

December 27, 2007

Scott County Board of Supervisors

December 27, 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 December 13, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That Human Resources Policy C "Recruitment and Selection" is hereby modified to reflect the taking of employment applications on-line. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **KAARIN HUNTER** and conveys its appreciation for 15 years of faithful service to the Health Department. 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
Yvonne Bright Sheriff/Jail	Correction Officer	\$29,640	12/20/07	Replaces Angela French-Jaques

**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
Barbara Schloemer FSS	Senior Clerk	\$32,698 - \$33,696	Step 7	12/29/07
Kevin Wittrock	Custodial Worker	\$11.71 - \$12.12	Step 2	01/02/08

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FSS	P/T			
Joe McDonough Sheriff	Deputy Sheriff	\$44,054 - \$46,259	Step 4	01/03/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
David Bonde Juvenile Detention	Detention Youth Supervisor	\$32,984 - \$34,633 (5.0%)*	93.712%	11/1/07
Matthew Willis Conservation	Park Maintenance Worker	\$33,571 - \$34,746 (3.5%)	100.39%	11/2/07
Tim Hobkirk Conservation	Equipment Specialist	\$36,504 - \$37,964 (4.0%)	109.688%	12/17/07
Mary Thee Administration	Assistant County Administrator	\$86,374 - \$89,397 (3.5%)	103.5%	12/18/07

\*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
Mary Cormier Auditor	Payroll Specialist	10/23/07
Barb Vance Treasurer	Operations Manager	12/13/07

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kaarin Hunter Health	Lab Technician	2/1/92	12/31/07	Retirement
Carol Schnyder Health	Deputy Health Director	8/23/82	3/31/08	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Health Director Health	Vacant 3/31/08	3/1/08	Carol Schnyder	Approve to fill
Lab Technician Health	Vacant 12/31/08	ASAP	Kaarin Hunter	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Mark Digney Sheriff	Deputy Sheriff	Managerial Accounting Legal & Social Environment of Business St. Ambrose University	1/08 – 5/08

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Laura M. Mull, 2703 W. 68<sup>th</sup> St., Davenport, Iowa, in the amount of \$879.00 and \$192.61 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 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 County Acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions.

- a. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.
- b. The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.
- c. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.
- d. The County and County Recorder shall be members of the Electronic Services System.
- e. The County and County Recorder shall maintain compliance with the operating policies, procedures, and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.
- f. The County Recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.
- g. The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

\_\_\_\_\_ Date:\_\_\_\_\_

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

\_\_\_\_\_ Date:\_\_\_\_\_

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

\_\_\_\_\_ Date:\_\_\_\_\_

\_\_\_\_\_ County Recorder

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

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 2008 and ending December 31, 2008 are hereby approved:

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| Bi State Regional Commission                   | Supervisor Minard<br>Supervisor Gallin<br>Supervisor Sunderbruch |
| City/School/County                             | Supervisor Gallin<br>Supervisor Moritz                           |
| Emergency Management Commission                | Supervisor Minard  |
| Quad City Development Group                    | Supervisor Hancock<br>(Chairman of the Board)                    |
| Region 9 Transportation Policy                 | Supervisor Sunderbruch   |
| River Bend Transit, Inc.                       | Supervisor Gallin  |
| Scott County REAP                              | Supervisor Hancock<br>(Chairman of the Board)                    |
| Scott County Watershed Cabinet                 | Supervisor Moritz  |
| Seventh Judicial District Court Services Board | Supervisor Minard  |
| Urban Transportation Policy                    | Supervisor Sunderbruch   |

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Waste Management Commission of Scott County	Supervisor Sunderbruch Supervisor Hancock (alternate)
Region 9 Chief Elected Official Board/Workforce Development	Supervisor Gallin

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 appointment of Fred Jansen, Long Grove, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2012, 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 appointment of Vern Harvey, Bettendorf, to the Beautification Foundation for a one (1) year term expiring on December 31, 2008 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 appointment of Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan for a two (2) year term expiring on December 31, 2009 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 appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2010 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 appointments of Ann O'Donnell, Davenport, to the Board of Health, for a three (3) year term expiring on December 31, 2010 is hereby approved. 2) This resolution shall take effect immediately.

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

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BE IT RESOLVED 1) That the appointment of Matthew Thompson, Davenport, Iowa, to the Building Board of Appeals for a five (5) year expiring on December 31, 2012 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 appointment of John Rushton, Davenport, to the Citizens's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2008 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 appointment of Lori Elam, Scott County Community Services Director, to the Community Action of Eastern Iowa for a one (1) year term expiring December 31, 2008, 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 appointment of Rich Mohr, Long Grove, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2012 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 appointment of Jack Hill, Long Grove, and Larry Barker, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2008 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes, except Minard, who abstained from voting to avoid any potential conflict of interest.

BE IT RESOLVED 1) That the appointment of Carol Minard, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2008 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 appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2008 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 appointment of Allan Kluever, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2013, 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 appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2008 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 appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on December 31, 2008. 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 appointment of Tim Huey to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2008 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 appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2008 is hereby approved. 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 North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Official newspapers for a one

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year period ending on December 31, 2008, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 206237 through 206541 as submitted and prepared for payment by the County Auditor in the total amount of \$1,352,795.56 and the purchase card transactions in the total amount of \$48,153.16. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

County Administrator C. Ray Wierson reminded the Board of Wednesday's Organizational Meeting.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Wednesday, January 2, 2008, 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