

December 29, 2015
SCOTT COUNTY CONFERENCE BOARD MINUTES

A special session of the Scott County Conference Board was held on Tuesday, December 29, 2015 at 4:00 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 hear public comments on the proposed amended budget, to consider comments, and to adopt an amended budget for the Scott County Assessor's Office for the 7/1/2015 to 6/30/2016 fiscal year budget and to act upon any other necessary business.

The meeting was called to order by Vice-Chair, Jim Hancock of the Scott County Board of Supervisors, at 4:02 p.m., with the following members present (roll call):

Schools: Christina Anderson – Pleasant Valley
Ralph Johanson - Davenport

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

Supervisors: 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

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

Schools: Johanson
Mayors: Gallagher
Supervisors: Holst

- The minutes of the December 14, 2015 meeting were approved on a motion by Earnhardt and second by Kinzer, all ayes.
- Lew Zabel presented the Proof of Publication in the Quad City Times on December 15, 2015.
- Motion to open the public hearing by Earnhardt at 4:05 p.m. Assessor reports no oral or written correspondence for or against the proposed amendment.
- Motion to close the public hearing by Holst, second by Gallagher with the vote at 4:07 p.m. Motion by O’Boyle to amend the Fiscal year 2015-2016 Scott County Assessor budget as presented and published, second by Earnhardt, with a Roll Call vote, all ayes.
- Vice Chair Hancock opened a discussion on the Board’s concern on oversight of the Assessor’s performance. The Board discussed tools available to assist in the process of evaluating performance mixed with professional development and continuing education. Johanson stated that the Davenport School district has in place, the “tools” for reviewing job performance. Many of the members present asked that Johanson please forward any information that would be helpful for developing a review process.
- Motion to adjourn at 4:30 p.m. by Earnhardt, second by Gallagher, vote all ayes.

Lew Zabel, Clerk

Jim Hancock, Vice-Chair