

Muscatine County Board of Supervisors
Tuesday, January 3, 2017

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

County Auditor Leslie Soule conducted nominations for Chairperson. On a motion by Howard, second by Bonebrake, Jeff Sorensen was elected Chairperson and presided over the remainder of the meeting. Ayes: All.

On a motion by Bonebrake, second by Howard, Scott Sauer was elected Vice-Chairperson. Ayes: All.

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

On a motion by Sauer, second by Mather, claims dated January 3, 2017 were approved in the amount of \$276,761.68. Ayes: All.

On a motion by Howard, second by Mather, the Board approved Resolution #01-03-17-01 Naming Depositories – Treasurer’s Office. Roll call vote: Ayes: All. The following are the maximum allowable balances:

<u>DEPOSITORY</u>	<u>LOCATION</u>	<u>MAXIMUM FUND BALANCE</u>
Bankers Trust	Des Moines, IA	\$ 7,000,000
CBI Bank	Muscatine, IA	\$ 35,000,000
Community Bank	Muscatine, IA	\$ 2,000,000
Farmers & Merchants Savings Bank	Nichols, IA	\$ 2,000,000
First National Bank	Muscatine, IA	\$ 2,000,000
IPAIT	Des Moines, IA	\$ 15,000,000
Midwest One Bank	West Liberty, IA	\$ 5,000,000
South Ottumwa Savings Bank	West Liberty, IA	\$ 12,000,000

On a motion by Bonebrake, second by Sauer, the Board approved contracts, bond and certificate of insurance for L-(FEMA2013C)—73-70, for two culvert replacements on 215th Street and L-(CUL17)—73-70, a culvert replacement on Bayfield Road with the apparent low bidder JB Holland Construction, Inc. in the amount of \$369,857.63. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved a contract, bond and certificate of insurance for L-(Water)—73-70, for a water main extension on Park Avenue West with the apparent low bidder Triple B Construction in the amount of \$149,005.00. Ayes: All.

County Engineer Keith White updated the Board on Secondary Road projects. White stated the City of Fruitland has hesitated moving forward with a joint city-county road project due to some councilmembers desire to add a trail on Muscatine Street. Sorensen stated the County did not agree to reconfiguring all of Fruitland’s roads and adding trails. Board consensus was to proceed

with setting a letting date at the January 16, 2017 Board of Supervisors meeting. Board consensus was that Fruitland should pay for their portion of the project directly to the contractor.

On a motion by Howard, second by Sauer, the Board approved Resolution #01-03-17-02 Authorizing the County Engineer to Sign For and Collect Disaster Relief Funds. Roll call vote: Ayes: All.

On a motion by Sauer, second by Howard, the Board approved Resolution #01-03-17-03 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 Bonebrake, second by Sauer, the Board approved Resolution #01-03-17-04 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Mather, the Board approved Resolution #01-03-17-05 Designating Official Newspapers In and For Muscatine County for 2017. Roll call vote: Ayes: All. They are as follows: Muscatine Journal, West Liberty Index and Wilton-Durant Advocate News.

On a motion by Howard, second by Bonebrake, the Board approved Resolution #01-03-17-06 Construction Evaluation Resolution. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the Board re-appointed Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2017. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board appointed Ky Cochran as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2017. Ayes: All.

On a motion by Mather, second by Sauer, the Board approved the appointment of Dr. Robert Weis, M.D. as the Muscatine County Medical Examiner for a two-year term ending December 31, 2018 along with the following designated Deputy Medical Examiners/Medical Examiner Investigators for terms ending December 31, 2018: Mark Odell, M.D., Collette Hostetler, M.D., Steven Paulsrud, D.O., and David Wettach, M.D.; Medical Examiner Investigators Thomas Summitt (Chief Medical Examiner Investigator), Darren Brooke, Chase Conaway, Susan Garrett, Kevin Guck, Kenny Hora, Todd Heck and Richard Hines. Ayes: All.

On a motion by Sauer, second by Mather, the Board reappointed Anna Mack, James Nepple and Thomas Furlong to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2020. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board reappointed Richard Buser to the Conesville Benefitted Fire District for a three-year term ending December 31, 2019 subject to approval by the Louisa County Board of Supervisors. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board reappointed Mike Schulte to the Muscatine County Conservation Board for a five-year term ending December 31, 2021. Ayes: All.

The Board reviewed Board of Health applications from Brian Wright, Karen Harper and Gary Ronzheimer Jr. On a motion by Sauer, second by Howard, the Board appointed Brian Wright and Karen Harper to the Board of Health for a two-year term ending December 31, 2018. Ayes: All.

On a motion by Sauer, second by Bonebrake, minutes of the December 19, 2016 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

Howard and Sorensen attended a Bi-State Regional meeting December 21st.

Howard attended a Muscatine County Veterans Affairs meeting December 21st.

Sorensen attended a Wilton Development Corporation meeting December 21st.

Sorensen attended a West Liberty Economic Area Development meeting December 22nd.

Discussion was held regarding meeting dates and times for 2017. On a motion by Howard, second by Mather, the Board set regular meeting dates for Mondays at 9:00 A.M with other meetings to be scheduled at the discretion of the Board. Ayes: All.

The Board reviewed appointments to Boards and Commissions for 2017.

On a motion by Howard, second by Sauer, the Board authorized the Chairperson to sign the Certification Statement for the Muscatine County FY2016 Cost Allocation Plan. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board accepted the December 2016 payroll claims. Ayes: All.

The meeting was adjourned at 10: 07 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors