

Scott County Board of Supervisors

June 12, 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 Sunderbruch, approval of the minutes of the May 29, 2008 Regular Board Meeting and the June 10, 2008 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That the bid for the HMA Projects L-208, L-308, L-408 go to the low bidder, Tri City Blacktop, Inc. for the total cost of \$790,657.50. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) 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 28E Agreement between Scott County, Iowa and the City of Walcott, Iowa for paving a right-turn lane on Y-40 at 220th Street for the *Mr. Fuel* development. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Sunderbruch, the motion to open a public hearing relative to proposed Subdivision Ordinance text amendments as recommended by the Planning and Zoning Commission. All Ayes.

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

Moved by Minard, seconded by Gallin, the motion to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate taxes deemed uncollectible, the Board of Supervisors shall direct the County Treasurer to strike the amount due from the County system. Iowa Code Chapter 445.56 states that when it is administratively impractical to collect the tax, the Board of Supervisors shall compromise or abate the tax, interest, and costs. Iowa Code Section 445.63 states that

when taxes are owing against a parcel owned by a political subdivision of the State, the Board of Supervisors shall abate the total amount due. Iowa Code Section 446.7 states that when taxes that are owing against parcels owned by a city agency are unpaid, the Board of Supervisors shall abate the total amount due. 2) The County Treasurer is hereby directed to strike the amount of taxes due on the properties as shown on attached exhibit in the total amount of \$296,109.57 from the County system. 3) This resolution shall take effect immediately.

**Abatement of Taxes and Special Assessments
June 12, 2008**

Deed	Parcel	Site Address	Period	Abatement
Davenport Levee Commission	F0054-07	Bldg on leased land	1999-1 & 200-Full	\$7,574.00
Davenport Levee Commission	L0021-02C	401 River Dr.	2006 Full	39,618.00
Davenport Levee Commission	L0032-01	1112 Beiderbecke Dr.	1998-1999 & SA	4,823.76
Davenport Levee Commission	L0032-02	215 S. Marquette St.	2006 & 2007 SA's	127.45
Davenport Levee Commission	L0032-02A	6 Stadium	2006 Full	2,602.00
Davenport Levee Commission	L0017A01D	Lot 33 Levee Improv Comm	2006 Full	17,168.00
Davenport Levee Commission	L0017-04	Stadium Drive Industrial Park	2006 Full	2,766.00
Davenport Airport Commission	X2633-01	9050 Harrison St.	2006 Full	7,712.00
City of Davenport	G0030-04	1114 Warren St.	2005-2006 Full & SA's	7,375.50
City of Davenport	L0017A01C	Levee Improvement Comm.	2006 Full	9,484.00
City of Davenport	L0022-02	102 S. Harrison St.	2006 Full	5,032.00
Christine Prior	31855-20	4523 S. Concord	1989-1998 & SA's	1,225.86
Digital Teleport	UT100192	Utility	2001 Full	204.00
Digital Teleport	UT100193	Utility	2001 Full	2,676.00
Digital Teleport	UT100194	Utility	2001 Full	6,360.00
Digital Teleport	UT100195	Utility	2001 Full	3,400.00
Digital Teleport	UT00196	Utility	2001 Full	790.00
Digital Teleport	UT100197	Utility	2000-2 & 2001-Full	3,938.00
Neighborhood Housing Serv	84295110912L		2001,04-06	1,120.00
James Schnoor	84202100625C	Computer	2001-Full	8.00
Property Management Cons	Z0014-02	Computer	2001-Full	2.00
Venture Stores Inc.	Z0016-48	Computer	1997-1998	142.00
Payless Cashways Inc	Z0016-69	Computer	2000-Full	2.00
Norwest Bank	Z0018-76	Computer	2000-2	84.00
Holly Sholl	Z0022-19	Computer	1996-2001	56.00
Venture Stores, Inc	Z0022-54	Computer	1998-2	162.00
World Wide Fiber Inc.	O2102-06B	Utility	2001-2006	17,126.00
Alloy Metal Products	J0041-09M	Machinery & Equipment	1986-1991	34,086.00
Brave Foundries LLC	J0054-29N	Machinery & Equipment	1999-2001	940.00
JR Custom Machine	P1211-05M	Machinery & Equipment	2001	74.00
Pappy's Foods Company Inc.	R0507-30M	Machinery & Equipment	1997-1998	13,952.00
Dav-N-Roc Meat & Poultry	R0537-04M	Machinery & Equipment	2000-2001	1,528.00
Quad City Mechanical Inc.	R0902-03M	Machinery & Equipment	1997-1998	468.00

Tax Deed Parcels	Parcel	Site Address	Period	Special Assessments	
Scott County	D0061-46	West of 2312 E Locust St.	1998-2006	\$42.00	\$0.00
Scott County	E0003-22A	Between 1704 & 1710 Christie	2003-2006	153.00	0.00
Scott County	E0014-12	1405 Christie Street	2003-2006	90.00	863.00

Scott County	E0014-13	1403 Christie Street	2002-2006	39.00	495.00
Scott County	E0017-39	1310 Judson Street	2005-2006	636.00	1,545.00
Scott County	F0008-03	1610 Eastern Avenue	2003-2006	174.00	4,298.00
Scott County	F0008-04	1610 Eastern Avenue	2004-2006	25.00	1,154.00
Scott County	F0008-08	Between 1710 & 1806 Eastern	2003-2006	43.00	0.00
Scott County	F0047-14	811 Iowa Street	2001-2006	126.00	0.00
Scott County	F0052-24	761 E 6 th Street	2003-2006	44.00	3,421.00
Scott County	F0053-09	813 E 6 th Street	2000-2006	293.00	0.00
Scott County	G0027-36	1106 Ripley Street	2003-2006	1,651.00	2,040.00
Scott County	G0036-03	901 Gaines Street	2003-2006	122.00	20,778.00
Scott County	G0038-36B	314 W 9 th Street	2000-2006	398.00	4,481.00
Scott County	G0046-28	810 W 8 th Street	2003-2006	798.00	7,472.00
Scott County	G0052-24	726 W. 5 th Street	2003-2006	136.00	0.00
Scott County	H0042-05B	Rear of 718 & 722 Fillmore St.	2003-2006	33.00	9,861.00
Scott County	H0051-24	Railroad ROW 6 th & Howell	2002-2006	504.00	0.00
Scott County	I0057-18	530 Lincoln Ct	2003-2006	2,674.00	105.00
Scott County	K0005-45	Rear of 1640 2 nd St.,	2000-2006	624.00	1,955.00
Scott County	IK0012-17	111 Sturdevant	2003-2006	1,384.00	23,863.00
Scott County	V0649-14	6333 Kimberly Rd	2000-2006	2,656.00	5,084.00
Scott County	W0463D10	Rear of 5924 Hillandale Rd	2001-2006	1,408.00	2,015.00
Totals				\$206,679.57	\$89,430.00

Total Taxes and Special Assessments

\$296,109.57

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

BE IT RESOLVED 1) That the bids for the Class 3 investigative vehicle purchase are approved and the bid hereby awarded to Clinton Ford in the amount of \$17,208.95. 2) That the authorized vehicles in the Sheriff's Office is hereby decreased by one Class 1 vehicle and increased by one Class 3 vehicle. 3) 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
Francisco Sierra Sheriff/Jail	Cook – P/T	\$12.00/hr	05/27/08	Replaces Robert Stone
Janice Telsrow Health	Public Health Nurse	\$42,169	06/09/08	Replaces Analisa Pearson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brenda Moore Auditor	Senior Clerk – Elections	\$32,698 - \$34,778	05/28/08	Fills new position created by Board resolution dated May 15, 2008

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ricky Conner Sheriff/Jail	Jail Custodian / CO	\$26,229 - \$27,394	Step 4	06/19/08
Yvonne Bright Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	06/20/08
LeeRoy Rauch Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	06/21/08
JaNean Longeville Sheriff/Jail	Correction Officer	\$39,811 - \$40,685	Step 7	06/25/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mary Thee Human Resources	Assistant County Administrator	\$89,397 - \$93,420 (4.5%)	108.158%	06/18/08

*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
Bertha Berry FSS	Custodial Worker	10/21/07
Sara Rock Treasurer	Multi-Service Clerk	05/18/08
Milinda Carstens FSS	Custodial Worker	06/01/08

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
Clerk II Auditor	Vacant 5/28/08	ASAP	Brenda Moore	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the FY2009 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2008.

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

BE IT RESOLVED 1) That the FY2009 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. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2008.

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

BE IT RESOLVED 1) The Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2008, through June 30, 2009, and identifying discounted rates for psychiatric services and substance abuse services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2008.

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

BE IT RESOLVED 1) The 2006 property taxes and penalties accrued for Steven Furman, 4711 S. Concord St., Davenport, Iowa, in the amount of \$680.00 and Sewer Liens in the amount of \$38.08 are hereby suspended. 2) 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The development of the Mississippi River Trail and American Discovery Trail between the Cities of Buffalo and Muscatine has been identified for development in local, state and national plans and Scott County supports this planned project. 2) That the Scott County Board supports the submittal of a grant by the City of Buffalo for State Recreational Trail Program funds to complete the final design and environmental work for the Mississippi River Trail and American Discovery Trail (MRT/ADT) between Buffalo and Wild Cat Den Road in Muscatine County and the

construction of a segment of the MRT/ADT along the Buffalo Mississippi riverfront. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right-of-way for this use. 2) That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Transportation Enhancement Program for funds for the development and construction of the trail. 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 bids for a large, 60 quart mixer are approved and the bid hereby awarded to Ford Foodservice in the amount of \$10,208.95. 2) That the bid for a key security system is hereby awarded to Morse Watchman in the amount of \$17,560.00. 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 appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the Slaby's Bar and Grill, 6020 New Liberty Road, Walcott, Iowa, 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.

The Board also approves the cigarette permit for the following business: All Ayes.

Kwik Shop #589, 1 Grove Rd., Eldridge
Pleasant Valley Amoco, 17948 Great River Rd., Pleasant Valley
Casey's General Store #1068, 11200 140th St., Davenport
Mt. Joy Amoco, 21010 Brady St., Davenport
Davenport Country Club, 25500 Valley Dr., Pleasant Valley
No Place Special, 20996 N. Brady St., Davenport

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 210463 through 210813 as submitted and prepared for payment by the County Auditor in the total amount of \$1,770,808.81 and the purchase card transactions in the total amount of \$38,795.08. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

County Administrator Ray Wierson reminded the Board of next week's tour of County roads and subdivision.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, June 17, 2008, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Wes Rostenbach
Scott County Auditor