

Scott County Board of Supervisors

December 23, 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 December 11, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction, and 2) The County Engineer has determined that two Scott County Bridges are now adequate for two-lane legal loads at allowable operating limits. 3) Vehicle load limits and signs be removed advising of permissible maximum weights thereof on the bridges listed, as follows:

County Bridge Number	FHWA Number	Feature Crossed	Location
9C Lincoln	<20'	Tributary of Lost Creek	79-04-09
15A Hickory Grove	302550	Hickory Creek	79-02-15

Moved by Minard, seconded by Gallin, the approval of the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 4.75 acres more or less in Section 10, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential in unincorporated Scott County. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

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

BE IT RESOLVED 1) That Scott County has adopted a Snow Plan in accordance with Scott County Ordinance 14:1-5. 2) That modifications to the Plan should be reviewed annually and said plan has been reviewed and modified. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) County policy states that community based non-profit agencies or the City or School District in which the properties are located may request transfer of tax deed properties if such transfer will benefit a community program or public purpose. 2) The following parcels have been requested by Habitat for Humanity, Messiah Temple Apostolic Faith Church, and the City of Davenport:

	<u>Parcel #</u>	<u>Address</u>
Habitat for Humanity	E0015-14	1530 Judson St
	F0018-10	414 E. 13 th St.
	G0037-20	525 W. 11 th St.
	G0027-36	1106 Ripley St.
Messiah Church	F0017-33	312 E 14 th St.
	F0017-37	329 E 14 th St.
City of Davenport	F0024-01	1420 ½ E 12 ½ St.
	F0024-02	1212 Mississippi Av
	F0047-03	503 E 9 th St.
	F0047-19	414 E 8 th St.
	F0047-28	817 LeClaire St.
	F0052-24	761 E 6 th St.
	G0047-18	W of 924 W 8 th St.

3) The Board of Supervisors held a public hearing on this request on December 11, 2008. 4) The Chairman is authorized to sign the Quit Claim Deeds. 5) 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 bids for the annual squad car purchase are approved and the bid hereby awarded to Lindquist Ford in the amount of \$123,775.00. 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 **JIM JAMISON** and conveys its appreciation for 18 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **TED PRIESTER** and conveys its appreciation for 30 years of faithful service to the County Attorney's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **MARC GELLERMAN** and conveys its appreciation for 30 years of faithful service to the County Attorney's Office. 2) This resolution shall take effect immediately.

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

Supervisor Gallin read the resolution in its entirety:

WHEREAS, C. Ray Wierson has served as Scott County Administrator for over seven years and as a Scott County employee in the financial field for over thirty-one years, a position that has required considerable diplomacy, consensus building, integrity, and intergovernmental cooperation, and;

WHEREAS, under Ray's leadership, the program performance based budgeting system was developed and implemented resulting in many financial awards. Scott County has received the Certificate of Achievement for Excellence in Financial Reporting for the last 21 consecutive years and the Distinguished Budget Presentation Award for the last 18 consecutive years, and;

WHEREAS, his leadership has developed a very efficient, hard working, and dedicated team of board members, elected office holders, department heads and county employees working toward a common goal of good, fiscally sound government, and;

WHEREAS, the citizens of Scott County and the Board of Supervisors sincerely appreciates his dedication, hard work, humor and team attitude.

BE IT HEREBY PROCLAIMED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors offers their sincere appreciation to C. Ray Wierson for his thirty-one years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes for an enjoyable retirement. 3) 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 **PAT REYNOLDS** and conveys its appreciation for 30 years of faithful

service to the Administration Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The annual salary of the Deputy Auditor – Tax in the Auditor’s Office is \$59,360 (80%) of the Auditor’s salary. 2) It is understood that this position is considered full-time salaried (not paid by the hour). However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours. 3) This resolution amends Section 2 of the March 6, 2008 resolution approving the salary of the Deputy Auditor – Tax at \$55,650 (75%). 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hiring of Paul Elias for the position of Program Services Coordinator for the Sheriff’s Office at a starting salary of \$47,497/yr is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Dion Trowers County Attorney	Attorney I	\$50,742	1/5/09	Replaces Rob Cusack
Will Ripley County Attorney	Attorney I	\$50,742	1/12/09	Replaces Robert Weinberg
Marcus Mason Juvenile Detention	Detention Youth Supervisor P/T	\$15.59/hr	12/16/08	Roster
Eric West Juvenile Detention	Detention Youth Supervisor P/T	\$15.59/hr	12/17/08	Roster

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
Greg Burnett FSS	Maintenance Worker	\$28,600 - \$29,578	Step 2	01/01/09

Kevin Wittrock FSS	Custodial Worker P/T	\$12.97 - \$13.45	Step 4	01/02/09
Linda Gentz Treasurer	Clerk III	\$34,590 - \$35,651	Step 9	01/03/09
Joe McDonough Sheriff	Deputy Sheriff	\$47,757 - \$49,920	Step 5	01/03/09
Gina Lieferman Sheriff	Deputy Sheriff	\$53,498 - \$54,038	Step 10	01/07/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cheri Sexton Human Resources	Benefits Coordinator	\$35,414 - \$36,653 (3.5%)	99.905%	08/29/08
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$44,256 - \$44,383 (.329%)	115%	09/24/08
Tom Behning Sheriff	Bailiff Sergeant	\$44,197 - \$45,523 (3.0%)	107.803%	10/12/08
Brian Rauch Sheriff	Lieutenant	\$66,711 - \$68,045 (2.0%)	113.986%	11/27/08
Janice Telsrow Health	Public Health Nurse	\$43,539 - \$45,716 (5.0%)*	89.251%	12/9/08
Jane Morehouse Health	Public Health Nurse	\$57,007 - \$58,717 (3.0%)	114.632%	01/02/09

*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
Rhonda Oostenryk Risk Management	Risk Manager	07/28/08
Jill Niebuhr Human Resources	HR Generalist	08/20/08
Barb McCollom Human Resources	HR Generalist	09/10/08
Brenda Minter County Attorney	Intake Coordinator	11/3/08
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/3/08
Linda Gentz Treasurer	Clerk III	12/10/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Tamara Ryan-Wagoner FSS	Custodial Worker P/T	10/13/08	12/10/08	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II FSS	Vacant 7/1/08	ASAP	Greg Burnett	Approve to fill
Custodial Worker – P/T FSS	Vacant 12/10/08	ASAP	Tamara Ryan- Wagoner	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Cheri Sexton	Benefits	Statistics for Business & Economics	1/12/09 – 3/5/09
Human Resources	Coordinator	Business & Professional Speaking St. Ambrose	3/24/09 – 4/28/09

Moved by Liske, 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 Viola J. Kobrigger, Davenport, Iowa, on September, 2008 for \$302.00 and March, 2009 for \$302.00 in the total amount of \$604.00 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, the motion to open a public hearing relative to reissuance of Quad City Sports Facility Revenue Bonds. All Ayes.

Mr. Dennis Eckhardt, from Quad City Bank and Trustee, and Mr. Greg Samms, manger of the Quad City Sports Center, addressed the Board on the reissuance. Chairman Hancock said the Sports Center does a great job for the community.

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

Moved by Sunderbruch, seconded by Minard, that the following resolution be adopted. Roll Call: Ayes – Gallin, Hancock, Liske, Minard, Sunderbruch.

BE IT RESOLVED 1) **Authorization of Modification Agreement.** In order to provide for a change in maturity date of the No. R-8 Bond to December 1, 2013, and for a change in the interest rate on the No. R-8 Bond to 6.00%, the Lender and Issuer have agreed to substitute Bond No. R-8; and to provide for a change in the interest rate on the No. R-10 Bond to 6.00% and to change the maturity date of the No. R-10 Bond to

December 1, 2013, the Chairperson and County Auditor shall execute, attest, seal, and deliver in the name and on behalf of the Issuer, the Modification Agreement in substantially the form submitted to the Board of Supervisors, which is hereby approved in all respects. 2) **Authorization of Substitution of Bond No. R-8 and Bond No. R-10.** It is hereby authorized that a substituted bond for Bond No. R-8 and Bond No. R-10 shall be prepared and be delivered to the Lender for substitution in order to carry out and reflect the revised terms set forth in the Modification Agreement. 3)

Miscellaneous. The Chairperson and County Auditor are hereby authorized and directed to execute, attest, seal, and deliver any and all documents and do any and all things deemed necessary to effect the Modification Agreement and substitution of Bond No. R-8 and Bond No. R-10, and to carry out the intent and purpose of this Resolution, including the preamble hereto. 4) **Severability.** The provisions of this Resolution are hereby declared to be separable and if any section, phrase or provision shall, for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases and provisions. 5) **Repealer.** All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict; provided, however, except to the extent of such conflict and as provided herein and in the Modification Agreement, all provisions of prior resolutions of the Board of Supervisors, and all provisions of the Loan Agreement and the Bonds, and the respective obligations of the parties thereunder shall remain unchanged and in full force and effect. 6) **Effective Date.** This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED This 23rd day of December, 2008.

SCOTT COUNTY, IOWA

(SEAL)

Chairperson

Attest:

County Auditor

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

BE IT RESOLVED 1) That the 28E Digital Data Agreement between the Iowa Department of Transportation and Scott County is hereby approved in support of the Iowa DOT GIS Project Portal and improved environmental corridor planning along major highways and interstates in Scott County. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, 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, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Ned Schroder, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Kathleen Hanson, Bettendorf, and Dr. Greg Garvin, 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Gerald Kavanaugh, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Orris Avila and Lori Elam, Davenport, Iowa, to the Community Action of Eastern Iowa for a one (1) year term expiring December 31, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John "Skip" O'Donnell, Davenport, 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Lisa Charnitz, Bettendorf, to the County Assessor Examining Board for a six (6) year term expiring on December 31, 2014 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jack Hill, Long Grove, and Dee Bruemmer, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

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, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Bob Corbin, Mary Kellenberger and Audrae Zoeckler, Davenport, Iowa, to the Judicial Appointment Commission for a six year term expiring on December 31, 2014 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dr. Barb Harre, Davenport, as the Scott County Medical Examiner for a two (2) year term expiring on December 31, 2010 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, 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, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Kent Paustian, Walcott, Iowa, and Clayton Lloyd, Davenport, Iowa to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2014, are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, 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, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, 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, 2009, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, 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, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, 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 year period ending on December 31, 2009, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 215544 through 215850 as submitted and prepared for payment by the County Auditor in the total amount of \$1,803,917.90 and the purchase card transactions in the total amount of \$43,965.66. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

County Administrator Dee Bruemmer reminded the Board of the swearing-in ceremony of the newly elected officials on January 2, 2009, at 9:00 a.m.

Moved by Gallin, seconded by Liske, the Board adjourn until 9:00 a.m., Friday, January 2, 2009, 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