

Muscatine County Board of Supervisors
Monday, February 12, 2024

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

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

Planning and Zoning Administrator Eric Furnas presented a zoning variance for Kevin Plowman on property located at 2369 Jeffrey Ln, Muscatine, IA in Seventy-Six Township, in parts of the SW ¼ of Section 10-T76N-R3W, containing approximately 1.37 acres and zoned A-1 Agricultural District. The variance request was approved by the Board of Adjustment to allow an accessory structure to be built in front of the residence approximately 30 feet from the front property line. The Board of Adjustment determined that the accessory building would not impair the public in any way. The surrounding parcels are farm land so the location of the accessory building would not impact visibility. There is limited available space for the structure on the parcel due to the location of the home and septic system.

On a motion by Chick, second by Mather, the Board accepted a variance for Kevin Plowman on property located at 2369 Jeffrey Ln, Muscatine, IA to build an accessory structure. Ayes: All.

On a motion by Sauer, second by Kirchner, the Board approved the minutes of the February 5, 2024 regular meeting.

Correspondence:

Sorensen received a phone call from Livermore Labs regarding a federally sponsored wind regulation questionnaire.

Committee & Meeting Reports:

Kirchner attended a West Liberty Economic Area Development (WELEAD) meeting on February 9, 2024.

On a motion by Mather, second by Sauer, the Board approved a Resolution #02-12-24-01 corrective action to Resolution #02-05-24-01. Roll call vote: Ayes: All.

**RESOLUTION #02-12-24-01
CORRECTIVE ACTION TO RESOLUTION #02-05-24-01**

WHEREAS, on February 5, 2024, the Muscatine County Board of Supervisors adopted Resolution #02-05-24-01 granting an extension for filing the final plat of Braun Subdivision; and

WHEREAS, the name of the subdivision in the first paragraph of Resolution #02-05-24-01 was incorrect; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Muscatine County Board of Supervisors the correct name of the subdivision in the first paragraph of Resolution 02-05-24-01 is “Braun Subdivision”.

Passed and approved this 12th day of February, 2024.

ATTEST:

/s/Cathy Ribbink
2nd Deputy Auditor

/s/Jeff Sorensen, Chairman
Muscatine County Board of Supervisors

Administrative Services Director Nancy Schreiber and General Services Supervisor Oscar Alvarez discussed a proposal for Consulting Engineering Services from A&J Associates for a Jail Building Automation System Services Provider Change. Alvarez explained the previous consulting company had quit providing services as of January 1, 2024. Schreiber noted that a refund of payment was received from the previous company & A&J Associates has been a company the county has used in the past for services.

On a motion by Mather, second by Sauer, the Board accepted a proposal for Consulting Engineering Services from A&J Associates for a Jail Building Automation System Services Provider. Ayes: All.

On a motion by Sauer, second by Kirchner, the Board accepted a bid for the Muscatine County Jail Mechanical Penthouse Access Panel and Platform Modification Project from Spectra Build in the amount of \$38,280. Ayes: All.

On a motion by Sauer, second by Mather, the Board accepted a bid for the Muscatine County Jail Exterior Insulated Metal Panel Extension Project from The Henley Group in the amount of \$287,000 (base) with an alternate bid of \$208,000. Ayes: All.

County Attorney, Jim Barry discussed a proposed settlement and release agreement in the amount of \$37,500 for a lawsuit filed by a previous prisoner of the Muscatine County Jail. The settlement would be paid by the ICAP (the county’s insurer); the county will be responsible for the deductible only.

On a motion by Mather, second by Chick, the Board approved the settlement and release agreement as proposed. Ayes: All

The meeting was adjourned at 9:21 A.M.

ATTEST:

Tibe Vander Linden
Muscatine County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors