

Scott County Board of Supervisors

June 11, 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 Liske, approval of the minutes of the May 28, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) The Board approves the high bids on the properties offered for sale at the May 26, 2009 Tax Deed Auction as follows:

Parcel #E001739	\$ 150	by	Rocco Maresa
Parcel #E001924	\$ 10	by	Richard Koranda
Parcel #E002004	\$ 950	by	Matthew & Sue Alberts
Parcel #G004628	\$ 10	by	Michael Hibbs
Parcel #H005019	\$ 10	by	Roger & Sharon Hill
Parcel #I005718	\$ 750	by	Jeremie Westphalen
Parcel #K000545	\$ 60	by	Darien Jones
Parcel #K001217	\$ 1,600	by	Thomas & Cathy Klemme
Parcel #V064914	\$10,000	by	Richard Holst

2) That the Board Chairman and Auditor are authorized to direct and execute the Quit Claim Deeds to the properties listed above. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners. 3) 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 proposal from Cost Control Associates for utility auditing services including contingent fees is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign said agreement. 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 proposed application for the Department of Energy – Energy Efficiency Community Block Grant program is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Minard asked if there would be other monies available that are related to the stimulus funds. County Assistant Administrator Mary Thee replied that once the County had completed the energy audit paid for by this grant, the County would be eligible for more grants to pay for items identified in the audit.

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

BE IT RESOLVED 1) That the proposal from Davenport Trane for a 3-year HVAC controls service contract for the jail is hereby approved in the annual amount of \$35,278.33 for a total 3-year cost of \$105,834.99. 2) That the Facility and Support Services Director is hereby authorized to sign said agreement. 3) 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
None				

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Michael Johnson Jr. Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	05/27/09	Promo from trainee status
Ann Wegener Treasurer	Tax Accounting Specialist	\$38,085 - \$41,034	06/22/09	Replaces Kathy Rodgers

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Denise Spies Treasurer	Multi-Service Clerk	\$27,560 - \$28,579	Step 3	05/27/09

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Bradfield Attorney	Attorney I	\$59,686 - \$62,073 (4.0%)	103.982%	06/01/09
Jon Burgstrum Secondary Roads	County Engineer	\$97,215 - \$99,645 (2.5%)	105.687%	06/05/09

Leslie Ronnebeck                      Public Health                      \$23.771/hr - \$24.364/hr                      98.938%                      06/12/09  
 Health                      Nurse – Jail                      (2.5%)

\*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
Ted Papuga Secondary Roads	Crew Leader / HEO I	02/27/09

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Judith Bolton Treasurer	Multi-Service Clerk	01/03/00	05/13/09	Deceased
Kathy Rodgers Treasurer	Tax Accounting Specialist	11/15/72	07/06/09	Retirement

**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 Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2010 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2009.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Louise Loretta Maxwell, 2315 West 58<sup>th</sup> Street, Davenport, Iowa, in the amount of \$1,192.00 (2007 property taxes) and \$306.20 (2009 utility fees of \$24.71, \$34.47, \$35.73, and \$35.73 and 2008 utility fees of \$50.03, \$45.50, \$39.24, and \$40.79) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2315 West 58<sup>th</sup> Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Louise Loretta Maxwell remains the owner

of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 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) The current utility fees, interest and penalties accrued for Veronica Collette Payne, 425 West 17<sup>th</sup> Street, Davenport, Iowa, in the amount of \$432.77 (utility fees of \$108.39, \$162.19, and \$162.19) are hereby suspended. 2) The County Treasurer is hereby requested 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Multijurisdictional Law Enforcement Agreement with law enforcement agencies in the Quad Cities area is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, the motion to amend the printed resolution by striking the "*State Enhancement Program*" and replace with the "*State Recreational Trail Program*". All Ayes.

Moved by Sunderbruch, seconded by Liske, 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 Recreation Trail Funding 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) 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.

Supervisor Minard observed that Wild Cat Den Road is in Muscatine County. Assistant Administrator Thee responded that while the road is in Muscatine County, this resolution is not for any funding from Scott County, but for support of the grant application by the City of Buffalo.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Arnold Christian and conveys its appreciation for his willingness to volunteer six years of service and hard work as a trustee to the Library Board of Trustees. 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) That the appointment of Jane Seyer Blankenship, Blue Grass, Iowa, to the Library Board of Trustees for a six 6) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 219625 through 219974 as submitted and prepared for payment by the County Auditor in the total amount of \$1,630,517.12. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

Assistant Administrator Mary Thee reminded the Board of the upcoming agenda review meeting.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, June 23, 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