

Scott County Board of Supervisors  
June 4, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Holst approval of the minutes of the May 21, 2015 Regular Board Meeting and the minutes of the June 2, 2015 Committee of the Whole Meeting with Closed Session. All Ayes.

Moved by Kinzer, seconded by Hancock a motion to open a public hearing relative to a request by the City of Davenport to obtain tax deed properties from Scott County. All Ayes.

Steve Cinchovich of Bettendorf, Iowa expressed interest in acquiring 646 East 7th Street and asked the Board to put this parcel up for public auction.

No one else addressed the Board.

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

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

BE IT RESOLVED: 1) That the bid for Centerline Painting be awarded to the low bidder, KAM Line Highway Markings, Gilbert, IA, in the amount of \$74,969.33. 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for the HMA Projects L-315 on 230th Av and L-720 on 210th street. The letting will be set for June 30, 2015 at 10:00 A.M. 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 Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) County policy states that a city may request transfer of tax deed properties located within the city if such transfer will benefit a community program or public good. 2) A Public Hearing was held on June 4, 2015 for the transfer of tax deed property to the City of Davenport. The City has requested transfer of the following parcels: 23249-04, G0028-27, G0029-31, J0036-36, C0003-37, F0052-15, J0028-20.

3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 4th day of June 2015, considered the Final Plat known as Gronewold's Second Addition. Said Plat is a subdivision being Part of the NW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 21 in Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision and Zoning Ordinances, does hereby approve the Final Plat of Gronewold's Second Addition. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This Resolution shall take effect immediately.

Moved by Kinzer, seconded by Hancock that the following resolution be approved. Supervisor Kinzer spoke in opposition to the resolution. Supervisors Hancock, Earnhardt and Sunderbruch spoke in support of the resolution. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the table of organization for the Recorder's Office be decreased by 0.5 FTE to reflect the reduction in hours of Clerk II, with a total of 4.5 FTE Clerk II. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the FY2016 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows: Detoxification, Evaluation and Treatment - \$295,432; Inmate Substance Abuse Treatment and Criminal Justice Client Case Management - \$198,000; Jail Based Assessment and Treatment - \$ 154,899. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2014 property taxes due in September 2014 and March 2015 for Bruce Christensen, 3705 West Locust Street, Davenport, Iowa in the amount of \$102.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2013 property taxes due in September 2014 and March 2015, accrued by Jay and Sandra DeVore, 1128 East Garfield Street, Davenport, Iowa, in the amount of \$1990.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 for Glen and Miriam Phillips, 930 Warren Street, Davenport, Iowa in the amount of \$822.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The General Assistance Program will provide rental assistance in the amount of \$500. 2) With the passage of SF223, the county will no longer hold liable immediate relatives such as father, mother, children, grandparent, and/or grandchildren for money expended by the county for burial/cremation expenses. 3) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) That the purchase of liability insurance coverage (general, law enforcement, automobile and social services) with limits of \$10,000,000, clinical liability with a limit of \$1,000,000 and management/employment practices liability with limits of \$5,000,000 to include a self-insured retention for all coverages of \$300,000 from the Traveler's Insurance Company in the annual premium amount of \$247,962 is hereby approved. 2) That the purchase of property insurance coverage (building, contents, mobile equipment, vehicles and earthquake coverage) with a \$100,000 deductible from the Chubb Insurance Group in the annual premium amount of \$99,023 is hereby approved. 3) That the purchase of worker's compensation insurance coverage with a \$500,000 self-insured retention amount from Midwest Employers Casualty Company in the annual estimated premium amount of \$55,307 is hereby approved. 4) That the purchase of professional liability insurance coverage for the Health Department Nurses with a \$25,000 deductible from Lloyd's in the annual premium amount of \$39,579 is hereby approved. 5) That the purchase of property insurance coverage for Conservation dwellings and cabins with a \$5,000 deductible from Employers Mutual Casualty Company in the amount of \$7,520 is hereby approved. 6) The County Administrator is

authorized to sign for the purchase of cyber and data liability coverage. 7) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Supervisor Holst spoke in opposition to the resolution. Supervisor Kinzer spoke in support of the resolution. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the Agreement between Scott County Emergency Management Agency and Scott County to provide consultation services for the County by the employees of EMA is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2015 and renew automatically on an annual basis.

Moved by Hancock, seconded by Kinzer 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 Davenport has requested the abatement of the following taxes for parcel numbers, tax year and amount of taxes: L0004A01B, 2010-Full, \$34,172.00; F0051-42, 1992-Full, \$522.00; F0051-42, 1997-Full, \$290.00; F0051-42, 2011-Full, \$876.00; F0051-42, 2012-Full, \$902.00; F0051-42, 2013-Full, \$732.00; G0038-16, 2013-Full, \$22.00; K0014-10, 2008-Full, \$710.00; P1413-21, 2013-Full, \$320.00; R0420-18, 2007-Full, \$738.00; R0420-21, 2009-Full, \$144.00; R0420-31, 2006-Full, \$308.00; R0429-26, 2007-Full, \$108.00; R0430-04, 2006-Full, \$106.00; R0903-02A, 2011-Full, \$1,846.00; W0355-49, 2008-Full, \$22.00; K0014-11, 2008-Full, \$654.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport 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) That the appointment of Julie Hoffman, Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2018 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Supervisor Holst spoke in opposition to the resolution. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the 28E Agreement for the Governance for the Quad Cities Interoperable Communications Network "QCIC NET" is hereby approved. 2) That the Chairperson be authorized to sign the 28E Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer a motion approving liquor/beer license renewal and cigarette/tobacco permit for Perfect Value Liquor Mart, and cigarette/tobacco permits for Mt. Joy BP/Amoco, Kwik Shop #589, Davenport Country Club and Slaby's Bar and Grill. All Ayes.

Moved by Hancock, seconded by Kinzer 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 269072 through 269326 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,550,399.83. 2) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor