

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 16 - 20, 2017**

**Tuesday, October 17, 2017**

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck

**Presentation**

- \_\_\_ 2. Scott County Campus Walkway Project Ribbon Cutting (Item 2) .....9:00 a.m.
- \_\_\_ 3. Roadside Inventory Presentation (Item 3)..... approx. 9:00 a.m.

**Facilities & Economic Development**

- \_\_\_ 4. Second reading of an ordinance to place a yield sign on 310th St. at 52nd Ave. (Item 4)
- \_\_\_ 5. Reclassification of a section of 270th Street from Class "B" road to Class "C". Public Hearing on this item 5:00 October 19th. (Item 5)
- \_\_\_ 6. Second and final reading of an ordinance rezoning a 2.23-acre tract more or less, from "Residential Single-Family (R-1)" to "Commercial-Light Industrial (C-2)," legally described as Part of the SE¼ of the NE¼ of Section 26, Blue Grass Township. (Item 6)
- \_\_\_ 7. Information on proposed submission of a Notice of Intent to file a Hazard Mitigation grant for the acquisition and residential structure demolition of the property located at 31379 Scott Park Road on behalf of the property owners Sam and Mary Yarham. (Item 7)
- \_\_\_ 8. Plans and specifications for second floor clerk of court project. Public Hearing on this item 5:00 October 19th. (Item 8)

**Human Resources**

- \_\_\_ 9. Staff appointments. (Item 9)
- \_\_\_ 10. Health insurance renewal recommendations. (Item 10)

**Health & Community Services**

- \_\_\_ 11. Tax suspension requests. (Item 11)

**Finance & Intergovernmental**

- 12. 2017 Davenport 3rd Ward Special Elections Assessments. (Item 12)
- 13. Enterprise Scanners for the Recorder's Office. (Item 13)
- 14. Judicial Dialog Maintenance and Support. (Item 14)
- 15. City of Davenport Tax Abatement request. (Item 15)
- 16. Budget Session.

**Other Items of Interest**

- 17. Adjourned.  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Ayes  
 Nays

**Wednesday, October 18, 2017**

**Special Committee of the Whole - 4:00 pm  
Conference Room 605, 6th Floor, Administrative Center**

- 1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck
- 2. Joint meeting with Planning & Zoning and Zoning Board of Adjustment
- 3. Other items of interest.

**Thursday, October 19, 2017**

**Special Committee of the Whole - 12:00 pm  
Board Room, 1st Floor, Administrative Center**

- 1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck
- 2. Annual joint meeting with the Board of Health.
- 3. Other items of interest.

**Thursday, October 19, 2017**

**Regular Board Meeting - 5:00 pm  
Board Room, 1st Floor, Administrative Center**

**Public Hearing**

- 1. Public Hearing relative to reclassification of Class "B" road to Class "C" road on a section of 270th St. between 1st and 10th Avenue.
- 2. Public Hearing relative to plans and specifications - second floor clerk of court project.

**OFFICE OF THE COUNTY ADMINISTRATOR**

600 West Fourth Street  
Davenport, Iowa 52801-1003  
Office: (563) 326-8702  
[www.scottcountyia.com](http://www.scottcountyia.com)



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NEWS RELEASE

October 12, 2017

**Scott County Campus Walkway Project Ribbon Cutting**

The Scott County Board of Supervisors will be conducting a ribbon cutting ceremony to recognize the completion of the Scott County Campus Walkway Project. The ceremony will take place at **9:00 a.m. on Tuesday, October 17, 2017** at the Scott County Courthouse parking lot exit to Western Avenue.

The Architect for this project is Mark Miller with the firm of Bracke.Hayes.Miller.Mahone and the General Contractor is Estes Construction.

**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail

Eldridge, Iowa 52748

(563) 326-8640

FAX – (563) 328-4173

E-MAIL - [engineer@scottcountyiowa.com](mailto:engineer@scottcountyiowa.com)WEB SITE - [www.scottcountyiowa.com](http://www.scottcountyiowa.com)JON R. BURGSTRUM, P.E.  
County EngineerANGELA K. KERSTEN, P. E.  
Assistant County EngineerTARA YOUNGERS  
Administrative Assistant

## MEMO

TO: Mahesh Sharma  
County AdministratorFROM: Jon Burgstrum  
County Engineer

SUBJ: Presentation of Roadside Vegetation Inventory in 2017

DATE: October 17, 2017

We will be showing the Board a PowerPoint presentation showing the results of phase 1 and 2 of the roadside inventory that we have just completed. Brian Burkholder and Lee Searles will be there to answer questions about the details of the inventory.

**SCOTT COUNTY ENGINEER'S OFFICE**

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JON R. BURGSTRUM, P.E.  
County Engineer

ANGIE KERSTEN  
Assistant County Engineer

TARA YOUNGERS  
Administrative Assistant

**MEMO**

TO: Mahesh Sharma  
County Administrator

FROM: Jon Burgstrum  
County Engineer

SUBJ: Second Reading placing a yield sign on 310<sup>th</sup> St at 52<sup>nd</sup> Ave.

DATE: October 17, 2017

Second reading of an ordinance to place a yield sign at an uncontrolled intersection.(310<sup>th</sup> St and 52<sup>nd</sup> Ave). This intersection is being regraded in preparation of paving 52<sup>nd</sup> Ave. This is a “Y” intersection that is uncontrolled with no stop or yield signs. The intersection is being narrowed up and slightly realigned to bring 310<sup>th</sup> St into 52<sup>nd</sup> Ave more perpendicular. Below is an aerial showing the existing intersection.



SCOTT COUNTY ORDINANCE NO 17-\_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47B-1a OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF YIELD SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 13-47B-1a., Change Item No. a. to read:

From the East entrance at the intersection of 52<sup>nd</sup> Ave and 310<sup>th</sup> St

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

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

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Carol Earnhardt, Chairperson  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor

**SCOTT COUNTY ENGINEER'S OFFICE**

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Eldridge, Iowa 52748

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JON R. BURGSTRUM, P.E.  
County Engineer

ANGIE KERSTEN, P.E.  
Assistant County Engineer

TARA YOUNGERS  
Administrative Assistant

October 17, 2017

MEMO

TO: Mahesh Sharma, County Administrator

FROM: Jon Burgstrum, P.E., County Engineer

SUBJ: Public Hearing and Approval of Reclassification of Class "B" road to Class "C"

We received the enclosed petition to reclassify a section of 270<sup>th</sup> St. I have talked with these landowners a couple of times to let them know the procedure. The landowners have decided to request the reclassification which will close the road to the public. For a Class "C" road, we install a gate with a lock and no trespassing signs. The landowners will have keys to the gate and we will only maintain to the road if they request it. The purpose of the Class "C" designation is to keep the road from being damaged by the public, keep the public out of the landowner's fields, and to reduce the maintenance of the road for us. All effected landowners and tenants have signed the petition.

There is a public hearing scheduled for 5:00 on October 19<sup>th</sup> to hear public comment.

PETITION

CLASS "C" ROAD

The undersigned hereby petition the Board of Supervisors to establish the following described road as a Class "C" road. We understand that the road will then be gated by the county and only limited access allowed.

The road is described as follows:

270th Street between 1st Ave. And 10 Ave.

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
Michael August	1535 New Liberty Rd New Liberty, IA 52765	563-343-9949 2-10-2017
James E. Hutcheson	26865 1 <sup>st</sup> Av. New Liberty IA 52745	563-349-9987 2/13/17
Bill Kelting	26698 10 AVE STOCKTON, IA 52769	563-340-5406 2-13-17
Benjamin J. Stivers	26618 20TH AVE STOCKTON, IA 52769	563-340-6541 2/16/17
Avery Land & Farming, LLC by David Meier	515 Sterling Drive Walcott, IA 52773	563-468-5228 5-2-2017



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 19, 2017

APPROVAL OF RECLASSIFICATION OF CLASS "B" ROAD TO CLASS "C"

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. That Scott County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier. After consultation with the County Engineer, the County has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57 (1995) as amended by House File 419 (1996).
- Section 2. Scott County established an Ordinance to set up the procedures and policies to re-classify said roads.
- Section 3. The County has received a petition, attached to this Resolution, signed by all landowners adjoining the road, requesting that a portion of 270th<sup>th</sup> Street between 10<sup>th</sup> Avenue and 20<sup>th</sup> Avenue (approximately 1 mile) be classified as an Area Service "C".
1. Blading. Blading or dragging will not be performed on a regular basis
  2. Snow and Ice Removal. Snow and ice removal will not be performed on a regular basis. Sanding and salting will not be performed on a regular basis
  3. Bridges. Bridges on Area Service "C" roads may not be maintained to carry legal loads but will be posted as appropriate to advise of any load limitations.
  4. Weeds, Brush, and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular road.

5. Structures. Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss, the replacement structure will be for traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service "C" roads.
7. Shoulders. Shoulders will not be maintained.
8. Crown. A crown will be maintained at owners request, so that proper drainage will occur
9. Repairs. There will be no road repairs on a regular basis.
10. Uniform Width. The road will be final graded to the widest possible width with no shoulder or ditches but the width may not be uniform. Maintenance of the crown will determine road width.
11. Inspections. Regular inspections will not be conducted.
12. Gate. The gate shall be purchased and installed by the County. Minor repairs to the gate shall be done by the landowners. If gate is damaged beyond repair it shall be replaced by the County; and

Section 4. The only persons who will have access rights to the road shall be:

1. the owner, lessee, or person in lawful possession of any adjoining land,
2. the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
3. any peace officer, or emergency vehicle,
4. any magistrate,
5. any public employee whose duty it is to supervise the use or perform maintenance of the road,
6. any agent or employee of any utility located upon the road.

Section 5. That Scott County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

Section 6. This resolution shall take effect immediately.

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 17-\_\_\_\_\_

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 2.23 ACRES IN SECTION 26, BLUE GRASS TOWNSHIP FROM RESIDENTIAL SINGLE-FAMILY (R-1) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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 Residential Single-Family (R-1) to Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northeast Quarter of Section 26, in Township 78 North, Range 2 East of the 5<sup>th</sup> P.M., more particularly described as follows: Commencing at the northeast corner of said NE ¼ of Section 26; thence South 0°00'00" East along the east line of said NE ¼, a distance of 1334.61' to the northeast corner of said SE ¼ of the NE ¼ and the point of beginning; thence continuing South along said line, a distance of 362.07'; thence South 87°08'00" West, a distance of 300.00'; thence North 0°00'00" East, a distance of 372.51' to the north line of said SE ¼ of the NE ¼; thence North 89°07'39" East, a distance of 299.66' to the point of beginning.

**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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
Carol Earnhardt, Chair  
Scott County Board of Supervisors

\_\_\_\_\_  
Roxanna Moritz, County Auditor

**PLANNING & DEVELOPMENT**

600 West Fourth Street  
Davenport, Iowa 52801-1106  
E-mail: [planning@scottcountyiowa.com](mailto:planning@scottcountyiowa.com)  
Office: (563) 326-8643 Fax: (563) 326-8257



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Timothy Huey  
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: October 9, 2017

**Re: Submittal of Notice of Intent for Hazard Mitigation Grant for property acquisition and structure demolition.**

Property owners Sam and Mary Yarham have submitted the attached request for Scott County to submit a Hazard Mitigation Grant for the acquisition of their property located at 31379 Scott Park Road which is located in the Wapsipinicon River 100 year floodplain. The property has suffered repetitive losses from numerous flooding events since 2004 and before. This application would require a 25% local match for the buyout. No funding for such buyouts has been included in any recent County budget but the property owners have expressed willingness for them to provide the local match by effectively reducing the amount of their compensation to 75% the value of the residential structures.

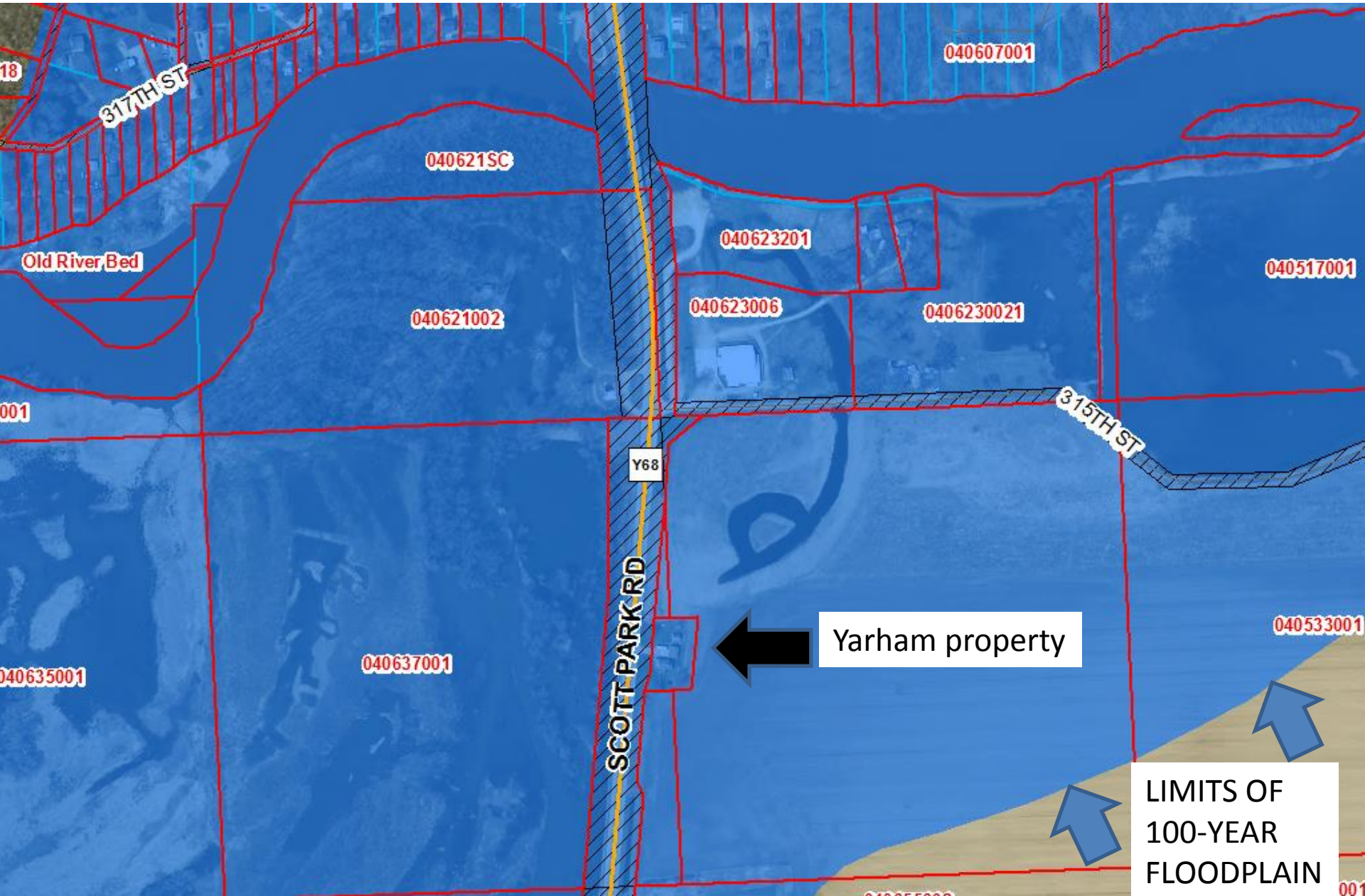
Under the requirements of the grant the County is the applicable local government to submit the application. If the property is acquired the County is required to keep title to the property in perpetuity. The regulations would allow the County to have passive uses on the property such as row crops as the surrounding property is currently farmed.

At this point no action by the Board of Supervisors is required and this is submitted to the Board for its information. At a later date the appropriate actions for approval to proceed with this acquisition and demolition will be submitted if the grant is approved.

# Vicinity Map 31379 Scott Park Road



# 100-year Floodplain Limits



# 31379 Scott Park Road



040637001

040637002

040639001

040637001

SCOTT PARK RD

Y68

31379

August 28, 2017

Scott County Board of Supervisor's

Samuel E. Yarham and Mary J. Yarham are respectfully requesting The Board's support in regards to mitigation of our property at 31379 Scott Park Road, Long Grove, Iowa due to repetitive losses to structure, contents and property at this address that has created financial losses to ourselves and has created an extreme difficulty in the pursuit of selling this property at market value.

We have received a letter (copy of said letter included) from our flood insurance provider indicating that our property meets the criteria for a subset of repetitive loss structures, designating this property as a "Severe Repetitive Loss Property". This letter also informs us that the Flood Insurance Reform Act of 2004 made it a top priority to reduce the number of SRL properties nationwide. Since 2004, this property has been inundated 4 times (2004, 2008, 2014 and 2016) with major flooding of the Wapsipinicon River that has reached the proportions requiring us to file claim with our flood insurance.

This property has been in our family since 2003, our son Nicholas Yarham and his wife Lisa purchased the home as their first home after getting married in 2003. They experienced the wrath of the 2004 and 2008 flood, the flood of 2004 occurred during the time Nicholas was deployed to Iraq as a member of Iowa National Guard. Each of these caused loss of use of the home during the flood, as well as the financial loss of repair, as they were required to pay the deductible amount of the insurance settlement.

In 2011 we (Samuel and Mary) purchased the home and property for our Son and his wife after they were unable to sell this property, partially due to the previous flooding issues, hardships and the subsequent cost of flood insurance. We have marketed this property as rental property since our purchase. During this time, we have encountered two major floods of the river, causing loss of the renter's use of the home, rental income loss as well as our financial loss of \$5,000.00 per claim to our flood insurance. This does not include the estimated \$3,000.00 that was incurred as a result of damages to the property (fences, decks, yard etc.) from the flood that were not covered by the flood insurance. This properties basement is constantly having anywhere from a wet floor to an inch (or two) of water in the basement due to the saturation of the ground due to the rising water table of the Wapsipinicon. Attempts have been made by the owners to subside this water by installation of foundation drain and submersible pump and pit equipment (Nicholas) and installing a larger submersible pump in the "sump pit" (Sam and Mary). This has lessened the effect of seeping water in the basement, but has not eliminated the problem. This issue has caused the basement, that was once semi-finished as recreational area, to be reduced to an unfinished area, where the furnace and water heater are located. These are still at times subjected to increased moisture and water. We have included documentation of losses and payments from the flood insurance companies. Please be aware that there has been a \$5,000.00 deductible payment (out of our pockets) associated with each claim. Also, I would like to mention that the insurance premiums for flood insurance has increased substantially over the past 3 years and is scheduled to increase for the next few years as the federal government has changed regulations.



I (Samuel) have been in touch with Mr. Jonathan Pogones, Lead Mitigation Project Officer – Property Acquisition and Demolition of the Iowa Department of Homeland Security and Emergency Management regarding mitigation of this issue/property. For the Board's review, I have included a copy of an email communication from Mr. Pogones concerning the acquisition of this property and his statement that this "will almost certainly be considered cost-effective".

I have also been in contact with Mr. Tim Huey from the Scott County Planning and Zoning. Mr. Huey is familiar with this property and situation and Mr. Huey has been extremely helpful with his guidance in our pursuit of this mitigation.

With this explanation, we are submitting the request to this Board to consider and their referral of this property for mitigation. We are aware that there will be a cost (up to 25%, we were informed) that is normally paid by the affected county associated with the acquisition at fair market value and demolition of said structures. If necessary, we, Samuel E. Yarham and Mary J. Yarham are willing to absorb these costs in lieu of Scott County, Iowa. Mr. Tim Huey informed us of this option and Mr. Pogones confirmed that this is a viable option of us as homeowners.

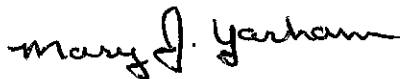
Please consider this an affidavit of our commitment to pay Scott County's portion of this mitigation.

Thank You;

Samuel E. Yarham



Mary J. Yarham



From: "Pogones, Jonathan" [REDACTED]  
Date: Aug 17, 2017 4:28 PM  
Subject: Re: My email adress Sam Yarham  
To: "sam yarham" [REDACTED]

Hello Mr. Yarham!

I have attached the form for you and Mrs. Yarham's review. It is an acknowledgement that you understand that FEMA hazard mitigation assistance property acquisition programs are voluntary in nature, and participants are free to withdraw their participation at anytime prior to any future sale of their property. It also asks for confirmation of citizenship.

Based on the fact that 31379 Scott Park Road is located in the special flood hazard area (100 year floodplain), the acquisition of the property will almost certainly be considered cost-effective. Cost-effective properties with voluntary sellers are the two most important eligibility criteria to be met in developing a FEMA property acquisition project.

Another potential consideration is the need for a FEMA approved local hazard mitigation plan at the time of project approval. This may (or may not!) affect the County's ability to apply for FEMA Flood Mitigation Assistance funding for 2017. This program would also require that you carry NFIP flood insurance on the property through the time of acquisition.

I have copied Mr. Tim Huey on this email for his situational awareness. Please don't hesitate to contact me with any questions.

Thank you,

Dusty Pogones  
Lead Mitigation Project Officer - Property Acquisition and Demolition  
Iowa Homeland Security and Emergency Management  
7900 Hickman Rd. Suite 500  
Windsor Heights, IA 50234  
515-725-9384  
[jonathan.pogones@iowa.gov](mailto:jonathan.pogones@iowa.gov)

**STATEMENT OF VOLUNTARY TRANSACTION  
FOR PROPERTY ACQUISITION PROJECTS  
IN THE STATE OF IOWA**

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

by and between \_\_\_\_\_, hereinafter referred to as "Sub-grantee," by its  
authorized agent, \_\_\_\_\_, and \_\_\_\_\_, hereinafter  
referred to as "Seller." The parties agree as follows:

- 1 Seller affirms that he/she/they is/are the owner/owners of property located at -  

<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
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hereinafter referred to as "property."
- 2 Sub-grantee has notified Seller that the Sub-grantee may wish to purchase property, and, if Seller agrees to sell, Seller must permanently relocate from property.
- 3 Sub-grantee has notified Seller that Seller is not required to sell property and neither Grantee nor Sub-grantee will use its power of eminent domain for the purpose of this acquisition project to acquire property if Seller chooses not to sell it.
- 4 Sub-grantee has notified Seller that if Seller agrees to sell property to Sub-grantee, such a transaction is voluntary. Consequently, Seller is not entitled to relocation benefits provided by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, which are available to property owners who must sell their properties involuntarily.
- 5 Seller affirms their understanding that grant funds may not duplicate benefits received by or available to project participants from insurance, other assistance programs, legal awards, or any source to address the same purpose. Sellers shall notify the Sub-grantee of all benefits that it received, anticipates receiving, or has available from other sources for the same purpose. Seller understands that the amount of the acquisition offer will be reduced by the amount available for the same purpose from another source.
- 6 Sub-grantee affirms that it has provided the notifications and explained the information described in the preceding paragraphs, and property identified above is not a part of an intended, planned, or designated project area where all or substantially all of the property within the area is to be acquired within specific time limits.
- 7 Seller understands that to receive pre flood fair market value for the property, seller must be a citizen, non-citizen national or qualified alien of the United States. I hereby declare, under penalty of perjury that, (check one):

- I am a citizen or non-citizen national of the United States  
 I am a qualified alien of the United States  
 I am not a citizen, non citizen national or qualified alien of the United States.

Signature of Property Owner

*Samuel Elgar*

Date

*08/29/2017*

Signature of Property Owner

*Mary J. Graham*

Date

*08/29/2017*

Signature of Authorized Representative

Date



**SELECTIVE®**

Selective Insurance Company of the Southeast  
PO BOX 782747  
PHILADELPHIA, PA 19178-2747



July 29, 2017

\*\*\*\*\*PRSRT\*\*MIXED AADC598

477 0.3650 FP 0.453 2 75 2



SAM YARHAM

2/477



**IMPORTANT FLOOD INSURANCE POLICY INFORMATION**

Re: Non-Renewal of Flood Insurance Policy: [REDACTED]

Insured Name: SAM YARHAM

Property Address: [REDACTED]

Dear Insured:

As you may be aware, your property, which is covered by flood insurance, has experienced repetitive flood losses under FEMA's National Flood Insurance Program (NFIP). This letter is to inform you that your property meets the criteria for a subset of repetitive loss structures: insured properties with a high frequency of losses or a high value of claims. These properties are designated as Severe Repetitive Loss (SRL) properties.

Congress recognized that SRL properties represent the greatest risk of sustaining repeated flood losses and, through the Flood Insurance Reform Act of 2004, made it a top priority to reduce the number of SRL properties nationwide. As of January 2013, FEMA has identified approximately 11,900 properties that meet the designation for SRL. The loss characteristics of an SRL property must meet one of the following criteria based on paid flood losses since 1978, regardless of ownership:

- (1) Four or more separate claim payments of more than \$5,000 each (building and/or contents payments); or
- (2) Two or more separate claim payments (building payments only) where the total of the payments exceeds the current value of the property.

In either case, two of the claim payments must have occurred within 10 years of each other. If there are multiple losses at the same location within 10 days of each other, they are counted as one loss, with the payment amounts added collectively.

The strategy for reducing the number of SRL properties is twofold. First, the NFIP has centralized the processing of all flood insurance policies for SRL properties in order for FEMA to obtain additional underwriting information, verify loss information, and collect information about the flood risk to the SRL properties. Second, FEMA implements the Flood Mitigation Assistance (FMA) grant program annually to mitigate SRL properties. You need to be aware of the following:

- The "Write Your Own" (WYO) Insurance Companies that sell and service flood insurance under the NFIP will assign flood insurance policies for SRL properties, upon renewal, to a centralized processing center operated by the NFIP's Servicing Agent. This center is the Special Direct Facility (SDF).
- As a result, your policy will not be processed by your chosen WYO Company or by the traditional NFIP Direct



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PHILADELPHIA, PA 19178-2747



- For the time being, the SDF will be the only source for NFIP flood insurance coverage for your property. As always, the full premium amount and any related fees should be paid by the date indicated. The policy sent to you will meet all the requirements of any mortgage company to the same extent as your current policy.
- You may continue to contact your agent directly for any service needs on the policy because he or she will remain the agent of record.
- The NFIP provides a procedure for you to follow if you believe that FEMA has incorrectly included your insured property on its list of SRL properties.

The FMA Program was authorized by the National Flood Insurance Reform Act of 1994 and amended by the Biggert-Waters Flood Insurance Reform Act of 2012. The FMA Program may provide Federal grant funds to pay for up to 100 percent of the cost of eligible mitigation activities, such as elevating your NFIP-insured structure. Mitigated properties may qualify for reduced flood insurance rates. To obtain additional information on the FMA Program and other mitigation grant programs for residential and non-residential properties, please contact your local floodplain manager or state hazard mitigation officer, or go to the FEMA Hazard Mitigation Assistance webpage at

[www.fema.gov/hazard-mitigation-assistance](http://www.fema.gov/hazard-mitigation-assistance).

FEMA's goal is to reduce the devastating effects of repetitive flood losses. If you have questions about this letter and the SRL procedures, please contact the NFIP Help Center by telephone at the toll-free number 1-866-395-7496.

Sincerely,  
Selective Insurance Company of the Southeast  
Flood Insurance Processing Center

cc CORE-VENS & CO INC

BRANCH BANKING & TRUST ISAOA/ATIMA

Loan Number [REDACTED]

Loan Number: N/A

Loan Number: N/A

N/A



CORE-VENS & CO INC  
PO BOX 1028  
CLINTON, IA 52733-1028

NFIP Policy Number: [REDACTED]

Agent: CORE-VENS & CO INC

Policy Term: 07/29/2017 12:01 AM through 07/29/2018 12:01 AM  
Renewal Billing Payor: INSURED

To report a claim, call: (877) 348-0552  
Agency Phone: (563) 242-5423

**RENEWAL FLOOD INSURANCE POLICY DECLARATIONS**

**STANDARD POLICY - DWELLING FORM**

**DELIVERY ADDRESS**

SAM YARHAM  
[REDACTED]  
[REDACTED]

**INSURED NAME(S) AND MAILING ADDRESS**

SAM YARHAM  
[REDACTED]  
[REDACTED]



**COMPANY MAILING ADDRESS**

SELECTIVE INSURANCE COMPANY OF THE SOUTHEAST  
PO BOX 782747  
PHILADELPHIA, PA 19178-2747

[REDACTED]  
[REDACTED]  
[REDACTED]

DESCRIPTION: N/A

**RATING INFORMATION**

ORIGINAL NEW BUSINESS DATE: 07/29/2013  
REINSTATEMENT DATE: N/A  
BUILDING OCCUPANCY: SINGLE FAMILY  
CONDOMINIUM INDICATOR: NOT A CONDO  
NUMBER OF UNITS: N/A  
PRIMARY RESIDENCE: NO  
ADDITIONS/EXTENSIONS: SELECT  
BUILDING TYPE: TWO FLOORS  
BASEMENT/ENCLOSURE/CRAWLSPACE TYPE: UNFINISHED BASEMENT

DATE OF CONSTRUCTION: 01/01/1920  
COMMUNITY NUMBER: 190239 0100 F REGULAR PROGRAM  
COMMUNITY NAME: SCOTT COUNTY  
CURRENT FLOOD ZONE: A  
GRANDFATHERED: NO  
FLOOD RISK/RATED ZONE: A  
ELEVATION DIFFERENCE: N/A  
ELEVATED BUILDING TYPE: NON-ELEVATED

**MORTGAGEE / ADDITIONAL INTEREST INFORMATION**

FIRST MORTGAGEE: BRANCH BANKING & TRUST ISAO/ATIMA  
PO BOX 7933 ATTN: INS SPRINGFIELD, OH 45501-7933

LOAN NUMBER: [REDACTED]

SECOND MORTGAGEE:

LOAN NUMBER: N/A

ADDITIONAL INTEREST:

LOAN NUMBER: N/A

DISASTER AGENCY:

CASE FILE NUMBER: N/A

DISASTER AGENCY:

**PREMIUM CALCULATION -- Pre-FIRM Subsidized**

Standard

	COVERAGE	DEDUCTIBLE	BASIC COVERAGE	BASIC RATE	ADD'L COVERAGE	ADD'L RATE	DED. DISCOUNT/SURCHARGE	PREMIUM
BUILDING	\$156,400	\$5,000	\$60,000	2.170	\$96,400	2.580	(\$606.00)	\$3,183.00
CONTENTS	\$0	\$0	\$0	2.560	\$0	2.630	\$0.00	\$0.00

Coverage limitations may apply. See your policy form for details.

ANNUAL SUBTOTAL:	\$3,183.00
INCREASED COST OF COMPLIANCE:	\$70.00
COMMUNITY RATING DISCOUNT:	0% \$0.00
RESERVE FUND ASSESSMENT: 15.0%	\$488.00
PROBATION SURCHARGE:	\$0.00
ANNUAL PREMIUM:	\$3,741.00
HFIAA SURCHARGE:	\$250.00
FEDERAL POLICY SERVICE FEE:	\$50.00
TOTAL:	\$4,041.00

IN WITNESS WHEREOF, I have signed this policy below and enter in to this Insurance Agreement

*Michael H. Lanza*

Michael H. Lanza / Secretary

*Gregory E. Murphy*

Gregory E. Murphy / Chairman

**Zero Balance Due  
This Is Not A Bill**

This declarations page along with the Standard Flood Insurance Policy Form constitutes your flood insurance policy.

NATIONAL FLOOD INSURANCE PROGRAM PROPERTY LOSS HISTORY

6-276908

CURRENT COMPANY/POLICY NUMBER: SELECTIVE INS. CO. OF [REDACTED]

CURRENT PROPERTY ADDRESS:  
[REDACTED]  
[REDACTED]

THE INFORMATION PROVIDED BELOW IS THE FLOOD INSURANCE LOSS PAYMENT HISTORY FOR CLAIMS PAID BY THE NATIONAL FLOOD INSURANCE PROGRAM SINCE 1978 FOR THE ABOVE PROPERTY ADDRESS. LOSSES OCCURRING WITHIN 180 DAYS PRIOR TO THIS LOSS HISTORY MAY NOT BE INCLUDED IN THIS REPORT. IF YOU HAVE ANY QUESTIONS ABOUT THIS INFORMATION PLEASE CONTACT THE NFIP AT 866-395-7496.

DATE OF LOSS	BUILDING PAYMENTS	CONTENTS PAYMENTS	TOTAL PAYMENTS
06/13/2008	14953.43	3006.48	17959.91
05/28/2004	5510.66	.00	5510.66

THE FLOOD MITIGATION ASSISTANCE (FMA) PROGRAM WAS AUTHORIZED BY THE NATIONAL FLOOD INSURANCE REFORM ACT OF 1994 AND AMENDED BY THE BIGGERT-WATERS FLOOD INSURANCE REFORM ACT OF 2012. THE FMA PROGRAM PROVIDES FUNDS ON AN ANNUAL BASIS TO STATES AND LOCAL COMMUNITIES FOR PROJECTS THAT EITHER REDUCE OR ELIMINATE THE LONG-TERM RISK OF FLOOD DAMAGE TO BUILDINGS, HOMES, AS WELL AS OTHER STRUCTURES THAT ARE INSURED UNDER THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP). THE FMA PROGRAM PROVIDES FEDERAL GRANT FUNDS FOR ELIGIBLE MITIGATION ACTIVITIES, SUCH AS ELEVATING AN NFIP-INSURED STRUCTURE. MITIGATED PROPERTIES MAY ALSO QUALIFY FOR REDUCED FLOOD INSURANCE RATES. AS AN INDIVIDUAL, YOU MAY NOT APPLY FOR AN FMA GRANT ON YOUR OWN, BUT YOUR LOCAL COMMUNITY OR COUNTY MAY APPLY FOR A GRANT ON YOUR BEHALF. TO

NATIONAL FLOOD INSURANCE PROGRAM PROPERTY LOSS HISTORY

06-255016

CURRENT COMPANY/POLICY NUMBER: SELECTIVE INS. CO. OF A [REDACTED]

CURRENT PROPERTY ADDRESS:  
[REDACTED]  
[REDACTED]

THE INFORMATION PROVIDED BELOW IS THE FLOOD INSURANCE LOSS PAYMENT HISTORY FOR CLAIMS PAID BY THE NATIONAL FLOOD INSURANCE PROGRAM SINCE 1978 FOR THE ABOVE PROPERTY ADDRESS. LOSSES OCCURRING WITHIN 180 DAYS PRIOR TO THIS LOSS HISTORY MAY NOT BE INCLUDED IN THIS REPORT. IF YOU HAVE ANY QUESTIONS ABOUT THIS INFORMATION PLEASE CONTACT THE NFIP AT 866-395-7496.

DATE OF LOSS	BUILDING PAYMENTS	CONTENTS PAYMENTS	TOTAL PAYMENTS
07/03/2014	7710.97	.00	7710.97
06/13/2008	14953.43	3006.48	17959.91
05/28/2004	5510.66	.00	5510.66



POLICY NO. FL  
7/29/2016 - 7/29/2017  
 POLICY TERM  
\$142,200.00  
 AMT OF BLDG COV AT TIME OF LOSS  
\$0.00  
 AMT OF CONTS COV AT TIME OF LOSS

DEPARTMENT OF HOMELAND SECURITY  
 FEDERAL EMERGENCY MANAGEMENT AGENCY  
 NATIONAL FLOOD INSURANCE PROGRAM  
**PROOF OF LOSS**  
*(See reverse side for Privacy Act Statement and  
 Paperwork Burden Disclosure Notice)*

O.M.B. No. 1660-0005  
 Expires April 30, 2017

Core-Vens & Co, Inc.  
 AGENT  
Clinton, IA  
 AGENCY AT

TO THE NATIONAL FLOOD INSURANCE PROGRAM:  
 At time of loss, by above indicated policy of insurance, you insured the interest of  
**Sam Yarham**

against loss by flood to the property described according to the terms and conditions of said policy and of all forms, endorsements, transfers and assignments attached thereto.

TIME AND ORIGIN A Flood loss occurred about the hour of Twelve o'clock AM.,  
 on the 01 day of October, 2016. The cause of the said loss was:

OCCUPANCY The premises described, or containing the property described, was occupied at the time of the loss as follows, and for no other purpose whatever:  
Tenant

INTEREST No other person or persons had any interest therein or encumbrance thereon except:  
BB&T Bank

1. FULL AMOUNT OF INSURANCE applicable to the property for which claim is presented is .....	<u>\$142,200.00</u>
2. ACTUAL CASH VALUE of building structures .....	<u>\$112,014.78</u>
3. ADD ACTUAL CASH VALUE OF CONTENTS of personal property insured .....	<u>\$0.00</u>
4. ACTUAL CASH VALUE OF ALL PROPERTY .....	<u>\$112,014.78</u>
5. FULL COST OF REPAIR OR REPLACEMENT (Building and Contents).....	<u>\$21,196.46</u>
6. LESS APPLICABLE DEPRECIATION .....	<u>\$1,094.75</u>
7. ACTUAL CASH VALUE LOSS is .....	<u>\$20,101.71</u>
8. LESS DEDUCTIBLES .....	<u>\$5,000.00</u>
9. NET AMOUNT CLAIMED under above numbered policy is .....	<u>\$15,101.71</u>

The said loss did not originate by any act, design or procurement on the part of your insured, nothing has been done by or with the privity or consent of your insured to violate the conditions of the policy, or render it void; no articles are mentioned herein or in annexed schedules but such as were destroyed or damaged at the time of said loss, no property saved has in any manner been concealed, and no attempt to deceive the said insurer as to the extent of said loss, has in any manner been made. Any other information that may be required will be furnished and considered a part of this proof.

**I understand that this insurance (policy) is issued Pursuant to the National Flood Insurance Act of 1968, or Any Act Amendatory thereof, and Applicable Federal Regulations in Title 44 of the Code of Federal Regulations, Subchapter B, and that knowingly and willfully making any false answers or misrepresentations of fact may be punishable by fine, imprisonment, or both under applicable United States Codes.**

Subrogation - To the extent of the payment made or advanced under this policy; the insured hereby assigns, transfers and sets over the insurer all rights, claims or interest that he has against any person, firm or corporation liable for the loss or damage to the property for which payment is made or advanced. He also hereby authorizes the insurer to sue any such third party in his name.

The insured hereby warrants that no release has been given or will be given or settlement or compromise made or agreed upon with any third party who may be liable in damages to the insured with respect to the claim being made herein.

The furnishing of this blank or the preparation of proofs by a representative of the above insurer is not a waiver of any of its rights.

I declare under penalty of perjury that the information contained in the foregoing is true and correct to the best of my knowledge and belief.

Executed this 19<sup>th</sup> day of December, 2016  
 Name Sam Yarham - Sam Yarham

## Facility & Support Services

600 West Fourth Street  
Davenport, Iowa 52801  
(563) 326-8738 (Voice)      (563) 328-3245 Fax



**~ Our Promise: Professional People, Solving Problems, High Performance**

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September 25, 2017

To: Mahesh Sharma  
County Administrator

From: Tammy Speidel, Director  
Facility and Support Services

Subj: Approval of plans and specifications- Second Floor Clerk of Court Project

As you are aware, Wold-Ruck Pate was selected to complete the design process for second floor Clerk of Court project. This project corrects the issue at the front of the office with lack of security between the public and employees, creates two small meeting rooms at the front of the office, on the public side, again addressing security issues, replaces carpeting, changes lighting to LED, adds a small break room and creates an additional common conference room that is available for use by all occupants of the county campus. The project addresses outdated HVAC controls in that area, allowing us to bring that space onto existing building automation software system, and migrates heat from the boiler to the forced air model we have been implementing within the Courthouse.

This project will also allow us to separate the State and County network by pulling new data cable during construction.

Wold- Ruck Pate will be at the October 17, 2017 Committee of the Whole for a presentation of the project and to answer any questions the Board may have.

This project requires a public hearing to allow for comments on the plans and specifications; I recommend that the Board set that public hearing for October 19, 2017 at 5:00 p.m. Approval of the plans and specifications will follow on the agenda that same evening.

This project combines the second floor clerk project with the project moving the office space from boiler to forced air. The projects are budgeted in the Capital Improvement Plan.

I will be in attendance at the Committee of the Whole meeting to discuss this project and answer any questions you or the Board may have.

CC: Judge Greve  
Kathy Gaylord  
Brian McKenrick  
Julie Carlin  
FSS Management Team

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 19, 2017

A RESOLUTION APPROVING CONSTRUCTION PLANS AND SPECIFICATIONS FOR  
THE COURTHOUSE SECOND FLOOR CLERK OF COURT PROJECT AS PREPARED  
BY WOLD-RUCK PATE ARCHITECTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the plans and specifications as prepared by Wold-Ruck Pate for  
the Courthouse second floor Clerk of Court project are hereby  
approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

October 19, 2017

### APPROVAL OF STAFF APPOINTMENTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Franklin Selden for the position of part-time Bailiff in the Sheriff's Office at the entry level rate.

Section 2. The hiring of Justine Johnson for the position of part-time Bailiff in the Sheriff's Office at the entry level rate.

Section 3. The hiring of Aimee Sanchez for the position of part-time Bailiff in the Sheriff's Office at the entry level rate.

Section 4. The hiring of Chelsey Holten for the position of Correction Officer in the Sheriff's Office at the entry level rate.

Section 5. The hiring of Martin Gonzalez for the position of Correction Officer in the Sheriff's Office at the entry level rate.

Section 6. The hiring of Michael LeCount for the position of Correction Officer in the Sheriff's Office at the entry level rate.

HUMAN RESOURCES DEPARTMENT  
600 W. 4<sup>TH</sup> Street  
Davenport, IA 52801

Office: (563) 326-8767  
Fax: (563) 328-3285  
www.scottcountyiowa.com



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**Date:** October 10, 2017

**To:** Mahesh Sharma, County Administrator

**From:** Mary J. Thee, Human Resources Director/Asst. County Administrator

**Subject:** Insurance Recommendations

#### Health/Pharmaceutical

We are in year 2 of a three year agreement for our third party administrative services with United Health Care.

#### Stop Loss Coverage

We do not have a final price on our Specific Stop Loss and Aggregate Stop Loss coverage. We will present this at a future Board meeting.

#### Dental

We have received our renewal information for a three year Administrative Services Agreement with Delta Dental of Iowa. The administrative rate increase is \$.25 per member per month and locks in the rate for 3 years. This equates to approximately \$1,500 annually.

#### Vision

We are in year 2 of a two year agreement with Avesis for a fully-funded vision plan. This was bid last year.

#### Health Care Rates

The County has reviewed our health care rates with our actuarial, Silverstone Group. Our claims have improved this year but we still had a few large claims that impact the overall fund. Their recommendation is for an 8% increase for health, which results in a 7.4% for employee premiums. This is slightly less than last year. They do not recommend an increase for dental. As the vision plan is fully funded and we're in the second year of the contract there is no increase.

These changes result in an employee family premium increase of \$14.94 a month.

The majority of the unionized employees are scheduled to pay a single premium rate beginning July 1, 2018. As such we are recommending a change to Policy P attached here to that would make the premium rate effective for non-represented employees also.

The supporting documentation is attached.

Cc: David Farmer, Director of Budget and Administrative Services  
Jeff Scarpinato, Holmes Murphy  
Hiliary McKay, Benefits Coordinator

## P. INSURANCE AND DEFERRED COMPENSATION

### GENERAL POLICY

It is the policy of Scott County to offer medical, prescription drug, dental, vision, life insurance coverage and deferred compensation options to its benefit-eligible employees.

### SCOPE

This policy is applicable to the following:

All employees responsible to the Scott County Board of Supervisors;

All employees responsible to a County elected office holder with the exception of the elected office holder themselves and Deputies;

All elected office holders and/or Deputies provided the appropriate elected office holder and the Board of Supervisors have certified its applicability;

All employees not directly responsible to either the Board of Supervisors or an elected office holder and whose governing body and the Board of Supervisors have certified its applicability.

Whenever the provisions of this policy are in conflict with the Code of Iowa, or with a collectively-bargained agreement between the County and a certified bargaining unit, the provisions of the collectively-bargained agreement and/or the Code of Iowa will prevail.

### HEALTH BENEFIT ELIGIBILITY

To be eligible for group health and/or life insurance benefits, an employee must occupy a regular full-time position or a regular part-time position scheduled to work at least one thousand, five hundred and sixty (1,560) hours per year. Non-represented regular part-time employees hired before July 1, 2010 and scheduled to work at least one thousand and forty (1,040) hours per year continue to be eligible for coverage. Coverage for employees expected to work full-time is normally effective the first day of the month following appointment to a benefit-eligible position.

The County will use the safe harbor measurements permitted under the Affordable Care Act for variable hour part-time (not anticipated to work thirty (30) or more hours a week) and seasonal employees to determine employee eligibility for group health coverage. The standard measuring period and stability periods are established at twelve (12) months. The County will review at the conclusion of the initial measuring period if the employee worked one thousand, five hundred and sixty (1,560) hour or more to



determine eligibility, and if so consider the employee full-time and eligible for group health coverage through the stability period (regardless of hours worked). The administrative period for enrollment following the initial measuring period is thirty (30) days. If the employee worked less than one thousand, five hundred and sixty (1,560) hours during the initial measuring period then the employee will not be treated as eligible for group health benefits during the stability period. When calculating hours for non-exempt employees under FLSA, the County will include hours worked plus hours where payment was made for vacation/PTO, holiday, sick/medical leave, jury duty, military leave or other paid leave of absence.

### GROUP HEALTH BENEFITS

Coverage available under the County's group health plan include: hospital and medical benefits; prescription drug benefits. Additionally the County provides group coverage for dental benefits and vision benefits. A detailed description of benefits, including deductible, premiums and coinsurance requirements, is available through the Human Resources Department.

The County will pay the monthly single premiums for benefits included under the group health, dental and vision plan, and will pay a portion of the dependent premiums for those employees electing dependent coverage. Beginning July 1, 2018 employees will contribute a portion of the single monthly premiums. The specific amount to be contributed by the County for ~~dependent~~ coverage will be established each year by the Board of Supervisors and become effective January 1<sup>st</sup>. Where there are two married employees employed by the County, they may take either one family plan or two single plans and pay premiums accordingly.

### GROUP LIFE BENEFITS

Benefit-eligible employees in positions classified under 350 Hay points are eligible to receive term life and AD & D insurance coverage equal to \$20,000. Benefit-eligible employees in positions classified at 350 Hay points or above are eligible to receive term life and AD & D insurance coverage equal to one hundred percent of their annual salary as of September 1st of each year. Department Heads, Elected Officials, and Deputy Office Holders are eligible to receive term life and AD & D insurance coverage equal to two hundred percent of their annual salary as of September 1st of each year.

The County will pay the monthly premium for the term life and AD & D coverage described above.

### TERMINATION OF GROUP COVERAGE

Life insurance coverage under the County's group plan will end on the employee's date of employment termination.

Health, dental and vision coverage under the County's group plan will normally terminate at the end of the month in which the employee terminates employment with the County. However, an employee may be eligible to extend coverage under the group plan as required by state or federal law. An employee shall be considered a retiree for purposes of continued insurance coverage until age 65 if one of the following occurs: 1) the employee qualifies for full retirement benefits through IPERS with service from the County, another employer, or purchased service quarters; 2) the employee is age 55 or more and has at least 20 years of service with the County; or 3) the employee is a Sheriff's deputy, is age 50 or more and has 22 or more years of service. Premiums for extended coverage after employment shall be paid by the employee at 102% of the actual cost. Information on the extension of group coverage and/or conversion to an individual medical insurance policy is available through the Human Resources Department

### **LONG TERM DISABILITY**

Benefit eligible employees (excluding deputy sheriff, sergeant, lieutenants, captain, major and sheriff) are provided with a long term disability insurance policy with the premium paid entirely by the County. The amount of coverage is sixty-six and two thirds percent (66 2/3%) of the employee's annual salary, following a determination of eligibility and a 90 day waiting period. Specific details are found in the insurance plan document.

### **DEFERRED COMPENSATION PLAN**

Employees shall have the option of deferring a portion of their compensation for the purpose of building retirement security in a tax-sheltered investment plan in accordance with state and federal law. Payroll deductions can only be made for Deferred Compensation Plan Providers who have completed Deferred Compensation Plan Administrator Agreement and have a minimum of 10 employees requesting enrollment in the plan. All Deferred Compensation Plan Providers must satisfy the requirements of Section 457 of the Internal Revenue Code and the Administrator Agreement to maintain eligibility as a provider.

For non-represented employees the County will match their contribution at \$.50 for each dollar the employee contributes during that calendar year, up to a maximum of \$500.00. The matching contribution will be paid no later than the second paycheck in January of the following calendar year or upon termination of employment, whichever occurs first. The employee is responsible for monitoring and not exceeding the maximum allowable annual contribution in accordance with Section 457 of the Internal Revenue Code.

Information regarding payroll deduction for deferred compensation and selection of Providers, distribution, change or designation of beneficiaries is available through the Human Resources Department. The County does not solicit, nor endorse any Deferred

Compensation Plan Provider.

### **FLEXIBLE BENEFITS PLAN (SECTION 125)**

Pursuant to Section 125 of the Internal Revenue Code, the County offers employees the option of using a portion of their before tax compensation for one or more of the following flexible benefit plans:

1. Premium Only Plan - Provides for the reduction of compensation by the employee contribution for health and life insurance premiums before taxes.
2. Dependent Care Reimbursement Account - Employees fund the flexible spending account by regular payroll deductions prior to tax pursuant to federal law. Dependent care expenses are then reimbursed up to the amount of the annual election.

**Unused annual elected amounts are forfeited.**

3. Health Care Reimbursement Account - Employees determine an annual election amount permitted by federal law, to be put into a flexible spending account for non-covered health-related expenses. The elected amount is deducted from compensation prior to tax and expenses are then reimbursed up to the amount of the employee's annual election.

**An employee may roll over up to \$500.00 into the next calendar year pursuant to the IRS regulations and plan design.**

Employees electing to participate in one or more of the plans may have expenses for group health premiums, dependent care, or out-of-pocket health care costs deducted from compensation prior to taxes. Detailed information and enrollment forms regarding these flexible benefit plans are available through the Human Resources Department.

### **HEALTH INSURANCE BILL AUDIT PROGRAM**

A participant can receive cash payments by auditing his/her own hospital, medical and/or dental bills. The participant should check each bill for unrecognizable charges such as laboratory tests and procedures that were not received or therapy charges that do not reflect the treatment received. Scott County will share the savings with the participant. The procedures outlined below should be followed.

Before the participant leaves the hospital, physician's or dentist's office, or upon receipt of the itemized bill, the participant should carefully review the charges, looking for errors such as the following:

- an incorrect number of days was billed for a period of hospital confinement;

- an incorrect number of days in an intensive care unit was billed;
- the participant was billed for tests not performed;
- an incorrect number of hours of physical therapy was billed;
- the participant was inaccurately billed for drugs; and/or
- on the day the participant left the hospital, he/she was charged for take-home drugs that were not received.

If the participant questions any charges and believes they are incorrect, he/she should contact the dentist, physician or hospital's billing office. The participant should ask for an explanation of any charges he/she does not understand.

Hospital, medical and dental bills eligible for this program are those for the employee and his/her covered dependents incurred after January 1, 2011 and covered by the County's Plan. This Plan must pay before coordinating benefits with other group health insurance plans also providing benefits.

As an incentive to carefully review healthcare bills, Scott County will pay the participant 25% of the saving of \$100.00 or more to this Plan for overcharges or for charges he/she has eliminated from any hospital, medical or dental bill for treatment, services or supplies not received to a maximum incentive payment of \$250.00 per confinement, illness or injury.

Obvious errors (e.g., \$1,000 for an office visit) will not be eligible for this program.

It will be the participant's responsibility, within 90 days of discharge or treatment to contact the hospital's or provider's billing department to report the error and obtain a corrected billing and to forward the original and corrected billing with corrected items circled to the Human Resources Department.

Upon review of the corrected billing, Scott County will notify the participant of the amount of payment for which he/she is eligible.

Employees should note that reimbursements of this nature are considered income for tax purposes.

## **HEALTHY LIFESTYLES PROGRAM**

All non-represented employees and spouses on the health plan will be provided the opportunity biennially to submit to a blood test at the Employers cost to determine any risk factors for metabolic syndrome. Employees with 3 or more risk factors will be offered the opportunity to participate in the Healthy Lifestyles Program at no cost to the employee. The Healthy Lifestyles program includes the employee choosing to participate in Naturally Slim classes; Weight Watchers or a diet/exercise program preapproved by their physician and HR. The cost of the program cannot exceed the Naturally Slim class. An employee will be permitted to opt out of the blood test and program, if the employee presents to the Human Resources Director proof from a physician that a blood test has been performed within the preceding 12 months and the physician is consulting with the individual about any risk factors related to metabolic syndrome. The waiver is due on the last day of scheduled onsite testing. Employees

will be permitted to view Naturally Slim videos during work hours. Employees are not compensated for anytime spent outside of normal work hours on personnel health. Those employees with 2 risk factors are encouraged to participate in the Naturally Slim classes, in which the Employer shall pay 25% of the class costs plus blood tests. Other employees may voluntarily participate in the Naturally Slim classes at their own expense. Genesis Occupational Health will confidentially report to the Human Resources Director those employees eligible to attend at which cost level. The employer will make reasonable accommodations for employees so as to not violate the employee's civil rights.

Employees identified by Genesis Occupational Health with 3 or more risk factors that decline to participate in the Healthy Lifestyles program or employees who decline to submit to a blood test shall pay a revised co-payment for any physician medical service as follows:

<u>Current co-pay</u>	<u>Revised co-pay</u>
\$0	\$0
\$20	\$25
\$50	\$55
\$75	\$90
\$100	\$115

Additionally these employees will pay \$25 per month Healthy Lifestyles Premium. Employees who fail to reduce one (1) risk factor when retested shall be moved to the above increased co-pays and Healthy Lifestyles premium in July. The Human Resources Director will report any premium changes to Payroll and the effective date.

If the spouse participates the monthly cost of the family plan premium shall be reduced by ten dollars (\$10.00). If an employee's spouse fails to participate in the program, including the same requirements of an employee the family premium and co-pays shall be affected in the same manner as if the employee failed to participate in the program. If a spouse has three or more risk factors they will be required to complete the above Healthy Lifestyles program as is required by the employee. An employee's spouse will be permitted to opt out of the blood test and program, if the employee's spouse presents to the Human Resources Director proof from a physician that a blood test has been performed within the preceding 12 months and the physician is consulting with the individual about any risk factors related to metabolic syndrome.

Employees or spouses may request the opportunity to retest the following fall if they believe they have reduced a risk factor. If a risk factor has been reduced the increased premiums would cease in January the following year.

Beginning July 1, 2015, Non-represented employees are eligible to participate in the Y@Work program through the Quad Cities YMCA. The County will pay twenty dollars (\$20.00) a month to the Quad Cities YMCA toward a membership for the employee, two adults or family. The employee must attend at least twenty four (24) times a quarter in order for the County to continue its monthly contribution. The employee is responsible

| Draft for discussion purposes

for any additional financial obligations to the Quad Cities YMCA.

### **ADMINISTRATIVE PROCEDURES**

1. The Human Resources Department is responsible for administering the County's group health, dental, vision, life, deferred compensation and Section 125 flexible benefit plans.
2. The County retains full authority to change the plan of benefits described in this policy, to self-insure all or any portion of said benefits, and to select the insurance carrier or claims administrator.

**HUMAN RESOURCES DEPARTMENT**

600 West Fourth Street  
Davenport, Iowa 52801-1030

Ph: (563) 326-8767 Fax: (563) 328-3285  
www.scottcountyiowa.com



Date: October 10, 2017  
To: Mahesh Sharma, County Administrator  
From: Mary J. Thee, Human Resources Director/Asst. County Administrator  
Subject: Approval of Health Insurance Premium Rates for CY18

The final rates for the Medical, Dental and Vision benefits are as follows:

United Healthcare Plan (TPA) (Self Funded as of 1-1-10)	CY17 Rates	CY18 Rates	Employee Rate
	\$ 543.31 Single \$1,476.86 Family	\$ 586.77 Single \$1,595.01 Family	\$ 29.34 Single <sup>1</sup> \$201.64 Family

<sup>1</sup> Single premium rate for Non-rep, AFSCME, DSA & PPME is not effective until 7-1-18

Delta Dental (TPA) (Self funded as of 7-1-10)	CY17 Rates	CY17 Rates	Employee Rate
	\$30.36 Single \$90.96 Family	\$30.36 Single \$90.96 Family	\$ 1.52 Single <sup>1 2</sup> \$12.12 Family <sup>2</sup>

<sup>2</sup> Employee's opting to take the Dental supplemental plan shall pay an additional \$5.00/month for single or family coverage.

Avesis Vision (Contracted since 7-1-10)	CY17 Rates	CY18 Rates	Employee Rate
	\$7.35 Single \$16.92 Family	\$7.35 Single \$16.92 Family	\$0.36 Single <sup>1</sup> \$1.90 Family



Scott County  
 Group  
 Rating Period 1/1/18 through 12/31/20  
 Financial Exhibit

Delta Dental PPO<sup>SM</sup>

Experience Period      Claims Paid 6/1/16 through 5/31/17

Claims Paid 6/1/16 through 5/31/17		\$379,708
Adjustment of Claims to Incurred Basis		\$11,744
Incurred Claims		\$391,452
Trend in Claims		\$25,092
Projected Claims Based on Current Experience		\$416,544
Claims and Enrollment Fluctuation Adjustment		(\$22,111)
<b>Projected Annual Claims Based on Current Enrollment</b>		<b>\$394,433</b>

Fixed Fees

Operating Costs	Per Contract	\$5.24	\$30,874
Broker Fee		\$0.00	\$0

Subtotal Fixed Fees      \$5.24      \$30,874

Projected Annual Expense      \$425,307



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

October 19, 2017

#### APPROVAL OF FAMILY HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES IN CALENDAR YEAR 2018

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The following schedule of single health care premium rates for Scott County employees in calendar year 2018 is hereby approved:

Health/Pharmaceutical	\$ 29.34 / mo
Dental	\$ 1.52 / mo
Avesis Vision	\$ 0.36 / mo

Section 2. The following schedule of family health care premium rates for Scott County employees in calendar year 2018 is hereby approved:

Health/Pharmaceutical	\$ 201.64 / mo
Dental	\$ 12.12 / mo
Avesis Vision	\$ 1.91 / mo

Section 3. Employee's opting to take the Dental supplemental plan shall pay an additional \$5.00/month for single or family coverage.

Section 4. This resolution shall take effect on January 1, 2018, except Section 1 which shall take effect on July 1, 2018.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 19, 2017

APPROVAL OF THREE YEAR AGREEMENT WITH DELTA DENTAL FOR THIRD  
PARTY ADMINISTRATOR SERVICES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the proposal from Delta Dental for three years for third party administration services is hereby accepted and approved.

Section 2. That the Human Resources Director hereby authorized to sign the dental insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 19, 2017

APPROVING CHANGES TO GENERAL POLICY P "INSURANCE AND DEFERRED  
COMPENSATION"

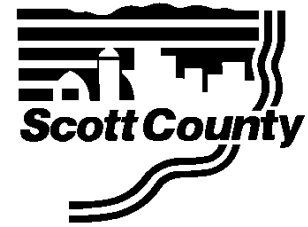
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. General Policy P "Insurance and Deferred Compensation" revises the policy to add single premiums for non-represented employees July 1, 2018.

Section 2. This resolution shall take effect immediately.

**Community Services Department**

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801



Item #11

10/17/17

**(563) 326-8723      Fax (563) 326-8730**

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October 9, 2017

To:      Mahesh Sharma

From:    Lori A. Elam

Re:      Approval of Tax Suspension Request

The County has received the following tax suspension request to have property taxes currently owed suspended as follows:

**REQUESTED TAX SUSPENSION:**

Ronda Flores  
2316 West 2<sup>nd</sup> Street  
Davenport, IA 52802

Suspend: The 2016 property taxes due in September 2017 and March 2018 in the amount of \$494.00 including interest.

The applications meet the Board Suspension Policy requirements. It is recommended that the Board suspend the taxes at their next Board meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS  
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD  
OF SUPERVISORS ON \_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**

**October 19, 2017**

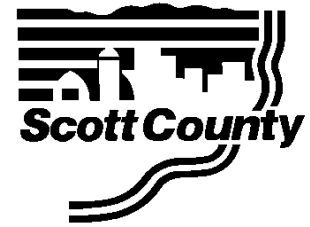
**SUSPENDING THE 2016 PROPERTY TAXES DUE IN SEPTEMBER 2017 AND MARCH 2018 FOR RONDA FLORES, 2316 WEST 2<sup>ND</sup> STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$494.00 INCLUDING INTEREST.**

**BE IT RESOLVED by the Scott County Board of Supervisors as follows:**

- Section 1. The 2016 property taxes due in September 2017 and March 2018 for Ronda Flores, 2316 West 2<sup>nd</sup> Street, Davenport, Iowa, in the amount of \$494.00 including interest are hereby suspended.
- Section 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.
- Section 3. This resolution shall take effect immediately.

**Community Services Department**

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801



**(563) 326-8723      Fax (563) 326-8730**

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October 9, 2017

To:      Mahesh Sharma

From:    Lori A. Elam

Re:      Approval of Tax Suspension Request

The County has received the following tax suspension request to have property taxes currently owed suspended as follows:

**REQUESTED TAX SUSPENSION:**

Sara McDaniel  
6030 Fossen Drive  
Davenport, IA 52802

Suspend: The special assessments and the 2016 property taxes due in September 2017 and March 2018 in the amount of \$506.82 and \$580.00 including interest.

The applications meet the Board Suspension Policy requirements. It is recommended that the Board suspend the taxes at their next Board meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS  
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD  
OF SUPERVISORS ON \_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**

**October 19, 2017**

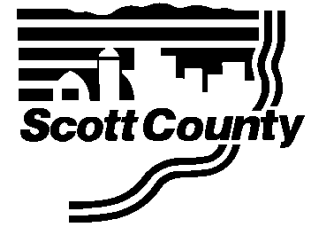
**SUSPENDING THE SPECIAL ASSESSMENTS RECEIPT NUMBERS 067379, 061775, 055271, 097637, 091946, 086064, 078370, 073735, AND 2016 PROPERTY TAXES DUE IN SEPTEMBER 2017 AND MARCH 2018 FOR SARA MCDANIEL, 6030 FOSSEN DRIVE, DAVENPORT, IOWA, IN THE AMOUNT OF \$506.82 AND \$580.00 INCLUDING INTEREST.**

**BE IT RESOLVED by the Scott County Board of Supervisors as follows:**

- Section 1. The special assessments receipt numbers 067379, 061775, 055271, 097637, 091946, 086064, 078370, 073735, and 2016 property taxes due in September 2017 and March 2018 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$506.82 and \$580.00 including interest are hereby suspended.
- Section 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.
- Section 3. This resolution shall take effect immediately.



**Community Services Department**  
600 W. 4<sup>th</sup> St.  
Davenport, Iowa 52801



**(563) 326-8723      Fax (563) 326-8730**

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October 9, 2017

To:      Mahesh Sharma  
From:     Lori A. Elam  
Re:      Approval of Tax Suspension Request

The County has received a tax suspension request to have property taxes currently owed suspended as follows:

**REQUESTED TAX SUSPENSION:**

Donna Padavich  
1231 16½ Street  
Bettendorf, IA 52722

Suspend: The 2016 property taxes due September 2017 and March 2018 in the amount of \$1384.00 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS  
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD  
OF SUPERVISORS ON \_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**October 19, 2017**

**SUSPENDING THE 2016 PROPERTY TAXES DUE SEPTEMBER 2017 AND MARCH 2018 FOR  
DONNA PDAVICH, 1231 16½ STREET, BETTENDORF, IOWA, PARCEL ID: 84281812107 IN THE  
AMOUNT OF \$1384.00 INCLUDING INTEREST.**

**BE IT RESOLVED by the Scott County Board of Supervisors as follows:**

- Section 1. The 2016 property taxes due September 2016 and March 2017 for Donna Padavich, 1231 16½ Street, Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1384.00 including interest are hereby suspended.
- Section 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.
- Section 3. This resolution shall take effect immediately.

**ROXANNA MORITZ, C.E.R.A.**  
**AUDITOR & COMMISSIONER OF ELECTIONS**  
600 W. 4<sup>th</sup> St.  
Davenport, Iowa 52801



Ph: (563) 326-8631 Fax: (563) 326-8601  
[www.scottcountyiowa.com](http://www.scottcountyiowa.com)

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**TO:** Mahesh Sharma  
**FROM:** Roxanna Moritz  
**SUBJECT:** 2017 Davenport 3<sup>rd</sup> Ward Special Elections Assessments  
**DATE:** 10/09/2017

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Please see the attached resolution for the 2017 assessment of election costs for the Davenport 3<sup>rd</sup> Ward Special Elections conducted June 13, 2017 & July 11, 2017.

If you or the Board of Supervisors has any questions about the assessment Richard Bauer (election supervisor) will be available at the October 17, 2017 committee of the whole meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N  
SCOTT COUNTY BOARD OF SUPERVISORS

October 19, 2017

APPROVING THE ASSESSMENT OF ELECTION COSTS FOR THE DAVENPORT 3<sup>RD</sup>  
WARD SPECIAL PRIMARY HELD JUNE 13, 2017 AND SPECIAL GENERAL HELD  
JULY 11, 2017 TOTALING \$11,266.17

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. The assessment of election costs for the Davenport 3<sup>rd</sup> Ward Special Primary Election and Davenport 3<sup>rd</sup> Ward Special General Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$11,266.17
- |  |            |
|--|------------|
| Davenport 3 <sup>rd</sup> Ward Special Primary June 13, 2017 | \$5,647.27 |
| Davenport 3 <sup>rd</sup> Ward Special General July 11, 2017 | \$5,618.90 |

Section 2. This resolution shall take effect immediately.

**INFORMATION TECHNOLOGY**  
416 West Fourth Street  
Davenport, Iowa 52801-1187



Ph: (563) 328-4100  
www.scottcountyiowa.com

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October 10, 2017

To: Mahesh Sharma, County Administrator  
From: Matt Hirst, Information Technology Director  
Subject: Enterprise Scanners for Recorder's Office

Bids have been received for the purchase of two (2) Fujitsu scanners to facilitate the upgrade of equipment for the Scott County Recorder's Office scanning function.

This equipment will replace scanners in excess of ten years old in the Recorder's Office used to scan large volume records sets. The equipment is identical to that deployed in FSS to support Enterprise Content Management (ECM) volume scanning.

The bid summary is as follows:

Company	Total
HMB	\$ 26,989.76
1 <sup>st</sup> Run	\$ 26,881.14
MK Management	\$ 28,380.00

It is recommended that the Board approve the low bid from 1<sup>st</sup> Run in the amount of \$26,881.14.

Notes:

- The scanner bids include three (3) years of maintenance and support.

Budget dollars are available in the Capital Improvement Program budget to fund the cost of this equipment.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N  
SCOTT COUNTY BOARD OF SUPERVISORS

October 19, 2017

APPROVING PURCHASE OF ENTERPRISE SCANNERS FOR RECORDER'S OFFICE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The purchase of two (2) Fujitsu scanners from 1<sup>st</sup> Run in the amount of \$26,881.14 is hereby approved.

Section 2. This resolution shall take effect immediately.

**INFORMATION TECHNOLOGY**

400 West Fourth Street  
Davenport, Iowa 52801-1104

Ph: (563) 328-4100 Fax: (563) 326-8669  
www.scottcountyiowa.com



October 10, 2017

To: Mahesh Sharma, County Administrator  
From: Matt Hirst, Information Technology Director  
Subject: Judicial Dialog Maintenance and Support

Judicial Dialog software license maintenance and support is due for renewal. Judicial Dialog is the case management application utilized by the Attorney's Office.

The Scott County Attorney's office handles over 5,000 cases annually and archives upwards of 150,000 cases using the Judicial Dialog application.

The quote summary from Judicial Dialog Systems is as follows:

<u>Product</u>	<u>Total</u>
<b>Judicial Dialog</b>	<b>\$ 19,392.73</b>
- ICCU Interface	\$ 1,736.44
- HOX Interface	\$ 1,736.44
- ICIS Interface	\$ 3,500.00
<b>Total</b>	<b>\$ 26,365.61</b>

It is recommended that the Board approve the bid from Judicial Dialog Systems in the amount of \$26,365.61.

The Judicial Dialog maintenance and support contract provides Information Technology the ability to obtain the latest updates and patches to the software as well software support 24x7 on behalf of the Attorney's Office. The result is a more functional and dependable computing environment for the Attorney's Office.

Budget dollars are available in the Information Technology Department operational budget to fund the costs of this contract.

Notes:

- Judicial Dialog license maintenance and support costs were \$25,754.72 in FY'17.

Cc: Mike Walton, County Attorney  
Kathy Walsh, Attorney's Office Administrator

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 19, 2017

APPROVING PURCHASE OF JUDICIAL DIALOG MAINTENANCE AND SUPPORT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The purchase of Judicial Dialog maintenance and support in the amount of \$26,365.61 is hereby approved.

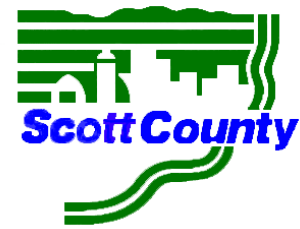
Section 2. This resolution shall take effect immediately.



**BILL FENNELLY**  
**SCOTT COUNTY TREASURER**

600 W 4<sup>th</sup> Street  
Davenport, Iowa 52801-1030

[www.scottcountyiowa.com](http://www.scottcountyiowa.com)  
[www.iowatreasurers.org](http://www.iowatreasurers.org)



Item #15  
10/17/17

**MOTOR VEHICLE DIVISION**  
Scott County Administrative Center (563) 326-8664

**PROPERTY TAX DIVISION**  
Scott County Administrative Center (563) 326-8670

**COUNTY GENERAL STORE**  
902 West Kimberly Road, Suite 6D  
Davenport, Iowa 52806  
(563) 386-AUTO (2886)

To: Scott County Board of Supervisors

From: Bill Fennelly, Scott County Treasurer

Subject: Request to abate taxes

Date: October 4, 2017

The City of Davenport has requested the abatement of taxes for the year 2016 for the following parcels:

Parcel	Site Address	Amount
L0017A01D	Parcel of land	\$10,040.00
E0047-01C	Parcel of land	\$5,296.00
F0042-27	1301 E. River Dr.	\$1,438.00
F0051-41	630 E. 6 <sup>th</sup> St.	\$38.00
F0051-45	643 E. 6 <sup>th</sup> St.	\$1,122.00
F0051-46	Parcel of land	\$46.00
F0054-04C	Parcel of land	\$3,170.00
L0009-20	108 E. 2 <sup>nd</sup> St.	\$5,002.00
L0009-21	110 E. 2 <sup>nd</sup> St.	\$4,852.00
L0022-02	102 S. Harrison St.	\$4,158.00
P1113-04B	Parcel of land	\$288.00

R0308A05	2344 W. River Dr.	\$778.00
Y0651-OLA	Parcel of land	\$2.00
Y0701-OLB	Parcel of land	\$8.00
Y0701-OLA	Parcel of land	\$200.00
20503-OLB	Parcel of land	\$88.00

Attached is the request from the City of Davenport.

I am requesting the abatement of the identified taxes pursuant to statute 445.63.



**City of Davenport**  
**Public Works Center**

1200 East 46th Street • Davenport, Iowa 52807  
 Fax: 563-327-5182  
[www.cityofdavenportiowa.com](http://www.cityofdavenportiowa.com)

HAND DELIVERED

September 15, 2017

Bill Fennelly, Scott County Treasurer  
 Scott County Administrative Center  
 600 West Fourth Street  
 Davenport, Iowa 52801-1106

RE: Request for Tax Abatement by the City of Davenport

The City of Davenport hereby requests Scott County abate:

- i) The following real estate taxes due for tax year 2016 (1<sup>st</sup> installment due 9/30/2017) and future taxes on Levee Commission parcel identified below.

Parcel	Tax Year 2016		Total
	Sept.	March	
L0017A01D	\$5,020.00	\$5,020.00	\$10,040.00

- ii) The following real estate taxes due for tax year 2016 (1<sup>st</sup> installment due 9/30/2017) and future taxes on parcels owned by the City of Davenport identified below.

Parcel	Tax Year 2016		Total
	Sept.	March	
E0016-22	\$1,176.66	\$776.00	\$1,952.66
E0047-01C	\$2,648.00	\$2,648.00	\$5,296.00
F0042-27	\$719.00	\$719.00	\$1,438.00
F0051-41	\$19.00	\$19.00	\$38.00
F0051-45	\$561.00	\$561.00	\$1,122.00

*- BOS Resolution 9/7/17 Adj # 8970*



Parcel	Tax Year 2016			Total	
	Sept.	March			
— F0051-46	\$23.00	\$23.00	\$46.00		
— F0054-04C	\$1,585.00	\$1,585.00	\$3,170.00		
G0034-25	\$285.00	\$25.00	\$310.00		305 Resolution 7/27/17 ADJ# 8942
H0010-04	\$851.00	\$851.00	\$1,702.00		305 Resolution 9/7/17 ADJ# 8971
— L0009-20	\$2,501.00	\$2,501.00	\$5,002.00		
— L0009-21	\$2,426.00	\$2,426.00	\$4,852.00		
— L0022-02	\$2,079.00	\$2,079.00	\$4,158.00		
— P1113-04B	<del>\$903.00</del> <sup>144.00</sup>	\$144.00	<del>\$1,047.00</del>	288.00	
— R0308A05	\$389.00	\$389.00	\$778.00		
Y0651-OLA	\$1.00	\$1.00	\$2.00		-TS 160931 \$48.00
— Y0701-OLB	\$4.00	\$4.00	\$8.00		
— Y0701-OLA	\$100.00	\$100.00	\$200.00		
— 20503-OLB	\$44.00	\$44.00	\$88.00		-TS 1502215 \$258.00

I've attached copies of the corresponding tax notices for reference purposes. Feel free to contact me if any questions arise. Please send written documentation of parcels for which taxes, interest and costs may not be abated.

Thank you in advance for your attention to this matter.

Sincerely,



Mike Atchley  
 Real Estate Manager  
[jma@ci.davenport.ia.us](mailto:jma@ci.davenport.ia.us)

cc: Tom Warner, Corporation Counsel  
 Brian Schadt, Deputy Public Works Director

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON \_\_\_\_\_ DATE \_\_\_\_\_  
 \_\_\_\_\_  
 SCOTT COUNTY AUDITOR

**RESOLUTION  
 SCOTT COUNTY BOARD OF SUPERVISORS**

**October 19, 2017**

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS  
 RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE  
 WITH IOWA CODE CHAPTER 445.63**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 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.

Section 2. The City of Davenport has requested that the taxes due for the year 2016 on the following parcels owned by the City of Davenport be abated:

Parcel	Site Address	Amount
L0017A01D	Parcel of land	\$10,040.00
E0047-01C	Parcel of land	\$5,296.00
F0042-27	1301 E. River Dr.	\$1,438.00
F0051-41	630 E. 6 <sup>th</sup> St.	\$38.00
F0051-45	643 E. 6 <sup>th</sup> St.	\$1,122.00
F0051-46	Parcel of land	\$46.00
F0054-04C	Parcel of land	\$3,170.00
L0009-20	108 E. 2 <sup>nd</sup> St.	\$5,002.00

L0009-21	110 E. 2 <sup>nd</sup> St.	\$4,852.00
L0022-02	102 S. Harrison St.	\$4,158.00
P1113-04B	Parcel of land	\$288.00
R0308A05	2344 W. River Dr.	\$778.00
Y0651-OLA	Parcel of land	\$2.00
Y0701-OLB	Parcel of land	\$8.00
Y0701-OLA	Parcel of land	\$200.00
20503-OLB	Parcel of land	\$88.00

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport parcels in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.