

Scott County Board of Supervisors
February 27, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the 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