

MARCH 5, 2013 SCOTT COUNTY CONFERENCE BOARD MINUTES

- The Scott County Conference Board met this 5th day of March, 2013 in Board Room #103, of the Scott County Administrative Center, 600 W. 4th St., Davenport, Iowa. The purpose of the meeting was to hear public comments on the proposed Fiscal Year 2013-2014 Scott County Assessor’s Budget and to vote on said budget as amended by the board members present. The Board also acted on other business as outlined in these minutes.
- The meeting was called to order by Presiding Chair, Tom Sunderbruch of the Scott County Board of Supervisors, at 3:37 p.m., with the following members present (roll call):

Schools: Jeannine Crockett – Bettendorf
Ralph Johanson – Davenport
Brian Banta - Bennett

Mayors: Martin P. O’Boyle – Eldridge
Jim Couper - Walcott

Supervisors: Tom Sunderbruch
William P. Cusack
Larry Minard, Chair

Others Present: Dale Denklau-County Assessor
Lew Zabel – Chief Deputy Assessor
Ed Vieth – Deputy Assessor
Rochelle Townsley – Public
Ken Krumwiede – Public

- A legal quorum was established by all voting units. Voting Delegates were chosen by each voting unit as follows:

Schools: Crockett
Mayors: O’Boyle
Supervisors: Cusack

- The minutes of the February 11, 2013 meeting were approved on a motion by Cusack and second by Crockett, with all voting “Yes”.
- The Assessor presented the Proof of Publication Notice for the FY 2013-2014 Proposed Budget published in the North Scott Press, February 20, 2013 and the Quad City Times February 22, 2013.
- The Assessor gave a brief overview of the budget proposal which included 2.0% salary increase, funds to cover the payout for vacation and sick time accrued by a retiring staff member, and an adjustment to the previously presented FY 2013-2014 budget. This resulted in a reduction from \$1,351,915 budget asking to \$1,325,145, which includes a residential review project in Bettendorf starting in 2015 with an effective date of January 1, 2017.
- Motion to open the public hearing by Cusack and second by O’Boyle at 3:44 p.m.
- The assessor and board members reported no inquiries, either written or verbal on the FY 2013-2014 published budget.
- Motion to close the public hearing by Cusack and second by O’Boyle at 3:45 p.m. all voted “Yes”.
- After a brief discussion of the budget and a motion to approve the FY 2013-2014 combined budget by O’Boyle and second by Cusack, a roll call vote was taken with all members voting “Yes”.
- There being no old business, next on the agenda was the discussion of the need of an appointment to the Scott County Assessor’s Board of Review. The board discussed the need for a candidate with a farming background and the need for a female member due to current gender

equity requirements. The assessor submitted a list of nine candidates that had been supplied to him since the February 11th, 2013 meeting. The assessor reported that he had contacted all of the candidates about the position and only one candidate wanted to be considered. On a motion by O'Boyle and second by Cusack, Bernice Koberg was unanimously appointed to the Board of Review for a six year term beginning January 1, 2013.

- Two vacancies on the Examining Board were briefly discussed. The positions are the responsibility of the Mayors and Schools voting bloc of the Conference Board. The board members requested a list of the duties of an Examining Board member for the next meeting.
- There being no additional business to conduct, the board adjourned at 4:03 p.m. on a motion by Cusack and second by O'Boyle. All voting "Yes".

X

DALE DENKLAU
CLERK

X

TOM SUNDERBRUCH
PRESIDING CHAIR

SEE ATTACHED ADOPTED BUDGET 3/5/2013