

Muscatine County Board of Supervisors
Monday, July 25, 2022

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

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

On a motion by Sorensen, second by Saucedo, claims dated July 25, 2022, were approved in the amount \$738,413.47. Ayes: All.

On a motion by Sorensen, second by Saucedo, Drainage District #13 stamped warrants dated July 25, 2022 in the amount of \$13,593.09 were approved. Ayes: All.

On a motion by Sorensen, second by Mather, the Board authorized the Chair to execute an 28E Agreement for Mutual Assistance – Muscatine County and Louisa County Sharing of Veteran Services Officer. Ayes: All.

Planning and Zoning Administrator Eric Furnas requested authorization to trade a 2019 GMC Sierra vehicle for a 2022 GMC Sierra 4x4 truck from Ed Morse Automotive Group of Muscatine, Iowa with a cost of \$16,293.00 after trade-in. On a motion by Saucedo, second by Sorensen, the Board authorized Furnas to trade a 2019 GMS Sierra vehicle for a 2022 GMC Sierra 4x4 truck from Ed Morse Automotive Group of Muscatine, Iowa for the Building, Zoning and Environmental Office. Ayes: All.

On a motion by Sorensen, second by Mather, the Board approved Resolution #07-25-22-01 supporting participation in a state-wide application for a Safe Streets and Roads for All (SS4A) grant to provide/update safety action plans to all 99 counties. Roll Call Vote: Ayes: All.

RESOLUTION #07-25-22-01
RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county must have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Muscatine County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Muscatine County; and

WHEREAS, the Muscatine County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway

fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Muscatine County Board of Supervisors, after consulting with the Muscatine County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Muscatine County.

NOW, THEREFORE, BE IT RESOLVED, by the Muscatine County Board of Supervisors that this County does hereby request to be included in the statewide SS4A grant to develop Action Plans for all 99 counties in Iowa.

PASSED AND APPROVED this 25th day of July, 2022.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Saucedo, second by Mather, the Board approved the following utility permits: Aureon Network Services, West Des Moines, Iowa – place fiber optic cable inside conduit on 135th Street, 120th Street, Vine Avenue, Vail Avenue, 121st Street and Davis Avenue; and Lumen, Muscatine, Iowa – bore under New Era Road for communications line, Section 15-T77N-RO1W. Ayes: All.

Assistant County Engineer Brian Horesowsky updated the Board on secondary road projects.

On a motion by Sorensen, second by Saucedo, the Board approved the Muscatine County Treasurer's Semi-Annual Report for the period of January 1, 2022 to June 30, 2022 for publication. Ayes: All

On a motion by Saucedo, second by Sorensen, minutes of the July 18, 2022 regular meeting and amended minutes of the June 27, 2022 were approved as written. Ayes: All.

Correspondence:

Mather received a phone call from a resident regarding the use of American flags at various cemeteries.

Sauer received a call from a Ward Avenue resident regarding dust and corrosion concerns. Sauer forwarded the call to County Engineer Keith White.

Saucedo received a call from a resident regarding 141st Street with a question of when the street will be re-opened.

Saucedo received a call and several emails regarding a property in Montpelier, Iowa. All Supervisors received an email from Planning and Zoning Administrator regarding the Auditor remodel project and the Courthouse roof.

All Supervisors received an email from Budget Administrator Sherry Seright regarding the American Rescue Plan Act Request form and the upcoming deadline for submissions.

Committee & Meeting Reports:

Mather attended the Muscatine County Veterans Affairs Commission meeting on July 19, 2022. Mather stated there was no forum so no formal actions were taken.
Sauer attended the Muscatine County Board of Health meeting on July 20, 2022.
Saucedo attended a meeting regarding child care options for employees of several local businesses on July 22, 2022.
Sorensen attended the Eastern Iowa Mental Health/Disability Services meeting on July 18, 2022.

Accountant/Benefits Coordinator Kala Naber reviewed the FY2022 year end fund balances with the Board.

On a motion by Sorensen, second by Saucedo, the Board approved Resolution #07-25-22-02 Transferring Funds in the amount of \$500,000 from the General Basic Fund to the Building Maintenance and Repair Fund. Roll Call Vote: Ayes: All.

**RESOLUTION #07-25-22-02
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
BUILDING MAINTENANCE AND REPAIR FUND**

WHEREAS, it is desired by the Muscatine County Board of Supervisors to set aside funds for future building maintenance and repairs; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$500,000 from the General Basic Fund to the Building Maintenance and Repair Fund.

PASSED AND APPROVED this 25th day of July, 2022.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Saucedo, second by Mather, the Board approved Resolution #07-25-22-03 Transferring Funds in the amount of \$250,000 from the General Basic Fund to the Capital Projects Fund. Roll Call Vote: Ayes: All.

**RESOLUTION #07-25-22-03
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
CAPITAL PROJECTS FUND**

WHEREAS, it is desired by the Muscatine County Board of Supervisors to set aside funds for future projects; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$250,000 from the General Basic Fund to the Capital Projects Fund.

PASSED AND APPROVED this 25th day of July, 2022.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Mather, second by Sorensen, the Board approved Resolution #07-25-22-04 Transferring Funds in the amount of \$645,000 from the General Basic Fund to the Debt Repayment Fund. Roll Call Vote: Ayes: All.

**RESOLUTION #07-25-22-04
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
DEBT REPAYMENT FUND**

WHEREAS, it is desired by the Muscatine County Board of Supervisors to set aside a portion of the revenue generated from the housing of federal and out of county inmates for repayment of debt; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$645,000 from the General Basic Fund to the Debt Repayment Fund.

PASSED AND APPROVED this 25th day of July, 2022.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Saucedo, second by Sorensen, the Board approved Resolution #07-25-22-05

Transferring Funds in the amount of \$5,000 from the General Basic Fund to the Historic Preservation Commission Fund. Roll Call Vote: Ayes: All.

RESOLUTION # 07-25-22-05

**TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
HISTORIC PRESERVATION COMMISSION FUND**

WHEREAS, it is desired by the Muscatine County Board of Supervisors to support the efforts of the Muscatine County Historic Preservation Commission; and

WHEREAS, said transfers must be in accordance with Section 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$5,000 from the General Basic Fund to the Historic Preservation Commission Fund.

PASSED AND APPROVED this 25th day of July, 2022.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Mather, the Board approved Resolution #07-25-22-06 Transferring Funds in the amount of \$35,000 from the General Basic Fund to the Conservation Equipment Reserve Fund. Roll Call Vote: Ayes: All.

RESOLUTION #07-25-22-06

**TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
CONSERVATION EQUIPMENT RESERVE FUND**

WHEREAS, it is desired to authorize the Auditor to transfer the FY22/23 budgeted amount from the General Basic Fund to the Conservation Equipment Reserve Fund; and

WHEREAS, said transfers must be in accordance with Section 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$35,000 from the General Basic Fund to the Conservation Equipment Reserve Fund.

PASSED AND APPROVED this 25th day of July, 2022.

ATTEST :

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Mather, the Board approved Resolution #07-25-22-07 Transferring Funds in the amount of \$39,250 from the General Basic Fund to the GIS Fund. Roll Call Vote: Ayes: All.

RESOLUTION #07-25-22-07

**TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
GIS FUND**

WHEREAS, it is desired to authorize the Auditor annually to transfer from the General Basic Fund to the GIS Fund; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$39,250 from the General Basic Fund to the GIS Fund.

PASSED AND APPROVED this 25th day of July, 2022.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Mather, the Board approved Resolution #07-25-22-08 Transferring Funds in the amount of \$39,250 from the Rural Services Fund to the GIS Fund. Roll Call Vote: Ayes: All.

RESOLUTION #07-25-22-08

**TRANSFERRING FUNDS FROM THE RURAL SERVICES FUND TO THE
GIS FUND**

WHEREAS, it is desired to authorize the Auditor annually to transfer from the Rural Services Fund to the GIS Fund; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$39,250 from the Rural Services Fund to the GIS Fund.

PASSED AND APPROVED this 25th day of July, 2022.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

On a motion by Sorensen, second by Mather, the Board approved Resolution #07-25-22-09 Transferring Funds in the amount of \$3,200,000 from the Muscatine Louisa Levee Project Fund (1506) to the Debt Repayment Fund (2010). Roll Call Vote: Ayes: All.

RESOLUTION #07-25-22-09

TRANSFERRING FUNDS FROM THE MUSCATINE LOUISA ISLAND LEVEE PROJECT FUND (1506) TO THE DEBT REPAYMENT FUND (2010)

WHEREAS, it is desired to authorize the Auditor to transfer the 50% county match for the Economic Development Grant #06-79-06319 from the Muscatine Louisa Island Levee Project Fund back to the Debt Repayment Fund due to the receipt of the General Obligation Levee Improvement Note; and

WHEREAS, said transfers must be in accordance with Section 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$3,200,000 from the Muscatine Louisa Island Levee Project Fund to the Debt Repayment Fund.

PASSED AND APPROVED this 25th day of July, 2022.

ATTEST:

/s/Tibe Vander Linden
Muscatine County Auditor

/s/Scott Sauer, Chairperson
Muscatine County Board of Supervisors

Administrative Services Director Nancy Schreiber presented the draft ARPA Grant Agreements between Muscatine County and (1) Political Subdivisions; (2) Non-Profit Organizations; (3) For Profit Organizations; and (4) Muscatine Power and Water. The Board consensus was to accept the agreements as presented.

Schreiber reminded the Board there are two vacancies on the Muscatine County Historic Preservation Commission that need to be filled.

The meeting was adjourned at 9:32 A.M.

ATTEST:

Tibe Vander Linden
County Auditor

Nathan Mather
Board of Supervisors