

Muscatine County Board of Supervisors
Monday, June 19, 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 Howard, second by Sauer, the agenda was approved as presented. Ayes: All.

On a motion by Mather, second by Sauer, claims dated June 19, 2017 were approved in the amount of \$7,825,197.88. Ayes: All.

Discussion was held regarding the possible vacation of all that portion of Jasper Avenue along the common line between Sections 33 and 34, T77N, R3W of the 5th P.M., which lies north of the northerly right of way line of 215th Street. A public hearing regarding the proposed vacation was held on March 6, 2017. On a motion by Bonebrake, second by Sauer, the Board approved Resolution #06-19-17-01 Approving Request to Vacate and Close an Unimproved Street in Incorporated Area of Muscatine County, Iowa. Roll call vote: Ayes: All.

Discussion was held with County Engineer Keith White regarding bids received for L-(M17-5)—73-70, Pavement Markings at various locations throughout the County. White presented bids as follows: Vogel Traffic Services, Inc. - \$83,795.69; Iowa Plains Signing, Inc. - \$129,879.09. On a motion by Bonebrake, second by Mather, the Board accepted a bid and approved contract documents for the L-(M17-5)—73-70, Pavement Markings at various locations throughout the County with Vogel Traffic Services in the amount of \$83,795.69. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved the following utility permits: Eastern Iowa Light & Power – bore across North Isett Avenue south of 180th Street to provide electrical service to a property; Eastern Iowa Light & Power - set new poles along 140th Street between Elder Avenue and Eliason Avenue and along Elder Avenue north of 140th Street. Ayes: All.

County Engineer Keith White updated the Board on current Secondary Road projects.

White asked for direction regarding a request from residents on a County Line Road (100th Street) west of Wilton to decrease the speed limit. White stated the County can request a speed study, declare the area a rural subdivision for which the Board would determine the speed limit or do nothing. White stated during an enforcement period people will drive slower, but they will stop obeying the signage once law enforcement leaves. Board consensus was to do nothing.

In response to a question from Howard, White stated that Muscatine Power & Water has not requested utility permits for fiber optic work in the county.

On a motion by Mather, second by Bonebrake, minutes of the June 12, 2017 regular meeting were approved as written. Ayes: All.

Correspondence:

Sauer reported a contact regarding building permits which he forwarded to Planning and Zoning Administrator Eric Furnas.

Howard reported a contact regarding the condition of streets in the City of Muscatine.

Committee Reports:

Howard attended a Milestones Area Agency on Aging special meeting June 16th.

Mather attended a Seventh Judicial District meeting June 16th.

Sauer and Bonebrake attended a MAGIC meeting June 12th.

Sauer attended a Muscatine County Fair Board meeting June 15th.

Howard attended a Fruitland City Council meeting June 13th.

On a motion by Howard, second by Sauer, the Chairperson was authorized to sign an Employee Assistance Program Agreement with Genesis Health System. Ayes: All.

On a motion by Howard, second by Mather, the Board re-appointed Mary Friedrichs to the Benefitted Fire District #6 Board of Trustees for a 3-year term ending June 30, 2020. Ayes: All. The Scott County Board of Supervisors has approved the appointment.

On a motion by Mather, second by Sauer, appointments to the Muscatine County Compensation Commission were approved for the period July 1, 2017 to June 30, 2018. Ayes: All. Administrative Services Director Nancy Schreiber stated there is still one vacancy for licensed real estate salespersons or brokers; three vacancies for bankers, appraisers, auctioneers, property managers; one vacancy for owners of agricultural property; and two vacancies for owners of city property.

On a motion by Howard, second by Bonebrake, Brandy Wedekind and Roger Strong, Sr. were re-appointed to the Veterans Affairs Commission for a 3-year term ending June 30, 2020. Ayes: All.

The Board recessed at 9:39 A.M. and reconvened at 9:49 A.M.

On a motion by Howard, second by Bonebrake, the Board went into closed session at 9:49 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. County Engineer Keith White had requested a closed session. On a motion by Howard, second by Bonebrake, the Board returned to open session at 11:32 A.M. Roll call vote: Ayes: All.

Mather left the meeting during the closed session at 10:38 A.M.

The Board recessed at 11:33 A.M. and reconvened at 11:39 A.M. with Howard, Sorensen, Sauer and Bonebrake present.

On a motion by Howard, second by Sauer, the Board went into closed session at 11:40 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. Information Services Director Bill Riley had requested a closed session. On a motion by Bonebrake, second by Sauer, the Board returned to open session at 12:45 P.M. Roll call vote: Ayes: All.

The meeting was adjourned at 12:45 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors