

Scott County Board of Supervisors

September 20, 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 Minard, seconded by Moritz, approval of the minutes of the September 6, 2007 Regular Board Meeting and the September 14, 2007 Election Canvass. All Ayes.

Panorama Park Mayor Bill Minard addressed the Board in regards to the previous night's meeting with the Panorama Park Council. He stated the city's opposition to the consolidated dispatch. He questioned the need for the consolidation and wondered who would pay for it. He also said no one on the council knew anything about the consolidation until the previous evening.

County Administrator Ray Wierson explained the events leading up to said consolidation, and that in 2003 a Blue Ribbon committee was formed to investigate possible shared services within Scott County, including libraries, solid waste collection, Geographical Information System technology, Assessor services, and police/fire/ambulance dispatching. Administrator Wierson told Mayor Minard that the entire Consolidation Study report is located on Scott County's website. He added that the estimated cost savings will be 10 million dollars over a 20-year period. Other items Wierson addressed were that the countywide dispatch system will be paid for countywide, a 28E agreement is in the process of being drafted, and a consolidated dispatch system will have a unified radio system. He also talked about the community being awarded a 2.6 million dollar grant for start-up costs and the grant was only given to collaborations, not to individual entities.

Mayor Minard questioned why some consolidated dispatch centers have disbanded and Administrator Wierson explained those dispatch centers were using a "charge-back" method would did not benefit Scott County.

Mayor Minard thanked the Board for their time.

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 20<sup>th</sup> day of September, 2007 considered the Final Plat of **Stoney Creek North 2<sup>nd</sup> Addition**, a twenty-seven (27) lot subdivision, in part of the W ½ of the SW ¼ of Section 5, and part of the E ½ of Section 6, Township 78 North Range 5E of the 5<sup>th</sup>

Principal Meridian (Pleasant Valley 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 Stoney Creek North 2<sup>nd</sup> Addition. 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) The abatement of current property taxes for property owned by Scott County as shown in Exhibit "A". 2) This resolution shall take effect immediately.

ABATEMENT FOR SCOTT COUNTY TAX DEED PROPERTIES  
EXHIBIT "A"

| Parcel #            | Address   | Taxes             |
|---------------------|---|-------------------|
| E0001-12            | 1609 Judson St                                    | \$202.00          |
| E0016-15            | 1530 Judson St                                    | 26.00             |
| E0017-09            | 1812 E 14 <sup>th</sup> St                        | 20.00             |
| E0019-21            | 1352 Christie St                                  | 46.00             |
| F0017-39            | Between 325 and 327 E 14 <sup>th</sup> St.        | 12.00             |
| F0031-31            | 402 E 12 <sup>th</sup> St                         | 36.00             |
| F0035-01            | 922 Farnam  | 34.00             |
| F0040-19            | 1607 E 11 <sup>th</sup> St                        | 24.00             |
| F0053-03            | 834 Charlotte St                                  | 24.00             |
| G0027-17A           | Between 1217 and 1221 Ripley St                   | 4.00              |
| G0035-09            | 810 W 9 <sup>th</sup> St                          | 24.00             |
| G0035-13            | 920 Brown St                                      | 40.00             |
| G0036-08            | 610 W 9 <sup>th</sup> St                          | 24.00             |
| G0046-19            | 912 W 8 <sup>th</sup> St                          | 172.00            |
| G0046-50            | 830 Warren St                                     | 18.00             |
| G0047-04            | 715 Myrtle St                                     | 36.00             |
| G0047-13            | 1023 W 8 <sup>th</sup> St                         | 46.00             |
| G0050-33            | 1015 W 6 <sup>th</sup> St                         | 230.00            |
| G0051-13A           | 801 W 6 <sup>th</sup> St                          | 216.00            |
| H0041-04            | 1213 W 8 <sup>th</sup> St                         | 28.00             |
| H0042-18            | 1436 W 8 <sup>th</sup> St                         | 52.00             |
| H0048-30            | 1932 Hill St                                      | 132.00            |
| H0061-13A           | Between 1722 and 1735 W 5 <sup>th</sup> St        | 4.00              |
| K0007-42            | 1413 W 4 <sup>th</sup> St                         | 24.00             |
| K0014-20            | 1802 W 1 <sup>st</sup> St                         | 3,070.00          |
| O1653A09C           | South of 3421 Hillandale Rd                       | 50.00             |
| O33501902063        | Corner of Main and 1 <sup>st</sup> St, Long Grove | 6.00              |
| O1655-02M           | Rear of 3412 Pine St                              | 20.00             |
| R3240-01B           | West of 324 Fairmount St                          | 54.00             |
| 31845-07 & 31836-07 | 5905 Bluff Dr                                     | 478.00            |
| 31845-11B           | SW of 6011 Clough Dr                              | 10.00             |
|                     | <b>Total</b>                                      | <b>\$5,162.00</b> |

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

BE IT RESOLVED 1) That the Board approve the high bids on the following tax deed properties:

Robert Beechamp Parcel E0001-12 FOR \$525.00  
Jerry Smith Parcel E0016-15 for \$200.00  
Chester J Wyatt Parcel E0017-09 for \$40.00  
Willis Simmons Parcel E0019-21 for \$125.00  
Jerry W Smith Parcel F0031-31 for \$125.00  
Delman Weber Parcel F0035-01 for \$10.00  
Elizabeth Hodges Parcel F0040-19 for \$50.00  
David A Williams Parcel F0053-03 for \$375.00  
Brenda Joy Smith Parcel G0027-17A for \$10.00  
Michael A Hibbs Parcel G0035-09 for \$10.00  
John P Wallace Parcel G0035-13 for \$50.00  
PC Homes II LLC Parcel G0036-08 for \$200.00  
James Ayers Parcel G0046-19 for \$70.00  
Shawn Tatum Parcel G0050-33 for \$325.00  
Ricky Butler Parcel G0047-04 for \$20.00  
John P Wallace Parcel G0047-13 for \$40.00  
Ecumenical Housing Development Corp. Parcel G0050-33 for \$2,800.00  
Joan Grimstad Parcel G0051-08 for \$225.00  
Joan Grimstad Parcel G0051-13A for \$7,500.00  
Select Properties LC Parcel H0041-04 for \$175.00  
Select Properties LC Parcel H0042-18 for \$40.00  
Karla Harksen Parcel H0048-30 for \$50.00  
Robert Koos Parcel H0061-13A for \$10.00  
Jerusalem Temple Apostolic Church Parcel K0007-42 for \$200.00  
R Own Properties LLC Parcel K0014-20 for \$4,500.00  
Rebecca Walker Parcel R3240-01B for \$20.00  
James Ayers Parcel O1653A09C for \$50.00  
Mark Gilmour Parcel 033501902063 for \$30.00  
Joshua Freeman Parcel 31845-07 & 31836-07for \$225.00  
Michael Fisher Parcel 31845-11B for \$40.00

2) This resolution shall take effect immediately.

That the Board Chairman and Auditor are authorized to direct to execute the Quit Claim Deeds to the properties listed above. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on October 4, 2007 at a regular meeting to hear public comments concerning the transfer of a tax deed property to the City of Long Grove. The property is located in the City of Long Grove. 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) That the Scott County Board of Supervisors hereby approves the bids for the Audio/Video equipment and recommends that the Public Safety Authority award it to MCPC Computer Products, Inc., in the amount of \$22,898.44. 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 Scott County Board of Supervisors hereby approves the proposal for additional asphalt overlay work for the Jail Project and recommends that the Public Safety Authority approve the additional cost for General Constructors, Inc., in the amount of \$46,832.50. 2) This resolution shall take effect immediately.

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               |
|--------------------------------|-------------------|----------|----------------|-----------------------|
| Raquel Posateri<br>Health      | Medical Assistant | \$30,988 | 09/10/07       | Replaces Dawn Burnett |
| Jay Sommers<br>County Attorney | Attorney I        | \$48,575 | 09/12/07       |                       |

**TRANSFERS AND PROMOTIONS**

| Employee/Department | New Position | Salary Change | Effective Date | Remarks |
|---------------------|--------------|---------------|----------------|---------|
| None                |              |               |                |         |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department                  | Position                  | Salary Change       | Wage Step | Effective Date |
|--------------------------------------|---------------------------|---------------------|-----------|----------------|
| Claudine Davis<br>Community Services | Case Aide                 | \$31,803 - \$33,155 | Step 2    | 09/21/07       |
| Kurt Krambeck<br>Secondary Roads     | Truck Driver /<br>Laborer | \$37,024 - \$38,168 | Step 4    | 09/22/07       |

|                                    |                           |                     |        |          |
|------------------------------------|---------------------------|---------------------|--------|----------|
| Christopher Olson<br>Sheriff/Jail  | Correction Officer        | \$38,813 - \$39,811 | Step 6 | 09/22/07 |
| Garda Huston<br>FSS                | Clerk II                  | \$27,997 - \$28,746 | Step 5 | 09/26/07 |
| Edward Drummond<br>Secondary Roads | Truck Driver /<br>Laborer | \$37,024 - \$38,168 | Step 4 | 09/29/07 |
| Joan Mayo<br>Sheriff/Jail          | Cook                      | \$24,960 - \$26,229 | Step 3 | 10/04/07 |

#### MERIT INCREASES

| Employee/Department               | Position                        | Salary Change                         | % of<br>Midpoint | Effective Date |
|-----------------------------------|---------------------------------|---------------------------------------|------------------|----------------|
| Kaarin Hunter<br>Health           | Lab Technician P/T              | \$18.136/hr - \$18.316/hr             | 112.793%         | 07/01/07       |
| Jennifer Rice<br>Sheriff/Jail     | Program Services<br>Coordinator | \$41,057 - \$41,673<br>(1.5%)         | 90.59%           | 07/20/07       |
| Ashley Lightle<br>Sheriff/Jail    | Clerk III – P/T                 | \$16.782/hr - \$17.006/hr<br>(1.518%) | 115%             | 08/03/07       |
| Chris Dixon<br>Sheriff            | Bailiff                         | \$36,071 - \$36,612<br>(1.5%)         | 97.948%          | 08/05/07       |
| Andrew Ward<br>Sheriff/Jail       | Corrections<br>Sergeant         | \$46,076 - \$46,767<br>(1.5%)         | 100.026%         | 08/10/07       |
| Jon Ronnebeck<br>Sheriff/Jail     | Corrections<br>Sergeant         | \$45,566 - \$47,389<br>(4.0%)         | 101.356%         | 08/18/07       |
| David Woods<br>Community Services | VA Director                     | \$39,184 - \$41,143<br>(5.0%)*        | 93.711%          | 09/11/07       |

\*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 |
|---------------------------------|--------------------|----------------|
| Mike Blaesi<br>Sheriff          | Sergeant           | 06/23/07       |
| Carolyn Sue Brewer<br>Recorder  | Operations Manager | 07/01/07       |
| Bonnie Ricketts<br>Sheriff/Jail | Custodian / CO     | 08/21/07       |

#### SEPARATIONS

| Employee/Department                 | Position               | Hire Date | Separation Date | Reason for Separation |
|-------------------------------------|------------------------|-----------|-----------------|-----------------------|
| Thomas Fritzsche<br>County Attorney | Attorney I             | 10/01/82  | 09/05/07        | Discharged            |
| Jeri Dilulio<br>Health              | Public Health<br>Nurse | 05/08/96  | 09/07/07        | Voluntary resignation |

|                                 |                |          |          |            |
|---------------------------------|----------------|----------|----------|------------|
| Barbara VanFossen<br>Sheriff    | Clerk III      | 08/14/97 | 09/07/07 | Retirement |
| Bonnie Ricketts<br>Sheriff/Jail | Custodian / CO | 08/21/95 | 09/11/07 | Retirement |

**REQUEST TO FILL VACANCIES**

| Position/Department            | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|--------------------------------|-----------------|---------------|--------------------|-----------------|
| Custodian / CO<br>Sheriff/Jail | Vacant 9/11/07  | ASAP          | Bonnie Ricketts    | Approve to fill |
| Public Health Nurse<br>Health  | Vacant 9/7/07   | ASAP          | Jeri Dilulio       | Approve to fill |

**TUITION REQUESTS**

| Employee/Department              | Position                | Course of Study   | Course dates(s)    |
|----------------------------------|-------------------------|---|--------------------|
| Alma Bakoylis<br>County Attorney | Data Entry Clerk        | Adult Development & Life Assessment<br>Ashford University                     | 9/18/07 – 10/23/07 |
| William Boyd<br>Sheriff/Jail     | Corrections<br>Sergeant | World Issues<br>Scott Community College                                       | 8/07 – 12/07       |
| Clifford Tebbitt<br>Sheriff/Jail | Jail Administrator      | Personnel Management & Organizational<br>Behavior<br>North Central University | 10/07              |

Moved by Moritz, seconded by Gallin, 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 Carolyn Meyer, 1530 Brown Street, Bettendorf, Iowa. 2) That the taxes payable in September 2007 and March 2008 for Carolyn Meyer, 1530 Brown Street, Bettendorf, Iowa, in the amount of \$1,047.00 plus interest and costs 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 1530 Brown Street, Bettendorf, Iowa remaining unpaid shall be suspended for such time as Carolyn Meyer 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 Moritz, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes due, special assessments, including interest and penalties accrued by Steven Lafrenz, 117 Sturdevant, Davenport, Iowa, are hereby suspended. 2) That the taxes payable in September 2007 and march 2008 for

Steven Lafrenz, 117 Sturdevant, Davenport, Iowa, in the amount of \$200.00 and special assessments in the amount of \$2,539.00 including interest and penalties are hereby suspended. 3) 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. 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 Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 29 and encourages Scott County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the casual sales permit for River City HCS (Kirby Vacuum), 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 and Attorney. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Moritz, the resolution approving warrants numbered 203617 through 204008 as submitted and prepared for payment by the County Auditor in the total amount of \$1,967,136.32 and the purchase card transactions in the total amount of \$42,705.74. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Administrator Wierson reminded the Board of Monday's EICC Election Canvass on Monday and the Zoning Board of Adjustment meeting Wednesday.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Monday, September 24, 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