

Scott County Board of Supervisors
May 7, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the April 23, 2015 Regular Board Meeting and the minutes of the May 5, 2015 Committee of the Whole Meeting (Closed Session). All Ayes.

Moved by Hancock, seconded by Holst a motion to open a public hearing relative to an amendment to the County's current FY15 budget. All Ayes.

No one from the public spoke.

Moved by Holst, seconded by Hancock a motion to close the hearing. All Ayes.

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

WHEREAS, the Scott County Board of Health received two state awards for showing its exceptional support for both environmental and public health; and

WHEREAS, The Iowa Public Health Award recognizes outstanding service at the local level. It includes supporting the mission of public health, serving as an advocate for core public health functions, developing public health policy and communicating with stakeholders and residents; and

WHEREAS, The Iowa Environmental Health Award recognizes a board of health in the state of Iowa for the work done to support initiatives or to expand public health programs; and

WHEREAS, both awards were received in April 2015 at the Iowa Governor's Conference on Public Health in Cedar Rapids.

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to the Board of Health: Denise Coiner, Chair, Dr. Kathleen Hanson, Dr. Ann O'Donnell, Dr. Jim Lyles, and Dr. Scott Sandeman. 2) That the Board of Supervisors extends their congratulations to the Scott County Board of Health for receiving these two awards. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the period of May 4-10, 2015 as a special time to show appreciation for our Navy and proclaims it as Navy Week. 2) That the Board of Supervisors encourages all citizens to take due note of the observance. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the County Engineer is authorized to purchase materials and services from Heffron Services in the amount of \$36,960.00. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Human Resources Policy F "Performance Appraisal and Development System" updates the policy by modifying terminology, clarifying meaning of signatures, addressing goal development and wage scale for non-represented staff. 2) That Human Resources Policy DD "Attendance" updates the policy by clarifying tardiness and when disciplinary action is warranted. 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 the terms of the agreement reached between representatives of Scott County and the Chauffeurs, Teamsters and Helper's Local Union No. 238 was approved on January 13, 2013. That the agreement remains in effect July 1, 2013 through June 30, 2016. 2) That Section 1.1 of said agreement permitted the parties to reopen the contract for wages only. That the parties have agreed to a 2.2% general wage increase effective July 1, 2015. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2015 through June 30, 2016. 2) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) The second half of the 2013 property taxes accrued for Michael Brendel, 10275 140th Street, Davenport, Iowa, in the amount of \$1097.00 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 Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The second half of the 2013 property taxes due in March 2015 accrued for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, Iowa, in the amount of \$1014.00 including interest 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 Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The assessment of election costs for the City of Blue Grass Special Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$2,682.90. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign a subscription agreement for web site hosting with Acquia in the amount of \$14,696 annually is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY15 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY15 AMENDMENT AMOUNT
Public Safety and Legal Services	\$253,621
Physical Health and Social Services	\$67,793
Mental Health, ID & DD	\$0
County Environment and Education	\$41,376
Roads and Transportation	\$60,500
Government Services to Residents	\$22,000
Administration	\$(110,550)
Nonprogram Current	\$0
Debt Service	\$3,000
Capital Projects	\$781,879
Operating Transfers Out	\$0

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following three resolutions be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Kristal Koberg-Schaefer, Walcott, to the Library Board for a six (6) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Fred Meyer, Blue Grass, to the Library Board for a six (6) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Chuck Thompson, LeClaire, to the Library Board for a six (6) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Dee F. Bruemmer, Davenport, Iowa to the Quad Cities First for a two (2) year term expiring on June 30, 2017 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Holst a motion approving a beer/liquor license renewal and a cigarette/tobacco permit for Locust Mart, a new six month beer/liquor license for Dixon Memorial Park, and a beer/liquor license renewal for Argo General Store. All Ayes.

Moved by Hancock 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 268500 through 268765 as submitted and prepared for payment by the County Auditor, in the total amount of \$814,897.61. 2) This resolution shall take effect immediately.

Moved by Earnhardt seconded by Kinzer a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor