

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