

Scott County Board of Supervisors
December 4, 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 November 18, 2014 Committee of the Whole Meeting, the minutes of the November 20, 2014 Regular Board Meeting and the minutes of the December 2, 2014 Committee of the Whole Meeting (Closed Session). All Ayes.

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

BE IT RESOLVED: 1) Any private individual or entity may request the transfer of tax deed property prior to such property being offered at public auction. 2) A Public Hearing was held on November 6, 2014 for the transfer of Parcel G0020-32, 1317 Gaines Street in the City of Davenport, to Ethan Real Estate, LLC. 3) The Chairman is authorized to sign the Quit Claim Deed. 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 Catherine Loyd for the position of Clerk II in the Facility & Support Services Department at the entry level rate. 2) The hiring of Sarah Borsdorf for the position of Community Dental Consultant in the Health Department at the entry level rate.

Moved by Hancock, seconded by Earnhardt 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 Parcel, 932533204-1L, deed owner/contract buyer Chad Phillip/Patricia Dias, for tax year 2013, in the principle amount of \$470.00. 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) A total of 31 applications covering 3,829.98 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 534 applications covering 108,876.39 acres were received in the Scott County Assessor's office. All applications are recommended for

approval, 526 applications covering 107,968.50, except the following 8 applications covering 907.89 as recommended for disallowance by the Scott County Assessor's office due to various reasons:

NAMES & ADDRESSES	PARCEL NUMBERS	TOWN/TOWNSHIP	ACRES
DAVID DAHL 2376 220TH ST BENNETT IA 52721	010601001	LIBERTY TWP.	41.20
		TOTAL ACRES	41.20
SOLD TO: LARRY & LYNDA L. BALLENGER 1/3/14			
VALIERA A. OETZMANN REV. TRUST			
C/O BONNIE SHUMAKER 1604 240TH ST TIPTON IA 52772	023503002 023519002 023537001 023539001	ALLENS GROVE TWP. ALLENS GROVE TWP. ALLENS GROVE TWP. ALLENS GROVE TWP.	38.47 32.45 39.00 39.00
		TOTAL ACRES	148.92
SOLD TO: JOHN D. & JOAN M. MAXWELL 5/12/14			
SCHNEKLOTH FARMS INC.			
21539 250TH ST ELDRIDGE IA 52748	040903001 040905001 040919001 040921001 040923006	BUTLER TWP. BUTLER TWP. BUTLER TWP. BUTLER TWP. BUTLER TWP.	19.50 39.25 20.00 40.00 16.90
		TOTAL ACRES	135.65
SOLD TO: CHAD WIXOM 2/24/14			
MELVIA SOENKE IRREV. UNITRUST			
ATTN: STATE BANK 25 N. CHESTNUT AVE. PO BOX 70 NEW HAMPTON IA 50659	921933001 921935001 921949002 921951001 923037001 923039001 923055002 923107003 923123002	HICKORY GROVE TWP. HICKORY GROVE TWP. HICKORY GROVE TWP. HICKORY GROVE TWP. HICKORY GROVE TWP. HICKORY GROVE TWP. HICKORY GROVE TWP. HICKORY GROVE TWP. HICKORY GROVE TWP.	28.42 40.00 28.43 40.00 39.40 38.80 11.21 17.69 36.96
		TOTAL ACRES	280.91
SOLD TO: IOWA 80 GROUP INC., WARTBURG COLLEGE WAVERLY & DEANNA K. HERRICK 7/31/14			
JANICE E. & KENNETH M. THOMSEN			
15200 305TH ST LONG GROVE IA 52756	030923101--1 030923101--2	WINFIELD TWP. WINFIELD TWP.	1.00 9.71
		TOTAL ACRES	10.71
SOLD TO: KIMBERLY A. & CORY M. CONRAD 10/20/14			
STEVEN VANDEWALLE			
1016 160TH AVE. MAQUOKETA IA 52060-9120	011035001 011037002	LIBERTY TWP. LIBERTY TWP.	40.00 31.20
		TOTAL ACRES	71.20
SOLD TO: JAMES B. & JEAN C. ADAMS TRUST 8/1/14			
LARRY P. WINKELMAN			
10437 160TH ST. DAVENPORT IA 52804	822619002	BLUE GRASS TWP.	40.00
		TOTAL ACRES	40.00
SOLD TO: ALLEN W. & CAROLYN A. OLTMANN 5/1/14			

VIOLET L. MATZEN REV. TRUST			
C/O ARLISS D. MATZEN	922605003	HICKORY GROVE TWP.	40.00
21510 MAYSVILLE RD	922605004	HICKORY GROVE TWP.	0.50
WALCOTT IA 52773	922617001	HICKORY GROVE TWP.	30.00
	922619001	HICKORY GROVE TWP.	29.40
	922621001	HICKORY GROVE TWP.	39.40
	922623001	HICKORY GROVE TWP.	40.00
TRANSFERRED TO: VIRGIL A. MATZEN, CYNDIA J. MAYS, ARLISS D. MATZEN, SHARON L. MCCUBBIN, MARLENE V. AVITT 8/12/14		TOTAL ACRES	179.30
GRAND TOTAL OF DISALLOWED: 8 APPLICATIONS WITH 907.89 ACRES			

3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following twelve resolutions regarding appointments be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Dr. James Lyles, Bettendorf, to the Board of Health for a three (3) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Beth McAleer, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle, Eldridge, and Dee Bruemmer, Davenport, to the MEDIC EMS Board for one (1) year terms expiring on December 31, 2015 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, to the Partners of Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Dawn Mutum-Plies to the Building Board of Appeals for a (5) year term expiring on December 31, 2019 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Lisa Charnitz, Bettendorf, Iowa, to the County Assessor Examining Board for a six (6) year term expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Kathleen Hanson, Bettendorf, to the Board of Health for a three (3) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointments for two (2) year terms expiring on December 31, 2016 are hereby approved: Dr. Barb Harre - Medical Examiner, Dr. Camilla Frederick - Deputy Medical Examiner, Dr. Richard Sadler - Deputy Medical Examiner, Denny Coon - Investigator, Brian Jacobsen - Investigator. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Ned Schroder to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2018 is hereby approved. 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 265371 through 265642 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,141,448.65. 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 \$71,843.86. 3) 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