

Muscatine County Board of Supervisors  
Monday, December 23, 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 Chick, second by Sauer, the agenda was approved as presented. Ayes: All.

On a motion by Sauer, second by Kirchner, the Board approved claims dated December 23, 2024 in the amount of \$422,774.75. Ayes: All.

Planning and Zoning Administrator Eric Furnas reviewed Change Order #007 from Renaissance Roofing for Flagpole and Roof Hatch Removal for the Muscatine County Courthouse Roofing Project in the amount of \$12,752.60. Furnas stated the flagpole in the yard by the monument is currently being used for the grounds. Furnas mentioned the cable in the flagpole on the Courthouse roof has been broke for many years, and believes this was the best opportunity to remove the flagpole permanently while replacing the Courthouse roof.

On a motion by Chick, second by Mather, the Board approved Change Order #007 from Renaissance Roofing for Flagpole and Roof Hatch Removal for the Muscatine County Courthouse Roofing Project in the amount of \$12,752.60. Ayes: All.

Furnas updated the Board on the Courthouse Roof project. Furnas stated more change orders are coming due to rotten planking around dormers. Furnas stated the change orders will be done on a case-by-case, section-by-section basis, and inspected by Furnas and Hatcher as they are discovered. In doing this, they can monitor the time and materials it takes to make the repairs. Furnas also stated that the change orders should be well below the \$7500 previously authorized by the Board for Furnas to approve.

On a motion by Chick, second by Kirchner, the Board approved the amended minutes of the December 16, 2024. Ayes: All.

#### Correspondence:

Kirchner met with Invenergy Services LLC on Wednesday December 18, 2024 due to a previous land owner's inquiry. The one-hour meeting discussed the 1-2-year solar project which will involve some test pilings in the West Liberty area.

#### Committee & Meeting Reports:

Kirchner attended a WELEAD meeting on December 19, 2024.

Kirchner attended a Muscatine County Fair Board meeting on December 19, 2024.

Kirchner attended a State Auditors Exit Interview on December 19, 2024.

Chick attended a joint Muscatine School Board of Education, Muscatine City Council and Muscatine County Board of Supervisors meeting December 17, 2024.

Chick attended a State Auditors Exit Interview on December 19, 2024.

Sorensen attended an Eastern Iowa Health Region meeting on December 16, 2024.

Sorensen attended a joint Muscatine School Board of Education, Muscatine City Council and Muscatine County Board of Supervisors meeting December 17, 2024.

Sorensen attended a Bi-State Regional Planning Commission meeting on December 18, 2024.

Sorensen attended a State Auditors Exit Interview on December 19, 2024.

Mather attended a State Auditors Exit Interview on December 19, 2024. Mather also reported that the Wilton Chamber and Development Alliance will get a new headquarters located at the northwest corner of building front on Fourth St and Maurer.

Sauer attended a Muscatine County Conservation Board meeting on December 16, 2024. Sauer stated Triple-B Construction was awarded the bid for RV roadways at Deep Lake Park.

Sauer attended a joint Muscatine School Board of Education, Muscatine City Council and Muscatine County Board of Supervisors meeting December 17, 2024.

Sauer attended a State Auditors Exit Interview on December 19, 2024.

On a motion by Sauer, second by Chick, the Board authorized the Chair to execute the July 1, 2024 through June 30, 2025 agreement regarding the Muscatine County Sheriff's Office Corrections Officers Unit between Muscatine County and Chauffeurs, Teamsters and Helpers, Local Unit #238. Ayes: All.

Schreiber reminded the Board they will meet on Monday December 30, 2024, and also Thursday January 2, 2025. By law they are required to meet the first non-holiday of the new calendar year.

Sorensen requested to put on the agenda to review and discuss the county vacation policy. Schreiber confirmed that it was up for discussion on the December 30, 2024 agenda.

Sorensen mentioned the previously discussed 28E Agreement with the City of Muscatine landfill. The recommendation was to appoint a subcommittee from the county's perspective, and bring it back to the Board before going to the City of Muscatine. This item will be discussed during the December 30, 2024 meeting.

The meeting was adjourned at 9:25 A.M.

ATTEST:

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Jane Claussen  
1<sup>st</sup> Deputy Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors