

Scott County Board of Supervisors  
August 14, 2014 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the July 31, 2014 Regular Board Meeting and the minutes of the August 12, 2014 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize September 1, 2014 as Labor Day in our community and call this observance to the attention of all our citizens. 2) To encourage all of our citizens to observe this day with appropriate programs, ceremonies and activities that acknowledge the contributions of working Americans and their families. 3) 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 28E Agreement between Scott County, Iowa and City of Long Grove, Iowa for the HMA Paving Project L-615 in Scott County, Iowa be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 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 proposals with Fort Dodge Asphalt and TriCity Blacktop for Pavement Preservation work to be done in Scott County. 2) 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) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 14th day of August 2014, considered the Final Plat known as Randy Luett Subdivision. Said Plat is a subdivision being Part of the NW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 21 in Township 79 North, Range 4 East of the 5th Principal Meridian (Lincoln Township), Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision and Zoning Ordinances, does hereby approve the Final Plat of Randy Luett Subdivision. 2) The Board Chairman is authorized to sign the Certificate of

Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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 Scott County Bailiff Association are 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 Cusack, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of crime coverage insurance at a level of \$1,000,000 including a self-insured retention amount of \$10,000 from Travelers in the annual premium amount of \$6,189 for the 12 month period beginning August 16, 2014 to August 16, 2015 is hereby approved. 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 negotiation of a contract and statement of work with Taoti Creative in an amount not to exceed \$70,000 and for the County Administrator to sign these agreements on behalf of the Board of Supervisors is hereby approved. 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 table of organization for the Auditor's Office be decreased by 1.0 FTE to reflect the elimination of the Tax Parcel Specialist. 2) The annual salary of the Deputy Auditor - Tax in the Auditor's office is \$61,350 (75%) of the Auditor's salary. 3) That the table of organization for the Auditor's Office shall be increased by 1.0 FTE to reflect the addition of a Deputy Auditor – Tax. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch a motion approving a beer/liquor license renewal for Valley Inn. All Ayes.

Moved by Cusack, seconded by Sunderbruch 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 262956 through 263222 as submitted and prepared for payment by the County Auditor, in the total amount of \$919,740.26. 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 \$78,896.03. 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