

Scott County Board of Supervisors

April 2, 2009; 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 March 19, 2009 Regular Board Meeting and the March 27, 2009 Special Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Chairman of the Board of Supervisors be authorized to sign the IDOT agreement for use of Traffic Safety Funds for Scott County Project L-TSF-C082(41-74-82. 2) This resolution shall take effect immediately.

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 taxes on Scott County Parcel #020617102-L is administratively impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes, the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 3) The County Treasure is hereby directed to strike the balance of 2001 through the current year for taxes due on Parcel #020617102-L. 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
None				

**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
Jennifer Denhof Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	03/20/09
Claudine Davis Community Services	Case Aide	\$36,982 - \$38,147	Step 5	03/21/09
Andrea Fischer Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	03/22/09
Laquisha Morgan Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	03/22/09
Craig Petersen Sheriff/Jail	Correction Officer	\$40,061 - \$41,101	Step 6	03/28/09
Joshua Wall Sheriff	Deputy Sheriff	\$43,742 - \$45,490	Step 3	03/30/09

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cindy Henning Sheriff/Jail	Classification Officer	\$44,183 - \$45,729 (3.5%)	102.619%	01/28/09
Wade Stierwalt Community Services	Case Aide Supervisor	\$48,238 - \$50,650 (5.0%)*	89.25%	01/28/09
Ashley Lightle Sheriff/Jail	Alternative Sentencing Coordinator	\$39,498 - \$40,288 (2.0%)	109.812%	02/11/09
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$51,528 - \$52,043 (1.0%)	107.805%	03/01/09
Ryan Waltz Conservation	Park Ranger	\$47,525 - \$48,476 (2.0%)	114.796%	03/07/09
Lorna Bimm Health	Public Health Nurse	\$45,716 - \$48,002 (5.0%)*	93.714%	03/24/09
Brandon George Health	Public Health Nurse – Jail	\$24.232/hr - \$24.837/hr	100.859%	03/24/09

\*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
David Anderson Sheriff	Lieutenant	08/08/08
Robert Buck Planning & Development	Building Inspector	01/01/09

Sherry Burmeister Community Services	Case Aide	01/27/09
Wesley Rostenbach Auditor	Accounting & Tax Manager	02/03/09
Nancy Scherler County Attorney	Paralegal	02/05/09
Julie Walton County Attorney	Attorney I	02/24/09
Craig Hufford Treasurer	Financial Management Supr	02/28/09
Janet Kimmel Community Services	Office Manager	03/09/09

**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 Liske, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes due, including interest and penalties accrued by Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, are hereby suspended. 2) That the taxes payable in September 2008 and March, 2009, for Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, in the amount of \$231.00, including interest and penalties are hereby suspended. 3) 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, if any. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid and other eligible persons with mental retardation and developmental disabilities for the period July 1, 2009 through June 30, 2011, is

approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs for Davenport Special Elections totaling \$43,993.95.

<b>ELECTION</b>	<b>AMOUNT</b>
Davenport 2 <sup>nd</sup> Ward Primary	\$10,298.00
Davenport LOSST/2 <sup>nd</sup> Ward General	33,695.95
<b>TOTAL</b>	<b>\$43,993.95</b>

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 Board hereby approves application for a grant from the Governor's Office of Drug Control Policy (ODCP) Program in the Attorney's Office to support the Hotel/Motel Interdiction Unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 Board of Supervisors offers their sincere appreciation to Mark Schwiebert for his many years of service to Rock Island and to all the Quad City area. 2) That the Board of Supervisors extends their best wishes to Mark Schwiebert in all his future endeavors. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the liquor license for Marie's Pizza, #10 Grove Rd., Eldridge, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements that 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 that has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Liske, the resolution approving warrants numbered 217934 through 218264 as submitted and prepared for payment by the County Auditor in the total amount of \$3,889,485.83 and the purchase card transactions in the total amount of \$45,733.77. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

County Administrator Dee Bruemmer reminded the Board of Tuesday's special meeting with authorized agencies.

Supervisor Minard updated the Board on his passenger rail committee meeting.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, April 7, 2009, 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: Roxanna Moritz  
Scott County Auditor