

Scott County Board of Supervisors

February 21, 2008; 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 Minard, approval of the minutes of the February 7, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the County Engineer be authorized to sign the agreement with Larrison & Associates for architectural services for the Scott County Maintenance facility expansion project. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gallin, the approval of the second and final reading of Ordinance #08-02 to amend the zoning map by rezoning approximately .44 acre more or less in Section 25, 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township) from C-2 Commercial Light Industrial District to M Heavy Manufacturing, all within unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

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

BE IT RESOLVED 1) The Scott County Soil and Water Conservation District has requested a six month extension of the time limit to disburse funding allocated from the FY '05 budget for use as matching funds for soil conservation project. 2) The Scott County Board of Supervisors hereby approves this request. 3) This resolution shall take effect immediately.

Supervisor Minard asked if there is a limit on the disbursements being made. County Administrator C. Ray Wierson stated the extension follows the rules of the state.

Supervisor Gallin asked if this action is in relation to Lost Grove Lake. Administrator Wierson said it could possibly be in regards to the lake.

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

BE IT RESOLVED 1) That the Board recommends that the Scott County Public Safety Authority approve Change Order #7 for Contract #3 (Tri-City Electric Co.) in the amount of \$19,154.84. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Josh Nelson Conservation	Park Ranger	\$34,764	02/12/05	Replaces Mark Even

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Cindy Henning Sheriff/Jail	Classification Specialist	\$38,813 - \$40,754	01/28/08	Replaces Ken Sandy
Ashley Lightle Sheriff/Jail	Alternative Sentencing Coordinator	\$35,372 - \$37,141	02/11/08	Replaces Chad Wagner

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Aye Sheriff	Sergeant	\$57,990 - \$59,155	Step 4	02/25/08
Justin Huffman Sheriff	Deputy Sheriff	\$46,259 - \$48,339	Step 5	03/02/08
Gary Nolan Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	03/04/08
Tristan Rhoads Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	03/04/08
Eric Burton Sheriff	Deputy Sheriff	\$40,539 - \$42,370	Step 2	03/06/08
Erica Weatherwax Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	03/06/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rhonda Duchesneau Sheriff/Jail	Food Service Supervisor	\$52,587 - \$53,768 (2.526%)	115%	01/01/08
Rick Rouse Conservation	Park Ranger	\$40,899 - \$42,126 (3.0%)	103%	01/31/08

Donald Dietz Conservation	Park Maintenance Worker	\$33,246 - \$34,410 (3.5%)	99.419%	02/16/08
Katlin Karzin Sheriff	Public Safety Dispatcher	\$34,048 - \$35,750 (5.0%)*	89.248%	02/27/08
Analisa Pearson Health	Public Health Nurse	\$52,603 - \$53,655 (2.0%)	108.154%	02/28/08
Kathy Andresen Health	Public Health Nurse	\$52,044 - \$54,126 (4.0%)	109.103%	03/05/08

*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
Rachelle Kunde Sheriff	Deputy Sheriff	01/12/08
Sherry Burmeister Community Services	Case Aide	01/27/08
Nancy Scherler County Attorney	Paralegal	02/05/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) That the application for the County Grant Program for Veterans for FY08 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Supervisor Moritz said she was thankful for all the dedicated work that Veterans Director David Woods has done.

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

BE IT RESOLVED 1) That the Board of Supervisors sincerely appreciates the work of the MH/DD Advisory Committee for developing the reduction plan for Scott County. 2) That the FY09 Budget Reduction Plan for MH/DD services as developed by the MH/DD Advisory Committee is hereby approved. 3) That the Board understands the impact of this reduction on many individuals, but it is necessary to implement this plan due to the lack of additional funding from the State and the need to maintain a balanced budget for FY09. It is understood that potential 2008 legislative action may impact the FY09 State MH/DD Allowable Growth Fund, and revisions will be made to this plan to reflect any enacted legislation. 4) This resolution shall take effect immediately.

Supervisor Moritz said she hoped this is the last year for the reduction. Administrator Wierson updated the Board on Community Services Director Lori Elam's trip to Des Moines where she met with legislators and added that another proposal would be for the Department of Human Services to take over Medicaid.

Supervisor Gallin stated this is another distraction and people should not perceive it as a solution. Supervisor Gallin also asked if the MH/DD Advisory Committee is required and Administrator Wierson said it is.

Supervisor Minard commented how hard it is to "short cut" services.

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

BE IT RESOLVED 1) A total of 28 applications covering 3,772.99 acres were received in the Davenport City Assessor's Office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval except one application recommended for disallowance by the Davenport City Assessor's Office.

Applicant	Parcel #	Acres	Reason for Disallowance
Sally A and Gary E Ewoldt 10386 Chapel Hill Rd Davenport, IA 52802-9615	S3217-07	25.34	Sold to CE Farms LLC on May 17, 2007
	S3201-08	17.75	
	23139-33	23.81	
	23233-01	<u>24.00</u>	
		90.90	

2) A total of 550 applications covering 101,313.28 acres were received in the Scott County Assessor's Office. All applications are recommended for approval except the following 11 applications as recommended for disallowance by the Scott County Assessor's Office due to various reasons:

Applicant	Parcel #	Acres	Reason for Disallowance
Michael Auliff 24666 257 th St	041453001	30.00	Reported being rented on 08/01/07
	041455003	29.20	

Princeton, IA 52768	043555003 940207002 053153001 053155001 950605003 950607001 950401004 950507005 940105001 940107002 940121002 940123004 950401001 950417002 052955002 053205004 053207001 053221001	33.00 28.25 40.00 40.00 36.19 38.25 32.99 11.28 39.40 34.53 22.42 19.79 1.85 31.75 7.00 20.72 40.00 <u>16.50</u> 553.12	
Alberta H K Brockmann 1124 60 th Av Walcott, IA 52773	821317001 821319001 821333001 821335001 821349003 821351003	39.50 29.10 39.43 31.00 6.71 <u>7.68</u> 153.42	Sold to Chris and Colene Bowersox on 09/28/07
Richard A Hamilton 23556 260 th Av LeClaire IA 52753	951723003	14.25	Sold to John & Billy Roberts on 06/29/07
Albert J. Keppy 12017 240 th St Eldridge IA 52748	931817003 931801003	8.35 <u>3.97</u> 12.32	Sold parcel 931817003 to David Book on 06/27/07 and parcel 931801003 to under 10.00 acres.
Bradley M Kruse 310 W Davies St Eldridge IA 52748	031855001	38.20	Sold to Donald & Christine DeWulf on 01/18/07
Charles A & Elizabeth J Loussaert 28140 162 nd Av Long Grove IA 52756	032333001 032335001 032349002	39.10 38.00 <u>33.74</u> 110.84	Sold to Glen & Kathleen Moeller on 01/10/07
Mary L Moses 12245 100 th Av Davenport IA 52804	721133002 721135002 721151001	31.50 32.50 <u>40.00</u> 104.00	Sold to Linwood Mining and Minerals Corporation on 10/05/07

Quinby Living Trust 4380 Tahoe Ct Bettendorf IA 52722	042617002 042707002 042723001	2.00 30.00 <u>9.00</u> 71.00	Sold to Good Family Trust on 04/04/06
Marilyn A Spencer 2506 Duggleby St Davenport IA 52803	013317001 013333002	38.00 <u>9.63</u> 47.63	Sold to Glen & Norma Sievers on 07/20/07
Larry A & Alice D Stoltenberg 20809 50 th Av Walcott IA 52773	913633001 913649002 913601001 913603001 913617001 913619001	39.20 26.50 39.40 40.00 39.40 <u>40.00</u> 224.50	Reported being rented on 04/24/07
Gerald Niemann (for Esther T Treimer and Kenneth Treimer) 27905 1 st Av New Liberty IA 52765	912101002 912103001 912117003 912119001 012851001 012853002 013303001 013305001	19.60 39.00 17.50 36.50 40.00 20.00 39.00 <u>19.50</u> 231.10	Parcels 912101002, 912103001, 912117003 and 912119001 are being rented and the remaining parcels were sold to Michael & Kay August on 01/05/07

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) The approval of the purchase of Mobile Data Computers for the Sheriff's Office and the Conservation Department from the following vendors in the low bid amounts of:

Vendor	Item Description	# of Items	Amount
CDW-G	Laptop Computers – Tough-book CF30 @ \$4,768/ea.	38	\$181,184.00
Vatech	Docking Stations @ \$799/ea.	38	30,362.00
Pomeroy	Pentax Printers @ \$208/ea.	38	7,904.00
Valcom	L-Tron Scanners @ \$368/ea.	38	13,984.00
Tesco	Antennas @ \$93.03/ea.	38	3,535.14
CEC	AVL Units @ \$600/ea.	6	3,600.00
Keltech	Consoles	29	13,881.41
EVS	Recessed Partitions	29	1,729.50
Gov-Connection	Flash Drives @ \$9.61/ea.	38	365.18

CEC	Console & Computer Installation in Vehicles	38	22,630.00
	GRAND TOTAL		\$279,175.23

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion to open a public hearing relative to the FY09 budget.. All Ayes.

No persons were present and no written petitions were submitted to the Board.

County Administrator Wierson handed out the Public Hearing Presentation on the Scott County FY09 Budget and pointed out the fact that Scott County has the lowest county property tax per capita of all 99 Iowa counties.

Supervisor Minard said the budget shows how well disciplined Scott County has been over the years and that they are meeting the County's needs and still controlling expenses.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2008, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
MORITZ				Thad DenHartog
MINARD	Joe Slavens			

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the beer permits for American Legion, Larry M. Gronewold Post #532, 27225 115th Avenue, Donahue; Casey's General Store #1068, 11200 140th St., Davenport; and Mart Stop 4, 11423 160th St., Davenport, 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.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 207599 through 207953 as submitted and prepared for payment by the County Auditor in the total amount of \$1,358,063.58 and the purchase card transactions in the total amount of \$44,076.57. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m.,
Tuesday, March 4, 2008, 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