

Scott County Board of Supervisors

September 17, 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 September 3, 2009 Regular Board Meeting, the September 11, 2009 Election Canvass, and the September 15, 2009 Closed Session. All Ayes.

Moved by Minard, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #09-04 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Minard, seconded by Liske, the approval of the third and final reading of Ordinance #09-05 to amend Chapter 13, Sec. 13-47-A(7), (LeClaire Township) of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Minard, seconded by Gallin, the approval of the second of three readings of an ordinance amending Chapter 10 entitled "Parking Ordinances of the Scott County Iowa Code, by amending numerous sections. 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 the bid for the Bridge Replacement Project ESFM-C082(46)—5S-82 go to the low bidder, Jim Schroeder Construction, Inc. for the total cost of \$288,203.93. 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 bid for the Box Culvert Project ESFM-C082(44)—5S-82 go to the low bidder, Gus Construction Co., Inc. for the total cost of \$134,516.20. 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 bid for the Bridge Replacement Project ESFM-C082(42)—5S-82 go to the low bidder, General Constructors, Inc. for the total cost of \$299,524.50. 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 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 of Supervisors 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 Minard, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors approved the Preliminary Plat of Kauth Addition on August 23, 2007. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Scott County Board of Supervisors previously granted a one-year extension of that approval to August 23, 2009. 4) The Board of Supervisors has received a second written request to extend the approval of the Preliminary Plat of Kauth Addition and the Planning Director has reviewed and recommended approval of this request. 5) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Kauth Addition for two (2) years to August 23, 2011. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Soil and Water Conservation District has requested a disbursement of \$10,352.50 of funding from the \$25,000.00 allocated in the FY '09 budget for use as matching funds for a soil conservation project completed by Bruce Dexter. 2) The Scott County Board of Supervisors hereby approves this request. 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
James Cosby County Attorney	Attorney I	\$59,500	09/08/09	Replaces Bob Bradfield

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Barb Schloemer FSS	Purchasing Specialist	\$35,922 - \$37,718	09/14/09	Replaces Bob Holliday

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tim Jaques Sheriff/Jail	Correction Officer	\$43,368 - \$43,992	Step 8	09/01/09
John Skaala Sheriff	Deputy Sheriff	\$52,686 - \$53,747	Step 7	09/04/09
Brian McCollom Sheriff	Deputy Sheriff	\$52,686 - \$53,747	Step 7	09/05/09
Meghann Messmore Sheriff	Deputy Sheriff	\$52,686 - \$53,747	Step 7	09/05/09
Erica Weatherwax Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	09/06/09
Nickolas Aleksiejczyk Sheriff/Jail	Correction Officer	\$37,648 - \$41,371	Step 5	09/11/09
Phillip Flannery Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	09/12/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$54,677 - \$55,224 (1.0%)	110.794%	03/01/09
Tim Lane Sheriff	Lieutenant	\$73,031 - \$75,096 (3.0%)	115%	08/21/09
Richard Shepard Juvenile Detention	Detention Youth Supervisor	\$35,163 - \$36,921 (5.0%)*	93.713%	08/22/09
Brooke Barnes Health	Community Health Consultant	\$46,326 - \$48,641 (5.0%)*	93.713%	08/29/09
Raquel Posateri Health	Medical Assistant	\$36,421 - \$37,878 (4.0%)	97.463%	09/10/09

*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
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Ardel Wright County Attorney	Legal Secretary	03/17/09
Barb McCollom Human Resources	HR Generalist	09/10/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Emily Elsner	Correction Officer Trainee	04/20/09	09/02/09	Voluntary resignation

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)
Joan Noon Conservation	Pioneer Village Site Coordinator	Field Work in Leisure Studies Interpretation of Cultural & Environmental Resources Western Illinois University	08/24/09 – 12/14/09
Raquel Posateri Health	Medical Assistant	Statistics for General Education Black Hawk College	08/25/09 – 11/12/09
Clifford Tebbitt Sheriff	Jail Administrator	Leadership for Excellence North Central University	Online course

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

BE IT RESOLVED 1) The current and delinquent property taxes and interest and penalties accrued for Larry Alan Olson, 3010 W. 49th St., #4, Davenport, Iowa, Parcel # 82U496782 in the amount of \$255.00 for 2006, \$229.00 for 2007, \$201.00 for 2008, \$175.00 for 2009, and \$28.00 for 2010 including penalties and interest 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 Liske, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognizes the Scott County Health Department for its 40 years of service to the citizens of Scott County. 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) Iowa Code Section 446.7 states that when taxes are owing against a parcel owned or claimed by the State or a political subdivision of this State and the taxes are owing before the parcel was acquired by the State or a political subdivision of this State, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes. 2) The City of Eldridge has requested that the taxes due on Parcel #931163014 be abated. 3) The County Treasurer is hereby directed to strike the amount of property tax due on Parcel #931163014 in accordance with Iowa Code Section 446.7. 4) 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 Board hereby approves an application for a grant in the amount of \$297,352.00 from the Iowa Homeland Security Grant in the Sheriff's Office for the Fusion Center. 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 Liske, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) This Board shall meet on the 1st day of October, 2009, at the Scott County Administration Center, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds. 2) The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE
ISSUANCE OF NOT TO EXCEED \$4,000,000.00 GENERAL OBLIGATION
EMERGENCY SERVICES COMMUNICATION EQUIPMENT BONDS

The Board of Supervisors (the "Board") of Scott County, Iowa, will meet on the 1st day of October, 2009, at the Scott County Administration Center, Davenport, Iowa, at _____ o'clock ____ .m., for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$4,000,000.00 General Obligation Emergency Services Communication Equipment Bonds for the purpose of paying the cost, to that extent, of the acquisition of emergency services communication equipment.

At such time and place, the Board shall receive oral or written objections from any resident or property owner of the County.

The Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

By order of the Board and pursuant to Section 331.441, as amended, of the Code of Iowa.

Roxanna Moritz
County Auditor

3) All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 17, 2009.

Chairperson, Board of Supervisors

ATTEST:

Scott County Auditor

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Kwik Shop #589, 1 Grove Rd., Eldridge, and the liquor license for Mickey's Valley Hall, 24487 Valley Dr., Pleasant Valley, 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. All Ayes.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 221128 through 222457 as submitted and prepared for payment by the County Auditor in the total amount of \$1,360,619.24 and the purchase card transactions in the total amount of \$78,270.63. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, September 29, 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