

Scott County Board of Supervisors
August 13, 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 Earnhardt approval of the minutes of the July 30, 2015 Regular Board Meeting and the minutes of the August 11, 2015 Committee of the Whole Meeting with Closed Session. All Ayes.

L & L Murphy Consulting made a presentation to the Board regarding its lobbying work for the Urban County Coalition.

Moved by Earnhardt, seconded by Kinzer approval of the second of three readings of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34N OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-34N, Add Item No. 5 to read:

Extend the 30 MPH speed limit - On 270th Street north side, westbound lane to the Long Grove city limits.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE. If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, The same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER. All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) That the Board of Supervisors held a public hearing on July 16, 2015 to set the date of July 28, 2015 for the public auction of certain tax deed parcels.

2) That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels. 3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners. 4) This resolution shall take effect immediately.

Property (Parcel ID)	Bidder	Amount	Grantee
010305102012	Andrew Liske	\$600.00	Andrew Liske
7202011OLX	Troy Lindaman	\$2,100.00	Troy Lindaman
E0014-15	Gary Smith Construction, Inc.	\$4,500.00	Gary Smith Construction, Inc.
F0036-28	Clifford Hinton	\$10.00	Clifford Hinton
F0051-07B	Stephanie Simmons	\$400.00	Stephanie Simmons
G0043-44A	David Dang	\$10.00	David Dang
G0064-13	Thomas Bullock	\$7,000.00	Thomas Bullock
H0061-01	Thomas Bullock	\$125.00	Thomas Bullock
H0061-31	David Dang	\$1,400.00	David Dang
K0005-45	Delman Weber	\$225.00	Delman Weber
K0006-07	S&J Realty	\$70.00	S&J Realty
T2023B32	Thomas Bullock	\$400.00	Thomas Bullock

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

BE IT RESOLVED: 1) Full payment of the highest bid on all property sold at the 2015 Scott County Tax Deed Auction was due on Friday, July 31, 2015. 2) David Dang made the highest bid on Parcel F0051-28, and Stephanie Simmons made the highest bid on Parcel K0012-20 at the County Tax Deed Auction on July 28, 2015. 3) David Dang and Stephanie Simmons failed to make final and full payments on Parcels F0051-28 and K0012-20, respectively. 4) The Scott County Board of Supervisors voids the July 28, 2015 sale of Parcels F0051-28 and K0012-20, and deposits made on the sale are forfeited. 5) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. Three Ayes, with Kinzer and Holst voting Nay.

BE IT RESOLVED: 1) County policy states that a city may request transfer of a tax deed property located within the city for community development purposes if such transfer will benefit a community program. 2) A Public Hearing was held June 4, 2015 on the request by the City of Davenport for the transfer of tax deed parcels, including F0051-28 to the City of Davenport. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock 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 13th day of August 2015, considered the Final Plat known as Strom First Addition. Said Plat is a subdivision being Part of the NW¼ of Section 30 in Township 79 North, Range 4 East of the 5th Principal Meridian (Lincoln Township), being a re-plat of part of Tract D of the Auditor's Plat for Wayne Jugenheimer in 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 Strom First 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 Earnhardt, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the purchase of three replacement DVR units for the jail is hereby approved and awarded to Stanley Convergent Security Solutions in the total amount of \$14,500.00. 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) That the purchase of real estate, commonly known as 3206 South 16th Avenue, Eldridge Iowa (Parcels 932449401 and 932449402) from VMI Blackhawk for \$275,000.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign documents for the legal closing on the purchase of the above caption property is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Steven Palmer for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate is hereby approved.

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

BE IT RESOLVED: 1) That the County's Health Care Flexible Spending Account is hereby amended to simplify the non-discrimination testing process. 2) That the Human Resources Director hereby authorized to sign the FSA contracts for services on behalf of the Board. 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) That the FY2016 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 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) Cedar, Clinton, Jackson, Muscatine, and Scott Counties participate in an agreement regarding Mental Health Advocate services pursuant to the statutory authority under Chapter 28E of the Code of Iowa. 2) Such 28E Agreement provides that Cedar, Clinton, Jackson, Muscatine and Scott Counties agree to share in the revised percentage of expenses of the Mental Health Advocate as outlined in the Agreement (Attachment A). 3) Therefore, the revised 28E Agreement for Mental Health Advocate services is approved and the Chairman is authorized to sign the Agreement.

ATTACHMENT A

Percentage of expenses incurred in the employment of the Advocate:

COUNTY:	PERCENTAGE:
Scott County	52 %
Muscatine County	20 %
Cedar County	4 %
Clinton County	18 %
Jackson County	6 %

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

BE IT RESOLVED: 1) All 2015 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective County Assessor's Offices are hereby approved. 2) The disallowances of the Disabled Veterans Homestead Credit applications of Perry C. Reynolds and Aaron S. Helms are 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 selection of Gablemann and Associates, P.C. certified public accounting firm to conduct the annual audit for the Scott County Regional Authority in Scott County is hereby approved. 2) This selection of Gablemann and Associates, P.C. shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from the Scott County Regional Authority to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract with McGladrey for Forensic Services is approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Holst a motion approving a beer/liquor license renewal for Valley Inn. 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 270597 through 270881 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,368,535.23. 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 \$78,458.03. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor