

March 5, 2012 Minutes of the Scott County Conference Board

- The Scott County Conference Board met this 5th day of March, 2012 in Room 638 of the Scott County Administrative Center, 600 W. 4th St., Davenport, Iowa. The meeting was called for the purpose of approving and adopting the combined budget for the County Assessor's Office for the 7/1/2012 to 6/30/2013 fiscal year, and to act upon any other necessary business that may come before the Board.
- The meeting was called to order by Tom Sunderbruch, Chair of the Supervisors, at 4:30 p.m., with the following members present:

Schools: Paul Dierickx – North Scott
Ralph Johanson – Davenport

Mayors: Martin P. O'Boyle – Eldridge
Ida Weibel – Long grove
Jim Couper - Walcott

Supervisors: Tom Sunderbruch - Chair
Jim Hancock – Vice Chair
Larry Minard

Others Present: Dale Denklau-County Assessor
Lew Zabel – Chief Deputy Assessor

- A legal quorum was established by all voting units. Voting heads were appointed:

Schools: Dierickx
Mayors: Weibel
Supervisors: Minard

- A motion to accept, as presented, the minutes of the February 13, 2012 meeting was made by Minard and seconded by Dierickx. The motion passed unanimously.
- The Assessor presented the Proof of Publication Notice for the 2012-2013 FY Budget published in the Quad City Times, February 21, 2012 and the North Scott Press February 22, 2012.
- The Assessor gave a brief overview of the budget including 2.0% salary increase.

- The Public Hearing on the 2012-2013 FY Budget was opened at 4:35 p.m. by Chair Sunderbruch. The Public Hearing was closed at 4:37 p.m. on a motion by Dierickx and a second by Weible. The motion carried unanimously.
- Supervisor Chair Sunderbruch requested a roll call vote on the 2012-2013 Combined Budget as presented. A roll call vote was taken with all members present voting yes.
- Old Business: The Board members asked the Assessor about the condition of the assessment base. The Assessor reported, along with some information from Mayor O'Boyle, the values have been relatively stable but are softening in some areas. Supervisor Vice Chair, Hancock asked some questions on the costs associated with converting to the new Iowa Manual but the costs for the county conversion were over 10 years old.
- New Business: The Board discussed the vacant position on the Examining Board which is the Schools appointment, due to the passing of Ned Mohr. It was determined that gender equity was no problem. The appointment was tabled until the next regular meeting.
- The Board discussed the former position on the Board of Review. The current appointment expires 12/31/12 and the current member, Ron Ralfs, has indicated his willingness to serve again. This position would require an effort to create gender equity on the Board. The Assessor supplied the Board members with a list of duties of a potential candidate. The board tabled this appointment to give the board members time to look for potential candidates.
- The meeting was adjourned at 5:05 p.m. on a motion by Dierickx and a second by Couper. All units voting yes.

Tom Sunderbruch, Chair

Dale R. Denklau, Clerk

ADOPTED BUDGET 3/5/2012