

Muscatine County Board of Supervisors
Monday, July 10, 2023

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

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

On a motion by Sorensen, second by Mather, claims dated July 10, 2023, were approved in the amount of \$1,132,326.23. Ayes: All.

On a motion by Sorensen, second by Chick, the Board approved Resolution #07-10-23-01 Supporting a City of Muscatine Application for an Iowa Thriving Communities Designation through the Iowa Finance Authority. Roll call vote: Ayes: All.

RESOLUTION #07-10-23-01
SUPPORTING A CITY OF MUSCATINE APPLICATION FOR AN *IOWA THRIVING COMMUNITIES DESIGNATION* THROUGH THE IOWA FINANCE AUTHORITY

WHEREAS, the Muscatine County Board of Supervisors recognizes the significant impact a healthy housing market has on the economic and social conditions of the county; and

WHEREAS, the County adopted *Ignite Vitality Through Workforce Housing* to address housing conditions within the County; and

WHEREAS, the County appoints two board members to represent the County on the Muscatine County Housing Council as active participants of the group; and

WHEREAS, THE County has allocated resources to the development of housing, completion of a new housing study, and improving neighborhood conditions in an area targeted for revitalization; and

WHEREAS, THE County supports the development and rehabilitation of an array of housing to maintain and grow the local housing stock across income levels.

NOW, THEREFORE, be it resolved that the Muscatine County Board of Supervisors fully supports the City of Muscatine's application for an *Iowa Thriving Communities Designation* through the Iowa Finance Authority.

Passed and approved this 10 day of July, 2023.

ATTEST :

/s/Tibe Vander Linden
Muscatine County Auditor

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

On a motion by Sorensen, second by Chick, the Board approved Ordinance #11-30-20-01 Regulating the Operations of All-Terrain Vehicles and Off-Road Utility Vehicles in Muscatine County on the second of three readings. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Kirchner, the Board approved the following utility permit: Eastern Iowa Light and Power, Wilton, Iowa – bore the road at a slight angle, from an existing pole on the south to the north and set a new transformer and two metering services on the edge of the right-of-way. One service will be for the existing house, the other service will be for a new grain bin set up. T78N-RIE- Fulton Township, Section 27, 34. Ayes: All.

County Engineer Bryan Horesowsky: updated the Board on secondary road projects.

On a motion by Sorensen, second by Kirchner, the Board accepted the Muscatine County Auditor's Office Report of Fees Collected for the quarter ending June 30, 2023 in the amount of \$7,202.71. Ayes: All.

On a motion by Sorensen, second by Chick, the Board accepted the Muscatine County Recorder's Office Report of Fees Collected for the quarter ending June 30, 2023 in the amount of \$80,229.82. Ayes: All.

On a motion by Sorensen, second by Chick, the Board accepted the Muscatine County Treasurer's Office Report of Fees Collected for the quarter ending June 30, 2023 in the amount of \$634,471.88. Ayes: All.

On a motion by Kirchner, second by Sorensen, the minutes of the July 3, 2023 regular meeting were approved as written. Ayes: All.

Correspondence:

Chick and Kirchner received an email from J.J. Smith regarding a July 4, 2023 parade entry.

Committee & Meeting Reports:

Sorensen and Mather attended a Housing Council meeting on July 5, 2023.

Chick attended a Zoom meeting for the Housing Council on July 5, 2023 to discuss company recommendations for a housing study.

On a motion by Sorensen, second by Mather, the Board approved Resolution #07-10-23-02 Transferring Funds from the Debt Repayment Fund (2010) to the Debt Service Fund (2000) in the amount of \$805,000. Roll call vote: Ayes: All.

**RESOLUTION #07-10-23-02
TRANSFERRING FUNDS FROM THE DEBT REPAYMENT FUND (2010) TO THE
DEBT SERVICE FUND (2000)**

WHEREAS, it is desired to authorize the Auditor to transfer from the Debt Repayment Fund to the Debt Service Fund to pay off the 15/16 portion of the General Obligation County Purpose and Refunding Bond, Series 2016A 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 \$805,000 from the Debt Repayment Fund to the Debt Service Fund.

PASSED AND APPROVED this 10th day of July, 2023.

ATTEST :

/s/Tibe Vander Linden
Muscatine County Auditor

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

On a motion by Mather, second by Sorensen, the Board approved Resolution #07-10-23-03 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund in the amount of \$10,000. Roll call vote: Ayes: All.

RESOLUTION #07-10-23-03
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 \$10,000 from the General Basic Fund to the Historic Preservation Commission Fund.

PASSED AND APPROVED this 10th day of July, 2023.

ATTEST :

/s/Tibe Vander Linden
Muscatine County Auditor

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

On a motion by Sorensen, second by Kirchner, the Board approved Resolution #07-10-23-04 Transferring Funds from the General Basic Fund to the Conservation Equipment Reserve Fund in the amount of \$40,000. Roll call vote: Ayes: All.

**RESOLUTION #07-10-23-04
TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE
CONSERVATION EQUIPMENT RESERVE FUND**

WHEREAS, it is desired to authorize the Auditor to transfer the FY23/24 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 \$40,000 from the General Basic Fund to the Conservation Equipment Reserve Fund.

PASSED AND APPROVED this 10th day of July, 2023.

ATTEST :

/s/Tibe Vander Linden
Muscatine County Auditor

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

On a motion by Sorensen, second by Mather, the Board approved Resolution #07-10-23-05 Transferring Funds from the General Basic Fund to the GIS Fund in the amount of \$31,245. Roll call vote: Ayes: All.

**RESOLUTION #07-10-23-05
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 \$31,245 from the General Basic Fund to the GIS Fund.

PASSED AND APPROVED this 10th day of July, 2023.

ATTEST :

/s/Tibe Vander Linden
Muscatine County Auditor

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

On a motion by Sorensen, second by Kirchner, the Board approved Resolution #07-10-23-06 Transferring Funds from the Rural Services Fund to the GIS Fund in the amount of \$31,245. Roll call vote: Ayes: All.

**RESOLUTION #07-10-23-06
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 \$31,245 from the Rural Services Fund to the GIS Fund.

PASSED AND APPROVED this 10th day of July, 2023.

ATTEST :

/s/Tibe Vander Linden
Muscatine County Auditor

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

On a motion by Sorensen, second by Chick, the Board approved Resolution #07-10-23-07 Transferring Funds from the Building Maintenance and Repair Fund to the Capital Projects Fund in the amount of \$1,200,000. Roll call vote: Ayes: All.

**RESOLUTION #07-10-23-07
TRANSFERRING FUNDS FROM THE BUILDING MAINTENANCE AND REPAIR
FUND TO THE CAPITAL PROJECTS FUND**

WHEREAS, it is desired to authorize the Auditor to transfer from the Building Maintenance and Repair Fund to the Capital Projects Fund to fund a portion of the Courthouse roof 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 \$1,200,000 from the Building Maintenance and Repair Fund to the Capital Projects Fund.

PASSED AND APPROVED this 10th day of July, 2023.

ATTEST :

/s/Tibe Vander Linden
Muscatine County Auditor

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

Budget Coordinator Kala Naber reviewed FY22/23 year-end fund balances. The Board consensus was to transfer \$1,850,000 from the General Basic fund to the Capital Projects fund. Administrative Services Director Nancy Schreiber stated a resolution to transfer the funds will be presented at the next Board meeting.

County Engineer Bryan Horesowsky stated he attended a Region 9 Transportation Technical Committee meeting last week. Horesowsky stated the Transportation Improvement Program and the Transit Development Plan were reviewed and no issues were found. Horesowsky reported a Transportation Policy Committee meeting is scheduled for July 14, 2023.

The meeting was adjourned at 9:23 A.M.

ATTEST:

Tibe Vander Linden
County Auditor

Scott Sauer, Chairperson
Board of Supervisors