

Scott County Board of Supervisors
February 25, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the February 11, 2016 Regular Board Meeting, the minutes of the February 23, 2016 Special Board Meeting (Election Canvass) and the minutes of the February 23, 2016 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Kinzer a motion to open a public hearing relative to the approval of plans and specifications for the Patrol Project. All Ayes.

No one from the public spoke.

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

Moved by Earnhardt, seconded by Kinzer that the following resolution be approved. Supervisor Holst moved to postpone action on the resolution due to the County's lack of a motor pool policy. The motion failed for lack of a second. Vote on the main motion: Four Ayes with Holst voting Nay.

BE IT RESOLVED: 1) That the plans and specifications as prepared by Wold Architects and Engineers, architects for the Sheriff Patrol Headquarters Project 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) The hiring of Heather Whittaker for the position of Parts & Inventory Clerk in the Secondary Roads 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 terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2016 through June 30, 2019. 2) That the terms of the agreement reached between representatives of Scott County and the American Federation Of State, County And Municipal Employees, Local 606 is hereby approved. That the agreement shall be in effect July 1, 2016 through June 30, 2017. 3) 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 it (the Board) hereby determines that otherwise qualified applicants for the position of County Administrator would be discouraged from making application for the position if their application is available for general public examination. 2) That the applications for County Administrator be and the same are hereby ordered to remain confidential pursuant to the authority granted by Section 22.7 of the Iowa Code. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) In the Secondary Roads Department and Administration Department the position of Fleet Manager (1.0 FTE) shall hereby be created at 417 Hay points. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY16 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY16 AMENDMENT AMOUNT
Public Safety and Legal Services	(\$266,016)
Physical Health and Social Services	\$322,345
Mental Health, ID & DD	(\$202,693)
County Environment and Education	\$26,460
Roads and Transportation	\$1,699,896
Government Services to Residents	\$11,610
Administration	(\$111,064)
Nonprogram Current	\$270,000
Debt Service	\$216,844
Capital Projects	\$1,786,354
Operating Transfers Out	\$2,694,000

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 Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes, the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 2) The County Treasurer is hereby directed to strike the balance of the following Parcel. Parcel; Deed Owner Contract Buyer; Tax Year; Interest, 840217003-R; Mary J. Boeh Rev Trust; 2013-2014; \$201.00. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Holst a motion approving a beer/liquor license renewal for Casey's General Store #1068. 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 274583 through 274834 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,637,588.50. 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 \$76,229.77. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor