

Muscatine County Board of Supervisors  
Monday, April 1, 2019

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

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

On a motion by Sorensen, second by Saucedo, the Board accepted a bid for BROS-SWAP-C070(66)—SE-70, for a twin 8' X 8' X 68' reinforcement box culvert bridge replacement project on North Isett Avenue just north of F70 from McCulley Culvert, Inc. in the amount of \$253,195.50. Ayes: All.

County Engineer Keith White updated the Board on secondary road projects and conditions. White stated that Lutheran Living has approved their G28 project documents. White stated road conditions are soft and haulers need to be more judicious in how they haul or he may need to close some roads.

On a motion by Sorensen, second by Holliday, the Board accepted the resignation of Community Services Director/Disability Services Coordinator Kathie Anderson-Noel and authorized the Chairperson to execute a voluntary resignation agreement. Ayes: All.

Discussion was held regarding a possible letter of support for Community Health Care, Inc. opening healthcare facilities in Muscatine. Chairperson Mather stated he received an email from Eastern Iowa Mental Health Region CEO Lori Elam passing on communication from Community Health Care, Inc. asking for support. Mather stated the company is applying for funds to provide medical and dental services in partnership with the University of Iowa Dental Program and Robert Young. Mather recommended the Board issue a letter of support. On a motion by Sorensen, second by Sauer, the Board authorized the Chairperson to execute a letter of support for Community Health Care, Inc. Ayes: All.

On a motion by Sauer, second by Sorensen, the Board approved an application for an 8-month Class C Beer, Liquor, Sunday Sales and Outdoor Service Permit for The Chart House, Inc., DBA The Lighthouse, 2142 Water Street, Muscatine, Iowa. Ayes: All.

On a motion by Sorensen, second by Saucedo, minutes of the March 25, 2019 regular meeting were approved as written. Ayes: All.

Correspondence:

Sauer reported a contact regarding road conditions on 250<sup>th</sup> Street.

Committee Reports:

Mather attended a Bi-State Regional meeting March 27<sup>th</sup>.

Mather attended a Muscatine Chamber of Commerce Dinner March 28<sup>th</sup> where the County received a certificate for 15 years of continuous support.

Saucedo attended a West Liberty Economic Area Development (WeLead) meeting March 28<sup>th</sup>.

On a motion by Sorensen, second by Saucedo, the Board authorized the Chairperson to execute a loan agreement with West Liberty Economic Area Development (WeLead) for a no-interest emergency loan from the Muscatine County Revolving Loan Fund in the amount of \$75,000 to be paid back over a 5-year period. Ayes: All.

The meeting was adjourned at 9:10 A.M.

ATTEST:

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Leslie A. Soule, County Auditor

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Nathan Mather, Chairperson  
Board of Supervisors