Muscatine County Board of Supervisors
Monday, July 3, 2017

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Howard, Mather, Sorensen, and Sauer present. Bonebrake joined the meeting at 9:11 A.M. Chairperson Sorensen presiding.

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

On a motion by Howard, second by Sauer, claims dated July 3, 2017 were approved in the amount of $258,735.26. Ayes: All.

Brad Roeth, Watersmith Engineering, presented the following bids for the Community Services Building Parking Lot Project: All-American Concrete, Inc. - $175,439.00; Heuer Construction, Inc. - $175,531.50; Muscatine Bridge Co., Inc. - $185,930.50; and Triple B Construction Corp. - $197,994.50. On a motion by Howard, second by Sauer, the Board accepted a bid from the apparent low bidder All-American Concrete, Inc. in the amount of $175,439.00 for the Community Services Building Parking Lot Project. Ayes: All.

On a motion by Mather, second by Sauer, the Board approved an ordinance amending the definition of a dwelling in the Muscatine County Zoning Ordinance on the second of three readings. Roll call vote: Ayes: All.

On a motion by Sauer, second by Mather, the Board approved an ordinance amending the Muscatine County Construction Codes and Enforcement Ordinance on the second of three readings. Roll call vote: Ayes: All.

On a motion by Howard, second by Sauer, the Board approved 2016 Disabled Veteran's Homestead Tax Credit applications as allowed and disallowed by the County Assessor's Office. Ayes: All.

On a motion by Sauer, second by Mather, the Board accepted the Muscatine County Sheriff's Office Civil Department's Report of Fees Collected for the quarter ending June 30, 2017 in the amount of $22,894.16. Ayes: All.

On a motion by Howard, second by Mather, minutes of the June 26, 2017 regular meeting were approved as written. Ayes: All.

Correspondence:
   The Board received a copy of a letter sent to the County Engineer from Evelyn
      Hinkhouse regarding the use of slag on county roads.
   The Board received a notice of a rate increase from the Scott County Juvenile Detention
      Center.
   The Board received written notice of appeal and petition to reduce assessed valuation by
      more than $100,000 for Muscatine Tower Apartments LTD.

Committee Reports:
       Howard attended a Milestones Area Agency on Aging meeting June 27th.
       Howard and Sorensen attended a Bi-State Regional meeting June 28th.
       Sorensen attended a Region IX Transportation meeting June 29th.
       Sauer attended a Riverbend Transit meeting June 28th.

On a motion by Howard, second by Mather, the Board approved Resolution #07-03-17-02 Transferring $3,500 from the General Basic Fund to the Historic Preservation Commission Fund. Roll call vote: Ayes: All.

On a motion by Howard, second by Sauer, the Board approved Resolution #07-03-17-01 Transferring $16,000 from the General Basic Fund to the Conservation Reserve Fund. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sauer, the Chairperson was authorized to execute a Preferred Provider Agreement between the Center for Alcohol and Drug Services, Inc. and Muscatine County. Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved a Bureau of Justice Assistance FY2017 Bullet Proof Vest Partnership (BVP) grant application in the amount of $15,181 total (50% match required). Ayes: All.

The Board recessed at 9:15 A.M. and reconvened at 9:20 A.M.

On a motion by Mather, second by Sauer, the Board went into closed session at 9:20 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. Administrative Services Director Nancy Schreiber had requested a closed session. On a motion by Bonebrake, second by Sauer, the Board returned to open session at 10:30 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:33 A.M.

ATTEST:

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Leslie A. Soule, County Auditor   Jeff Sorensen, Chairperson
                                      Board of Supervisors