

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