

Muscatine County Board of Supervisors
Monday, November 7, 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 Kelly, second by Howard, claims dated November 7, 2016 were approved in the amount of \$1,490,630.64. Ayes: All.

County Engineer Keith White opened bids for two tied projects, L-(FEMA2013C)-73-70, two culvert replacements on 215th Street and L-(CUL17)-73-70 a culvert replacement on Bayfield Road. White stated the projects are tied together and presented the following bid totals:

	<u>FEMA2013C</u>	<u>CUL17</u>
S2 Construction, Bellevue, IA	\$267,895.75	\$164,319.15
Braun's Excavating, Muscatine, IA	\$307,826.00	\$172,334.35
Triple B Construction, Wilton, IA	\$327,989.00	\$183,165.00
Hagerty Earthworks, Muscatine, IA	\$309,012.00	\$188,685.00
Delong Construction, Washington, IA	\$284,858.70	\$171,906.90
J B Holland Construction, Decorah, IA	\$227,170.68	\$142,686.95
Brandt Construction, Milan, IL	\$358,337.42	\$212,784.70

White opened bids for L-(Water)-73-70 a water main extension on Park Avenue West. White presented the following bids: Triple B Construction, Wilton, IA – \$149,005.00; Home Town Plumbing & Heating, Davenport, IA – \$180,917.60; Brandt Construction, Milan, IL - \$257,302.00; and Sulzco, Muscatine, IA - \$139,078.00.

White stated the math will be checked and the unit price will govern on the bids. White stated he will return later in the meeting or next week with the bid tabulations.

White updated the Board on various road projects. In response to a question from Sauer, White stated the County Road Department received delivery of a new plow truck last week, a second plow truck is scheduled to arrive this week, they are fully stocked with road salt and are in good shape for winter.

Vic Amoroso, A&J Associates, updated the Board on a Jail Administration Area HVAC issue. Amoroso recommended terminal air box replacement with supplemental electric heat. Amoroso stated this is a necessary repair in the 1995 portion of the Jail Administration Office. Amoroso stated the estimated cost is a minimum of \$8,920 to a maximum of \$12,880 with a median cost of \$10,900. Administrative Services Director Nancy Schreiber stated this will be handled as a repair project and Board action is not required.

On a motion by Kelly, second by Sauer, the Board approved 2016 Family Farm Credit Applications, as recommended by the County Assessor's Office. Ayes: All.

On a motion by Howard, second by Sauer, minutes of the October 31, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received Notice the Muscatine City Planning and Zoning Commission will hold a hearing November 8th on Muscatine Downtown Investors' proposed use of the former Optimae property.

Sauer reported a call regarding a sign placed in the road right of way near West Liberty in tribute to a biker who had died.

Kelly reported a contact expressing concern with watershed development.

Committee Reports:

Kelly attended a Muscatine Health Association meeting November 2nd.

Kelly attended a Decategorization Board meeting November 4th.

Sorensen and Sauer attended a Road Safety Plan Workshop at the Muscatine County Discovery Center November 3rd.

On a motion by Howard, second by Kelly, the Board approved a request to hire a Corrections Sergeant at the Muscatine County Jail at a base rate of \$42,577 (Grade 10, Step 13). Ayes: All.

Administrative Services Director Nancy Schreiber updated the Board on applications for various Commissions.

The meeting was adjourned at 9:43 A.M.

ATTEST:

Betty L. Wamback
First Deputy Auditor

Jeff Sorensen, Chairperson
Board of Supervisors