

Scott County Board of Supervisors  
March 27, 2014 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Cusack, Earnhardt and Hancock present. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Earnhardt approval of the minutes of the March 13, 2014 Regular Board Meeting and the minutes of the March 25, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Sunderbruch that the following resolution be approved. All Ayes.

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties build infrastructure, maintain roads and bridges, provide health care, administer justice, keep communities safe, run elections, manage solid waste, keep records and much more; and

WHEREAS, Scott County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties must be able to anticipate and adapt to all types of change; and

WHEREAS, through National Association of Counties President Linda Langston's Resilient Counties initiative, NACo is encouraging counties to focus on how they prepare and respond to natural disasters and emergencies or any situation that the counties may face, such as economic recovery or public health and safety challenges; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

NOW, THEREFORE, BE IT RESOLVED THAT WE, The Scott County Board of Supervisors, do hereby proclaim April 2014 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Kathy Hall and conveys its appreciation for 37 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

WHEREAS, Dan Schurr has served on the Benefited Fire District #1 for the past 11 years;

WHEREAS, he has served on the Benefited Fire District as a dedicated volunteer without compensation;

WHEREAS, he has been fair and open minded in his review and determination of decisions made regarding Benefited Fire District #1;

WHEREAS, he has served the citizens of Scott County, and has willingly given his time and efforts towards a better local government.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Dan Schurr for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Dan Schurr. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Sunderbruch that the following resolution be approved. All Ayes.

WHEREAS, Thomas A. Garside, M.D. has served at the Vera French Community Mental Health Center since 1969 and we are recognizing his dedication to the service of the mental health community and celebrating with him, his retirement from practice; and

WHEREAS, he has faithfully served the residents of Scott County through his service at the Vera French Community Mental Health Center where they provide quality, accessible, and comprehensive care; and

WHEREAS, he has practiced psychiatry in a variety of capacities including Chief of Psychiatry at Robins Air Force Base, Georgia, private practice of adult psychiatry, and as the Director of Day Treatment Programs, Director, and Medical Director at Vera French; and

WHEREAS, he has willingly served the citizens of Scott County, and has given his time and efforts towards providing important mental health services.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Dr. Thomas Garside for his many years of dedicated service to Scott County, it's residents, and to the medical community. 2) That the Board of Supervisors

extends their best wishes to Thomas A. Garside, M.D. and wishes him the very best in his retirement. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bids for fine paper are hereby approved and awarded to Midland Paper in the total amount of \$15,119.75. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for security system components for the Juvenile Detention Center is hereby approved and awarded to Stanley Convergent Security Solutions in the total amount of \$22,805.00. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: The hiring of Cornelious Hickman for the position of part-time Custodial Worker in Facility and Support Services at the entry level rate.

Moved by Sunderbruch, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the AFSCME Local 606 is hereby approved. That the agreement shall be in effect July 1, 2014 through June 30, 2015. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Auditor's Office be decreased by 1.0 FTE to reflect the elimination of the Deputy Auditor – Tax. 2) That in the Auditor's Office the position of Tax Parcel Specialist is hereby created at 268 Hay points. 3) That the table of organization for the Auditor's Office shall be increased by 1.0 FTE to reflect the addition of a Tax Parcel Specialist. 4) This resolution shall take effect immediately, however paragraph one shall not be effective until the pending retirement of the current Deputy Auditor - Tax.

Moved by Hancock, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contracts for commissary and inmate phones services with Turnkey Corporation and Global TelLink with the Scott County Sheriff's Office is

hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said contracts. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of Numara Footprints software maintenance and support in the amount of \$27,637 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contract in the amount of \$110,531.50 with Kucera International for acquisition of 3" countywide orthophotography products and services is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$21,944.52 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of 21,944.52 (further described in ESRI, Inc. quote # 25616305). 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch that the following four resolutions be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Terry O'Neill, Princeton, Iowa, to the Benefited Fire District #1 for an unexpired three (3) year term expiring on January 10, 2016 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Ann Scherer, Davenport, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Donna Furrow, Eldridge, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Cindi Gramenz, Davenport, Iowa, to the Veteran Affairs Commission for an unexpired three (3) year term expiring on May 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2014 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

Deedholder	PARCEL #	Exemption	ACRES	EXEMPT VALUE
ARTER JOHN D	021419005	FOREST COVERS AG	2.40	\$1,070
RAYMOND E KRAKLIO RESIDUARY TR	022223001	FOREST COVERS AG	2.00	\$2,280
RAYMOND E KRAKLIO RESIDUARY TR	022239001	FOREST COVERS AG	0.70	\$1,130
HAMILTON MARIANNE	720249003	FOREST COVERS AG	18.10	\$10,990
CLAEYS ANDREW	040517001	FOREST COVERS AG	7.80	\$2,600
CLAEYS ANDREW	040637001	FOREST COVERS AG	10.50	\$6,830
CLAEYS ANDREW	040653004	FOREST COVERS AG	3.60	\$3,350
CAROL A KLEMME REVOCABLE TRUST	042749005	FOREST COVERS AG	3.00	\$3,030
STRUNK KIM MARTIN	910339005	FOREST COVERS AG	2.00	\$4,150
HAWK GREGORY G	920951002	FOREST COVERS AG	4.90	\$4,930
HAWK GREGORY G	920951003	FOREST COVERS AG	14.10	\$12,860
DAVIS J C JR	921607004	FOREST COVERS AG	2.50	\$1,820
DAVIS J C JR	921607102	FOREST COVERS AG	15.50	\$14,120
DECAP MURIEL L	950801003	FOREST COVERS AG	9.50	\$5,600
DECAP MURIEL L	950817002	FOREST COVERS AG	7.50	\$5,840
TOBIN LIVING TRUST	033303001	FOREST COVERS AG	0.50	\$640
TOBIN LIVING TRUST	033305001	FOREST COVERS AG	14.50	\$18,870
TOBIN LIVING TRUST	033307001	FOREST COVERS AG	24.50	\$19,730
TOBIN LIVING TRUST	033319001	FOREST COVERS AG	8.20	\$6,380
TOBIN LIVING TRUST	033321001	FOREST COVERS AG	28.10	\$21,840
TOBIN LIVING TRUST	033323001	FOREST COVERS AG	39.20	\$30,690
TOBIN LIVING TRUST	033401002	FOREST COVERS AG	1.00	\$910
TOBIN LIVING TRUST	033417001	FOREST COVERS AG	9.00	\$8,200
RYAN JAMES L	021551001	FOREST COVERS RESIDENTIAL	5.00	\$15,000
MARTIN FAMILY REVOCABLE TRUST	952223105	FOREST COVERS RESIDENTIAL	6.00	\$24,000
MARGUERITE A JOHNSON 2004 TRUST	952349201	FOREST COVERS RESIDENTIAL	1.40	\$5,600
HAMMILL JOHN L JR	952617406--4	FOREST COVERS RESIDENTIAL	2.80	\$56,000
URUSH LIVING TRUST	952755006	FOREST COVERS RESIDENTIAL	6.80	\$26,670
BUTLER DEBRA ANN	8506555041	FOREST COVERS RESIDENTIAL	2.81	\$42,150
SCHOEBERL CAMILLE A	053435108	FOREST COVERS RESIDENTIAL	0.90	\$28,350
SCHOEBERL CAMILLE	053437101	FOREST COVERS RESIDENTIAL	1.10	\$4,000
EDWARDS DOUGLAS L	030901102	FOREST COVERS RESIDENTIAL	7.80	\$25,500
BURKE LIVING TRUST	033405008	FOREST COVERS RESIDENTIAL	4.10	\$19,520
ARTER MARY ELIZABETH	021633002	OPEN PRAIRIES AG	24.87	\$12,490
ARTER MARY ELIZABETH	021649004	OPEN PRAIRIES AG	34.92	\$17,290
ARTER MARY ELIZABETH	022101002	OPEN PRAIRIES AG	12.11	\$12,600
ARTER MARY ELIZABETH	022103001	OPEN PRAIRIES AG	20.00	\$9,510
ARTER JOHN D	021421004	OPEN PRAIRIES AG	4.60	\$1,580
ARTER JOHN D	021433004	OPEN PRAIRIES AG	16.95	\$8,010
ARTER JOHN D	021435002	OPEN PRAIRIES AG	38.50	\$18,440
ARTER JOHN D	021437002	OPEN PRAIRIES AG	11.40	\$5,660
ARTER JOHN D	021449001	OPEN PRAIRIES AG	23.90	\$9,810
ARTER JOHN D	021451001	OPEN PRAIRIES AG	33.30	\$18,890
ARTER JOHN D	021453001	OPEN PRAIRIES AG	5.00	\$3,220

ARTER JOHN D	021555002	OPEN PRAIRIES AG	12.25	\$5,600
ARTER JOHN D	022321002	OPEN PRAIRIES AG	42.21	\$92,730
DOUGLAS E VICKSTROM REVOCABLE TRUST	040217001	OPEN PRAIRIES AG	10.96	\$4,800
DOUGLAS E VICKSTROM REVOCABLE TRUST	040233001	OPEN PRAIRIES AG	26.06	\$11,740
DOUGLAS E VICKSTROM REVOCABLE TRUST	040249001	OPEN PRAIRIES AG	52.02	\$20,070
DOUGLAS E VICKSTROM REVOCABLE TRUST	040303002	OPEN PRAIRIES AG	7.75	\$1,690
DOUGLAS E VICKSTROM REVOCABLE TRUST	040303003	OPEN PRAIRIES AG	8.20	\$3,300
DOUGLAS E VICKSTROM REVOCABLE TRUST	040305003	OPEN PRAIRIES AG	34.81	\$12,940
DOUGLAS E VICKSTROM REVOCABLE TRUST	040305004	OPEN PRAIRIES AG	3.59	\$460
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307003	OPEN PRAIRIES AG	2.40	\$1,070
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307005	OPEN PRAIRIES AG	3.62	\$1,260
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307006	OPEN PRAIRIES AG	9.30	\$3,430
DOUGLAS E VICKSTROM REVOCABLE TRUST	040317003	OPEN PRAIRIES AG	20.00	\$6,890
DOUGLAS E VICKSTROM REVOCABLE TRUST	040319003	OPEN PRAIRIES AG	31.40	\$12,860
DOUGLAS E VICKSTROM REVOCABLE TRUST	040321002	OPEN PRAIRIES AG	2.10	\$1,210
DOUGLAS E VICKSTROM REVOCABLE TRUST	040321003	OPEN PRAIRIES AG	37.90	\$18,090
DOUGLAS E VICKSTROM REVOCABLE TRUST	040323002	OPEN PRAIRIES AG	16.30	\$7,990
DOUGLAS E VICKSTROM REVOCABLE TRUST	040323003	OPEN PRAIRIES AG	23.70	\$11,950
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333008	OPEN PRAIRIES AG	24.18	\$12,360
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333010	OPEN PRAIRIES AG	1.65	\$480
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333011	OPEN PRAIRIES AG	5.15	\$2,200
DOUGLAS E VICKSTROM REVOCABLE TRUST	040335002	OPEN PRAIRIES AG	16.30	\$10,260
DOUGLAS E VICKSTROM REVOCABLE TRUST	040335003	OPEN PRAIRIES AG	23.70	\$12,250
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337002	OPEN PRAIRIES AG	14.30	\$6,240
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337003	OPEN PRAIRIES AG	25.70	\$11,150
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339002	OPEN PRAIRIES AG	37.30	\$16,130
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339003	OPEN PRAIRIES AG	2.70	\$1,150
DOUGLAS E VICKSTROM REVOCABLE TRUST	040349001	OPEN PRAIRIES AG	40.00	\$24,230
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351002	OPEN PRAIRIES AG	15.20	\$9,680
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351003	OPEN PRAIRIES AG	24.80	\$14,200
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353002	OPEN PRAIRIES AG	9.80	\$5,330
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353003	OPEN PRAIRIES AG	30.20	\$16,620
DOUGLAS E VICKSTROM REVOCABLE TRUST	040355001	OPEN PRAIRIES AG	40.00	\$21,360
DOUGLAS E VICKSTROM REVOCABLE TRUST	040439003	OPEN PRAIRIES AG	24.60	\$13,190
DOUGLAS E VICKSTROM REVOCABLE TRUST	040455005	OPEN PRAIRIES AG	34.95	\$18,730
CLAEYS PAUL D	041035001	OPEN PRAIRIES AG	8.30	\$5,710
STRUNK KIM M	910339004	OPEN PRAIRIES AG	5.00	\$10,590
KUEHL RICHARD H	942401002	OPEN PRAIRIES AG	14.60	\$26,320
SLATER JOSEPH L	031301002	OPEN PRAIRIES AG	0.50	\$480
SLATER JOSEPH L	031317004	OPEN PRAIRIES AG	1.50	\$1,550
JO-DA LLC	030705001	OPEN PRAIRIES AG	30.00	\$32,910
JO-DA LLC	030707001	OPEN PRAIRIES AG	4.30	\$4,260
JO-DA LLC	030721001	OPEN PRAIRIES AG	2.00	\$2,650
MORRELL JANE E	021137001	OPEN PRAIRIES RESIDENTIAL	2.00	\$3,000
MORRELL JANE E	021153006	OPEN PRAIRIES RESIDENTIAL	3.32	\$18,750
PRAIRIE OAKS LLC	9516491041	OPEN PRAIRIES RESIDENTIAL	6.60	\$6,000
MARTIN FAMILY REVOCABLE TRUST	952223105	OPEN PRAIRIES RESIDENTIAL	3.20	\$12,000
EUGENE L JOHNSON FAMILY TRUST	952333101	OPEN PRAIRIES RESIDENTIAL	11.98	\$47,920
EUGENE L JOHNSON FAMILY TRUST	952335304	OPEN PRAIRIES RESIDENTIAL	1.76	\$7,650
MARGUERITE A JOHNSON 2004 TRUST	952349201	OPEN PRAIRIES RESIDENTIAL	4.60	\$18,400

HAMMILL JOHN L JR	952617406--4	OPEN PRAIRIES RESIDENTIAL	0.20	\$1,000
BUTLER DEBRA ANN	8506555041	OPEN PRAIRIES RESIDENTIAL	2.20	\$33,000
HAASE LIVING TRUST	051951002	OPEN PRAIRIES RESIDENTIAL	3.74	\$14,000
HAASE THOMAS P	051951004	OPEN PRAIRIES RESIDENTIAL	1.86	\$28,600
CAWIEZELL JOSEPH M	930201008	OPEN PRAIRIES RESIDENTIAL	2.00	\$10,000
JO-DA LLC	030705001	RIVER & STREAM BANK AG	4.00	\$1,800
JO-DA LLC	030707001	RIVER & STREAM BANK AG	2.00	\$800
JO-DA LLC	030707002	RIVER & STREAM BANK AG	22.00	\$12,360
JO-DA LLC	030721001	RIVER & STREAM BANK AG	6.00	\$3,460
JO-DA LLC	030723002	RIVER & STREAM BANK AG	0.50	\$400
<b>TOTAL ACRES &amp; EXEMPT VALUE</b>			<b>1,352.62</b>	<b>\$1,269,400</b>

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license for Olathea Golf Course. All Ayes.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 260012 through 260324 as submitted and prepared for payment by the County Auditor, in the total amount of \$719,878.69. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$54,104.05. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

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Larry Minard, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor