

Muscatine County Board of Supervisors
Monday, May 16, 2016

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

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

A Public Hearing was called to order by Chairperson Sorensen at 9:00 A.M. on a loan agreement in a principal amount not to exceed \$6,400,000 (General Obligation Refunding, Series 2016A) for the purpose of refunding the outstanding balances of the County's General Obligation County Purpose Notes, Series 2013, Series 2014 and Series 2015. No one spoke for or against the agreement. On a motion by Howard, second by Kelly, the public hearing was closed at 9:01 A.M. Roll call vote: Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 9:01 A.M. on the issuance of General Obligation Urban Renewal Refunding Bonds (the "Series 2016B Bonds") in a principal amount not to exceed \$7,500,000 for the purpose of refunding all of the Series 2009 Bonds. No one spoke for or against the agreement. On a motion by Howard, second by Sauer, the public hearing was closed at 9:02 A.M. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved Resolution #05-16-16-01 Authorizing a Loan Agreement and Authorizing the Issuance of Bonds. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Ordinance #05-16-16-01 Adopting a Centralized Enforcement Ordinance on the third and final reading. Roll call vote: Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved Ordinance #05-16-16-02 Amending the Enforcement Sections of Various County Ordinances on the third and final reading. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Ordinance #05-16-16-03 Amending the Muscatine County Digital Data Submission Ordinance on the third and final reading. Roll call vote: Ayes: All.

Discussion was held with Administrative Services Director Nancy Schreiber on an application to the Iowa Department of Public Health to continue the Iowa Grants to Counties Program for well testing, well plugging and well reconstruction activities. Schreiber stated after the application is submitted stating Muscatine County is interested in continuing participation in the program the State will determine how much money the County will receive. Schreiber stated the amount received by the County will be based on previous activity and how many other Counties are participating in the program. On a motion by Howard, second by Kelly, the Board affirmed an application to the Iowa Department of Public Health to continue the Iowa Grants to Counties Program for well testing, well plugging and well reconstruction activities. Ayes: All.

Discussion was held with Conservation Director Curt Weiss on a letter to the Iowa Homeland Security and Emergency Management Department regarding construction of a public shooting range on property located at 1886 170th Street, West Liberty, Iowa (this property was acquired by the County as a result of the 2008 flood – DR-IA-1763). Weiss stated he has been working with FEMA to gather all of the information required. Weiss stated Zoning Administrator Eric Furnas will supply a letter stating all of the Zoning Ordinances and procedures will be followed. Weiss stated at that time he will be ready to submit the request to FEMA. Weiss stated he will tailor Muscatine County's shooting range program after the program in Des Moines County. Weiss stated he is considering safety training regulations for the range, a small yearly fee to cover expenses and a plan for lead monitoring and removal. On a motion by Kelly, second by Bonebrake, the Chairperson was authorized to sign a letter to the Iowa Homeland Security and Emergency Management Department regarding construction of a public shooting range on property located at 1886 170th Street, West Liberty, Iowa. Ayes: All

On a motion by Sauer, second by Bonebrake, minutes of the May 9, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard, Sorensen and Bonebrake reported a contact regarding road conditions in Moscow.

Committee Reports:

Kelly attended a Seventh Judicial meeting May 13th.

Sauer and Howard attended the Wilton Chamber of Commerce luncheon May 9th. Howard attended the Fruitland City Council meeting May 10th.

On a motion by Kelly, second by Sauer, the Chairperson was authorized to execute an agreement between Eastern Iowa Community College District/Muscatine Community College and the Muscatine County Board of Supervisors to provide video production and cablecast services for the period of July 1, 2016 to June 30, 2019. Ayes: All.

On a motion by Kelly, second by Sauer the Chairperson was authorized to execute the following agreements: July 1, 2016 through June 30, 2018 agreement regarding the Muscatine County Sheriff's Office Deputy Sheriffs Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238; July 1, 2016 through June 30, 2018 agreement regarding the Muscatine County Sheriff's Office Corrections Officer Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238; July 1, 2016 through June 30, 2018 agreement regarding the Muscatine County Engineer's Office Secondary Roads Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238. Ayes: All.

The Board reviewed the health/dental fund balance as of April 30, 2016

The Board recessed at 9:29 A.M. and reconvened at 9:35 A.M.

On a motion by Kelly, second by Bonebrake, the Board went into closed session at 9:35 A.M. pursuant to Chapter 21.5.1(j), Code of Iowa, to discuss the purchase of real estate. Roll call vote: Ayes: All. On a motion by Kelly, second by Bonebrake, the Board returned to open session at 10:19 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 10:20 A.M.

ATTEST:

Betty L. Wamback
First Deputy Auditor

Jeff Sorensen, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, May 23, 2016

The Muscatine County Board of Supervisors met in regular session at 7:00 P.M. with Howard, Kelly, Sorensen, Sauer and Bonebrake present. Chairperson Sorensen presiding.

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

Discussion was held with Administrative Services Director Nancy Schreiber regarding claims dated May 23, 2016. Schreiber stated part of a claim had been withdrawn and the claims amount reduced to \$538,976.09. On a motion by Kelly, second by Sauer, claims dated May 23, 2016 were approved in the amount of \$538,976.09. Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 7:02 P.M. on proposed amendments to the Fiscal Year 2015/16 Muscatine County Budget. No one spoke for or against the proposed budget amendments. Budget Administrator Sherry Seright reviewed the proposed amendments with the Board. On a motion by Kelly, second by Bonebrake, the public hearing was closed at 7:15 P.M. Roll call vote: Ayes: All.

On a motion by Howard, second by Kelly, the Board approved Resolution #05-23-16-01 Amending the Fiscal Year 2015/16 Budget. Roll call vote: Ayes: All.

On a motion by Sauer, second by Kelly, the Board approved Resolution #05-23-16-02 Fiscal Year 2015/16 Budget Appropriations. Roll call vote: Ayes: All.

On a motion by Kelly, second by Howard, the Board approved Resolution #05-23-16-03 Approval of the Combined Preliminary and Final Plat of Sherwood's First Addition, Lot 1, containing approximately 18.57 acres and located in Wilton Township. Roll call vote: Ayes: All.

The Board reviewed variances granted by the Muscatine County Board of Adjustment on Friday, May 6, 2016. Case #16-05-01 is an application filed by David O. and Sheila A. Hahn, Record Owners. This property is located in Seventy Six Township, in the NE ¼ of Sec. 1-T76N-R3W, Parcel G, South of 231st Street, 2178 231st Street, Muscatine, Iowa, containing approximately 5.21 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance to allow an accessory structure in front of the dwelling, but at least 50 feet from the front lot line. On a motion by Kelly, second by Sauer, the Board accepted the variance. Ayes: All. Case #16-05-02 is an application filed by Amanda A. McPherson, Record Owner. This property is located in Montpelier Township, in the NW ¼ of Sec. 21-T77N-R1E, Willis/Shea Subdivision, Lot 1, East of Ward Avenue, 1937 Ward Avenue, Muscatine, Iowa, containing approximately 1.01 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order to build a detached garage in front of the existing dwelling and only 40 feet from the front lot line, instead of the required 50 feet. On a motion by Kelly, second by Sauer, the Board accepted the variance. Ayes: All.

The Board reviewed Special Use Permits granted by the Muscatine County Board of Adjustment on Friday, May 6, 2016. Case #16-05-03 is an application filed by Russell R. Van Acker and Jesse M. Shield, Record Owners. This property is located in Pike Township, South of 180th Street in the NW ¼ of Sec. 17-T77N-R3W, containing approximately five acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Special Use Permit in order for the Record Owners to place a camper on this property for use as a Seasonal Recreational Cottage. The Board of Adjustment approved this request. Case #16-05-04 is an application filed by Jonathan Hatfield, Record Owner and Jason and Hope Curry, Applicant & Contract Holders. This property is located in Fruitland Township, in the NW ¼ of Sec. 25-T76N-R3W, North of Hwy. 61, 2147 Hwy. 61, containing approximately 11.34 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Special Use Permit in order for Manatt's to place a temporary concrete plant on this property to service the airport construction. The Board of Adjustment approved this request.

Zoning Administrator Eric Furnas updated the Board on a request from the City of Muscatine for his assistance on a temporary basis due to staff illness. Furnas stated he will perform septic, time of transfer and other environmental inspections and reviews as needed. Furnas stated if he issues any permits the County will keep the permit fees.

Discussion was held with George Granberg, Ruhl & Ruhl on the proposed purchase of Lot 33, Rueben and Sarah Baker Addition, Phase IV. Granberg stated the purchase price is \$22,000 contingent on approval from the City of Muscatine to build a driveway across the lot. Kelly stated a possible sale of the Optima building is planned and this purchase would provide access to the site without needing to cross property that may become part of the County Park. On a motion by Howard, second by Bonebrake, the Board approved Resolution #05-23-16-04 Authorizing the Purchase of Lot 33, Rueben and Sarah Baker Addition, Phase IV, Muscatine Iowa for the purchase price of \$22,000. Roll call vote: Ayes: All.

Discussion was held with Granberg on the proposed purchase of Real Estate at 112 E. 4th Street, Muscatine, Iowa. Granberg stated he has a full set of documents for signature contingent on approval from the City of Muscatine to use this real estate as a parking lot. Sorensen stated this lot is directly behind the parking lot at the old post office. Sorensen stated the Department of Human Services will be moving to the old post office building so additional parking spaces will be required for their employees. On a motion by Bonebrake, second by Sauer, the Board approved Resolution #05-23-16-05 Authorizing the Purchase of Real Estate at 112 E. 4th Street, Muscatine Iowa for the purchase price of \$120,000. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board disallowed 13 additional 2015 Business Property Tax Credit Applications on 14 parcels, as recommended by the County Auditor. Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board approved an Outdoor Service Change application for a Class C Native Wine (WCN), Sunday Sales and Outdoor Service Permit for Ardon Creek Vineyard & Winery, LLC, 2391 Independence Avenue, Letts, IA 52754. Ayes: All.

On a motion by Howard, second by Kelly, minutes of the May 16, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

The Board received a letter from Joni Axel thanking the Board for their support of the preservation of the Historic Jail.

Sorensen reported contacts regarding a property on 245th Street.

Committee Reports:

Howard attended a Muscatine County Veterans Affairs meeting May 17th.

Howard attended an Emergency Management Board meeting May 19th.

Kelly attended an Eastern Iowa Mental Health Region meeting May 15th.

Sorensen attended a Wilton Development Board meeting May 18th.

Sauer attended a Muscatine County Conservation Board meeting May 16th.

Sauer attended a River Bend Transit Board meeting May 18th.

Sauer attended a Muscatine County Board of Health meeting May 18th.

Sauer attended a Muscatine County Fair Board meeting May 19th.

Bonebrake and Sauer attended a Muscatine County Joint Communications meeting May 19th.

Sauer attended a Muscatine Levee Stakeholders meeting May 20th.

On a motion by Kelly, second by Bonebrake, the Board approved Resolution #05-23-16-06 Suspending the Collection of Taxes. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Resolution #05-23-16-07 Approving Preliminary Official Statement and Setting Date for Sale of General Obligation County Purpose and Refunding Bonds, Series 2016A. Roll call vote: Ayes: All. The sealed bids will be received and reviewed by the Administration Office on June 6, 2016 at 10:00 A.M. The Board will meet June 6, 2016 at 5:00 P.M. to consider the bids and pass a resolution providing for the award and sale of the Bonds.

On a motion by Kelly, second by Bonebrake, the Board approved a hiring request for a Corrections Sergeant (Grade 10, Step 13) at the Muscatine County Jail. Ayes: All.

The meeting was adjourned at 8:01 P.M.

ATTEST:

Betty L. Wamback
First Deputy Auditor

Jeff Sorensen, Chairperson
Board of Supervisors