

Scott County Board of Supervisors

July 26, 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 July 12, 2007 Regular Board Meeting and the July 24, 2007 Closed Session. All Ayes.

Supervisor Minard commented on the outstanding outpouring of support for the homecoming of the 133rd Infantry Battalion of the Iowa National Guard returning from Iraq.

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

BE IT RESOLVED 1) That the bid for Phase 2 concrete construction work for the Fifth and Ripley Street parking lot, from Alliance Construction Company in the amount of \$79,200.00 is hereby accepted and approved. 2) That the bid for Phase 2 landscaping work for the Fifth and Ripley Street parking lot, from Aunt Rhodie's Landscaping in the amount of \$19,202.00 is hereby accepted and approved. 3) That the bid for Phase 2 electrical work for the Fifth and Ripley Street parking lot, from Davenport Electric Contracting Company in the amount of \$34,030.00 is hereby accepted and approved. 4) That the Facility and Support Services Director is hereby authorized to sign and execute said contract on behalf of the Board of Supervisors. 5) 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 GSA pricing bid from Allsteel, Inc. for office furniture for the Scott County Jail Renovation/Expansion Project is hereby approved and awarded in the amount of \$177,631.50. 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) That the proposed FY208 contract with the Iowa Department of Correctional Services (DCS) for the Court Compliance Program as provided by the DCS is hereby approved in the amount of \$163,514.00. 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) That the design services proposal from Shive-Hattery for streetscaping in the amount of \$23,300.00 plus hourly construction administration not to exceed \$3,000.00 is hereby approved and accepted. 2) 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 Scott County Attorney has submitted a written recommendation that the County portion of the Ford Motor Credit Company's Loan Agency Tax paid for Tax Years 2001 and 2002 be refunded and that the Loan Agency Taxes due in Tax Years 2003 through 2006 be abated. 2) This recommendation is made on the basis of the Polk County District Court ruling that the State law enabling the Loan Agency Tax is unconstitutional and the Iowa Attorney General's recommendation that the State's portion of this tax be refunded due to this District Court ruling. 3) The County Auditor is hereby directed to issue a check to Ford Motor Credit Company in the amount of \$181,431.20, which is the County's portion of the tax for Tax Year 2001 and 2002. 3) The County Treasurer is hereby directed to abate the amount of Loan Agency Taxes due on Parcel #MC100012 as calculated by the Scott County Auditor that were based on the Loan Agency Tax be abated. 4) 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
Matthew Schvien Sheriff/Jail	Correction Officer Trainee	\$29,640	07/30/07	Replaces Howard Wilson
Thomas Coats FSS	Maintenance Electronic Systems Technician	\$32,781	08/01/07	Fills new position created by Board resolution dated 3/8/07

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Maceo Jackson Sheriff/Jail	Corrections Sergeant	\$39,416 - \$41,387	06/29/07	
Susi Ottens Sheriff/Jail	Corrections Sergeant	\$39,416 - \$41,387	06/29/07	

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Sarah Williams Sheriff	Clerk III – P/T	\$15.18/hr - \$15.53/hr	Step 7	07/28/07
Joe Caffery Sheriff	Deputy Sheriff	\$42,370 - \$44,054	Step 3	08/09/07
Kenneth Koehler Sheriff	Deputy Sheriff	\$42,370 - \$44,054	Step 3	08/09/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Roger Larson Conservation	Park Manager	\$51,007 - \$52,792 (3.5%)	106%	05/21/07
Russell Stutt Secondary Roads	Assistant County Engineer	\$64,310 - \$67,526 (5.0%)*	93.713%	07/10/07
Patricia Beckman Health	Medical Assistant	\$34,164 - \$35,360 (3.5%)	96.994%	07/18/07
Ann Jepson Health	Public Health Nurse	\$46,491 - \$48,351 (4.0%)	97.462%	08/02/07

*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
Kirk Graham Sheriff/Jail	Correction Officer	05/14/07
Steve Reynolds Secondary Roads	Engineering Aide II	06/05/07
Carol Schnyder Health	Deputy Director	07/16/07
Martha Guinn County Attorney	Executive Secretary / Paralegal	07/23/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Curtis Gay FSS	Seasonal General Laborer	05/24/07	07/06/07	Seasonal position
Jeremy Wiebenga Sheriff/Jail	Correction Officer Trainee	11/20/06	7/10/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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Shift Supervisor
Juvenile Detention

Vacant 7/14/07

ASAP

Greg Burnett

Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Cheri Sexton	Benefits	Income Tax Procedures I	8/27/07 – 10/18/07
Human Resources	Coordinator	Cost Accounting St. Ambrose University	10/22/07 – 12/13/07

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

BE IT RESOLVED 1) The 2007 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's Office, and the Davenport City Assessor's Office and as subsequently approved by the Blue Grass City Council, and the Davenport City Council hereby approved as follows:

DISTRICT	PARCEL NUMBER	NAME	TYPE	EXEMPT ACRES	EXEMPT VALUE
City/Davenport*	X3501-01	Genesis Systems	Open Prairie	7.00	82,300
City/Davenport*	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,880
City/Davenport*	Y3337-04A	Shirley Perry	Open Prairie	5.00	4,866
City/Blue Grass* (Ag)	823219002	Alan Schroder	Forest Cover	1.50	830
City/Blue Grass* (Ag)	823203002	Alan Schroder	Forest Cover	7.20	6,330
			Totals	23.70	97,206

- 2) The City and County Assessor shall process these exemptions as required by law.
- 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 Scott County Board of Supervisors hereby supports the implementation of passenger rail service between the Quad Cities and Chicago, and encourages area residents to advocate their support for passenger rail by joining the Quad Cities Passenger Rail Coalition. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the approval of the first and final readings of Ordinance #07-03 to adopt the Scott County Code as presented. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Moved by Sunderbruch, seconded by Moritz, the motion approving the liquor license for *On The Rox*, 14010 112th Avenue, Davenport, Iowa, and *Valley Inn*, 24581 Valley Drive, Pleasant Valley, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The

Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

The Board discussed the change of ownership for Valley Inn, 24581 Valley Drive, Pleasant Valley and the recommendation from the Health Department for the denial of a liquor license pending replacement of a failing sewage system.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 202065 through 202480 as submitted and prepared for payment by the County Auditor in the total amount of \$3,185,997.02 and the purchase card transactions in the total amount of \$41,469.27. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Moved by Moritz, seconded by Sunderbruch, the Board adjourn until 8:00 p.m., Tuesday, August 7, 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