

Scott County Board of Supervisors  
July 31, 2014 5:00 p.m.

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.

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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