

Scott County Board of Supervisors
February 12, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the January 29, 2015 Regular Board Meeting and the minutes of the February 10, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Hancock, seconded by Holst a motion to open a public hearing regarding an amendment to the County's current FY15 Budget. All Ayes.

Greg and Elizabeth Sawvell, 1107 South Ohio Avenue, Davenport, spoke of their concerns of property tax increases.

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

Moved by Hancock, seconded by Earnhardt a motion to open a public hearing regarding the FY16 Budget and the five year Capital Improvement Plan. All Ayes.

County Administrator Dee Bruemmer and Budget Manager David Farmer gave a presentation to the Board regarding FY16 recommended budget.

Greg and Elizabeth Sawvell, 1107 South Ohio Avenue, Davenport, asked the Board and staff about a line item of the budget hearing notice publication.

Moved by Hancock, seconded by Kinzer a motion to close the hearing. All Ayes.

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

BE IT RESOLVED: 1) That the information technology services agreement with the Scott County Library defining technology services to be provided by Scott County IT as well as service and labor rates is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Rob McCaughey, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2018 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 Katie Schroeder to the Community Action of Eastern Iowa Board for a one (1) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Holst 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 266679 through 266914 and 266947 through 266978 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,350,318.38. 2) This resolution shall take effect immediately.

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

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor