

Scott County Board of Supervisors
April 24, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the April 10, 2014 Regular Board Meeting and the minutes of the April 22, 2014 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the base bid for the Administrative Center Roof Replacement Project is hereby approved in the amount of \$69,975.00. 2) That the alternate bid to extend the roof warranty in the amount of \$875.00 is hereby approved. 3) That the Acting Director of Facility and Support Services is hereby authorized to sign the contract. 4) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) That the bids for the purchase of a high speed postage machine are hereby approved as presented and the bid is hereby awarded to Pitney-Bowes in the amount of \$13,895.58. 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 said Board of Supervisors does hereby recognize the retirement of Kathy Kolar and conveys its appreciation for 35 years of faithful service to the Auditor's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Amendment of the Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services, Crisis Stabilization Services, for the period March 1, 2014 through June 30, 2014, a payment of \$31,000 for remodeling of the ED Annex for crisis beds and identifying a per diem rate of \$500 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect March 1, 2014.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest and penalties for Mary Ann Beck, 2830 Farnam Street, Davenport, Iowa, in the amount of \$2086.00 (2012 property taxes) and \$978.29 (2013 utility fees of \$82.49 receipt number 302119, \$238.60 receipt number 342296, \$238.60 receipt number 348545, \$85.43 receipt number 353740 and 2014 utility fees of \$76.89 receipt number 302084, \$92.40 receipt number 308400, \$163.88 receipt number 315050) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest and penalties assessed against the parcel at 2830 Farnam Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Mary Ann Beck remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) 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 Board hereby approves an application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 engagement letter from Baker Tilly Virchow Krause, LLP for four years (FY 2014- 2017) for financial statement audit services is hereby accepted and approved. 2) That the County Administrator is hereby authorized to sign the audit engagement letter on behalf of the Board. 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) A public hearing date on an amendment to the County's current FY14 Budget is set for Thursday, May 08, 2014 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 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 appointment of Tom Dittmer, Eldridge, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2019 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Argo General Store. All Ayes.

Moved by Hancock, seconded by Cusack a motion to amend the total warrant amount to \$661,291.63. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 260612 through 260908 as submitted and prepared for payment by the County Auditor, in the total amount of \$661,291.63. 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 \$63,815.88. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor