

Scott County Board of Supervisors
December 17, 2015 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the December 3, 2015 Regular Board Meeting and the minutes of the December 15, 2015 Committee of the Whole Meeting. All Ayes.

Chairman Sunderbruch recognized Denny Flaherty, who presented a special award to David Wood, Director of Veterans' Affairs for Scott County.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Gene Weis for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Gene Weis and wishes him well in future endeavors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Rhonda Duchesneau and conveys its appreciation for 27 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Don Rupe and conveys its appreciation for 11 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of furniture from Allsteel for the Courthouse First Floor Renovation Project- Phase 3 and 4 in the amount of \$60,926.51 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the substantial completion date of September 8, 2015 is hereby approved. 2) That the Courthouse Phase One and Two project and the work of

Precision Builders Inc. is hereby accepted. 3) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) The 2014 property taxes due in September 2015 and March 2016 for Barbara Olsen, 717 North Moselle Street, Blue Grass, Iowa, in the amount of \$1826.00 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby directed 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 Hancock, seconded by Earnhardt to approve filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Jim Tank, Davenport Iowa, to the Bi-State Revolving Loan Fund for a (2) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Denise Coiner, Davenport, to the Board of Health for a three (3) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Dr. Scott Sandeman, Bettendorf, to the Board of Health for a three (3) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring

on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle, Eldridge, and Dee Bruemmer, Davenport, to the MEDIC EMS Board for a one (1) year terms expiring on December 31, 2016 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Lori Elam and Katie Schroeder, to the Community Action of Eastern Iowa for one (1) year terms expiring on December 31, 2016 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Daniel Portes, Davenport, to the Planning and Zoning Commission for a (5) year term expiring on January 10, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Hans Schneckloth, Davenport, to the Planning and Zoning Commission for an unexpired (5) year term expiring on January 10, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Douglas Grenier, Bettendorf, to the Conservation Board for a (5) year term expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Bob Walter, Bettendorf, to the Building Board of Appeals for a (5) year term expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Terry O'Neill, Princeton, to the Benefited Fire District #1 for a (3) year term expiring on January 10, 2019 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, 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 273291 through 273581 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,487,485.77. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor