

Scott County Board of Supervisors
July 14, 2016 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Kinzer, Sunderbruch and Holst present. Chairman Hancock was absent. Vice-Chair Earnhardt served as chair. The Board recited the pledge of allegiance.

Moved by Holst, seconded by Kinzer approval of the minutes of the June 30, 2016 Regular Board Meeting and the minutes of the July 12, 2016 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bid for a 2016 single axle cab and chassis be awarded to the low bidder, Thompson Truck & Trailer, Inc., Davenport, Iowa in the amount of \$68,840.00 with trade and that the bid for a dump body and snow equipment be awarded to Henderson Truck Equipment, Manchester, Iowa in the amount of \$79,783.00. 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 Kinzer, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for a 2016 tandem axle cab and chassis be awarded to the low bidder, Thompson Truck & Trailer, Inc., Davenport, Iowa in the amount of \$84,765.00 with trade and that the bid for a dump body and snow equipment be awarded to Henderson Truck Equipment, Manchester, Iowa in the amount of \$91,986.00. 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 Kinzer, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for a 2016 motor grader be awarded to the following bidder: Altorfer Cat, Davenport, Iowa in the amount of \$239,199.00. 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 Kinzer, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the purchase of a Challenger 15K 4-Post Open Front Vehicle Lift be approved to Premier Parts Inc., DeWitt, Iowa in the amount of \$11,438.48 with \$1,200.00 Installation. 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 Kinzer, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa in the amount of \$92,057.76. 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 Kinzer, seconded by Sunderbruch that the following resolution be approved. Three Ayes. Supervisor Kinzer abstained.

BE IT RESOLVED: 1) That the low bid for the HMA Resurfacing Project L-617 on Jamestown Road (100th Av) 2.373 miles be awarded to the low bidder, Brandt Construction Co., Milan, Illinois, for the total cost of \$383,939.66. 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 Kinzer, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the three year service contract for window washing is hereby approved and awarded to QC Window Cleaning in the amount of \$34,440.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 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) Change Order #1 in the amount of \$45,176.07 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign Sheriff Patrol Headquarters Change Order #1. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of Tracer ES from Trane Company in the amount of \$55,250.00 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign this contract. 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 Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services for the period July 1, 2016

through June 30, 2017, and identifying an hourly rate of \$200 for services provided, is approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2016.

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

BE IT RESOLVED: 1) That the Scott County Board of Supervisors approves acceptance of the payout from Traveler's Casualty and Surety Company of America in the amount of \$160,334.44 under the Employee Theft Insuring Agreement. 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) That the RACOM service support contract with the Sheriff's Office is hereby approved as presented (in the amount of \$17,319.80). 2) That Sheriff Conard is hereby authorized to sign said contract. 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) That the Parenting Inside Out contract with Scott County Kids and the Sheriff's Office is hereby approved as presented (in the amount of \$74,364.00). 2) That the chairman is hereby authorized to sign said contract. 3) 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 Violence Against Women grant contract with the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office is hereby approved as presented (in the amount of \$59,848.00). 2) That the chairman is hereby authorized to sign said contract. 3) 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 277415 through 277691 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,131,137.11. 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 \$128,102.46. 3) This resolution shall take effect immediately.

Frank Rosenboom, 28267 221St LeClaire, spoke to the Board regarding a building permit for a garage on his property. He planned to pour concrete and was told

he could not proceed. He told the Board that he disagreed with the County inspector's measurements of the project location.

Tim Huey, Planning and Development Director, told the Board the project was not measured correctly according to the site plan by the owner and was not far enough away (25 feet) from the easement and therefore did not pass inspection. He told the Board he would go out to the property and check the measurements again.

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

Carol Earnhardt, Vice-Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor