion by Kelly, second by Bonebrake, the Chair was authorized to execute Contract #5887EM70 Iowa EMS System Development FY17 Grant from the Iowa Department of Public Health in the amount of \$5,253.00. Ayes: All.

On a motion by Howard, second by Sauer, the Board accepted the July 2016 payroll claims. Ayes: All.

The Board reviewed the budget to actual FY17 beginning fund balances.

The Board recessed at 7:21 P.M. and reconvened at 7:26 P.M.

On a motion by Kelly, second by Bonebrake, the Board went into closed session at 7:26 P.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 7:56 P.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Chairperson was authorized to execute a purchase agreement subject to a public hearing on the proposed sale of 3500 Harmony Court. Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Resolution #07-25-16-01 Setting Notice and a Date for Public Hearing on the Proposal for the Sale of Certain Real Property. Roll call vote: Ayes: All. The Public Hearing was set for August 8, 2016 at 9:00 A.M.

The meeting was adjourned at 7:58 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors