

The Board of Supervisors met pursuant to adjournment with Cusack, Earnhardt, Hancock and Minard present. Supervisor Sunderbruch was absent. Auditor Roxanna Moritz presided as temporary chair. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Cusack a motion that Larry Minard serve as Chair of the Board of Supervisors. All Ayes.

Following his election, Supervisor Minard presided as permanent Chair.

Moved by Earnhardt, seconded by Cusack a motion that Jim Hancock serve as Vice-Chair of the Board of Supervisors. All Ayes.

Moved by Earnhardt, seconded by Cusack approval of the following committee chair appointments. All Ayes.

Facilities and Economic Development – Supervisor Earnhardt
Human Resources – Supervisor Sunderbruch
Finance & Intergovernmental – Supervisor Hancock
Health & Community Services – Supervisor Cusack

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

BE IT RESOLVED: 1) That the following appointments for a term beginning January 1, 2014 and ending December 31, 2014 are hereby approved:

Bi-State Regional Commission	Supervisor Minard Supervisor Earnhardt Supervisor Sunderbruch
City/School/County	Supervisor Minard Dee Bruemmer
Emergency Management Commission	Supervisor Hancock
Region 9 Transportation Policy	Supervisor Cusack
RIA Development Group	Supervisor Sunderbruch Supervisor Minard (alternate)
River Bend Transit, Inc.	Supervisor Earnhardt
Scott County REAP	Supervisor Earnhardt
Scott County Watershed Cabinet	Supervisor Cusack
Seventh Judicial District	Supervisor Minard
Court Services Board	
Urban County Coalition	Supervisor Sunderbruch Supervisor Hancock Supervisor Earnhardt (alternate)
Urban Transportation Policy	Supervisor Cusack

Waste Management Commission of
Scott County
Workforce Development/
Region 9 Elected Official Board

Supervisor Sunderbruch
Supervisor Hancock (alternate)
Supervisor Earnhardt

2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to amend the following resolution approving the designation of the North Scott Press as an official Scott County newspaper to also include the Quad City Times. All Ayes.

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

BE IT RESOLVED: 1) That the North Scott Press and the Quad City Times are hereby appointed as Scott County Official newspapers for a one year period ending on December 31, 2014 subject to meeting all requirements as stated in the Iowa Code.

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
January 14, 2014 9:23 a.m.

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

The purpose of the special meeting was to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Cusack, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 9:42 a.m. a motion to convene in open session. Roll Call: All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 Sunderbruch, seconded by Cusack a motion to amend the minutes of the December 31, 2013 Regular Board Meeting to reflect that the body of Ordinance 13-10 regarding A-F rezoning should read Township 80 North. All Ayes.

Moved by Hancock, seconded by Earnhardt approval of the minutes of the December 31, 2013 Regular Board Meeting as amended, the minutes of the January 2, 2014 Organizational Meeting and the minutes of the January 14, 2014 Closed Session Meeting. All Ayes.

Move by Earnhardt, seconded by Hancock approval of the third and final reading of the following ordinance establishing speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO 14-01

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Add to Sec. 13-34R, Add Item No. 12 to read:

R. Scott County

12. West Bound

30 mph – on 270th St from Cadda Road 1365'.

40 mph – From a point 1365' from Cadda Road through the curves on 150th Av to a point 475' from the curve on 275th Street.

55 mph – From a point 475 feet from the curve west to 115th Av (Y52).

East Bound

55 mph – From 115th Av (Y52) to a point 475' west of the Curve on 150th Av

40 mph – From 475' feet west of the curve to 150th Av through the curves to 270th Street and east to the Long Grove City limits.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, The same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

1) Whereas, Scott County, Iowa supports the completion of the 6,800 mile transcontinental trail from California to Delaware known as the American Discovery Trail, and

Whereas, the American Discovery Trail runs through the Quad Cities and intersects with the Mississippi River Trail here and would benefit tourism, and

Whereas, HR 3022, the National Discovery Trail Act of 2013, would add the category of Discovery Trails to the National Trails System and would recognize the existing American Discovery Trail as the first in this category.

Therefore, Scott County hereby requests that our U.S. Senators and Representatives in Iowa and Illinois support this legislation and urge its passage as soon as possible.

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) Iowa Code section 459.304(3) (2013) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding

operation structure received by the Board of Supervisors between February 1, 2014 and January 31, 2015 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Steven Jones for the position of Network System Administrator at the entry level rate.

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 Davenport has requested that the taxes due on parcel F0035-39 owned by the City of Davenport be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on Parcel# F0035-39 owned by the City of Davenport in accordance with Iowa Code Section 445.63. 4) 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 258632 through 258919 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,420,229.86. 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

Scott County Board of Supervisors
January 28, 2014 8:33 a.m.

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

The purpose of the special meeting was to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Cusack, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 8:55 a.m. a motion to convene in open session. Roll Call: All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 Cusack approval of the minutes of the January 16, 2014 Regular Board Meeting and the minutes of the January 28, 2014 Closed Session Meeting. All Ayes.

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

WHEREAS, Kent Paustian has served on the Scott County Planning and Zoning Commission since 1989;

WHEREAS, he has served on the Planning and Zoning Commission as a dedicated volunteer without compensation;

WHEREAS, Kent served as Chairman three times in his tenure, 1991, 1992, and 2013;

WHEREAS, he has been fair and open minded in his review and determination on rezonings, amendments and subdivision developments that have come before the Commission for its determination, when often times decisions can be difficult and controversial to determine;

WHEREAS, the Planning and Zoning Commission also plays an integral role in the updates and reviews of the 1980 Development Plan, and more recently the Comprehensive Plan;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors wants to offer their sincere appreciation to Kent Paustian for his many years of dedicated service to Scott County; 2) That the Board of Supervisors extends their best wishes to Kent Paustian and wishes him well in future endeavors; 3) This resolution shall take effect immediately.

County Administrator Dee Bruemmer and budget manager David Farmer presented FY15 budget recommendations to the Board of Supervisors.

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

BE IT RESOLVED by the Scott County Board of Supervisors as follows: 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2014

calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer.

2) This resolution shall take effect immediately.

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

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this thirtieth day of January, 2014, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2014, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 4.94 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar

land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod

Barbed Wire - \$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner.

Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this thirtieth day of January, 2014, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack 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 30th day of January 2014, considered the final plat known as Buena Vista Addition. Said plat is a subdivision being part of the west half of fractional Section 8 in Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), and being a replat of part of Lots 1 & 2 of W.J. Sheppard's Subdivision, 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 Ordinance, does hereby approve the final plat of Buena Vista Addition. 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: The hiring of Gregory Reckman for the position of part-time Detention Youth Counselor at the entry level rate.

Moved by Hancock, seconded by Earnhardt a motion to amend the following resolution by adding another public hearing date. All Ayes.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY14 Budget is set for Thursday, February 13, 2014 at 5:00 p.m. and Thursday, February 27, 2014 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 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) All County departmental FY15 budget requests and all authorized agency FY15 funding requests are hereby authorized for filing and publication as the budget estimate for FY15. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 13, 2014 at 5:00

p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 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) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2014, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
EARNHARDT:	Susan Zude Trish Townsend	Kenny Guy Marge Stratton	Kenneth Tank Richard Golinghorst	Lesa Buck Jeff Heuer
HANCOCK:	David Nauman Peter McAndrews	Greg Kautz Jackie McManus	John Maxwell Matt Tobin	Jacqueline Schwanz Meg Halligan
CUSACK:	Tom Messer Kristal Schaefer	Sandra Frericks Jackie Wilcox	Mary Frick Jerry Mohr	Lana Wulf Thad Denhartog
MINARD:	Joe Slavens Julie Smith	Mark Ross Don Judge	Keith Steward Jennifer Ewoldt	Lynsey Engels Mary Dircks
SUNDERBRUCH:	Victor J. Quinn Susan Daley	Oscar Hawley Ben Niedert	Joni Dittmer Carrie Keppy	Rick Schaefer Natalie Glynn

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving beer/liquor license renewals for Kwik Shop #589, Eldridge and Mt. Joy Amoco, Davenport; a new beer/liquor license for Donahue American Legion #532, Donahue; and a cigarette/tobacco permit for Express Lane Gas & Food Mart, Pleasant Valley. All Ayes.

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 258920 through 259169 as submitted and prepared for payment by the County Auditor, in the total amount of \$822,019.31. 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 \$46,022.59. 3) This resolution shall take effect immediately.

Moved by Hancock, 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

Scott County Board of Supervisors
February 11, 2014 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the February 4, 2014 Pleasant Valley School District Special Election.

Moved by Hancock, seconded by Sunderbruch a motion to certify the results of said election. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt a motion to adjourn the special meeting. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 11, 2014 8:07 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Hancock, Minard, Sunderbruch and Cusack present.

Moved by Sunderbruch, seconded by Earnhardt at 9:22 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 9:30 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 10:00 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 13, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the January 20, 2014 Regular Board Meeting, the minutes of the February 11, 2014 Special Board Meeting and the minutes of the February 11, 2014 Committee of the Whole Meeting (including a closed session). All Ayes.

A presentation and a certificate of equality was given to the Board by Florine Swanson of Wright County Iowa regarding the Vision 2020 recognition of gender balanced boards and commissions.

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

BE IT RESOLVED: 1) That the appointment of Tracey Kuehl, Davenport, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2017 is hereby approved. 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 appointment of Jazmin Newton-Butt, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2016 is hereby approved. 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 appointment of Tony Knobbe, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2019 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to the FY15 operating and capital budget. All Ayes.

Diane Holst, Eldridge, addressed the Board with concerns she had with the extra money that was available for the new capital projects.

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

Moved by Cusack, seconded by Sunderbruch a motion to open an unofficial public hearing relative to the amendment of the FY14 operating and capital budget and

stating that due to a publication error, the official public hearing had been rescheduled for February 27, 2014 at 5:00 p.m. All Ayes.

No one from the public spoke.

Moved by Cusack, seconded by Sunderbruch a motion to close the unofficial public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the bids received for the purchase of six Ford Explorer squad cars are hereby approved and is awarded to Clinton Auto Group in the total amount of \$159,364.86. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Trevor Williams for the position of Truck Driver/Laborer at the entry level rate.

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

BE IT RESOLVED: 1) That the Board of Supervisors shall submit a letter that serves as a Notice of Agency Managing Control and Financial Responsibility for the Health Department as part of the Health Department's credentialing process for billing of public and private health insurance. 2) That the County Administrator is hereby authorized to sign said letter on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch a motion approving a new beer/liquor license for Express Lane Gas & Food Mart #79, Pleasant Valley. All Ayes.

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 259170 through 259456 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,602,881.72. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 25, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

Moved by Cusack, seconded by Earnhardt at 8:42 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 25, 2014 8:53 a.m.

The Board of Supervisors met as a special committee of the whole for the purpose of reviewing the FY15 County Budget and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

Moved by Cusack, seconded by Earnhardt at 11:47 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 February 13, 2014 Regular Board Meeting. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt a motion to open a public hearing relative to the amendment of the FY14 operating and capital budget. All Ayes.

No one from the public spoke.

Moved by Sunderbruch, seconded by Earnhardt a motion to close the public hearing. All Ayes.

Moved by Sunderbruch, seconded by Cusack a motion to open a public hearing relative to the plans and specifications for the Administrative Center Roof Replacement Project. All Ayes.

No one from the public spoke.

Moved by Sunderbruch, seconded by Earnhardt a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Engineer effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Engineer. 3) 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 Board of Supervisors approve the IDOT agreements for the paving of HMA Fillets: (2014-C-210) and (2014-C-265) - on 286th St at Hwy 67 and on 120th Ave at Hwy 130. 2) That the Chairperson be authorized to sign the agreement documents on behalf of the Board. 3) 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 plans and specifications as prepared by Larrison and Associates, architects for the roof replacement project at the Scott County Administrative Center are hereby approved. 2) That Facility and Support Services is authorized to proceed in soliciting bids for this work. 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 Human Resources Policy E "Employee Development and Training" updates the policy by excluding Elected Officials and Deputies from the tuition reimbursement program. 2) That Human Resources Policy K "Holidays" updates the policy by addressing the scheduling of floating holidays. 3) That Human Resources Policy O "Short Term Disability" updates the policy by adjusting wellness days eligibility to include usage of FML as permitted by federal law and that earned wellness days are equal to an employee's regular work day. 4) That Human Resources Policy P "Insurance and Deferred Compensation" modifies the language to allow for the County's match to be made earlier. 5) That General Policy 1 "Board of Supervisor' Appointments" updates the policy to set term limits on appointments. 6) This resolution shall take effect immediately. However Policy O shall take effect the April 7, 2014 pay cycle.

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

BE IT RESOLVED: 1) The second half of the 2012 property taxes due March 2014 for Rebecca Alder-Shepherd, 1342 West 38th Place, Davenport, Iowa, Parcel: M1512C27 in the amount of \$668.00 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 second half of the 2012 property taxes due March 2014 for Joanna Graller, 1019 West 15th Street, Davenport, Iowa, Parcel: G0015-27B in the amount of \$834.00 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) As directed by the Iowa Department of Human Services the property taxes including interest and penalties, for David Riedesel, 2820 Whitewood Avenue, Davenport, Iowa, in the amount of \$1133.00 (2012 property taxes) are hereby suspended. 2) That the collection of all property taxes for the parcel at 2820 Whitewood Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as David Riedesel 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 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 2012 property taxes and the 2013 special assessments, interest and penalties accrued for Dean Timmermann, 4005 North Division Street, Davenport, Iowa, Parcel: M1506-03A in the amount of \$2990.00 and \$493.73 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 that the following resolution be approved. All Ayes.

WHEREAS, Terry O'Neill has served on the Benefited Fire District #1 for the past six years;

WHEREAS, he has served on the Benefited Fire District as a dedicated volunteer without compensation;

WHEREAS, he has been fair and open minded in his review and determination of decisions made regarding Benefited Fire District #1;

WHEREAS, he has served the citizens of Scott County, and has willingly given his time and efforts towards a better local government.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors wants to offer their sincere appreciation to Terry O'Neill for his many years of dedicated service to Scott County; 2) That the Board of Supervisors extends their best wishes to Terry O'Neill; 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) The assessment of election costs to school districts and municipalities as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

School Board Elections – Davenport, \$26,419.74; Bettendorf, \$14,737.00; North Scott, \$5,551.41; Pleasant Valley, \$7,186.32; Pleasant Valley Special, \$11,323.35; Eastern IA Comm. College, \$22,336.37; SCHOOL BOARD TOTAL - \$87,554.19

Municipal Elections - Bettendorf, \$14,518.88; Blue Grass, \$2,422.49; Buffalo, \$2,199.20; Davenport Primary, \$36,354.90; Davenport, \$39,916.48; Dixon, \$1,084.26; Donahue, \$914.66; Eldridge, \$3,028.87; LeClaire, \$3,606.36; Long Grove, \$1,490.80; Panorama Park, \$459.78; Princeton, \$1,458.16; Riverdale, \$1,974.17; Maysville, \$491.33; McCausland, \$1,126.68; New Liberty, \$483.94; Walcott, \$1,541.66;
MUNICIPAL TOTAL - \$113,072.62
GRAND TOTAL - \$200,626.81

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 appointment of Meg Flenker, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2017 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving beer/liquor license renewals for Fairyland and Glynn's Creek Golf Course. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 259457 through 259743 as submitted and prepared for payment by the County Auditor, in the total amount of \$789,989.80. 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 \$69,818.18. 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

Scott County Board of Supervisors
March 11, 2014 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Sunderbruch, Cusack, Earnhardt, Hancock and Minard present.

Moved by Cusack, seconded by Hancock at 9:17 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Sunderbruch, seconded by Earnhardt at 9:19 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 9:55 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the February 25, 2014 Committee of the Whole Meeting, the minutes of the February 25, 2014 Special Committee of the Whole Meeting, the minutes of the February 27, 2014 Regular Board Meeting and the minutes of the March 11, 2014 Committee of the Whole Meeting (including closed session). All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors approve the IDOT contract for use of Federal Funds and Farm-to-Market Funds for HMA Resurfacing Projects: STP-S-C082(53)- -5E-82 (Utica Ridge Road from 240th Street to 300th Street) and STP-S-C082(54)- -5E-82 (270th Street from Scott County Park to Utica Ridge Road). 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Rodney Boock for the position of Equipment Specialist in the Conservation Department at the entry level rate.

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

BE IT RESOLVED: 1) That the 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County to form the Eastern Iowa Mental Health – Disability Services Region pursuant to Iowa Code Chapter 28E and Iowa Code Section 331.388 et seq., is hereby accepted and 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) As directed by the Iowa Department of Human Services the collection of the second half of the 2012 property taxes for Bonnie and Dean Hurd, 1925 North Sturdevant Street, Davenport, Iowa, in the amount of \$522.00 are hereby suspended. 2) That the collection of all property taxes against the parcel at 1925 North Sturdevant Street, Davenport, Iowa remaining unpaid shall be suspended for such time

as Bonnie and Dean Hurd remain the owners of such property, and during the period they receive 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.

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

BE IT RESOLVED: 1) A budget amendment to the current FY14 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY14 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$287,659
Physical Health and Social Services	(\$158,886)
Mental Health, MR & DD	(\$1,246,434)
County Environment and Education	(\$20,361)
Roads and Transportation	(\$376,074)
Government Services to Residents Administration	\$637
Nonprogram Current	\$135,178
Debt Service	\$150,000
Capital Projects	\$31,314
Operating Transfers Out	(\$209,414)
	\$3,150,000

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 FY15 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$80,772,665 (which includes the Golf Course Enterprise Fund in the amount of \$1,104,594, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$28,877,355
Physical Health & Social Services	5,906,630
Mental Health, MR & DD	8,431,294
County Environment & Education	4,811,586
Roads & Transportation	7,253,000
Government Services to Residents Administration (interprogram)	2,365,682
	<u>10,956,284</u>
Subtotal Operating Budget	\$68,601,861
Debt Service	4,081,305
Capital Projects	<u>6,984,935</u>

Subtotal County Budget	\$79,668,071
Golf Course Operations	<u>1,104,594</u>
TOTAL	<u>\$80,772,665</u>

3) The FY15 capital budget and FY16-19 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) 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 table of organization for the Attorney’s Office reflect the supervision of the Risk Manager. 2) That the table of organization for the Conservation Department the decrease of 0.46 FTE for the reduction of hours of various seasonal positions. 3) That the table of organization for the Conservation Department be decreased by 1.39 FTE to reflect the elimination of two Seasonal Naturalists, with a remaining 0.79 Seasonal Naturalist. 4) That the table of organization for the Conservation Department be increased by 1.00 FTE to reflect the addition of an Assistant Naturalist, for a total of 2.0 FTE Assistant Naturalist. 5) That the table of organization for the FSS Department be increased by 0.90 FTE (total 11.5 FTE) to reflect a correction in the table and the addition of the 0.45 FTE for the County General Store. 6) That the table of organization for the Health Department be increased by 0.15 FTE to reflect the addition of hours utilized by the Health Services Professional (Jail Health) in order to provide services to the Juvenile Detention Center, for a total of 1.35 FTE – Jail Health and 0.72 FTE – Immunization Clinic; total 1.92 FTE. 7) That the table of organization for Secondary Roads Department be decreased by 0.30 FTE to reflect the elimination of a Seasonal Maintenance Worker, for a total of 0.30 FTE. 8) That the table of organization for Secondary Roads Department be decreased by 0.25 FTE to reflect the elimination of Clerk III. 9) That the table of organization for Planning and Development Department be decreased by 0.25 FTE to reflect the elimination of Clerk III. 10) In the Secondary Roads Department the position of Office Assistant (1.0 FTE) shall hereby be created at 162 Hay points. 11) This resolution shall take effect July 1, 2014, however paragraphs 7 thru 10 shall not take effect until Secondary Roads’ administrative office relocates.

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

BE IT RESOLVED: 1) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2014-2015 is hereby approved:

Health Intern & Planning Intern	\$9.90 to \$12.58/hour depending on skills, education and experience
Enforcement Aide	\$9.90 to \$18.65/hour depending on skills, education and experience
Seasonal Maintenance Worker (Roads)	\$11.68/hour

Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge
Health Services Professional	
Immunization Clinic/Jail Health	
LPN	\$19.53/hour
RN/EMT-P	\$23.04/hour
Election Officials	\$7.92/hour
Election Chairpersons	\$8.71/hour
Election Clerk	\$13.33/hour

CONSERVATION: *

Glynns Creek:

Seasonal part-time Golf Managers	
Food Service	\$8.75 - \$10.25/hour
Pro Shop	\$9.75 - \$12.25/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$11.50/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$9.75/hour
Concession Stand Workers	\$7.50 - \$10.00/hour
Groundskeepers	\$7.50 - \$11.25/hour

Scott County & West Lake Parks:

Beach Manager	\$11.25 - \$16.00/hour
Pool Manager	\$11.25 - \$16.00/hour
Assistant Beach/Pool Managers	\$9.00 - \$11.50/hour
Water Safety Instructors	\$8.00 - \$9.75/hour
Pool/Beach Lifeguards	\$7.50 - \$9.00/hour
Pool/Beach/Boathouse - Concession Workers	\$7.50 - \$8.75/hour
Park Attendant	\$7.50 - \$11.25/hour
Maintenance	\$7.50 - \$10.00/hour
Skilled Maintenance	\$9.00 - \$11.50/hour
Park Patrol (non-certified)	\$12.00 - \$16.50/hour
(certified)	\$15.00 - \$16.75/hour

Pioneer Village:

Day Camp Counselors	\$7.50 - \$9.75/hour
Apothecary Shop Concession Workers	\$7.50 - \$9.75/hour
Maintenance/Resident Caretaker	\$9.00- \$11.50/hour

Wapsi Center:

Assistant Naturalist	\$10.00 - \$12.75/hour
Program Assistant	\$7.50 - \$9.50/hour
Maintenance / Resident Caretaker	\$9.00 - \$11.50/hour

Cody Homestead:

Attendants/Concession Workers	\$7.50 - \$11.25/hour
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* Set by Scott County Conservation Board

2) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) The Fiscal Year 2015 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/14)</u>
Auditor	\$ 81,800
County Attorney	\$141,500
Recorder	\$ 81,800
Sheriff	\$ 106,500
Treasurer	\$ 81,800
Board Member, Board of Supervisors	\$ 41,000
Chair, Board of Supervisors	\$ 44,000

2) The Fiscal Year 2015 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/14)</u>
Deputy Auditor – Tax (85%)	\$ 69,530
First Assistant Attorney (85%)	\$120,275
Second Deputy Recorder (85%)	\$ 69,530
Chief Deputy Sheriff (85%)	\$ 90,525

3) It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2014 by increasing the salary range midpoint by two percent (2%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) The purchase of 134 barcode scanners and cabling from Barcodes Inc. at a total cost of \$27,606.68 is hereby approved. 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 Chairman Larry Minard be appointed as a Director on the Governing Board for the Eastern Iowa Mental Health-Disability Services Region. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Casey's General Store # 1068 and an ownership name change for Davenport Country Club. 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 259744 through 260011 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,510,895.04. 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

Scott County Board of Supervisors
March 25, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Minard, Sunderbruch, Cusack, Earnhardt and Hancock present.

Moved by Cusack, seconded by Earnhardt at 10:12 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 Earnhardt approval of the minutes of the March 13, 2014 Regular Board Meeting and the minutes of the March 25, 2014 Committee of the Whole Meeting. All Ayes.

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

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties build infrastructure, maintain roads and bridges, provide health care, administer justice, keep communities safe, run elections, manage solid waste, keep records and much more; and

WHEREAS, Scott County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties must be able to anticipate and adapt to all types of change; and

WHEREAS, through National Association of Counties President Linda Langston's Resilient Counties initiative, NACo is encouraging counties to focus on how they prepare and respond to natural disasters and emergencies or any situation that the counties may face, such as economic recovery or public health and safety challenges; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

NOW, THEREFORE, BE IT RESOLVED THAT WE, The Scott County Board of Supervisors, do hereby proclaim April 2014 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Kathy Hall and conveys its appreciation for 37 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

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

WHEREAS, Dan Schurr has served on the Benefited Fire District #1 for the past 11 years;

WHEREAS, he has served on the Benefited Fire District as a dedicated volunteer without compensation;

WHEREAS, he has been fair and open minded in his review and determination of decisions made regarding Benefited Fire District #1;

WHEREAS, he has served the citizens of Scott County, and has willingly given his time and efforts towards a better local government.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Dan Schurr for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Dan Schurr. 3) This resolution shall take effect immediately.

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

WHEREAS, Thomas A. Garside, M.D. has served at the Vera French Community Mental Health Center since 1969 and we are recognizing his dedication to the service of the mental health community and celebrating with him, his retirement from practice; and

WHEREAS, he has faithfully served the residents of Scott County through his service at the Vera French Community Mental Health Center where they provide quality, accessible, and comprehensive care; and

WHEREAS, he has practiced psychiatry in a variety of capacities including Chief of Psychiatry at Robins Air Force Base, Georgia, private practice of adult psychiatry, and as the Director of Day Treatment Programs, Director, and Medical Director at Vera French; and

WHEREAS, he has willingly served the citizens of Scott County, and has given his time and efforts towards providing important mental health services.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Dr. Thomas Garside for his many years of dedicated service to Scott County, it's residents, and to the medical community. 2) That the Board of Supervisors

extends their best wishes to Thomas A. Garside, M.D. and wishes him the very best in his retirement. 3) 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 fine paper are hereby approved and awarded to Midland Paper in the total amount of \$15,119.75. 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 bid for security system components for the Juvenile Detention Center is hereby approved and awarded to Stanley Convergent Security Solutions in the total amount of \$22,805.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Cornelious Hickman for the position of part-time Custodial Worker in Facility and Support Services at the entry level rate.

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 AFSCME Local 606 is 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 Sunderbruch, seconded by Hancock 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 Deputy Auditor – Tax. 2) That in the Auditor's Office the position of Tax Parcel Specialist is hereby created at 268 Hay points. 3) That the table of organization for the Auditor's Office shall be increased by 1.0 FTE to reflect the addition of a Tax Parcel Specialist. 4) This resolution shall take effect immediately, however paragraph one shall not be effective until the pending retirement of the current Deputy Auditor - Tax.

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

BE IT RESOLVED: 1) That the contracts for commissary and inmate phones services with Turnkey Corporation and Global TelLink with the Scott County Sheriff's Office is

hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said contracts. 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) The purchase of Numara Footprints software maintenance and support in the amount of \$27,637 is hereby approved. 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 contract in the amount of \$110,531.50 with Kucera International for acquisition of 3" countywide orthophotography products and services is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) 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 annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$21,944.52 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of 21,944.52 (further described in ESRI, Inc. quote # 25616305). 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Terry O'Neill, Princeton, Iowa, to the Benefited Fire District #1 for an unexpired three (3) year term expiring on January 10, 2016 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Ann Scherer, Davenport, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Donna Furrow, Eldridge, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Cindi Gramenz, Davenport, Iowa, to the Veteran Affairs Commission for an unexpired three (3) year term expiring on May 31, 2015 is hereby approved. 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) The 2014 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

Deedholder	PARCEL #	Exemption	ACRES	EXEMPT VALUE
ARTER JOHN D	021419005	FOREST COVERS AG	2.40	\$1,070
RAYMOND E KRAKLIO RESIDUARY TR	022223001	FOREST COVERS AG	2.00	\$2,280
RAYMOND E KRAKLIO RESIDUARY TR	022239001	FOREST COVERS AG	0.70	\$1,130
HAMILTON MARIANNE	720249003	FOREST COVERS AG	18.10	\$10,990
CLAEYS ANDREW	040517001	FOREST COVERS AG	7.80	\$2,600
CLAEYS ANDREW	040637001	FOREST COVERS AG	10.50	\$6,830
CLAEYS ANDREW	040653004	FOREST COVERS AG	3.60	\$3,350
CAROL A KLEMME REVOCABLE TRUST	042749005	FOREST COVERS AG	3.00	\$3,030
STRUNK KIM MARTIN	910339005	FOREST COVERS AG	2.00	\$4,150
HAWK GREGORY G	920951002	FOREST COVERS AG	4.90	\$4,930
HAWK GREGORY G	920951003	FOREST COVERS AG	14.10	\$12,860
DAVIS J C JR	921607004	FOREST COVERS AG	2.50	\$1,820
DAVIS J C JR	921607102	FOREST COVERS AG	15.50	\$14,120
DECAP MURIEL L	950801003	FOREST COVERS AG	9.50	\$5,600
DECAP MURIEL L	950817002	FOREST COVERS AG	7.50	\$5,840
TOBIN LIVING TRUST	033303001	FOREST COVERS AG	0.50	\$640
TOBIN LIVING TRUST	033305001	FOREST COVERS AG	14.50	\$18,870
TOBIN LIVING TRUST	033307001	FOREST COVERS AG	24.50	\$19,730
TOBIN LIVING TRUST	033319001	FOREST COVERS AG	8.20	\$6,380
TOBIN LIVING TRUST	033321001	FOREST COVERS AG	28.10	\$21,840
TOBIN LIVING TRUST	033323001	FOREST COVERS AG	39.20	\$30,690
TOBIN LIVING TRUST	033401002	FOREST COVERS AG	1.00	\$910
TOBIN LIVING TRUST	033417001	FOREST COVERS AG	9.00	\$8,200
RYAN JAMES L	021551001	FOREST COVERS RESIDENTIAL	5.00	\$15,000
MARTIN FAMILY REVOCABLE TRUST	952223105	FOREST COVERS RESIDENTIAL	6.00	\$24,000
MARGUERITE A JOHNSON 2004 TRUST	952349201	FOREST COVERS RESIDENTIAL	1.40	\$5,600
HAMMILL JOHN L JR	952617406--4	FOREST COVERS RESIDENTIAL	2.80	\$56,000
URUSH LIVING TRUST	952755006	FOREST COVERS RESIDENTIAL	6.80	\$26,670
BUTLER DEBRA ANN	8506555041	FOREST COVERS RESIDENTIAL	2.81	\$42,150
SCHOEBERL CAMILLE A	053435108	FOREST COVERS RESIDENTIAL	0.90	\$28,350
SCHOEBERL CAMILLE	053437101	FOREST COVERS RESIDENTIAL	1.10	\$4,000
EDWARDS DOUGLAS L	030901102	FOREST COVERS RESIDENTIAL	7.80	\$25,500
BURKE LIVING TRUST	033405008	FOREST COVERS RESIDENTIAL	4.10	\$19,520
ARTER MARY ELIZABETH	021633002	OPEN PRAIRIES AG	24.87	\$12,490
ARTER MARY ELIZABETH	021649004	OPEN PRAIRIES AG	34.92	\$17,290
ARTER MARY ELIZABETH	022101002	OPEN PRAIRIES AG	12.11	\$12,600
ARTER MARY ELIZABETH	022103001	OPEN PRAIRIES AG	20.00	\$9,510
ARTER JOHN D	021421004	OPEN PRAIRIES AG	4.60	\$1,580
ARTER JOHN D	021433004	OPEN PRAIRIES AG	16.95	\$8,010
ARTER JOHN D	021435002	OPEN PRAIRIES AG	38.50	\$18,440
ARTER JOHN D	021437002	OPEN PRAIRIES AG	11.40	\$5,660
ARTER JOHN D	021449001	OPEN PRAIRIES AG	23.90	\$9,810
ARTER JOHN D	021451001	OPEN PRAIRIES AG	33.30	\$18,890
ARTER JOHN D	021453001	OPEN PRAIRIES AG	5.00	\$3,220

ARTER JOHN D	021555002	OPEN PRAIRIES AG	12.25	\$5,600
ARTER JOHN D	022321002	OPEN PRAIRIES AG	42.21	\$92,730
DOUGLAS E VICKSTROM REVOCABLE TRUST	040217001	OPEN PRAIRIES AG	10.96	\$4,800
DOUGLAS E VICKSTROM REVOCABLE TRUST	040233001	OPEN PRAIRIES AG	26.06	\$11,740
DOUGLAS E VICKSTROM REVOCABLE TRUST	040249001	OPEN PRAIRIES AG	52.02	\$20,070
DOUGLAS E VICKSTROM REVOCABLE TRUST	040303002	OPEN PRAIRIES AG	7.75	\$1,690
DOUGLAS E VICKSTROM REVOCABLE TRUST	040303003	OPEN PRAIRIES AG	8.20	\$3,300
DOUGLAS E VICKSTROM REVOCABLE TRUST	040305003	OPEN PRAIRIES AG	34.81	\$12,940
DOUGLAS E VICKSTROM REVOCABLE TRUST	040305004	OPEN PRAIRIES AG	3.59	\$460
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307003	OPEN PRAIRIES AG	2.40	\$1,070
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307005	OPEN PRAIRIES AG	3.62	\$1,260
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307006	OPEN PRAIRIES AG	9.30	\$3,430
DOUGLAS E VICKSTROM REVOCABLE TRUST	040317003	OPEN PRAIRIES AG	20.00	\$6,890
DOUGLAS E VICKSTROM REVOCABLE TRUST	040319003	OPEN PRAIRIES AG	31.40	\$12,860
DOUGLAS E VICKSTROM REVOCABLE TRUST	040321002	OPEN PRAIRIES AG	2.10	\$1,210
DOUGLAS E VICKSTROM REVOCABLE TRUST	040321003	OPEN PRAIRIES AG	37.90	\$18,090
DOUGLAS E VICKSTROM REVOCABLE TRUST	040323002	OPEN PRAIRIES AG	16.30	\$7,990
DOUGLAS E VICKSTROM REVOCABLE TRUST	040323003	OPEN PRAIRIES AG	23.70	\$11,950
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333008	OPEN PRAIRIES AG	24.18	\$12,360
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333010	OPEN PRAIRIES AG	1.65	\$480
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333011	OPEN PRAIRIES AG	5.15	\$2,200
DOUGLAS E VICKSTROM REVOCABLE TRUST	040335002	OPEN PRAIRIES AG	16.30	\$10,260
DOUGLAS E VICKSTROM REVOCABLE TRUST	040335003	OPEN PRAIRIES AG	23.70	\$12,250
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337002	OPEN PRAIRIES AG	14.30	\$6,240
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337003	OPEN PRAIRIES AG	25.70	\$11,150
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339002	OPEN PRAIRIES AG	37.30	\$16,130
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339003	OPEN PRAIRIES AG	2.70	\$1,150
DOUGLAS E VICKSTROM REVOCABLE TRUST	040349001	OPEN PRAIRIES AG	40.00	\$24,230
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351002	OPEN PRAIRIES AG	15.20	\$9,680
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351003	OPEN PRAIRIES AG	24.80	\$14,200
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353002	OPEN PRAIRIES AG	9.80	\$5,330
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353003	OPEN PRAIRIES AG	30.20	\$16,620
DOUGLAS E VICKSTROM REVOCABLE TRUST	040355001	OPEN PRAIRIES AG	40.00	\$21,360
DOUGLAS E VICKSTROM REVOCABLE TRUST	040439003	OPEN PRAIRIES AG	24.60	\$13,190
DOUGLAS E VICKSTROM REVOCABLE TRUST	040455005	OPEN PRAIRIES AG	34.95	\$18,730
CLAEYS PAUL D	041035001	OPEN PRAIRIES AG	8.30	\$5,710
STRUNK KIM M	910339004	OPEN PRAIRIES AG	5.00	\$10,590
KUEHL RICHARD H	942401002	OPEN PRAIRIES AG	14.60	\$26,320
SLATER JOSEPH L	031301002	OPEN PRAIRIES AG	0.50	\$480
SLATER JOSEPH L	031317004	OPEN PRAIRIES AG	1.50	\$1,550
JO-DA LLC	030705001	OPEN PRAIRIES AG	30.00	\$32,910
JO-DA LLC	030707001	OPEN PRAIRIES AG	4.30	\$4,260
JO-DA LLC	030721001	OPEN PRAIRIES AG	2.00	\$2,650
MORRELL JANE E	021137001	OPEN PRAIRIES RESIDENTIAL	2.00	\$3,000
MORRELL JANE E	021153006	OPEN PRAIRIES RESIDENTIAL	3.32	\$18,750
PRAIRIE OAKS LLC	9516491041	OPEN PRAIRIES RESIDENTIAL	6.60	\$6,000
MARTIN FAMILY REVOCABLE TRUST	952223105	OPEN PRAIRIES RESIDENTIAL	3.20	\$12,000
EUGENE L JOHNSON FAMILY TRUST	952333101	OPEN PRAIRIES RESIDENTIAL	11.98	\$47,920
EUGENE L JOHNSON FAMILY TRUST	952335304	OPEN PRAIRIES RESIDENTIAL	1.76	\$7,650
MARGUERITE A JOHNSON 2004 TRUST	952349201	OPEN PRAIRIES RESIDENTIAL	4.60	\$18,400

HAMMILL JOHN L JR	952617406--4	OPEN PRAIRIES RESIDENTIAL	0.20	\$1,000
BUTLER DEBRA ANN	8506555041	OPEN PRAIRIES RESIDENTIAL	2.20	\$33,000
HAASE LIVING TRUST	051951002	OPEN PRAIRIES RESIDENTIAL	3.74	\$14,000
HAASE THOMAS P	051951004	OPEN PRAIRIES RESIDENTIAL	1.86	\$28,600
CAWIEZELL JOSEPH M	930201008	OPEN PRAIRIES RESIDENTIAL	2.00	\$10,000
JO-DA LLC	030705001	RIVER & STREAM BANK AG	4.00	\$1,800
JO-DA LLC	030707001	RIVER & STREAM BANK AG	2.00	\$800
JO-DA LLC	030707002	RIVER & STREAM BANK AG	22.00	\$12,360
JO-DA LLC	030721001	RIVER & STREAM BANK AG	6.00	\$3,460
JO-DA LLC	030723002	RIVER & STREAM BANK AG	0.50	\$400
TOTAL ACRES & EXEMPT VALUE			1,352.62	\$1,269,400

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license for Olathea Golf Course. 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 260012 through 260324 as submitted and prepared for payment by the County Auditor, in the total amount of \$719,878.69. 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 \$54,104.05. 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

Scott County Board of Supervisors
April 8, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Hancock, Minard, Sunderbruch, Cusack and Earnhardt present.

Moved by Cusack, seconded by Earnhardt at 8:22 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the March 27, 2014 Regular Board Meeting and the minutes of the April 8, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Cusack 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 10th day of April 2014, considered the Final Plat known as Liberty Land Enterprises Subdivision. Said Plat is a subdivision being Part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 30 in Township 80 North, Range 1 East of the 5th Principal Meridian (Liberty 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 Liberty Land Enterprises 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 Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Jerry Fisher for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate. 2) The hiring of Bo for the position of part-time Cook in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the appointment of Supervisor Cusack to the Seventh Judicial District Court Services Board for the 2014 term ending December 31, 2014 is hereby approved. 2) This resolution shall take effect May 1, 2014.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Davenport Country Club. All Ayes.

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 260325 through 260611 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,224,717.17. 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

Scott County Board of Supervisors
April 22, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Earnhardt, Hancock, Minard, Sunderbruch and Cusack present.

Moved by Cusack, seconded by Earnhardt at 8:55 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the April 10, 2014 Regular Board Meeting and the minutes of the April 22, 2014 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the base bid for the Administrative Center Roof Replacement Project is hereby approved in the amount of \$69,975.00. 2) That the alternate bid to extend the roof warranty in the amount of \$875.00 is hereby approved. 3) That the Acting Director of Facility and Support Services is hereby authorized to sign the contract. 4) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) That the bids for the purchase of a high speed postage machine are hereby approved as presented and the bid is hereby awarded to Pitney-Bowes in the amount of \$13,895.58. 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 Kathy Kolar and conveys its appreciation for 35 years of faithful service to the Auditor'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) The Amendment of the Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services, Crisis Stabilization Services, for the period March 1, 2014 through June 30, 2014, a payment of \$31,000 for remodeling of the ED Annex for crisis beds and identifying a per diem rate of \$500 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect March 1, 2014.

Moved by Cusack, seconded by Sunderbruch that the following resolution 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 property taxes, assessments and rates or charges, including interest and penalties for Mary Ann Beck, 2830 Farnam Street, Davenport, Iowa, in the amount of \$2086.00 (2012 property taxes) and \$978.29 (2013 utility fees of \$82.49 receipt number 302119, \$238.60 receipt number 342296, \$238.60 receipt number 348545, \$85.43 receipt number 353740 and 2014 utility fees of \$76.89 receipt number 302084, \$92.40 receipt number 308400, \$163.88 receipt number 315050) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest and penalties assessed against the parcel at 2830 Farnam Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Mary Ann Beck 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, assessments, and rates or charges, 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 Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves an application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 engagement letter from Baker Tilly Virchow Krause, LLP for four years (FY 2014- 2017) for financial statement audit services is hereby accepted and approved. 2) That the County Administrator is hereby authorized to sign the audit engagement letter on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY14 Budget is set for Thursday, May 08, 2014 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) 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 appointment of Tom Dittmer, Eldridge, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2019 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Argo General Store. All Ayes.

Moved by Hancock, seconded by Cusack a motion to amend the total warrant amount to \$661,291.63. Roll Call: All Ayes.

Moved by Hancock, seconded by Cusack that the following resolution be approved as amended. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 260612 through 260908 as submitted and prepared for payment by the County Auditor, in the total amount of \$661,291.63. 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 \$63,815.88. 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

Scott County Board of Supervisors
May 6, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

Moved by Cusack, seconded by Earnhardt at 8:50 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 April 24, 2014 Regular Board Meeting and the minutes of the May 6, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to an FY14 budget amendment. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the table of organization for the Sheriff's Office decreases by 1.0 FTE to reflect the elimination of the Jail Administrator's Position. 2) In the Sheriff's Office the position of Assistant Jail Administrator (1.0 FTE) shall be upgraded from 540 to 556 Hay points. 3) In the Sheriff's Office the position of Corrections Lieutenant (2.0 FTE) shall be upgraded from 406 to 430 Hay points. 4) That the table of organization for the Sheriff's Office be increased by 1.00 FTE to reflect the addition of a Sergeant - Sheriff, for a total of 7.0 FTE Sergeant - Sheriff. 5) 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 Hannah Poirier for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 2) The hiring of Julianne Fischer for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 3) The hiring of Sara Norris for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the purchase of a Microform Scanning System from Mid-America Business Systems in the amount of \$11,276.46 is hereby approved. 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 Ultramax bid for the purchase of ammunition is hereby approved as presented in the amount of \$15,941.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY14 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY14 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$148,383
Physical Health and Social Services	\$115,707
Mental Health, MR & DD	\$425,515
County Environment and Education	\$190,245
Roads and Transportation	\$0
Government Services to Residents	\$152,216
Administration	\$(347,876)
Nonprogram Current	\$0
Capital Projects	\$100,000
Operating Transfers Out	\$0

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack that the following resolution be approved. All Ayes except Supervisor Sunderbruch who abstained.

BE IT RESOLVED: 1) That the appointments of Maria Kobelenske, Davenport and John Sunderbruch, Blue Grass to the Veteran Affairs Commission for three (3) year terms expiring on May 31, 2017 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving a cigarette/tobacco permit for Locust Mart. All Ayes.

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 260909 through 261175 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,056,082.28. 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

Scott County Board of Supervisors
May 13, 2014 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the May 6, 2014 City of Eldridge Special Bond Election.

Moved by Hancock, seconded by Earnhardt a motion to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn the special meeting. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 13, 2014 8:13 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

Moved by Cusack, seconded by Earnhardt a motion to amend agenda item 2 by replacing the word "purchase" with the word "sale". All Ayes.

Moved by Minard, seconded by Cusack a motion to go in to closed session to discuss the sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property pursuant to Iowa Code Section 21.5(1)(j). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 8:21 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Sunderbruch, seconded by Cusack at 8:26 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 20, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Sunderbruch, Cusack, Earnhardt, Hancock and Minard present.

Moved by Cusack, seconded by Earnhardt at 9:40 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the May 8, 2014 Regular Board Meeting, the minutes of the May 13, 2014 Special Board Meeting (election canvass), the minutes of the May 13, 2014 Special Committee of the Whole Meeting (Closed Session) and the minutes of the May 20, 2014 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on August 8th – August 10th, 2014 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 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 request from the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – west on Locust Street to Y40 – north on Y40 - 2 miles to turn around on June 14, 2014 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 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 bid for ice and snow control salt be accepted from the IDOT letting to North American Salt Company for \$75.63 / ton – 1700 tons to equal \$128,571.00. 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) Iowa Code Section 446.7 states that when taxes are owing against parcels owned or claimed by a municipal or political subdivision of the state of Iowa, or parcels of the state or its agencies, the treasurer shall give notice to the appropriate governing body which shall then pay the total amount due. If the governing body fails to pay the total amount due, the board of supervisors shall abate the total

amount due. 2) The abatement of property taxes and special assessments for property owned by Scott County, as shown in Exhibit A, in accordance with County policy and Iowa Code Section 446.7 is hereby approved. 3) This resolution shall take effect immediately.

Exhibit A		
Parcel ID#	Taxes	Special Assessments
041249014	\$ 41.00	\$ -
842149003	\$ -	\$ -
E0016-07	\$ 174.00	\$ 3,340.00
F0029-24	\$ 214.00	\$ 939.00
F0034-35	\$ 1,266.00	\$ 5,846.00
F0034-36	\$ 1,174.00	\$ 2,282.00
F0051-51	\$ 134.00	\$ 3,120.00
F0052-08	\$ 2,176.00	\$ 3,853.90
G0020-32	\$ 2,245.00	\$ 3,933.97
G0029-12	\$ 882.00	\$ 16,532.00
G0038-16	\$ 80.00	\$ 450.00
G0046-27	\$ 336.00	\$ -
G0049-09	\$ 774.00	\$ -
G0051-40	\$ 136.00	\$ -
J0029-09B	\$ 329.00	\$ -
K0012-15	\$ 1,916.00	\$ 28,150.00
P1413-21	\$ 1,544.00	\$ 2,032.00
X1107-01F	\$ 944.00	\$ 3,440.00
Totals	\$ 14,365.00	\$ 73,918.87

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

BE IT RESOLVED: 1) The 2012 property taxes due September 2013 and March 2014 including interest and penalties accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$2,956.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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 that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of Citrix maintenance and support for three hundred and forty (340) XenDesktop licenses and two (2) remote access appliances in the amount of \$29,820 is hereby approved. 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) The assessment year 2013 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor (totaling 1,539) and the Scott County Assessor (totaling 1,026) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2013 Business Property Tax Credit Applications as recommended for disallowance by the Davenport City Assessor (totaling 202 parcels) and the Scott County Assessor (totaling 32 applications) and as filed in the respective Assessor's Offices are hereby disallowed. 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) City of Davenport has requested the abatement of the current 2012 taxes for parcels E0047-01C, F0042-27, X0235C26, X0235D17, and X0251A18. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on the above Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The selection of Honkamp Krueger & Company, PC certified public accounting firm to conduct the annual audit for the Rhythm City Casino, LLC in Scott County is hereby approved. 2) This selection of Honkamp Krueger & Company, PC firm shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from the Rhythm City Casino, LLC to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a new beer/liquor license for Dixon Memorial Park (6 months), beer/liquor renewals for Locust Mart and Perfect Value Liquor Mart and cigarette/tobacco permits for Casey's General Store #1068, Davenport Country Club and Mt. Joy BP/Amoco. 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 261176 through 261483 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,292,449.45. 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 \$60,068.16. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt at 5:20 p.m. a motion to close the meeting to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property pursuant to Iowa Code Section 21.5(1)(j). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 5:30 p.m. a motion to open the meeting. Roll Call: All Ayes.

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

Scott County Board of Supervisors
June 3, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Minard, Sunderbruch, Cusack, Earnhardt and Hancock present.

Moved by Cusack, seconded by Earnhardt at 9:24 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 (162ND 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.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
June 10, 2014 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the June 3, 2014 Scott County Partisan Primary Election.

Moved by Hancock, seconded by Sunderbruch a motion to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn the special meeting. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
June 17, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Hancock, Minard, Sunderbruch, Cusack and Earnhardt present.

Moved by Cusack, seconded by Earnhardt at 10:21 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
June 19, 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 Earnhardt approval of the minutes of the June 5, 2014 Regular Board Meeting, the minutes of the June 10, 2014 Special Board Meeting (election canvass) and the minutes of the June 17, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Sunderbruch, seconded by Cusack a motion to open a public hearing relative to plans and specifications for the Scott County Courthouse First Floor Project - Phase 1. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	ITEM #1 Rock	\$7.25
	ITEM #2 Sand	\$8.15
	ITEM #2a Sand Delivered	\$13.50 LeClaire
	ITEM #2a Sand Delivered	\$12.50 McCausland
	ITEM #3 Macadam	\$7.75
	ITEM #4 Class "A" Rock	\$7.75
Linwood Mining:	ITEM #1 Rock	\$9.25
	ITEM #2 Sand	\$9.25
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$10.50
	ITEM #4 Class "A" Rock	\$9.50
Wendling Quarries:	ITEM #1 Rock	\$8.25
	ITEM #2 Sand	\$8.50
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$7.60
	ITEM #4 Class "A" Rock	\$8.25

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$91,937.54. 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 plans and specifications as prepared by Wold Architects and Engineers, architects for the Courthouse First Floor Renovation Project - Phase 1, are hereby approved. 2) That Facility and Support Services is authorized to proceed in soliciting bids for this work. 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 bid for maintenance to building automation systems is hereby approved and the two-year contract awarded to Trane in the amount of \$31,500.00. 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 bid for maintenance to Trane chillers at the Jail and Administrative Center is hereby approved and the three year contract awarded to Trane in the amount of \$ 41,937.00. 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 General Policy 11 "Purchasing" is hereby modified to reflect current practices and integration with the financial software. 2) That General Policy 26 "Purchasing Card" is hereby modified to clarify the procedures for staff utilization and add another level of card limits. 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) That the Amended FY2014 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of additional funds for residential supported community living arrangements and the transition of individuals from Pine Knoll Residential Program to the most integrated

setting based on needs is hereby approved. 2) The chairman is hereby authorized to sign said agreement. 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) That the Board hereby approves the application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 Century Laundry Distributing bid for the purchase of a washer and dryer is hereby approved as presented in the amount of \$12,588.00. 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) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10,000,000 including a self-insured retention amount of \$300,000; public officials and employment practices at \$5,000,000 including a self-insured retention of \$300,000 from Travelers in the annual premium amount of \$239,705 for the 12 month period beginning July 1, 2014 to June 30, 2015 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employer's liability) including a self-insured retention amount of \$500,000 from Midwest Employers Casualty in the annual premium amount of \$49,507 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Insurance Company in the annual premium amount of \$102,722 for the aforementioned period is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY15 budget adopted March 13, 2014 are hereby approved in the amount of \$80,772,665 and 476.48 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$80,772,665 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 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) FY14 year-end fund transfers as presented by the County Administrator are hereby approved. 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 Board of Supervisors wants to offer their sincere appreciation to Dr. Greg Garvin for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Dr. Garvin to enjoy his retirement and all his future endeavors. 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 2014 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office and the Davenport City Assessor's office and as subsequently approved by the Davenport City and Bettendorf City councils are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	125,450
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	6,600
City/Davenport	Y3337-04A	Shirley Perry	Open Prairie	5.00	9,845
City/Davenport	S3123-03A	John Carillo	Open Prairie	6.60	4,686
City/Davenport	31703-13, 31703-14, 3187-01	Lillian Voss	Forest Cover	18.27	7,072
City/Davenport	S3021-0LA	David R. Bierl	Open Prairie	2.30	
City/Davenport	S3021-0LA	David R. Bierl	Forest Cover	5.65	3,980
City/Bettendorf	8414172032	Chad Miller	Forest Cover	4.90	27,900
City/Bettendorf	943607101	George Leonard	Open Prairie	3.75	67,500
City/Bettendorf	943607101	George Leonard	Forest Cover	0.80	1,500
City/Bettendorf	943607102	George Leonard	Open Prairie	1.95	19,500
Totals				59.22	274,033

2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving cigarette/tobacco permits for Slaby's Bar & Grill and Expresslane Gas & Food Mart. All Ayes.

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 261773 through 262069 as submitted and prepared for payment by the County Auditor, in the total amount of \$729,367.74. 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 \$80,360.23. 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

Scott County Board of Supervisors
July 1, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Earnhardt, Hancock, Sunderbruch and Cusack present. Chairman Minard was absent. Vice-Chairman Hancock served as Chair.

Moved by Earnhardt, seconded by Cusack at 8:35 a.m. a motion to adjourn. All Ayes.

Jim Hancock, Vice-Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
July 3, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the June 19, 2014 Regular Board Meeting and the minutes of the July 1, 2014 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Joe Ragona for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Joe Ragona. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Travis Bulman for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the FY2015 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) That the FY15 contractual agreement between Scott County and Community Health Care for provision of comprehensive, ambulatory health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) That the FY15 county services agreement between the Eastern Iowa MH/DS Region and Scott County delegating the responsibility of administrative functions and funding for MH/DS services to the county level is hereby approved. 2)

That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) That the appointment of Joe Cronkleton Jr., Donahue, Iowa, to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2017 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a cigarette/tobacco permit for Kwik Shop #589. 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 262090 through 262369 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,256,681.23. 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

Scott County Board of Supervisors
July 8, 2014 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the July 1, 2014 Bettendorf City Vacancies Special Election.

Moved by Hancock, seconded by Cusack a motion to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn the special meeting. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
July 15, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

Moved by Cusack, seconded by Earnhardt at 9:00 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 July 3, 2014 Regular Board Meeting, the minutes of the July 8, 2014 Special Board Meeting (election canvass) and the minutes of the July 15, 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 the Board of Supervisors wants to offer their sincere appreciation to Michael F. McAleer for his 44 years of dedicated service to the Handicapped Development Center and the residents of Scott County. 2) That the Board of Supervisors extends their best wishes to him on his retirement. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion to open a public hearing relative to the plans and specifications for 503 Scott Street. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the contract be approved for Resurfacing Project L-615, (on 162nd Avenue from West Oak Street to F33), to the low bidder, Mathy Construction Company, Onalaska, Wisconsin, for the total cost of \$299,667.15. 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 bid for a 2015 John Deere 770GP motor grader be awarded to the following bidder: Martin Equipment, Rock Island, Illinois in the amount of \$173,900.00. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) 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 proposal for the replacement of handheld and base station radios for the Scott County Jail is hereby approved and awarded to Racom Corporation in the amount of \$131,859.65. 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 plans and specifications as prepared by Bracke, Hayes, Miller, Mahone Architects, architects for the Facility Physical Plant project, are hereby approved. 2) That Facility and Support Services is authorized to proceed in soliciting bids for this work. 3) 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 262384 through 262659 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,438,542.55. 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 \$82,717.38. 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 Eldridge Special Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$3,290.39. 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) The Board of Supervisors does endorse the Regional Vision and supports the Vision Statement. 2) That the Board will designate a representative to serve as an active participant. 3) 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 appointment of David Farmer to the Regional Vision Committee is hereby approved. 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 appointment of Dr. James Lyles, Bettendorf, to the Board of Health for the remainder of a three (3) year term expiring on December 31, 2014 is hereby approved. 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 appointment of Dr. Scott Sandeman, Bettendorf, to the Board of Health for the remainder of a three (3) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
July 29, 2014 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Sunderbruch, Cusack, Earnhardt, Hancock and Minard present.

Moved by Cusack, seconded by Sunderbruch at 9:17 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Hancock at 9:38 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 9:41 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the July 17, 2014 Regular Board Meeting and the minutes of the July 29, 2014 Committee of the Whole Meeting (Closed Session). All Ayes.

Moved by Earnhardt, seconded by Cusack 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. 2) That the County Engineer is hereby authorized to negotiate a final lump sum cost based on the final scope of the project and the proposed 5.75% fee. 3) 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 solicited by Bi-State Regional Authority for the annual salt purchase are hereby approved and awarded to River City Turf in the total amount of \$27,610.22. 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 the table of organization for the Sheriff's Office be decreased by 1.0 FTE (total 30.0 FTE) due to the elimination of the Fusion Grant. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack that a resolution regarding crime coverage insurance costs for FY15 be approved. After discussion, it was moved by Sunderbruch and seconded by Hancock to table the resolution. All Ayes.

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

BE IT RESOLVED: 1) The purchase of twenty-one (21) netbook computers and thirty-five (35) barcode scanners from Cerro Gordo County in the amount of \$21,336 is hereby approved. 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) The purchase of Cisco servers, storage area network, and professional installation services in the amount of \$547,462.08 and five years of maintenance in the amount of \$249,930.60 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) The purchase of CommVault backup software maintenance and support from MCPC in the amount of \$14,030.57 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 Mickey's Country Cafe and a new five day license for St. Ann's Church. All Ayes.

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 262681 through 262941 as submitted and prepared for payment by the County Auditor, in the total amount of \$869,573.26. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock at 5:16 p.m. a motion to close the meeting to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property pursuant to Iowa Code Section 21.5(1)(j). Roll Call: All Ayes.

Moved by Sunderbruch, seconded by Earnhardt at 5:30 p.m. a motion to open the meeting. Roll Call: All Ayes.

Moved by Cusack, seconded by Sunderbruch a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
August 12, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Minard, Sunderbruch, Cusack and Earnhardt present. Supervisor Hancock was absent.

Moved by Cusack, seconded by Earnhardt at 8:40 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
August 26, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Hancock, Minard, Sunderbruch, Cusack and Earnhardt present.

Moved by Cusack, seconded by Earnhardt at 9:21 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Scott County Board of Supervisors
September 9, 2014 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Hancock, Minard, Sunderbruch and Cusack present.

Moved by Hancock, seconded by Earnhardt at 8:50 a.m. a motion to go in to closed session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property pursuant to Iowa Code Section 21.5(1)(j). Roll Call: All Ayes.

Moved by Hancock, seconded by Sunderbruch at 9:04 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Cusack, seconded by Sunderbruch at 10:14 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the August 28, 2014 Regular Board Meeting and the minutes of the September 9, 2014 Committee of the Whole Meeting (Closed Session). All Ayes.

Moved by Sunderbruch, seconded by Earnhardt a motion to open a public hearing relative to the rezoning of approximately 240 acres from Agricultural-Preservation (A-P) to Agricultural-General (A-G), and updating the Future Land Use Map to a residential designation for the same 240 acres. All Ayes.

Tom Pastrnak, 313 West 3rd Street, Davenport, spoke in favor of the rezoning as a representative of the applicant. He also stressed the importance of the rezoning for future development of the property.

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

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

BE IT RESOLVED: 1) That the purchase of precast Portland Cement Concrete beams be awarded to bidder, Cretex Concrete Products, Maple Grove, MN in the amount of \$71,400.00. The beams will be used to construct a 55' by 30' bridge located on 1st Avenue over Big Elkhorn Creek in Cleona Township. 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 a 2015 single axle chassis and cab be awarded to the following bidder: Thompson Truck and Trailer Inc., Davenport, IA in the amount of \$57,440.00. 2) That the Chairman be authorized to sign the purchase orders 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 bid for Dump Box and Hydraulics for a single axle truck be awarded to the following bidder: Henderson Truck Equipment, Manchester IA in the amount of \$74,965.00. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That 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 Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Betty Dray, 2342 East Locust Street, Davenport, Iowa, in the amount of \$930.00 (2013 property taxes due September 2014 and March 2015) and said taxes are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2342 East Locust Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Betty Dray 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, assessments, and rates or charges, 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 for Joan Gaszak, 1807 Sutton Place, Bettendorf, Iowa, Parcel: 842103313 in the amount of \$1744.00 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.

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

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$3298.00 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.

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

BE IT RESOLVED: 1) That Scott County intends to sign a lease agreement with Avery Land & Farming LLC for the patrol headquarters project. 2) That the land is described generally as the northern 5-10 acres of Scott County Parcels #932503002 and #932505004. 3) That the County Administrator is authorized to sign the intent for lease letter and the lease agreement.

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 Bettendorf Community School District has requested the abatement of taxes for parcel 842802114, which was transferred to Bettendorf Community School District on 8/1/2013. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on Bettendorf Community School District's parcel #842802114 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 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. Parcel: D0060-05D, Deed Owner/Contract Buyer: Mt. Moriah-Jehovah Jireh COGIC, Period Delinquent: 2013, Current Tax: \$12,772.00. 3) That taxes due for January 1, 2014 tax period are abated in accordance with Iowa Code Section 427.3 for Parcel D0060-05D. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch a motion approving a beer/liquor license renewal for Slaby's Bar and Grill. All Ayes.

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 263572 through 263811 as submitted and prepared for payment by the County Auditor, in the total amount of \$646,177.09. 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 \$89,470.24. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, 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

Scott County Board of Supervisors
September 16, 2014 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 9, 2014 Bettendorf School District Special Election.

Moved by Cusack, seconded by Sunderbruch a motion to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn the special meeting. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 23, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

Moved by Earnhardt, seconded by Cusack at 9:20 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Scott County Board of Supervisors
September 30, 2014 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 23, 2014 Bettendorf City Park Commissioner Special Election.

Moved by Hancock, seconded by Earnhardt a motion to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn the special meeting. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
October 7, 2014 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Sunderbruch, Cusack, Earnhardt, Hancock and Minard present.

Moved by Cusack, seconded by Hancock at 8:47 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 9:33 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 10:20 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the September 25, 2014 Regular Board Meeting, the minutes of the September 30, 2014 Special Board Meeting (Election Canvass) and the minutes of the October 7, 2014 Committee of the Whole Meeting (Closed Session). All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to a request from Habitat for Humanity to transfer County tax deed property Parcel #G0029-12, located at 1121 Brown Street, Davenport, Iowa. All Ayes.

No one from the public spoke.

Moved by Cusack, seconded by Sunderbruch 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) That the purchase of two large metal culverts be awarded to bidder, Illowa Culvert & Supply Company, Low Moor, Iowa in the amount of \$27,573.00.
2) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack approval of the second and final reading of the following ordinance 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.

SCOTT COUNTY ORDINANCE NO. 14-02

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 240 ACRES (MORE PARTICULARLY DESCRIBED AS PART OF THE W $\frac{1}{2}$ OF THE NE $\frac{1}{4}$ OF SECTION 5 IN LECLAIRE TOWNSHIP; PART OF THE NW $\frac{1}{4}$, AND PART OF THE N $\frac{1}{2}$ N $\frac{1}{2}$ OF THE SW $\frac{1}{4}$ OF SECTION 5 IN PLEASANT VALLEY TOWNSHIP, ALL LYING SOUTH OF INTERSTATE 80 AND NORTH OF 195TH STREET/FOREST GROVE ROAD) FROM "A-P" AGRICULTURAL PRESERVATION DISTRICT TO "A-G" AGRICULTURAL GENERAL DISTRICT IN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the 240 acre parcel more or less legally described as Part of the W½ of the NE¼ of Section 5 in LeClaire Township; Part of the NW¼, and Part of the N½ N½ of the SW¼ of Section 5 in Pleasant Valley Township, all lying south of interstate 80 and north of 195th Street/Forest Grove Road, is hereby rezoned from "A-P" Agricultural Preservation District to "A-G" Agricultural General District.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions, shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors has adopted a Comprehensive Plan for Scott County which includes a map showing what future land use changes may be appropriate. 2) The Scott County Planning and Zoning Commission held a public hearing on August 19, 2014 to review a proposed change to the adopted Future Land Use Map to designate 240 acres in part of the W½ of the NE¼ of Section 5 in LeClaire Township; part of the NW¼, and part of the N½ N½ of the SW¼ of Section 5 in Pleasant Valley Township, all lying south of Interstate 80 and North of 195th Street/Forest Grove Road as an appropriate area for residential development. 3) The Scott County Planning and Zoning Commission determined that the proposal did not meet a preponderance of the Land Use Policies criteria and did not recommend approval of the proposed amendment to the Future Land Use Map. 4) The Scott County Board of Supervisors held a public hearing on September 11, 2014 to review this proposed change to Future Land Use Map. 5) The Scott County Board of Supervisors hereby approves the proposed amendment to the Future Land Use Map based on the Board's determination that it meets the criteria for such changes established in the Scott County Comprehensive Plan. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that a community based non-profit agency may request transfer of tax deed property prior to such property being offered at public

auction. 2) A Public Hearing was held on October 9, 2014 for the transfer of Parcel G0029-12, 1121 Brown Street in the City of Davenport, to Habitat for Humanity of the Quad Cities. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) 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 commissioning services for the Courthouse Phase One and Two Project is hereby approved and awarded to River Place Technologies in the amount of \$12,000.00. 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) The hiring of Joseph Miller Sr. for the position of Desktop Support Technician in the Information Technology Department at the entry level rate. 2) The hiring of Noah Poppelreiter for the position of Attorney I in the County Attorney's Office at the entry level rate. 3) The hiring of Kassandra Keeney for the position of GIS Parcel Maintenance & Election System Technician in the Auditor's Office at 90.3% of midpoint.

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

BE IT RESOLVED: 1) The 2013 property taxes, interest and penalties accrued for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa, in the amount of \$2,438.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Law Enforcement Contract between the City of Long Grove and the Sheriff's Office is hereby approved as presented. 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 Seventh Judicial District Department of Correctional Services Alternative Sentencing Agreement is hereby approved as presented in the amount of \$36,024. 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) 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 Davenport has requested the abatement of taxes for parcels they own: Parcel# (2013), F0054-04, \$6,234.00, F0017A01D, \$20,904.00, E0047-01C, \$4,794.00, F0030-10, \$1,266.00, F0035-39, \$1,614.00, F0042-27, \$2,352.00, F0051-28, \$50.00 (2012), \$40.00, F0052-51, \$722.00, F0052-31, \$798.00, F0054-04C, \$3,980.00, G0012-10, \$1,122.00, L0009-20, \$3,628.00, L0009-21, \$3,680.00, L0022-02, \$5,660.00, T2040-36B, \$58.00, X1223-20D, \$776.00, X1207-23A, \$1,140.00, X0155-27E, \$184.00, X1205-24, \$80.00, X1221-25A, \$76.00, X1223-22B, \$200.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport parcels listed above 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. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 264133 through 264402 as submitted and prepared for payment by the County Auditor, in the total amount of \$798,224.72. 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 \$83,695.40. 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

***AMENDMENT TO THE MINUTES**

On November 20, 2014, moved by Hancock, seconded by Sunderbruch a motion to amend the October 9, 2014 Regular Board Meeting Minutes regarding the resolution abating pre-existing taxes for parcels now owned by the City of Davenport, to change parcel #F0017A01D to parcel #L0017A01D. All Ayes.

Scott County Board of Supervisors
October 21, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Minard, Sunderbruch, Cusack, Earnhardt and Hancock present.

Moved by Hancock, seconded by Earnhardt at 11:00 a.m. a motion to adjourn.
All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 Earnhardt approval of the minutes of the October 9, 2014 Regular Board Meeting, and the minutes of the October 21, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Cusack a motion to open a public hearing relative to setting the time and date for a County Tax Deed Auction for December 2, 2014 at 10:30 a.m. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the bid for a 2015 cab and chassis with a utility box be awarded to the low bidder, Reynolds Ford, East Moline, Illinois in the amount of \$54,547.90. That the bid for a 2015 4x4 Half Ton Pickup be awarded to the low bidder, Reynolds Ford, East Moline, Illinois in the amount of \$18,479.28. 2. That the County Engineer be authorized to sign the purchase orders 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 bid for steel sheet piling go to the bidder, Oden Enterprises, Inc., Wahoo, Nebraska in the amount of: \$14,076.26. That the bid for furnishing and driving Steel H-Pile go to the low bidder, Jim Schroeder Construction, Bellevue, Iowa in the amount of \$50,523.00. 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) That the bids for a replacement inspection vehicle for the Health Department are hereby approved and awarded to Reynolds Motors for a 2015 Ford C-Max in the total amount of \$21,510.64. 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) The Board of Supervisors held a public hearing on setting the date for the next tax deed auction on October 23, 2014. 2) The Board of Supervisors hereby designates Tuesday, December 2, 2014 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 3) Twelve (12) properties are to be auctioned, as seen in Exhibit A. 4) This resolution shall take effect immediately.

Exhibit A

Scott County Tax Deed Auction List

The Scott County Board of Supervisors will hold a public tax deed auction of the following properties for which the county holds the tax deeds on Tuesday, December 2, 2014 at 10:30 A.M. in the 1st Floor Board Room of the Administrative Center, 600 West 4th Street, Davenport, Iowa. It is an open bid public auction, with bidding starting at \$10.00. Payment in full is expected for any amount under \$250.00 with 10% down required for any amount over \$250.00. Any remaining balance is due in full Friday, December 5, 2014 by 4:00 p.m. Down payments are not refundable for any reason. The Board of Supervisors reserves the right to reject or approve any bid and to remove any property from the auction list. Quit Claim Deeds will be issued to the highest bidder, following payment in full, approximately six weeks after the auction. More information on the properties and the auction can be obtained at the Scott County Planning and Development office at 500 West 4th Street or by calling (563) 326-8643

1. Parcel: E0016-07
Legal: GUY'S ADD TO EAST DAVENPORT
Address: 1531 Judson Street
Lot Size: 5,051 ft²

2. Parcel: F0029-24
Legal: LECLAIRE'S 13TH ADD S 1/2
Address: 1104 Arlington Avenue
Lot Size: 6,656 ft²

3. Parcel: F0034-35 & F0034-36
Legal: LECLAIRE'S 8TH ADD E 15' LOT 2 & W 32' OF LOT 3 COM IN N/L 9TH ST 96' W OF SE COR SD BLK 87 -N 150'-W 32'-S 150'-E 32' TO BEG
Address: 418 & 422 E 9th Street
Lot Size: 11,942 ft²

4. Parcel: F0051-51
Legal: LECLAIRE'S 12TH ADD W 1/2
Address: 625 E 6th Street
Lot Size: 4,726 ft²

5. Parcel: F0052-08
 Legal: WETMORE'S ADD
 Address: 746 Charlotte Street
 Lot Size: 3,934 ft²

6. Parcel: G0046-27
 Legal: FORREST & DILLON'S ADD E 32' OF
 Address: 814 W 8th Street
 Lot Size: 4,800 ft²

7. Parcel: G0049-09
 Legal: MITCHELL'S 2ND ADD E/2
 Address: 1108 W 5th Street
 Lot Size: 4,824 ft²

8. Parcel: G0051-40
 Legal: ORIGINAL TOWN E 1/2 OF
 Address: None Assigned (North side of W 6th Street, between Vine Street
 and Warren Street)
 Lot Size: 6,000 ft²

9. Parcel: J0029-09B
 Legal: PT SE/4 NW/4 SEC 33-78-3 COM 346.42' W OF CNTR LN OF SD
 SEC BEING INTERSECTION OF W LN CLARK ST & CNTR SD
 SEC -W 148.20' ALG SD CNTR LN SD SEC TO PT -N 64D12' E
 120.32' M/L TO WLY LN CLARK ST -S 35D E 63.98' M/L TO POB
 Address: None Assigned (SW corner of Redwood Avenue and S Clark
 Street)
 Lot Size: 3,805 ft²

10. Parcel: K0012-15
 Legal: BRADSHAW'S, J SUBD N 32' OF LOT 25 (EXC ELY 10'
 THEREOF)
 Address: 117 Sturdevant Street
 Lot Size: 2,420 ft²

11. Parcel: X1107-01F
 Legal: PRT NE NE - TRI TRACT NORTH OF 59TH & WEST OF MAIN
 ST CONT TO SLY LINE LOT 3 JOE WAGNER'S SUBD
 Address: None Assigned (NW corner of W 59th Street and Main Street)
 Lot Size: 15,791 ft²

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

BE IT RESOLVED: 1) The hiring of Angela Goettig for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 2) The hiring of Thomas Gibbs for the position of Chief Deputy in the Sheriff's Office at 85% of the Sheriff's salary.

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

BE IT RESOLVED: 1) The following schedule of family health care premium rates for Scott County employees in calendar year 2015 is hereby approved:
Health/Pharmaceutical \$164/month, Dental \$11.66/month, Avesis Vision \$1.74/month.
2) This resolution shall take effect on January 1, 2015.

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

BE IT RESOLVED: 1) That the proposal from Avesis for twenty four months for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 3) 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 the proposal from Delta Dental for three years for third party administration services is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the dental insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion to approve the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) The following FY14 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

General Fund Vehicle None Annual Reserve Amount, General Fund Secondary Roads \$745,000 Property Tax Funding, General Fund Vehicle \$146 Interest earned on funds, General Fund Electronic Equip \$850,000 Property Tax Funding, General Fund Electronic Equip \$38 Interest earned on funds, General Fund Capital \$1,233,000 Property Tax Funding, General Fund Capital \$537,030 Conservation CIP projects, General Fund Capital \$2,910,000 One time uses of fund balance, General Fund Recorder Mgmt Fees \$91 Interest earned on funds, General Fund Cons CIP None Unused Conservation CIP appropriations, General Fund Cons Equipment \$13,849 Unused Conservation Equip appropriations, General Fund General Supplemental \$4,500,000 Property tax funding, General Fund Golf Course Enterprise \$145,460

Conservation Fee Transfer, General Fund Insurance Fund \$150,000 Prior Year General Fund Assigned Balance, Rural Services Secondary Roads \$2,226,719 Property tax funding, Vehicle Fund Capital None Vehicle purchases, Electronic Equip Capital \$850,000 Electronic equipment purchases, Capital Cons CIP \$207,885 Unused Conservation CIP funds, Cons Equip General None Use of Conservation Equip funds, Recorder Mgmt Fees General \$20,000 To fund Recorder Record Mgmt authorized expenditures, Recorder Mgmt Fees Capital None To fund Recorder Record Mgmt authorized expenditures

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

BE IT RESOLVED: 1) That the Board of Health and the Board of Supervisors entered into a contract for emergency medical transport services with Medic in May of 2011 which requires the county to fund two thirds of the deficit of the agency in any fiscal year the deficit occurs; and, 2) That Medic has incurred deficits in the prior two fiscal years but did not request payment until Fiscal Year 2014 in the amount of \$155,210. This agreement is in effect until June 30, 2016. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn. All Ayes.

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 264416 through 264758 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,323,544.14. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 4, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Hancock, Minard, Sunderbruch, Cusack and Earnhardt present.

Moved by Cusack, seconded by Earnhardt at 9:25 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 Earnhardt approval of the minutes of the October 23, 2014 Regular Board Meeting, and the minutes of the November 4, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Hancock, seconded by Sunderbruch a motion to open a public hearing relative to the transfer of Tax Deed properties to Ethan Realty LLC and the City of Davenport. All Ayes.

No one from the public spoke.

Moved by Hancock, seconded by Earnhardt 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) County policy states that tax deed property located within a city may be transferred to that city upon their request, and prior to such property being offered at public auction. 2) A Public Hearing was held on November 6, 2014 for the transfer of Parcel P1413-21 to the City of Davenport. 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 resolution regarding the transfer of Parcel G0020-32, 1317 Gaines Street in the City of Davenport, to Ethan Real Estate, LLC. be tabled. All Ayes.

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

BE IT RESOLVED: 1) That the purchase of the jail video visitation switcher is hereby approved and awarded to Stanley Convergent Security Solutions in the total amount of \$32,985.00. 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 received for structured telecommunications cabling installation for the Courthouse Phase One and Two Projects are hereby approved and awarded to Tri-City Electric in the total amount of \$25,250.00. 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 received for the purchase of six Ford Explorer squad cars are hereby approved and awarded to Clinton Auto Group in the total amount of \$160,566.00. 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) The purchase of forty (40) Client Access Licenses of Adobe Acrobat Professional from Insight in the amount of \$11,911.60 through County Attorney forfeiture funds is hereby approved. 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 Scott County Board of Health requested that Medic take over the Blue Grass area and deliver ambulance services in May of 2014. Medic agreed to deliver ambulance services and requested that funding be provided to offset the startup costs of such a service. The Health Board agreed to that requirement and assigned the service area to Medic in order to have quality services and to eliminate a potential gap in services or long response times. 2) The Board of Supervisors recognizes the commitment of the Board of Health and authorizes the payment of \$275,623. This payment will be funded through the FY15 budget amendment in the capital budget through the transfer of FY14 assigned fund balance. 3) Therefore, the Scott County Board of Supervisors authorizes the County Administrator to pay these costs to Medic upon approval of this resolution. 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) That General Policy 33 "Budget and Financial Management" is hereby modified to reflect changes to budgeting and financial procedures. 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 2015-2016 Goals and Objectives for Scott County as developed during Scott County's Strategic Planning Session and reviewed by the Department Heads and Elected Officials were presented to the Board of Supervisors by the County Administrator. 2) That the Goals and Objectives as presented are hereby 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) That the appointment of Nicole Wuestenberg, Parkview, Iowa to the Library Board for an unexpired six (6) 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. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 264778 through 265069 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,186,395.99. 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 \$81,416.88. 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

Scott County Board of Supervisors
November 12, 2014 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 4, 2014 Scott County General Election.

Moved by Cusack, seconded by Sunderbruch a motion to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn the special meeting. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 18, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Earnhardt, Hancock, Minard, Sunderbruch and Cusack present.

Moved by Hancock, seconded by Cusack at 8:37 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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

Moved by Hancock, seconded by Sunderbruch to amend the October 9, 2014 Regular Board Meeting Minutes regarding the resolution abating pre-existing taxes for parcels now owned by the City of Davenport, to change parcel #F0017A01D to parcel #L0017A01D. All ayes.

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the November 6, 2014 Regular Board Meeting, and the minutes of the November 12, 2014 Special Board Meeting (Canvass). All Ayes.

Moved by Earnhardt, seconded by Cusack 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 \$21,840.00. 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) The hiring of Anna Copp for the position of Child Health Consultant in the Health Department at the entry level rate.

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

BE IT RESOLVED: 1) The 2013 property taxes due in September 2014 and March 2015 for Michele Creamean, 2029 Canal Shore Drive, LeClaire, Iowa in the amount of \$2471.00 including interest 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 for Joanna Graller, 1019 West 15th Street, Davenport, Iowa, Parcel: G0015-27B in the amount of \$1961.00 including interest 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.

Moved by Cusack, seconded by Hancock that the following resolution 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 property taxes for Warren and Carol Secoy, 1757 West 16th Street, Davenport, Iowa, in the amount of \$1616.00 including interest. 2) That the collection of all property taxes including interest assessed against the parcel at 1757 West 16th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Warren and Carol Secoy 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 property taxes including interest, 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 Hancock, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The County shall participate in the Municipalities Continuing Disclosure Cooperation Initiative (MCDC Initiative) and shall submit the MCDC Initiative Questionnaire for Self-Reporting Entities (the "Questionnaire"), in substantially the form as has been presented to and considered by this Board of Supervisors, with such final changes as are approved by the County's Administrator, reflecting the County's intent to consent to the applicable settlement terms under the MCDC Initiative, if the Commission determines to proceed with an enforcement action against the County. 2) The County Administrator is hereby authorized and directed to complete and submit the Questionnaire to the Commission.

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 Bettendorf has requested the abatement of taxes for parcels they own: #84285210508, 2013 taxes of \$996.00; #84285210608, 2013 taxes of \$1,136.00; #84285210208, 2013 taxes of \$1,028.00; #84285210308, 2013 taxes of \$1,206.00; #84285210408, 2013 taxes of \$1,022.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Bettendorf parcels listed above in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch 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-L, deed owner/contract buyer Chad Phillip/Patricia Dias, for tax year 2013, in the principle amount of \$477.00. 3) 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 265083 through 265351 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,090,750.99. 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

*On December 4, 2014, The Board of Supervisors approved a revised resolution regarding the abatement of real estate taxes. The parcel number was changed from 932533204-L to 932533204-1L and the principle was changed from \$477.00 to \$470.00.

Scott County Board of Supervisors
December 2, 2014 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

Moved by Cusack, seconded by Hancock at 9:45 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 10:00 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 10:00 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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			
822619002 10437 160TH ST. DAVENPORT IA 52804		BLUE GRASS TWP. TOTAL ACRES	40.00 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

Scott County Board of Supervisors
December 16, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Sunderbruch, Cusack, Hancock and Minard present. Supervisor Earnhardt was absent.

Moved by Cusack, seconded by Hancock at 10:26 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Cusack, Earnhardt and Hancock present. Chairman Minard was temporarily absent. Vice-Chairman Hancock presided over the meeting. The Board recited the pledge of allegiance.

Moved by Cusack, seconded by Earnhardt approval of the minutes of the December 4, 2014 Regular Board Meeting and the minutes of the December 16, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Cusack, seconded by Sunderbruch a motion to open a public hearing regarding the rezoning of 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) of a 24 acre parcel located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW¼ SW¼ of Section 2, Buffalo Township. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Mike Brown and conveys its appreciation for 27 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Wendy Kraft and conveys its appreciation for 29 years of faithful service to the Auditor's Office and the Recorder's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Dale Puck and conveys its appreciation for 25 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Linnea Juarez and conveys its appreciation for 28 years of faithful service to the Conservation Department. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Ben Corbin for his many years of dedicated service to Scott County on the Judicial Magistrate Appointment Commission. 2) That the Board of Supervisors extends their best wishes to Ben Corbin to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Orris Avila for his many years of dedicated service to Scott County on the Community Action of Eastern Iowa Board. 2) That the Board of Supervisors extends their best wishes to Orris Avila to enjoy all his future endeavors. 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 Board of Supervisors held a public hearing on October 23, 2014 to set the date of December 2, 2014 for the public auction of certain tax deed parcels. 2) That the Board approves the high bids shown below for those tax deed parcels. 3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed below. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners. 4) This resolution shall take effect immediately.

Property (Parcel ID)	Bidder	Amount	Grantee
E0016-07	Rochelle Perkins	\$10.00	Rochelle Perkins
F0029-24	Jesus Perez	\$175.00	Jesus Perez
F0034-35 & F0034-36	Stephanie Simmons	\$4,000.00	Stephanie Simmons
F0051-51	Stephanie Simmons	\$10.00	Stephanie Simmons
F0052-08	Vivan Souneris	\$5,000.00	S&J Realty
G0046-27	Stephanie Simmons	\$500.00	Stephanie Simmons
G0049-09	Arthur Buzzell	\$1,100.00	David Dengler
G0051-40	Jeremy David	\$60.00	Al-Ken, LLC
J0029-09B	Stephanie Simmons	\$10.00	Stephanie Simmons
K0012-15	Vivan Souneris	\$500.00	S&J Realty
X1107-01F	Stephanie Simmons	\$1,600.00	Stephanie Simmons

Moved by Earnhardt, 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 were 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 abatement of property taxes and special assessments on Scott County owned tax deed properties sold at public auction on December 2, 2014, as shown below, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately.

Parcel ID #	Taxes	Special Assessments
E0016-07	\$38.00	\$0
F0034-35	\$414.00	\$0
F0034-36	\$388.00	\$0
F0051-51	\$44.00	\$0
F0052-08	\$644.00	\$141.31
G0049-09	\$24.00	\$0
G0051-40	\$30.00	\$0
J0029-09B	\$58.00	\$0
K0012-15	\$24.00	\$0
X1107-01F	\$314.00	\$0
Totals:	\$1,978.00	\$141.31

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2007) sets out the procedure for a county board of supervisors to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR’s decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR’s decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2015 and January 31, 2016 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board’s recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) 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 bid for demolition and construction at 503 Scott Street is hereby approved in the amount of \$495,000.00. 2) That the Director of Facility and Support Services is hereby authorized to sign the contract. 3) This resolution shall take effect immediately.

Chairman Minard arrived at 5:10 p.m. and presided over the remainder of the meeting.

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

BE IT RESOLVED: 1) That the proposal from Munich Re for a one year agreement of specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) 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 Kimberly Tate for the position of part-time Clerk III in the Sheriff's Office at the entry level rate. 2) The hiring of Phillip Jones for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 3) The hiring of Yiqing Shang for the position of GIS Analyst in the Information Technology Department 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 table of organization for the Health Department be increased by 0.42 FTE to allow for the addition of two 0.21 FTE grant covered Per Diem Dental Hygienists. 2) It is understood that if grant funding is not available this position will be eliminated. 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) The assessment of election costs for the Bettendorf School District Special Election (\$4,363.85) and City of Bettendorf Special Park Commissioner Vacancy Election (\$2,000.00) as detailed in the County Auditor's Office is hereby approved for the following amount total: \$6,363.85. 2) 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 appointments of Mary Kellenberger, Bettendorf, and Audrae Zoeckler, Davenport, to the Judicial Magistrate Appointment Commission for six (6) year terms expiring on December 31, 2020 are hereby approved. 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 appointment of Carolyn Schiebe, Eldridge, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2020 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Express Lane Gas & Food Mart. All Ayes.

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 265656 through 265922 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,448,826.26. 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

Scott County Board of Supervisors
December 30, 2014 8:00 a.m.

The Board of Supervisors met as a regular committee of the whole and pursuant to adjournment with Minard, Sunderbruch, Cusack, Earnhardt and Hancock present.

Moved by Cusack, seconded by Earnhardt at 8:50 a.m. a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

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 December 18, 2014 Regular Board Meeting and the minutes of the December 30, 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 the Board of Supervisors wants to offer their sincere appreciation to William P. Cusack for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to William P. Cusack to enjoy all his future endeavors. 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) That the Board of Supervisors wants to offer their sincere appreciation to Larry Minard for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Larry Minard to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

Move by Earnhardt, seconded by Cusack approval of the first of two readings of an ordinance to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW¼, SW¼ of Section 2, Buffalo Township. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING THE EASTERLY 16 ACRES, MORE OR LESS, OF OUTLOT 1 OF J.W. HOLMES 1ST SUBDIVISION, BEING PART OF THE NW¼ SW¼ OF SECTION 2, TOWNSHIP 77 NORTH, RANGE 2 EAST OF THE 5TH P.M. (BUFFALO TOWNSHIP) FROM "A-G" AGRICULTURAL GENERAL DISTRICT TO "R-1" SINGLE-FAMILY RESIDENTIAL DISTRICT IN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the easterly 16 acres, more or less, of Outlot 1 of J.W. Holmes 1st Subdivision, being Part of the NW¼ of the

SW $\frac{1}{4}$ of Section 2 in Buffalo Township is hereby rezoned from "A-G" Agricultural General District to "R-1" Single-Family Residential District.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions, shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) That the bids for the replacement of an extended wheelbase Jail Transport Van are approved and hereby awarded to Green Buick/GMC in the total amount of \$27,279.07. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Amber Sullivan for the position of Clerk II in the Conservation Department at the entry level rate.

Moved by Hancock, seconded by Sunderbruch 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 Davenport has requested the abatement of taxes for parcel numbers: F0052-29, F0052-30, F0052-32, F0052-33, F0052-51, F0052-52, and F0052-53. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport's above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Kim Guy, Davenport, to the Zoning Board of Adjustment for an unexpired five (5) year term expiring on May 1, 2017 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Larry Minard, Davenport, to the Judicial Magistrate Appointment Commission 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 Lynn Gibson, Bettendorf, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2020 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Shelly Engelbrecht, rural Davenport, to the Library Board for an unexpired six (6) 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 the beer/liquor license renewal for Kwik Shop #589. All Ayes.

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 265942 through 266164 as submitted and prepared for payment by the County Auditor, in the total amount of \$806,513.91. 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 \$72,222.18. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt, at 5:22 p.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c). Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt, at 5:32 p.m. a motion to reconvene in open session. Roll Call: All Ayes.

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