

Scott County Board of Supervisors

July 12, 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 Sunderbruch, approval of the minutes of the June 28, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Macadam projects be awarded to the low bidder, Riverstone Group, Moline, IL, for a total cost of \$397,918.58. 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors hereby designates Tuesday, August 21, 2007 as the date for the next auction of tax deed properties. The auction will begin at 10:00 a.m. and will be held in the 1st Floor Board Room of the Scott County Administrative Center, 600 W. 4th Street, Davenport, Iowa. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 12th day of July, 2007, considered the preliminary plat of **THE ESTATES OF HARMONY LAKE**, a 47.54 acre subdivision more or less in part of the E1/2 of Section 26 of Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the preliminary plat of said subdivision with the following conditions:

1. The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors;
2. The lot configuration be amended to show access easements for the proposed shared driveways for Lots 6,7, & 8 and Lots 9, 10, 11, & 13 and that the

restrictive covenants include provisions stating that these lots cannot be further subdivided;

3. The proposed lake and detention basin be platted as an outlot;
4. The storm water drainage and erosion control plan be reviewed and approved by the Soil Conservationist at the NRCS;
5. The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements;
6. The County Engineer review and approve all street construction plans prior to construction;
7. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
8. An ag nuisance waiver be foiled with the restrictive covenants.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board finds that the elected County Attorney William E. Davis is temporarily absent and therefore pursuant to Iowa Code Section 331.754 the Board appoints First Assistant Michael J. Walton to act as County Attorney. 2) Mr. Walton shall be paid based on the annual compensation of the County Attorney position. 3) This resolution shall take effect immediately.

Chairman Hancock stated that Mr. Walton has more than 18 years of service to Scott County and knows he will do a great job.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Janice Schmidt Health	Immunization Clinic Nurse – P/T	\$19.63/hr	06/13/07	Z schedule
Jill Mehsling Health	Immunization Clinic Nurse – P/T	\$19.63/hr	06/13/07	Z schedule
Rebecca Berglund Health	Jail Health Nurse - P/T	\$19.63/hr	06/22/07	Z schedule
Kevin Wittrock FSS	Custodial Worker – P/T	\$11.71/hr	07/02/07	Replaces Wesley Westerfield
Tim Dougherty Health	Environmental Health Specialist	\$41,385	07/09/07	Replaces John Gosa

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett	Detention Youth	\$20.943 - \$15.102	7/14/07	Resigned from FT position but wants

Juvenile Detention

Supervisor P/T

to remain on PT roster

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Marsha Kraciun Community Services	Clerk III	\$28,350 - \$29,474	Step 4	07/18/07
Ray Yeargle FSS	Custodial Worker	\$27,955 - \$29,515	Step 6	07/26/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Garry Mueller Conservation	Golf Course Maintenance Worker	\$32,894 - \$34,210 (4.0%)	108.624%	6/17/07
Rex Ridenour County Attorney	Assistant County Attorney	\$54,636 - \$55,861 (2.522%)	115%	7/14/07

*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
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/07
LaDonna McCollom Auditor	Senior Elections Clerk	07/09/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
John Gosa Health	Environmental Health Specialist	5/7/07	5/10/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant	ASAP	Military leave	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Thomas Fritzsche County Attorney	Assistant County Attorney	Law & Popular Culture University of Iowa	8/15/07 – 12/15/07

Tammy Speidel FSS	Project & Support Services Coordinator	Business Communications Concepts in Leisure Intro to Non-Profit Organizations Domestic Violence Western Illinois University	8/20/07 – 12/14/07 8/20/07 – 12/14/07 8/20/07 – 12/14/07 9/21/07 – 10/6/07
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Moved by Sunderbruch, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$199,899.71 to be paid in three yearly installments of \$66,633.24 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 wants to offer their sincere appreciation and support of our troops and their families, and extends their condolences to Pfc. Pittman's family; 2) In honor of the memory of Army Private First Class Michael Pittman, the County Courthouse flag was flown at half-mast on Friday, June 22, 2007. 3) 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 John Maxwell, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2010 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 201686 through 202064 as submitted and prepared for payment by the County Auditor in the total amount of \$2,884,586.98 and the purchase card transactions in the total amount of \$42,296.23. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Scott County Administrator Ray Wierson reminded the Board of a Russian delegation that will be touring the County Juvenile Detention Center and Health Center on Monday.

Supervisors Minard stated he has been asked to represent Scott County for supporting rail service to the Quad-Cities.

Moved by Moritz, seconded by Gallin, the Board adjourn until the Board adjourn until 8:00 a.m., Tuesday, July 24, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board

Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor