

Scott County Board of Supervisors  
5/13/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Gallin, Sunderbruch, Minard, and Liske present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of April 29, 2010 board meeting, and the April 27 closed session. All Ayes.

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

BE IT RESOLVED: 1) The Quad Cities Area's business accelerator, the New Ventures Initiative, and Eastern Iowa Community College District administer the Eastern Iowa Challenge Grant Program to provide matching funds of up to \$5,000 for qualified applications to the challenge grant program. 2) The New Ventures Initiative and Eastern Iowa Community College District have requested that the Scott County Board of Supervisors make a commitment of \$5,000 to be used as matching funds for the Eastern Iowa Challenge Grant Program. 3) The Iowa Quad Cities Chamber of Commerce has also made a commitment of \$5,000 to be used to fund qualified applications from Scott County applicants to the Eastern Iowa Challenge Grant Program. 4) The Board of Supervisors hereby approves the commitment of \$5,000 of funding for qualified challenge grants under the terms of the program with the requirement that the Board receive a report on the outcomes of the program on a regular basis. 5) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County as shown in Exhibit A. 2) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2009, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise control all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production: 3) The Board of Supervisors declares that from early Spring until first frost the following plant species are determined to be noxious weeds: Tree of heaven, garlic mustard, musk thistle, Canada thistle, bull thistle, spotted knapweed,

Russian knapweed, yellow starthistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, pampas grass. 5) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a twenty dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be controlled. The expense of controlling the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 6) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street To Y40 – North on Y40 - 2 miles to turn around on June 19, 2010 is approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 25-27, 2010 is approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Al Romeo Sheriff/Jail	Correction Officer Trainee	\$31,595	05/03/10	Replaces Emily Elsner
Marcos Wheeler Sheriff/Jail	Correction Officer Trainee	\$31,595	05/03/10	Replaces Casey Henderson

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Adam Ohsann	Correction Officer	\$32,157 - \$35,984	05/04/10	Promo from Trainee status

Sheriff/Jail

Dwayne Hodges Maintenance \$12.92/hr - \$13.82/hr 05/17/10 Replaces Patrick Reyes  
FSS General Laborer

**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
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Alex Vallejo	Correction Officer	\$41,371 - \$42,432	Step 6	05/01/10
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Sheriff/Jail

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Pam Bennett	Office Administrator	\$53,614 - \$54,686 (2.0%)	112.948%	04/23/10
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Sheriff

Sherry Holzhauser	Public Health Nurse	\$25.911/hr - \$26.558/hr (2.5%)	104.449%	04/12/10
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Health

\*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
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Judy Woodin	Senior Clerk	02/28/10
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Sheriff

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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Christina Hagedorn	Data Clerk/Receptionist	04/05/10	04/28/10	Discharged
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County Attorney

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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Corrections Sergeant Sheriff	Vacant 5/10/10	5/10/10	Maceo Jackson	Approve to fill
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Correction Officer Trainee Sheriff	Vacant 5/10/10	ASAP	NA	Approve to fill
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Custodial Worker P/T FSS	Vacant 05/17/10	ASAP	Dwayne Hodges	Approve to fill
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**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
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Jeffrey Raney	Custodial / Security Coordinator	Elementary Spanish Scott Community College	06/01/10 - 7/26/10
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FSS

Liske moved, seconded by Minard 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 Thomas and Susan Lott, 1518 Iowa Street., Davenport, Iowa, in the amount of \$762.00 (2007 property taxes) and \$506.04 (utility fees of \$171.69, \$118.22, \$111.35 and \$104.78) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including

interest, fees, and costs assessed against the parcel at 1518 Iowa Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Thomas and Susan Lott remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) 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. 4) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch that the following resolution be adopted.  
All Ayes

BE IT RESOLVED: 1) That the FY2011 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2010.

Liske moved, seconded by Sunderbruch that the following resolution be adopted.  
All Ayes

BE IT RESOLVED: 1) That the FY2011 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 3) This resolution shall take effect July 1, 2010.

Sunderbruch moved, seconded by Liske that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED: 1) That the Juvenile Detention Center Director on behalf of the Board of Supervisors will enter into a three year agreement with Health Enterprises Cooperative an Iowa association to provide food vender services. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted.  
All Ayes.

Whereas, two out of every three Americans are overweight or obese. Obesity significantly increases the risk of serious chronic diseases such as diabetes, heart disease and some cancers; and

Whereas, despite the proven benefits of physical activity, more than 50 % of American adults do not get enough physical activity to improve their overall health. Regular exercisers have fewer sick days, cheaper health claims, and greater productivity than sedentary employees; and

Whereas, utilization of transit, and walking and biking to work results in less congestion on our area roads and bridges and reduces air pollution; and

Whereas, in the Quad Cities, park and recreation agencies, Bi State Regional Commission, YMCAs, Quad City Health Initiative, Quad Cities Transportation Advocacy

Group, Activate Quad Cities, the American Heart Association, Trinity Health Systems, Palmer Chiropractic Clinics and others believe that being physically active is integral to living a healthy lifestyle and building a healthier community; and

Whereas, "QC in Motion Week" will promote fun events to help citizens be physically active and encourage them to utilize alternative transportation in our community.

NOW THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) that the Board of Supervisors along with other cities and counties of the Quad Cities, does hereby proclaim the week of May 15 - 22, 2010 to be "QC in Motion Week." 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY10 Budget is set for Thursday, May 27, 2010 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard that the following resolution be adopted. Roll Call: All Ayes.

MINUTES APPROVE COMPLIANCE  
POLICY FOR BUILD AMERICA BONDS

429256-22

Davenport, Iowa

\_\_\_\_\_, 2010

The Board of Supervisors of Scott County, Iowa, met on \_\_\_\_\_, 2010, at \_\_\_\_\_ o'clock p.m., at the Scott County Administration Center, Davenport, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: \_\_\_\_\_

Absent: \_\_\_\_\_.

Supervisor \_\_\_\_\_ introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor \_\_\_\_\_; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_.

Whereupon, the Chairperson declared the said resolution duly adopted, as hereinafter set out.

At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

\_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:

\_\_\_\_\_  
County Auditor

RESOLUTION NO. \_\_\_\_\_

Resolution adopting a compliance policy governing  
the issuance of Build America Bonds

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County") has previously issued its \$10,445,000 General Obligation Emergency Services Communication Bonds, Taxable Series 2009A (Build America Bonds – Direct Payment) (the "Bonds") and irrevocably designated the Bonds as Build America Bonds ("BABs") as defined in Section 54AA(d) of the Internal Revenue Code of 1986; and

WHEREAS, the County deems it necessary and desirable to formally memorialize certain policies and practices of the County previously adopted or followed by the County in connection with the issuance of the Bonds and to establish policies and practices for any future BABs issued by the County, and the compliance policy is attached hereto as Exhibit A (the "Compliance Policy");

NOW, THEREFORE, It Is Resolved, by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The Compliance Policy is hereby adopted as set forth in Exhibit A. The Compliance Policy shall be dated as of the date hereof.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved \_\_\_\_\_, 2010.

\_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:

\_\_\_\_\_  
County Auditor

STATE OF IOWA

SS:

SCOTT COUNTY

I, the undersigned, County Auditor of Scott County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors of Scott County relating to the adoption of a compliance policy with regard to the issuance of Build America Bonds.

WITNESS MY HAND this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
County Auditor

Sunderbruch moved, seconded by Minard a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes.

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

BE IT RESOLVED: 1)The Scott County Board of Supervisors approves for payment all warrants numbered 227888 through 228220 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,313,772.45. 2) This resolution shall take effect immediately.

. Minard moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

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Chris Gallin, Chair of the Board  
Scott County Board of Supervisor

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ATTEST: Roxanna Moritz  
Scott County Auditor