

Scott County Board of Supervisors

December 11, 2008; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, and Gallin present. Liske was absent.

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Sunderbruch, approval of the minutes of the November 25, 2008 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Sunderbruch, 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 30th day of October, 2008 considered the Preliminary Plat of **THE ESTATES AT HARMONY LAKE**, a twenty four (24) lot subdivision, in part of the E ½ of Section 26, 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass 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 Preliminary Plat of said subdivision with the following conditions: (1). The developer pay any repairs necessary, as determined by the County Engineer, to 156th Street following completion of the streets with the Estates at Lake Harmony, and that the developer pay for half the ongoing maintenance and future repair cost of 156th Street; (2). The covenants for the Estates at Lake Harmony include provisions for that homeowners association to assume the developers responsibility for 156th Street at the time that association accepts the roads within its subdivision; (3). The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; (4). That no Final Plat that would result in greater than fifty (50) total lots for any portion of the Harmony Development be approved until a second access is provided; (5). A stormwater drainage plan be approved that is in compliance with the requirements of the Subdivision Regulations and that shows sufficient capacity for the lake to serve as a stormwater detention basin; (6). The stormwater drainage and erosion control plan be reviewed and approved by the Soil Conservationist at the NRCS; (7). The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements; (8). The County Engineer review and approve all street construction plans prior to construction; (9). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; (10). The neighbors be notified of the Final Plat application. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the rezoning of a 4.5 acre parcel (more or less) from A-G to R-1 located west

of 100th Avenue and south of Chapel Hill Road (130th Street) in part of the SE 1/4 of the NE 1/4 of Section 10, Buffalo Township. All Ayes.

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

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

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the request for transfer of County tax deed properties to cities and community based non-profits. All Ayes..

Mr. Wes Whiteside from Habitat for Humanity told the Board he hopes to turn the properties into productive lots and onto the tax rolls soon. Construction Manager Ron Tuftee also addressed the Board and stated that Habitat for Humanity tries to complete 5-6 homes per year. Planning and Development Director Tim Huey explained how the home plans fit in the surrounding neighborhoods and that the "partner families" put in sweat equity on their homes.

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

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent property taxes on a building on leased land assessed as real estate on parcel #7201031101-L is impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate delinquent property taxes, the Board of Supervisors shall direct the County Treasurer to strike the amount due from the County system. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the building on leased land assessed as real estate on parcel #7201031101-L in the amount of \$327.00 from the County system. 4) 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 contract with the City of Davenport for fleet fueling is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign said agreement on behalf of the Board of Supervisors. 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 terms of the agreement reached between representatives of Scott County and the Communications Workers of America Local 7110 is hereby approved. That the agreement shall be in effect December 21, 2008 through June 30, 2010. 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 the County modify its current agreement with Vantage Care Retirement Health Savings (ICMA-RC) to allow for Department Heads to participate in an RHS account in compliance with IRS regulations through a mandatory contribution of 100% of their sick leave accrual pursuant to Policy O. 2) That the County modifies its current agreement with Vantage Care Retirement Health Savings (ICMA-RC) to permit collective bargaining groups to have mandatory participation in accordance with IRS regulation if the parties have entered into a contractual agreement. 3) That the Human Resources Director is hereby authorized to sign said plan amendments on behalf of the Board. 4) 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
Robert Bradfield Attorney	Attorney I	\$59,696	12/1/08	Replaces Rex Ridenour
Joshua Sabin Conservation	Park Ranger	\$35,894	12/1/08	Replaces Ken McCool
Maggie King Health	Health Services Professional P/T	\$17.73/hr	12/3/08	Roster
Kari Wells Health	Child Health Consultant	\$40,372	12/8/08	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Denise Spies Treasurer	Multi-service Clerk	\$25,750 - \$27,560	11/27/08	Successfully completed probation
Brianna Huber Health	Child Health Consultant	\$15.74/hr - \$19.41/hr	12/8/08	Fills new position
Robert Cusack Attorney	Attorney II	\$68,650 - \$72,083	1/1/09	Replaces Ted Priester
Robert Weinberg Attorney	Attorney II	\$68,650 - \$72,083	1/1/09	Replaces Marc Gellerman
Yvonne Bright Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	Step 3	12/20/08

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Summer Bawden Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	12/12/08
Kris Keuning Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	12/12/08
Hal Shelton Secondary Roads	Truck Driver / Laborer	\$36,774 - \$38,230	Step 3	12/14/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Coordinator	\$42,954 - \$44,672 (4.0%)	111.26%	5/12/08
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$37,010 - \$38,490 (4.0%)	100.87%	11/18/08
Lenore Alonso Health	Resource Specialist	\$32,565 - \$33,379 (2.5%)	99.416%	12/19/08

*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
Mark Murphy Secondary Roads	Truck Crew Leader	09/27/08
Mary Cormier Auditor	Payroll Specialist	10/23/08
Brenda Moore Auditor	Senior Elections Clerk	11/6/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Rex Ridenour Attorney	Attorney I	7/14/03	12/1/08	Voluntary resignation
Marc Gellerman Attorney	Attorney II	1/2/79	12/31/08	Retirement
Ted Priester Attorney	Attorney II	6/5/78	12/31/08	Retirement
Patricia Reynolds Administration	Budget Coordinator	5/18/78	12/31/08	Retirement

C. Ray Wierson Administration	County Administrator	4/25/77	12/31/08	Retirement
Mark Digney Sheriff	Deputy Sheriff	2/14/00	1/9/09	Voluntary resignation
Alex Mongiat Auditor	Operations Manager	3/24/08	1/30/09	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Medical Lab Technician Health	Vacant 12/8/08	ASAP	Brianna Huber	Approve to fill
Deputy Sheriff Sheriff	Vacant 1/9/09	ASAP	Mark Digney	Approve to fill
Operations Manager Auditor	Vacant 1/30/09	ASAP	Alex Mongiat	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) The assessment of election costs to school districts and municipalities as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
School Board Election	
Davenport	\$19,599.25
Bettendorf	2,924.16
North Scott School	2,957.72
Pleasant Valley School	3,324.27
Eastern Iowa Community College	13,600.43
SCHOOL BOARD TOTAL	\$42,405.83
Municipal Election	
Bettendorf 1 ST Ward Special	\$2,415.78
MUNICIPAL TOTAL	\$2,415.78
GRAND TOTAL	\$44,821.61

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) The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment in the amount of \$18,934.30 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 215175 through 215543 as submitted and prepared for payment by the County Auditor in the total amount of \$ 1,749,328.50 and the purchase card transactions in the total amount of \$39,662.30. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Gallin.

The Board briefly discussed the upcoming trip to Washington D.C. Human Resources Director Mary Thee updated the Board of the Sheriff's Office staff shortage and recruitment process.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, December 23, 2008, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor