

Scott County Board of Supervisors
December 27, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the December 13, 2018 Regular Board Meeting and the minutes of the December 18, 2018 Special Board Meeting (Election Canvass). All Ayes.

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

BE IT RESOLVED: 1) That the bid for one 2019 Dodge Ram 1500, 4X4 for the Sheriff's Office is approved and hereby awarded to Krieger Auto Group, Muscatine, Iowa in the amount of \$23,895.00. 2) That the bid of three 2019 Dodge Grand Caravans for the Sheriff's Office is approved and hereby awarded to Krieger Auto Group, Muscatine, Iowa in the amount of \$65,542.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Jonathan Noble for the position of Attorney I in the County Attorney's Office at the rate of \$74,402/year. 2) The hiring of Paula Alexander for the position of part-time Detention Youth Counselor in the Juvenile Detention at the entry level rate. 3) The hiring of Darrell Inskeep for the position of GIS Analyst in the Information Technology Department at the rate of \$59,197/year.

Moved by Kinzer, seconded by Beck 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. 2) That the agreement shall be in effect July 1, 2019 through June 30, 2022. 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 special assessments receipt numbers 105668, 110288, 116589, 121064, and the 2017 property taxes due in September 2017 and March 2018 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$260.75 and \$564.00 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 Earnhardt, 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 current 2017 taxes for parcel 842960108 with site address 845 State Street in the amount of \$2,906.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Bettendorf parcel in accordance with Iowa Code Section 445.63. 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) That the appointment Amy Kersten to the IRVM Steering Committee (Non-Governmental) for a (3) year unexpired term, expiring on December 31, 2019 is hereby approved. 2) That the appointment of Dennis Tarasi to the IRVM Steering Committee (Governmental) for a (3) year term expiring on December 31, 2021 is hereby approved. 3) That the appointment of Brittany Ackerland to the IRVM Steering Committee (Governmental) for a (3) year unexpired term, expiring on December 31, 2019 is hereby approved. 4) This resolution shall take effect immediately.

Moved by Earnhardt, 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 295776 through 296002 as submitted and prepared for payment by the County Auditor, in the total amount of \$639,759.74. 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 \$88,454.77. 3) This resolution shall take effect immediately.

Supervisor Knobbe said the Board was holding a final meeting for a couple of their fellow Supervisors and asked if his colleagues would like to say a few words.

Supervisor Beck said it has been a pleasure to work with Earnhardt and Holst over the last two years and that Carol has been a mentor to him and that Diane has opened up his eyes to a number of things.

Knobbe said he echoed those remarks and that both of them have been mentors to him. He also said they take their jobs seriously, they listen and consider others thoughts and opinions and weigh those decisions carefully.

Supervisor Earnhardt thanked the Board members and staff.

Supervisor Holst thanked the voters of the County for the opportunity to serve and thanked the staff. She also thanked the Board.

Supervisor Kinzer presented Earnhardt and Holst with rose bouquets. He said when Earnhardt was Board Chair she was very inclusive and that he applauded her on her dedication on Mental Health and being a great leader.

Kinzer said Holst's passion has been with the radio system for the small communities and making sure the first responders have what they need. He thanked her for fighting for them and said she was a teacher to him.

Moved by Holst, seconded by Earnhardt at 5:23 p.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor