

Muscatine County Board of Supervisors  
Monday, August 28, 2017

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

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

On a motion by Howard, second by Sauer, claims dated August 28, 2017 were approved in the amount of \$1,500,266.87. Ayes: All.

Discussion was held with Chief Deputy Ardyth Slight regarding an Alliant Energy Hometown Safety Grant Program application to purchase life jackets for the Sheriff's Office staff. Slight stated the grant is for \$700 of matching funds, the other \$700 coming from an additional grant funding source through the Muscatine County Emergency Services Department. Slight stated the life jackets will all have Sheriff's Office insignia and be of matching style. On a motion by Howard, second by Sauer, the Board approved an Alliant Energy Hometown Safety Grant Program application for the Sheriff's office in the amount of \$700 to purchase life jackets. Ayes: All.

Roger Shindell of CAROSH Compliance Solutions reviewed a proposal for HIPAA compliance and ancillary services for Muscatine County with the Board. Board consensus was to direct Administrative Services Director Nancy Schreiber to perform a personal review of the County's current status regarding HIPAA and privacy compliance and determine if there is a need for these services from an outside source. The Board also directed Schrieber to contact the County insurance carrier for input on the benefit of such a service.

On a motion by Sauer, second by Howard, the Board approved the following utility permit: Unite Private Networks, LLC, Clive, Iowa – installation of conduit with fiber optic cable along Cedar Street from the Hwy 61 Bypass to the Muscatine City limits.

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

On a motion by Howard, second by Bonebrake, minutes of the Monday, August 21, 2017 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard received a contact regarding a light in the city parking lot which has been on for two months.

Sauer received a couple of contacts regarding the Fruitland paving project.

Mather received a contact regarding the Lower Cedar Valley Watershed Authority and taxation concerns.

Committee Reports:

Bonebrake attended a Muscatine County/City Joint Administration Board meeting August 16<sup>th</sup>.

Mather attended the Eastern Iowa Mental Health Region meeting August 21<sup>st</sup>.

Howard and Sorensen attended a Bi-State Regional meeting August 23<sup>rd</sup>.

Sorensen attended a West Liberty Economic Area Development monthly meeting August 24<sup>th</sup>.

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

The Board recessed at 9:56 A.M. and reconvened at 10:06 A.M.

On a motion by Howard, second by Bonebrake, the Board went into non-public session at 10:06 A.M. pursuant to Chapter 20.17(3), Code of Iowa to discuss strategy in union negotiations. Roll call vote: Ayes: All. On a motion by Howard, second by Mather, the Board returned to open session at 10:55 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:55 A.M.

ATTEST:

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Betty L. Wamback  
First Deputy Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors