

Muscatine County Board of Supervisors
Monday, November 14, 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 Sauer, the agenda was approved as presented. Ayes: All.

Discussion was held with Information Services Director Bill Riley regarding authorizing the Chair to execute a three-year service agreement with Century Link for a Line Volume Plan. Riley stated this service agreement basically renews the current County plan. Riley stated the numbers have dropped slightly because the ten lines for Community Services have been moved to their own circuit and are no longer part of the contract. Riley stated the County now has 52 lines and the contract is for 10 – 49 lines. Riley stated the lines for the Administration Building will be removed from the contract when a new phone system is installed. On a motion by Kelly, second by Sauer, the Board authorized the Chair to execute a three-year services agreement with Century Link for a Line Volume Plan. Ayes: All.

Riley updated the Board on various Information Services Office activities.

On a motion by Howard, second by Sauer, minutes of the November 7, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard and Kelly reported receiving a letter from an individual regarding sewage issues in the City of Muscatine downtown area.

No committee reports were noted.

Howard attended a Fruitland City Council meeting November 9th.

The Board reviewed applications received from Clyde J. Evans and Laura Liegois for a vacancy on the Muscatine County Zoning Commission.

On a motion by Kelly, second by Sauer, the Board appointed Bette Schneider to the Muscatine County Historic Preservation Commission for a term ending January 1, 2018. Ayes: All.

Discussion was held with George Granberg, Ruhl & Ruhl, regarding a request from Muscatine Downtown Investors for continued use of Harmony Lane to access 3500 Harmony Court until new access is constructed. Granberg presented the Board with a proposed Amendment to Purchase Agreement #2A. The Board directed Administrative Services Director Nancy Schreiber to modify the proposed Amendment to Purchase Agreement #2A to include language designed to protect the Harmony Lane right-of-way from possible damage by construction traffic and to outline remedies should repairs become necessary. Board consensus was for Schreiber to add the Amendment to Purchase Agreement #2A to a future agenda for action once the right-of-way language has been added.

The Board reviewed the health/dental fund balance as of October 31, 2016.

The meeting was adjourned at 9:21 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors