

Scott County Board of Supervisors

May 31, 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, the approval of the minutes of the May 17, 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 bid for Resurfacing Projects L-207 and L-307 go to the low bidder, McCarthy Bush Corp., Davenport, Iowa, in the amount of \$488,580.50. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Sunderbruch, the motion to open a public hearing relative to the possible transfer of tax deed properties to various non-profit agencies. All Ayes.

Planning and Development Director Tim Huey gave a brief review of all five properties, including aerial photos, site photos, and plats of said properties. He also went over the County's policy on possible transfer of tax deed properties to non-profit agencies.

Supervisor Minard asked if anyone wished to speak in regards to the property at 801 W. 6<sup>th</sup> Street.

Gold Coast and Hamburg Historic District President P.J. Slobojan, of 623 W. 6<sup>th</sup> St., Davenport, thanked the Board for making the offer possible and said if they obtain the property, it would likely be used for green space. She stated it would be in line with the neighborhood and their organization would be good stewards of the area.

Joan Grimstad, of 212 2<sup>nd</sup> St., Buffalo, Iowa, addressed the Board next. She owns property next to the lot called the Balcony House that is a center for released inmates. She would also like to use the property for green space and parking for 2-4 volunteers. She stated that she is applying for non-profit status and should receive it in approximately 2 weeks. She said she has invested \$50,000.00 of her own money for the Balcony House and that the center would help up to 15 clients at a time but would not be a residential facility.

Gold Coast and Hamburg Historic District Vice-President Jack Habermann, of 519 W. 8<sup>th</sup> St., Davenport, spoke in opposition to the Balcony House project. He said it is not appropriate for what the Historic District works for.

Danielle Stone of 629 W. 6<sup>th</sup> St., Davenport, said she was married in the gazebo in the Gold Coast neighborhood and stated she would like to have another place in the District to take her family.

Norm Grimstad, of 212 2<sup>nd</sup> St., Buffalo, briefly addressed the Board.

Andy Barcus, of 2320 Windsor Ct., Davenport, asked the Board to table any action until the next Board Meeting so the Supervisors can do more research on the properties.

Supervisor Minard then asked if anyone wished to address the Board in regards to the property at 1352 Christie St., Davenport.

Renee Simmons, of 1404 Christie St., Davenport, told the Board that she lives adjacent to the property being discussed. She has maintained the empty lot, has kept it free of debris, and has mowed the grass for several years. She told the Board that there is a Habitat for Humanity home 2 doors down from her and there has been many problems with the occupants and does not want to see that happen again. She feels that Habitat for Humanity homes can bring trouble.

Supervisor Moritz said she has a Habitat for Humanity home close to her residence and she has not experienced any problems. She said people cannot dictate who their neighbors are.

Habitat for Humanity Board member Mary Chappell of Rock Island stated that the applicants for the program must go through a screening process, background check, and take classes. She said she is proud to be associated with the organization and they are working on initiatives to keep in touch with Habitat homeowners once they are moved into their homes.

Max Ewoldt, of 2634 E. 18<sup>th</sup> St., Davenport, told the Board that he has volunteered for Habitat for Humanity for years and it is a great program. He appreciates what the Board does for them.

Andy Barcus wanted to clarify a couple of misconceptions about Habitat for Humanity: that former President Jimmy Carter started the organization, and that the houses are given away to people. He added that the homes are sold for what they cost to build and the homeowners have to put in "sweat equity".

Supervisor Minard then asked if anyone would like to address the Board in regards to 628 E. 13<sup>th</sup> St., Davenport. No one asked to speak.

Supervisor Minard then asked if anyone would like to address the Board in regards to the property at 1117 W. 7<sup>th</sup> St., Davenport.

HTMS (Marquette Academy) President Joe Borbeck explained the brief history of Marquette Academy and that it was previously called Holy Trinity Mission School. He told the Board of the Academy's need for more parking space because parking is not allowed on Marquette Street. There are currently 25 children in their day care program that have access to their current parking lot and could be at risk for vehicles pulling in and out.

Supervisor Minard then asked if anyone would like to address the Board in regards to the property at 614 Marquette St., Davenport.

No one was present to address the Board.

Moved by Minard, seconded by Sunderbruch, the motion to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on the Gold Coast & Hamburg Historic District Association's request to obtain tax deed property as follows: **801 W. 6<sup>th</sup> Street, Parcel #G0051-13A**, legally described as the North 110 feet of Lot 5, except the South 40 feet of the East 70 feet, Block, 27 of the Original Town (now City) of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Chairman Hancock explained that a "Nay" vote would equate a desire for the property to go to the auction block and called for a Roll Call: Ayes – Moritz. Nays – Gallin, Hancock, Minard, Sunderbruch. Resolution failed.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Habitat for Humanity's request to obtain tax deed property as follows: **1352 Christie Street, Parcel # E0019-21**, legally described as Lot 9 in Christie's 2<sup>nd</sup> Addition within the City of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Roll Call: Ayes – Hancock, Moritz, Sunderbruch. Nays – Gallin, Minard. Resolution passed.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Habitat for Humanity's request to obtain tax deed property as follows: **628 E. 13<sup>th</sup> Street, Parcel #F0019-39**, legally described as Lot 5 in Block 130 of LeClaire's 11<sup>th</sup> Addition within the City of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Marquette Academy's (HTMS) request to obtain tax deed property as follows: **1117 W. 7<sup>th</sup> Street, Parcel #G0049-38**, legally described as the East 39 feet of Lot 11 in Block 12 of Mitchell's 2<sup>nd</sup> Addition, within the City of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Marquette Academy's (HTMS) request to obtain tax deed property as follows: **614 Marquette St., Parcel #H0056-41**, legally described as the North 60 feet of Lot 6 in Block 11 in G.C.R. Mitchell's 3<sup>rd</sup> Addition, within the City of Davenport. 2) County policy states that the Board may approve a requested transfer following a public hearing and its determination that the transfer will benefit a community program or public good. 3) That the Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal for maintenance for copy of multi-function machines is hereby approved and the contract awarded to Specialty Underwriters, LLC in the amount of \$28,568.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right-of-way for this use. 2) That the Scott County Board supports the submittal of a grant by the City of Long Grove for the State Recreation Trail Program for funds for the development and construction of the trail. 3) This resolution shall take effect immediately.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Nathan Kraus Planning & Development	Planning Intern	\$10.00/hr	05/21/07	Seasonal position
Curtis Gay FSS	Seasonal General Laborer	\$9.74/hr	05/24/07	Seasonal position

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Michael Blaesi Sheriff	Sergeant	\$51,189 - \$54,475	05/24/07	Replaces Kris Ion-Rood
Michael Erwin Sheriff	Sergeant	\$48,714 - \$54,475	05/24/07	Replaces Bryce Schmidt
Bryce Schmidt Sheriff	Lieutenant	\$56,160 - \$58,968	05/24/07	Replaces Charles Muhs

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jeremy Vandertuig Sheriff/Jail	Correction Officer	\$34,216 - \$37,586	Step 5	06/02/07
Brian Clark Sheriff/Jail	Correction Officer	\$34,216 - \$37,586	Step 5	06/07/07

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mitch Tollerud Information Technology	Webmaster	\$56,874 - \$58,865 (3.5%)	106.501%	07/02/06
Matthew Walker Sheriff/Jail	Corrections Sergeant	\$44,412 - \$45,966 (3.5%)	101.508%	03/01/07
David Bonde Juvenile Detention	Detention Youth Supervisor	\$30,425 - \$31,946 (5.0%)*	89.25%	05/01/07

Leslie Spillers Health	Public Health Nurse	\$42,883 - \$45,027 (5.0%)*	93.713%	06/12/07
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\*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
none		

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Park Ranger Conservation	Vacant 5/2/07	ASAP	Michelle Moore	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 5/8/07	ASAP	Gary Nosa	Approve to fill

**TUITION REQUESTS**

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

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

BE IT RESOLVED 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2007, through June 30, 2008, and identifying discounted rates for psychiatric services and substance abuse services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2007.\

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

BE IT RESOLVED 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Secure surveying services with Midland Survey Inc. for a static GPS section corner survey of approximately 500 points throughout incorporated and unincorporated Scott County in an amount not to exceed \$150,000. 2) Said survey shall be used to support and enhance the accuracy and development of the Scott County GIS parcel database and to better serve the community through expanded survey control. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Revisions to the County's Travel Policy (T) are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion to open a public hearing relative to an amendment to the FY07 County budget. All Ayes.

No persons were present and no written petitions were submitted to the Board.

Moved by Gallin, seconded by Moritz, to close the public hearing. All Ayes.

Moved by Sunderbruch, seconded by Moritz, that the following resolution be adopted. Roll Call: Ayes – Gallin, Hancock, Minard, Moritz, Sunderbruch.

BE IT RESOLVED 1) A budget amendment to the current FY07 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT
Physical Health and Social Services	\$60,000
Mental Health, MR & DD Services	\$601,000
County Environment & Education	\$208,000
Government Services to Residents	\$60,775
Debt Service	\$2,166,118
Administration (interprogram)	\$50,000

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Managed Pharmacy Benefit Services Agreement with National Association of Counties, CaremarkPCS Health and Scott County for the NACo Prescription Discount Card Program 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 of Supervisors extends their deepest sympathy to the family and friends of Donald E. Klindt, and recognizes him for his many contributions and leadership to our community. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion approving cigarette permits for the following businesses:

Davenport County Club, Pleasant Valley  
Valley Inn, Pleasant Valley  
Lady Di's, Parkview  
Horstmann's General Store, Big Rock  
Mt. Joy Amoco, Mt. Joy  
Casey's General Store #1068, Davenport  
On The Rox, Davenport  
Pleasant Valley Amoco, Pleasant Valley

County Administrator Ray Wierson reminded the Board of Tuesday's tour of county roads and subdivisions.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, June 5, 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