

Scott County Board of Supervisors
June 30, 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 June 16, 2016 Regular Board Meeting and the minutes of the June 28, 2016 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Kris Keuning and conveys its appreciation for 10 years of faithful service to the Sheriff's Office. 2) 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 said Board of Supervisors does hereby recognize the retirement of Dawn Griswold and conveys its appreciation for 26 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the IDOT letting to Cargill Inc Deicing Tech Business Unit. for \$68.85/TON – 1200 Tons to equal \$82,620.00. 2) 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) That the quotes for road rock and ice control sand be accepted from the following: RiverStone Group, Inc: ITEM #1 Rock-\$7.65, ITEM #2 Sand-\$8.35, ITEM #2a Sand Delivered-\$12.85 Semi, ITEM #2a Sand Delivered-\$13.70 Tandem, ITEM #3 Macadam- \$8.00, ITEM #4 Class "A" Rock-\$8.10, Linwood Mining: ITEM #1 Rock-\$9.50, ITEM #2 Sand-\$9.50, ITEM #2a Sand Delivered-No Quote, ITEM #3 Macadam-\$11.00, ITEM #4 Class "A" Rock-\$9.75, Wendling Quarries: ITEM #1 Rock-\$8.75, ITEM #2 Sand-\$8.75, ITEM #2a Sand Delivered-No Quote, ITEM #3 Macadam-\$7.70, ITEM #4 Class "A" Rock-\$8.75. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 purchase of two aluminum box culverts from Illowa Culvert & Supply, Low Moor, Iowa for the total cost of \$95,498.65 be approved. 2) 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 Board of Supervisors enters into a contract with Clapsaddle-Garber Associates, Inc. to perform land restoration inspection services on the Alliant Energy IPL-CLI-RM Pipeline Construction Project. 2) That the Chairperson be authorized to sign the contract document 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) 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 30th day of June, 2016 considered the Final Plat of Goodman's Second Addition. Said plat is a four (4) lot subdivision, being a replat of Tracts 11-A, 11-C, and 11-B-1 in Goodman's First Addition in part of the NE ¼ of Section 21, LeClaire Township, Scott County, Iowa. The Scott County Board of Supervisors, having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision. 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 bids for the Jail carpet replacement are hereby approved and awarded to Hollingsworth Floor Coverings in the amount of \$42,534.00. 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) That the FY2017 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 July 1, 2016.

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

BE IT RESOLVED: 1) That the FY17 contractual agreement between Scott County and Community Health Care for provision of comprehensive, ambulatory health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2016.

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

BE IT RESOLVED: 1) The annual salary of the Deputy Auditor – Tax in the Auditor’s office is \$66,360 (79%) of the Auditor’s salary. 2) It is understood that this position is considered a salaried employee and is not paid by the hour. 3) This resolution amends section 2 of the March 10, 2016 resolution approving the salary of the Deputy Auditor – Tax at \$63,000 (75%). 4) This resolution shall take effect July 1, 2016.

Moved by Sunderbruch, seconded by Kinzer that the following resolution be approved. Supervisor Holst spoke in opposition of the resolution. Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 the Board hereby approves the GTL contract amendment for the inmate telephone system. 2) That the Board approves this purchase. 3) That the Sheriff is approved to sign this contract amendment. 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) The purchase of Cisco SMARTnet hardware and software maintenance for telephone and network equipment in the amount of \$104,426.03 per year for three (3) years from AOS 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) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$397,239.54 to be paid in three yearly installments of \$132,413.18 is hereby approved. 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 authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$10,335.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, 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 277138 through 277402 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,647,985.62. 2) 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