Scott County Board of Supervisors April 9, 2015 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Holst, Hancock and Kinzer present. Chairman Sunderbruch and Supervisor Earnhardt were absent. Vice-Chairman Hancock served as chair. The Board recited the pledge of allegiance.

Moved by Kinzer, seconded by Holst approval of the minutes of the March 26, 2015 Regular Board Meeting and the minutes of the April 7, 2015 Committee of the Whole Meeting (Closed Session). All Ayes.

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

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on May 7–10, 2015 be approved. 2) That the Quad City Air Show 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 Kinzer, seconded by Holst 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 20, 2015 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 Kinzer, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the request for the road closure for Ragbrai to close Y48 from West Lake Park Gate 1 to Locust Street on July 25, 2015 is approved. 2) That Ragbrai 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 Kinzer, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Michelle Charvat for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 2) The hiring of Michael Rickords for the position of part-time Detention Youth Counselor in the Juvenile Detention Center at the entry level rate. 3) The hiring of Linda Jacobs for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate. 4) The hiring of Chris Hanssen for the position of Truck Driver/Laborer 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 2013 property taxes due September 2014 and March 2015 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, lowa, in the amount of \$3,041.00 are hereby suspended. In addition the 2014 special assessments receipt number 303698 (\$162.42), receipt number 310058 (\$242.83), receipt number 316437 (\$145.80), and receipt number 321469 (\$222.18) including interest are here by suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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 Holst, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2015 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

APPLICANT	PARCEL#	EXEMPTION	EXEMPT ACRES	EXEMPT LAND VALUE
ARTER JOHN D	021419005	FOREST COVERS AG	2.40	\$2,330
ARTER JOHN D	021421004	OPEN PRAIRIES AG	4.60	\$3,680
ARTER JOHN D	021433004	OPEN PRAIRIES AG	16.95	\$22,930
ARTER JOHN D	021435002	OPEN PRAIRIES AG	38.50	\$50,520
ARTER JOHN D	021437002	OPEN PRAIRIES AG	11.40	\$11,860
ARTER JOHN D	021449001	OPEN PRAIRIES AG	23.90	\$28,980
ARTER JOHN D	021451001	OPEN PRAIRIES AG	33.30	\$32,670
ARTER JOHN D	021453001	OPEN PRAIRIES AG	5.00	\$4,850
ARTER JOHN D	021555002	OPEN PRAIRIES AG	12.25	\$12,690
ARTER JOHN D	022321002	OPEN PRAIRIES AG	42.21	\$54,740
ARTER MARY ELIZABETH	021633002	OPEN PRAIRIES AG	24.87	\$26,420
ARTER MARY ELIZABETH	021649004	OPEN PRAIRIES AG	34.92	\$44,300
ARTER MARY ELIZABETH	022101002	OPEN PRAIRIES AG	12.11	\$14,340
ARTER MARY ELIZABETH	022103001	OPEN PRAIRIES AG FOREST COVERS	20.00	\$24,780
BURKE LIVING TRUST	033405008	RESIDENTIAL FOREST COVERS	4.10	\$19,520
BUTLER DEBRA ANN	8506555041	RESIDENTIAL OPEN PRAIRIES	2.81	\$42,150
BUTLER DEBRA ANN	8506555041	RESIDENTIAL	2.20	\$33,000
CAROL A KLEMME REVOCABLE TRUST	042749005	FOREST COVERS AG OPEN PRAIRIES	3.00	\$3,620
CAWIEZELL JOSEPH M	930201008	RESIDENTIAL	2.00	\$10,000
CLAEYS ANDREW	040517001	FOREST COVERS AG	7.80	\$3,780
CLAEYS ANDREW	040637001	FOREST COVERS AG	10.50	\$1,530
CLAEYS ANDREW	040653004	FOREST COVERS AG	3.60	\$990
CLAEYS PAUL D	041035001	OPEN PRAIRIES AG	8.30	\$11,160
DAVIS J C JR	921607004	FOREST COVERS AG	2.50	\$3,340
DAVIS J C JR	921607102	FOREST COVERS AG	15.50	\$21,280
DECAP MURIEL L	950801003	FOREST COVERS AG	9.50	\$10,120
DECAP MURIEL L	950817002	FOREST COVERS AG	7.50	\$4,340
DOUGLAS E VICKSTROM REVOCABLE TRUST	040217001	OPEN PRAIRIES AG	10.96	\$13,250

DOUGLAS E VICKSTROM REVOCABLE TRUST	040233001	OPEN PRAIRIES AG	26.06	\$20,620
DOUGLAS E VICKSTROM REVOCABLE TRUST	040249001	OPEN PRAIRIES AG	52.02	\$51,190
DOUGLAS E VICKSTROM REVOCABLE TRUST	040303002	OPEN PRAIRIES AG	7.75	\$5,160
DOUGLAS E VICKSTROM REVOCABLE TRUST	040303003	OPEN PRAIRIES AG	8.20	\$5,120
DOUGLAS E VICKSTROM REVOCABLE TRUST	040305003	OPEN PRAIRIES AG	34.81	\$47,030
DOUGLAS E VICKSTROM REVOCABLE TRUST	040305004	OPEN PRAIRIES AG	3.59	\$540
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307003	OPEN PRAIRIES AG	2.40	\$3,530
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307005	OPEN PRAIRIES AG	3.62	\$1,050
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307006	OPEN PRAIRIES AG	9.30	\$10,310
DOUGLAS E VICKSTROM REVOCABLE TRUST	040317003	OPEN PRAIRIES AG	20.00	\$16,600
DOUGLAS E VICKSTROM REVOCABLE TRUST	040319003	OPEN PRAIRIES AG	31.40	\$41,810
DOUGLAS E VICKSTROM REVOCABLE TRUST	040321002	OPEN PRAIRIES AG	2.10	\$3,090
DOUGLAS E VICKSTROM REVOCABLE TRUST	040321003	OPEN PRAIRIES AG	37.90	\$53,360
DOUGLAS E VICKSTROM REVOCABLE TRUST	040323002	OPEN PRAIRIES AG	16.30	\$22,460
DOUGLAS E VICKSTROM REVOCABLE TRUST	040323003	OPEN PRAIRIES AG	23.70	\$33,080
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333008	OPEN PRAIRIES AG	24.18	\$29,200
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333010	OPEN PRAIRIES AG	1.65	\$1,690
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333011	OPEN PRAIRIES AG	5.15	\$5,520
DOUGLAS E VICKSTROM REVOCABLE TRUST	040335002	OPEN PRAIRIES AG	16.30	\$19,730
DOUGLAS E VICKSTROM REVOCABLE TRUST	040335003	OPEN PRAIRIES AG	23.70	\$30,610
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337002	OPEN PRAIRIES AG	14.30	\$20,560
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337003	OPEN PRAIRIES AG	25.70	\$37,570
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339002	OPEN PRAIRIES AG	37.30	\$42,600
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339003	OPEN PRAIRIES AG	2.70	\$3,990
DOUGLAS E VICKSTROM REVOCABLE TRUST	040349001	OPEN PRAIRIES AG	40.00	\$48,310
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351002	OPEN PRAIRIES AG	15.20	\$18,360
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351003	OPEN PRAIRIES AG	24.80	\$32,130
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353002	OPEN PRAIRIES AG	9.80	\$13,870
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353003	OPEN PRAIRIES AG	30.20	\$42,100
DOUGLAS E VICKSTROM REVOCABLE TRUST	040355001	OPEN PRAIRIES AG	40.00	\$51,780
DOUGLAS E VICKSTROM REVOCABLE TRUST	040439003	OPEN PRAIRIES AG	24.60	\$31,390
DOUGLAS E VICKSTROM REVOCABLE TRUST	040455005	OPEN PRAIRIES AG	34.95	\$44,050
EDWARDS DOUGLAS L	030901102	FOREST COVERS RESIDENTIAL	7.80	\$25,500
EUGENE L JOHNSON FAMILY TRUST	952333101	OPEN PRAIRIES RESIDENTIAL	11.98	\$47,920
EUGENE L JOHNSON FAMILY TRUST	952335304	OPEN PRAIRIES RESIDENTIAL	1.76	\$7,650
HAASE LIVING TRUST	051951002	OPEN PRAIRIES RESIDENTIAL	3.74	\$14,000
HAASE THOMAS P	051951004	OPEN PRAIRIES RESIDENTIAL	1.86	\$28,600
HAMILTON MARIANNE	720249003	FOREST COVERS AG	18.10	\$9,990
HAMMILL JOHN L JR	9526174064	FOREST COVERS RESIDENTIAL	2.80	\$56,000
HAMMILL JOHN L JR		OPEN PRAIRIES		
	9526174064	RESIDENTIAL FOREST COVERS AG	0.20	\$1,000
HAWK GREGORY G HAWK GREGORY G	920951002		4.90	\$6,960
	920951003	FOREST COVERS AG	14.10	\$20,140
HILLMANN JON P	032619002	FOREST COVERS AG	15.00	\$21,230
JO-DA LLC	030705001	RIVER & STREAM BANK AG	4.00	\$4,250
JO-DA LLC	030705001	OPEN PRAIRIES AG	30.00	\$33,910
JO-DA LLC	030707001	RIVER & STREAM BANK AG	2.00	\$2,340
JO-DA LLC	030707001	OPEN PRAIRIES AG	4.30	\$5,680
JO-DA LLC	030707002	RIVER & STREAM BANK AG	22.00	\$16,600
JO-DA LLC	030721001	RIVER & STREAM BANK AG	6.00	\$4,010

JO-DA LLC	030721001	OPEN PRAIRIES AG	2.00	\$830
JO-DA LLC	030723002	RIVER & STREAM BANK AG	0.50	\$680
KROEGER EDMUND	021419002	FOREST COVERS AG	2.35	\$730
KROEGER EDMUND	021419003	FOREST COVERS AG	6.65	\$7,040
KROEGER EDMUND	021419003	OPEN PRAIRIES AG	21.00	\$27,360
KROEGER EDMUND	021421002	FOREST COVERS AG	4.00	\$1,150
KUEHL RICHARD H	942401002	OPEN PRAIRIES AG FOREST COVERS	14.60	\$16,720
MARGUERITE A JOHNSON 2004 TRUST	952349201	RESIDENTIAL	1.40	\$5,600
MARGUERITE A JOHNSON 2004 TRUST	952349201	OPEN PRAIRIES RESIDENTIAL FOREST COVERS	4.60	\$18,400
MARTIN FAMILY REVOCABLE TRUST	952223105	RESIDENTIAL OPEN PRAIRIES	6.00	\$24,000
MARTIN FAMILY REVOCABLE TRUST	952223105	RESIDENTIAL	3.20	\$12,000
MOELLER BRADLEY D	022105003	FOREST COVERS AG	9.48	\$10,230
MOELLER BRADLEY D	022105003	OPEN PRAIRIES AG	17.60	\$23,560
MOELLER BRADLEY D	022107001	FOREST COVERS AG	7.00	\$8,880
MOELLER BRADLEY D	022107001	OPEN PRAIRIES AG	32.40	\$39,920
MORRELL JANE E	021137001	OPEN PRAIRIES RESIDENTIAL	2.00	\$3,000
MORRELL JANE E	021153006	OPEN PRAIRIES RESIDENTIAL	3.32	\$18,750
PRAIRIE OAKS LLC	9516491041	OPEN PRAIRIES RESIDENTIAL	6.60	\$6,000
RAYMOND E KRAKLIO RESIDUARY TR	022223001	FOREST COVERS AG	0.70	\$180
RAYMOND E KRAKLIO RESIDUARY TR	022239001	FOREST COVERS AG	2.00	\$480
RYAN JAMES L	021551001	FOREST COVERS RESIDENTIAL	5.00	\$15,000
SCHOEBERL CAMILLE	053437101	FOREST COVERS RESIDENTIAL	1.10	\$4,000
SCHOEBERL CAMILLE A	053435108	FOREST COVERS RESIDENTIAL	0.90	\$28,350
SLATER JOSEPH L	031301002	OPEN PRAIRIES AG	0.50	\$510
SLATER JOSEPH L	031317004	OPEN PRAIRIES AG	1.50	\$1,680
STRUNK KIM M	910339004	FOREST COVERS AG	2.00	\$2,840
STRUNK KIM M	910339004	OPEN PRAIRIES AG	5.00	\$7,410
STRUNK KIM MARTIN	910339005	FOREST COVERS AG	2.00	\$4,150
STRUNK KIM MARTIN	910339005	OPEN PRAIRIES AG	2.00	\$3,060
TOBIN LIVING TRUST	033303001	FOREST COVERS AG	0.50	\$730
TOBIN LIVING TRUST	033305001	FOREST COVERS AG	14.50	\$19,690
TOBIN LIVING TRUST	033307001	FOREST COVERS AG	24.50	\$24,770
TOBIN LIVING TRUST	033319001	FOREST COVERS AG	8.20	\$7,610
TOBIN LIVING TRUST	033321001	FOREST COVERS AG	28.10	\$22,660
TOBIN LIVING TRUST	033323001	FOREST COVERS AG	39.20	\$43,820
TOBIN LIVING TRUST	033401002	FOREST COVERS AG	1.00	\$220
TOBIN LIVING TRUST	033417001	FOREST COVERS AG	9.00	\$5,820
URUSH LIVING TRUST	952755006	FOREST COVERS RESIDENTIAL	6.80	\$26,670
WILLIAMS DONALD R JR	012633003	FOREST COVERS AG	2.80	\$2,660
WILLIAMS DONALD R JR	012635003	FOREST COVERS AG	13.00	\$14,350
WILLIAMS DONALD R JR	012651003	FOREST COVERS AG	3.00	\$4,040
YOUNGERS CONNIE R	042749004	OPEN PRAIRIES RESIDENTIAL	6.19	\$24,000
		TOTALS	1497.09	\$2,096,910
2) This recolution shall to	aka affaat imm			

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of twenty-five (25) laptops from Paragon Micro in the amount of \$26,789.75 is hereby approved. 2) 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 the appointments of Cindi Gramenz and Tyrone Orr to the Veteran Affairs Commission for three (3) year terms expiring on May 31, 2018 are hereby approved. 2) 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 the appointment of Ed Winborn, Davenport, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2020 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, 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 267926 through 268188 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,031,789.51. 2) This resolution shall take effect immediately.

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

	Jim Hancock, Vice-Chair of the Board
	Scott County Board of Supervisors
ATTEST: Roxanna Moritz Scott County Auditor	