

Muscatine County Board of Supervisors
Monday, January 5, 2009

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Furlong, Dean, Shoultz, Kelly and Watkins present. Chairperson Shoultz presiding.

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

Discussion was held regarding use of County property for a geothermal system for the Public Safety Building. Furlong stated that the County is not ready to make a decision as the jail study committee has not come back with a recommendation yet for a possible jail expansion. Chairperson Shoultz stated that the Board approved a study by AJ Associates to determine the capacity required for a conversion at the Courthouse. Dean asked why the jail capacity was not included in that study. Shoultz stated that they do not know what the jail is going to look like in a year and that the bottom line is that they are not ready yet to make a decision. In response to questions as to why they were not pursuing a geothermal system at City Hall, Muscatine City Public Works Director Randy Hill stated that they determined that City Hall was not feasible for conversion to a geothermal system due to the current heating system as they would have to rebuild from the inside. Hill stated that the City will be looking at other options in order to proceed with their project. Dean stated that she feels they need to ask AJ Associates to also look at the jail. Watkins stated that he thinks the Courthouse needs the retrofit first.

On a motion by Furlong, second by Kelly, the Board approved Resolution #01-05-09-01 Approval of Muscatine County Board of Health Regulations regarding Control of Lead Based Paint Hazards. Roll call vote: Ayes: All.

On a motion by Dean, second by Kelly, the Board re-appointed Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2009. Ayes: All.

On a motion by Watkins, second by Furlong, the Board re-appointed Heather Shoppa as the Eastern Iowa Tourism Association representative and Jane Daufeldt as the alternate for one-year terms ending December 31, 2009. Ayes: All.

On a motion by Dean, second by Watkins, the Board approved the re-appointment of Dr. Mark Odell as the Muscatine County Medical Examiner for a two-year term ending December 31, 2010 along with the following designated Deputy Medical Examiners/Medical Examiner Investigators for two-year terms ending December 31, 2010: Linda Cooley, M.D., John Ellis, M.D., David Gierlus, D.O., Collette Hostetler, M.D., James Kwirant, M.D., Manasi Nadkarni, M.D., Steven Paulsrud, D.O., Hamad Sagha, M.D., Ashley Schmieg, D.O., Matthew Sojka, M.D., Robert Weis, M.D., David Wettach, M.D., R.D. Oppelt, Bill Wilson, Thomas Summitt and Darren Brooke. Ayes: All.

On a motion by Furlong, second by Dean, the board re-appointed Mike Hartman to the Muscatine County Conservation Board for a five-year term ending December 31, 2013. Ayes: All.

On a motion by Watkins, second by Dean, the board re-appointed Mike Stych (general construction contractor) and Gregory Kellor (private citizen) to the Muscatine County Building Board of Appeals for three-year terms ending December 31, 2011. Ayes: All.

On a motion by Kelly, second by Furlong, minutes of the Friday, January 2, 2009 regular meeting were approved as written. Ayes: All.

Correspondence:

- Shoultz was contacted regarding the condition of Sand Run Road.
- Shoultz received a letter from the State of Iowa requesting overviews for Muscatine County infrastructure projects ready to start within six months that could utilize federal funds that may be made available through a federal economic stimulus package.
- Furlong received a letter that Canadian Pacific Railroad acquired the Iowa, Chicago & Eastern Railroad in Muscatine County.

No committee reports were noted.

The Board approved on motion by Kelly, second by Dean, 2009 appointments to the following boards and commissions:

Bi-State Regional Planning Commission	Shoultz & Dean
Bi-State Regional Trail Committee	Furlong
Bi-State Drug and Alcohol Consortium	Kelly
Community Volunteer Nominating Committee	Kelly
Decategorization Board	Kelly
Regional Workforce Investment Board	Watkins
Muscatine County Board of Health	Watkins
Muscatine Community Health Association	Kelly
Muscatine County Conservation Board	Watkins
Muscatine County E911 Service Board	Shoultz
Muscatine County/Muscatine City Joint Administration Board (Emergency Management)	Shoultz
Muscatine County Fair Board	Furlong
Muscatine County Flood Control Commission	Shoultz & Watkins
Muscatine County Humane Society	Watkins
Muscatine County REAP Commission	Dean
Muscatine County Safety Committee	Dean & Shoultz
Muscatine County Solid Waste Mgmt. Agency	Furlong
Region 9 Transportation Policy Board	Watkins
Seventh Judicial District	Dean
WELEAD(West Liberty Economic Development Board)	Furlong

Wilton Development Corporation	Watkins
Muscatine County Enterprise Zone Commission	Furlong
City of Muscatine Transportation Zone Commission	Furlong
Greater Muscatine Chamber of Commerce and Industry	Shoultz

Muscatine County Joint Communications Commission (standing appointment until Board resolution to change)	Furlong Shoultz
---	--------------------

RC&D Council (2 year terms)	Furlong – term ends 12/31/09 Weiss – term ends 12/31/09
-----------------------------	--

M.A.G.I.C. Committee (2 year terms)	Dean – term ends 12/31/10 Kelly – term ends 12/31/09
-------------------------------------	---

Muscatine Empowerment Board (3 year term)	Kelly – term ends 12/31/10
---	----------------------------

River Bend Transit Board of Directors (2 year term) Shoultz – term ends 6/30/09

Bi-State Regional Trail Committee	Furnas
-----------------------------------	--------

The meeting was adjourned at 9:20 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Wayne E. Shoultz, Chairperson
Board of Supervisors