

Muscatine County Board of Supervisors
Tuesday, January 2, 2018

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

County Auditor Leslie Soule conducted nominations for Chairperson. On a motion by Sorensen, second by Howard, Scott Sauer was elected Chairperson and Nathan Mather was elected Vice-Chairperson. Chairperson Sauer presided over the remainder of the meeting. Ayes: All.

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

On a motion by Howard, second by Sorensen, claims dated January 2, 2018 were approved in the amount of \$140,748.22. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved Resolution #01-02-18-01 Authorizing the County Engineer to Sign For and Collect Disaster Relief Funds. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Mather, the Board approved Resolution #01-02-18-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. Roll call vote: Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved Resolution #01-02-18-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. Roll call vote: Ayes: All.

On a motion by Mather, second by Sorensen, the Board approved Resolution #01-02-18-04 Designating Official Newspapers In and For Muscatine County for 2018. Roll call vote: Ayes: All. They are as follows: Muscatine Journal, West Liberty Index and Wilton-Durant Advocate News.

On a motion by Sorensen, second by Mather, the Board approved Resolution #01-02-18-05 Construction Evaluation Resolution. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Howard, the Board re-appointed Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2018. Ayes: All.

On a motion by Sorensen, second by Mather, the Board appointed Jodi Hansen as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2018. Ayes: All.

On a motion by Mather, second by Sorensen, the Board re-appointed Deb Elliott to the Muscatine County Conservation Board for a five-year term ending December 31, 2022. Ayes: All.

On a motion by Sorensen, second by Mather, the Board re-appointed Dr. Michael Maharry to the Muscatine County Board of Health for a three-year term ending December 31, 2020. Ayes: All.

On a motion by Sorensen, second by Mather, the Board re-appointed Donald McCullough Sr. to the Conesville Benefitted Fire District for a three-year term ending December 31, 2020 subject to approval by the Louisa County Board of Supervisors. Ayes: All.

On a motion by Howard, second by Sorensen, the Board re-appointed Lisa Wertzbaugher, William Koellner and Bette Schneider to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2021. Ayes: All.

On a motion by Sorensen, second by Mather, minutes of the December 18, 2017 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

- Sorensen attended a Wilton Development Corporation meeting December 20th.
- Sorensen and Howard attended a Bi-State Regional meeting December 20th.
- Sorensen attended a West Liberty Economic Area Development meeting December 21st.
- Mather attended an Eastern Iowa Mental Health Region meeting December 18th.
- Howard attended a Muscatine County Veteran Affairs meeting December 19th.

Discussion was held regarding meeting dates and times for 2018. On a motion by Sorensen, second by Mather, the Board set regular meeting dates for Monday at 9:00 A.M. Ayes: All.

The Board reviewed appointments to Boards and Commissions for 2018.

On a motion by Howard, second by Sorensen, the Board accepted the December 2017 payroll claims. Ayes: All.

The meeting was adjourned at 9:28 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors