

Scott County Board of Supervisors

April 5, 2007; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the March 22, 2007 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the purchase of said right of way be approved. 2) That the Chairman of the Board of Supervisors be authorized to sign contracts. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of Property Taxes and Special Assessments on the following tax deed properties owned by Scott County and shown in "Exhibit A". 2) This resolution shall take effect immediately.

Exhibit A

April 5, 2007

Abatement of Special Assessments and Taxes for Scott County Owned Tax Deed Properties

Parcel Number	Taxes	Special Assessments	Addresses
E0001-12	\$705.00	\$2,618.46	1609 Judson Street
D0019-21	\$706.00	\$1,793.47	1352 Christie Street
F0019-39	\$1,643.00	\$13,256.00	628 E 13 <sup>th</sup> Street
F0031-31	\$676.00	\$869.50	402 E 12 <sup>th</sup> Street
F0040-19	\$628.00	\$907.00	1607 E 11 <sup>th</sup> Street
F0053-03	\$92.00	\$230.00	832 Charlotte Avenue
G0046-50	\$76.00	\$399.00	830 Warren Street
G0049-38	\$630.00	\$18,151.50	1117 W. 7 <sup>th</sup> Street
G0051-13A	\$1,590.00	\$1,508.00	801 W. 6 <sup>th</sup> Street
H0056-41	\$4,660.00	\$4,213.00	614 Marquette Street
K0007-42	\$1,157.00	\$4,501.00	1314 W. 14 <sup>th</sup> Street
K0014-20	\$6,024.00	\$1,837.00	1802 W. 1 <sup>st</sup> Street
R03240-01B	\$202.00	\$0.00	West of 324 S. Fairmount St
31845-07	\$1,622.00	\$267.00	5905 Bluff Drive
<b>Totals</b>	<b>\$20,411.00</b>	<b>\$50,550.94</b>	

Moved by Minard, seconded by Gallin, that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED 1) The City of Davenport has requested a permanent access easement along the frontage of the County owned tax deed property known as North Pine Service and located at 6630 Northwest Boulevard. 2) The County owned tax deed property, North Pine Service is classified as a high risk site by the Iowa Department of Natural Resources and the County is administering a remedial clean up of the site through the Iowa Underground Storage Tank Board. 3) The requested permanent access easement is granted with the condition that the City allow the over excavation of the adjacent City road right of way as determined necessary and prudent by the County's Certified Groundwater Specialists and approved by the Iowa Department of Natural Resources. 4) The permanent access easement to the City of Davenport is hereby granted and the Chairman is authorized to sign the easement documents. 5) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors approved the Preliminary Plats of Chapel Hill Estates, Stoney Creek North 2<sup>nd</sup> Addition and Timber Brook Estates. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received written requests to extend the approval of the Preliminary Plats of Chapel Hill Estates, Stoney Creek North 2<sup>nd</sup> Addition and Timber Brook Estates and the Planning Director has reviewed and recommended approval of these requests. 4) The Board of Supervisors hereby extends duration of approval of the Preliminary Plats of Chapel Hill Estates, Stoney Creek North 2<sup>nd</sup> Addition and Timber Brook Estates for six (6) months from the date of this resolution. 5) This resolution shall take effect immediately.

Moved by Gallin, seconded by Minard, the motion approving personnel actions as presented by the County Administrator. All Ayes.

#### **NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Michelle Moore Conservation	Ranger Technician	\$30,772	03/26/07	Replaces Joseph Fourdyce
Joshua Wall Sheriff	Deputy Sheriff	\$39,270	03/30/07	Replaces Kris Ion-Rood

#### **TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Claudine Davis Community Services	Case Aide	\$27,851 - \$30,805	03/21/07	Replaces Nancy Knapp

#### **LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
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None

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
William Barta FSS	Custodial Worker P/T	\$11.74 - \$12.17	Step 3	04/17/07

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ken Ashby Juvenile Detention	Detention Youth Supervisor	\$31,489 - \$32,906 (4.5%)	91.932%	02/22/07
Heather Schumaker Sheriff/Jail	Program Services Coordinator	\$43,214 - \$44,510 (3.0%)	99.901%	02/25/07
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$45,784 - \$46,700 (2.0%)	103.129%	03/01/07
Sherry Holzhauser Health	Public Health Nurse	\$21.649/hr - \$22.081/hr	95.59%	04/12/07

\*First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

**BONUS**

Employee/Department	Position	Effective Date
Trent Singleton Sheriff/Jail	Correction Officer	01/03/07
Gina Lieferman Sheriff/Jail	Deputy Sheriff	01/07/07
Tim Huey Planning & Development	Planning & Development Director	04/01/07

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Murphy Carter Juvenile Detention	Detention Youth Supervisor P/T	04/27/05	03/21/07	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Seasonal General Laborer FSS	Seasonal	05/01/07	Ian Rupe	Approve to fill
Motor Vehicle Account Clerk Treasurer	Vacant 3/30/07	ASAP	Becky Wilkison	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
None			

Moved by Moritz, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #07-01, to amend Chapter 25, Public Health Nuisances. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Moritz, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Teresa S. Tuck, 703 Ripley Street, Davenport, Iowa, in the amount of \$741.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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 Moritz, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2005 property taxes accrued for Julie Powers-Sexton, 2410 Davie St., Davenport, Iowa, in the amount of \$1,463.00 and Sewer Liens in the amount of \$727.09 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Moritz, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Evelyn J. Raley, 523 West 13<sup>th</sup> Street, Davenport, Iowa. 2) That the taxes payable in September 2006 and March, 2007, for Evelyn J. Raley, 523 West 13<sup>th</sup> Street, Davenport, Iowa in the amount of \$822.00 plus interest and costs and sewer liens and special assessments in the amount of \$819.16 are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 523 West 13<sup>th</sup> Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Evelyn J. Raley remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) E911 telephone switch console upgrade contract with Qwest in the amount of \$95,306.22 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board's submission of a grant application to the Scott County Regional Authority for Sheriff's Office Staff wellness room equipment is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Kevin Jenkins, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board of a one (1) year term expiring on December 31, 2007 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 199055 through 199395 as submitted and prepared for payment by the County Auditor in the total amount of \$1,220,848.97 and the purchase card transactions in the total amount of \$33,385.70. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 10, 2007, subject to prior call by the Chairman. All Ayes.

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Jim Hancock, Chairman of the Board  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor