

Scott County Board of Supervisors  
October 20, 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 October 6, 2016 Regular Board Meeting and the minutes of the October 18, 2016 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Kinzer a motion to open a public hearing relative to the Juvenile Detention Expansion and Planning & Development Relocation 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 Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the quote received for subsurface exploratory borings and geotechnical engineering services for bridge replacement projects BROS-C082(57)--8J-82 and L-619--73-82 is hereby approved and awarded to TEAM Services in the amount of \$10,380.00. 2) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Sunderbruch the second and final reading of an ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of Scott County Parcel #932733001 in the NW ¼ of the SW ¼ of Section 27 of Sheridan Township. Roll Call: All Ayes.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Commercial and Light Industrial (C-2) to-wit:

The north two hundred and fifty (250) feet of the Northwest Quarter of the Southwest Quarter (NW¼SW¼) of Section 27, Township 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township). The described Tract contains an area of 7.5 acres, more or less.

Section 2. This ordinance changing the above described land to Commercial Light Industrial (C-2) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) That the plans and specifications as prepared by Wold Architects and Engineers for the Juvenile Detention Expansion and Planning & Development Relocation project are hereby approved. 2) That Facility and Support Services is authorized to proceed in soliciting bids for this work. 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 received for structured telecommunications cabling for the Sheriff Patrol project is hereby approved and awarded to Tri City Communications in the amount of \$15,095.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The authority of the FSS Director to sign a contract for fiber optic cable installation the Secondary Roads Maintenance Facility with Tri-City Electric for the amount of \$23,084.14 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Daniel Cioranu for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate. 2) The hiring of Melissa Eichmeier for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the proposal from Avesis for twenty four months for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 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) The following schedule of family health care premium rates for Scott County employees in calendar year 2017 is hereby approved:

Health/Pharmaceutical	\$186.70 / mo
Dental	\$ 12.12 / mo
Avesis Vision	\$ 1.91 / mo

2) Employee's opting to take the Dental supplemental plan shall pay an additional \$5.00/month for single or family coverage. 3) This resolution shall take effect on January 1, 2017.

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

BE IT RESOLVED: 1) That the proposal from United Health Care for three years for CY17-19 for third party administration services. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 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 proposal from Munich Re for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 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) That Human Resources Policy P "Insurance and Deferred Compensation" updates the policy by adding language regarding coverage of married employees and revises Healthy Lifestyles language so the program is consistent with unionized staff. 2) This resolution shall take effect immediately. However, the language in Policy P will not be implemented until January 1, 2017.

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

BE IT RESOLVED: 1) The 2015 property taxes due in September 2016 and March 2017 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,202.00 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 2015 property taxes due in September 2016 and March 2017 accrued for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa, in the amount of \$1,217.00 including 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2015 property taxes for Candy Appleby, 6153 South Concord Street, Davenport, Iowa, in the amount of \$306.00 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 6153 South Concord Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Candy Appleby remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 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) 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) City of Davenport has requested the abatement of taxes for the following parcels:

Parcel; Site Address; Year; Amount, E0047-01C; Legal Section 30, Range 4, Township 78 etal; 2015; \$4,458.00, F0042-27; Legal Fulton's River Lot 000, Block 27; 2015; \$2,186.00, F0053-05; 844 Charlotte St, Davenport, IA; 2015; \$792.00, F0054-04C; Legal Rashall House Inc Leased land (Levee Commission); 2015; \$3,700.00, L0009-20; 108 E 2nd St, Davenport, IA; 2015; \$3,416.00, L0009-21; 110 E 2nd St, Davenport, IA; 2015; \$3,498.00, L0022-02; 102 S Harrison St, Davenport, IA; 2015; \$5,270.00, R0841-01; Legal Sec 08, Range 3, Township 77; 2015; \$332.00, Y0549OLA; Legal Forest Road Estates Addition; 2015; \$100.00, Y0701-OLA; Legal Prairie Pointe 1st6 Add, lot OLA; 2015; \$192.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these 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 Linda Holdorf, Donahue, Iowa, to the Benefited Fire District #5 for an unexpired three (3) year term expiring on July 19, 2018 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) That the appointment of Mahesh Sharma to the Quad Cities First for a two (2) year unexpired term expiring on June 30, 2017 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Holst a motion approving a cigarette/tobacco permit for Casey's General Store #3523. 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 279400 through 279698 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,308,327.09. 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