

August 24, 2015 SCOTT COUNTY CONFERENCE BOARD MINUTES

- The Scott County Conference Board met in Special Session on Monday, August 24th, 2015 at 3:30 p.m. in room 638 on the 6th floor of the Scott County Administrative Center, 600 W. 4th St., Davenport, Iowa. The purpose of the meeting was to accept the notification of the impending retirement of Dale Denklau as Scott County Assessor effective December 31, 2015 and to discuss the current vacancies on the Scott County Examining Board which must be filled by the Mayors and Schools voting blocks.
- The meeting was called to order by Chair, Thomas Sunderbruch of the Scott County Board of Supervisors, at 3:37 p.m., with the following members present (roll call):

Schools: Jeanine Crockett – Bettendorf
 Reid Blanche – North Scott
 Rich Clewell – Davenport
 Heather Witters – Pleasant Valley

Mayors: Bob Gallagher – Bettendorf
 Martin P. O’Boyle - Eldridge

Supervisors: Thomas Sunderbruch - Chair
 Jim Hancock – Vice Chair
 Carol Earnhardt
 Diane Holst
 Brinson Kinzer

Others Present: Dale Denklau-County Assessor
 Lew Zabel – Chief Deputy Assessor
 Ed Vieth – Deputy Assessor
 Pam Holst – Office Administrator

- A legal quorum was established by each voting unit. Voting delegates were:

Schools:	Witters
Mayors:	O'Boyle
Supervisors:	Hancock

- The minutes of the March 2, 2015 meeting were approved on a motion by Hancock and second by O'Boyle, one person abstained, Supervisor Holst because she was not at this meeting. All other members voting "yes".
- Next on the agenda were two vacant positions on the Examining Board. The positions are the responsibility of the Mayor's unit and the School's unit. School Board representative Witters presented the name of Jorge Rodriguez as the school's choice and Mayor O'Boyle presented the name of Aimee Nash as the Mayor's choice to fill out the Examining Board along with the current Supervisor's representative Lisa Charnitz. Biographies and addresses of Rodriguez and Nash to be supplied at a later date and will be attached to these minutes.
- Dale then supplied each member, in attendance a copy of his letter of retirement effective December 31, 2015. He thanked his staff for their hard work over the last 30 plus years and offered his help for a smooth transition within the office. A copy of his letter will be attached to these minutes. On a motion by Hancock and second by O'Boyle, the Board accepted his letter of retirement with all voting yes. Several members thanked Dale for his professionalism, dedication and hard work over the past 30 plus years.
- Under Other Business, Chief Deputy Zabel went over a list of projects both current and upcoming that the staff will be dealing with while shorthanded. These projects include but are not limited to appealing a 7% Equalization Order in Des Moines, a possible special one month fall Board of Review, temporary redistribution of work load, the amending of the existing FY 2015-2016 budget and work on the new FY 2016-2017 budget, and pending district court and Iowa Property Assessment Appeal Board cases. No dates were set for a meeting to amend the FY 2015-2016 budget. No dates were set for the Examining Board to meet.

- On a motion by Hancock and a second by O'Boyle, the meeting was adjourned at 4:15 p.m.

Dale Denklau, Clerk

Thomas Sunderbruch, Chair