

Scott County Board of Supervisors  
February 11, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the January 28, 2016 Regular Board Meeting and the minutes of the February 9, 2016 Committee of the Whole Meeting. All Ayes.

Moved by Sunderbruch, seconded by Kinzer a motion to open a public hearing relative to an amendment to the Scott County FY16 Budget. All Ayes.

David Farmer, Budget Manager, discussed FY16 amendment amounts with the Board.

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

Moved by Sunderbruch, seconded by Holst a motion to open a public hearing relative to the Scott County FY17 Budget and the five year capital improvement plan. All Ayes.

Dee Bruemmer, County Administrator, and David Farmer, Budget Manager, presented the Board with highlights of the FY17 Budget.

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

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

BE IT RESOLVED: 1) The hiring of Carri Blockyou for the position of Clerk II in the Conservation Department at the entry level rate. 2) The hiring of Alan Sabat for the position of Planning & Development Specialist in the Planning & Development Department at the entry level rate.

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

BE IT RESOLVED: 1) That the Iowa Governor's Traffic Safety Bureau Grant Request is hereby approved as presented in the amount of \$54,600.00. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, 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 Davenport has requested the abatement of the following taxes for parcel numbers: Parcel; Tax Year; Amount, L0008-19; 2014; \$3,126.00. 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 Sunderbruch, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Tom Claussen, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2019 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Kinzer a motion approving a beer/liquor license renewal for Donahue American Legion. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt 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 274314 through 274568 as submitted and prepared for payment by the County Auditor, in the total amount of \$980,705.97. 2) This resolution shall take effect immediately.

Lisa Wischler, Department of Human Services employee, addressed the Board with her concerns and issue with the County Campus Parking Policy.

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

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Jim Hancock, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor