

Muscatine County Board of Supervisors  
Monday, February 29, 2016 – Special Session

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

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

A Public Hearing was called to order by Chairperson Sorensen at 7:00 P.M. on the proposed Fiscal Year 2016/17 Muscatine County Budget. No one spoke for or against the proposed budget. On a motion by Howard, second by Kelly, the public hearing was closed at 7:03 P.M. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sauer, the Board approved Resolution #02-29-16-03 Approving Fiscal Year 16/17 Elected Officials Salaries. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved Resolution #02-29-16-04 Adopting the Fiscal Year 2016/17 County Budget. Roll call vote: Ayes: All.

The meeting was adjourned at 7:05 P.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors

Muscatine County Board of Supervisors  
Monday, February 29, 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 Bonebrake, the agenda was approved as presented. Ayes: All.

On a motion by Sauer, second by Kelly, claims dated February 29, 2016 were approved in the amount of \$241,807.39. Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 9:02 A.M. on a request from All Star Storage LLC by Devin Warner, Record Owner, to rezone approximately 3.30 acres of property located in Fulton Township from A-1 Agricultural District to C-2 Commercial District. Planning and Zoning Administrator Eric Furnas stated this property will be developed with planned rental storage units. Warner stated the house and some outbuildings on approximately 1.5 acres will be split off after the rezoning. No one spoke against the rezoning. On a motion by Kelly, second by Howard, the public hearing was closed at 9:08 A.M. Roll call vote: Ayes: All.

On a motion by Howard, second by Kelly, the Board approved an ordinance rezoning approximately 3.30 acres of property located in Fulton Township from A-1 Agricultural District to C-2 Commercial District on the first of three readings. Roll call vote: Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 9:09 A.M. on a request from W & H LLC by Dana Wells and Ryan Hagerty, Record Owner, to rezone approximately .32 acres of property located in Moscow Township from C-1 Commercial District to R-3 Residential District. Planning and Zoning Administrator Eric Furnas stated there is no demand in Moscow for commercial property, but there is for residential property so this property will be converting old commercial structures to multi-family rental apartments. No one spoke against the rezoning. On a motion by Kelly, second by Howard, the public hearing was closed at 9:11 A.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved an ordinance rezoning approximately .32 acres of property located in Moscow Township from C-1 Commercial District to R-3 Residential District on the first of three readings. Roll call vote: Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 9:12 A.M. on a request from W. Tyrone or Josephine M. Collins, Record Owners, by Joseph A. Polaschek, Attorney, to rezone approximately 6.6 acres of property located in Fulton Township from A-1 Agricultural District to R-1 Residential District. Planning and Zoning Administrator Eric Furnas stated this property is reduced from the previous request of 45 acres to address concerns of neighbors that a full development could be built. Polaschek stated the 6.6 acres is needed in order to get access from 153<sup>rd</sup> Street down to where the owners want to build the house. Bonebrake stated the original rezoning request was to split the property into two parcels and asked why it is being split into three parcels. Polaschek stated they are splitting the homes off and leaving the residual agricultural piece which will not be rezoned. Furnas stated the third lot will still be agricultural

with no residence and area livestock facilities would still be an obstacle to future development in that area. No one spoke against the rezoning. On a motion by Kelly, second by Sauer, the public hearing was closed at 9:28 A.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved an ordinance rezoning approximately 6.6 acres of property located in Fulton Township from A-1 Agricultural District to R-1 Residential District on the first of three readings. Roll call vote: Ayes: All.

On a motion by Kelly, second by Bonebrake, the Board approved a contract with the US Army Corps of Engineers for patrol services at the Mississippi River Project, Clark's Ferry and Shady Creek Recreation Areas. Ayes: All.

On a motion by Bonebrake, second by Kelly, the Board affirmed a Governor's Traffic Safety Bureau (GTSB) Impaired Driving Countermeasures Grant contract in the amount of \$49,590. Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved Resolution #02-29-16-01 Authorizing Weight Embargoes on Secondary Roads. Roll call vote: Ayes: All.

On a motion by Howard, second by Kelly, the Board approved a contract, bond and certificate of insurance for LFM-(MO-6)—7X-70 for a Bridge Deck Overlay on Wildcat Den Road over Pine Creek from Cramer and Associates, Inc. in the amount of \$221,763.90. Ayes: All.

County Engineer Keith White presented the following bids for the trade-in of two 2000 Sterling L7501 trucks for the purchase of two 2017 Mack GU813 tandem truck cab/chassis units from: Twin Bridges Truck City –\$233,712.58 less a potential trade allowance of \$48,000; H & L Truck Sales, Inc. - \$233,600.00 each less a potential trade allowance of \$40,000; and GATR Truck Center - \$231,201.72 each less a potential trade allowance of \$34,000. On a motion by Kelly, second by Sauer, 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 \$185,712.58. Ayes: All.

County Engineer Keith White stated there is a clause in the code that would allow for permanent weight embargoes and he may have some suggestions for some areas where the Board may want to consider a permanent embargo. White will talk to the County Attorney about the process and the County Sheriff about enforcement of an embargo.

County Engineer Keith White updated the Board on Secondary Road bridge projects.

Kelly asked County Engineer Keith White if he has any concerns with a resident using metal detectors on County property. White stated he would think the person should at least request permission before using them on someone's property. Bonebrake stated maybe the County should have a permit system to regulate the use of metal detectors. White stated he will have to do some research on the matter.

On a motion by Howard, second by Kelly, minutes of the February 22, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a contact regarding a property line issue in the County.  
Howard reported a contact regarding the costs of running the County Jail.  
Kelly reported a contact regarding the possible use of metal detectors on County property.  
Kelly reported she noticed pink flags behind the cemetery on County property near Discovery Center and wondered what was going on.  
Bonebrake reported a contact regarding trash being dumped in a resident's ditch.  
Bonebrake reported a complaint from a resident regarding clean up needed on a neighbor's lot.

Committee Reports:

Sorensen attended a Regional Workforce Development meeting February 23<sup>rd</sup>.  
Sorensen attended a West Liberty Economic Area Development meeting February 25<sup>th</sup>.  
Kelly attended a Decategorization meeting February 26<sup>th</sup>.  
Howard attended a Muscatine County Veterans Affairs meeting February 23<sup>rd</sup>.  
Howard attended a Bi-State Regional meeting February 24<sup>th</sup>.

Sauer and Kelly attended a Muscatine County Farm Bureau meeting February 23<sup>rd</sup>.

On a motion by Howard, second by Kelly, the Board re-appointed Carol Schlueter to the Muscatine County Board of Adjustment for a 5-year term ending March 31, 2021. Ayes: All.

On a motion by Kelly, second by Howard, the Board accepted the February 2016 payroll claims. Ayes: All.

On a motion by Howard, second by Sauer, the Board approved Resolution #02-29-16-02 to Fix a Date for a Public Hearing on a Loan Agreement. Roll call vote: Ayes: All. The Public Hearing was set for Monday, March 14, 2016 at 9:00 A.M.

The Board recessed at 10:12 A. M. and reconvened at 10:18 A.M.

On a motion by Kelly, second by Sauer, the Board went into closed session at 10:19 A.M. pursuant to Chapter 21.5.1(j), Code of Iowa, to discuss the sale of County-owned property. Roll call vote: Ayes: All. On a motion by Bonebrake, second by Kelly, the Board returned to open session at 11:11 A.M. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sauer, the Chairperson was authorized to execute listing agreements and other related documents with Ruhl & Ruhl Realtors for the possible sale of 3500 Harmony Court and 3210 Harmony Lane. Ayes: All.

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

ATTEST:

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Leslie A. Soule, County Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors

Muscatine County Board of Supervisors  
Monday, March 7, 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 Bonebrake, the agenda was approved as presented. Ayes: All.

County Engineer Keith White presented the bids for L-(FEMA2013A)--73-70 - 150<sup>th</sup> Street, Vail Avenue, Zachary Avenue; L-(FEMA2013B)--73-70, Vine Avenue; and L-(FEMA2014)--73-70 Bayfield Road (all culvert repair/replacement projects from damages from the floods of 2013 and 2014) as follows:

	<u>FEMA2013A</u>	<u>FEMA2013B</u>	<u>FEMA2014</u>	<u>TOTAL</u>
DeLong Construction, Inc.	\$231,094.70	\$83,522.00	\$62,503.25	\$377,119.95
Hagerty Earthworks LLC	\$232,625.00	\$82,088.00	\$68,824.00	\$383,537.00
Steger Construction, Inc.	\$255,678.05	\$73,941.00	\$53,060.00	\$382,679.05
Miller Trucking & Excavating	\$265,249.00	\$102,943.00	\$83,915.00	\$452,107.00
Legacy Corporation	\$217,839.50	\$73,354.00	\$54,849.50	\$346,043.00

County Engineer Keith White presented the following bids for site grading for a future post frame building at 3610 Park Avenue West: Triple B Construction - \$89,213.00; and Heuer Construction, Inc. - \$116,333.95. On a motion by Bonebrake, second by Howard, the Board accepted a bid from Triple B Construction in the amount of \$89,213.00 for site grading for a post frame building at 3610 Park Avenue West. Ayes: All.

Discussion was held regarding minimum wage rates for positions under the Teamster Secondary Roads contract. White stated union negotiations have concluded with the bargaining unit agreeing to an increase in the starting wage to \$15 per hour effective July 1<sup>st</sup>, but he and the union would like to raise the starting wage immediately. White also stated they have been using an acting Foreman in the absence of a Foreman and he would like to recognize the Foreman position in the union contract. On a motion by Kelly, second by Bonebrake, minimum wage rates were set for positions under the Teamster Secondary Roads contract effective immediately and authorization was given to formally fill the Foreman position. Ayes: All.

Justin Horesowsky, 2140 Orange Avenue, Washington IA 52353, Precision Structures, Inc. (PSI), gave a presentation regarding feeding confinement construction. Brian Ritland, Pinnacle Group, helped write the master matrix and explained the master matrix point system.

Phil Reed, Vertical Till Injection (VTI), gave a presentation regarding manure application.

A Public Hearing was called to order by Chairperson Sorensen at 9:58 A.M. on a confinement feeding operation construction permit application from Doug & Nic Site, Section 5, Orono Township. Planning and Zoning Administrator Eric Furnas stated he scored the master matrix and concurs with the scoring submitted by Pinnacle Group for the Doug and Nic Site which is a passing score. Furnas stated he has submitted two letters for Board consideration. Furnas stated the first letter informs the DNR of a passing score. Furnas stated the second letter states that

some of the scoring is based on future best management practices and Zoning does not have the staff for day to day oversight. Rob Brenneman stated the DNR audits these sites every three years checking certification records and determining whether or not the facility is applying manure according to their management plan. Furnas stated he has had very good dialogue with the DNR when they are investigating a complaint. Furnas stated he learned a lot today and advised the Board to be careful about wishing for local control as he does not have the experienced staff necessary to provide the proper oversight of confinement facilities. Kelly stated there would be no consistency from County to County if confinement facilities were subject to local control. No one spoke against the proposed confinement facility. On a motion by Kelly, second by Howard, the public hearing was closed at 10:14 A.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sauer, the Chairperson was authorized to sign two letters to the Iowa DNR regarding the Doug & Nic Site permit application. Ayes: All.

On a motion by Kelly, second by Sauer, the Board approved an ordinance rezoning approximately 3.30 acres of property located in Fulton Township from A-1 Agricultural District to C-2 Commercial District on the second of three readings. Roll call vote: Ayes: All.

On a motion by Sauer, second by Kelly, the Board approved an ordinance rezoning approximately .32 acres of property located in Moscow Township from C-1 Commercial District to R-3 Residential District on the second of three readings. Roll call vote: Ayes: All.

On a motion by Howard, second by Sauer, the Board approved an ordinance rezoning approximately 6.6 acres of property located in Fulton Township from A-1 Agricultural District to R-1 Residential District on the second of three readings. Roll call vote: Ayes: All.

Sorensen stated the RAGBRAI organization suggested a couple ordinances for the County to consider adopting regarding vending along the RAGBRAI route. Sorensen stated the County Attorney is not interested in enforcing one day ordinances. Planning and Zoning Administrator Eric Furnas stated State laws will control the sale of alcohol along the route so there is no need for further ordinances. Bonebrake stated this is not the first time Muscatine County has held RAGBRAI and he sees no need for more regulations.

Discussion was held with Jenna Wagner, Mississippi Valley Child Protection, regarding their request to place blue pinwheels and signs in the Muscatine Courthouse flower planters for April's Child Abuse Awareness Month. On a motion by Kelly, second by Howard, the Board approved a request from Mississippi Valley Child Protection to place blue pinwheels and signs in the Muscatine Courthouse flower planters for April's Child Abuse Prevention Awareness Month. Ayes: All.

On a motion by Howard, second by Bonebrake, minutes of the February 29, 2016 regular meeting and the February 29, 2016 special meeting were approved as written. Ayes: All.

#### Correspondence:

Kelly reported a contact from Clyde Evans in support of the gun range.  
Sorensen reported correspondence related to RAGBRAI.

Committee Reports:

Howard, Kelly, Sauer and Bonebrake attended a Muscatine County Conference Board meeting March 1<sup>st</sup>.

Bonebrake attended a Muscatine County Safety Committee meeting March 2<sup>nd</sup>.

Kelly attended a Muscatine Health Association meeting March 2<sup>nd</sup>.

Kelly attended a Seventh Judicial District meeting March 4<sup>th</sup>.

Sauer and Kelly attended a Legislative Forum March 5<sup>th</sup>.

County Recorder Sarah Hearst informed the Board the Recorder's Office will be closed May 25<sup>th</sup> for mandatory vital records training in Ankeny.

On a motion by Kelly, second by Bonebrake, the Board accepted a bid from Legacy Corporation in the total corrected amount of \$348,037.00 for L-(FEMA2013A)--73-70; L-(FEMA2013B)--73-70; and L-(FEMA2014)--73-70. Ayes: All.

On a motion by Howard, second by Kelly, the Board approved Resolution #03-07-16-01 Transferring \$87,824.69 from the Mental Health Fund to the Case Management Fund. Roll call vote: Ayes: All.

The Board recessed at 10:45 A.M. and reconvened at 10:51 A.M.

On a motion by Howard, second by Kelly, the Board went into closed session at 10:51 A.M. pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. Roll call vote: Ayes: All. On a motion by Kelly, second by Howard, the Board returned to open session at 11:03 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 11:07 A.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors



Muscatine County Board of Supervisors  
Monday, March 14, 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 Bonebrake, the agenda was approved as written. Ayes: All.

On a motion by Howard, second by Sauer, claims dated March 14, 2016 were approved in the amount of \$489,195.71. Ayes: All.

A Public Hearing was called to order by Chairperson Sorensen at 9:02 A.M. for the purpose of instituting proceedings and taking action to enter into a loan agreement in a principal amount not to exceed \$500,000 (Conservation Bond Revenues) for the purpose of constructing cabins at Deep Lakes Park. No one spoke against the loan agreement. On a motion by Howard, second by Sauer, the public hearing was closed at 9:03 A.M. Roll call vote: Ayes: All.

On a motion by Kelly, second by Bonebrake, the Board approved Resolution #03-14-16-01 Expressing Intent to Enter Into a Loan Agreement. Roll call vote: Ayes: All.

Discussion was held with Jeff Brummel, Paragon Commercial Interiors, regarding a proposal for Muscatine County Community Services and DHS to share office space. Brummel stated there should not be much product needed. Administrative Services Director Nancy Schreiber stated Paragon was chosen because they originally designed the DHS office space at its current location. Brummel stated he estimates a cost of \$24,500 to physically move the furniture and employees from the current DHS building to the Community Services building with approximately 20 business days for design and 12 business days for the physical move. On a motion by Kelly, second by Howard, a proposal from Paragon Commercial Interiors to design shared office space for Community Services and DHS was accepted in an amount not to exceed \$2,700.00. Ayes: All.

On a motion by Kelly, second by Howard, the Board approved the following utility permits: West Liberty Telephone Company – three permits running fiber cable from the Northwest corner of the City of West Liberty on North Walnut Street, across Hwy. 6 and North on Evans Avenue to Cedar County. Ayes: All.

Discussion was held with County Engineer Keith White regarding staffing levels in the Secondary Roads Department. White stated he currently has three vacant positions and he would like to fill one Road Maintenance Worker position. Howard asked White how long he has operated without this position. White stated the Foreman position has been vacant since last May and he lost one of the Road Maintenance Workers in the middle of last year. Howard asked if White now feels he needs the position. White stated it has been a mild winter so far, but he is still short of staff and needs the position. Kelly asked if employees have been putting in a lot of overtime. White stated not this year, but they are down to the minimum to be able to function. Bonebrake asked if White is proposing more trucks or employees to fill the current inventory of trucks. White stated he is proposing to fill the trucks they already have. Bonebrake stated he

remembers asking White going into last winter if they had enough to cover the trucks and White told him yes. White stated they lost a person along the way and it may take him down another person when he fills the Foreman position. Kelly suggested filling two positions. Bonebrake stated he does not see the advantage to the Foreman being a union position versus a management position. White stated it is something the union asked for and the County agreed to do. Howard asked if once a Foreman is hired, would there still be a need for another road maintenance worker position. White stated not right away as he would like to see how it works with the working Foreman first, but he may be back later for another Road Maintenance Worker. The Board by consensus directed the County Engineer to fill one Road Maintenance Worker position to replace the vacancy left by an employee moving up to the new Foreman position.

County Engineer Keith White updated the Board on Secondary Road Projects. Howard stated the Fruitland City Council discussed the joint venture between Muscatine County and Fruitland for road work and the citizens of Fruitland attending the Fruitland City Council meeting were not sure they wanted to bond for \$1,000,000 at this time for their portion of the joint venture. Howard stated he believes the Fruitland City Council tabled the project at the end of the meeting. White stated the County's project has been around for a long time and the County is ready to proceed, so the County will have to decide soon if it is pulling the trigger on the project or moving forward without the City of Fruitland. White stated the Wild Cat Den closure began this morning and the 180<sup>th</sup> Street Bridge Project is beginning, but the bridge should not be closed before the Wild Cat Den project is completed.

On a motion by Kelly, second by Sauer, the Board approved Ordinance #03-14-16-01 Rezoning Certain Real Property in Fulton Township, Muscatine County, Iowa from A-1 Agricultural District Zoning Classification to C-2 Commercial District Zoning Classification on the third and final reading. Roll call vote: Ayes: All.

On a motion by Howard, second by Sauer, the Board approved Ordinance #03-14-16-02 Rezoning Certain Real Property in Moscow Township from C-1 Commercial District Zoning Classification to R-3 Residential District Zoning Classification on the third and final reading. Roll call vote: Ayes: All.

On a motion by Howard, second by Kelly, the Board approved Ordinance #03-14-16-03 Rezoning Certain Real Property in Fulton Township from A-1 Agricultural District Zoning Classification to R-1 Residential District Zoning Classification on the third and final readings. Roll call vote: Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board approved a renewal application for a Class BB Beer (includes wine coolers), Sunday Sales and Outdoor Service Permit for the City of Muscatine, dba Muscatine Municipal Golf Course, 1820 Hwy. 38, Muscatine, IA 52761. Ayes: All.

On a motion by Kelly, second by Sauer, minutes of the March 7, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

Sorensen and Sauer reported calls regarding the possible sale of County property.  
Bonebrake reported calls regarding trash dumped in County ditches.

No committee reports were noted. Howard attended a Fruitland City Council meeting March 8<sup>th</sup>. Kelly attended ISAC including County Day March 9<sup>th</sup> – March 11<sup>th</sup>.

County Auditor Leslie Soule informed the Board that Muscatine-Louisa Drainage District #13 is holding a Public Meeting April 15, 2016 10:00 A.M. at the Fruitland Community Center regarding possible annexation of lands south of Hershey Avenue and G28 and east to the Mississippi River.

On a motion by Kelly, second by Bonebrake, the County Sheriff was authorized to execute the Midwest HIDTA Sub Award Recipient Agreement in the amount of \$66,641.00. Ayes: All.

On a motion by Kelly, second by Howard, the Chairperson was authorized to execute a contract from Spark Consulting in an amount not to exceed \$9,800.00 for consulting services to assist the Muscatine County Historic Preservation Commission in the preparation of a Planning for Preservation Project. Ayes: Howard, Kelly, and Sorensen. Nay: Sauer and Bonebrake.

Discussion was held with Accountant/HR Assistant Kathy Bloomfield regarding the following Safety Committee recommendations: Adoption of a Safety Training Matrix; Amendments to the Safety Recognition Program; and Amendment to the Safety Manual. Bloomfield stated the Safety Committee created a training matrix for each department. Bloomfield stated amendments to the Safety Recognition Program include consequences for not successfully completing required assigned safety training. Bloomfield stated the recommended amendments to the Safety Manual include keeping the existing manual as a guidance document containing general information with each department adding their specific safety programs to the back of their specific Safety Manual. On a motion by Kelly, second by Bonebrake, the Board approved the Safety Committee's recommendations: Adoption of a Safety Training Matrix, Amendments to the Safety Recognition Program and Amendments to the Safety Manual. Ayes: All.

The meeting was adjourned at 10:31 A.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors

Muscatine County Board of Supervisors  
Monday, March 21, 2016

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

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

Discussion was held with John Haskins, President of Friends of the Old Barn, on a request from Friends of the Old Barn to attain ownership of the barn, cottage and related property. Haskins asked that any bids considered by the Board for the County Property surrounding the DHS building exclude the property on which the barn and cottage reside. Haskins stated he would like the Board to consider allowing the Friends of the Old Barn to purchase the barn and the cottage. Haskins stated it would alleviate the County of any responsibility in the long term. Kelly stated she would not consider selling the barn and cottage to anyone including the Friends of the Old Barn as non-profits go away and she would not like to see the barn lost should that happen. Sorensen stated the barn and cottage have been items the Board has had no interest in selling to anyone. Sorensen stated the barn borders a County Park and the County would like to maintain control of it. Sauer stated he is not in favor of selling the barn and the cottage as close as they sit to the County Park. Bonebrake stated he is not interested in selling the barn and cottage presently, but that does not mean he would not reconsider in the future if there is a greater need for that property.

On a motion by Bonebrake, second by Sauer, the Board approved a renewal application for a Class C Beer, Liquor, Sunday Sales Privilege and Outdoor Service Permit for West Liberty Golf and Country Club, 1248 Country Heights Lane, West Liberty, Iowa. Ayes: All.

On a motion by Kelly, second by Sauer, minutes of the Monday, March 14, 2016 regular meeting were approved as written. Ayes: All.

Correspondence:

Bonebrake reported a call regarding the road embargoes.

Bonebrake reported a call regarding frost boils on secondary roads.

Sorensen reported multiple calls regarding the proposed DD#13 Annexation.

Committee Reports:

Sorensen attended a Wilton Development Board meeting March 16<sup>th</sup>.

Kelly attended a Seventh Judicial District meeting March 15<sup>th</sup>.

Sauer attended a Riverbend Transit meeting March 16<sup>th</sup>.

Sauer attended a Board of Health meeting March 16<sup>th</sup>.

Sauer attended a Muscatine County Fair Board meeting March 17<sup>th</sup>.

The Board reviewed the health/dental fund balance as of February 29, 2016.

On a motion by Kelly, second by Bonebrake, the Board accepted the March 2016 payroll claims. Ayes: All.

The Board recessed at 9:21 A.M. and reconvened at 9:26 A.M.

On a motion by Bonebrake, second by Sauer, the Board went into closed session at 9:27 A.M. pursuant to Chapter 21.5.1(j), Code of Iowa, to discuss the sale of County-owned property. Roll call vote: Ayes: All. On a motion by Kelly, second by Bonebrake, the Board returned to open session at 10:52 A.M. Roll call vote: Ayes: All.

The Board directed Bonebrake and Sauer to work with the realtors in developing the property lines and a counter offer to the proposed buyers.

The meeting was adjourned at 10:54 A.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Jeff Sorensen, Chairperson  
Board of Supervisors