

Scott County Board of Supervisors
August 28, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the August 14, 2014 Regular Board Meeting and the minutes of the August 26, 2014 Committee of the Whole Meeting. All Ayes.

Jon Gries, 27985 210th Avenue, Long Grove, spoke to the Board with concerns over the paving and construction on Utica Ridge Road and the increase in cyclists using the roadway.

Moved by Cusack, seconded by Hancock a motion to open a public hearing relative to the transfer of tax deed properties to the City of Davenport, City of Bettendorf and the City of McCausland. All Ayes.

No one from the public spoke.

Moved by Cusack, seconded by Hancock a motion to close the hearing. All Ayes.

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

BE IT RESOLVED: 1) RAGBRAI is the world's oldest, largest and longest bicycle tour and involves some 15,000 bicycle riders on a ride across Iowa the last week of July, starting at the Missouri River and ending at the Mississippi River. 2) The Quad Cities Convention & Visitors Bureau is partnering with Scott County, Quad Cities Chamber of Commerce, and Scott County communities in an effort to convince RAGBRAI organizers to plan the 2015 RAGBRAI route through Scott County and to end at the Mississippi River at a suitable location in a community in Scott County. 3) The Scott County Board of Supervisors supports the routing of the Register's Annual Great Bicycle Ride across Iowa through Scott County. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that a city may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) A Public Hearing was held on August 28, 2014 for the transfer of tax deed properties to the Cities of Davenport, Bettendorf and McCausland. Davenport has requested Parcel G0038-16, Bettendorf has requested Parcel 842149003, and

McCausland has requested Parcel 041249014. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) 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 general construction for the Courthouse Phase One and Two Renovation Project are hereby approved and awarded to Precision Builders, Inc. in the total amount of \$1,928,000.00. 2) The Director of Facility and Support Services is hereby authorized to prepare a standard American Institute of Architects contractual agreement for this award and sign said contract on behalf of the Board of Supervisors. 3) 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 the plow truck replacement are hereby approved and the purchase awarded to Lindquist Ford for a 2015 Ford F-350 4 X 4 Pick-up Truck with Plow Package in the amount of \$31,623.00. 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 the box van replacement are hereby approved and the purchase awarded to Courtesy Ford for a 2015 Ford E-350 Cutaway Box Van in the amount of \$31,304.00. 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 the evidence vehicle replacement are hereby approved and the purchase awarded to Stew Hansen Dodge for a 2015 Dodge Ram 4 X 4 Crew Cab Pick-up Truck in the amount of \$24,832.00. 2) 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 in the Administration Department the position of ERP/ECM Budget Analyst is hereby created at 332 Hay points. 2) That the table of organization for the Administration Department shall be increased by 1.0 FTE to reflect the addition of a ERP/ECM Budget Analyst. 3) That the table of organization for the FSS Department be decreased by 1.0 FTE to reflect the elimination of Clerk II - FSS, with a remaining 4.0 Clerk II - FSS. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Alyssa Alcalá for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate. 2) The hiring of Felicia Haakenson for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate. 3) The hiring of James Graham for the position of Park Ranger in the Conservation Department at the rate of \$21.16/hour. 4) The hiring of Peter Kurylo for the position of Tax Deputy in the Auditor's Office at 75% of the Auditor's salary.

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

BE IT RESOLVED: 1) All 2014 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective County Assessor's Offices are hereby approved. 2) The disallowance of the Military Property Tax Exemption application of Ronald Steven Rayls is approved. 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) The assessment of election costs for the City of Bettendorf Special Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$11,873.30. 2) This resolution shall take effect immediately.

Moved by Hancock, 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 263224, 263225 and 263244 through 263556 as submitted and prepared for payment by the County Auditor, in the total amount of \$883,704.81. 2) 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