

Scott County Board of Supervisors
October 23, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the October 9, 2014 Regular Board Meeting, and the minutes of the October 21, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Cusack a motion to open a public hearing relative to setting the time and date for a County Tax Deed Auction for December 2, 2014 at 10:30 a.m. All Ayes.

No one from the public spoke.

Moved by Earnhardt, seconded by Cusack a motion to close the hearing. All Ayes.

Moved by Earnhardt, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for a 2015 cab and chassis with a utility box be awarded to the low bidder, Reynolds Ford, East Moline, Illinois in the amount of \$54,547.90. That the bid for a 2015 4x4 Half Ton Pickup be awarded to the low bidder, Reynolds Ford, East Moline, Illinois in the amount of \$18,479.28. 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 Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for steel sheet piling go to the bidder, Oden Enterprises, Inc., Wahoo, Nebraska in the amount of: \$14,076.26. That the bid for furnishing and driving Steel H-Pile go to the low bidder, Jim Schroeder Construction, Bellevue, Iowa in the amount of \$50,523.00. 2) 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 bids for a replacement inspection vehicle for the Health Department are hereby approved and awarded to Reynolds Motors for a 2015 Ford C-Max in the total amount of \$21,510.64. 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) The Board of Supervisors held a public hearing on setting the date for the next tax deed auction on October 23, 2014. 2) The Board of Supervisors hereby designates Tuesday, December 2, 2014 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 3) Twelve (12) properties are to be auctioned, as seen in Exhibit A. 4) This resolution shall take effect immediately.

Exhibit A

Scott County Tax Deed Auction List

The Scott County Board of Supervisors will hold a public tax deed auction of the following properties for which the county holds the tax deeds on Tuesday, December 2, 2014 at 10:30 A.M. in the 1st Floor Board Room of the Administrative Center, 600 West 4th Street, Davenport, Iowa. It is an open bid public auction, with bidding starting at \$10.00. Payment in full is expected for any amount under \$250.00 with 10% down required for any amount over \$250.00. Any remaining balance is due in full Friday, December 5, 2014 by 4:00 p.m. Down payments are not refundable for any reason. The Board of Supervisors reserves the right to reject or approve any bid and to remove any property from the auction list. Quit Claim Deeds will be issued to the highest bidder, following payment in full, approximately six weeks after the auction. More information on the properties and the auction can be obtained at the Scott County Planning and Development office at 500 West 4th Street or by calling (563) 326-8643

1. Parcel: E0016-07
Legal: GUY'S ADD TO EAST DAVENPORT
Address: 1531 Judson Street
Lot Size: 5,051 ft²

2. Parcel: F0029-24
Legal: LECLAIRE'S 13TH ADD S 1/2
Address: 1104 Arlington Avenue
Lot Size: 6,656 ft²

3. Parcel: F0034-35 & F0034-36
Legal: LECLAIRE'S 8TH ADD E 15' LOT 2 & W 32' OF LOT 3 COM IN N/L 9TH ST 96' W OF SE COR SD BLK 87 -N 150'-W 32'-S 150'-E 32' TO BEG
Address: 418 & 422 E 9th Street
Lot Size: 11,942 ft²

4. Parcel: F0051-51
Legal: LECLAIRE'S 12TH ADD W 1/2
Address: 625 E 6th Street
Lot Size: 4,726 ft²

5. Parcel: F0052-08
 Legal: WETMORE'S ADD
 Address: 746 Charlotte Street
 Lot Size: 3,934 ft²

6. Parcel: G0046-27
 Legal: FORREST & DILLON'S ADD E 32' OF
 Address: 814 W 8th Street
 Lot Size: 4,800 ft²

7. Parcel: G0049-09
 Legal: MITCHELL'S 2ND ADD E/2
 Address: 1108 W 5th Street
 Lot Size: 4,824 ft²

8. Parcel: G0051-40
 Legal: ORIGINAL TOWN E 1/2 OF
 Address: None Assigned (North side of W 6th Street, between Vine Street and Warren Street)
 Lot Size: 6,000 ft²

9. Parcel: J0029-09B
 Legal: PT SE/4 NW/4 SEC 33-78-3 COM 346.42' W OF CNTR LN OF SD SEC BEING INTERSECTION OF W LN CLARK ST & CNTR SD SEC -W 148.20' ALG SD CNTR LN SD SEC TO PT -N 64D12' E 120.32' M/L TO WLY LN CLARK ST -S 35D E 63.98' M/L TO POB
 Address: None Assigned (SW corner of Redwood Avenue and S Clark Street)
 Lot Size: 3,805 ft²

10. Parcel: K0012-15
 Legal: BRADSHAW'S, J SUBD N 32' OF LOT 25 (EXC ELY 10' THEREOF)
 Address: 117 Sturdevant Street
 Lot Size: 2,420 ft²

11. Parcel: X1107-01F
 Legal: PRT NE NE - TRI TRACT NORTH OF 59TH & WEST OF MAIN ST CONT TO SLY LINE LOT 3 JOE WAGNER'S SUBD
 Address: None Assigned (NW corner of W 59th Street and Main Street)
 Lot Size: 15,791 ft²

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Angela Goettig for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 2) The hiring of Thomas Gibbs for the position of Chief Deputy in the Sheriff's Office at 85% of the Sheriff's salary.

Moved by Sunderbruch, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The following schedule of family health care premium rates for Scott County employees in calendar year 2015 is hereby approved:
Health/Pharmaceutical \$164/month, Dental \$11.66/month, Avesis Vision \$1.74/month.
2) This resolution shall take effect on January 1, 2015.

Moved by Sunderbruch, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the proposal from Avesis for twenty four months for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the proposal from Delta Dental for three years for third party administration services is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the dental insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion to approve 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 following FY14 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

General Fund Vehicle None Annual Reserve Amount, General Fund Secondary Roads \$745,000 Property Tax Funding, General Fund Vehicle \$146 Interest earned on funds, General Fund Electronic Equip \$850,000 Property Tax Funding, General Fund Electronic Equip \$38 Interest earned on funds, General Fund Capital \$1,233,000 Property Tax Funding, General Fund Capital \$537,030 Conservation CIP projects, General Fund Capital \$2,910,000 One time uses of fund balance, General Fund Recorder Mgmt Fees \$91 Interest earned on funds, General Fund Cons CIP None Unused Conservation CIP appropriations, General Fund Cons Equipment \$13,849 Unused Conservation Equip appropriations, General Fund General Supplemental \$4,500,000 Property tax funding, General Fund Golf Course Enterprise \$145,460

Conservation Fee Transfer, General Fund Insurance Fund \$150,000 Prior Year General Fund Assigned Balance, Rural Services Secondary Roads \$2,226,719 Property tax funding, Vehicle Fund Capital None Vehicle purchases, Electronic Equip Capital \$850,000 Electronic equipment purchases, Capital Cons CIP \$207,885 Unused Conservation CIP funds, Cons Equip General None Use of Conservation Equip funds, Recorder Mgmt Fees General \$20,000 To fund Recorder Record Mgmt authorized expenditures, Recorder Mgmt Fees Capital None To fund Recorder Record Mgmt authorized expenditures

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board of Health and the Board of Supervisors entered into a contract for emergency medical transport services with Medic in May of 2011 which requires the county to fund two thirds of the deficit of the agency in any fiscal year the deficit occurs; and, 2) That Medic has incurred deficits in the prior two fiscal years but did not request payment until Fiscal Year 2014 in the amount of \$155,210. This agreement is in effect until June 30, 2016. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn. 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 264416 through 264758 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,323,544.14. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor