

Scott County Board of Supervisors
September 25, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the September 11, 2014 Regular Board Meeting, the minutes of the September 16, 2014 Special Board Meeting (Election Canvass) and the minutes of the September 23, 2014 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Gary Gilkison and conveys its appreciation for 12 years of faithful service to the Information Technology Department. 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 said Board of Supervisors does hereby recognize the retirement of Lori Renkes and conveys its appreciation for 35 years of faithful service to the Facility & Support Services Department. 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 proposal for Secondary Roads Office design services from Kueny Architects is hereby approved and awarded in the total amount not-to-exceed \$132,271. 2) That the County Administrator is hereby authorized to execute said contract on behalf of the Board of Supervisors. 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 agreement between Scott County and the Iowa Department of Transportation for the Bridge Replacement Project BROS-C082(55)-8J-82 on 260th Avenue over Lost Creek be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) 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 the 28E Agreement between Cedar County, Iowa and Scott County for the Bridge Replacement Project L-215 on County Road 1st Avenue and Cedar-Scott County Line Road in Cedar County be approved. 2) That the Chairperson be authorized to sign the 28E Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Sunderbruch approval of the first of two readings to amend the Scott County Official Zoning Map by rezoning approximately 240 acres from "A-P" Agricultural Preservation District to "A-G" Agricultural General District in unincorporated Scott County. Roll Call: All Ayes.

Joe Ragona, Library Board President and Tricia Kane, Scott County Library Director, addressed the Board about the Library Board's intention to expand the Library branch location in Walcott and gave the Board an estimate of project/construction costs for a building they are interested in purchasing. They also spoke about the fundraising efforts they would need to accomplish the expansion goal.

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

BE IT RESOLVED: The hiring of Carol Luchtel for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the County Contract for Substance Abuse Funding for State Reimbursement for the period of July 1, 2014 – June 30, 2015, is hereby approved. This Iowa Department of Public Health contract provides \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman authorizes the Health Director to serve as Contract Administrator and sign the Contract. 3) Board approves receipt of such funding. 4) 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 for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2013 property taxes due in September 2014 and March 2015 for Janet Collins, 1023 Tremont Avenue, Davenport, Iowa in the amount of \$928.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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 Cusack, seconded by Earnhardt that the following four resolutions regarding suspending property tax collection 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 the 2013 property taxes for Sharon Hickenbottom, 1905 North Ohio Avenue, Davenport, Iowa in the amount of \$2,918.00 are hereby suspended. 2) That the collection of 2013 property taxes assessed against the parcel at 1905 North Ohio Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Sharon Hickenbottom remains the owner of such property, and during the period he 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 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.

BE IT RESOLVED: 1) As directed by the Iowa Department of Human Services the property taxes including interest and penalties, for Norma Rice, 7010 North Oak Street, Davenport, Iowa, in the amount of \$928.00 (2013 property taxes) are hereby suspended. 2) That the collection of all property taxes for the parcel at 7010 North Oak Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Norma Rice remains the owner of such property, and during the period 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 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.

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 for Donna Padavich, 1231 16½ Street, Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1,178.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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.

BE IT RESOLVED: 1) The 2013 property taxes due in September 2014 March 2015 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,136.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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 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) The City of Walcott has requested the abatement of taxes for parcel #820619603, which was deeded to the City of Walcott in 1994. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Walcott's parcel #820619603 in accordance with Iowa Code Section 445.63. 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) 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) The City of Eldridge has requested the abatement of taxes for parcels #931403101 and #932621202, which were transferred to the City of Eldridge in 2013. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Eldridge parcels #931403101 and #932621202 in accordance with Iowa Code Section 445.63. 4) 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 Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 2) The County Treasurer is hereby directed to strike the balance of the following Parcels. Parcel: 932533202-2L, Deed Owner/Contract Buyer: J & V Rentals, Tax Year: 2013, Principle: \$446.00. Parcel: 932533203-1L, Deed Owner/Contract Buyer: Brenda Phillips, Tax Year: 2013, Principle: \$618.00. 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) That the Safran Morphotrak Extension to the Maintenance and Support Agreement for the LiveScan Station is hereby approved as presented in the amount of \$11,688.00. 2) 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 Racom Fiscal Year 2014-2015 Wireless Communications Service Support Contract is hereby approved as presented in the amount of \$12,657.40. 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) That the Racom Channelized BDA for Courthouse and Jail Proposal is hereby approved as presented in the amount of \$16,422.75. 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) That the Governor's Traffic Safety Bureau State and Community Highway Safety Grant Contract is hereby approved as presented in the amount of \$40,400.00. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack 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 263825 through 264112 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,190,203.78. 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