Scott County Board of Supervisors November 20, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch to amend the October 9, 2014 Regular Board Meeting Minutes regarding the resolution abating pre-existing taxes for parcels now owned by the City of Davenport, to change parcel #F0017A01D to parcel #L0017A01D. All ayes.

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the November 6, 2014 Regular Board Meeting, and the minutes of the November 12, 2014 Special Board Meeting (Canvass). All Ayes.

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

BE IT RESOLVED: 1) That the bid for abatement of asbestos on the first floor of the Courthouse is hereby approved and awarded to Abatement Specialties in the amount of \$21,840.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Anna Copp for the position of Child Health Consultant in the Health Department at the entry level rate.

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

BE IT RESOLVED: 1) The 2013 property taxes due in September 2014 and March 2015 for Michele Creamean, 2029 Canal Shore Drive, LeClaire, Iowa in the amount of \$2471.00 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 Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2013 property taxes due September 2014 and March 2015 for Joanna Graller, 1019 West 15th Street, Davenport, Iowa, Parcel: G0015-27B in the amount of \$1961.00 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 Cusack, 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 Warren and Carol Secoy, 1757 West 16th Street, Davenport, Iowa, in the amount of \$1616.00 including interest. 2) That the collection of all property taxes including interest assessed against the parcel at 1757 West 16th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Warren and Carol Secoy 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 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 Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The County shall participate in the Municipalities Continuing Disclosure Cooperation Initiative (MCDC Initiative) and shall submit the MCDC Initiative Questionnaire for Self-Reporting Entities (the Questionnaire"), in substantially the form as has been presented to and considered by this Board of Supervisors, with such final changes as are approved by the County's Administrator, reflecting the County's intent to consent to the applicable settlement terms under the MCDC Initiative, if the Commission determines to proceed with an enforcement action against the County. 2) The County Administrator is hereby authorized and directed to complete and submit the Questionnaire to the Commission.

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

BE IT RESOLVED: 1) lowa 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 taxes for parcels they own: #84285210508, 2013 taxes of \$996.00; #84285210608, 2013 taxes of \$1,028.00; #84285210308, 2013 taxes of \$1,206.00; #84285210408, 2013 taxes of \$1,022.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on City of Bettendorf parcels listed above in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch 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, 932533204-L, deed owner/contract buyer Chad Phillip/Patricia Dias, for tax year 2013, in the principle amount of \$477.00. 3) This resolution shall take effect immediately. *

Moved by Hancock, seconded by Cusack 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 265083 through 265351 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,090,750.99. 2) This resolution shall take effect immediately.

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

Larry Minard, Chair of the Board Scott County Board of Supervisors

ATTEST: Roxanna Moritz Scott County Auditor

*On December 4, 2014, The Board of Supervisors approved a revised resolution regarding the abatement of real estate taxes. The parcel number was changed from 932533204-L to 932533204-1L and the principle was changed from \$477.00 to \$470.00.