

Muscatine County Board of Supervisors
Monday, May 1, 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 Mather, second by Sauer, the agenda was approved as presented. Ayes: All.

Discussion was held with County Treasurer Amy Zybarth regarding the proposed assignment of multiple tax sale certificates to the City of Muscatine.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-01 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-02 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-03 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-04 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-05 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-06 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-07 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-08 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-09 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-10 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-11 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-12 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-13 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-14 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-15 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-16 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-17 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-18 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

On a motion by Mather, second by Bonebrake, the Board approved Resolution #05-01-17-19 Resolution Assigning Tax Sale Certificate. Roll call vote: Ayes: All.

Discussion was held with Information Services Director Bill Riley regarding server hardware for the Sheriff's Office WatchGuard Video implementation project. Riley stated the cost of the server is \$28,100 and requires a six-week lead time in order to be ready for the July 1st implementation date. Riley stated he may need a budget amendment prior to the end of FY16/17 to cover the cost of the server. Riley stated the new server will give them storage capability for squad cameras in all of the cars as well as backup capabilities not available with the current system. In response to a question from Mather, Riley stated the server will also be able to handle body camera video storage should those ever be purchased. Chief Deputy Ardyth Orr stated the County currently has the WatchGuard system in place in some of the squad cars and has an abbreviated version of the software to store the video from those cars. Orr stated the Sheriff's Office has the funding to finish placing cameras in the rest of the fleet, but they need to purchase the full software to adequately handle storage of the video from all of the cars. Riley stated the server is 5-6 years old and the storage system is 10-12 years old. Orr stated the audio and video are currently not as high quality when a CD is burned for the County Attorney, but this new software will provide better quality for use by the courts. Board consensus was for Riley to proceed with ordering the new server hardware for the Sheriff's Office WatchGuard Video implementation project.

Riley updated the Board on department activities stating he attended the Smart Connections Conference last week in Des Moines. Riley stated he has replaced the user self-service software that allows users to unlock their accounts and reset passwords.

On a motion by Sauer, second by Bonebrake, the Board approved the following utility permits: Iowa Power and Light – boring across 180th Street near 2803 180th Street for a service line; CenturyLink – replacing 645’ of cable on the north side of 110th Street near 60th Street by Walcott. Ayes: All.

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

On a motion by Howard, second by Sauer, the Board authorized ordering two new fleet vehicles from Kriegers which are included in the FY17/18 budget for the Zoning Office. Ayes: All.

On a motion by Mather, second by Howard, the Chairperson was authorized to sign a HAVA Election Equipment Disposal Certification for the disposition of equipment purchased with HAVA funding. Ayes: All.

On a motion by Bonebrake, second by Sauer, minutes of the April 24, 2017 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a contact from a local contractor regarding the proper procedures for proposed construction.

Committee Reports:

Howard and Sorensen attended a Bi-State Regional meeting April 26th.

Howard attended a Bi-State Finance Committee meeting April 27th.

Howard attended a Milestones Area Agency on Aging meeting April 27th.

Sorensen attended a Region IX Transportation meeting April 26th.

Sorensen attended a West Liberty Economic Area Development meeting April 27th.

Planning and Zoning Administrator Eric Furnas updated the Board on the DHS Demolition project.

On a motion by Howard, second by Sauer, the Board approved the hiring of Brian Cox as Engineering Technician at \$49,134 (Grade13, Step 5) for the Engineer’s Office. Ayes: Howard, Mather, Sorensen and Sauer. Nay: Bonebrake. Bonebrake stated he wants to hire qualified people, but still has an issue with hiring above minimum and suggested the Board consider adjusting the minimum.

On a motion by Mather, second by Bonebrake, Jodi Royal-Goodwin was appointed to the Veterans Affairs Commission to fill a vacancy for a term ending June 30, 2019. Ayes: All.

On a motion by Howard, second by Bonebrake, the Board set a public hearing on proposed amendments to the FY 16/17 Muscatine County budget for Monday, June 5, 2017 at 9:00 A.M. Ayes: All.

On a motion by Mather, second by Sauer, the Board accepted the April 2017 payroll claims. Ayes: All.

The meeting was adjourned at 9:56 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Vice-Chairperson
Board of Supervisors