

Scott County Board of Supervisors  
January 2, 2015 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Earnhardt and Hancock present. Auditor Roxanna Moritz presided as temporary chair. The Board recited the pledge of allegiance.

District Court Judge Mark Cleve administered the Oath of Office for County Recorder Rita Vargas.

District Court Judge Mark Cleve administered the Oath of Office for County Attorney Mike Walton.

District Court Judge Mark Cleve administered the Oath of Office for County Treasurer Bill Fennelly.

District Court Judge Mark Cleve administered the Oath of Office for County Supervisor Carol Earnhardt.

District Court Judge Mark Cleve administered the Oath of Office for County Supervisor Diane Holst.

District Court Judge Mark Cleve administered the Oath of Office for County Supervisor Brinson Kinzer.

Moved by Hancock, seconded by Earnhardt a motion that Tom Sunderbruch serve as Chair of the Board of Supervisors. All Ayes.

Following his election, Supervisor Sunderbruch presided as permanent Chair.

Moved by Earnhardt, seconded by Kinzer a motion that Jim Hancock serve as Vice-Chair of the Board of Supervisors. All Ayes.

Moved by Hancock, seconded by Earnhardt approval of the following committee chair appointments. All Ayes.

Facilities and Economic Development – Supervisor Earnhardt  
Human Resources – Supervisor Kinzer  
Finance & Intergovernmental – Supervisor Hancock  
Health & Community Services – Supervisor Holst

Moved by Earnhardt, seconded by Hancock approval of official bonds for various county officers. All Ayes.

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

BE IT RESOLVED: 1) That the following appointments for a term beginning January 2, 2015 and ending December 31, 2015 are hereby approved:

|                                    |                                |
|------------------------------------|--------------------------------|
| Bi-State Regional Commission       | Supervisor Sunderbruch         |
|                                    | Supervisor Earnhardt           |
|                                    | Supervisor Holst               |
| City/School/County                 | Supervisor Sunderbruch         |
|                                    | Dee Bruemmer                   |
| Emergency Management Commission    | Supervisor Hancock             |
| MH/DS Governing Board of Directors | Supervisor Earnhardt           |
| Region 9 Transportation Policy     | Supervisor Earnhardt           |
| RIA Development Group              | Supervisor Sunderbruch         |
| River Bend Transit, Inc.           | Supervisor Holst               |
| Scott County REAP                  | Supervisor Holst               |
| Scott County Watershed Cabinet     | Supervisor Kinzer              |
| Seventh Judicial District          | Supervisor Earnhardt           |
| Court Services Board               |                                |
| Urban County Coalition             | Supervisor Earnhardt           |
|                                    | Supervisor Hancock             |
| Urban Transportation Policy        | Supervisor Earnhardt           |
| Waste Management Commission of     | Supervisor Sunderbruch         |
| Scott County                       | Supervisor Hancock (alternate) |
| Workforce Development/             | Supervisor Kinzer              |
| Region 9 Elected Official Board    |                                |

2) 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 North Scott Press and the Quad City Times are hereby appointed as Scott County Official newspapers for a one year period ending on December 31, 2015 subject to meeting all requirements as stated in the Iowa Code.  
2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock at 8:12 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
January 13, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Hancock, Holst, Sunderbruch, Earnhardt and Kinzer present.

Moved by Earnhardt, seconded by Hancock at 9:15 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt at 10:14 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 10:21 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
January 15, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the December 30, 2014 Regular Board Meeting, the minutes of the January 2, 2015 Official Board Meeting and the minutes of the January 13, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Hancock, seconded by Kinzer a motion to open a public hearing regarding a 4-year lease agreement for turf equipment at Glynns Greek Golf Course. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Katherine Ion for her many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Katherine Ion and wishes her well in future endeavors. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock approval of the second of two readings of an ordinance to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW $\frac{1}{4}$ , SW $\frac{1}{4}$  of Section 2, Buffalo Township. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING THE EASTERLY 16 ACRES, MORE OR LESS, OF OUTLOT 1 OF J.W. HOLMES 1<sup>ST</sup> SUBDIVISION, BEING PART OF THE NW $\frac{1}{4}$  SW $\frac{1}{4}$  OF SECTION 2, TOWNSHIP 77 NORTH, RANGE 2 EAST OF THE 5<sup>TH</sup> P.M. (BUFFALO TOWNSHIP) FROM "A-G" AGRICULTURAL GENERAL DISTRICT TO "R-1" SINGLE-FAMILY RESIDENTIAL DISTRICT IN 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 easterly 16 acres, more or less, of Outlot 1 of J.W. Holmes 1<sup>st</sup> Subdivision, being Part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 2 in Buffalo Township is hereby rezoned from "A-G" Agricultural General District to "R-1" Single-Family Residential District.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 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.

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

BE IT RESOLVED: 1) That the bid and award of bid for the replacement of an extended wheelbase Jail Transport Van to Green Buick/GMC in the total amount of \$27,279.07 is declared unresponsive and hereby rescinded and cancelled. 2) That the bid for the replacement of an extended wheelbase Jail Transport Van is hereby awarded to the next lowest responsible bidder, Reynolds Ford, Inc. in the total amount of \$28,061.28. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Eric George for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Darren Raney for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Public Professional and Maintenance Employees Local 2003 are hereby approved. That the agreement shall be in effect July 1, 2015 through June 30, 2017. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes for Juel and Rose Anderson, 1930 Carey Avenue, Davenport, Iowa, in the amount of \$1,860.00 including interest. 2) That the collection of all property taxes including interest assessed against the parcel at 1930 Carey Avenue, Davenport, Iowa remaining unpaid shall be

suspended for such time as Juel and Rose Anderson remain the owners of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated property taxes including interest, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Conservation Board is authorized to enter into a 4-year lease agreement for turf equipment at a cost of \$143,101.39 principal and cumulative interest of \$13,263.61 payable in 4-annual payments is hereby approved. 2) That the Conservation Board Director is hereby authorized to sign all applicable lease documents. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of SolarWinds software maintenance and support from Loop1 Systems in the amount of \$14,019.00 is hereby approved. 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) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2015 are hereby approved:

|              | BANKERS                         | CITY                               | FARMERS                          | REAL ESTATE                        |
|--------------|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| EARNHARDT:   | Susan Zude<br>Trish Townsend    | Kenny Guy<br>Marge Stratton        | Kenneth Tank<br>Jennifer Ewoldt  | Lesa Buck<br>Jeff Heuer            |
| HANCOCK:     | David Nauman<br>Peter McAndrews | Greg Kautz<br>Jackie McManus       | John Maxwell<br>Matt Tobin       | Jacqueline Schwanz<br>Meg Halligan |
| HOLST:       | Julie Smith<br>Joe Slavens      | Elizabeth Hodges<br>Jesse Anderson | Keith Steward<br>Bart VandeWalle | Mary Dircks<br>Lynsey Engels       |
| KINZER:      | Tom Messer<br>Kristal Schaefer  | Sandra Frericks<br>Mark Ross       | Mary Frick<br>Jerry Mohr         | Lana Wulf<br>Thad DenHartog        |
| SUNDERBRUCH: | Victor J. Quinn<br>Susan Daley  | Oscar Hawley<br>Ben Niedert        | Joni Dittmer<br>Carrie Keppy     | Rick Schaefer<br>Natalie Glynn     |

2) This resolution shall take effect immediately.

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

NOW, THEREFORE, BE IT RESOLVED that the Urban County Coalition and the Scott County Board of Supervisors strongly encourage the implementation of a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system that:

1. Provides adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through creative increases in funding;
2. Enables the Iowa Department of Transportation to provide primary highway funds to counties and cities, providing increased efficiencies for state and local governments; and
3. Considers an increase in the permit fee for oversize/overweight vehicles.

And, ALSO BE IT RESOLVED that the Urban County Coalition and the Scott County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 266178 through 266395 as submitted and prepared for payment by the County Auditor, in the total amount of \$917,422.20. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
January 27, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Sunderbruch, Earnhardt, Kinzer and Hancock present.

Moved by Earnhardt, seconded by Holst at 8:47 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor



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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the January 15, 2015 Official Board Meeting and the minutes of the January 27, 2015 Committee of the Whole Meeting. All Ayes.

County Administrator Dee Bruemmer and Budget Manager David Farmer presented the Board with the FY16 recommended budget.

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

THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this twenty-ninth day of January, 2015, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2015, using the values computed in accord with the following schedule of allowances:

**SCHEDULE I - AGRICULTURAL LAND:**

For land by easement or deed: 4.55 times the assessed valuation per acre as it currently exists at the time an offer is made.

**SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:**

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

**SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:**

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

**SECTION IV - BORROW:**

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with

Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

**SECTION V - WATER LINES:**

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

**SECTION VI - FENCES:**

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod, Barbed Wire - \$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner.

Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

**DEFINITIONS:**

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

**SECTION VII - TREES AND SHRUBS:**

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

**SECTION VIII - INCIDENTAL EXPENSES:**

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

**SECTION IX - EASEMENT PRIORITY AGREEMENTS:**

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X - PASSED AND APPROVED this twenty-ninth day of January, 2015, by the Scott County Board of Supervisors.

SECTION XI - 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 County Engineer be authorized to close Scott County Secondary Roads during the 2015 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Supervisor Kinzer stated that he researched the purchases and found that the mower was made in the United States and the tractor was made in Mexico. All Ayes.

BE IT RESOLVED: 1) That the bids for a Case IH Tractor and a Diamond Mower be awarded to the following bidders: Kunau Implement for a Case IH tractor in the amount of \$31,700.00 and Diamond Mowers for a mower in the amount of \$61,008.00. 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Engineer effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Engineer. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 29th day of January 2015, considered the Final Plat known as Harvest Heights. Said Plat is a subdivision being Part of the SW $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 31 in Township 79 North, Range 1 East of the 5th Principal Meridian (Cleona Township), Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in

substantial compliance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision and Zoning Ordinances, does hereby approve the Final Plat of Harvest Heights. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 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 bid for abatement of asbestos for Phase 2 of the first floor Courthouse project is hereby approved and awarded to Abatement Specialties in the amount of \$24,500.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for a replacement investigator's vehicle for the Sheriff's Office are hereby approved and awarded to Dahl Ford for a 2015 Ford Taurus in the total amount of \$18,597.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of James Wilson for the position of Truck Driver/Laborer in the Secondary Roads Department at the entry level rate.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY15 Budget is set for Thursday, February 12, 2015 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 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) All County departmental FY16 budget requests and all authorized agency FY16 funding requests are hereby authorized for filing and publication as the budget estimate for FY16. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 12, 2015 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Lori Elam to the Community Action of Eastern Iowa Board for a one (1) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Holst a motion approving beer/liquor license renewals for Mt. Joy Amoco and Donahue American Legion. 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 266416 through 266665 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,603,539.89. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$51,536.03. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
February 10, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Sunderbruch, Earnhardt, Kinzer, Hancock and Holst present.

Moved by Hancock, seconded by Earnhardt at 8:45 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock at 9:26 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt at 9:26 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the January 29, 2015 Regular Board Meeting and the minutes of the February 10, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

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

Greg and Elizabeth Sawvell, 1107 South Ohio Avenue, Davenport, spoke of their concerns of property tax increases.

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

Moved by Hancock, seconded by Earnhardt a motion to open a public hearing regarding the FY16 Budget and the five year Capital Improvement Plan. All Ayes.

County Administrator Dee Bruemmer and Budget Manager David Farmer gave a presentation to the Board regarding FY16 recommended budget.

Greg and Elizabeth Sawvell, 1107 South Ohio Avenue, Davenport, asked the Board and staff about a line item of the budget hearing notice publication.

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

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

BE IT RESOLVED: 1) That the information technology services agreement with the Scott County Library defining technology services to be provided by Scott County IT as well as service and labor rates 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 Rob McCaughey, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2018 is hereby approved. 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) That the appointment of Katie Schroeder to the Community Action of Eastern Iowa Board for a one (1) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 266679 through 266914 and 266947 through 266978 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,350,318.38. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
February 24, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Kinzer, Hancock, Holst and Sunderbruch present.

Moved by Earnhardt, seconded by Hancock at 9:20 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
February 26, 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 February 10, 2015 Regular Board Meeting and the minutes of the February 24, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Hancock, seconded by Kinzer a motion to open a public hearing regarding an application for a state construction permit for the expansion of an existing confined animal feeding operation. All Ayes.

Tom Dittmer, applicant, 12090 240<sup>th</sup> Street, Eldridge, spoke to the Board on behalf of Grandview Farms, Inc., introduced his family and explained some of the expansion plans. Ben Dittmer, 12655 240<sup>th</sup> Street, Eldridge, explained to the Board their plans for new barns and finishing sites on the property along with demolition of older buildings. Tim Huey, Planning and Development Director, addressed the Board and explained the Master Matrix history and procedures for a construction permit application. Nancy Gesy, 323 McClellan Blvd, Davenport, spoke with concerns for spills on the property, the Matrix and questioned if the owners apply manure to frozen ground. Tom and Ben Dittmer responded to the questions and said they didn't have a report of any spills and that the manure was spread on the fields in the spring and fall. Fred Priester, 15209 270<sup>th</sup> Street, Long Grove, spoke in support of the operation. He also spoke of the high quality facility and the owners regard for safety at the farm. Tom Leiting, 844 Stonebridge Circle, Eldridge, a manager of River Valley Coop, spoke in favor of the expansion in regards to adding more jobs. Neal Keppy, 2024 Slopertown Road, Eldridge, stated he is an affiliated grower for Grandview Farms and told the Board he supports the expansion. Tony Knobbe, 21665 180<sup>th</sup> Avenue, Davenport, spoke in favor of the plans.

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

Moved by Earnhardt, seconded by Holst a motion to open a public hearing regarding the Secondary Roads Facility Expansion Project. All Ayes.

Jon Burgstrum, County Engineer, spoke to the Board regarding the timeline for the project.

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

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

BE IT RESOLVED: 1) That the plans & specifications prepared by Kueny Architects, LLC, Pleasant Prairie, Wisconsin for expansion of the Scott County Maintenance Facility are hereby approved. 2) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. Supervisor Holst spoke of her concerns regarding the project only having one submitted proposal. Ayes – Earnhardt, Kinzer, Hancock, Sunderbruch. Nays – Holst.

BE IT RESOLVED: 1) That the proposal from Wold Architects and Engineers for design services for the Courthouse Phase 3 and 4 project is hereby approved and awarded in the amount of \$234,000 plus reimbursable expenses. 2) That Facility and Support Services Director is hereby authorized to sign contract documents on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt 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:

| <u>SERVICE AREA</u>                 | <u>FY15 AMENDMENT AMOUNT</u> |
|-------------------------------------|------------------------------|
| Public Safety and Legal Services    | \$120,153                    |
| Physical Health and Social Services | (\$33,686)                   |
| Mental Health, MR & DD              | (\$818,648)                  |
| County Environment and Education    | \$127,942                    |
| Roads and Transportation            | \$98,000                     |
| Government Services to Residents    | \$91,489                     |
| Administration                      | \$158,304                    |
| Nonprogram Current                  | \$150,000                    |
| Debt Service                        | \$1,025                      |
| Capital Projects                    | (\$209,632)                  |
| Operating Transfers Out             | \$4,090,000                  |

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Supervisor Holst disagreed with the procedure of transferring from the general fund to the capital projects fund to pay for big projects and stated she would like to see those size of projects in the future possibly passed by referendums. Roll Call: Ayes - Earnhardt, Kinzer, Hancock, Sunderbruch. Nays – Holst.

BE IT RESOLVED: 1) The FY16 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$81,849,435 (which includes the Golf Course Enterprise Fund in the amount of \$1,073,648, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

| <u>Service Area</u>               | <u>Amount</u>       |
|-----------------------------------|---------------------|
| Public Safety & Legal Services    | \$29,301,561        |
| Physical Health & Social Services | 5,962,415           |
| Mental Health, MR & DD            | 7,918,096           |
| County Environment & Education    | 5,080,532           |
| Roads & Transportation            | 5,991,000           |
| Government Services to Residents  | 2,535,390           |
| Administration (interprogram)     | <u>10,963,015</u>   |
| Subtotal Operating Budget         | \$67,752,009        |
| Debt Service                      | 3,608,943           |
| Capital Projects                  | <u>9,414,835</u>    |
| Subtotal County Budget            | \$80,775,787        |
| Golf Course Operations            | <u>1,073,648</u>    |
| TOTAL                             | <u>\$81,849,435</u> |

3) The FY16 capital budget and FY17-20 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) 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) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2012, the FY 2015/2016 Secondary Road Budget and Five Year and Construction Program as set forth in detail is hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office increased by 1.00 FTE (total 10 FTE) to reflect the addition of an Attorney I. 2) In the FSS Department the position of Operations Manager (1.0 FTE) is hereby upgraded from 417 to 462 Hay points. 3) In the Health Department the position of Administrative Office Assistant (1.0 FTE) is hereby upgraded from 252 to 271 Hay points. 4) That the table of organization for Planning and Development Department be increased by 0.5 FTE to reflect the decision to maintain the position of Clerk III, that was previously shared by Planning and Development and Secondary Roads and elimination was anticipated last fiscal year. 5) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2015-2016 is hereby approved:

|   |  |
|---|--|
| Health Intern & Planning Intern                                 | \$9.90 to \$12.58/hour depending on skills, education and experience |
| Enforcement Aide  | \$9.90 to \$18.65/hour depending on skills, education and experience |
| Seasonal Maintenance Worker (Roads)                             | \$11.97/hour   |
| Summer Law Clerk  | Set in cooperation with University Programs                          |
| Civil Service Secretary   | Set by Civil Service Commission                                      |
| Mental Health Advocate  | Set by Chief Judge   |
| Health Services Professional<br>Immunization Clinic/Jail Health |  |
| LPN   | \$20.02/hour   |
| RN/EMT-P  | \$23.62/hour   |
| Election Officials  | \$7.92/hour  |
| Election Chairpersons   | \$8.71/hour  |
| Election Clerk  | \$13.33/hour   |

**CONSERVATION: \***

**Glynn's Creek:**

|   |                       |
|---|-----------------------|
| Seasonal part-time Golf Managers            |                       |
| Food Service                                | \$8.75 - \$10.50/hour |
| Pro Shop                                    | \$9.75 - \$12.50/hour |
| Seasonal Golf Pro Shop Personnel            | \$7.50 - \$11.75/hour |
| Golf Course Rangers, Starters, Cart Persons | \$7.50 - \$10.00/hour |
| Concession Stand Workers                    | \$7.50 - \$10.25/hour |
| Groundskeepers                              | \$7.50 - \$11.25/hour |

**Scott County & West Lake Parks:**

|   |                        |
|---|------------------------|
| Beach Manager                             | \$11.25 - \$16.25/hour |
| Pool Manager                              | \$11.25 - \$16.25/hour |
| Assistant Beach/Pool Managers             | \$9.00 - \$11.75/hour  |
| Water Safety Instructors                  | \$8.00 - \$10.00/hour  |
| Pool/Beach Lifeguards                     | \$7.50 - \$9.00/hour   |
| Pool/Beach/Boathouse - Concession Workers | \$7.50 - \$8.75/hour   |

|                             |                        |
|-----------------------------|------------------------|
| Park Attendant              | \$7.50 - \$11.25/hour  |
| Maintenance                 | \$7.50 - \$10.25/hour  |
| Skilled Maintenance         | \$9.00 - \$11.75/hour  |
| Park Patrol (non-certified) | \$12.00 - \$16.50/hour |
| (certified)                 | \$15.00 - \$17.00/hour |

**Pioneer Village:**

|                                    |                      |
|------------------------------------|----------------------|
| Day Camp Counselors                | \$7.50 - \$9.75/hour |
| Apothecary Shop Concession Workers | \$7.50 - \$9.75/hour |
| Maintenance/Resident Caretaker     | \$9.00- \$11.75/hour |

**Wapsi Center:**

|                                  |                        |
|----------------------------------|------------------------|
| Assistant Naturalist             | \$10.00 - \$12.75/hour |
| Maintenance / Resident Caretaker | \$10.75 - \$11.75/hour |

**Cody Homestead:**

|                               |                       |
|-------------------------------|-----------------------|
| Attendants/Concession Workers | \$7.50 - \$11.25/hour |
|-------------------------------|-----------------------|

\* Set by Scott County Conservation Board

2) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2015 by increasing the salary range midpoint by two and a half percent (2.5%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) That the rate increase reflects anticipated modifications to Human Resources Policy P's Healthy Lifestyles program that include expanded program options (such as Weight Watchers), increased accountability, spousal testing, cotinine testing and Y@work contributions. 4) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) The Fiscal Year 2016 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

| <u>Position</u> | <u>Annual Salary (effective 7/1/15)</u> |
|-----------------|---|
| Auditor         | \$ 83,100                               |
| County Attorney | \$143,700                               |
| Recorder        | \$ 83,100                               |

|                                    |           |
|------------------------------------|-----------|
| Sheriff                            | \$108,100 |
| Treasurer                          | \$ 83,100 |
| Board Member, Board of Supervisors | \$ 41,700 |
| Chair, Board of Supervisors        | \$ 44,700 |

2) The Fiscal Year 2016 salary schedule for Deputy Office Holders is hereby approved as follows:

| <u>Position</u>                | <u>Annual Salary (effective 7/1/15)</u> |
|--------------------------------|---|
| Deputy Auditor – Tax (75%)     | \$ 62,325                               |
| First Assistant Attorney (85%) | \$122,145                               |
| Second Deputy Recorder (85%)   | \$ 70,635                               |
| Chief Deputy Sheriff (85%)     | \$ 91,885                               |

3) It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2015.

Moved by Hancock, seconded by Kinzer a motion approving a beer/liquor license renewal for Glynn's Creek Golf Course. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 267013 through 267296 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,133,218.70. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$84,658.18. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
March 10, 2015 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Holst, Sunderbruch and Earnhardt present. Supervisor Kinzer was absent.

This special meeting was called for the purpose of canvassing the votes cast at the March 3, 2015 Blue Grass City Mayoral Vacancy Special Election.

Moved by Hancock, seconded by Earnhardt a motion to certify the results of said election. All Ayes.

Moved by Earnhardt, seconded by Hancock a motion to adjourn the special meeting. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
March 10, 2015 8:05 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Hancock, Holst, Sunderbruch and Earnhardt present. Supervisor Kinzer was absent.

Moved by Earnhardt, seconded by Hancock at 9:30 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
March 12, 2015 5:00 p.m.

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

Moved by Earnhardt, seconded by Kinzer approval of the minutes of the February 26, 2015 Regular Board Meeting, the minutes of the March 10, 2015 Special Board Meeting (Canvass) and the minutes of the March 10, 2015 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) Thomas Dittmer, dba Grandview Farms, Inc in the SW $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 7, T79N, R3E (Sheridan Township), and SE $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 12, T79N, R2E (Hickory Grove Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation at 12090 240<sup>th</sup> Street in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on February 26, 2015 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Grandview Farms be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code 446.31 allows the assignment of a tax certificate by a county to the municipality in which the property is located. 2) The City of Davenport has submitted a request for the assignment of the tax certificate Scott County holds for Parcel G0020-33. 3) The Board hereby approves the assignment of this tax certificate to the City of Davenport and the Chairman is authorized to sign the assignment. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 446.7 states that when taxes are owing against parcels owned or claimed by a municipal or political subdivision of the state of Iowa, or parcels of the state or its agencies, the Treasurer shall give notice to the appropriate governing body which shall then pay the total amount due. If the governing body fails to pay the total amount due, the Board of Supervisors shall abate the total amount due. 2) The abatement of property taxes and special assessments for property owned by Scott County, as shown in the following exhibit, in accordance with County policy and Iowa Code Section 446.7 is hereby approved. 3) This resolution shall take effect immediately.

| Parcel ID#   | Taxes        | Special Assessments |
|--------------|--------------|---------------------|
| 23249-04     | \$ 1,269.00  | \$ 15,742.49        |
| 7202011OLX   | \$ 232.00    | \$ -                |
| 010305102012 | \$ 335.00    | \$ -                |
| C0003-37     | \$ 1,920.00  | \$ 17,126.00        |
| E0014-15     | \$ 596.00    | \$ 18,621.80        |
| E0039-03D    | \$ 8.00      | \$ -                |
| F0036-28     | \$ 135.00    | \$ -                |
| F0051-07B    | \$ 286.00    | \$ 481.00           |
| F0051-28     | \$ 73.00     | \$ 1,357.33         |
| F0052-15     | \$ 102.00    | \$ 13,402.00        |
| G0028-27     | \$ 2,308.00  | \$ 2,593.12         |
| G0029-31     | \$ 126.00    | \$ -                |
| G0037-06     | \$ 428.00    | \$ 3,618.00         |
| G0038-17     | \$ 674.00    | \$ 15,791.34        |
| G0043-44A    | \$ 1,347.00  | \$ -                |
| G0054-20     | \$ 1,258.00  | \$ 3,566.00         |
| G0064-13     | \$ 2,142.00  | \$ 3,218.94         |
| H0061-01     | \$ 24.00     | \$ 221.00           |
| H0061-31     | \$ 1,698.00  | \$ 17,388.00        |
| J0028-20     | \$ 1,150.00  | \$ -                |
| J0036-36     | \$ 1,262.00  | \$ -                |
| K0005-45     | \$ 36.00     | \$ 2,045.00         |
| K0006-07     | \$ 1,596.00  | \$ 4,534.00         |
| K0012-20     | \$ 808.00    | \$ 2,935.00         |
| T2023B32     | \$ 300.00    | \$ 1,394.00         |
| Totals       | \$ 20,113.00 | \$ 124,035.02       |

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors hereby gives its consent that the City of Davenport may take action to add the Additional Property to the North Urban Renewal Area and may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Additional Property, as shown in the following exhibit. 2) This resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

#### Legal Description for the Expansion of the North Urban Revitalization Area

Parts of Sections 26, 27, 28 and 33 all in Township 79 North Range 3 East of the 5th P.M. being more particularly described as follows:

Tract 1 (City of Davenport): Parcel No. W3307-01 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on December 22, 2011 as Document 2011-36630 with the following legal description: Part of the North Half of the Northeast Quarter of Section 33 in Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: Lot 1 of Interstate 80 Airport Industrial Park 6th Addition to the City of Davenport Iowa. Said tract contains 13.64 acres, more or less.

Tract 2 (City of Davenport): Parcel No. W2801-01 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on December 22, 2011 as Document 2011-36628 with the following legal description: Part of the Southeast Quarter of the Southeast Quarter of Section 28, in Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: The Eastern 390.00 feet of the Southeast Quarter of the Southeast Quarter of Section 28, in Township 79 North Range 3 East, excluding the Rail Road Right-of-Way per document 2011-1922. Said tract contains 10.00 acres, more or less.

Tract 3 (City of Davenport): Parcel No. W2801-02 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on January 18, 2011 as Document 2011-1922 and Tract 4 (Scott County): Parcel No. 932839005 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on January 18, 2011 as Document 2011-1922. Tract 3 and 4 are legally described as follows: Part of the Southeast Quarter of Section 28 and the Southwest Quarter of Section 27, Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: A variable width right-of-way, the centerline of which is divided into equal stations of 100.00 feet in length; said centerline is described as follows: Commencing at the West Quarter Corner of said Section 27; thence South 02 degrees 09 minutes 53 seconds East 2.85 feet on the west line of the Southwest Quarter of said Section 27; thence North 87 degrees 50 minutes 11 seconds East 0.60 feet to the east line of described right-of-way line of Slopertown Road; thence on said southerly line and the arc of a 1943.00 foot radius curve, concave northeasterly 25.98 feet, with a chord

bearing and distance of North 81 degrees 38 minutes 28 seconds East 25.98 feet to the point of beginning; said point being centerline Station 219+36.05; thence South 02 degrees 09 minutes 49 seconds East on said centerline 2660.95 feet to the intersection with the south line of the Southeast Quarter of said Section 28 and there terminating a centerline Station 245+96.97. The east line of the proposed right-of-way line is 25.00 feet easterly of a parallel with the aforesaid centerline, bounded on the north by the southerly right-of-way line of Slopertown Road at 25.00 feet left of Station 219+40.80 and runs southerly to Station 239+99.14; thence said right-of-way widens to 35 feet easterly of and parallel with said centerline to Station 245+97.37 at the intersection with the south line of the Southwest Quarter of said Section 27; and there terminating. The west line of the proposed right-of-way is 25.00 feet westerly of and parallel with said centerline, bounded on the north by the southerly right-of-way line of Slopertown Road at 25.00 feet right of Station 219+31.09 and runs southerly to Station 221+49.11; thence said right-of-way line widens to 45.00 feet westerly of and parallel with said centerline to Station 237+99.52; thence said right-of-way line narrows to 25.00 feet westerly of and parallel with said centerline to Station 239+9.14; thence said right-of-way line widens to 35.00 feet westerly of and parallel with said centerline to Station 245+96.56 at the intersection with the south line of the Southeast Quarter of said Section 28, and there terminating. The above described right-of-way contains 4.10 acres, more or less. Right-of-way plat attached and by this reference made apart hereof.

Tract 5 (City of Eldridge): Parcel No.932703005 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on January 18, 2011 as Document 2001-1925 with the following legal description: Part of the Northwest Quarter of Section 27 and the Northeast Quarter of Section 28, all in Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: a strip of land 50.00 feet wide the centerline being described as follows: Commencing at the southeast corner of the Northeast Quarter of the Northwest Quarter of Section 27; thence North 02 degrees 02 minutes 05 seconds West 314.87 feet; thence South 87 degrees 57 minutes 04 seconds West 545.77 feet to the point of beginning; thence South 87 degrees 57 minutes 04 second West along the centerline of said strip 1432.24 feet to the point of curvature of a curve, concave southeasterly, having a radius of 716.20 feet with a central angle of 90 degrees 04 minutes 12 seconds and a chord bearing and distance of South 42degrees 55 minutes 11 seconds West 1013.48 feet for a distance of 1125.88 feet along said curve; thence South 02 degrees 06 minutes 55 seconds East 862.30 feet to the northerly right-of-way line of Slopertown Road and there terminating. Said tract contains 3.93 acres, more or less.

Tract 6 (City of Eldridge): Parcel No. 932713002 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on July 29, 1985 as Document 1985-11443 with the following legal description: Part of the Northwest Quarter of Section 27 and the Northeast Quarter of Section 28, all in Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: a strip of land 50.00 feet wide the centerline being described as follows: Commencing at the southeast corner of the Northeast Quarter of the Northwest Quarter of Section 27; thence North 02 degrees 02 minutes 05 seconds West 314.87 feet; thence South 87 degrees 57 minutes 04 seconds West 545.77 feet to the point of beginning; North 87 degrees 57 minutes 04

seconds East 545.77 feet to the west line of Buttermilk Road also known as 155th Avenue and there terminating. Said tract contains 0.63 acres, more or less.

Tract 7 (Scott County): Parcel No. 932705006 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on January 18, 2011 as Document 2011-1923. With the following legal description: Part of the Northwest Quarter of Section 27 and the Northeast Quarter of Section 28, all in Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: a right-of-way strip of land 50.00 feet wide the centerline being described as follows: Commencing at the northeast corner of said Section 27, thence South 01 degrees 53 minutes 47 seconds East 1022.09 feet on the east line of said Section 27; thence South 87 degrees 57 minutes 04 seconds West 1327.16 feet to the east line of the west half of the Northeast Quarter of said Section 27 and the point of beginning; thence South 87 degrees 57 minutes 04 seconds West 1292.58 feet to the east right-of-way line of Buttermilk Road (155th Avenue) and there terminating. Along with a triangular piece of land lying adjacent to and coincident with the southwest corner of the above described right-of-way said corner being the point of beginning; thence North 87 degrees 57 minutes 04 seconds East 148.00 feet along the south line of the above described right-of-way; thence southwesterly to a point in the east right-of-way line of Buttermilk Road (155th Avenue) 35 feet southerly of the southwest corner of the above described right-of-way; thence North east right-of-way line of Buttermilk Road (155th Avenue) 35 feet to the point of beginning. Said combined tracts contain 1.54 acres, more or less.

Tract 8 (City of Eldridge): Parcel No.932707003 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on January 18, 2011 as Document 2011-1926 with the following legal description: Part of the Northeast Quarter of the Northeast Quarter of Section 27, all in Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: a right-of-way strip of land 50.00 feet wide the centerline being described as follows: Commencing at the northeast corner of the Northeast Quarter of the Northeast Quarter of said Section 27; thence South 01 degrees 53 minutes 47 seconds East 1022.09 feet on the east line of said Quarter Section to the point of beginning; thence South 87 degrees 57 minutes 04 seconds West 1327.16 feet to the west line of the Northeast Quarter of the Northeast Quarter of said Section 27 and there terminating. Said tract contains 1.52 acres, more or less.

Tract 9 (City of Eldridge): Parcel No.932601005 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on January 18, 2011 as Document 2011-1924 with the following legal description: Part of the Northwest Quarter of Section 26, all in Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: A right-of-way strip of land 50.00 feet wide described as follows: Commencing at the northwest corner of said Section 26; thence South 01 degree 53 minutes 47 seconds East along the west line of said Northwest Quarter 997.09 feet to the south line of land currently owned by Alfred Arp LLC as described in the Court Officer Deed filed for recorded on March 18, 1997 as document 1997-6145, and being the point of beginning; thence North 87 degrees 50 minutes 07 seconds East along said south line 1213.09 feet to the northwest corner of Lot 1 of Lancer Industrial

Park South Behrens Second Addition to the City of Eldridge; thence South 02 degrees 18 minutes 17 seconds East along the west line of said Lot 1 50.00 feet; thence South 87 degrees 50 minutes 07 seconds West along a line 50.00 feet southerly of and parallel to the south line of said land owned by Alfred Arp LLC 1213.44 feet to the west line of said Northwest Quarter; thence North 01 degrees 53 minutes 47 seconds West along the west line of said Northwest Quarter 50.00 feet to the point of beginning. Said tract contains 1.39 acres, more or less.

Tract 10 (City of Eldridge): Parcel No.9326031012 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on December 02, 2011 as Document 2011-34211 with the following legal description: Part of the Northeast Quarter of Section 26, Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: A right-of-way 50.00 feet wide described as the North 50.00 feet of Lot 1 of Lancer Industrial Park South Behrens Second Addition to the City of Eldridge. Said tract contains 1.01 acres, more or less.

Tract 11 (City of Eldridge): Parcel No.932603101-22 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on December 02, 2011 as Document 2011-34209 with the following legal description: Part of the North Half of Section 26, Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: a right-of-way 50.00 feet wide in part of Lots 1 and 2 of Lancer Industrial Park South to the City of Eldridge, with the centerline being described as follows: Commencing at the northwest corner of said Lot 2; thence South 01 degree 10 minutes 15 seconds West along the west line of said Lot 2 174.82 feet to the point of beginning; thence 284.78 feet along the arc of a 716.78 foot radius curve concave northwesterly, having a chord bearing and distance of North 71 degrees 55 minutes 58 seconds East 282.91 feet with a central angle of 22 degrees 45 minutes 51 seconds; thence North 60 degrees 33 minutes 03 seconds East 40.72 feet; thence 339.72 feet along the arc of a 716.78 foot radius curve concave southeasterly with a chord bearing and distance of North 74 degrees 07 minutes 43 seconds East 336.55 feet with a central angle of 27 degrees 09 minutes 20 seconds; thence North 87 degrees 42 minutes 23 seconds East 52.95 feet to the east line of said Lots 1 and 2 and there terminating. Said tract contains 0.82 acre, more or less.

Tract 12 (City of Eldridge): Parcel No.9326052012 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on December 02, 2011 as Document 2011-34207 with the following legal description: Part of the Northeast Quarter of Section 26, Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: a right-of-way 25.00 feet wide located in part of Lots 1 and 3 of the Replat of Lot 2 of Mueller Lumber 1st Addition to the City of Eldridge described as follows: The South 25.00 feet of Lots 1 and 3 of the Replat of Lot 2 of Mueller Lumber 1st Addition to the City of Eldridge. Said tract contains 0.30 acre, more or less.

Tract 13 (City of Eldridge): Parcel No.9326052012 described in the Quit Claim Deed filed for record with the Office of the Recorder of Scott County on December 02, 2011 as Document 2011-34205 with the following legal description: Part of the Northeast Quarter of Section 26, Township 79 North, Range 3 East of the 5th P.M. being more

particularly described as follows: a right-of-way 12.50 feet wide located in part of Lot 3 of Lancer Industrial Park South to the City of Eldridge described as follows: the North 12.50 feet of Lot 3 of Lancer Industrial Park South to the City of Eldridge. Said tract contains 0.15 acre, more or less.

Tract 14 (City of Eldridge): Parcel No.93260530A2 described in the Corrected Warranty Deed filed for record with the Office of the Recorder of Scott County on June 10, 2013 as Document 2013-18332 with the following legal description: Part of the Northeast Quarter of Section 26, Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: a right-of-way 50.00 wide located in part of Parcel A in Mueller Lumber 2nd Addition to the City of Eldridge with a centerline described as follows: Commencing at the southwest corner of said Parcel A, thence North 02 degrees 01 minutes 33 seconds West a distance of 125.16 feet on the east line of said Parcel A to a point of curve, concave northwesterly, having a radius of 552.00 feet and the point of beginning; thence southwesterly 148.79 feet along the arc of said curve through a central angle of 16 degrees 19 minutes 53 seconds with a chord bearing and distance of South 87 degrees 42 minutes 23 seconds West 80.94 feet to the west line of said Parcel A and there terminating. Said tract contains 0.17 acre, more or less.

Tract 15 (City of Eldridge): Parcel No.93260540B2 described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on December 02, 2011 as Document 2011-34203 with the following legal description: Part of the Northeast Quarter of Section 26, Township 79 North, Range 3 East of the 5th P.M. being more particularly described as follows: a right-of-way 50.00 wide located in part of Parcel B in Mueller Lumber 3rd Addition to the City of Eldridge with a centerline described as follows: Commencing at the southeast corner of said Parcel B, thence North 02 degrees 01 minutes 33 seconds West 195.17 feet on the east line of said Parcel B to a point of curve concave northwesterly having a radius 716.78 feet and being the point of beginning; thence southwesterly 261.31 feet along the arc of said curve through a central angle of 20 degrees 53 minutes 17 seconds with a chord bearing and distance of South 72 degrees 08 minutes 00 seconds West 259.87 feet to the west line of said Parcel B and there terminating. Said tract contains 0.30 acres more or less.

Tract 16 (City of Eldridge): Parcel No.93260540C described in the Warranty Deed filed for record with the Office of the Recorder of Scott County on January 12, 2011 as Document 2011-1467, containing two tracts, a permanent rail easement and a roll & hold easements in the Plat of Rail Easements dated September 30, 2014.

#### Tract No. 1 PRE Permanent Rail Easement

A parcel of land located in part of Parcel C of Mueller Lumber 3rd Addition to the City of Eldridge situated in part of the Northeast Quarter of Section 26, Township 79 North, Range 3 East of the 5th P.M. shown as Tract No. 1-PRE on the attached Plat of Rail Easements Sheet 1 of 4 attached hereto and by this reference made a part hereof and being more particularly described as follows: Commencing in the southeast corner Parcel C of said Mueller Lumber 3rd Addition; thence North 00 degrees 11 minutes 13 seconds along the east line of said Parcel C 125.57 feet to the point of beginning; thence in a northwesterly, westerly and southwesterly direction along the arc of a curve concave southerly with a radius of 645.21 feet with a chord bearing and distance of



North 84 degrees 09 minutes 52 Seconds West 561.22 feet for a distance of 591.71 feet; thence South 79 degrees 29 minutes 50 seconds West 7.76 feet to the intersection with the west line of said Parcel C; thence North 00 degrees 11 minutes 56 seconds East along the west line of said Parcel C 42.86 feet; thence northeasterly, easterly and southeasterly along the arc of a curve concave southerly with a radius of 650.81 feet with a chord bearing and distance of North 88 degrees 49 minutes 58 seconds East 566.27 feet for a distance of 585.85 feet to the intersection with the east line of said Parcel C; thence South 00 degrees 11 minutes 13 seconds West along the east line of said Parcel C 110.04 feet to the point of beginning. Said tract contains 0.99 acre, more or less.

#### Tract No. 2 PR&HE Permanent Roll and Hold Easement

A parcel of land located in part of Parcel B and Parcel C of Mueller Lumber 3rd Addition to the City of Eldridge situated in part of the Northeast Quarter of Section 26, Township 79 North, Range 3 East of the 5th P.M. shown as Tract No. 2-PR&HE on the attached Plat of Rail Easements Sheet 1 of 4 attached hereto and by this reference made a part hereof and being more particularly described as follows: Commencing at the southeast corner of Parcel C of said Mueller Lumber 3rd Addition; thence North 00 degrees 11 minutes 13 seconds East along the east line of said Parcel C 4.81 feet to the point of beginning; thence in a northwesterly, westerly and southwesterly direction along the arc of a curve concave southerly with a radius of 529.73 feet with a chord bearing and distance of North 72 degrees 06 minutes 33 seconds West 497.89 feet for a distance of 518.32 feet; thence South 79 degrees 56 minutes 57 seconds West 381.64 feet to the intersection with the southerly right-of-way line of an existing rail easement; thence in a northeasterly direction along the arc of a curve concave northwesterly with a radius of 741.78 feet with a chord bearing and distance of North 72 degrees 24 minutes 01 seconds East 194.65 feet for a distance of 195.21 feet to the intersection with the west line of said Parcel C; thence North 00 degrees 11 minutes 56 seconds East along the west line of said Parcel C 13.75 feet; thence North 79 degrees 29 minutes 50 seconds East 7.76 feet; thence in a northeasterly, easterly and southeasterly direction along the arc of a curve concave southerly with a radius of 645.21 feet with a chord bearing and distance of South 84 degrees 09 minutes 52 seconds 561.22 feet for a distance of 591.71 feet to the intersection with the east line of said Parcel C; thence South 00 degrees 11 minutes 13 seconds along the east line of said Parcel C 120.76 feet to the point of beginning. Said tract contains 0.92 acre, more or less. Note the East line of Parcel C of Mueller Lumber 3rd Addition has a platted bearing of N00 degrees 13 minutes 40 seconds East and a surveyed bearing of North 00 degrees 11 minutes 13 seconds East which is used for the purpose of this description.

Combined tracts contain 41.41 acres, more or less.

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

BE IT RESOLVED: 1) That Human Resources Policy I "Hours of Work" updates the policy by creating equity in the shift differential of non-represented employees. 2) That Human Resources Policy K "Holidays" updates the policy by eliminating the separate

compensatory time bank for holidays. 3) That Human Resources Policy P “Insurance and Deferred Compensation” modifies the Healthy Lifestyles language to add additional options, provide further accountability, provide for testing of spouses on the insurance plan, provide for testing of cotinine and add a County’s contribution for Y@Work. 4) That General Policy 32 “Tobacco Free Workplace” updates the policy to provide clearer definition of nicotine products. 5) This resolution shall take effect immediately. However changes to Policy I and P shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) That the Board hereby approves the purchase in the amount of \$47,030.19 from KELTEK Inc. for equipping 6 squad vehicles. 2) That the Board approves this purchase. 3) That the Sheriff is approved to make this purchase. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the current 2013 taxes for parcel numbers:

|           |          |
|-----------|----------|
| Y0533-OL1 | \$12.00  |
| Y0533-OL2 | \$37.00  |
| Y0533-OL3 | \$32.00  |
| Y0549-OL4 | \$52.00  |
| Y0549-OL5 | \$42.00  |
| Y0549-OL6 | \$85.00  |
| Y0549-OL7 | \$118.00 |

3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport’s above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt a motion approving the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Bill Blanche, Eldridge, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Donald Mark DeWulf, Long Grove, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2018 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Kinzer a motion approving a beer/liquor license renewal for Casey's General Store #1068. All Ayes.

Moved by Holst, 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 267314 through 267590 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,562,964.51. 2) This resolution shall take effect immediately.

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

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Jim Hancock, Vice-Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
March 24, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Hancock, Holst, Sunderbruch, Earnhardt and Kinzer present.

Moved by Earnhardt, seconded by Kinzer at 9:15 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
March 26, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the March 12, 2015 Regular Board Meeting and the minutes of the March 24, 2015 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Jim Salsberry and conveys its appreciation for 20 years of faithful service to the Sheriff's Office. 2) 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 said Board of Supervisors does hereby recognize the retirement of Marvin Henningsen and conveys its appreciation for 16 years of faithful service to the Secondary Roads Department. 2) 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 bid for the expansion of the Scott County Maintenance Facility be awarded to Daxon Construction, Rock Island, Illinois in the amount of \$2,155,700.00. That the Chairman of the Board be authorized to sign the contract for expansion of the Scott County Maintenance Facility. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors has recommended that the Iowa Department of Natural Resources (DNR) approve a State construction permit to Thomas Dittmer, dba Grandview Farms, Inc for the construction of additional confined animal feeding operation buildings at 12090 240<sup>th</sup> Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on March 12, 2015. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of

receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 26<sup>th</sup> day of March 2015, considered the Final Plat known as Hobkirk's First Addition. Said Plat is a subdivision being part of the SE¼ of Section 30 Township 80 North, Range 5 East of the 5<sup>th</sup> Principal Meridian (and also being a replat of Outlot 3 Hamilton's First Addition, Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision and Zoning Ordinances, does hereby approve the Final Plat of Hobkirk's First Addition. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 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) The hiring of Rebecca Svetlick for the position of Correction Officer Trainee in the Sheriff's Office at the entry level rate. 2) The hiring of Dawn Maynard for the position of Correction Officer Trainee in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) The second half of the 2013 property taxes due March 2015 for Valorie Anderson, 1335 West 13<sup>th</sup> Street, Davenport, Iowa, Parcel: H0025-31, in the amount of \$591.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by 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 267603 through 267908 as submitted and prepared for payment by the County Auditor, in the total amount of \$804,898.47. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$75,400.23. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer a motion approving a beer/liquor license renewal for Davenport Country Club and approving a new eight (8) month license for Olathea Golf Course. All Ayes.

Moved by Earnhardt, seconded by Hancock a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
April 7, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Sunderbruch, Earnhardt, Kinzer and Hancock present.

Moved by Earnhardt, seconded by Hancock at 8:20 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock at 8:55 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock at 8:55 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor



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

Moved by Kinzer, seconded by Holst approval of the minutes of the March 26, 2015 Regular Board Meeting and the minutes of the April 7, 2015 Committee of the Whole Meeting (Closed Session). All Ayes.

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

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on May 7–10, 2015 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street to Y40 – North on Y40 - 2 miles to turn around on June 20, 2015 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the request for the road closure for Ragbrai to close Y48 from West Lake Park Gate 1 to Locust Street on July 25, 2015 is approved. 2) That Ragbrai will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Michelle Charvat for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 2) The hiring of Michael Rickords for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 3) The hiring of Linda Jacobs for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate. 4) The hiring of Chris Hanssen for the position of Truck Driver/Laborer in the Secondary Roads Department at the entry level rate.

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

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$3,041.00 are hereby suspended. In addition the 2014 special assessments receipt number 303698 (\$162.42), receipt number 310058 (\$242.83), receipt number 316437 (\$145.80), and receipt number 321469 (\$222.18) including interest are hereby suspended. 2) The County Treasurer is hereby requested 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 2015 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

| APPLICANT                           | PARCEL #   | EXEMPTION                         | EXEMPT ACRES | EXEMPT LAND VALUE |
|-------------------------------------|------------|-----------------------------------|--------------|-------------------|
| ARTER JOHN D                        | 021419005  | FOREST COVERS AG                  | 2.40         | \$2,330           |
| ARTER JOHN D                        | 021421004  | OPEN PRAIRIES AG                  | 4.60         | \$3,680           |
| ARTER JOHN D                        | 021433004  | OPEN PRAIRIES AG                  | 16.95        | \$22,930          |
| ARTER JOHN D                        | 021435002  | OPEN PRAIRIES AG                  | 38.50        | \$50,520          |
| ARTER JOHN D                        | 021437002  | OPEN PRAIRIES AG                  | 11.40        | \$11,860          |
| ARTER JOHN D                        | 021449001  | OPEN PRAIRIES AG                  | 23.90        | \$28,980          |
| ARTER JOHN D                        | 021451001  | OPEN PRAIRIES AG                  | 33.30        | \$32,670          |
| ARTER JOHN D                        | 021453001  | OPEN PRAIRIES AG                  | 5.00         | \$4,850           |
| ARTER JOHN D                        | 021555002  | OPEN PRAIRIES AG                  | 12.25        | \$12,690          |
| ARTER JOHN D                        | 022321002  | OPEN PRAIRIES AG                  | 42.21        | \$54,740          |
| ARTER MARY ELIZABETH                | 021633002  | OPEN PRAIRIES AG                  | 24.87        | \$26,420          |
| ARTER MARY ELIZABETH                | 021649004  | OPEN PRAIRIES AG                  | 34.92        | \$44,300          |
| ARTER MARY ELIZABETH                | 022101002  | OPEN PRAIRIES AG                  | 12.11        | \$14,340          |
| ARTER MARY ELIZABETH                | 022103001  | OPEN PRAIRIES AG                  | 20.00        | \$24,780          |
| BURKE LIVING TRUST                  | 033405008  | FOREST COVERS<br>RESIDENTIAL      | 4.10         | \$19,520          |
| BUTLER DEBRA ANN                    | 8506555041 | FOREST COVERS<br>RESIDENTIAL      | 2.81         | \$42,150          |
| BUTLER DEBRA ANN                    | 8506555041 | OPEN PRAIRIES<br>RESIDENTIAL      | 2.20         | \$33,000          |
| CAROL A KLEMME REVOCABLE TRUST      | 042749005  | FOREST COVERS AG<br>OPEN PRAIRIES | 3.00         | \$3,620           |
| CAWIEZELL JOSEPH M                  | 930201008  | RESIDENTIAL                       | 2.00         | \$10,000          |
| CLAEYS ANDREW                       | 040517001  | FOREST COVERS AG                  | 7.80         | \$3,780           |
| CLAEYS ANDREW                       | 040637001  | FOREST COVERS AG                  | 10.50        | \$1,530           |
| CLAEYS ANDREW                       | 040653004  | FOREST COVERS AG                  | 3.60         | \$990             |
| CLAEYS PAUL D                       | 041035001  | OPEN PRAIRIES AG                  | 8.30         | \$11,160          |
| DAVIS J C JR                        | 921607004  | FOREST COVERS AG                  | 2.50         | \$3,340           |
| DAVIS J C JR                        | 921607102  | FOREST COVERS AG                  | 15.50        | \$21,280          |
| DECAP MURIEL L                      | 950801003  | FOREST COVERS AG                  | 9.50         | \$10,120          |
| DECAP MURIEL L                      | 950817002  | FOREST COVERS AG                  | 7.50         | \$4,340           |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040217001  | OPEN PRAIRIES AG                  | 10.96        | \$13,250          |

|                                     |              |                                   |       |          |
|-------------------------------------|--------------|-----------------------------------|-------|----------|
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040233001    | OPEN PRAIRIES AG                  | 26.06 | \$20,620 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040249001    | OPEN PRAIRIES AG                  | 52.02 | \$51,190 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040303002    | OPEN PRAIRIES AG                  | 7.75  | \$5,160  |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040303003    | OPEN PRAIRIES AG                  | 8.20  | \$5,120  |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040305003    | OPEN PRAIRIES AG                  | 34.81 | \$47,030 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040305004    | OPEN PRAIRIES AG                  | 3.59  | \$540    |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040307003    | OPEN PRAIRIES AG                  | 2.40  | \$3,530  |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040307005    | OPEN PRAIRIES AG                  | 3.62  | \$1,050  |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040307006    | OPEN PRAIRIES AG                  | 9.30  | \$10,310 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040317003    | OPEN PRAIRIES AG                  | 20.00 | \$16,600 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040319003    | OPEN PRAIRIES AG                  | 31.40 | \$41,810 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040321002    | OPEN PRAIRIES AG                  | 2.10  | \$3,090  |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040321003    | OPEN PRAIRIES AG                  | 37.90 | \$53,360 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040323002    | OPEN PRAIRIES AG                  | 16.30 | \$22,460 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040323003    | OPEN PRAIRIES AG                  | 23.70 | \$33,080 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040333008    | OPEN PRAIRIES AG                  | 24.18 | \$29,200 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040333010    | OPEN PRAIRIES AG                  | 1.65  | \$1,690  |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040333011    | OPEN PRAIRIES AG                  | 5.15  | \$5,520  |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040335002    | OPEN PRAIRIES AG                  | 16.30 | \$19,730 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040335003    | OPEN PRAIRIES AG                  | 23.70 | \$30,610 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040337002    | OPEN PRAIRIES AG                  | 14.30 | \$20,560 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040337003    | OPEN PRAIRIES AG                  | 25.70 | \$37,570 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040339002    | OPEN PRAIRIES AG                  | 37.30 | \$42,600 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040339003    | OPEN PRAIRIES AG                  | 2.70  | \$3,990  |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040349001    | OPEN PRAIRIES AG                  | 40.00 | \$48,310 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040351002    | OPEN PRAIRIES AG                  | 15.20 | \$18,360 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040351003    | OPEN PRAIRIES AG                  | 24.80 | \$32,130 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040353002    | OPEN PRAIRIES AG                  | 9.80  | \$13,870 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040353003    | OPEN PRAIRIES AG                  | 30.20 | \$42,100 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040355001    | OPEN PRAIRIES AG                  | 40.00 | \$51,780 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040439003    | OPEN PRAIRIES AG                  | 24.60 | \$31,390 |
| DOUGLAS E VICKSTROM REVOCABLE TRUST | 040455005    | OPEN PRAIRIES AG                  | 34.95 | \$44,050 |
| EDWARDS DOUGLAS L                   | 030901102    | FOREST COVERS<br>RESIDENTIAL      | 7.80  | \$25,500 |
| EUGENE L JOHNSON FAMILY TRUST       | 952333101    | OPEN PRAIRIES<br>RESIDENTIAL      | 11.98 | \$47,920 |
| EUGENE L JOHNSON FAMILY TRUST       | 952335304    | OPEN PRAIRIES<br>RESIDENTIAL      | 1.76  | \$7,650  |
| HAASE LIVING TRUST                  | 051951002    | OPEN PRAIRIES<br>RESIDENTIAL      | 3.74  | \$14,000 |
| HAASE THOMAS P                      | 051951004    | OPEN PRAIRIES<br>RESIDENTIAL      | 1.86  | \$28,600 |
| HAMILTON MARIANNE                   | 720249003    | FOREST COVERS AG<br>FOREST COVERS | 18.10 | \$9,990  |
| HAMMILL JOHN L JR                   | 952617406--4 | RESIDENTIAL<br>OPEN PRAIRIES      | 2.80  | \$56,000 |
| HAMMILL JOHN L JR                   | 952617406--4 | RESIDENTIAL                       | 0.20  | \$1,000  |
| HAWK GREGORY G                      | 920951002    | FOREST COVERS AG                  | 4.90  | \$6,960  |
| HAWK GREGORY G                      | 920951003    | FOREST COVERS AG                  | 14.10 | \$20,140 |
| HILLMANN JON P                      | 032619002    | FOREST COVERS AG                  | 15.00 | \$21,230 |
| JO-DA LLC                           | 030705001    | RIVER & STREAM BANK AG            | 4.00  | \$4,250  |
| JO-DA LLC                           | 030705001    | OPEN PRAIRIES AG                  | 30.00 | \$33,910 |
| JO-DA LLC                           | 030707001    | RIVER & STREAM BANK AG            | 2.00  | \$2,340  |
| JO-DA LLC                           | 030707001    | OPEN PRAIRIES AG                  | 4.30  | \$5,680  |
| JO-DA LLC                           | 030707002    | RIVER & STREAM BANK AG            | 22.00 | \$16,600 |
| JO-DA LLC                           | 030721001    | RIVER & STREAM BANK AG            | 6.00  | \$4,010  |

|                                 |            |                                   |         |             |
|---------------------------------|------------|-----------------------------------|---------|-------------|
| JO-DA LLC                       | 030721001  | OPEN PRAIRIES AG                  | 2.00    | \$830       |
| JO-DA LLC                       | 030723002  | RIVER & STREAM BANK AG            | 0.50    | \$680       |
| KROEGER EDMUND                  | 021419002  | FOREST COVERS AG                  | 2.35    | \$730       |
| KROEGER EDMUND                  | 021419003  | FOREST COVERS AG                  | 6.65    | \$7,040     |
| KROEGER EDMUND                  | 021419003  | OPEN PRAIRIES AG                  | 21.00   | \$27,360    |
| KROEGER EDMUND                  | 021421002  | FOREST COVERS AG                  | 4.00    | \$1,150     |
| KUEHL RICHARD H                 | 942401002  | OPEN PRAIRIES AG                  | 14.60   | \$16,720    |
| MARGUERITE A JOHNSON 2004 TRUST | 952349201  | FOREST COVERS<br>RESIDENTIAL      | 1.40    | \$5,600     |
| MARGUERITE A JOHNSON 2004 TRUST | 952349201  | OPEN PRAIRIES<br>RESIDENTIAL      | 4.60    | \$18,400    |
| MARTIN FAMILY REVOCABLE TRUST   | 952223105  | FOREST COVERS<br>RESIDENTIAL      | 6.00    | \$24,000    |
| MARTIN FAMILY REVOCABLE TRUST   | 952223105  | OPEN PRAIRIES<br>RESIDENTIAL      | 3.20    | \$12,000    |
| MOELLER BRADLEY D               | 022105003  | FOREST COVERS AG                  | 9.48    | \$10,230    |
| MOELLER BRADLEY D               | 022105003  | OPEN PRAIRIES AG                  | 17.60   | \$23,560    |
| MOELLER BRADLEY D               | 022107001  | FOREST COVERS AG                  | 7.00    | \$8,880     |
| MOELLER BRADLEY D               | 022107001  | OPEN PRAIRIES AG                  | 32.40   | \$39,920    |
| MORRELL JANE E                  | 021137001  | OPEN PRAIRIES<br>RESIDENTIAL      | 2.00    | \$3,000     |
| MORRELL JANE E                  | 021153006  | OPEN PRAIRIES<br>RESIDENTIAL      | 3.32    | \$18,750    |
| PRAIRIE OAKS LLC                | 9516491041 | RESIDENTIAL                       | 6.60    | \$6,000     |
| RAYMOND E KRACKLO RESIDUARY TR  | 022223001  | FOREST COVERS AG                  | 0.70    | \$180       |
| RAYMOND E KRACKLO RESIDUARY TR  | 022239001  | FOREST COVERS AG<br>FOREST COVERS | 2.00    | \$480       |
| RYAN JAMES L                    | 021551001  | RESIDENTIAL<br>FOREST COVERS      | 5.00    | \$15,000    |
| SCHOEBERL CAMILLE               | 053437101  | RESIDENTIAL<br>FOREST COVERS      | 1.10    | \$4,000     |
| SCHOEBERL CAMILLE A             | 053435108  | RESIDENTIAL                       | 0.90    | \$28,350    |
| SLATER JOSEPH L                 | 031301002  | OPEN PRAIRIES AG                  | 0.50    | \$510       |
| SLATER JOSEPH L                 | 031317004  | OPEN PRAIRIES AG                  | 1.50    | \$1,680     |
| STRUNK KIM M                    | 910339004  | FOREST COVERS AG                  | 2.00    | \$2,840     |
| STRUNK KIM M                    | 910339004  | OPEN PRAIRIES AG                  | 5.00    | \$7,410     |
| STRUNK KIM MARTIN               | 910339005  | FOREST COVERS AG                  | 2.00    | \$4,150     |
| STRUNK KIM MARTIN               | 910339005  | OPEN PRAIRIES AG                  | 2.00    | \$3,060     |
| TOBIN LIVING TRUST              | 033303001  | FOREST COVERS AG                  | 0.50    | \$730       |
| TOBIN LIVING TRUST              | 033305001  | FOREST COVERS AG                  | 14.50   | \$19,690    |
| TOBIN LIVING TRUST              | 033307001  | FOREST COVERS AG                  | 24.50   | \$24,770    |
| TOBIN LIVING TRUST              | 033319001  | FOREST COVERS AG                  | 8.20    | \$7,610     |
| TOBIN LIVING TRUST              | 033321001  | FOREST COVERS AG                  | 28.10   | \$22,660    |
| TOBIN LIVING TRUST              | 033323001  | FOREST COVERS AG                  | 39.20   | \$43,820    |
| TOBIN LIVING TRUST              | 033401002  | FOREST COVERS AG                  | 1.00    | \$220       |
| TOBIN LIVING TRUST              | 033417001  | FOREST COVERS AG                  | 9.00    | \$5,820     |
| URUSH LIVING TRUST              | 952755006  | FOREST COVERS<br>RESIDENTIAL      | 6.80    | \$26,670    |
| WILLIAMS DONALD R JR            | 012633003  | FOREST COVERS AG                  | 2.80    | \$2,660     |
| WILLIAMS DONALD R JR            | 012635003  | FOREST COVERS AG                  | 13.00   | \$14,350    |
| WILLIAMS DONALD R JR            | 012651003  | FOREST COVERS AG<br>OPEN PRAIRIES | 3.00    | \$4,040     |
| YOUNGERS CONNIE R               | 042749004  | RESIDENTIAL                       | 6.19    | \$24,000    |
| TOTALS                          |            |                                   | 1497.09 | \$2,096,910 |

2) 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 purchase of twenty-five (25) laptops from Paragon Micro in the amount of \$26,789.75 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Cindi Gramenz and Tyrone Orr to the Veteran Affairs Commission for three (3) year terms expiring on May 31, 2018 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Ed Winborn, Davenport, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 267926 through 268188 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,031,789.51. 2) This resolution shall take effect immediately.

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

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Jim Hancock, Vice-Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
April 21, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Sunderbruch, Earnhardt, Kinzer, Hancock and Holst present.

Moved by Earnhardt, seconded by Hancock at 9:22 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the April 9, 2015 Regular Board Meeting and the minutes of the April 21, 2015 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors has recommended that the Iowa Department of Natural Resources (DNR) approve a State construction permit to Thomas Dittmer, dba Grandview Farms, Inc. for the construction of additional confined animal feeding operation buildings at 12090 240<sup>th</sup> Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on March 12, 2015. 3) The Scott County Board received the Iowa DNR's Notice of Intent to issue a final permit on April 14, 2015. The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2015 – June 30, 2016, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000.00 in state funds to match local substance abuse prevention funding. 2) That the Director of the Health Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$21,600.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$21,600.00 (further described in ESRI, Inc. quote # 25669573). 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY15 Budget is set for Thursday, May 07, 2015 at 5:00 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) 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) The Scott County Board of Supervisors approves for payment all warrants numbered 268202 through 268481 as submitted and prepared for payment by the County Auditor, in the total amount of \$702,265.50. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$84,983.70. 3) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
May 5, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Kinzer, Hancock, Holst and Sunderbruch present.

Moved by Earnhardt, seconded by Kinzer at 9:25 a.m. to recess. All Ayes.

The Board reconvened the meeting at 11:05 a.m.

Moved by Earnhardt, seconded by Hancock at 11:07 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt at 11:17 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 11:19 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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 140<sup>th</sup> 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 51<sup>st</sup> 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.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
May 19, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Hancock, Holst, Sunderbruch and Earnhardt present. Supervisor Kinzer was absent.

Moved by Earnhardt, seconded by Hancock at 8:33 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the May 7, 2015 Regular Board Meeting and the minutes of the May 19, 2015 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors approves the agreement with the DNR (Contract # 16CRDFBMKONR001) for paving of 230th Avenue to Lost Grove Lake and authorizes the Scott County Engineer to sign the agreement. 2) That 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 bid for ice and snow control salt be accepted from the IDOT letting to Cargill Inc Deicing Tech Business Unit for \$72.25/ TON – 1700 Tons to equal \$122,825.00. 2) That 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 contract for architectural and engineering design services for the Annex Building Roof and HVAC Replacement Project is hereby awarded to Bracke, Hayes, Miller and Mahon Architects in the fixed fee amount of \$15,060.00. 2) That staff are hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 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) The hiring of Molly Rumburg for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 2) The hiring of Keaton Hollenback for the position of Engineering Aide II in the Secondary Roads Department at the entry level rate.

Moved by Earnhardt, seconded by Hancock 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 AFSCME, Local 606 is hereby approved. That the agreement shall be in effect July 1, 2015 through June 30, 2016. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Holst a motion approving the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Bettendorf has requested the abatement of the current 2013 taxes for parcel number: 840337009; \$32.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Bettendorf above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Buffalo has requested the abatement of the current 2013 taxes for parcel number 72223420704; \$146.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Buffalo above listed parcels in accordance with Iowa Code Section 445.63. 4) 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 2014 Disabled Veterans' Homestead Tax Credit is recommended for allowance by the Scott County Assessor and as filed in the County Assessor's Office. 2) The allowance of the 2014 Disabled Veterans' Homestead Tax Credit application of Kenneth C. Tennant is approved. 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 2015 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Davenport City and Bettendorf City councils are hereby approved as follows:

| District        | Parcel Number                      | Name                  | Type         | Exempt Acres | Exempt Value   |
|-----------------|------------------------------------|-----------------------|--------------|--------------|----------------|
| City/Davenport  | X3501-01                           | Genesis Systems       | Industrial   | 7.00         | 125,450        |
| City/Davenport  | Y0423-14                           | Robert & Elaine Kuehl | Agricultural | 3.00         | 4,140          |
| City/Davenport  | Y3337-04A                          | Shirley Perry         | Agricultural | 5.00         | 6,970          |
| City/Davenport  | S3123-03A                          | John Carillo          | Agricultural | 6.60         | 8,410          |
| City/Davenport  | 31703-13,<br>31703-14,<br>31807-01 | Lillian Voss          | Agricultural | 18.27        | 25,320         |
| City/Davenport  | 20519-03                           | Brian Ritter          | Residential  | 3.80         | 36,470         |
| City/Davenport  | S3021-0LA                          | David R. Bierl        | Open Prairie | 2.30         |                |
| City/Davenport  | S3021-0LA                          | David R. Bierl        | Forest Cover | 5.65         | 3,980          |
| City/Bettendorf | 8414172032                         | Chad Miller           | Residential  | 4.90         | 27,900         |
| City/Bettendorf | 943607101                          | George Leonard        | Open Prairie | 3.75         | 67,500         |
| City/Bettendorf | 943607101                          | George Leonard        | Forest Cover | 0.80         | 1,500          |
| City/Bettendorf | 943607102                          | George Leonard        | Open Prairie | 1.95         | 19,500         |
| <b>Totals</b>   |                                    |                       |              | <b>63.02</b> | <b>327,140</b> |

2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The assessment year 2014 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor (totaling 212 applications) and the Scott County Assessor (totaling 200 applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2014 Business Property Tax Credit Applications as recommended for disallowance by the Davenport City Assessor (totaling 9 applications) and the Scott County Assessor (totaling 2 applications) and as filed in the respective Assessor's Offices are hereby disallowed. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving a cigarette/tobacco permit for Casey's General Store #1068. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 268778 through 269054 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,217,752.87. 2) The Board of Supervisors

approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$67,327.46. 3) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
June 2, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Hancock, Holst, Sunderbruch, Earnhardt and Kinzer present.

Moved by Earnhardt, seconded by Hancock at 9:30 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock at 9:38 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Kinzer at 9:42 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Holst approval of the minutes of the May 21, 2015 Regular Board Meeting and the minutes of the June 2, 2015 Committee of the Whole Meeting with Closed Session. All Ayes.

Moved by Kinzer, seconded by Hancock a motion to open a public hearing relative to a request by the City of Davenport to obtain tax deed properties from Scott County. All Ayes.

Steve Cinchovich of Bettendorf, Iowa expressed interest in acquiring 646 East 7th Street and asked the Board to put this parcel up for public auction.

No one else addressed the Board.

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

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

BE IT RESOLVED: 1) That the bid for Centerline Painting be awarded to the low bidder, KAM Line Highway Markings, Gilbert, IA, in the amount of \$74,969.33. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for the HMA Projects L-315 on 230th Av and L-720 on 210th street. The letting will be set for June 30, 2015 at 10:00 A.M. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that a city may request transfer of tax deed properties located within the city if such transfer will benefit a community program or public good. 2) A Public Hearing was held on June 4, 2015 for the transfer of tax deed property to the City of Davenport. The City has requested transfer of the following parcels: 23249-04, G0028-27, G0029-31, J0036-36, C0003-37, F0052-15, J0028-20.

3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 4th day of June 2015, considered the Final Plat known as Gronewold's Second Addition. Said Plat is a subdivision being Part of the NW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 21 in Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision and Zoning Ordinances, does hereby approve the Final Plat of Gronewold's Second Addition. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This Resolution shall take effect immediately.

Moved by Kinzer, seconded by Hancock that the following resolution be approved. Supervisor Kinzer spoke in opposition to the resolution. Supervisors Hancock, Earnhardt and Sunderbruch spoke in support of the resolution. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the table of organization for the Recorder's Office be decreased by 0.5 FTE to reflect the reduction in hours of Clerk II, with a total of 4.5 FTE Clerk II. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the FY2016 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows: Detoxification, Evaluation and Treatment - \$295,432; Inmate Substance Abuse Treatment and Criminal Justice Client Case Management - \$198,000; Jail Based Assessment and Treatment - \$ 154,899. 2) That the chairman is hereby authorized to sign said agreement. 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 2014 property taxes due in September 2014 and March 2015 for Bruce Christensen, 3705 West Locust Street, Davenport, Iowa in the amount of \$102.00 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 Holst, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2013 property taxes due in September 2014 and March 2015, accrued by Jay and Sandra DeVore, 1128 East Garfield Street, Davenport, Iowa, in the amount of \$1990.00 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 for Glen and Miriam Phillips, 930 Warren Street, Davenport, Iowa in the amount of \$822.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The General Assistance Program will provide rental assistance in the amount of \$500. 2) With the passage of SF223, the county will no longer hold liable immediate relatives such as father, mother, children, grandparent, and/or grandchildren for money expended by the county for burial/cremation expenses. 3) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) That the purchase of liability insurance coverage (general, law enforcement, automobile and social services) with limits of \$10,000,000, clinical liability with a limit of \$1,000,000 and management/employment practices liability with limits of \$5,000,000 to include a self-insured retention for all coverages of \$300,000 from the Traveler's Insurance Company in the annual premium amount of \$247,962 is hereby approved. 2) That the purchase of property insurance coverage (building, contents, mobile equipment, vehicles and earthquake coverage) with a \$100,000 deductible from the Chubb Insurance Group in the annual premium amount of \$99,023 is hereby approved. 3) That the purchase of worker's compensation insurance coverage with a \$500,000 self-insured retention amount from Midwest Employers Casualty Company in the annual estimated premium amount of \$55,307 is hereby approved. 4) That the purchase of professional liability insurance coverage for the Health Department Nurses with a \$25,000 deductible from Lloyd's in the annual premium amount of \$39,579 is hereby approved. 5) That the purchase of property insurance coverage for Conservation dwellings and cabins with a \$5,000 deductible from Employers Mutual Casualty Company in the amount of \$7,520 is hereby approved. 6) The County Administrator is

authorized to sign for the purchase of cyber and data liability coverage. 7) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Supervisor Holst spoke in opposition to the resolution. Supervisor Kinzer spoke in support of the resolution. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the Agreement between Scott County Emergency Management Agency and Scott County to provide consultation services for the County by the employees of EMA is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2015 and renew automatically on an annual basis.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the following taxes for parcel numbers, tax year and amount of taxes: L0004A01B, 2010-Full, \$34,172.00; F0051-42, 1992-Full, \$522.00; F0051-42, 1997-Full, \$290.00; F0051-42, 2011-Full, \$876.00; F0051-42, 2012-Full, \$902.00; F0051-42, 2013-Full, \$732.00; G0038-16, 2013-Full, \$22.00; K0014-10, 2008-Full, \$710.00; P1413-21, 2013-Full, \$320.00; R0420-18, 2007-Full, \$738.00; R0420-21, 2009-Full, \$144.00; R0420-31, 2006-Full, \$308.00; R0429-26, 2007-Full, \$108.00; R0430-04, 2006-Full, \$106.00; R0903-02A, 2011-Full, \$1,846.00; W0355-49, 2008-Full, \$22.00; K0014-11, 2008-Full, \$654.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Julie Hoffman, Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2018 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Supervisor Holst spoke in opposition to the resolution. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the 28E Agreement for the Governance for the Quad Cities Interoperable Communications Network "QCIC NET" is hereby approved. 2) That the Chairperson be authorized to sign the 28E Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer a motion approving liquor/beer license renewal and cigarette/tobacco permit for Perfect Value Liquor Mart, and cigarette/tobacco permits for Mt. Joy BP/Amoco, Kwik Shop #589, Davenport Country Club and Slaby's Bar and Grill. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 269072 through 269326 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,550,399.83. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
June 16, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Sunderbruch, Earnhardt, Kinzer and Hancock present.

Moved by Kinzer, seconded by Holst at 10:07 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 10:43 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 10:45 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the June 4, 2015 Regular Board Meeting and the minutes of the June 16, 2015 Committee of the Whole Meeting with Closed Session. All Ayes.

Moved by Kinzer, seconded by Earnhardt a motion to open a public hearing relative to the possible transfer of tax deed properties to various non-profit agencies and organizations in accordance with County Policy. All Ayes.

Tim Huey, Planning and Development Director, explained to the Board the process the non-profit organizations can do to acquire tax deed properties.

Jack Haberman from Gateway Redevelopment Group requested Parcel G0054-20, located at 517 Ripley Street in Davenport, to be given to his organization.

LySanias Broyles from Mount Olive Church of God in Christ requested Parcels G0037-06, located at 422 West 10<sup>th</sup> Street in Davenport and G0038-17, located at 326 West 10<sup>th</sup> Street in Davenport, to be given to his organization.

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

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Tom Simons and conveys its appreciation for 25 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Jayne Ruckoldt and conveys its appreciation for 24 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Janean Longeville and conveys its appreciation for 14 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Bob Liagre and conveys its appreciation for 10 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Board of Supervisors does endorse the Bettendorf 2023 Plan. 2) That the Board will pledge cooperation and collaboration toward this end. 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 contract for the Bridge Replacement Project (BROS-C082(55)- - 8J- -82) over Lost Creek on 260<sup>th</sup> Avenue be approved and awarded to the lowest bidder, Jim Schroeder Construction, Inc., in the amount of \$329,888.38. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following:

|                        |                         |                    |
|------------------------|-------------------------|--------------------|
| RiverStone Group, Inc: | ITEM #1 Rock            | \$7.40             |
|                        | ITEM #2 Sand            | \$8.15             |
|                        | ITEM #2a Sand Delivered | \$12.65 LeClaire   |
|                        | ITEM #2a Sand Delivered | \$12.65 McCausland |
|                        | ITEM #3 Macadam         | \$7.90             |
|                        | ITEM #4 Class "A" Rock  | \$7.90             |
| Linwood Mining:        | ITEM #1 Rock            | \$9.25             |
|                        | ITEM #2 Sand            | \$9.25             |
|                        | ITEM #2a Sand Delivered | No Quote           |
|                        | ITEM #3 Macadam         | \$10.50            |
|                        | ITEM #4 Class "A" Rock  | \$9.50             |
| Wendling Quarries:     | ITEM #1 Rock            | \$8.50             |
|                        | ITEM #2 Sand            | \$8.50             |
|                        | ITEM #2a Sand Delivered | No Quote           |
|                        | ITEM #3 Macadam         | \$7.70             |
|                        | ITEM #4 Class "A" Rock  | \$8.50             |

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That 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 bid for the Administrative Center Exterior Lighting project is hereby approved and awarded to Lighting Maintenance, Inc. in the amount of \$71,198.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the two year service contract on the Jail building automation software and equipment is hereby approved and awarded to Trane Company in the amount of \$69,162.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 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 three year service contract for the Jail security electronics system is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$40,680.00. 2) That the Director of Facility & Support Services is authorized to sign this contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2016. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Tammy Speidel for the position of FSS Director in the Facility and Support Services Department at the entry level rate (85% of midpoint or \$81,723/year). 2) This resolution shall take effect July 1, 2015.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Four Ayes, One Nay.

BE IT RESOLVED: 1) That a Memorandum of Agreement was approved in January 2012 forming the Urban County Coalition and setting forth the participating Counties, duties and membership payment. 2) That Dubuque County has joined the Urban County Coalition and is recognized in the 2015 Memorandum of Agreement as a member. 3) That the Board of Supervisors authorizes the Board Chairman to sign the agreement and authorizes payment. 4) 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 contract in the amount of \$27,203.00 (plus applicable monument replacement costs) with DCI, Inc. for GPS Control Network Maintenance Services is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of an upgrade of three hundred and forty (340) XenDesktop Citrix licenses as well as maintenance and support for those licenses and two (2) remote access appliances in the amount of \$44,253 is hereby approved. 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) Appropriations and authorized positions for the FY16 budget adopted February 26, 2015 are hereby approved in the amount of \$81,849,435.00 and 477.70 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$81,849,435.00 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) FY15 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving a cigarette/tobacco permit for Expresslane Gas & Food Mart and a beer/liquor license renewal for No Place Special. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 269340 through 269644 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,008,452.32. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$87,209.58. 3) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
June 30, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Sunderbruch, Earnhardt, Kinzer, Hancock and Holst present.

Moved by Earnhardt, seconded by Hancock at 9:13 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the June 18, 2015 Regular Board Meeting and the minutes of the June 30, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Kinzer, seconded by Earnhardt a motion to open a public hearing relative to amending Scott County Code Chapters 23, "Private Sewage Disposal Systems", and 24, "Non Public Water Supply Wells." All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) County policy states that a community non-profit may request transfer of tax deed property prior to such property being offered at public auction. 2) A Public Hearing was held on June 18, 2015 regarding the transfer of Scott County tax deed parcel G0054-20 to The Gateway Redevelopment Group. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that a community non-profit may request transfer of tax deed property prior to such property being offered at public auction. 2) A Public Hearing was held on June 18, 2015 regarding the transfer of Scott County tax deed parcels 30835-01, 31701-02, 31701-03, 31823-01, 31823-02, 31823-03, and 31823-04 to Nahant Marsh. 3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that a community non-profit may request transfer of tax deed property prior to such property being offered at public auction. 2) A Public Hearing was held on June 18, 2015 regarding the transfer of Scott County tax deed parcels G0037-06 and G0038-17 to Mount Olive Church of God in Christ. 3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Brittany Wall for the position of part-time Health Services Professional in the Health Department at the entry level rate. 2) The hiring of Jana Foran for the position of part-time Health Services Professional in the Health Department at the entry level rate. 3) The hiring of Eric Kohlenberg for the position of Correction Officer in the Sheriff's Office at the entry level rate.

Moved by Kinzer, seconded by Hancock 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 IBEW Local 204 is hereby approved. That the agreement shall be in effect July 1, 2015 through June 30, 2018. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Hancock approval of the first of three readings of an ordinance to amend Chapter 23 of the Scott County Code, "Onsite Wastewater Treatment and Disposal Systems." Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE  
RELATIVE TO ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

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

SECTION 1. The following is a summary of the substantive changes:  
Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$220.00 for a permit to construct a private sewage disposal system.
2. \$100.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$85.00 for a septic tank abandonment permit.

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.



Moved by Holst, seconded by Kinzer the approval of the first of three readings of an ordinance to amend Chapter 24 of the Scott County Code, "Nonpublic Water Supply Wells." Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE  
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS

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

SECTION 1. Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$280.00 for a Permit to construct a waterwell.
2. \$150.00 for driven (sandpoint) water well permit.
4. \$15.00 for reconstruction, rehabilitation, or installation of liner.

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.

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

BE IT RESOLVED: 1) That the table of organization for the Community Services Department be increased by 1.0 FTE to allow for the position of Mental Health Advocate. That the Hay points for the position Mental Health Advocate be set at 298 resulting in a salary scale of \$45,011 (minimum); \$52,957 (midpoint); \$60,902 (maximum). 2) That the employee will provide services to all counties in the Eastern Iowa Mental Health Region with salary and expenses shared pursuant to the 28E agreement. 3) That the County will serve as the employer of record for the Mental Health Advocate. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer that the following resolution be approved. Supervisor Holst spoke in opposition of the resolution. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves

receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving a casual sales license for Serena's Book Business. 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 269663 through 269981 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,630,443.85. 2) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
July 7, 2015 8:00 a.m.

The Board of Supervisors met as a special committee of the whole and pursuant to adjournment with Sunderbruch, Earnhardt, Kinzer, Hancock and Holst present.

Kirsta Ehmke of Wold Architects and Engineers, presented the Board with evaluations of two possible sites for the new Sheriff Patrol Headquarters.

Moved by Earnhardt, seconded by Holst at 8:31 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
July 14, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst and Sunderbruch present. Vice Chairman Hancock participated via telephone. Supervisor Earnhardt was absent.

Moved by Holst, seconded by Kinzer at 9:38 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Holst, seconded by Kinzer at 9:58 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Holst, seconded by Kinzer at 9:59 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Earnhardt, seconded by Holst approval of the minutes of the July 2, 2015 Regular Board Meeting and the minutes of the July 14, 2015 Committee of the Whole Meeting (including closed session). All Ayes.

Moved by Kinzer, seconded by Earnhardt a motion to open a public hearing relative to the construction of an expansion to an existing animal confinement feeding operation for Sievers Family Farms LLC. All Ayes.

No one from the public spoke.

Moved by Earnhardt, seconded by Kinzer a motion to close the public hearing. All Ayes.

Moved by Earnhardt, seconded by Holst a motion to open a public hearing relative to setting the date for the Tax Deed Auction. All Ayes.

Renee Simmons, 1404 Christie Street, Davenport, stated to the Board that she and her husband are property owners adjacent to 1408 Christie Street, which is one of the parcels going to the Tax Deed Auction. She explained to the Board that she has maintained the property at 1408 Christie Street for over 10 years and asked the Board to consider selling her the property at a minimal price.

Brian McDonough, of Planning and Development, explained to the Board what the policy and procedures are for Tax Deed properties.

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

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

BE IT RESOLVED: 1) That the low bid for the HMA Surfacing and Resurfacing Projects L-315 (230<sup>th</sup> Avenue - 1.01 miles) and L-720 (210<sup>th</sup> Street - .62 miles) be awarded to the low bidder, General Asphalt, Davenport, Iowa, for the total cost of \$368,598.46. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the County Engineer be authorized to sign the proposal with Gee Asphalt Systems, Cedar Rapids, Iowa, for Fog Sealing on 257<sup>th</sup> Avenue and 150<sup>th</sup> Avenue in Scott County in the amount of \$73,181.50. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Board of Supervisors held a public hearing on setting the date for the next tax deed auction on July 16, 2015. 2) The Board of Supervisors hereby designates Tuesday, July 28, 2015 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1<sup>st</sup> Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 3) Fifteen (15) properties are to be auctioned, as seen in Exhibit A. 4) This resolution shall take effect immediately.

### Exhibit A

#### 2015 Scott County Tax Deed Public Auction – Final Sale List

The Scott County Board of Supervisors will hold a public tax deed auction of the following properties for which the County holds the tax deeds on Tuesday, July 28, 2015 at 10:30 A.M. in the 1st Floor Board Room of the Administrative Center, 600 West 4th Street, Davenport, Iowa. It is an open bid public auction, with bidding starting at \$10.00. Payment in full is expected for any amount under \$250.00 with 10% down required for any amount over \$250.00. Any remaining balance is due in full Friday, July 31, 2015 by 4:00 p.m. Down payments are not refundable for any reason. The Board of Supervisors reserves the right to reject or approve any bid and to remove any property from the auction list. Quit claim deeds will be issued to the highest bidder, following payment in full, approximately six weeks after the auction. More information on the properties and the auction can be obtained at the Scott County Planning and Development office at 500 West 4th Street or by calling (563) 326-8643

1. Parcel: 010305102012

Legal: COWLE'S ADD BIG ROCK- LOT2 BLK 1

Address: 31889 Big Rock Road

Jurisdiction: Unincorporated Scott County

Lot Size: 8,407 ft<sup>2</sup>

2. Parcel: 7202011OLX

Legal: OLX EAGLE RIDGE PLAT 1OUTLOT X

Address: None

Jurisdiction: Unincorporated Scott County

Lot Size: 157,009 ft<sup>2</sup>

3. Parcel: E0014-15

Legal: DAVISON & TRUE'S PLAT Lot: 021

Address: 1408 Christie Street

Jurisdiction: Davenport

Lot Size: 10,089 ft<sup>2</sup>

4. Parcel: E0039-03D

Legal: MCCLELLAN HEIGHTS 1ST ADD Lot: 046 Block: 004 MCCLELLAN HEIGHTS 1STADD -- PRT LOT 46 COMSW COR SD LOT; -E80' TO POB; -N 2'; -ELY TO PT ON S/LN SD LOT; -SWLY & WLY ON SLY/LN SD LOT TO POB

Address: None – between 36 Edgehill Terrace and 117 Ridgewood Avenue

Jurisdiction: Davenport  
 Lot Size: 49 ft<sup>2</sup>  
 5. Parcel: F0036-28  
 Legal: ROLFS SUBD Lot: 008 Block: 143 ROLFS SUBD OFLECLAIRE'S 12TH ADD  
 Address: None – corner of Bob Avenue and Sylvan Court  
 Jurisdiction: Davenport  
 Lot Size: 4,856 ft<sup>2</sup>  
 6. Parcel: F0051-07B  
 Legal: LECLAIRE'S 7TH ADD Lot: 004 Block: 080  
 Address: 518 E. 7th Street  
 Jurisdiction: Davenport  
 Lot Size: 3,325 ft<sup>2</sup>  
 7. Parcel: F0051-28  
 Legal: LECLAIRE'S 12TH ADD Lot: 010 Block: 146  
 Address: 646 E. 6th Street  
 Jurisdiction: Davenport  
 Lot Size: 10,077 ft<sup>2</sup>  
 8. Parcel: G0043-44A  
 Legal: WATKIN'S REPLAT BLK1 OF MCINTOSH'S 2NDADD E 40'LOT 1 & 2 &S 17'  
 Address: None – corner of Harrison Street and W. 7th Street  
 Jurisdiction: Davenport  
 Lot Size: 7,569 ft<sup>2</sup>  
 9. Parcel: G0064-13  
 Legal: MITCHELL'S SUBD OFBLKS 3 & 4MITCHELL'S 2ND ADD N79'9" OF  
 Address: 1113 W. 4th ½ Street  
 Jurisdiction: Davenport  
 Lot Size: 4,790 ft<sup>2</sup>  
 10. Parcel: H0061-01  
 Legal: PARK LAWN 2ND ADD Lot: 017 Block: 021  
 Address: None – directly west and adjacent to 510 N. Division Street  
 Jurisdiction: Davenport  
 Lot Size: 6,915 ft<sup>2</sup>  
 11. Parcel: H0061-31  
 Legal: MCKENZIE'S SUBD E 1/2 OF  
 Address: 1744 W. 4th Street  
 Jurisdiction: Davenport  
 Lot Size: 4,501 ft<sup>2</sup>  
 12. Parcel: K0005-45  
 Legal: PT OF GVT LOT 2 SEC34-78-3  
 Address: 1639 W. 3rd Street  
 Jurisdiction: Davenport  
 Lot Size: 5,734 ft<sup>2</sup>  
 13. Parcel: K0006-07  
 Legal: GREEN'S 2ND ADD Lot: 015 Block: 002  
 Address: 1519 W. 4th Street  
 Jurisdiction: Davenport  
 Lot Size: 4,624 ft<sup>2</sup>  
 14. Parcel: K0012-20  
 Legal: BRADSHAW'S, J SUBD Lot: 014  
 Address: 1607 W. 2nd Street  
 Jurisdiction: Davenport  
 Lot Size: 4,142 ft<sup>2</sup>  
 15. Parcel: T2023B32  
 Legal: MARPLE'S 1ST ADD Lot: 001  
 Address: None – adjacent to 2806 N. Gayman Avenue  
 Jurisdiction: Davenport

Lot Size: 8,085 ft<sup>2</sup>

Moved by Holst, seconded by Kinzer approval of the second of three readings of an ordinance to amend Chapter 23 of the Scott County Code, "Onsite Wastewater Treatment and Disposal Systems." Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE  
RELATIVE TO ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

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

SECTION 1. The following is a summary of the substantive changes:  
Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$220.00 for a permit to construct a private sewage disposal system.
2. \$100.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$85.00 for a septic tank abandonment permit.

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.

Moved by Holst, seconded by Earnhardt the approval of the second of three readings of an ordinance to amend Chapter 24 of the Scott County Code, "Nonpublic Water Supply Wells." Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE  
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS

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

SECTION 1. Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$280.00 for a Permit to construct a waterwell.
2. \$150.00 for driven (sandpoint) water well permit.
4. \$15.00 for reconstruction, rehabilitation, or installation of liner.



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.

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

BE IT RESOLVED: 1) The Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services for the period July 1, 2015 through June 30, 2016, and identifying an hourly rate of \$200 for services provided, is approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2015.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$10,335.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the appointment of Marsha Findlay, rural Davenport, to the Planning and Zoning Commission for an unexpired five (5) year term expiring on January 10, 2017 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Dr. Larry Squire, Davenport, to the Board of Health for the remainder of a three (3) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tony Brus, Stockton, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2018 is hereby approved. 2) This resolution shall take effect immediately.)

Moved by Hancock, seconded by Kinzer a motion approving a beer/liquor license renewal for Mickey's Country Cafe. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 269994 through 270270 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,054,445.89. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$97,428.29. 3) This resolution shall take effect immediately.

Supervisor Kinzer requested the Board to consider possibly having more detailed minutes and taping the Board of Supervisors meetings. Supervisor Holst spoke in support of purchasing recording equipment.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
July 28, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Sunderbruch and Earnhardt present. Supervisor Holst participated via telephone. Vice Chairman Hancock was absent.

Moved by Earnhardt, seconded by Kinzer at 8:33 a.m. a motion was made to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the July 16, 2015 Regular Board Meeting and the minutes of the July 28, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Kinzer, seconded by Hancock a motion to open a public hearing relative to the transfer of a one-acre parcel located in Section 15 of Lincoln Township. All Ayes.

No one from the public spoke.

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

Moved by Earnhardt, seconded by Kinzer approval of the first of three readings of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34N OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 13-34N, Add Item No. 5 to read:

Extend the 30 MPH speed limit - On 270th Street north side, westbound lane to the Long Grove city limits.

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.

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

BE IT RESOLVED: 1) That the purchase for an aluminum box culvert go to the bidder, Illowa Culvert & Supply, Low Moor, Iowa for the total cost of \$50,500.00 be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: Scott County holds legal title to the following real estate: One acre in the Northwest corner of the S.W. quarter of Section 16, Township 79 North, Range 4 East of the 5<sup>th</sup> Principal Meridian (Lincoln Township). 2) Said one acre tract being the tract conveyed for school purposes per Warranty Deed recorded in Book 48 of Land Deeds, Page 532 in the office of the Recorder of Scott County, Iowa. 3) Said one acre tract has not, and will not, be utilized by Scott County for its original purpose, and may therefore be transferred to the estates of the current owners, being Donald H. and Elaine A. Schneckloth, to clear any title issues. 4) A public hearing was held on July 30, 2015 to take public comments on the proposed transfer of the above-described real estate. 5) The Chairman is authorized to sign the Quit Claim Deed. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Sievers Family Farms LLC in the S½NE¼ Section 32, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of a confined animal feeding operation at 26618 20th Avenue in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed facility, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application, and held a public hearing on July 16, 2015 during its regularly scheduled meeting to receive public comments on application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received

from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to any written public comments it receives on this application and the documentation of publication of the required public notice. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Sievers Family Farms LLC be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately

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

BE IT RESOLVED: 1) Change Order #4 (for Courthouse Project Phases One and Two) in the amount of \$71,532.32 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign the Change Order. 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 bids for two mini-vans to be used as Jail Transport Vans are approved and hereby awarded to Stew Hanson Dodge in the amount of \$41,466.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for one Class 4 mid-size SUV for the Health Department are approved and hereby awarded to Ericksen in the amount of \$22,693.40. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for one Class 5 hybrid car to be used as an inspection vehicle for the Health Department are approved and hereby awarded to Reynolds Ford in the amount of \$21,659.46. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for one Class 4 truck to be used as an inspection vehicle for Planning and Development are approved and hereby awarded to Clinton Auto Group in the amount of \$25,092.00. 2) 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 bid solicited through the Bi-State Purchasing Council for the annual ice melt purchase is approved and hereby awarded to River City Turf in the amount of \$25,498.20. 2) 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 proposal from Madison National Life for one year long term disability insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Minnesota Life for three years life insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 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 Human Resources Policy P "Insurance and Deferred Compensation" is hereby modified to change the life insurance annual salary date from July 1 to September 1 to coincide with the contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Allison Hart for the position of Operations Manager in the Recorder's Office at the entry level rate. 2) The hiring of Danyel Glazebrook for the position of part-time Clerk II in the Recorder's Office at the entry level rate. 3) The hiring of Andrea L. Glasgow for the position of Attorney I for the County Attorney's office at a starting salary of \$65,000/yr is hereby approved.

Moved by Holst, seconded by Kinzer approval of the final of three readings of an ordinance to amend Chapter 23 of the Scott County Code, "Onsite Wastewater Treatment and Disposal Systems." Roll Call: All Ayes.

**AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE  
RELATIVE TO ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS**

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

SECTION 1. The following is a summary of the substantive changes:  
Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$220.00 for a permit to construct a private sewage disposal system.
2. \$100.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$85.00 for a septic tank abandonment permit.

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.

Moved by Holst, seconded by Hancock the approval of the final of three readings of an ordinance to amend Chapter 24 of the Scott County Code, "Nonpublic Water Supply Wells." Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE  
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS

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

SECTION 1. Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$280.00 for a Permit to construct a waterwell.
2. \$150.00 for driven (sandpoint) water well permit.
4. \$15.00 for reconstruction, rehabilitation, or installation of liner.

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.

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

BE IT RESOLVED by the Board of Supervisors (the "Board") of the County, as follows:

1) Recitals. (a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the "Regulations") dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the County for project expenditures made by the County prior to the date of issuance. (b) The Regulations generally require that the County, as issuer of the bonds, make a prior declaration of its official intent to issue the bonds for the projects in order for the County to be able to reimburse itself for such prior expenditures out of the proceeds of the subsequently issued bonds and that the bonds be issued and the reimbursement allocation be made from the proceeds of such bonds within a certain period after the payment of the expenditure or the date the project is placed in service; and (c) The County desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified to be financed for the County. 2) Official Intent Declaration. (a) The County proposes to undertake the projects listed on Exhibit A hereto and to make original expenditures with respect thereto prior to the issuance of bonds, notes or other obligations (the "Bonds") and the County reasonably expects to issue the Bonds for such projects in the maximum principal amounts shown on Exhibit A. (b) Other than (i) expenditures to be paid or reimbursed from sources other than the Bonds or (ii) expenditures made not earlier than sixty days prior to the date of this Resolution or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the projects have heretofore been made by the County for which the County will seek reimbursement from proceeds of the Bonds. (c) This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 3) Budgetary Matters. As of the date hereof, there are no County funds reserved, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long term basis or otherwise set aside) to provide permanent financing for the expenditures related to the projects, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the County's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations. 4) Reimbursement Allocations. The County Administrator or Budget Manager shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by the County to make payment of the prior costs of the projects. Each allocation shall be evidenced by an

entry on the official books and records of the County maintained for the Bonds, shall specifically identify the actual prior expenditure being reimbursed or, in the case of reimbursement of a fund or account, the fund or account from which the expenditure was paid, and shall be effective to relieve the proceeds of the Bonds from any restriction under the bond resolution or other relevant legal documents for the Bonds, and under any applicable state statute, which would apply to the unspent proceeds of the Bonds. Section 5) Repealer. All resolutions, parts of resolutions, or actions of the Board in conflict herewith are hereby repealed, to the extent of such conflict.

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

BE IT RESOLVED: 1) The purchase of a Cisco 5508 wireless controller and professional installation services from Ticomix in an amount not to exceed \$24,481.91 is hereby approved.

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

BE IT RESOLVED: 1) The purchase of two Cisco 5525 firewalls and professional installation services from Ticomix in an amount not to exceed \$41,901.02 is hereby approved.

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

BE IT RESOLVED: 1) The purchase of CommVault backup software maintenance and support from Open Technologies in the amount of \$17,928.65 is hereby approved.

Moved by Hancock, seconded by Earnhardt a motion approving a casual sales license for Brenda Hillebrandt Books. All Ayes.

Moved by Hancock, seconded by Kinzer that the following resolution be approved. Roll Call: Four Ayes; Holst voted Nay.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 270287 through 270585 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,795,034.08. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Earnhardt a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
August 11, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Hancock, Holst, Sunderbruch, Earnhardt and Kinzer present.

Moved by Holst, seconded by Earnhardt at 8:00 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt at 8:30 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock at 9:52 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
August 13, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the July 30, 2015 Regular Board Meeting and the minutes of the August 11, 2015 Committee of the Whole Meeting with Closed Session. All Ayes.

L & L Murphy Consulting made a presentation to the Board regarding its lobbying work for the Urban County Coalition.

Moved by Earnhardt, seconded by Kinzer approval of the second of three readings of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34N OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 13-34N, Add Item No. 5 to read:

Extend the 30 MPH speed limit - On 270th Street north side, westbound lane to the Long Grove city limits.

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.

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

BE IT RESOLVED: 1) That the Board of Supervisors held a public hearing on July 16, 2015 to set the date of July 28, 2015 for the public auction of certain tax deed parcels.

2) That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels. 3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners. 4) This resolution shall take effect immediately.

| Property<br>(Parcel ID) | Bidder                        | Amount     | Grantee                       |
|-------------------------|-------------------------------|------------|-------------------------------|
| 010305102012            | Andrew Liske                  | \$600.00   | Andrew Liske                  |
| 7202011OLX              | Troy Lindaman                 | \$2,100.00 | Troy Lindaman                 |
| E0014-15                | Gary Smith Construction, Inc. | \$4,500.00 | Gary Smith Construction, Inc. |
| F0036-28                | Clifford Hinton               | \$10.00    | Clifford Hinton               |
| F0051-07B               | Stephanie Simmons             | \$400.00   | Stephanie Simmons             |
| G0043-44A               | David Dang                    | \$10.00    | David Dang                    |
| G0064-13                | Thomas Bullock                | \$7,000.00 | Thomas Bullock                |
| H0061-01                | Thomas Bullock                | \$125.00   | Thomas Bullock                |
| H0061-31                | David Dang                    | \$1,400.00 | David Dang                    |
| K0005-45                | Delman Weber                  | \$225.00   | Delman Weber                  |
| K0006-07                | S&J Realty                    | \$70.00    | S&J Realty                    |
| T2023B32                | Thomas Bullock                | \$400.00   | Thomas Bullock                |

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

BE IT RESOLVED: 1) Full payment of the highest bid on all property sold at the 2015 Scott County Tax Deed Auction was due on Friday, July 31, 2015. 2) David Dang made the highest bid on Parcel F0051-28, and Stephanie Simmons made the highest bid on Parcel K0012-20 at the County Tax Deed Auction on July 28, 2015. 3) David Dang and Stephanie Simmons failed to make final and full payments on Parcels F0051-28 and K0012-20, respectively. 4) The Scott County Board of Supervisors voids the July 28, 2015 sale of Parcels F0051-28 and K0012-20, and deposits made on the sale are forfeited. 5) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. Three Ayes, with Kinzer and Holst voting Nay.

BE IT RESOLVED: 1) County policy states that a city may request transfer of a tax deed property located within the city for community development purposes if such transfer will benefit a community program. 2) A Public Hearing was held June 4, 2015 on the request by the City of Davenport for the transfer of tax deed parcels, including F0051-28 to the City of Davenport. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 13<sup>th</sup> day of August 2015, considered the Final Plat known as Strom First Addition. Said Plat is a subdivision being Part of the NW¼ of Section 30 in Township 79 North, Range 4 East of the 5th Principal Meridian (Lincoln Township), being a re-plat of part of Tract D of the Auditor's Plat for Wayne Jugenheimer in Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision and Zoning Ordinances, does hereby approve the Final Plat of Strom First Addition. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This Resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of three replacement DVR units for the jail is hereby approved and awarded to Stanley Convergent Security Solutions in the total amount of \$14,500.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of real estate, commonly known as 3206 South 16th Avenue, Eldridge Iowa (Parcels 932449401 and 932449402) from VMI Blackhawk for \$275,000.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign documents for the legal closing on the purchase of the above caption property is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Steven Palmer for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate is hereby approved.

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

BE IT RESOLVED: 1) That the County's Health Care Flexible Spending Account is hereby amended to simplify the non-discrimination testing process. 2) That the Human Resources Director hereby authorized to sign the FSA contracts for services on behalf of the Board. 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) That the FY2016 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Cedar, Clinton, Jackson, Muscatine, and Scott Counties participate in an agreement regarding Mental Health Advocate services pursuant to the statutory authority under Chapter 28E of the Code of Iowa. 2) Such 28E Agreement provides that Cedar, Clinton, Jackson, Muscatine and Scott Counties agree to share in the revised percentage of expenses of the Mental Health Advocate as outlined in the Agreement (Attachment A). 3) Therefore, the revised 28E Agreement for Mental Health Advocate services is approved and the Chairman is authorized to sign the Agreement.

ATTACHMENT A

Percentage of expenses incurred in the employment of the Advocate:

| COUNTY:          | PERCENTAGE: |
|------------------|-------------|
| Scott County     | 52 %        |
| Muscatine County | 20 %        |
| Cedar County     | 4 %         |
| Clinton County   | 18 %        |
| Jackson County   | 6 %         |

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

BE IT RESOLVED: 1) All 2015 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective County Assessor's Offices are hereby approved. 2) The disallowances of the Disabled Veterans Homestead Credit applications of Perry C. Reynolds and Aaron S. Helms are approved. 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 selection of Gablemann and Associates, P.C. certified public accounting firm to conduct the annual audit for the Scott County Regional Authority in Scott County is hereby approved. 2) This selection of Gablemann and Associates, P.C. shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from the Scott County Regional Authority to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the contract with McGladrey for Forensic Services is approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Holst a motion approving a beer/liquor license renewal for Valley Inn. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 270597 through 270881 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,368,535.23. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$78,458.03. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
August 25, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Sunderbruch, Earnhardt, Kinzer and Hancock present.

Moved by Hancock, seconded by Earnhardt at 8:32 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the August 13, 2015 Regular Board Meeting and the minutes of the August 25, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Hancock a motion to open a public hearing relative to approval of plans and specifications for the Courthouse First Floor Phase 3 & 4 Project. All Ayes.

No one from the public spoke.

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

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 recognizes September as Hunger Action Month. 2) The Board of Supervisors calls this observance to the attention of Scott County Citizens. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer approval of the final of three readings of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34N OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Under Sec. 13-34N, Add Item No. 5 to read:

Extend the 30 MPH speed limit - On 270th Street north side, westbound lane to the Long Grove city limits.

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.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. Supervisor Holst spoke in opposition. Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the plans and specifications as prepared by Wold Architects and Engineers, architects for the Courthouse First Floor Renovation Project- Phase 3 and 4 are hereby approved. 2) That Facility and Support Services is authorized to proceed in soliciting bids for this work. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Andrew Stark for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Michelle Irwin for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) That the appointment of Randy Siemsen to the Civil Service Commission for a six (6) year term expiring on July 31, 2021, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer a motion approving a beer/liquor license renewal for Slaby's Bar and Grill. All Ayes.

Moved by Hancock, seconded by Holst that the following resolution be approved. Roll Call: Sunderbruch, Earnhardt, Kinzer and Hancock voting Aye, with Holst voting Nay.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 270893 through 271174 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,550,884.36. 2) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
September 8, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Sunderbruch, Earnhardt, Kinzer, Hancock and Holst present.

Moved by Holst, seconded by Hancock at 9:50 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 10:00 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Kinzer at 10:00 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Earnhardt, seconded by Holst approval of the minutes of the August 27, 2015 Regular Board Meeting and the minutes of the September 8, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Earnhardt, seconded by Kinzer a motion to open a public hearing relative to an application for a State Construction Permit for the expansion of a swine concentrated animal feed operation (finishing hogs) submitted by Thomas Dittmer and Jeff Paulsen. All Ayes.

Tim Huey, Planning and Development Director, discussed the State requirements for a concentrated animal feed operation and described the property to the Board.

Lora Schmidt, 23469 20<sup>th</sup> Avenue, Stockton, spoke to the Board in opposition of the expansion plan. She told the Board of her husband's health issues and that an expansion would make his breathing more difficult.

Jeff Paulsen, applicant, 23536 20<sup>th</sup> Avenue, Stockton, spoke to the Board of his need for the increase manure that would result from the expansion for his farmland.

Tom Dittmer, applicant, 12090 240<sup>th</sup> Street, told the Board the location of this expansion would be the best place on the property for it to be built and that he has an odor reduction program in place.

Keith Schlapkohl, 24956 20<sup>th</sup> Avenue, Stockton, farms north of the proposed expansion and grew up in the area. He spoke to the Board of his support of the expansion and his support for Mr. Dittmer's manure odor reduction program.

Gary Schmidt, 23469 20<sup>th</sup> Avenue, Stockton, told the Board of his concerns and of his health issues. He also stated that the tree barrier around the current building hasn't been planted yet.

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

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

BE IT RESOLVED: 1) That the bid for a 2016 heavy ½ ton pickup (4x4) be awarded to the low bidder, Mills Chevrolet, Moline, Illinois in the amount of \$22,260.00 with trade. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst to delete the following resolution as the bidder withdrew the bid. All Ayes.

BE IT RESOLVED: 1) That the bid for two 2016 heavy duty utility trucks (4x4) with service bodies be awarded to the low bidder, Green Buick GMC, Davenport, Iowa in the amount of \$104,105.26 with one trade. 2) That the County Engineer be authorized to Sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for two 2016 single axle cab and chassis be awarded to the low bidder, Thompson Truck & Trailer, Inc., Davenport, Iowa in the amount of \$149,848.00 with trades. That the bid for dump boxes and snow equipment be awarded to Henderson Truck Equipment, Manchester, Iowa in the amount of \$154,990.00. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for a 2016 tandem axle cab and chassis be awarded to the low bidder, Quad City Peterbilt, Davenport, Iowa in the amount of \$84,997.00 with trade and that the bid for a dump body and snow equipment be awarded to Henderson Truck Equipment, Manchester, Iowa in the amount of \$87,527.00. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 10<sup>th</sup> day of September 2015, considered the Final Plat known as HMI Addition. Said Plat is a subdivision being part of the NE¼NE¼ of Section 2, Township 77 North, Range 2 East of the 5<sup>th</sup> Principal Meridian (Buffalo Township) in Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision and Zoning Ordinances, does hereby approve the Final Plat of HMI Addition. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This Resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer that the following resolution be approved. Supervisor Holst moved to amend the resolution to purchase two radios instead of five. The motion to amend failed for lack of a second. Three Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the purchase five replacement 700/800MHZ P25 capable portable radios in the amount of \$16,568.00 from RACOM is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Chloe Bonar for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 2) The hiring of James Morrissey for the position of part-time Bailiff in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 2) The County Treasurer is hereby directed to strike the balance of the following Parcel. Parcel; Deed Owner/ Contract Buyer; Tax Year; Principle. 030335002-3L; Whispering River Retreat LLC; 2008-2013; \$59.00, 030335002-4L; Whispering River Retreat LLC; 2013; \$6.00, 030335002-5L; Whispering River Retreat LLC; 2000-2013; \$188.00, 030335002-6L; Whispering River Retreat LLC; 2011-2013; \$97.00, 030335002-9L; Whispering River Retreat LLC; 2013; \$24.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Seventh Judicial District Department of Correctional Services Alternative Sentencing Agreement is hereby approved as presented in the amount of \$36,024. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 271191 and 271193 through 271464 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,654,137.39. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$81,785.14. 3) This resolution shall take effect immediately.

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



BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Mr. Roy Porter for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their very best wishes to Roy Porter to enjoy all his future endeavors. 3) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
September 11, 2015 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Earnhardt, Kinzer and Holst present. Vice-Chairman Hancock was absent.

This special meeting was called for the purpose of canvassing the votes cast at the September 8, 2015 Scott County School Boards Election.

Moved by Kinzer, seconded by Earnhardt a motion to certify the results of said election. All Ayes.

Moved by Earnhardt, seconded by Holst a motion to adjourn the special meeting. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
September 22, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Kinzer, Hancock, Holst and Sunderbruch present.

Moved by Earnhardt, seconded by Holst at 9:26 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
September 22, 2015 9:30 a.m.

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

Moved by Earnhardt, seconded by Hancock a motion to certify the results of the Eastern Iowa Community College Control County Canvass. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt that the following resolution be approved. Supervisor Earnhardt moved for a roll call vote. Roll Call: voting Aye Earnhardt, Hancock, Sunderbruch; voting Nay Kinzer, Holst.

BE IT RESOLVED: 1) That Strategic Behavioral Health LLC has applied for a Certificate of Need to operate a 72 bed psychiatric hospital serving children, adolescents, adults and seniors who need intensive in patient care. 2) That Scott County is in great need of additional services both inpatient and outpatient for our citizens with mental illness. 3) That our citizens, especially our children, travel hundreds of miles to receive services taking them away from the support of their families in this most difficult time and in addition are faced with challenging treatment and follow up care. 4) That our citizens deserve the option to pick a provider and treatment plan that best serves their needs and to have these services available to them locally. 5) That by the State of Iowa granting the Certificate of Need we believe a for-profit model will provide important new services not available in our region and without the need for county subsidy. 6) That this resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. Supervisor Earnhardt moved for a roll call vote. Roll Call: All Ayes.

BE IT RESOLVED: 1) That Genesis Health System has announced their intention to expand its mental health inpatient services and to develop intensive outpatient services. 2) That these services will be available on the west campus as space is repurposed. 3) That county staff is working with Genesis in the startup of these services and in coordinating services for mentally ill patients, including those under a commitment order, in our jail, and those who need to be transported out of county. 4) That these services are needed and the County Board appreciates and supports Genesis commitment to provide mental health services for our community. 5) That this resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. Supervisor Earnhardt moved for a roll call vote. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of Lori Elam to the Community Benefit Committee of the Genesis Health Board of Directors for a three (3) year term expiring on September 30, 2018 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst at 9:52 a.m. a motion to adjourn the special meeting. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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 September 10, 2015 Regular Board Meeting, the minutes of the September 22, 2015 Committee of the Whole Meeting and the minutes of the September 22, 2015 Special Board Meeting. All Ayes.

Moved by Kinzer, seconded by Holst a motion to open a public hearing relative to plans and specifications for the Annex Building- partial roof replacement and HVAC rooftop replacement project. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the bid for two 2016 heavy duty utility trucks (4x4) with service bodies be awarded to the low bidder, Reynolds Motor Co., East Moline Illinois in the amount of \$120,464.20 with one trade. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Thomas Dittmer and Jeff Paulsen, dba J2T2, LLC have submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation located in Part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 17, T79N, R1E (Cleona Township) in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted

written and electronic comments on the application and held a public hearing on September 10, 2015 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all of the written and electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of J2T2, LLC be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) 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 plans and specifications as prepared by Bracke-Hayes-Miller-Mahon Architects, LLC for the Annex Building Partial Roof Replacement and Replacement of Rooftop HVAC Units are hereby approved. 2) 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 said Board of Supervisors does hereby recognize the retirement of William Costello and conveys its appreciation for 34 years of faithful service to the Sheriff's Office. 2) 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 said Board of Supervisors does hereby recognize the retirement of Larry Linnenbrink and conveys its appreciation for 44 years of faithful service to the Health Department. 2) 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 said Board of Supervisors does hereby recognize the retirement of Cheryl Sosnowski and conveys its appreciation for 18 years of faithful service to the Sheriff's Office. 2) 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 said Board of Supervisors does hereby recognize the retirement of Rose McVay and conveys its appreciation for 20 years of faithful service to the Community Services Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Melissa Ranes for the position of part-time Cook in the Sheriff's Office at the entry level rate. 2) The hiring of Marlene Franzen for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) That the table of organization for the Health Department be decreased by 0.42 FTE to allow for the removal of two 0.21 FTE grant covered Per Diem Dental Hygienists. 2) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the addition of a 1.0 FTE grant covered Community Dental Consultant (total 2.0 FTE). 3) It is understood that if grant funding is not available this position will be eliminated. 4) 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 2014 property taxes due in September 2015 and March 2016 for Beverly Lindemann, 2228 West Lombard Street, Davenport, Iowa, in the amount of \$1352.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2014 property taxes due in September 2015 and March 2016 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2182.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2014 property taxes for Cheryl Hintze, 3407 Somerset Dr., Bettendorf, Iowa in the amount of \$1938.00. 2) That the collection of 2014 property taxes assessed against the parcel at 3407 Somerset Dr., Bettendorf, Iowa remaining unpaid shall be suspended for such time as Cheryl Hintze remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend



collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Scott County Board of Supervisors recognizes that forfeited assets funds of the County Attorney cannot supplant operating expenses and therefore cannot be budgeted for use in any one fiscal year. 2) That the Board of Supervisors further recognizes that the County Attorney has sole discretion on the use of the forfeited assets funds. 3) That the County Attorney recognizes and follows the county purchasing and budget policies which require purchases exceeding \$10,000 to receive Board approval. 4) Therefore the Board of Supervisors approves of the purchase and directs the County Administrator to include these expenses in the next budget amendment. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Bettendorf has requested the abatement of the following taxes for parcel numbers: Parcel; Tax Year; Amount, 840337009; 2014; \$64.00, 840337010; 2014; \$64.00, 84285210208; 2014; \$1050.00, 84285210308; 2014; \$1232.00, 84285210408; 2014; \$1044.00, 84285210508; 2014; \$1018.00, 84285210608; 2014; \$1162.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Bettendorf above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Buffalo has requested the abatement of the following taxes for parcel numbers: Parcel; Tax Year; Amount, 722140201; 2014; \$484.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Buffalo above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes except that Supervisor Holst voted nay to warrant #271630 (McGladrey & Pullen; Phase 2 Forensic Investigation in the amount of \$4,243.00).

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 271477 through 271758 as submitted and prepared for payment by the County Auditor, in the total amount of \$987,184.64. 2) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
October 6, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Hancock, Holst, Sunderbruch and Earnhardt present.

Moved by Earnhardt, seconded by Holst at 8:34 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 8:52 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 10:54 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the September 24, 2015 Regular Board Meeting and the minutes of the October 6, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Kinzer, seconded by Holst a motion to certify the results of the Davenport Municipal Primary Election. All Ayes.

Moved by Earnhardt, seconded by Hancock a motion to open a public hearing relative to the sale of property to the City of Davenport, 318 Ripley Street. All Ayes.

No one from the public spoke.

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

Jon Burgstrum, County Engineer, spoke to the Board about concerns from Parkview residents and presented the Board with plans to fix certain roads and also showed the Board areas that were already repaired.

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

BE IT RESOLVED: 1) That the purchase of a 2003 Clark Forklift in the amount of \$12,800.00 from Big River Equipment Company is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for the partial roof replacement project at the Annex building is accepted and the contract is awarded to Economy Roofing in the amount of \$147,600.00. 2) That bid alternate 1, which extends the roof warranty to a thirty year warranty, is accepted in the amount of \$28,100.00. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for the AHU replacement project at the Annex building is accepted and the contract is awarded to Schebler Company in the amount of

\$174,500.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 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 sale of real estate, commonly known as 318 Ripley Street, Davenport, Iowa for \$150,000.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign documents for the legal closing on the purchase of the above property. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2014 property taxes due September 2015 and March 2016 for Valorie Anderson, 1335 West 13<sup>th</sup> Street, Davenport, Iowa, Parcel: H0025-31 in the amount of \$1165.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2014 property taxes due in September 2015 and March 2016 accrued for Mary Lou Moore, 2514 East 51<sup>st</sup> Street, Unit C, Davenport, Iowa, in the amount of \$1793.00 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 Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2014 property taxes due September 2015 and March 2016 for Donna Padavich, 1231 16½ Street, Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1219.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The current property taxes and utility fees, interest and penalties accrued for Tammy Swims, 11325 140<sup>th</sup> Street, Lot 65, Davenport, Iowa, Parcel # 7201031A165--L, in the amount of \$64.00 including penalties and 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Joseph Lapice, 505 S. Concord Street, Davenport, Iowa, in the amount of \$854.00 (2014 property taxes). 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 505 S. Concord Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Joseph Lapice remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the FY2016 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000.00. 2) That the chairman is hereby authorized to sign said agreement. 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) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the following taxes for parcel numbers: Parcel; 2014 Taxes, F0054-04C; \$3,744.00, J0036-36; \$240.00, L0017A01D; \$19,684.00, L0005-01; \$2,790.00 C0003-37; \$532.00, L0009-20; \$3,452.00, E0047-01C; \$4,512.00, L0009-21; \$3,534.00, F0042-27; \$2,212.00, L0022-02; \$5,330.00, F0051-42; \$744.00, Y0533-OL1; \$26.00, F0052-15; \$32.00, Y0533-OL2; \$74.00, F0052-31; \$812.00, Y0533-OL3; \$66.00, F0052-51; \$742.00, Y0549-OL4; \$106.00, F0052-52; \$28.00, Y0549-OL5; \$86.00, F0052-53; \$1,614.00, Y0549-OL6; \$174.00,

G0028-27; \$548.00, Y0549-OL7; \$240.00, G0029-31; \$36.00, Y0639-19F; \$384.00, J0028-20; \$258.00, 23249-04; \$412.00, Total: \$52,412.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Hewlett-Packard servers, storage area network, and professional installation services in the amount of \$494,838.14 and five years of maintenance in the amount of \$205,661.64 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion to approve the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That General Policy 30 "Grants and Funding Assistance Policy" is hereby modified to reflect changes in grant procedures. 2) This resolution shall take effect immediately.

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

WHEREAS, pursuant to the laws of the State of Iowa, Scott County, Iowa (the "County") has publicly offered, and likely will issue and publicly offer in the future, its notes, bonds or other obligations (the "Bonds"); and WHEREAS, the County deems it necessary and desirable to adopt certain Policies and Procedures Regarding Municipal Securities Disclosure to be followed in connection with the issuance and on-going administration of publicly offered Bonds; and WHEREAS, the proposed Policies and Procedures Regarding Municipal Securities Disclosure are attached hereto as Exhibit A (the "Disclosure Policies and Procedures"); and NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa, as follows: 1) The Disclosure Policies and Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof. 2) All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved October 8, 2015.

#### Exhibit A

##### Scott County

##### Policies and Procedures Regarding Municipal Securities Disclosure

As an issuer of municipal securities (bonds, notes and/or other obligations, referred to herein as "Bonds"), Scott County, Iowa (the "Issuer") has adopted the policies and procedures set forth herein (collectively, the "Disclosure Policy") to guide the Issuer's actions with respect to (1) the disclosure document (often referred to as the "official

statement”) for publicly-offered Bonds and (2) ongoing disclosure requirements associated with outstanding Bonds (also known as “continuing disclosure”). This Disclosure Policy includes the following elements: (1) disclosure training for officials responsible for producing, reviewing and approving disclosure documents; (2) establishment of procedures for review of relevant disclosure requirements, and (3) ensuring that any procedures established are followed.

#### Background

The anti-fraud provisions of federal securities laws apply to municipal securities such as the Issuer’s Bonds. The U.S. Securities and Exchange Commission (the “SEC”) can bring enforcement actions against the Issuer, members of its governing body, government employees and officials, and professionals working on the bond transaction. This Disclosure Policy is designed to provide the necessary policy framework and accompanying procedures for compliance by the Issuer with its disclosure responsibilities.

When Bonds are issued and publicly offered, an official statement will be prepared on behalf of the Issuer. The official statement is the disclosure document that sets forth the terms associated with the Bonds, and this document will be used to market and sell the Issuer’s Bonds. In addition, for transactions larger than \$1 million in size that include an official statement, the Issuer enters into a continuing disclosure certificate, agreement or undertaking (the “CDC”). The CDC is a contractual obligation of the Issuer, pursuant to which the Issuer agrees to provide certain financial information filings (at least annually) and material event notices to the public. The CDC is necessary to allow the bond underwriters comply with SEC Rule 15c2-12. As noted below, filings under the CDC must be made electronically at the Electronic Municipal Market Access (EMMA) portal ([www.emma.msrb.org](http://www.emma.msrb.org)).

Accordingly, this Disclosure Policy addresses the following three aspects of disclosure: (1) preparation and approval of official statements in connection with new Bonds; (2) ongoing continuing disclosure requirements under a CDC; and (3) education of staff and elected officials with respect to disclosure matters.

1. Primary (New) Offerings of Bonds – Official Statements of the Issuer In connection with issuance of its publicly-offered Bonds (Bonds sold via the public market, through a broker-dealer known as an “underwriter”), the Issuer will prepare (or cause its hired professionals to prepare) a disclosure document commonly known as an “official statement.” This official statement is the document that describes the issuance of the Bonds to the marketplace and as such, under federal law, the official statement cannot contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading. To ensure the Issuer’s official statements are properly prepared and reviewed, the Issuer adopts the procedures set forth in Appendix I hereto.

2. Continuing Disclosure Compliance (CDC Compliance)

The Issuer has entered into, or may in the future enter into, CDCs in connection with its bond issues. Under these contractual agreements, the Issuer agrees to provide to the marketplace certain financial information and notices of material events. The Issuer will file, or cause to be filed, necessary items under the CDCs in a searchable electronic format at the Electronic Municipal Market Access (EMMA) portal



(www.emma.msrb.org). To ensure compliance with its contractual continuing disclosure obligations, the Issuer adopts the procedures set forth in Appendix II hereto.

### 3. Systematic Training of Staff and Governing Body Members

In addition to the specific procedures adopted under this Disclosure Policy, the Issuer understands that on-going training of both necessary staff and members of the governing body is essential to successful compliance with the Issuer's disclosure obligations. Accordingly, the Issuer has implemented the following training procedures (which may be implemented with the assistance of counsel to the Issuer):

A. Annual Training. Necessary Issuer employees are required to attend annual training regarding disclosure and financial reporting requirements of the federal securities laws. Such training shall include a complete review of this Disclosure Policy, all current CDCs, Rule 15c2-12 and the material events required to be reported pursuant to such Rule, and a complete overview of the Issuer's obligations under the federal securities laws.

The County Administrator is appointed as the compliance officer for purposes of this Disclosure Policy (the "CD Compliance Officer"). The CD Compliance Officer responsible for coordinating the annual training, and not later than six months after the end of each fiscal year, the CD Compliance Officer shall provide written certification to the Board of Supervisors that the annual disclosure training has been completed.

B. Specific Training. When appropriate, the CD Compliance Officer shall conduct (or cause to be conducted) training with individuals on those persons' specific roles and responsibilities in the disclosure and financial reporting process.

C. Governing Body Training. The members of the Issuer's governing body are required to attend training on this Disclosure Policy and financial reporting requirements of the federal securities laws prior to the approval of the official statement and upon orientation of new members to the Board. The CD Compliance Officer is responsible for coordinating this training.

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

WHEREAS, the Waste Commission of Scott County (the "Commission") is an entity created and existing pursuant to a Revised Intergovernmental Agreement, as amended from time to time under authorization of Chapters 28E, 28F, 28G and 455B of the Code of Iowa (the "Intergovernmental Agreement") comprised of Scott County, Iowa (the "County") and various member cities (the "City Members") identified in the Intergovernmental Agreement (collectively, the County and the City Members, the "Members"); and WHEREAS, the Commission has the power to operate and maintain solid waste management services and owns and operates a Material Recovery System and Material Recovery Facility (collectively, the "System"); and WHEREAS, the Commission is proposing to undertake a capital improvement project for the System, including, without limitation, building improvements, related material recovery equipment and related land improvements (the "Project"); and WHEREAS, the Board of Supervisors of Scott County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$9,000,000, pursuant to the provisions of Sections 331.402(3), 331.441(2)(b)(4) and 331.443 of the Code of Iowa for the purpose of financing the Project, and it is now necessary to fix a date of meeting of this Board at which it is

proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law; and WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of General Obligation County Solid Waste Disposal Bonds, Series 2015A (the "Bonds") to be issued in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Springsted Incorporated (the "Municipal Advisor"); and WHEREAS, it is now necessary to set the date for the sale of the Bonds and to make provision for the advertisement thereof; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa, as follows: 1) The Board of Supervisors shall meet on November 5, 2015, at the Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801, at 5:00 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement. 2) The County Administrator or her designee is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 and not more than 20 days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000. The Board of Supervisors of Scott County, Iowa, will meet on November 5, 2015, at Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801, at 5:00 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$9,000,000 for the purpose of paying the cost, to that extent, of undertaking a capital improvement project for the Waste Commission of Scott County's Material Recovery System and Material Recovery Facility, including, without limitation, building improvements, related material recovery equipment and related land improvements. The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402, Subsection 331.441(2)(b)(16) and Section 331.443 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County. At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter. By order of the Board of Supervisors of Scott County, Iowa. 3) Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County at 10:00 a.m. on November 5, 2015, at the Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801, and the Board of Supervisors shall meet on the same date at 5:00 p.m. in the County, for the purpose of considering such bids received and considering and passing a resolution providing for the award of the Bonds, and the County Administrator or designee is hereby authorized and directed to publish notice of said sale, as provided by Chapter 75 of the Code of Iowa, in substantially the following form:

NOTICE OF SALE  
SCOTT COUNTY, IOWA  
\$9,000,000 GENERAL OBLIGATION COUNTY SOLID WASTE DISPOSAL  
BONDS, SERIES 2015A

Bids will be received on behalf of the Scott County, Iowa, until 10:00 a.m. on November 5, 2015, for the purchase of \$9,000,000 General Obligation County Solid Waste Disposal Bonds, Series 2015A (the "Bonds") of the County.

Any of the methods set forth below may be used, but no open bids will be accepted:

**Sealed Bidding:** Sealed bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota.

**Electronic Internet Bidding:** Electronic internet bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, and must be submitted through PARITY®.

**Electronic Facsimile Bidding:** Electronic facsimile bids will be received at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, and will be sealed and treated as sealed bids.

After the deadline for receipt of bids has passed, sealed bids that have been timely received will be opened and announced, and electronic internet bids will be accessed and announced. All bids will be presented to the Board of Supervisors for consideration at its meeting to be held at 5:00 p.m. on November 5, 2015, at the Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801, at which time the Bonds will be sold to the best bidder for cash.

**Official Statement:** The County has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the terms of offering and an official bid form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to Mr. David Farmer, Budget Manager, Scott County, 600 West 4th Street, Davenport, Iowa 52801-1030, or by telephoning (563) 326-8651, or Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101-2887, by telephoning (651) 223-3000, or by e-mailing [bond\\_services@springsted.com](mailto:bond_services@springsted.com).

**Terms of Offering:** All bids must be in conformity with and the sale must be in accord with the Terms of Offering as set forth in the Official Statement.

The County reserves the right, after bids are opened and prior to award, to increase or decrease the principal amount of the Bonds offered for sale and/or to increase or decrease the principal amount of each maturity.

The legal opinion of Dorsey & Whitney LLP, Attorneys, Des Moines, Iowa, will be furnished by the County at closing.

A good faith deposit of \$\_\_\_\_\_ is required of the successful bidder and may be forfeited to the County in the event the successful bidder fails or refuses to take and pay for the Bonds.

The County reserves the right to reject any or all bids and to waive irregularities in any bid.

The Bonds are being issued pursuant to the provisions of Chapter 331 of the Code of Iowa and will constitute general obligations of the County, payable from taxes levied upon all the taxable property in the County without limitation as to rate or amount.

Bidders should be aware that the official terms of offering to be published in the Official Statement for the Bonds contain additional bidding terms and information relative to the Bonds. In the event of a variance between statements in this Notice of Sale (except with respect to the time and place of the sale of the Bonds and the principal amount offered for sale) and said official terms of offering, the provisions of the latter shall control.

By order of the Board of Supervisors of Scott County, Iowa. 4) Pursuant to Section 75.14 of the Code of Iowa, the County hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY®, and hereby finds and determines that the PARITY® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale. 5) The County Administrator, County Auditor and other staff and officials of the County are each authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Municipal Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved. 6) The use by the Municipal Advisor of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the Board is hereby approved, and the Municipal Advisor and the underwriter of the Bonds are each hereby authorized to use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Administrator or other official of the County is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission. 7) All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. 8) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Passed and approved October 8, 2015.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 271778 through 272092 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,989,115.45. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$84,854.09. 3) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
October 20, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Hancock, Holst, Sunderbruch, Earnhardt and Kinzer present.

Moved by Earnhardt, seconded by Holst at 9:25 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
October 22, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the October 8, 2015 Regular Board Meeting (including canvass) and the minutes of the October 20, 2015 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the purchase of two large metal pipes for Project L-116 be awarded to Illowa Culvert Inc., Low Moor, IA in the amount of \$38,559.40. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction. 2) The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change. 3) The County Engineer has determined that the following three Scott County Bridges are now adequate for legal loads at allowable operating limits: County Bridge Number; FHWA Number; Feature Crossed; Location; Previous Load Limit; Load Limit Now, 30C Cleona; 302450 Big Elkhorn Creek; 79-01-30; 3 tons; Legal, 28J Princeton; 303720; Lost Creek; 80-05-28; 15 tons; Legal, 8A Cleona; 302350; Tributary to Mud Creek; 79-01-08; 20 tons; Legal. 4) The County Engineer has determined that the following Scott County Bridges are now inadequate for two-lane legal loads at allowable operating stress: County Bridge Number; FHWA Number; Feature Crossed; Location; Load Limit, 3D Hickory Grove; 302470; Unnamed Stream; 79-02-03; 11,16,16, 20 Sheridan; 302680; Hickory Creek; 79-3-03-20; 23,35,35, 33B Allens Grove; 303380; Unnamed Stream; 80-02-33; 14,21,21, 27 H LeClaire; 302990; Hickory Creek; 79-05-27; 22,30,30. 5) That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed. 6) That vehicle, load limits and signs be removed advising of permissible maximum weights on the bridges listed. 7) 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 approves the vacation of right of way adjacent to the Wapsipinicon Bridge, just North of McCausland, IA as shown in property plat and legal descriptions on file in the Auditor's Office. Tract 1 and Tract 4 revert to the McCausland Mallards. Tract 2 reverts to the Green Heads and Tract 3 will be retained as right of way by Scott County. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that has been issued a draft permit for the construction of additional confined animal feeding operation building at 23580 20<sup>th</sup> Avenue in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on September 24, 2015. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer that the following resolution be approved. Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the bid for Courthouse Phase three and four construction is accepted and the contract is awarded to Precision Builders in the amount of \$3,400,000.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 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 bid for abatement of asbestos for the Courthouse Phase 3 and 4 projects is hereby approved and awarded to Advanced Environmental Testing and Abatement, Inc. in a not to exceed amount of \$66,758.25. 2) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) The hiring of Raymond Nees for the position of Planning & Development Specialist in the Planning & Development Department at the entry level rate. 2) The hiring of Antwand Howell for the position of Correction Officer in the Sheriff's Office at the entry level rate.



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

BE IT RESOLVED: 1) The following schedule of family health care premium rates for Scott County employees in calendar year 2016 is hereby approved: Health/Pharmaceutical - \$173.20 / month, Dental - \$11.66 / month, Avesis Vision - \$1.74 / month. 2) Employee's opting to take the Dental supplemental plan shall pay an additional \$5.00/month for single or family coverage. 3) This resolution shall take effect on January 1, 2016.

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

BE IT RESOLVED: 1) The 2014 property taxes due September 2015 and March 2016 for Candy Appleby, 6153 South Concord Street, Davenport, Iowa, Parcel: 31849-12 in the amount of \$381.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2014 property taxes due September 2015 and March 2016 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$3,129.00 and utility fees/special assessments of \$42.77, \$40.54 and \$43.75 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2014 property taxes due in September 2015 and March 2016 accrued for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa, in the amount of \$1521.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2014 property taxes due in September 2015 and March 2016, accrued by Jay and Sandra DeVore, 1128 East Garfield Street, Davenport, Iowa, in the amount of \$1856.00 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 Holst, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2014 property taxes due in September 2015 and March 2016 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$643.00 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) That the Physicians Liability Insurance renewal from Columbia Casualty in the amount of \$17,951.74 be approved. 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) FY15 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

| From Fund          | To Fund                | Amount      | Reason   |
|--------------------|------------------------|-------------|--|
| General Fund       | Vehicle                | None        | Annual Reserve Amount                                |
| General Fund       | Secondary Roads        | \$753,000   | Property Tax Funding                                 |
| General Fund       | Electronic Equip       | \$850,000   | Property Tax Funding                                 |
| General Fund       | Capital                | \$1,697,738 | Property Tax Funding                                 |
| General Fund       | Capital                | \$537,030   | Conservation CIP projects                            |
| General Fund       | Capital                | \$3,610,000 | Prior Year General Fund Assigned Balance             |
| General Fund       | Cons CIP               | None        | Unused Conservation CIP appropriations               |
| General Fund       | Cons Equipment         | None        | Unused Conservation Equip appropriations             |
| General Fund       | General Supplemental   | \$5,125,102 | Property tax funding                                 |
| General Fund       | Golf Course Enterprise | \$223,361   | Conservation Fee Transfer                            |
| General Fund       | Insurance Fund         | \$150,000   | Prior Year General Fund Assigned Balance             |
| Rural Services     | Secondary Roads        | \$2,261,000 | Property tax funding                                 |
| Vehicle Fund       | Capital                | None        | Vehicle purchases                                    |
| Electronic Equip   | Capital                | \$850,000   | Electronic equipment purchases                       |
| Capital            | Cons CIP               | \$28,451    | Unused Conservation CIP funds                        |
| Cons Equip         | General                | \$58,667    | Use of Conservation Equip funds                      |
| Recorder Mgmt Fees | General                | \$20,000    | To fund Recorder Record Mgmt authorized expenditures |

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Chairman Sunderbruch stated that he would abstain from voting due to a conflict of interest. Moved by Earnhardt, seconded by Hancock a motion for a Roll Call vote. Hancock, Holst, Earnhardt and Kinzer voting Aye, with Sunderbruch abstaining.

A Resolution authorizing the execution of a Memorandum of Agreement with Christian Retirement Homes, Inc. d/b/a Ridgecrest Village and fixing a date for a

hearing on the proposed issuance of revenue bonds or notes (Ridgecrest Village Project).

WHEREAS, the County of Scott, State of Iowa (the "Issuer"), is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds or notes issued pursuant to the Act; and

WHEREAS, the Issuer has been requested by Christian Retirement Homes, Inc. d/b/a Ridgecrest Village (the "Borrower"), a Tax Exempt Organization, to issue its Revenue Refunding Bonds (Ridgecrest Village Project), in one or more series, in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds") pursuant to the Act and loan the proceeds thereof to the Borrower for the purpose of: (i) refunding the Issuer's outstanding Revenue Refunding Bonds (Ridgecrest Village), Series 2004, originally issued in the principal amount of \$11,575,000 (the "Prior Bonds"), the proceeds of which were used to (a) refund the City of Davenport, Iowa's previous issue of \$15,430,000 Revenue Bonds, Series 1993-A (Ridgecrest Village) (the "Series 1993-A Bonds"), (b) finance improvements, equipment and other capital items for the Borrower's facilities located at 4130 Northwest Boulevard, Davenport, Iowa (the "Facility"), (c) fund a debt service reserve fund for the Prior Bonds, and (d) pay costs of issuance and certain other costs associated with the issuance of the Prior Bonds; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bonds; and

WHEREAS, it is proposed to finance the foregoing through the issuance of the Bonds and to loan the proceeds from the sale of the Bonds to the Borrower under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of, premium, if any, and interest on the Bonds as and when the same shall be due and payable; and

WHEREAS, the Bonds, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of, interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the Loan Agreement; and

WHEREAS, before the Bonds may be issued, it is necessary to conduct a public hearing on the proposal to issue the Bonds, all as required and provided for by Section 419.9 of the Act and Section 147(f) of the Internal Revenue Code; and

WHEREAS, a Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto, has been presented to the Issuer which sets forth certain mutual undertakings and agreements between the Issuer and the Borrower, relating to the further processing of said Bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the Issuer, as follows: 1) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is

hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. 3) This Board shall meet on the 19th day of November, 2015, at the Scott County Administrative Center, Davenport, Iowa, at 5:00 o'clock p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof. 4) The County Administrator or her designee is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form: 5) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved October 22, 2015.

#### EXHIBIT A MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between the County of Scott, Iowa, (the "Issuer") and Christian Retirement Homes, Inc. d/b/a Ridgecrest Village (the "Borrower") on this 22<sup>nd</sup> day of October, 2015 (the "Dated Date").

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The Issuer is authorized by Chapter 419 of the Code of Iowa, as amended (the "Act") to issue revenue bonds for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds issued pursuant to the Act; and

(b) The Borrower wishes to obtain satisfactory assurance from the Issuer that, subject to the public hearing required by the Act and Section 147(f) of Code and the terms of this Agreement, the Bonds (as defined herein) will be issued by the Issuer in a principal amount sufficient to loan said amount to Borrower for the purpose of: (i) refunding the Issuer's outstanding Revenue Refunding Bonds (Ridgecrest Village), Series 2004, originally issued in the principal amount of \$11,575,000 (the "Prior Bonds"), the proceeds of which were used to (a) refund the City of Davenport, Iowa's previous issue of its \$15,430,000 Revenue Bonds, Series 1993-A (Ridgecrest Village), (b) finance improvements, equipment and other capital items for the Borrower's facilities located at 4130 Northwest Boulevard, Davenport, Iowa (the "Facility"), (c) fund a debt service reserve fund for the Prior Bonds, and (d) pay costs of issuance and certain other costs associated with the issuance of the Prior Bonds; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bonds.

2. Undertakings on the Part of the Issuer.

(a) The Issuer will begin the proceedings necessary to authorize the issuance of such bonds, in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds").

(b) Subject to due compliance with all requirements of law and the terms of this Agreement, including the provisions of and the public hearing required by the Act, it will cooperate with the Borrower in the issuance and sale of such Bonds, and the proceeds from the issuance of such Bonds shall be loaned to the Borrower upon terms sufficient to pay the principal of and interest and redemption premium, if any, on such Bonds, as and when the same shall become due.

(c) The Issuer shall determine when, in what amount, and if the Bonds may be issued without causing the Issuer to lose its qualification as a "qualified small issuer" within the meaning of Section 265(b)(3)(C) of the Code.

3. Undertakings on the Part of the Borrower.

(a) It will use all reasonable efforts to cooperate with the Issuer and comply with the Act and all other provisions of law relating to the refunding of the Prior Bonds and the sale of such Bonds.

(b) It will enter into a Loan Agreement with the Issuer under the terms of which the Borrower will obligate itself to pay to the Issuer sums sufficient to pay the principal of and interest and redemption premium, if any, on such Bonds as and when the same shall become due and payable.

4. General Provisions.

(a) All commitments on the part of the Issuer and the Borrower herein are subject to the condition that on or before one year from the date hereof (or such other date as shall be mutually agreed to) the Issuer and the Borrower shall have agreed to mutually acceptable terms relating to the issuance and sale of such Bonds, and mutually acceptable terms and conditions of the documents referred to in paragraph 3 and the proceedings referred to in paragraphs 2 and 3 hereof.

(b) Whether or not the events set forth in part (a) of this paragraph take place or take place within the time set forth or any extension thereof, the Borrower agrees (i) to pay all applicable deposits and review fees required by the Issuer at the times and in the amounts requested and (ii) to reimburse the Issuer for all reasonable and necessary direct out-of-pocket expenses which the Issuer may incur, including but not limited to, legal fees, administrative costs, printing and publication costs and filing fees arising from the execution of this Agreement and the performance, or preparation to perform by the Issuer of its obligations hereunder, or done at the request of the Borrower.

(c) All commitments of the Issuer hereunder are further subject to the conditions that the Issuer shall in no event incur any liability for any act or omission hereunder, and that such Bonds described herein shall not constitute an indebtedness of the Issuer within the meaning of any constitutional or statutory provision and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers.

The execution of this Memorandum of Agreement by the Issuer is not intended to nor does it create a binding commitment on the part of the Issuer to proceed with the issuance of the Bonds. It is further understood that the issuance of the Bonds

is subject to further review by the Board of Supervisors of the Issuer and compliance with all provisions of the Act and the Code, including the holding of a public hearing with respect thereto.

(d) Preparation of all resolutions, agreements, instruments, certificates or other documents in final form for adoption and execution shall be the sole responsibility of Bond Counsel.

(e) Counsel for the Issuer, if requested by the Borrower or Bond Counsel, shall timely certify the non-existence of threatened litigation, pending litigation or claims with respect to the proposed Bond issue. All other attorneys' opinions or certificates with respect to issuing authority, non-arbitrage, regularity of proceedings, or otherwise shall be the responsibility of Borrower Counsel or Bond Counsel.

(f) In the event Sections 145 and 146 of the Code, restrict the aggregate principal amount of Bonds for Tax-Exempt Organizations which the Issuer may issue in any calendar year, the Issuer may, in its discretion, rescind its commitments under Paragraph 2 hereof, without liability on the part of the Issuer.

(g) All commitments of the Issuer hereunder are further subject to the condition that the Bonds will only be issued if the Issuer determines that such issuance will not cause the Issuer to lose its qualification as a "qualified small issuer" within the meaning of Section 265(b)(3)(c) of the Internal Revenue Code in any year.

Moved by Hancock, seconded by Kinzer that the following resolution be approved. Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the Urban County Coalition 2016 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 272103 through 272393 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,014,450.52. 2) This resolution shall take effect immediately.

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

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

---

ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
November 3, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Sunderbruch, Earnhardt, Kinzer and Hancock present.

Moved by Kinzer, seconded by Earnhardt at 9:34 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 9:56 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Earnhardt at 10:04 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the October 22, 2015 Regular Board Meeting and the minutes of the November 3, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Kinzer, seconded by Hancock a motion to open a public hearing relative to entering into a loan agreement for the sale of General Obligation County Solid Waste Disposal Bonds. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the purchase of five precast restroom buildings from UBC Precast Concrete Products, Blackfoot, Idaho in the amount of \$56,700.00 be approved. 2) That 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 bid for furniture be awarded to the following bidder: Paragon Commercial Interiors, Davenport, Iowa, in the amount of \$36,221.47. 2) That 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 purchase of an 8' Hydraulic Broom from Henderson Truck Equipment, Manchester, Iowa in the amount of \$12,167.60 be approved, and, that the purchase of a Concrete Saw from Star Equipment, Cedar Rapids, Iowa in the amount of \$18,236.00 be approved. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Scott County Purchasing is authorized to purchase two Vehicles off of the State of Iowa Contract on behalf of the Bi-State Regional Commission. 2) This resolution shall take effect immediately.



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

BE IT RESOLVED: 1) The hiring of Deborah Dierkes for the position of Clerk II in the Facility & Support Services Department at the entry level rate. 2) The hiring of Christopher Varnes for the position of Community Health Consultant in the Health Department at the entry level rate. 3) The hiring of Steven Klos for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the proposal from Munich Re for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Doug Green, of Springsted, presented the Bond Sale Results and the Credit Rating upgrade information to the Board.

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

WHEREAS, the Waste Commission of Scott County (the "Commission") is an entity created and existing pursuant to a Revised Intergovernmental Agreement, as amended from time to time under authorization of Chapters 28E, 28F, 28G and 455B of the Code of Iowa (the "Intergovernmental Agreement") comprised of Scott County, Iowa (the "County") and various member cities (the "City Members") identified in the Intergovernmental Agreement (collectively, the County and the City Members, the "Members"); and

WHEREAS, the Commission has the power to operate and maintain solid waste management services and owns and operates a Material Recovery System and Material Recovery Facility (collectively, the "System"); and

WHEREAS, the Commission is proposing to undertake a capital improvement project for the System, including, without limitation, building improvements, related material recovery equipment and related land improvements (the "Project"); and

WHEREAS, the Commission has adopted a resolution on September 17, 2015 and agreed to enter into a loan agreement with the County whereby the Commission will deliver a revenue note to evidence its obligations to make payments to the County to match the debt service on the Bonds; and

WHEREAS, pursuant to the provisions of Chapter 331 of the Code of Iowa, the County has heretofore proposed the issuance of its General Obligation County Solid Waste Disposal Bonds, Series 2015A (the "Bonds"), for the purpose of financing the Project

and paying costs of issuance, and has published notice of such proposal and has held a hearing thereon; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of the Bonds to be issued in evidence of the obligation of the County under the Loan Agreement, and the County has made provision for the approval of the P.O.S.; and

WHEREAS, pursuant to Notice of Sale of the Bonds heretofore given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, sealed bids for the purchase of the Bonds were received and canvassed on behalf of the County at the time and place fixed therefor and the substance of such sealed bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of Raymond James & Associates, Inc., St. Petersburg, Florida (the "Purchaser"), was the best, such bid proposing the lowest interest cost to the County for the Bonds; and

WHEREAS, it is now necessary to make final provision for the approval of the Loan Agreement and to authorize the issuance of the Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa, as follows: 1) The County shall enter into the Loan Agreement with the Purchaser, in substantially the form as has been placed on file with the Board of Supervisors, providing for a loan to the County in the principal amount of \$8,215,000, for the purpose or purposes set forth in the preamble hereof. The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved. 2) The Bonds, in the aggregate principal amount of \$8,215,000, are hereby authorized to be issued in evidence of the County's obligations under the Loan Agreement. The Bonds shall be dated the date of delivery (or as provided therein) shall be issued in the denomination of \$5,000 each or any integral multiple thereof and shall mature on June 1 in each of the years, in the respective principal amounts, and bear interest at the respective rates as follows:

| Year | Principal Amount | Interest Rate Per Annum | Year | Principal Amount | Interest Rate Per Annum |
|------|------------------|-------------------------|------|------------------|-------------------------|
| 2017 | \$335,000        | 2.000%                  | 2025 | \$425,000        | 2.000%                  |
| 2018 | \$340,000        | 3.000%                  | 2026 | \$435,000        | 2.000%                  |
| 2019 | \$350,000        | 3.000%                  | 2027 | \$445,000        | 2.125%                  |
| 2020 | \$360,000        | 3.000%                  | 2028 | \$455,000        | 2.250%                  |
| 2021 | \$370,000        | 3.000%                  | 2029 | \$465,000        | 2.500%                  |
| 2022 | \$380,000        | 3.000%                  | 2030 | \$475,000        | 2.500%                  |
| 2023 | \$395,000        | 4.000%                  | 2031 | \$485,000        | 2.750%                  |
| 2024 | \$410,000        | 4.000%                  | 2035 | \$2,090,000      | 3.000%                  |

3) Bankers Trust Company, Des Moines, Iowa is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent." The County shall enter into an agreement (the "Registrar/Paying Agent Agreement") with the Registrar, in substantially the form as has been placed on

file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved. The County reserves the right to optionally redeem part or all of the principal of the Bonds maturing in each of the years 2025 to 2035, inclusive, prior to and in any order of maturity on June 1, 2024, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. The Bonds maturing on June 1, 2035, are subject to mandatory redemption (by lot, as selected by the Registrar) on June 1, 2032; June 1, 2033 and June 1, 2034 at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

| Year  | Principal Amount |
|-------|------------------|
| 2032  | \$500,000        |
| 2033  | \$515,000        |
| 2034  | \$530,000        |
| 2035* | \$545,000        |

\*Maturity

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by registered mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent, such notice of cancellation to be made at least three days prior to the date fixed for redemption. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date. Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing June 1, 2016. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent. The Bonds shall be executed on

behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar. The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner. The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa. 4) Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds. Ownership interests in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such

person, forwarded in writing by such Participant and to have notification made of all interest payments. The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds. DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC. When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners. Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

5) The Bonds shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA  
STATE OF IOWA  
SCOTT COUNTY

General Obligation County Solid Waste Disposal Bonds, Series 2015A

|           |               |                  |       |          |
|-----------|---------------|------------------|-------|----------|
| No. _____ |               |                  |       | \$ _____ |
| RATE      | MATURITY DATE | BOND DATE        | CUSIP |          |
| _____%    | June 1, _____ | December 7, 2015 | _____ |          |

Scott County, State of Iowa (the "County"), for value received, promises to pay on the maturity date of this Bond to

Cede & Co.  
New York, New York

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2016, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar. This Bond is one of a series of General Obligation County Solid Waste Disposal Bonds, Series 2015A (the "Bonds") issued by the County to evidence its obligation under a certain loan agreement, dated as of December 1, 2015 (the "Loan Agreement"), entered into by the County for the purpose of paying the cost, to that extent, of financing a capital improvement project for the Material Recovery System and Material Recovery Facility, including, without limitation, building improvements, related material recovery equipment and related land improvements. The Bonds are issued pursuant to and in strict compliance with the provisions of Chapter 76 and Sections 331.402(3), 331.441(2)(b)(4) and 331.443 of the Code of Iowa, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors, adopted on November 5, 2015, authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds. The Bonds maturing on June 1, 2035, are subject to mandatory redemption (by lot, as selected by the Registrar) on June 1, 2032; June 1, 2033 and June 1, 2034 at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

| Year  | Principal Amount |
|-------|------------------|
| 2032  | \$500,000        |
| 2033  | \$515,000        |
| 2034  | \$530,000        |
| 2035* | \$545,000        |

\*Maturity

The County reserves the right to optionally redeem part or all of the principal of the Bonds maturing in each of the years 2025 to 2035, inclusive, prior to and in any order of maturity on June 1, 2024, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire



(DO NOT SIGN)

County Auditor

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Resolution.

Bankers Trust Company  
Registrar

By (Authorized Signature)  
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

|   |   |
|---|---|
| TEN COM - as tenants in common  | UTMA _____<br>(Custodian)                                 |
| TEN ENT - as tenants by the entireties  | As Custodian for _____<br>(Minor)                         |
| JT TEN - as joint tenants with right of survivorship and not as tenants in common | under Uniform Transfers to Minors Act<br>_____<br>(State) |

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

\_\_\_\_\_  
(Please print or type name and address of Assignee)

\_\_\_\_\_  
PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint \_\_\_\_\_, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: \_\_\_\_\_

Signature guaranteed:

\_\_\_\_\_  
\_\_\_\_\_



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(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and

procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

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NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

6) The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible, and thereupon they shall be delivered to the Registrar for registration, authentication and delivery to or on behalf of the Purchaser, upon receipt of the loan proceeds (the "Loan Proceeds"), and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects. The Loan Proceeds shall be deposited in a dedicated fund (the "Project Fund"), which is hereby created, to be used for the payment of (1) costs of the planning, designing, acquisition, undertaking and construction of the Project; (2) costs of issuance of the Bonds; and (3) to the extent that Proceeds remain after the full payment of the costs set forth in (1) and (2), such Loan Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the Bonds or as otherwise approved by bond counsel. The County shall keep a detailed and segregated accounting of the expenditure of, and investment earnings on, the Loan Proceeds to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined. 7) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds are outstanding the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$564,332;

For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$562,632;

For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$562,432;

For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$561,932;

For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$561,132;

For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$560,032;

For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$563,632;

For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of \$562,832;

For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$561,432;

For collection in the fiscal year beginning July 1, 2025, sufficient to produce the net annual sum of \$562,932;

For collection in the fiscal year beginning July 1, 2026, sufficient to produce the net annual sum of \$564,232;

For collection in the fiscal year beginning July 1, 2027, sufficient to produce the net annual sum of \$564,775;

For collection in the fiscal year beginning July 1, 2028, sufficient to produce the net annual sum of \$564,538;

For collection in the fiscal year beginning July 1, 2029, sufficient to produce the net annual sum of \$562,913;

For collection in the fiscal year beginning July 1, 2030, sufficient to produce the net annual sum of \$561,038;

For collection in the fiscal year beginning July 1, 2031, sufficient to produce the net annual sum of \$562,700;

For collection in the fiscal year beginning July 1, 2032, sufficient to produce the net annual sum of \$562,700;

For collection in the fiscal year beginning July 1, 2033, sufficient to produce the net annual sum of \$562,250; and

For collection in the fiscal year beginning July 1, 2034, sufficient to produce the net annual sum of \$561,350.

8) A certified copy of this resolution shall be filed with the County Auditor of Scott County, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date. Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose, may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget. 9) The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

The County hereby pledges the taxes levied and collected pursuant to Section 7 of this Resolution and the alternate funds appropriated pursuant to Section 8 of this Resolution to payment of principal of and interest on the Bonds as the same become due. 10) It is the intention of the County that interest on the Bonds be and remain excluded from

gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained. The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code. 11) The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for the bonds, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the bondholders to provide certain disclosure information to prescribed information repositories on a continuing basis or unless and to the extent the offering is exempt from the requirements of the Rule. On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate. 12) The Chairman and the County Auditor are hereby authorized and directed to sign any agreements, certificates or other documents related to the issuance of the Series Bonds and required for the delivery and closing of the same. 13) The provisions of this resolution shall constitute a contract between the County and the owners of the Bonds as may from time to time be outstanding, and no change, variation or alteration of any kind of the provisions of this resolution shall be made except as provided in Section 14 and Section 15, until such time as all of the Bonds and the interest due there shall have been satisfied and discharged as provided in this resolution. 14) For any one or more of the following purposes, without the consent of or notice to the owners of the Bonds, and at any time or from time to time this resolution may be amended, modified or supplemented by the County:

- (a) to cure any ambiguity or formal defect or omission in this resolution;
- (b) to grant to or confer for the benefit of the owners of the Bonds any additional rights, remedies, powers or authority that may lawfully be granted to or conferred upon the owners of the Bonds;
- (c) to assign and pledge under this resolution additional revenues, properties or collateral as permitted by law;
- (d) to modify, amend or supplement this resolution in such manner as to permit continued compliance with the provisions of the Internal Revenue Code in order to maintain the tax exempt status of the Bonds; and

(e) to make any other change that, in the judgment of the County, does not materially adversely affect the rights of any of the owners of the Bonds.

15) In addition to amendments to this resolution authorized by Section 14 hereof, this resolution may be amended from time to time if such amendment shall have been consented to by the holders of not less than two-thirds in principal amount of the Bonds at any time outstanding, but this resolution may not be so amended without the consent of the holders of 100% in principal amount of the Bonds at the time outstanding in such manner as to:

(a) Make any change in the maturity or interest rate of the Bonds, or modify the terms of payment of principal of or interest on the Bonds or any of them or impose any conditions with respect to such payments;

(b) Materially affect the rights of the holders of less than all of the Bonds then outstanding; and

(c) Reduce the percentage of the principal amount of the Bonds needed to approve amendments to this resolution.

Whenever the County shall propose to amend or modify this resolution under the provisions of this section, it shall cause notice of the proposed amendment to be mailed to each of the owners of the Bonds at the addresses appearing on the registration books of the County held by the Registrar. Such notice shall briefly set forth the nature of the proposed amendment and shall state that a copy of the proposed amendatory resolution is on file in the office of the Board of Supervisors of the County. If the owners of not less than two-thirds in aggregate principal amount of the Series Bonds outstanding at the time of the adoption of such amendatory resolution shall have consented to and approved the adoption thereof as herein provided, no owner of any Bonds shall have any right or interest to object to the adoption of such amendatory resolution or to object to any of the terms or provisions therein contained or to the operation thereof or to enjoin or restrain the County from taking any action pursuant to the provisions thereof. Any consent given by the owners of a Bond pursuant to the provisions of this section shall be irrevocable for a period of six (6) months from the date of such consent and shall be conclusive and binding upon all future owners of the same Bond during such period. Such consent may be revoked at any time after six (6) months from the date of such consent by the owner who gave such consent or by a successor in title, but such revocation shall not be effective if the owners of not less than two-thirds in aggregate principal amount of the Bonds outstanding as in this section defined, shall have, prior to the attempted revocation, consented to and approved the amendatory resolution referred to in such revocation. The fact and date of the execution of any instrument under the provisions of this section may be proved by the certificate of any officer in any jurisdiction who by the laws thereof is authorized to take acknowledgments of deeds within such jurisdiction, that the persons signing such instrument acknowledged before such officer the execution thereof, or may be proved by an affidavit of a witness to such execution sworn to before such officer. 16) All resolutions and orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed. 17) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

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

BE IT RESOLVED: 1) That the following appointments to the MH/DD Advisory Committee for three (3) year terms expiring on December 31, 2018 is hereby approved: Lance Baker, Barb Robinson, Jody Mapes, Jackie Anhalt, Tina Harper, Oscar Hawley, Rev. Ronald Huber, Anne Armknecht, Lisa Bohland, Greg Burnett, Michelle Wehr, Lynn Bell, Dean Drexel, Joe York, BJ Fifer, Jason Gesling, and Dennis Duke. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn. All Ayes.

Moved by Hancock, seconded by Kinzer that the following resolution be approved. Roll Call: All Ayes except that Supervisor Holst voted nay to warrant #272583 (McGladrey & Pullen; Phase 2 Forensic Investigation in the amount of \$3,575.00).

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 272411 through 272717 as submitted and prepared for payment by the County Auditor, in the total amount of \$836,938.06. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$59,183.50. 3) This resolution shall take effect immediately.

Dave and Jennifer Fredericksen, 28416 210<sup>th</sup> Avenue, Long Grove, spoke to the Board regarding their concerns with the County Assessor's Office entering their house during construction and measuring and assessing the property without their knowledge and permission. They also requested the sketch of the property be removed from the website.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
November 10, 2015 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 3, 2015 Scott County Municipal Elections.

Chairman Sunderbruch verified the names for the City of Dixon lot drawing.

Supervisor Earnhardt drew Linda Thomas as duly elected.

Moved by Earnhardt, seconded by Kinzer a motion to certify the results of said election. All Ayes.

Moved by Earnhardt, seconded by Holst at 8:15 a.m. a motion to adjourn the special meeting. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
November 17, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Sunderbruch, Earnhardt, Kinzer, Hancock and Holst present.

Moved by Earnhardt, seconded by Holst at 8:45 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) which allows for closed meetings to discuss strategies with Counsel in matters that presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock at 9:01 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Holst, seconded by Hancock at 9:59 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the November 5, 2015 Regular Board Meeting, the minutes of the November 10, 2015 Special Board Meeting for Canvass of the Votes of the 2015 Municipal Elections and the minutes of the November 17, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Hancock, seconded by Holst a motion to open a public hearing on the authorization and issuance proceedings of the not to exceed \$3,000,000 refunding bonds (Ridgecrest Village Project).

No one from the public spoke.

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

The Board discussed a letter from Board Chairman Sunderbruch to the Mayor and City Council of the City of Davenport regarding the Board's opposition to the use of tax increment financing to pay for the demolition of The Dock and infrastructure improvements for Modern Woodman Park.

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

BE IT RESOLVED: 1) The City of Davenport has determined the need to improve a public roadway to provide access for the Kraft Heinz Company's business retention project located on approximately 70 acres in the Eastern Iowa Industrial Center; and, 2) the public roadway improvements are vital to an immediate non-speculative opportunity for permanent job retention which the City of Davenport is pursuing with Kraft Heinz through the construction of a new facility, where RISE funding is essential to this effort; and, 3) the City of Davenport is planning to annex the majority of the 70 acres, leaving the northern 250 feet within the County jurisdiction; and, 4) the public roadway improvements in the area that will be annexed will be dedicated to public use and under the jurisdiction of the City of Davenport which claims responsibility and maintenance for said roadways; and, 5) the City and the County will complete a maintenance agreement between the City and the County for the portion of the road that remains within County jurisdiction; and, 6) the Scott County Board of Supervisors endorses said roadway project and supports the City of Davenport's application for RISE funding for roadway improvements. 7) This resolution shall take effect immediately.



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

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County in accordance with Iowa Code Section 445.63 is hereby approved. (Parcel – Owner – 2014 Taxes) 010305102012, Andrew Liske, \$62.00; E0014-15, Gary Smith Construction, \$50.00 (Reverse Payment); F0036-28, Clifford Hinton, \$48.00 (Reverse Payment); F0051-07B, Stephanie Simmons, \$70.00; G0043-44A, David Dang, \$390.00; G0064-13, Thomas Bullock, \$328.00; H0061-01, Thomas Bullock, \$6.00; H0061-31, David Dang, \$38.00; K0005-45, Delman Weber, \$12.00; K0006-07, S & J Realty, \$32.00; T2023B32, Thomas Bullock, \$96.00. 2) This resolution shall take effect immediately

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

BE IT RESOLVED: 1) That the substantial completion date of October 1, 2015 is hereby approved. 2) That the 503 Scott Street Building Project and work of Frye Builders is hereby accepted. 3) This resolution shall take place immediately.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. Holst requested division of the resolution for a separate vote on paragraph one. Four Ayes, with Holst voting Nay on paragraph one. All Ayes for the balance of the resolution.

BE IT RESOLVED: 1) That the fee increase proposal for Sheriff patrol headquarters design services from Wold Architects and Engineers in the amount of \$33,600.00 is hereby approved. 2) That the additional fee of \$17,250.00 for geothermal design is included if it is found a feasible alternative. 3) That the Director of Facility & Support Services is hereby authorized to execute said contract on behalf of the Board of Supervisors. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for commissioning services for the Courthouse First Floor Phase Three and Four Project is hereby approved and awarded to Facility Analysis Commissioning and Testing services in the amount of \$12,000.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Hiliary Walker for the position of Benefits Coordinator in the Human Resources Department at the entry level rate. 2) The hiring of Howard Wilson for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 3) The hiring of Daniel Grafton for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 4) The hiring of Eric Poirier for the position of

Deputy Sheriff in the Sheriff's Office at the entry level rate. 5) The hiring of Bradley Reed for the position of Correction Officer in the Sheriff's Office at the entry level rate. 6) The hiring of Brian Dunteman for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) The 2014 property taxes and the 2015 special assessments, interest and penalties accrued for Dean Timmermann, 4005 North Division Street, Davenport, Iowa, Parcel: M1506-03A in the amount of \$2383.00 and \$418.64 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 Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of SolarWinds software maintenance and support from Loop1 systems in the amount of \$23,743 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the following taxes for parcel numbers: (Parcel - Tax Year - Amount) F0051-28, 2014, \$40.00; G0036-17, 2013/14, \$100.00; K0014-11, 2008, 654.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Four Ayes with Sunderbruch abstaining due to a possible conflict of interest.

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE REFUNDING BONDS (RIDGECREST VILLAGE PROJECT), SERIES 2015 (THE "BONDS") OF SCOTT COUNTY, IOWA, FOR THE PURPOSE OF LENDING THE PROCEEDS THEREOF TO CHRISTIAN RETIREMENT HOMES, INC. d/b/a RIDGECREST VILLAGE (THE "BORROWER"); THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE COUNTY AND THE BORROWER; THE EXECUTION AND DELIVERY OF A FOURTH AMENDMENT TO MORTGAGE TO

SECURE THE BONDS; THE SALE OF THE BONDS; AND THE EXECUTION OF OTHER DOCUMENTS RELATED TO THE BONDS. WHEREAS, the County of Scott, State of Iowa (the "Issuer"), is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds or notes issued pursuant to the Act; and WHEREAS, the Issuer has been requested by Christian Retirement Homes, Inc. d/b/a Ridgecrest Village (the "Borrower"), a Tax Exempt Organization, to issue its Revenue Refunding Bonds (Ridgecrest Village Project), Series 2015, in one or more series, in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds") pursuant to the Act and loan the proceeds thereof to the Borrower for the purpose of: (i) refunding the Issuer's outstanding Revenue Refunding Bonds (Ridgecrest Village), Series 2004, originally issued in the principal amount of \$11,575,000 (the "Prior Bonds"), the proceeds of which were used to (a) refund the City of Davenport, Iowa's previous issue of \$15,430,000 Revenue Bonds, Series 1993-A (Ridgecrest Village), (b) finance improvements, equipment and other capital items for the Borrower's facilities located at 4130 Northwest Boulevard, Davenport, Iowa, (c) fund a debt service reserve fund for the Prior Bonds, and (d) pay costs of issuance and certain other costs associated with the issuance of the Prior Bonds; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bonds; and WHEREAS, it is proposed to finance the foregoing through the issuance of the Bonds and to loan the proceeds from the sale of the Bonds to the Borrower under a Loan Agreement between the Issuer and the Borrower (the "Loan Agreement"), the obligations of which will be sufficient to pay the principal of, premium, if any, and interest on the Bonds as and when the same shall be due and payable; and WHEREAS, the Bonds, when issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of and interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the aforementioned Loan Agreement or otherwise as provided therein; and WHEREAS, notice of intention to issue the Bonds has, as directed by the Board of Supervisors of the Issuer, been duly given in compliance with the Act and Section 147(f) of the Internal Revenue Code; and WHEREAS, a public hearing has been held on the proposal to issue the Bonds at the time and place as specified in the notice and all objections or other comments relating to the issuance of the Bonds have been heard; and WHEREAS, it is proposed that the Bonds be sold to Cedar Rapids Bank & Trust (the "Lender");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa, as follows: 1) In order to finance the foregoing purposes, the Bonds, in an aggregate principal amount not to exceed \$3,000,000, are hereby authorized and ordered to be issued by the Issuer pursuant to the Loan Agreement, in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein. The Bonds will bear interest at an initial rate not to

exceed 4% per annum as may be determined by the Borrower and the Lender prior to the issuance thereof and as adjusted from time to time as provided in the Bonds. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bonds in such amount and rates as may be determined by the Borrower and the Lender, within the foregoing limits by and on behalf of the Issuer. 2) The Issuer shall loan to the Borrower the proceeds of the Bonds pursuant to the Loan Agreement in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the Chairperson and the County Auditor are hereby authorized and directed to execute and deliver the Loan Agreement with such changes, modifications, deletions or additions as deemed appropriate by Bond Counsel. 3) The Fourth Amendment to Loan Agreement, Mortgage and Security Agreement among the Issuer, the Borrower and the Lender (the "Fourth Amendment to Mortgage") amending and supplementing the Loan Agreement, Mortgage and Security Agreement dated as of October 15, 1993 (the "Original Mortgage") as previously amended and supplemented by the First Amendment to Loan Agreement, Mortgage and Security Agreement dated as of September 1, 2000 (the "First Amendment to Mortgage"), the Second Amendment to Loan Agreement, Mortgage and Security Agreement dated as of November 1, 2004 (the "Second Amendment to Mortgage,") and the Third Amendment to Loan Agreement, Mortgage and Security Agreement dated as of September 1, 2006 (the "Third Amendment to Mortgage," and together with the First Amendment to Mortgage, the Second Amendment to Mortgage, the Fourth Amendment to Mortgage and the Original Mortgage, the "Mortgage"), to subject the Borrower's facilities and the real estate relating thereto to the lien of the Mortgage and to provide for the issuance of the Series 2015 Note (as defined in the Loan Agreement) on a parity with the Series 2006 Note (as defined in the Loan Agreement), is authorized and approved and the execution and delivery of the Fourth Amendment to Mortgage by the Chairperson and the County Auditor are hereby authorized and approved. 4) It is hereby found, determined and declared that the Bonds and interest and premium, if any, thereon shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, but the Bonds and interest and premium, if any, thereon shall be payable solely and only from the revenues derived from the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto; and no part of the cost of financing the foregoing purposes will be payable out of the general funds or other contributions of the Issuer (except the proceeds of the Bonds). 5) The Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement and the Fourth Amendment to Mortgage, and certificates and agreements concerning the maintenance of the tax-exempt status of the Bonds, and to carry out the intent and purposes of this Resolution, including the preamble hereto and the execution by the Chairperson and, if required, the County Auditor, of the Bonds, the Loan Agreement, the Fourth Amendment to Mortgage, and certificates and agreements concerning the maintenance of the tax-exempt status of the Bonds shall constitute conclusive evidence of their approval and

this Board's approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting. 6) The provisions of this Resolution are hereby declared to be separable and if any action, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 7) All resolutions or parts thereof in conflict herewith are repealed, to the extent of such conflict. 8) That this Resolution shall become effective immediately upon its passage and approval.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 272729 through 273025 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,240,560.01. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst at 5:22 p.m. that the Board go into closed session to discuss the County Administrators evaluation pursuant to Iowa code Section 21.5 (1) (i). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock at 6:00 p.m. that the Board come out of closed session. All Ayes.

Moved by Earnhardt, seconded by Hancock a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
December 1, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Kinzer, Hancock, Holst and Sunderbruch present.

Moved by Earnhardt, seconded by Kinzer at 8:52 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt at 9:31 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 9:32 a.m. a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
December 3, 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 November 19, 2015 Regular Board Meeting and the minutes of the December 1, 2015 Committee of the Whole Meeting (including Closed Session). All Ayes.

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

BE IT RESOLVED: 1) That the Scott County Board of Supervisors wants to offer their sincere appreciation to Dale Denklau for his 45 years of dedicated service to Scott County; 2) That the Board of Supervisors extends their best wishes to Dale Denklau and wishes him well in his retirement; 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) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 3rd day of December, 2015, considered the Preliminary Plat known as Mt Carmel Addition. Said Plat is a proposed four (4) lot residential subdivision, located west of Great River Road and adjacent to Olethea Golf Course located in part of the SW $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 14 Township 79 North, Range 5 East of the 5th Principal Meridian, Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision and Zoning Ordinances, does hereby approve the preliminary plat of said subdivision with the following conditions: 1. The notation on rear yard setbacks be removed from the Final Plat; 2. That a note be placed on the plat regarding Outlot B that it carries no right for separate development and that no building permits will be issued due to lack of access; 3. A covenant shall be prepared and filed along with the Final Plat prohibiting any future re-subdivision of these 4 lots for further residential development; and 4. A road maintenance agreement shall be prepared and filed along with the Final Plat creating a legal mechanism for continual maintenance of the shared access road. 2) This resolution shall take effect immediately.

The Board discussed which process to follow regarding recruitment of the county administrator following retirement of the incumbent administrator. Supervisors Sunderbruch, Hancock, Earnhardt and Kinzer supported the use of a search firm to conduct the recruitment. Supervisor Holst supported the use of county staff to conduct the recruitment.

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

BE IT RESOLVED: 1) The hiring of Teresa Kane for the position of Community Dental Consultant in the Health Department at the entry level rate.

Moved by Hancock, seconded by Earnhardt that the following resolution for the allowance and disallowance of family farm credit applications for 2015 as recommended by the Davenport City Assessor and the Scott County Assessor be approved. All Ayes.

BE IT RESOLVED: 1) A total of 32 applications covering 4030.49 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 533 applications covering 106,119.70 acres were received in the Scott County Assessor's office. 527 applications are recommended for approval, covering 105,394.72. The following 6 applications covering 424.98 acres are recommended for disallowance by the Scott County Assessor's office due to various reasons: 1. C & L W Farm LLC, c/o Linda Watkins, 25690 225th ST, LeClaire IA 52753, LeClaire Township, Parcel Number and acres: 952017001, 39.00 acres; 952019001, 38.50 acres; 952021002, 33.87 acres; 952033001, 39.00 acres; 952035001, 39.00 acres; 952037001, 38.50 acres; 952049001, 40.00 acres; Total 267.87 acres. Disallowance recommended due to no response to letter sent 1/22/15 by the County Assessor's Office to verify who is farming the ground. 2. Kim W. & Kevin P. Flenker, c/o Flenker Bros LLC, 23429 260th ST, Princeton IA 52768, Princeton Township, Parcel Number 950621002, 5.13 acres. Disallowance recommended as acreages of less than 10.00 acres do not qualify. 3. Jerome E. Mohr, Robert O. Mohr, Ann T. Mohr & William L. Mohr, c/o Jerome E. Mohr, 23785 130th Ave Eldridge IA 52748, Sheridan Township, Parcel Number and acres: 931617001, 35.00 acres and 931619004, 31.82 acres; Total 66.82 acres. Disallowance recommended due to no response to letter sent 1/22/15 by the County Assessor's Office to verify who is farming the ground. 4. William F. Schurr Trust, c/o Lois Schurr, 700 Wells Fargo Trail, LeClaire IA 52753, LeClaire Township, Parcel Number 850507002, 6.03 acres. Disallowance recommended as ownership transferred Denise A. Hoover, Bruce K. Hoover & Ryan B. Hoover. 5. Liberty Land Enterprises PO Box 1118 Durant IA 52747-1118, Liberty Township, Parcel Number and acres; 013049003, 33.61 acres and 013051001, 39.40 acres; Total 73.01 acres. Disallowance recommended as land sold to Avery Land & Farming LLC on 2/3/2015. 6. Mary J. Boeh Revocable Trust, c/o Steven K. Schroeder, Strangeway Ave., Lodi WI 53555, Bettendorf, Parcel Number 840217003AD, 6.12 acres. Disallowance recommended as acreages of less than 10.00 acres do not qualify. Grand total of disallowed: 6 applications with 424.98 acres. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision



of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the following taxes for parcel number F0053-05, for tax year 2014 in the amount of \$794.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport above listed parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 273044 through 273277 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,439,481.77. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$67,098.97. 3) This resolution shall take effect immediately.

Paula Schmidt of Donahue, Iowa addressed the Board regarding septic back up into her home because of run off water flooding the septic field due to a culvert blocked by siltation from nearby farm fields. County Administrator Bruemmer said she would investigate the problem and help with a solution.

Moved by Hancock, seconded by Earnhardt a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
December 15, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Hancock, Holst, Sunderbruch and Earnhardt present.

Moved by Earnhardt, seconded by Hancock at 10:02 a.m. a motion to adjourn.  
All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the December 3, 2015 Regular Board Meeting and the minutes of the December 15, 2015 Committee of the Whole Meeting. All Ayes.

Chairman Sunderbruch recognized Denny Flaherty, who presented a special award to David Wood, Director of Veterans' Affairs for Scott County.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Gene Weis for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Gene Weis and wishes him well in future endeavors. 3) 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 said Board of Supervisors does hereby recognize the retirement of Rhonda Duchesneau and conveys its appreciation for 27 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Don Rupe and conveys its appreciation for 11 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of furniture from Allsteel for the Courthouse First Floor Renovation Project- Phase 3 and 4 in the amount of \$60,926.51 is hereby approved. 2) 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 substantial completion date of September 8, 2015 is hereby approved. 2) That the Courthouse Phase One and Two project and the work of

Precision Builders Inc. is hereby accepted. 3) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) The 2014 property taxes due in September 2015 and March 2016 for Barbara Olsen, 717 North Moselle Street, Blue Grass, Iowa, in the amount of \$1826.00 including penalties and 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 Hancock, seconded by Earnhardt to approve filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2016 is hereby approved. 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) That the appointment of Jim Tank, Davenport Iowa, to the Bi-State Revolving Loan Fund for a (2) year term expiring on December 31, 2017 is hereby approved. 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) That the appointment of Denise Coiner, Davenport, to the Board of Health for a three (3) year term expiring on December 31, 2018 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 Dr. Scott Sandeman, Bettendorf, to the Board of Health for a three (3) year term expiring on December 31, 2018 is hereby approved. 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) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring

on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle, Eldridge, and Dee Bruemmer, Davenport, to the MEDIC EMS Board for a one (1) year terms expiring on December 31, 2016 are hereby approved. 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) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2016 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 Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Lori Elam and Katie Schroeder, to the Community Action of Eastern Iowa for one (1) year terms expiring on December 31, 2016 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Four Ayes with Holst voting Nay.

BE IT RESOLVED: 1) That the appointment of Daniel Portes, Davenport, to the Planning and Zoning Commission for a (5) year term expiring on January 10, 2021 is hereby approved. 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) That the appointment of Hans Schneckloth, Davenport, to the Planning and Zoning Commission for an unexpired (5) year term expiring on January 10, 2018 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Four Ayes with Holst voting Nay.

BE IT RESOLVED: 1) That the appointment of Douglas Grenier, Bettendorf, to the Conservation Board for a (5) year term expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Bob Walter, Bettendorf, to the Building Board of Appeals for a (5) year term expiring on December 31, 2020 is hereby approved. 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) That the appointment of Terry O'Neill, Princeton, to the Benefited Fire District #1 for a (3) year term expiring on January 10, 2019 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 273291 through 273581 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,487,485.77. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
December 29, 2015 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Hancock, Holst, Earnhardt and Kinzer present. Chairman Sunderbruch was absent. Vice-Chairman Hancock presided over the meeting.

Moved by Earnhardt, seconded by Holst at 8:40 a.m. a motion to adjourn. All Ayes.

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Jim Hancock, Vice-Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
December 29, 2015 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Holst, Earnhardt and Kinzer present. Chairman Sunderbruch was absent. Vice-Chairman Hancock presided over the meeting. The Board recited the pledge of allegiance.

Moved by Earnhardt, seconded by Holst approval of the minutes of the December 17, 2015 Regular Board Meeting and the minutes of the December 29, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Kinzer a motion to open a public hearing relative to the request of GDRC to rezone 8.45 acres more or less from Agricultural General (A-G) to Commercial-Light Industrial (C-2) on property described as Tract A which is the north 280 feet of Parcel #932839003 located in Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$  & Part of SE $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 28 Sheridan Township. All Ayes.

Tim Huey, Planning and Development Director, explained the future plans for the property to the Board.

Tim Wilkinson, 5692 Lewis Court, Bettendorf, a GDRC member, spoke in support of the rezoning.

Liz Tallman, 5929 Woodland Avenue, Davenport, a Quad Cities First member, explained the history of the plans and updated the Board on the planned project and annexations.

Marty O'Boyle, 505 North 6<sup>th</sup> Street, Eldridge, mayor of Eldridge, spoke in support of the project and explained annexation plans of the City of Eldridge.

Moved by Earnhardt, seconded by Kinzer a motion to close the meeting. All Ayes.

Moved by Earnhardt, seconded by Kinzer approval of the first of two readings of an ordinance to rezone 8.45 acres more or less from Agricultural General (A-G) to Commercial-Light Industrial (C-2) on property described as Tract A which is the north 280 feet of Parcel #932839003 located in Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$  & Part of SE $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 28 Sheridan Township. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 8.45 ACRES IN SECTION 28, SHERIDAN TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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



1) In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Commercial and Light Industrial (C-2) to-wit: Part of the Northeast & the Southeast Quarters of Section 28, Township 79 North, Range 3 East of the 5th Principal Meridian, more particularly described as follows:

Commencing at the Southeast corner of the Southeast Quarter of said Section 28; thence, along the South line of the Southeast Quarter, South 88 degrees 35 minutes 35 seconds West, a distance of 1325.33 feet to the West line of the Southeast Quarter of said Southeast Quarter; thence, along said West line, North 02 degrees 50 minutes 17 seconds West, a distance of 1323.87 feet to the Northwest corner of said quarter-quarter section; thence North 02 degrees 00 minutes 32 seconds West, along the West line of the Northeast Quarter of said Southeast Quarter, a distance of 1333.98 feet to the Point of Beginning; thence, continuing along said West line, North 02 degrees 00 minutes 32 seconds West, a distance of 10.39 feet to the North line of said Southeast Quarter; thence, along the West line of the East half of said Northeast Quarter, North 01 degrees 54 minutes 55 seconds West, to the centerline of Slopertown Road, a distance of 278.27 feet; thence, along said centerline, South 80 degrees 32 minutes 48 seconds East, to the west right of way line of the railroad right of way as extended northerly, a distance of 1313.20 feet; thence, along said west line of aforesaid Parcel, South 02 degrees 09 minutes 24 seconds East, a distance of 251.48 feet; thence, continuing along said west railroad right of way line, South 87 degrees 50 minutes 36 seconds West, a distance of 20.00 feet; thence continuing along said west railroad right of way line, South 02 degrees 09 minutes 24 seconds East, a distance of 33.32 feet; thence, North 80 degrees 32 minutes 48 seconds West, along a line which is 283.00 feet southerly of and parallel with the centerline of Slopertown Road, a distance of 1294.02 feet to the Point of Beginning. The above described Tract contains a gross area of 8.45 acres; less the roadway easement containing 1.00 acre, for a net total area of 7.45 acres, more or less. 2) This ordinance changing the above described land to Commercial Light Industrial (C-2) is approved as recommended by the Planning and Zoning Commission. 3) The County Auditor is directed to record this ordinance in the County Recorder's Office. 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. 5) Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed. 6) Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) The hiring of Brandon Rogalla for the position of Park Ranger in the Conservation Department at the entry level rate. 2) The hiring of Logan Hildebrant for the position of Environmental Health Specialist in the Health Department at the entry level rate.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the following taxes for parcel numbers: Parcel; Tax Year; Amount, G0020-33; 2013/14; \$878.00, R0841-01; 2014; \$168.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Davenport above listed parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board hereby approves the purchase of the replacement of 140 duty hand guns for Sheriff's Office personnel in the amount of \$33,700.00 from Streicher's. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The authority of the IT Director to negotiate a contract subject to Board of Supervisors final approval at a future date for software licensing and implementation services with Databank for Hyland OnBase Enterprise Content Management solution is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 273599 through 273794 as submitted and prepared for payment by the County Auditor, in the total amount of \$666,295.06. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$73,355.42. 3) This resolution shall take effect immediately.

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

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Jim Hancock, Vice-Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor