

Scott County Board of Supervisors  
August 27, 2015 5:12 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the August 13, 2015 Regular Board Meeting and the minutes of the August 25, 2015 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Hancock a motion to open a public hearing relative to approval of plans and specifications for the Courthouse First Floor Phase 3 & 4 Project. All Ayes.

No one from the public spoke.

Moved by Earnhardt, seconded by Holst a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognizes September as Hunger Action Month. 2) The Board of Supervisors calls this observance to the attention of Scott County Citizens. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer approval of the final of three readings of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34N OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-34N, Add Item No. 5 to read:

Extend the 30 MPH speed limit - On 270th Street north side, westbound lane to the Long Grove city limits.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE. If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and

remain in full force and effect, The same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER. All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. Supervisor Holst spoke in opposition. Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the plans and specifications as prepared by Wold Architects and Engineers, architects for the Courthouse First Floor Renovation Project- Phase 3 and 4 are hereby approved. 2) That Facility and Support Services is authorized to proceed in soliciting bids for this work. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Andrew Stark for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Michelle Irwin for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) That the appointment of Randy Siemsen to the Civil Service Commission for a six (6) year term expiring on July 31, 2021, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kinzer a motion approving a beer/liquor license renewal for Slaby's Bar and Grill. All Ayes.

Moved by Hancock, seconded by Holst that the following resolution be approved. Roll Call: Sunderbruch, Earnhardt, Kinzer and Hancock voting Aye, with Holst voting Nay.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 270893 through 271174 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,550,884.36. 2) This resolution shall take effect immediately.

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

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Tom Sunderbruch, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor