

Muscatine County Board of Supervisors
Monday, April 10, 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 Bonebrake, second by Sauer, the agenda was approved as presented. Ayes: All.

On a motion by Howard, second by Sauer, claims dated April 10, 2017 were approved in the amount of \$407,865.94. Ayes: All.

Discussion was held regarding possible action authorizing the Chair to approve Resolution #04-10-17-01 Approving an Addendum to the 28E Agreement Regarding Eastern Iowa Mental Health/Disability Services Region CEO Position Changes and authorizing the Chair to execute the addendum. Mather stated the Resolution is to the public's benefit and it will allow the Mental/Health Disability Services Region to appoint a Chief Executive Officer. Mather stated this amendment has already been approved by the Region's Governing Board and is now being sent to the Counties for approval. Sorensen stated when the Region was organized the original intent was to rotate the administration annually to avoid having to hire permanent staff. Sorensen stated the addendum would allow the Region to have a permanent CEO which will improve continuity. Mather stated the Governing Board has determined the amendment is necessary due to the increasing complexity of the Region. On a motion by Mather, second by Howard, the Board authorized the Chair to approve Resolution #04-10-17-01 Approving an Addendum to the 28E Agreement Regarding Eastern Iowa Mental Health/Disability Services Region CEO Position Changes and authorized the Chair to execute the addendum. Roll call vote: Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved an ordinance revising the Title III – Property/Land Use and Development, Chapter II – Zoning Ordinance to add a definition for an outdoor shooting range and add outdoor shooting ranges as a permitted special use in A-1 Agricultural Districts on the second of three readings. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the following utility permits were approved: CenturyLink – copper cable replacement from Keokuk Road to Keokuk Road along Bayfield Road; CenturyLink – replace telephone cable on Iron City Avenue in Sections 17 and 20, T77N, R3W; Eastern Iowa Light & Power – install electrical transmission line on Geneva Hills Road in Section 20, T77N, R1W. Ayes: All.

Discussion was had with Muscatine County Engineer Keith White regarding a quote for a cab/chassis to replace Unit 22 (sign truck). White stated there are issues with the current truck and Muscatine County has never had an actual sign truck. White stated the Road Department needs a sign truck with a cab chassis setup to properly mount sign truck appurtenances, store signs and with a crane or hoist to properly lift equipment such as the pneumatic hammer. Bonebrake stated he had worked on the sign truck and most of the time the employee in this position is alone and the equipment is very heavy including the 80 pound hammer. Bonebrake

stated there have been employees in this position injured and a sign truck would be an asset. White presented the following bids:

	<u>Model</u>	<u>Price</u>
Truck Country Quad Cities, Davenport, IA	2018 Freightliner M2 106	\$72,673.00
I-State Truck Center, Sioux City, IA	2018 Freightliner M2 106	\$73,080.00
Quad-City Peterbilt, Inc., Davenport, IA	2018 Peterbilt Model 337	\$80,662.00
Peterbilt of Springfield, Stafford, MO	2018 Peterbilt Model 337	\$81,082.00

On a motion by Howard, second by Bonebrake, the Board accepted a bid from Truck Country Quad Cities for a truck cab/chassis, Model 2018 Freightliner M2 106, in the amount of \$72,673.00. Ayes: All.

Muscatine County Engineer Keith White updated the Board on various road projects.

Information Services Director Bill Riley updated the Board on various projects and on help desk tickets for March. Riley stated the telephone system for the Administration Building has been installed. Riley stated help desk tickets increased in March due in part to tax collection in the Treasurer's Office and the Assessor's Office sending Assessment Rolls.

On a motion by Sauer, second by Mather, the Board approved the Muscatine County Recorder's Office Report of Fees Collected for the quarter ending March 31, 2017 in the amount of \$56,120.07. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board approved the Muscatine County Auditor's Office Report of Fees Collected for the quarter ending March 31, 2017 in the amount of \$1,994.67. Ayes: All.

On a motion by Howard, second by Mather, the Board approved the Muscatine County Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ending March 31, 2017 in the amount of \$20,767.86. Ayes: All.

On a motion by Bonebrake, second by Howard, the Board approved the Muscatine County Treasurer's Office Report of Fees Collected for the quarter ending March 31, 2017 in the amount of \$151,266.57. Ayes: All.

On a motion by Mather, second by Bonebrake, minutes of the April 3, 2017 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received an invitation to the Wilton Chamber of Commerce annual luncheon on May 8th.

The Board received a letter from Disability Rights of Iowa regarding in-jail and out of options for treatment of mental illness.

Mather received contacts regarding Friends of the Old Barn.

Committee Reports:

Mather attended an Eastern Iowa MH/DS Region meeting April 3rd.

Sorensen attended a Region 9 Regional Workforce Investment Board meeting April 4th.

Sorensen attended the Poverty to Prosperity kick-off April 4th.

On a motion by Sauer, second by Howard, the Board approved Resolution #04-10-17-02 Suspending the Collection of Taxes (David Fuget, 3076 M & W LN, Muscatine, IA). Roll call vote: Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved Resolution #04-10-17-03 Suspending the Collection of Taxes (Michael Foster, 898 Leroy St, Muscatine, IA). Roll call vote: Ayes: All.

On a motion by Mather, second by Howard, the Board approved Resolution #04-10-17-04 Suspending the Collection of Taxes (Suzette Foster, 898 Leroy St, Muscatine, IA). Roll call vote: Ayes: All.

On a motion by Howard, second by Mather, the Board authorized the Chair to execute a contract with Cost Advisory Services, Inc. for cost allocation services for Muscatine County for FY17, FY18 and FY19. Ayes: All.

The meeting was adjourned at 9:35 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors