

Scott County Board of Supervisors  
May 4, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the April 20, 2017 Regular Board Meeting and the minutes of the May 2, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the plans & specifications for the Pedestrian Walkway & Parking Lot Improvement Project. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Knobbe a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Kinzer 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 17, 2017 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 Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the low bid for the Bridge Replacement Project No. BROS-C082(57)--8J-82 on 85th Avenue over a Tributary to Hickory Creek in Allens Grove Township be awarded to the low bidder, Jim Schroeder Construction, Inc. of Bellevue, Iowa, for a total cost of \$496,825.30. 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 Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Change Order #1 in the amount of \$37,647.50 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign change order #1. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer 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 for the pedestrian walkway and parking lot improvement project are hereby approved. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe to delete the resolution approving the agreement for professional architectural and engineering services with Wold Architects and Engineers. All Ayes.

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

BE IT RESOLVED: 1) The hiring of Kyle Ernst for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That Human Resources Policy K "Holidays" updates the policy by adding language regarding the adding of floating holidays to employee's accruals. 2) That Human Resources Policy L "Vacation" updates the policy to add language regarding employees that move into elected positions or their deputies and clarifies language regarding donated leave. 3) That Human Resources Policy R "Corrective and Disciplinary Actions" updates the policy to address the recent changes in state law and clarifies terminology related to disciplinary matters. 4) That Human Resources Policy EE "Workplace Harassment" updates the policy to add protective classes available under the federal law. 5) That General Policy 34 "Technology Use" updates the policy by strengthening the security of passwords, that accessing prohibited materials is a policy violation and broadens the County's type of social media presence. 6) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved.  
Supervisor Kinzer requested a roll call vote. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Information Technology Department be increased by 1.0 FTE to allow for the position of Technology System Coordinator with the Hay Points set at 332. 2) This resolution shall take effect July 1, 2017.

Moved by Holst, seconded by Beck 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 Irene Johnson, 928 East 6<sup>th</sup> Street, Davenport, Iowa, in the amount of \$377.00 (2015 property taxes due March 2017) including interest are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 928 East 6<sup>th</sup> Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Irene Johnson 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 Kinzer 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 St., Davenport, Iowa, in the amount of \$426.00 (second half of the 2015 property taxes) including interest are hereby suspended. 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 St., 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 Knobbe, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY17 Budget is set for Thursday, May 18, 2017 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 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 Knobbe, seconded by Holst a motion approving a beer/liquor license renewal for Argo General Store and a new 6 month beer/ liquor license for Dixon Memorial Park. All Ayes.

Moved by Knobbe, seconded by Beck 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 283355 through 283619 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,514,052.58. 2) This resolution shall take effect immediately.

Ida Bell, 1718 Marquette Street, Davenport, spoke to the Board regarding a raccoon problem in her residence and neighborhood. She asked the Supervisors to make the Board of Health aware of the issue.

Moved by Knobbe, seconded by Beck a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor