

Scott County Board of Supervisors
May 21, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the May 7, 2015 Regular Board Meeting and the minutes of the May 19, 2015 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors approves the agreement with the DNR (Contract # 16CRDFBMKONR001) for paving of 230th Avenue to Lost Grove Lake and authorizes the Scott County Engineer to sign the agreement. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the IDOT letting to Cargill Inc Deicing Tech Business Unit for \$72.25/ TON – 1700 Tons to equal \$122,825.00. 2) 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 the contract for architectural and engineering design services for the Annex Building Roof and HVAC Replacement Project is hereby awarded to Bracke, Hayes, Miller and Mahon Architects in the fixed fee amount of \$15,060.00. 2) That staff are hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Molly Rumburg for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 2) The hiring of Keaton Hollenback for the position of Engineering Aide II in the Secondary Roads Department at the entry level rate.

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the AFSCME, Local 606 is hereby approved. That the agreement shall be in effect July 1, 2015 through June 30, 2016. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Holst a motion approving the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Bettendorf has requested the abatement of the current 2013 taxes for parcel number: 840337009; \$32.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Bettendorf above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Buffalo has requested the abatement of the current 2013 taxes for parcel number 72223420704; \$146.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Buffalo above listed parcels in accordance with Iowa Code Section 445.63. 4) 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 2014 Disabled Veterans' Homestead Tax Credit is recommended for allowance by the Scott County Assessor and as filed in the County Assessor's Office. 2) The allowance of the 2014 Disabled Veterans' Homestead Tax Credit application of Kenneth C. Tennant is approved. 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) The 2015 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	Industrial	7.00	125,450
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Agricultural	3.00	4,140
City/Davenport	Y3337-04A	Shirley Perry	Agricultural	5.00	6,970
City/Davenport	S3123-03A	John Carillo	Agricultural	6.60	8,410
City/Davenport	31703-13, 31703-14, 31807-01	Lillian Voss	Agricultural	18.27	25,320
City/Davenport	20519-03	Brian Ritter	Residential	3.80	36,470
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	Residential	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				63.02	327,140

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 Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The assessment year 2014 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor (totaling 212 applications) and the Scott County Assessor (totaling 200 applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2014 Business Property Tax Credit Applications as recommended for disallowance by the Davenport City Assessor (totaling 9 applications) and the Scott County Assessor (totaling 2 applications) and as filed in the respective Assessor's Offices are hereby disallowed. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving a cigarette/tobacco permit for Casey's General Store #1068. All Ayes.

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 268778 through 269054 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,217,752.87. 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 \$67,327.46. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor