

Scott County Board of Supervisors  
June 5, 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 Sunderbruch approval of the minutes of the May 22, 2014 Regular Board Meeting and the minutes of the June 3, 2014 Committee of the Whole Meeting. All Ayes.

Tonia Kennedy, LeClaire, Iowa, presented the Board with information on The Freedom Rock Tour and the plans for a Freedom Rock to be displayed in Scott County.

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

BE IT RESOLVED: 1) That approval of June 30, 2014 at 10:00 A.M. as the Letting Date for HMA Surfacing Project L-615 (162<sup>ND</sup> Avenue from just south of West Oak Street to F33) and, 2) That proper Notice of this Letting be published as by law provided. 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 County Engineer be authorized to sign the contract from Illowa Culvert for crack filling work to be done in Scott County. 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) That General Policy 41 "Special Assessment Policy Relating to the Rehabilitation of Roadways within Urbanized Areas" which addresses the current practice as it relates to special assessments for new or reconstructed sidewalks, curbs, gutters, driveway approaches and storm sewers is hereby created. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for abatement of asbestos on the first floor of the Courthouse is hereby approved and awarded to Abatement Specialties in the amount of \$20,180.00. 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 bids for elevator preventative maintenance and service are hereby approved and the four year contract awarded to Otis Elevator in the amount of \$100,800.00. 2) 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 window washing services are hereby approved and the two-year contract awarded to Squeegee Squad in the amount of \$15,060.00. 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 bids for preventative maintenance of generators are hereby approved and the two-year contract awarded to Cummins Central Power in the amount of \$16,214.94. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for rubbish removal and cardboard recycling services are hereby approved and the two-year contract awarded to Republic Services in the amount of \$14,478.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Robert Gonzales and conveys its appreciation for 28 years of faithful service to the Sheriff'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) That the FY2015 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows: Detoxification, Evaluation and Treatment; \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management; \$198,000, Jail Based Assessment and Treatment; \$154,899. 2) That the chairman is hereby authorized to sign said agreement. 3) 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 Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services in the Scott County Jail

and in the Juvenile Detention Center for the period July 1, 2014 through June 30, 2015, and identifying an hourly rate of \$200 for services provided, is approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) That Scott County as directed by the Iowa Department of Human Services the collection of 2012 property taxes, including interest, fees, and costs for Robin Griebel, 1926 Belle Avenue, Davenport, Iowa, in the amount of \$1946.00 are hereby suspended. 2) That the collection of all property taxes including interest, fees, and costs assessed against the parcel at 1926 Belle Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Robin Griebel 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 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 Cusack, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2013 special assessments receipt numbers 303452, 343639, 349806, and 354936 including interest and penalties accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$729.26 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above special assessments 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 a motion approving the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Mary Friederichs, Walcott, Iowa, to Benefited Fire District #6 for a three (3) year term expiring on June 30, 2017 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 2017 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch a motion approving a beer/liquor license renewal for No Place Special and a cigarette/tobacco permit for Perfect Value Liquor Mart. 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 261484 through 261757 as submitted and prepared for payment by the County Auditor, in the total amount of \$866,622.00. 2) 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