

Muscatine County Board of Supervisors
Monday, January 8, 2018

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

On a motion by Bonebrake, second by Sorensen, the agenda was approved as amended to table agenda item #5 until next week. Ayes: All.

County Engineer Keith White updated the Board on Secondary Road Projects.

County Engineer Keith White presented a bid for the trade-in of two 2006 Sterling LT9513 trucks for the purchase of two 2019 Mack Granite 64BR tandem truck cab/chassis units from Twin Bridges Truck City for \$240,056 less a potential trade allowance of \$52,000. White also presented a bid from Truck Country Quad Cities for two 2019 Western Star 4700SB for \$240,482. White stated he was unable to get bids from H & L Truck Sales, Inc. and GATR Truck Center. On a motion by Sorensen, second by Howard, the Board approved the purchase of two tandem truck cab/chassis units for use as dump/plow trucks from Twin Bridges Truck City in the amount of \$188,056. Ayes: All.

County Engineer Keith White presented bids for the trade-in of four light duty ½ ton trucks (3-4WD/1-2WD) for the purchase of four new light duty trucks from Kreigers Chevrolet in the amount of \$119,279 and Kreigers Ford in the amount of \$120,315. Both bids will be reduced by a potential trade allowance of \$47,000. White stated the trucks would also incur additional costs for mud flaps, rust proofing, undercoating, wheel house liners and body protection in the amount of \$1,995 per unit. On a motion by Sorensen, second by Bonebrake, the Board approved the purchase of four light duty trucks from Kreigers Chevrolet in the amount of \$80,259. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Auditor's Report of Fees Collected for the quarter ending December 31, 2017 in the amount of \$4,403.92. Ayes: All.

On a motion by Howard, second by Sorensen, the Board approved the Muscatine County Recorder's Report of Fees Collected for the quarter ending December 31, 2017 in the amount of \$59,474.23. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Sheriff's Office - Civil Department Report of Fees Collected for the quarter ending December 31, 2017 in the amount of \$31,483.13. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved the Muscatine County Treasurer's Report of Fees Collected for the quarter ending December 31, 2017 in the amount of \$167,668.92. Ayes: All.

On a motion by Sorensen, second by Howard, minutes of the January 2, 2018 regular meeting were approved as written. Ayes: All.

Correspondence:

All Supervisors received an email from the Department of Transportation regarding fine collection issues.

Committee Reports:

Mather attended a Muscatine Health Association meeting January 3rd.

On a motion by Howard, second by Sorensen, the Board reappointed Greg Keller (private citizen) and Jim Noble Jr. (general construction contractor) to the Muscatine County Building Board of Appeals for a 3-year term ending December 31, 2020. Ayes: All.

On a motion by Howard, second by Sorensen, the Board appointed Nate Orvis (private citizen) to the Muscatine County Building Board of Appeals to fill a vacancy for a term ending December 31, 2018. Ayes: All.

The Board approved on motion by Sorensen, second by Bonebrake, 2018 appointments to the following Boards and Commissions: Ayes: All.

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| Bi-State Regional Planning Commission | Sauer & Mather |
| Bi-State Drug and Alcohol Consortium | Mather |
| City of Muscatine Transportation Zone Commission | Sauer |
| Community Volunteer Nominating Committee | Mather |
| Decategorization Board | Mather |
| Eastern Iowa MH/DS Region (MH Reorganization) | Mather |
| Greater Muscatine Chamber of Commerce and Industry | Sauer |
| Region 9 Regional Workforce Investment Board | Sorensen |
| Muscatine Community Health Association | Mather |
| Muscatine County Board of Health (ex-officio) | Sauer |
| Muscatine County Conservation Board (ex-officio) | Howard |
| Muscatine County E911 Service Board | Howard |
| Muscatine County Enterprise Zone Commission | Sauer |
| Muscatine County Fair Board | Sauer |
| Muscatine County Flood Control Commission | Howard & Bonebrake |
| Muscatine County/Muscatine City Joint Administration Board (Emergency Management) | Howard |
| Muscatine County REAP Commission | Bonebrake |
| Muscatine County Safety and Health Committee | Bonebrake |
| Muscatine County Veterans Affairs Commission (ex-officio) | Howard |
| Muscatine County Solid Waste Mgmt. Agency | Bonebrake |
| Region 9 Transportation Policy Board | Sorensen |
| Seventh Judicial District Dept. of Correctional Services Board | Mather |
| WELEAD (West Liberty Economic Area Development Board) | Sorensen |
| Wilton Development Corporation | Sorensen |
| Muscatine County Joint Communications Commission (standing appointment until Board resolution to change) | Bonebrake & Sorensen |

M.A.G.I.C. Committee (2 year terms)

Sorensen – term ends 12/31/19

Bonebrake – term ends 12/31/18

River Bend Transit Board of Directors

Sauer – term ends 12/31/19

Milestones Area Agency on Aging

Howard – term ends 09/30/18

Lower Cedar Watershed Management Authority

Sorensen & Eric Furnas

Bi-State Regional Trails Committee

Sorensen & Curt Weiss

Ad Hoc Conference Board Committee

Bonebrake

The Board recessed at 9:37 A.M. and reconvened at 9:43 A.M.

On a motion by Sorensen, second by Bonebrake, the Board went into closed session at 9:43 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. Community Services Director Kathie Anderson-Noel had requested a closed session. On a motion by Howard, second by Sorensen, the Board returned to open session at 11:11 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 11:12 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Scott Sauer, Chairperson
Board of Supervisors