

Muscatine County Board of Supervisors
Monday, April 9, 2018

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

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

On a motion by Howard, second by Sorensen, claims dated April 9, 2018 were approved in the amount of \$199,678.98. Ayes: All.

Discussion was held with Accreditation Specialist & Advance Care Planning Coordinator Beth Poci. Poci stated advanced care planning is the opportunity for people to document their wishes for future healthcare with loved ones and healthcare providers through a living will and medical power of attorney. On a motion by Howard, second by Sorensen, the Board approved Proclamation #04-09-18-01 Healthcare Decisions Day – April 16, 2018. Ayes: All.

In Lisa Wertzbaugher's absence, Lynn Pruitt, Muscatine County Historic Preservation Commission presented highlights from the Muscatine County Historic Preservation Commission's 2017 Annual Report. On a motion by Sorensen, second by Howard the Board approved the Muscatine County Preservation Commission's 2017 Annual Report. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved the following utility permit: install PE gas main on Fruitland Road beginning approximately 300' west of Crimson Avenue. Ayes: All.

Discussion was held with County Engineer Keith White regarding equipment purchases. White stated the purchase of the 323 hydraulic excavator is in the current fiscal year and the purchase of the 140M3 motor grader will be in the next fiscal year due to the delivery date. White stated he will need a new trailer to move the excavator and estimated quotes for purchase of a trailer will be under \$60,000. On a motion by Howard, second by Bonebrake the Board approved the purchase of a CAT 323 Hydraulic Excavator for the net purchase price, less trade-in, of \$174,097.00 and the purchase of a CAT 140M3 Motor Grader, less trade-in, for the net purchase price of \$173,400.00. The Board directed White to return with information and quotes on purchase of a new trailer.

White updated the Board on various road projects.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Recorder's Office Report of Fees Collected for the quarter ending March 31, 2018 in the amount of \$63,348.24. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Auditor's Office Report of Fees Collected for the quarter ending March 31, 2018 in the amount of \$34,859.61. Ayes: All.

On a motion by Mather, second by Sorensen, the Board approved the Muscatine County Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ending March 31, 2018 in the amount of \$34,336.35. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Treasurer's Office Report of Fees Collected for the quarter ending March 31, 2018 in the amount of \$183,340.04. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved an application for an 8-month Class C Beer, Liquor, Sunday Sales and Outdoor Service Permit for The Chart House, Inc., DBA The Lighthouse, 2142 Water Street, Muscatine, Iowa. Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved a renewal application for a Class C Beer, Liquor, Sunday Sales Privilege and Outdoor Service Permit for West Liberty Golf & Country Club, 1248 Country Heights Lane, West Liberty, Iowa. Ayes: All.

On a motion by Mather, second by Sorensen, minutes of the April 2, 2018 regular meeting were approved as written. Ayes: All.

Correspondence:

Mather reported a contact regarding work being done on the Old County Jail.

Committee Reports:

Mather attended a Muscatine Community Health Association meeting April 4th.

Mather attended a Decategorization Board meeting April 6th.

The meeting was adjourned at 9:37 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors