

Scott County Board of Supervisors  
July 17, 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 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.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor