Muscatine County Board of Supervisors Monday, April 16, 2018

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

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

Discussion was held with Michael Nolan, Horizon Architecture, regarding a change order for the Muscatine County Community Services Exterior Windows and Door Replacement Project. Nolan stated the change order was to level the floor by the front entry and install a walk off mat. On a motion by Sorensen, second by Howard, the Board approved Change Order #2 from Wolfe Contracting, Inc. for the Muscatine County Community Services Exterior Windows and Door Replacement Project in the amount of \$2,845.00. Ayes: All.

On a motion by Sorensen, second by Mather, the Board approved the following utility permit: Interstate Power and Light – installation of an 8" gas main on 57th Street east of Fruitland. Ayes: All.

On a motion by Mather, second by Sorensen, minutes of the April 9, 2018 regular meeting were approved as written. Ayes: All.

Correspondence:

Sorensen spoke with a reporter regarding Iowa's Workforce Development Boards.

Committee Reports:

Mather attended a Seventh Judicial District meeting April 13th.

Sorensen attended a MAGIC meeting April 9th.

Howard attended a Milestones Area Agency on Aging meeting April 10th.

Howard attended a Muscatine County Conservation Board meeting April 10th.

Howard, Mather and Sauer attended the Merrill Hotel ribbon cutting April 12th.

On a motion by Sorensen, second by Bonebrake, the Board approved Resolution #04-16-18-01 Suspending the Collection of Taxes. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sorensen, the Board set a public hearing on proposed amendments to the FY 17/18 Muscatine County budget for Monday, June 4, 2018 at 9:00 A.M. Ayes: All.

The Board reviewed the health/dental fund balance as of March 31, 2018.

Discussion was held with Administrative Services Director Nancy Schreiber regarding a future strategic planning session.

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The meeting was adjourned at 9:34 A.M.	
ATTEST:	
Leslie A. Soule, County Auditor	Scott Sauer, Chairperson Board of Supervisors