

The Board of Supervisors met pursuant to adjournment with Minard, Gallin Sunderbruch, Liske, and Hancock present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of May 11, 2010 closed session, and the May 13, 2010 Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$78,402.63. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That June 29, 2010 at 10:00AM be approved for the Letting Date of Slopertown and 145<sup>TH</sup> Street projects; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) A public hearing is set for 5:30 p.m. on June 10, 2010 at a regular meeting to hear public comments concerning the transfer of tax deed properties to United Neighbors Inc and the City of Bettendorf. The properties are:

	Parcel #	Address
United Neighbors	G0043-35	328 West 8 <sup>th</sup> Street
City of Bettendorf	84144930B-13	Woodfield Drive.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Board of Supervisors hereby designates Tuesday, June 29, 2010 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1<sup>st</sup> Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 2) Sixteen (16) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a 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
Maceo Jackson Sheriff	Corrections Lieutenant	\$49,766 - \$52,254	05/10/10	Replaces Kerry VanWaes

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis County Attorney	Fine Collection Coordinator	\$37,045 - \$38,626	Step 6	05/16/10
Daniel Mora FSS	Custodial Worker	\$28,891 - \$29,806	Step 5	05/19/10

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sarah Cervantes Sheriff	Public Safety Dispatcher	\$48,373 - \$49,228 (2.0%)	115%	03/06/10
James Cosby County Attorney	Attorney I	\$59,500 - \$60,690 (2.0%)	98.465%	03/08/10
Eric Bradley Health	Environmental Health Specialist	\$51,352 - \$52,893 (3.0%)	101.9%	05/08/10

\*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
Nancy Scherler County Attorney	Paralegal – Audio/Visual	02/05/10
Cheryl Behning Treasurer	Multi-service Clerk	03/19/10

**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
Public Health Nurse Health	Vacant 4/21/10	ASAP	Janice Telsrow	Approve to fill

**TUITION REQUESTS**

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

Liske moved, seconded by Hancock 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, (parcel: G0006-29) in the amount of \$1059.22 ( 2009 utility fess of \$130.73, \$154.90, \$170.64, \$170.64, 2010 utility fees of \$45.95, \$124.25, \$110.58, \$112.53, and 2010 special assesment of \$39.00) 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

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

BE IT RESOLVED: 1) That the FY2011 contractual agreement between Scott County and Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2010.

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

BE IT RESOLVED: 1) That the FY2010 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Prevention	\$ 40,000*
Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment	\$100,000**
Criminal Justice Client Case Management	\$ 98,000**
Jail Based Assessment and Treatment	<u>\$ 154,899</u>

\*\$30,000 County funds, \$10,000 State funds

\*\*Funding is on a reimbursement basis not to exceed amount listed.

2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name &amp; Location</u>	Maximum Balance	Maximum Balance
	In Effect Under	In Effect Under
	<u>Prior Resolution</u>	<u>This Resolution</u>

Wells Fargo Bank Iowa	\$85,000,000.00	\$125,000,000.00
Davenport, Iowa		
First Midwest Bank, N.A.	50,000,000.00	50,000,000.00
Davenport, Iowa		
Northwest Bank & Trust	30,000,000.00	30,000,000.00
Davenport, Iowa		
U S Bank Davenport	30,000,000.00	30,000,000.00
Davenport, Iowa		
Blackhawk Bank & Trust	15,000,000.00	15,000,000.00
Princeton, Iowa		
Quad City Bank & Trust	15,000,000.00	15,000,000.00
Bettendorf, Iowa		
THE National Bank	15,000,000.00	15,000,000.00
Bettendorf, Iowa		
Valley Bank	15,000,000.00	15,000,000.00
Eldridge, Iowa		
IH Mississippi Credit Union	3,000,000.00	5,000,000.00
Davenport, Iowa		
American Bank & Trust Co.	3,000,000.00	3,000,000.00
Davenport, Iowa		
Blue Grass Savings Bank	3,000,000.00	3,000,000.00
Blue Grass, Iowa		
Buffalo Savings Bank	3,000,000.00	3,000,000.00
Buffalo, Iowa		
First Central State Bank	3,000,000.00	3,000,000.00
Long Grove, Iowa		
First Trust & Savings	3,000,000.00	3,000,000.00
Wheatland, Iowa		

Liberty Trust & Savings	3,000,000.00	3,000,000.00
Durant, Iowa		
Walcott Trust & Savings	3,000,000.00	3,000,000.00
Walcott, Iowa		

2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set for in Section 1 above. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) 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.

Sunderbruch moved, seconded by Liske a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Sunderbruch moved, seconded by Minard a motion to open a public hearing relative to the budget amendment to the FY10 County Budget. Roll Call: All Ayes

No one from the public was present

Liske moved, seconded by Minard a motion to close the public hearing. All Ayes

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. Roll Call: All Ayes

BE IT RESOLVED: 1) A budget amendment to the current FY10 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY10 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$3,704
Physical Health and Social Services	\$408,670
County Environment and Education	\$76,468
Administration (interprogram)	\$589,432
Debt Service	\$217,072

2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

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

BE IT RESOLVED: 1) That the appointment of Myron Lensch, Davenport to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard a resolution approving payment of claims numbered 228221-228622 in the amount of \$2,731,377.24 and purchase card payment to Wells Fargo in the amount of \$61,855.09. Roll Call: All Ayes

Minard moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

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Chris Gallin, Chair of the Board  
Scott County Board of Supervisor

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ATTEST: Roxanna Moritz  
Scott County Auditor