

Scott County Board of Supervisors  
September 22, 2016 5:00 p.m.

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

Moved by Earnhardt, seconded by Holst approval of the minutes of the September 8, 2016 Regular Board Meeting and the minutes of the September 20, 2016 Committee of the Whole Meeting (including closed session). All Ayes.

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

BE IT RESOLVED: 1) That the low bid for the Bridge Replacement Project L-318 on 230<sup>th</sup> Street over Hickory Creek in Sheridan Township be awarded to the low bidder, Jim Schroeder Construction, Inc. of Bellevue, Iowa, for a total cost of \$261,485.45. 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 Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Engineer of the Scott County be authorized to sign the Living Roadway Trust Funds grant for the Electronics for Collecting Roadside Data for Scott County. Agreement authorizes Jon Burgstrum to start work, incur costs, and receive reimbursement. 2) That 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 Hal Shelton and conveys its appreciation for 10 years of faithful service to Scott County. 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 Ethan Roling for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Vincent Brodersen for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 3) The hiring of Nathan Poell for the position of Service Technician 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 2015 property taxes, due September 2016 and March 2017 including interest and penalties for Donald/Ramona Simms, 2615 Telegraph Road, Davenport, Iowa, in the amount of \$1,150.37 and utility fees/special assessments in the amount of \$195.49 (receipt #061141), \$189.30 (receipt #054621) and \$187.58 (receipt #066742) are hereby suspended. 2) 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. 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) FY16 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	\$235,000	Property Tax Funding
General Fund	Secondary Roads	\$775,000	Property Tax Funding
General Fund	Electronic Equip	\$610,000	Property Tax Funding
General Fund	Capital	\$990,000	Property Tax Funding
General Fund	Capital	\$545,030	Conservation CIP projects
General Fund	Capital	\$2,694,000	One time uses of fund balance
General Fund	Capital	\$61,149	Transfer of Conservation REAP to CIP
General Fund	Capital	\$55,910	Use of Restricted Forfeiture funds for CIP
General Fund	Capital	\$53,864	Use of Restricted Commissary funds for CIP
General Fund	Cons CIP	\$243,782	Conservation Fee Transfer
General Fund	Cons CIP	\$33,993	Lake Canyada earned escrow transfer
General Fund	General Supplemental	\$5,152,037	Property tax funding
General Fund	Golf Course Enterprise	\$100,000	Conservation Fee Transfer
General Fund	Insurance Fund	\$270,000	Prior Year General Fund Assigned Balance
Rural Services	Secondary Roads	\$2,310,000	Property tax funding
Electronic Equip	Capital	\$610,000	Electronic equipment purchases
Cons CIP	Capital	\$97,464	Use of Conservation CIP funds
Cons CIP	Capital	\$56,902	Correction of FY 15 Use of Conservation CIP funds
Cons Equip	General	\$70,868	Use of Conservation Equip funds
Recorder Mgmt Fees	General	\$20,000	To fund Recorder Record Mgmt authorized expenditures

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 278841 through 279098 as submitted and prepared for payment by the County Auditor, in the total amount of \$761,910.61. 2) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor