

Muscatine County Board of Supervisors
Monday, December 18, 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.

On a motion by Sauer, second by Howard, claims dated December 18, 2017 were approved in the amount of \$442,031.95. Ayes: All.

Discussion was held with Michael Nolan, Horizon Architecture regarding a change order for the Muscatine County Community Services Exterior Windows and Door Replacement Project. Nolan stated the window heads need to be enlarged so that the windows will operate correctly without modifying the existing keystone or granite. On a motion by Bonebrake, second by Mather, the Board approved Change Order #1 from Wolfe Contracting, Inc. for the Muscatine County Community Services Exterior Windows and Door Replacement Project in the amount of \$1,954.40. Ayes: All.

Nolan updated the Board on other projects stating installation of the replacement windows at Community Services should begin in January depending on the weather. Nolan stated they are significantly complete with schematic designs on the courtroom remodeling which includes getting the IT infrastructure up to date, resolving accessibility issues and restoring historic character to the courtroom. Nolan stated Phase 1 of the preservation of the historic jail will include getting the place cleaned up and stabilizing the front wall.

On a motion by Bonebrake, second by Mather, the Board approved Ordinance #12-18-17-01 revising the Title III – Property/Land Use and Development, Chapter II – Zoning Ordinance to add seed sales warehouses and offices as a permitted use in A-1 Agricultural District on the third and final reading. Roll call vote: Ayes: All.

Discussion was held with Information Services Director William Riley regarding local phone service for Muscatine County. Riley presented a proposed three-year contract with CenturyLink which will save over \$400 from the current contract. On a motion by Mather, second by Sauer, the chairperson was authorized to execute a CenturyLink Line Volume Plan Acknowledgement Form and Addendum setting phone line rates for the next three years. Ayes: All.

Information Services Director Bill Riley updated the Board on various IT projects and Help Desk tickets for the months of October and November.

On a motion by Mather, second by Bonebrake, the Board authorized the Chair to sign Statement of Election Costs for the August 1, 2017 Fruitland City Special Local Option Use Change Election, the September 12, 2017 Muscatine County School Elections and the November 7, 2017 Muscatine County City Elections. Ayes: All.

On a motion by Howard, second by Sauer, minutes of the December 11, 2017 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

Howard attended a Milestones Area Agency on Aging meeting December 12th.

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

On a motion by Howard, second by Sauer, the Board authorized the Chair to execute the FY 17/18 Federal Violence Against Women Contract with the Crime Victim Assistance Division of the Iowa Department of Justice in the amount of \$3,741.00 with a \$1,247.00 match. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved Resolution #12-18-17-01 Transferring \$500,000 from the Building Fund to the Conservation CAT Grant Fund. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Mather, the Board authorized the Chairperson to sign the Certification Statement for the FY2017 Muscatine County Cost Allocation Plan. Ayes: All.

The meeting was adjourned at 9:52 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors