

Scott County Board of Supervisors  
June 2, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the May 19, 2016 Regular Board Meeting and the minutes of the May 31, 2016 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Dee F. Bruemmer for her 7+ years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Dee F. Bruemmer to enjoy all her future endeavors. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer a motion to open a public hearing relative to the construction permit application of Scott Wolf for the expansion of an existing hog confinement operation in Cleona Township. All Ayes.

Scott Wolf, 25279 1<sup>st</sup> Avenue, New Liberty, applicant, spoke to the board regarding his desire to construct a second building and described his use of an odor reducing chemical in the hog manure pits.

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

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for HMA Project L-617 on 100<sup>th</sup> Avenue. The letting will be set for June 28, 2016 at 10:00 A.M. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) 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 substantial completion date of April 12, 2016 is hereby approved. 2) That the Secondary Roads Maintenance Facility Project and work of Daxon Construction is hereby accepted. 3) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) The hiring of Kyle Jager for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Keriann Wilder for the position of Community Dental Consultant in the Health 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 General Policy 7. "Campus Parking" is hereby updated to relax the enforcement on parking violations. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2015 property taxes due in September 2015 and March 2016 for Bruce Christensen, 3705 West Locust Street, Davenport, Iowa in the amount of \$102.00 including interest 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 Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2014 property taxes, interest, and penalties accrued for David Jepsen, 808 31<sup>st</sup> Street, Bettendorf, Iowa, Parcel: 842733508 in the amount of \$1,596.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The second half of the 2014 property taxes due in March 2016 for Karen O'Shea, 3624 Pacific Street, Davenport, Iowa, in the amount of \$982.00 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 Sunderbruch, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Scott County Board approves the renewal of insurance with Travelers/Chubb in the amount of \$334,635 and Midwest Employers in the amount of \$57,408 for the budget year of 2017. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The assessment of election costs for the Davenport School District Special Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$16,795.65. 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) The assessment year 2015 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor (totaling 162 new applications) and the Scott County Assessor (totaling 142 new applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2015 Business Property Tax Credit Applications as recommended for disallowance by the Scott County Assessor (totaling 3 applications) and as filed in the Scott County Assessor's Office are hereby disallowed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2016 Slough Bill exemptions as presented to the board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Davenport City, Bettendorf City and Princeton City Councils are hereby approved as follows: District; Deedholder; PARCEL #; Exemption; ACRES; EXEMPT VALUE, City/Davenport; Kuehl, Roger & Elaine; Y0423-15; Open Prairie; 2.75; \$3,790, City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$6,970, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$125,450, City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$8,410, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.00; \$24,970, City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74, City/Davenport; Bierl, David; S3021-OLA; Open Prairie; 2.30; \$3,980, City/Davenport; Bierl, David; S3021-OLA; Forest Cover; 5.65, City/Bettendorf; Leonard, Marilyn; 943607101; Forest Cover/ Open Prairie; 4.55; \$69,000, City/Bettendorf; Leonard, Marilyn; 943607102; Open Prairie; 1.95; \$19,500, City/Princeton; Houlahan, Michelle; 951103003AD; Forest Cover; 6.8; \$4,150. 2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of an upgrade to the Treasurer's Office queueing system application, Orchestra One, from Qmatic Corporation in the amount of \$30,896.14 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Citrix maintenance and support for three hundred and forty (340) Citrix XenDesktop licenses and two (2) remote access appliances in the amount of \$38,072.22 is hereby approved. 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 Bettendorf has requested that the taxes due on the following parcel owned by the State of Iowa be abated: 842960108 in the amount of \$2432.00. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Bettendorf parcel in accordance with Iowa Code Section 445.63. 5) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Kinzer 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; Tax Year; Interest, 932533203-4L; Phillips Kenneth Leroy; 2011; \$58.00, 2012; \$60.00, 2013; \$62.00. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Earnhardt a motion to approve the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) The appointment of Mary J. Thee, Assistant County Administrator as the Interim County Administrator effective May 30 through July 4, 2016. 2) A 5% increase of her salary is effective upon assumption of duties. 3) This resolution will take effect immediately.

Moved by Sunderbruch, seconded by Holst a motion approving a cigarette/tobacco permit renewal for Davenport Country Club, a liquor license renewal for No Place Special and a carryout native wine privilege for Express Lane Gas and Food Mart #79. 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 276544 through 276821 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,578,941.21. 2) This resolution shall take effect immediately.

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