

Muscatine County Board of Supervisors
Monday, May 13, 2019

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

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

Discussion was held with Mike Nolan, Horizon Architecture, regarding a change order for the Muscatine County Courthouse Renovation Project. Nolan stated the change order was to fabricate and install additional plaster cornice, corbels and molding to extend ornamentation around the ceiling bays where the new partition has divided them. Nolan presented the following options: Option 1 – Place new brackets and moulding at the base of existing coffers and at beam to wall intersections - \$35,350.00; and Option 2 – Place new brackets and moulding as described in Option 1, plus additional crown moulding in coffers around the perimeter - \$44,660.00. Nolan recommended Option 2. On a motion by Saucedo, second by Sorensen, the Board approved Change Order (Option 2) for the Muscatine County Courthouse Renovation Project from Chicago Ornamental Plastering in the amount of \$44,660.00. Ayes: All.

Discussion was held with Mike Nolan, Horizon Architecture, regarding design work for the Muscatine County Jail Control Conditioning Project. Nolan stated Innovative Engineers have submitted a proposal to design fresh air intakes and ventilation to keep the Jail server room at a controlled level for a fee of \$2,750.00. On a motion by Sorensen, second by Sauer, the Board approved a proposal for design work for the Muscatine County Jail Conditioning Project in the amount of \$2,750.00. Ayes: All.

Discussion was held with Mike Nolan, Horizon Architecture, regarding a Task Authorization for MEP, Structure and Civil Engineering Services for the Muscatine County Maintenance Facility Project subcontracted through Axiom Consultants, LLC. Nolan stated this is part of his contract so Axiom Consultants would be working for him and he is comfortable with them on this project. Nolan stated they would be providing full services from the beginning of design through construction. On a motion by Saucedo, second by Sorensen, the Board approved a Task Authorization (TA#001) for the Muscatine County Maintenance Facility in the amount of \$38,800.00. Ayes: All.

Nolan updated the Board on the repair of the Courthouse roof drains stating he is planning a short term temporary repair to tie up the drain leaders. Nolan stated he will come back with a proposal to replace all of the gutters at the Courthouse.

On a motion by Sorensen, second by Sauer, minutes of the May 6, 2019 regular meeting were approved as written. Ayes: All.

Correspondence:

All Supervisors received correspondence regarding concerns with road conditions and rock hauling.

Committee Reports:

Holliday attended a Wilton Development Corporation meeting May 8th. Holliday stated the Supervisors are all invited to the Wilton Candy Kitchen on May 20th at 1:00 P.M. for the Rural 360 Initiative signing with Governor Kim Reynolds and other dignitaries.

Mather attended a Seventh Judicial District meeting May 10th.

Holliday updated the Board on the West Liberty races held a couple of weeks ago stating revenue totaled \$19,789 with approximately 1,500 people in attendance.

Discussion was held regarding a possible appeal of the realignment of local Workforce Development Board areas reducing them from 15 districts to 6 districts. Sorensen stated this action is being pushed down by the Federal government and he does not feel there was any point in appealing as it would fall on deaf ears at this point. Board consensus was that it was not worth their trouble to appeal the realignment.

On a motion by Saucedo, second by Sorensen, Barry McManus was appointed to fill a Muscatine County Zoning Board of Adjustment vacancy for a term ending March 31, 2023. Ayes: All.

On a motion by Saucedo, second by Sorensen, Barry McManus was appointed to fill a Muscatine County Zoning Commission vacancy for a term ending November 7, 2022. Ayes: All.

Discussion was held with Budget Coordinator Sherry Seright regarding the possible elimination of two currently authorized part-time Custodian positions and authorization of one additional full-time Custodian position. Seright stated it has been impossible to find part-time staff to fill the two positions so she would like to change it back to a full-time position. On a motion by Sauer, second by Sorensen, the Board approved the elimination of two part-time custodian positions and authorized one full-time custodian position for General Services. Ayes: All.

The Board reviewed the health/dental fund balance as of April 30, 2019. Administrative Services Director Nancy Schreiber stated a Wellmark representative is scheduled to attend next Monday's meeting to review renewal information and to provide ideas to get a wellness program started.

The meeting was adjourned at 9:33 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Vice-Chairperson
Board of Supervisors