

Scott County Board of Supervisors
May 19, 2016 5:00 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the May 5, 2016 Regular Board Meeting and the minutes of the May 17, 2016 Committee of the Whole Meeting. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt a motion to open a public hearing relative to an amendment to the Scott County FY16 Budget. All Ayes.

David Farmer, Budget Manager, discussed FY16 amendment with the Board. No one from the public addressed the Board.

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

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

BE IT RESOLVED: 1) Change Order #3 in the amount of \$40,878.91 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign Courthouse Phase 3 & 4 Change Order #3. 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 Bradley Rubino for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) A budget amendment to the current FY16 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY16 AMENDMENT AMOUNT
Public Safety and Legal Services	\$232,878
Physical Health and Social Services	\$12,050
Mental Health, ID & DD	\$1,349,703
County Environment and Education	\$273,471
Roads and Transportation	\$0
Government Services to Residents	\$0

Administration	\$187,175
Non-Program Current	\$0
Debt Service	\$0
Capital Projects	\$648,676
Operating Transfers Out	\$470,845

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Holst 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; Interest. 931403603-BL; A&J Feed & Seed; 2014; \$274.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the submission of Community Based Intervention Program proposal to Juvenile Court Services be approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Dale Barber, Bettendorf, Iowa to the Public Safety Authority for a six (6) year term expiring on June 30, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of John Maxwell, Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2019 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Kinzer a motion approving cigarette / tobacco permit renewals for Kwik Shop #589, Mt. Joy BP/Amoco and Casey's General Store #1068, and a liquor license renewal for Locust Mart and a Dixon Memorial Park (6 month term) liquor license. All Ayes.

Moved by Sunderbruch, 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 276256 through 276526 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,573,889.27. 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 \$101,697.60. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor