

Scott County Board of Supervisors
September 24, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the September 10, 2015 Regular Board Meeting, the minutes of the September 22, 2015 Committee of the Whole Meeting and the minutes of the September 22, 2015 Special Board Meeting. All Ayes.

Moved by Kinzer, seconded by Holst a motion to open a public hearing relative to plans and specifications for the Annex Building- partial roof replacement and HVAC rooftop replacement project. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the bid for two 2016 heavy duty utility trucks (4x4) with service bodies be awarded to the low bidder, Reynolds Motor Co., East Moline Illinois in the amount of \$120,464.20 with one trade. 2) That the County Engineer be authorized to sign the purchase orders 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) Thomas Dittmer and Jeff Paulsen, dba J2T2, LLC have submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation located in Part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 17, T79N, R1E (Cleona Township) in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted

written and electronic comments on the application and held a public hearing on September 10, 2015 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all of the written and electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of J2T2, LLC be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) 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 and specifications as prepared by Bracke-Hayes-Miller-Mahon Architects, LLC for the Annex Building Partial Roof Replacement and Replacement of Rooftop HVAC Units are hereby approved. 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) That said Board of Supervisors does hereby recognize the retirement of William Costello and conveys its appreciation for 34 years of faithful service to the Sheriff's Office. 2) 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 said Board of Supervisors does hereby recognize the retirement of Larry Linnenbrink and conveys its appreciation for 44 years of faithful service to the Health Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Cheryl Sosnowski and conveys its appreciation for 18 years of faithful service to the Sheriff's Office. 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) That said Board of Supervisors does hereby recognize the retirement of Rose McVay and conveys its appreciation for 20 years of faithful service to the Community Services Department. 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 Melissa Ranes for the position of part-time Cook in the Sheriff's Office at the entry level rate. 2) The hiring of Marlene Franzen for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) That the table of organization for the Health Department be decreased by 0.42 FTE to allow for the removal of two 0.21 FTE grant covered Per Diem Dental Hygienists. 2) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the addition of a 1.0 FTE grant covered Community Dental Consultant (total 2.0 FTE). 3) It is understood that if grant funding is not available this position will be eliminated. 4) 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 2015 and March 2016 for Beverly Lindemann, 2228 West Lombard Street, Davenport, Iowa, in the amount of \$1352.00 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 2014 property taxes due in September 2015 and March 2016 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2182.00 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) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2014 property taxes for Cheryl Hintze, 3407 Somerset Dr., Bettendorf, Iowa in the amount of \$1938.00. 2) That the collection of 2014 property taxes assessed against the parcel at 3407 Somerset Dr., Bettendorf, Iowa remaining unpaid shall be suspended for such time as Cheryl Hintze remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend

collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 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 Scott County Board of Supervisors recognizes that forfeited assets funds of the County Attorney cannot supplant operating expenses and therefore cannot be budgeted for use in any one fiscal year. 2) That the Board of Supervisors further recognizes that the County Attorney has sole discretion on the use of the forfeited assets funds. 3) That the County Attorney recognizes and follows the county purchasing and budget policies which require purchases exceeding \$10,000 to receive Board approval. 4) Therefore the Board of Supervisors approves of the purchase and directs the County Administrator to include these expenses in the next budget amendment. 5) 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 Bettendorf has requested the abatement of the following taxes for parcel numbers: Parcel; Tax Year; Amount, 840337009; 2014; \$64.00, 840337010; 2014; \$64.00, 84285210208; 2014; \$1050.00, 84285210308; 2014; \$1232.00, 84285210408; 2014; \$1044.00, 84285210508; 2014; \$1018.00, 84285210608; 2014; \$1162.00. 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 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 Buffalo has requested the abatement of the following taxes for parcel numbers: Parcel; Tax Year; Amount, 722140201; 2014; \$484.00. 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. Roll Call: All Ayes except that Supervisor Holst voted nay to warrant #271630 (McGladrey & Pullen; Phase 2 Forensic Investigation in the amount of \$4,243.00).

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 271477 through 271758 as submitted and prepared for payment by the County Auditor, in the total amount of \$987,184.64. 2) 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