

Scott County Board of Supervisors
May 22, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the May 8, 2014 Regular Board Meeting, the minutes of the May 13, 2014 Special Board Meeting (election canvass), the minutes of the May 13, 2014 Special Committee of the Whole Meeting (Closed Session) and the minutes of the May 20, 2014 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on August 8th – August 10th, 2014 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That 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 request from the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – west on Locust Street to Y40 – north on Y40 - 2 miles to turn around on June 14, 2014 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That 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 bid for ice and snow control salt be accepted from the IDOT letting to North American Salt Company for \$75.63 / ton – 1700 tons to equal \$128,571.00. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 446.7 states that when taxes are owing against parcels owned or claimed by a municipal or political subdivision of the state of Iowa, or parcels of the state or its agencies, the treasurer shall give notice to the appropriate governing body which shall then pay the total amount due. If the governing body fails to pay the total amount due, the board of supervisors shall abate the total

amount due. 2) The abatement of property taxes and special assessments for property owned by Scott County, as shown in Exhibit A, in accordance with County policy and Iowa Code Section 446.7 is hereby approved. 3) This resolution shall take effect immediately.

Exhibit A		
Parcel ID#	Taxes	Special Assessments
041249014	\$ 41.00	\$ -
842149003	\$ -	\$ -
E0016-07	\$ 174.00	\$ 3,340.00
F0029-24	\$ 214.00	\$ 939.00
F0034-35	\$ 1,266.00	\$ 5,846.00
F0034-36	\$ 1,174.00	\$ 2,282.00
F0051-51	\$ 134.00	\$ 3,120.00
F0052-08	\$ 2,176.00	\$ 3,853.90
G0020-32	\$ 2,245.00	\$ 3,933.97
G0029-12	\$ 882.00	\$ 16,532.00
G0038-16	\$ 80.00	\$ 450.00
G0046-27	\$ 336.00	\$ -
G0049-09	\$ 774.00	\$ -
G0051-40	\$ 136.00	\$ -
J0029-09B	\$ 329.00	\$ -
K0012-15	\$ 1,916.00	\$ 28,150.00
P1413-21	\$ 1,544.00	\$ 2,032.00
X1107-01F	\$ 944.00	\$ 3,440.00
Totals	\$ 14,365.00	\$ 73,918.87

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

BE IT RESOLVED: 1) The 2012 property taxes due September 2013 and March 2014 including interest and penalties accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$2,956.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 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 Citrix maintenance and support for three hundred and forty (340) XenDesktop licenses and two (2) remote access appliances in the amount of \$29,820 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 assessment year 2013 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor (totaling 1,539) and the Scott County Assessor (totaling 1,026) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2013 Business Property Tax Credit Applications as recommended for disallowance by the Davenport City Assessor (totaling 202 parcels) and the Scott County Assessor (totaling 32 applications) and as filed in the respective Assessor's Offices are hereby disallowed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) City of Davenport has requested the abatement of the current 2012 taxes for parcels E0047-01C, F0042-27, X0235C26, X0235D17, and X0251A18. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on the above Davenport parcels in accordance with Iowa Code Section 445.63. 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) The selection of Honkamp Krueger & Company, PC certified public accounting firm to conduct the annual audit for the Rhythm City Casino, LLC in Scott County is hereby approved. 2) This selection of Honkamp Krueger & Company, PC firm shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from the Rhythm City Casino, LLC to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a new beer/liquor license for Dixon Memorial Park (6 months), beer/liquor renewals for Locust Mart and Perfect Value Liquor Mart and cigarette/tobacco permits for Casey's General Store #1068, Davenport Country Club and Mt. Joy BP/Amoco. 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 261176 through 261483 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,292,449.45. 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 \$60,068.16. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt at 5:20 p.m. a motion to close the meeting to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property pursuant to Iowa Code Section 21.5(1)(j). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 5:30 p.m. a motion to open the meeting. Roll Call: All Ayes.

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