

Scott County Board of Supervisors
June 18, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the June 4, 2015 Regular Board Meeting and the minutes of the June 16, 2015 Committee of the Whole Meeting with Closed Session. All Ayes.

Moved by Kinzer, seconded by Earnhardt a motion to open a public hearing relative to the possible transfer of tax deed properties to various non-profit agencies and organizations in accordance with County Policy. All Ayes.

Tim Huey, Planning and Development Director, explained to the Board the process the non-profit organizations can do to acquire tax deed properties.

Jack Haberman from Gateway Redevelopment Group requested Parcel G0054-20, located at 517 Ripley Street in Davenport, to be given to his organization.

LySanias Broyles from Mount Olive Church of God in Christ requested Parcels G0037-06, located at 422 West 10th Street in Davenport and G0038-17, located at 326 West 10th Street in Davenport, to be given to his organization.

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

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Tom Simons and conveys its appreciation for 25 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Jayne Ruckoldt and conveys its appreciation for 24 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Janean Longeville and conveys its appreciation for 14 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Bob Liagre and conveys its appreciation for 10 years of faithful service to the Sheriff's Office. 2) 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 Board of Supervisors does endorse the Bettendorf 2023 Plan. 2) That the Board will pledge cooperation and collaboration toward this end. 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) That the contract for the Bridge Replacement Project (BROS-C082(55)- - 8J- -82) over Lost Creek on 260th Avenue be approved and awarded to the lowest bidder, Jim Schroeder Construction, Inc., in the amount of \$329,888.38. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	ITEM #1 Rock	\$7.40
	ITEM #2 Sand	\$8.15
	ITEM #2a Sand Delivered	\$12.65 LeClaire
	ITEM #2a Sand Delivered	\$12.65 McCausland
	ITEM #3 Macadam	\$7.90
	ITEM #4 Class "A" Rock	\$7.90
Linwood Mining:	ITEM #1 Rock	\$9.25
	ITEM #2 Sand	\$9.25
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$10.50
	ITEM #4 Class "A" Rock	\$9.50
Wendling Quarries:	ITEM #1 Rock	\$8.50
	ITEM #2 Sand	\$8.50
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$7.70
	ITEM #4 Class "A" Rock	\$8.50

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 bid for the Administrative Center Exterior Lighting project is hereby approved and awarded to Lighting Maintenance, Inc. in the amount of \$71,198.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the two year service contract on the Jail building automation software and equipment is hereby approved and awarded to Trane Company in the amount of \$69,162.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 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) That the three year service contract for the Jail security electronics system is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$40,680.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2016. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Tammy Speidel for the position of FSS Director in the Facility and Support Services Department at the entry level rate (85% of midpoint or \$81,723/year). 2) This resolution shall take effect July 1, 2015.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Four Ayes, One Nay.

BE IT RESOLVED: 1) That a Memorandum of Agreement was approved in January 2012 forming the Urban County Coalition and setting forth the participating Counties, duties and membership payment. 2) That Dubuque County has joined the Urban County Coalition and is recognized in the 2015 Memorandum of Agreement as a member. 3) That the Board of Supervisors authorizes the Board Chairman to sign the agreement and authorizes payment. 4) 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 contract in the amount of \$27,203.00 (plus applicable monument replacement costs) with DCI, Inc. for GPS Control Network Maintenance Services is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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 purchase of an upgrade of three hundred and forty (340) XenDesktop Citrix licenses as well as maintenance and support for those licenses and two (2) remote access appliances in the amount of \$44,253 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) Appropriations and authorized positions for the FY16 budget adopted February 26, 2015 are hereby approved in the amount of \$81,849,435.00 and 477.70 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$81,849,435.00 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 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) FY15 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving a cigarette/tobacco permit for Expresslane Gas & Food Mart and a beer/liquor license renewal for No Place Special. 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 269340 through 269644 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,008,452.32. 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 \$87,209.58. 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