

Muscatine County Board of Supervisors
Monday, February 13, 2017

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

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

On a motion by Sauer, second by Bonebrake, claims dated February 13, 2017 were approved in the amount of \$178,276.53. Ayes: All.

Discussion was held with Dan Petersen, Muscatine County representative on the Mississippi River Parkway Commission, regarding a funding request. Petersen stated the Commission was formed to promote the Great River Road, enhance its beauty and promote tourism all the way from Minnesota to Louisiana. Petersen stated most of the Commission's funding comes from the State, but they need to put on the annual meeting this year and are requesting between \$500 and \$2,000 from each of the ten Counties that border the Mississippi River to assist with the funding of the annual meeting.

County Engineer Keith White opened and presented the following bids for LFM-(61)—7X for North/Muscatine Street-PCC projects; for PCC paving on Fruitland Road and Muscatine Street/North Street in Fruitland, IA:

	<u>County Portion</u>	<u>Fruitland Portion</u>	<u>Total</u>
Muscatine Bridge Co.	\$1,298,366.62	\$1,485,163.53	\$2,783,530.15
Streb Construction Co.	\$1,215,725.00	\$1,577,225.00	\$2,792,950.00
Fynn Company, Inc.	\$1,106,940.00	\$1,496,013.70	\$2,602,953.70
Croell, Inc.	\$1,171,509.05	\$1,403,495.71	\$2,575,004.76
Horsfield Construction, Inc.	\$1,327,660.13	\$1,571,264.15	\$2,898,924.28
Heuer Construction	\$1,269,907.39	\$1,485,341.04	\$2,755,248.43
All American Concrete	\$1,285,567.67	\$1,403,936.51	\$2,689,504.18

Croell, Inc. is the apparent low bidder. White stated the math will be checked and the unit price will govern on the bids. White stated he will return next week with the bid tabulations.

A Public Hearing was called to order by Chairperson Sorensen at 9:34 A.M. on the plans, specifications, form of contract and estimated cost for a cold storage building at 3610 Park Avenue West. No one spoke for or against the proposed building. On a motion by Howard, second by Sauer, the public hearing was closed at 9:39 A.M. Roll call vote: Ayes: All.

On a motion by Mather, second by Howard, the Board approved Resolution #02-13-17-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for a Pre-Engineered Cold Storage Building at the Muscatine County Engineer's Office. Roll call vote: Ayes: All.

County Engineer Keith White presented the following bids for a cold storage building at 3610 Park Avenue West: Greinier Buildings - \$254,000.00; Myers Construction - \$306,496.00;

Petersen Construction - \$307,690.17; HyBrand - \$330,985.00; Todd Hackett Construction - \$361,370.00; SJS Premier - \$399,343.00; HyBrand (Steel Building Alternative) - \$406,685.00; Russell Construction (Steel Building alternative) - \$536,000.00. White stated Greiner also quoted a protection plan for the poles for \$8,000 - \$9,000 so the County should get 40 years life on the pole option. White recommends the a pole building versus the steel alternative. White stated delivery of a steel building is at least two months out. On a motion by Mather, second by Sauer, the Board accepted a bid from Greiner Buildings in the amount of \$254,000.00 for a cold storage building at 3610 Park Avenue West. Ayes: All.

On a motion by Howard, second by Sauer, the Board approved Resolution #02-13-17-02 Setting a Public Hearing Date for vacation of various streets and alleys throughout the unincorporated areas of Muscatine County for Monday, March 6, 2017 at 9:00 A.M. Roll call vote: Ayes: All.

County Engineer Keith White updated the Board on the water main project at Secondary Roads/Sheriff Office property.

On a motion by Howard, second by Bonebrake, the Board approved a Governor's Traffic Safety Bureau (GTSB) Section 405d Impaired Driving grant application in the amount of \$72,774. Ayes: All.

On a motion by Howard, second by Bonebrake, minutes of the February 6, 2017 regular meeting were approved as written. Ayes: All.

Correspondence:

Sauer reported a call regarding junk on a property in Moscow.

Sorensen reported an email regarding the condition of Hunter's Road (private road) and whether the County can enforce maintenance of a private road.

Mather reported receiving notification that a meeting of the Bi-State Drug and Alcohol Testing Consortium will be scheduled to review a contract with Genesis.

Howard reported a call regarding a zoning issue.

Committee Reports:

Mather attended a Seventh Judicial District meeting February 10th.

Sorensen attended a West Liberty Economic Area Development meeting January 31st.

Sorensen attended a Muscatine County Conference Board meeting January 31st.

Sorensen attended a Regional Workforce Investment Board meeting February 7th.

County Engineer Keith White stated a bill that would swap federal and state highway dollars was passed in the House last week. White stated the State would handle all federal projects with the passage of the bill. White stated this is an ISAC priority that is supported by County engineers.

On a motion by Mather, second by Sauer, the Board appointed Megan Elliott to the Community Action of Eastern Iowa Board of Directors for a two-year term ending December 31, 2018. Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved and authorized the Chairperson to execute the July 1, 2017 through June 30, 2018 agreement between Muscatine County and AFSCME, Iowa Council #61 regarding the Muscatine County Jail Support Unit.
Ayes: All.

The meeting was adjourned at 10:29 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors