

Muscatine County Board of Supervisors
Monday, August 22, 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.

On a motion by Kelly, second by Bonebrake, the Board accepted the resignation of Dr. Odell as Muscatine County Medical Examiner effective September 2, 2016. Ayes: All. Chief Medical Examiner Investigator Tom Summitt presented Dr. Odell with a plaque in recognition of his commitment to excellence and 33 years of dedicated service as the Muscatine County Medical Examiner.

On a motion by Kelly, second by Sauer, the Board approved Ordinance #08-22-16-01 Amending the Muscatine County Zoning Ordinance Relating to Commercial Wind Energy Conversion Systems on the third and final reading. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Kelly, the Board approved Ordinance #08-22-16-02 Amending the Muscatine County Floodplain Management Ordinance on the third and final reading. Roll call vote: Ayes: All.

On a motion by Howard, second by Sauer, minutes of the August 15, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

Kelly reported an inquiry asking whether or not there is a gun range in Muscatine County.

Committee Reports:

Howard attended a Milestones Area on Aging meeting August 16th.

Howard attended an Emergency Management Association Commission meeting August 17th.

Kelly attended an Eastern Iowa Mental Health Region meeting August 15th.

Sorensen attended a Wilton Development Corporation meeting August 17th.

Sauer and Kelly attended a Muscatine Levee Stakeholders meeting August 18th.

Sauer attended a Muscatine County Conservation Board meeting August 15th.

Sauer and Bonebrake attended a Muscatine County Joint Communications Meeting August 17th.

Sauer attended a Riverbend Transit meeting August 17th.

Discussion was held with Administrative Services Director Nancy Schreiber regarding a change order for the Community Services/DHS remodel project in order to reverse the swing of the east fire exit door in compliance with the fire code and repair an air handling unit in a ceiling. On a motion by Kelly, second by Bonebrake, the Board approved Change Order #1 from Paragon for the Community Services/DHS building remodel project in the amount of \$1,891.00. Ayes: All.

Administrative Services Director Nancy Schreiber presented bids for the Community Services/DHS I.T. Closet Project as follows: Hometown Plumbing and Heating - \$44,775.00; Rivo, Inc. - \$28,307.00; and Crawford Company - \$28,250.00. Board consensus was to table action until next week in order to acquire more information from AJ and Associates regarding the bidders.

On a motion by Kelly, second by Sauer, the Board authorized the Chair to execute the FY 16/17 Iowa/Byrne Justice Assistance Grant (JAG) Program Contract in the amount of \$44,482.00. Ayes: All.

On a motion by Bonebrake, second by Kelly, the Board authorized the Chair to execute the FY 16/17 Methamphetamine Drug Hot Spots Grant Program Contract in the amount of \$5,830.00. Ayes: All.

On a motion by Bonebrake, second by Sauer, a fireworks permit for Jacob Swift was approved. Ayes: All

On a motion by Kelly, second by Sauer, the Board approved Resolution #08-22-16-01 Transferring \$500,000 from the Debt Service Fund to the Capital Projects Fund. Roll Call vote: Ayes: All.

On a motion by Howard, second by Kelly, the Board approved Resolution #08-22-16-02 Transferring \$40,000 from the General Basic Fund to the Conservation Equipment Reserve Fund. Roll Call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Resolution #08-22-16-03 Suspending the Collection of Taxes. Roll call vote: Ayes: All.

On a motion by Kelly, second by Bonebrake, the Board accepted a resignation of Helen Thompson from the Muscatine County Historical Preservation Commission. The Board thanked Thompson for her participation on the commission.

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

The meeting was adjourned at 7:48 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
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