

Muscatine County Board of Supervisors
Monday, January 9, 2017

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

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

A Public Hearing was called to order by Chairperson Sorensen at 9:02 A.M. on a request from Kenneth W. Ferris, Record Owner, to rezone approximately 11.5 acres located in Fulton Township from C-2 Commercial District to R-1 Residential District. Planning and Zoning Administrator Eric Furnas stated the Zoning Commission held a public hearing and approved the rezoning on January 4, 2017. Kenneth Ferris stated he has two ponds and wants to build one private residence for himself. Furnas stated residential rezoning would meet expectations of Muscatine County's Comprehensive Plan. Furnas stated there will have to be a one lot subdivision plat approved by the Board before any development can occur. Sauer suggested the commercial property would be difficult to sell because of access and would suggest leaving an accessible strip with the commercial property. Furnas stated better access to that property could be through a frontage road rather than access through to 160th Street. No one spoke against the rezoning. On a motion by Howard, second by Sauer, the public hearing was closed at 9:15 A.M. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved an ordinance rezoning approximately 11.5 acres in Fulton Township from C-2 Commercial District to R-1 Residential District on the first of three readings. Roll call vote: Ayes: All.

Discussion was held with Information Services Director Bill Riley regarding vendor selection for a new phone system for the County Administration Building. Riley stated he would like to continue to work with Lucas Communications for the Administration Building new phone system. Riley stated he already worked with Lucas Communications for the Community Services/DHS Building phone system and this would allow the County to continue to grow with the same product as systems are replaced throughout the County buildings. Board consensus was to continue to work with Lucas Communications for replacement of the Administration Building phone system.

Riley updated the Board on help desk tickets for December 2016.

On a motion by Bonebrake, second by Howard, the Board approved the following utility permits: Central Iowa Power Cooperative – rebuild overhead power lines from a substation near Stewart Road, Wiggins Road and Ogilvie Avenue; and Eastern Iowa Light and Power – underground placement for grain bin clearance at 1740 245th Street. Ayes: All.

On a motion by Mather, second by Sauer, a letting date was set for February 13, 2017 at 9:00 A.M. for LFM-(61)—7X-70 for PCC Paving on Fruitland Road/Muscatine Street/North Street. Ayes: All.

County Engineer Keith White presented a bid for the trade-in of two 2000 Sterling LT9513 trucks for the purchase of two 2018 Mack GU813 tandem truck cab/chassis units from Twin Bridges Truck City for \$257,986 less a potential trade allowance of \$60,000. White stated he was unable to get bids from H & L Truck Sales, Inc. and GATR Truck Center. On a motion by Howard, second by Bonebrake, the Board approved the purchase of two tandem truck cab/chassis units for use as dump/plow trucks from Twin Bridges Truck City in the amount of \$197,986. Ayes: All.

White updated the Board on Secondary Roads construction projects.

On a motion by Bonebrake, second by Sauer, the Board approved the Muscatine County Recorder's Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$69,961.03. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved the Muscatine County Auditor's Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$6,383.53. Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved the Muscatine County Sheriff's Office - Civil Department Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$17,873.72. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board approved the Muscatine County Treasurer's Report of Fees Collected for the quarter ending December 31, 2016 in the amount of \$137,918.24. Ayes: All.

On a motion by Howard, second by Sauer, minutes of the January 3, 2017 regular meeting were approved as written. Ayes: All.

Correspondence:

Sauer reported a call regarding junk in a yard in Moscow.

Sorensen reported a call regarding steel on the road on Zachary Avenue.

Committee Reports:

Mather attended a Muscatine Community Health Association meeting January 4th.

On a motion by Howard, second by Sauer, the Board approved and authorized the issuance of a Request for Proposal for demolition of a structure located at 3210 Harmony Lane, Muscatine, Iowa. Ayes: All.

On a motion by Howard, second by Sauer, the Board approved Resolution #01-09-17-01 Transferring \$975,000 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes: All.

On a motion by Sauer, second by Mather, the Board approved Resolution #01-09-17-02 Transferring \$300,000 from the General Basic Fund to the Secondary Roads Fund. Roll call vote: Ayes: All.

On a motion by Howard, second by Sauer, the Board reappointed Jeff Hackett to the Muscatine County Building Board of Appeals, as a licensed electrician, for a 3-year term ending December 31, 2019. Ayes: All.

The Board approved on motion by Bonebrake, second by Howard, 2017 appointments to the following Boards and Commissions: Ayes: All.

Bi-State Regional Planning Commission	Sorensen & Howard
Bi-State Drug and Alcohol Consortium	Mather
City of Muscatine Transportation Zone Commission	Sorensen
Community Volunteer Nominating Committee	Mather
Decategorization Board	Mather
Eastern Iowa MH/DS Region (MH Reorganization)	Mather
Greater Muscatine Chamber of Commerce and Industry	Sorensen
Region 9 Regional Workforce Investment Board	Sorensen
Muscatine Community Health Association	Mather
Muscatine County Board of Health (ex-officio)	Sauer
Muscatine County Conservation Board (ex-officio)	Sauer
Muscatine County E911 Service Board	Howard
Muscatine County Enterprise Zone Commission	Sorensen
Muscatine County Fair Board	Sauer
Muscatine County Flood Control Commission	Howard & Bonebrake
Muscatine County/Muscatine City Joint Administration Board (Emergency Management)	Howard
Muscatine County REAP Commission	Bonebrake
Muscatine County Safety and Health Committee	Bonebrake
Muscatine County Veterans Affairs Commission(ex-officio)	Howard
Muscatine County Solid Waste Mgmt. Agency	Bonebrake
Region 9 Transportation Policy Board	Sorensen
Seventh Judicial District Dept. of Correctional Services Board	Mather
WELEAD(West Liberty Economic Area Development Board)	Sorensen
Wilton Development Corporation	Sorensen
Muscatine County Joint Communications Commission (standing appointment until Board resolution to change)	Bonebrake & Sauer
M.A.G.I.C. Committee (2 year terms)	Sauer – term ends 12/31/17 Bonebrake – term ends 12/31/18
River Bend Transit Board of Directors	Sauer – term ends 12/31/17
Milestones Area Agency on Aging	Howard – term ends 09/30/18
Bi-State Regional Trails Committee	Sorensen & Curt Weiss

The meeting was adjourned at 9:55 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors