

Scott County Board of Supervisors
April 6, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Beck approval of the minutes of the March 23, 2017 Regular Board Meeting and the minutes of the April 4, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim the week of April 9-15, 2017, as "National Public-Safety Telecommunicator's Week". 2) That the Board of Supervisors joins in honoring the men and women whose diligence and professionalism keep our country and citizens safe. 3.) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That installation of the Alliant Energy IPL-CLI-RM Pipeline has been completed in Scott County for the purposes of Iowa Code Section 479.46. 2) That installation of this pipeline was completed on February 7, 2017. 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) The hiring of Abbey Billingsley for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of John Lefman for the position of Correction Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Jacob Turner for the position of Correction Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Adrienne Warren for the position of Correction Officer in the Sheriff's Office at the entry level rate. 5) The hiring of Mary Jane Holmlund for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 6) The hiring of Wendy Dooley for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the table of organization for the Sheriff's Office decrease by 1.0 FTE to reflect the elimination of a Sheriff's Captain position. 2) That the table of organization for the Sheriff's Office increase by 1.0 FTE to reflect the addition of a Chief Deputy – Captain position (1.0 FTE total). 3) The annual salary of the Chief Deputy – Captain in the Sheriff's Office is \$ 90,636 (83%) of the Sheriff's salary. 4) It is

understood that this position is considered a salaried employee and is not paid by the hour. 5) This resolution amends the February 23, 2017 resolution approving elected officials salaries by adding this position and setting the salary of the Chief Deputy – Captain at \$94,288 (83%) effective July 1, 2017. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2017 – June 30, 2018, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Director of the Health Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County to form the Eastern Iowa Mental Health – Disability Services Region pursuant to Iowa Code Chapter 28E and Iowa Code Section 331.388 et seq., is hereby amended and approved to appoint and supervise a Chief Executive Officer (CEO). 2) That the CEO be considered a shared employee of the county/region, be considered an employee of the county of record, and be the single point of contact for the region. 3) That the CEO be evaluated annually by the Regional Governing Board. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The second half of the 2015 property taxes due March 2017 for Geraldine Hart, 630 6th Street, Bettendorf, Iowa in the amount of \$958.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Scott Board of Supervisors hereby approves the purchase of election equipment by the Scott County Auditor's Office from Election Systems and

Software (ES&S) for a total expenditure of \$682,544.91. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the submission for a grant request to the Scott County Regional Authority by the Sheriff's Office for the Tactical Emergency Medical Support (TEMS) equipment and supplies in the amount of \$10,286 is hereby approved as presented. 2) That the Chair of the Board of Supervisors is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck 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 \$12,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.
All Ayes.

BE IT RESOLVED: 1) That the appointment of Dave Oberbroeckling, Davenport, Iowa to the Airport Zoning Commission for a six (6) year term expiring on May 31, 2023 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Maria Kobelenske and Wayne Kraft, to the Veteran Affairs Commission for a three (3) year term starting on June 1, 2017 and expiring on May 31, 2020 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst 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 282787 through 283047 as submitted and prepared for payment by the County Auditor, in the total amount of \$906,977.75. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor