

Muscatine County Board of Supervisors
Monday, August 1, 2016

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Howard, Kelly, Sorensen, and Sauer present. Bonebrake was absent. Chairperson Sorensen presiding.

On a motion by Kelly, second by Howard, the agenda was approved as presented. Ayes: All.

On a motion by Sauer, second by Kelly, claims dated August 1, 2016 were approved in the amount of \$596,566.34. Ayes: All.

On a motion by Kelly, second by Sauer, the Board affirmed Contract #5887NB31 Iowa Grants to Counties from the Iowa Department of Public Health for a new Care for Yourself – Breast and Cervical Cancer Screening Program in the amount of \$27,075.00. Ayes: All.

Public Health Director Mary Odell reviewed the Trinity Muscatine Public Health 2015 Annual Report. Odell announced she will be retiring September 2, 2016. Odell stated she has enjoyed serving the community the past 8½ years and introduced the new Public Health Director Christy Roby Williams.

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

On a motion by Kelly, second by Howard, the Board affirmed Contract #5886AW70 Iowa Grants to Counties from the Iowa Department of Public Health for well testing, well plugging and well reconstruction activities in the amount of \$26,530.00. Ayes: All.

On a motion by Howard, second by Sauer, minutes of the July 25, 2016 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

Howard and Sorensen attended a Bi-State Regional meeting July 27th.

On a motion by Howard, second by Kelly, the Board approved contracts, bonds and certificates of insurance from Illowa Investment totaling \$2,247,090.39 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 the County Line to Fruitland Road; and L-(M16-1)--73-70 on Moscow Road from 155th Street to Hwy 6 (bridge). Ayes: All.

Discussion was held with County Engineer Keith White regarding bids received for L-(M16-2)—73-70, Seal Coat projects on Bayfield Road, Boxcar Road, Burlington Road and Funks Hill Road. White presented bids as follows: Manatt's, Inc. - \$266,256.94; and L.L. Pelling Co., Inc.

- \$304,218.25. On a motion by Kelly, second by Sauer, the Board accepted a bid for the L-(M16-2)—73-70, Seal Coat projects on Bayfield Road, Boxcar Road, Burlington Road and Funks Hill Road with Manatt's, Inc. in the amount of \$266,256.94. Ayes: All.

County Engineer Keith White discussed issues with CenturyLink on current projects stating he still has not received a report on the thirteen projects for which utility permits were previously issued. White stated he was not informed of a gas main and water line break near Hilltop Subdivision by CenturyLink. White stated he is recommending four more permits for approval, but he will hold the permits until he receives a progress report from CenturyLink on the previously approved projects. On a motion by Kelly, second by Sauer, the Board approved the following utility permits: two permits from CenturyLink to place fiber and equipment in the right-of-way of Burlington Road; and two permits from CenturyLink to place fiber and equipment along 231st Street. Ayes: All.

County Engineer Keith White updated the Board on secondary road projects.

Planning and Zoning Administrator Eric Furnas updated the Board on the Zoning Office scanning/archiving project. Furnas also stated he has been asked to serve on a committee of his peers to work with the DNR on maintaining and public accessibility of manure management plans.

On a motion by Kelly, second by Sauer, the Board approved the hiring of Kimberly Dahnke as MH/DS Case Manager at \$43,808 (Grade 12, Step 4) for Community Services. Ayes: All.

On a motion by Kelly, second by Howard, the Board approved Resolution #08-01-16-01 Transferring \$500,000 from the General Basic Fund to the Building Maintenance and Repair Fund. Roll call vote: Ayes: All.

On a motion by Sauer, second by Kelly, the Board approved Resolution #08-01-16-02 Transferring \$500,000 from the General Basic Fund to the Debt Repayment Fund. Roll call vote: Ayes: All.

Howard reported the weekend celebrations in Muscatine went well. Chairperson Sorensen agreed and thanked the road crew, law enforcement and emergency management for their help with the deluge of visitors to the County.

The meeting was adjourned at 9:39 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors