

Muscatine County Board of Supervisors
Wednesday, January 2, 2019

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

County Auditor Leslie Soule conducted nominations for Chairperson and Vice-Chairperson. On a motion by Sauer, second by Saucedo, Mather was elected Chairperson and Sorensen was elected Vice-Chairperson. Ayes: All. Chairperson Mather presided over the remainder of the meeting.

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

On a motion by Sorensen, second by Saucedo, claims dated January 3, 2019 were approved in the amount of \$306,547.30 as amended to add a claim payable to IPERS in the amount of \$448.06. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #01-02-19-01 Naming Depositories – Treasurer’s Office. Roll call vote: Ayes: All.

RESOLUTION #01-02-19-01
RESOLUTION NAMING DEPOSITORIES-TREASURER’S OFFICE

It is hereby resolved that the Muscatine County Board of Supervisors approves the following list of financial institutions to be depositories for Muscatine County funds held by the Muscatine County Treasurer, in conformance with applicable provisions of Chapter 12C, Code of Iowa. All previous actions by the Board of Supervisors naming depositories and setting maximum limits for the Treasurer’s Office are hereby null and void.

DEPOSITORY	LOCATION	MAXIMUM FUND BALANCE
Bankers Trust	Des Moines, IA	\$ 7,000,000
CBI Bank	Muscatine, IA	\$ 40,000,000
Community Bank	Muscatine, IA	\$ 2,000,000
Farmers & Merchants Bank	Nichols, IA	\$ 2,000,000
First National Bank	Muscatine, IA	\$ 2,000,000
IPAIT	Des Moines IA	\$ 20,000,000
Midwest One Bank	West Liberty, IA	\$ 12,000,000
South Ottumwa Savings Bank	West Liberty, IA	\$ 15,000,000

Passed and approved this 2nd day of January, 2019.

ATTEST:
/s/Leslie A. Soule
Muscatine County Auditor

/s/Nathan Mather, Chairperson
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Sauer, the Board approved Resolution #01-02-19-02 Authorizing the County Engineer to Sign For and Collect Disaster Relief Funds. Roll call vote: Ayes: All.

**RESOLUTION #01-02-19-02
RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO SIGN FOR AND
COLLECT FEDERAL DISASTER RELIEF FUNDS**

The Muscatine County Board of Supervisors does hereby authorize the County Engineer for Muscatine County, Keith L. White, to sign for and collect Federal Disaster Relief funds on behalf of Muscatine County for any secondary road or bridge damage.

PASSED AND APPROVED this 2nd day of January, 2019.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Nathan Mather, Chairperson
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Sauer, the Board approved Resolution #01-02-19-03 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. Roll call vote: Ayes: All.

**RESOLUTION #01-02-19-03
RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EXECUTE
CERTIFICATION OF COMPLETION AND FINAL ACCEPTANCE ON FARM-TO-
MARKET CONSTRUCTION PROJECTS**

Be it resolved by the Muscatine County Board of Supervisors that Keith L. White, the County Engineer of Muscatine County, Iowa, is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

PASSED AND APPROVED this 2nd day of January, 2019.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Nathan Mather, Chairperson
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Sauer, the Board approved Resolution #01-02-19-04 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. Roll call vote: Ayes: All.

**RESOLUTION #01-02-19-04
RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO CLOSE SECONDARY
ROADS IN EMERGENCY SITUATIONS**

Be it resolved by the Muscatine County Board of Supervisors that Keith L. White, the County Engineer for Muscatine County, Iowa, is hereby authorized to close secondary roads or portions thereof in emergency situations to safeguard the traveling public. Such road closures shall be confirmed by the Board of Supervisors at its next regular meeting.

PASSED AND APPROVED this 2nd day of January, 2019.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Nathan Mather, Chairperson
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Sauer, the Board approved Resolution #01-02-19-05 Designating Official Newspapers In and For Muscatine County for 2019. Roll call vote: Ayes: All. They are as follows: Muscatine Journal, West Liberty Index and Wilton-Durant Advocate News.

**RESOLUTION #01-02-19-05
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS IN AND FOR MUSCATINE
COUNTY FOR 2019**

Be it resolved by the Board of Supervisors of Muscatine County, Iowa that in accordance with the provisions of Chapter 349 of the Code of Iowa, the following newspapers be designated official newspapers in and for Muscatine County for 2019:

Muscatine Journal
Wilton-Durant Advocate News
West Liberty Index

PASSED AND APPROVED this 2nd day of January, 2019.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Nathan Mather, Chairperson
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Sauer, the Board approved Resolution #01-02-19-06 Construction Evaluation Resolution. Roll call vote: Ayes: All.

**RESOLUTION #01-02-19-06
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) (2003), sets out the procedure if a Board of Supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution, the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix.

NOW, THEREFORE, BE IT RESOLVED BY THE MUSCATINE COUNTY BOARD OF SUPERVISORS to hereby adopt this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

PASSED AND APPROVED this 2nd day of January, 2019.

ATTEST:

/s/Leslie A. Soule
Muscatine County Auditor

/s/Nathan Mather, Chairperson
Muscatine County Board of Supervisors

Discussion was held with Conservation Director Curt Weiss regarding Conservation Board appointments. Weiss stated James Goedken would like to be reappointed for one year of the five year term. Board consensus was that they would support a one year appointment for Goedken.

On a motion by Sauer, second by Sorensen, minutes of the December 17, 2018 regular meeting were approved as written. Ayes: All.

Correspondence:

Sorensen reported a conversation with a resident offering an opinion on the effect of slag on 235th Street.

Committee Reports:

Mather attended an Eastern Iowa Mental Health Region meeting December 17th.

Sauer attended a Bi-State Regional meeting December 19th.

Sauer attended a Muscatine County Fair Board meeting December 20th.

Sorensen and Sauer attended a Region IX Transportation meeting December 19th.

Sorensen attended a Muscatine County Joint Communications Commission meeting

December 18th.

Sorensen attended a Wilton Development Corporation meeting December 19th.

Sorensen attended a West Liberty Economic Area Development meeting December 27th.

Discussion was held regarding meeting dates and times for 2019. On a motion by Sorensen, second by Sauer, the Board set regular meeting dates for Monday at 9:00 A.M. with other meetings to be scheduled at the discretion of the Board. Ayes: All.

The Board reviewed appointments to Boards and Commissions for 2019.

On a motion by Sorensen, second by Sauer, the Board authorized the Chairperson to sign the Certification Statement for the FY2018 Muscatine County Cost Allocation Plan. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board accepted the December 2018 payroll claims. Ayes: All.

The meeting was adjourned at 9:29 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Nathan Mather, Chairperson
Board of Supervisors