

Scott County Board of Supervisors
10/14/2010 5:30 p.m.

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

Moved by Minard, seconded by Hancock, the approval of the minutes of September 30, 2010 Regular Board Meeting. All Ayes.

Minard moved, seconded by Sunderbruch a motion to open a public hearing relative to road vacation and closure for construction of Lost Grove Lake. All Ayes.

Minard moved, seconded by Liske a motion to close a public hearing relative to road vacation and closure for construction of Lost Grove Lake. All Ayes

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

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Scott County Secondary Road, described as follows:

That portion of Road Number 111, originally established on April 13th, 1853 (See Supervisor's Road Record Book 2, pages 167-169) and legally changed on May 2nd, 1955 (See Supervisor's Road Record Book 9, pages 20-21), all lying in Sections 1 and 2, T79N, R4E of Scott County, Iowa. The intention of this road closure is to vacate a portion of this public road (original and with modifications), commencing 33.0 feet North of the SW corner of said Section 1, T79N, R4E, thence running North along the section line to the SW corner of the NW quarter of said Section 1, thence running North along the section line 1,181.71 feet.

That portion of Road Number 200, originally established on August 5th, 1856 (See Supervisor's Road Record Book 2, page 386) lying in Sections 1 and 12, T79N, R4E of Scott County, Iowa. The intention of this road closure is to vacate a portion of this public road, commencing 33.0 feet East of the NW corner of said Section 12, T79N, R4E, thence running east along the section line to a point 128.0 feet West of the NE corner of said Section 12.

WHEREAS, No objections have been received, either in writing or by persons present.

BE IT RESOLVED: that the subject section of road be ordered vacated and closed, subject to existing underground utility easements.

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

BE IT RESOLVED: 1) That the bid for a 2011 4x4 Truck be awarded to the bidder as follows: Reynolds Ford, East Moline, IL in the amount of: \$ 22,952.55. 2) That the

William Lackermann	Park Ranger	\$37,616	09/28/10	Replaces Ryan Waltz
Conservation				

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Edward Drummond	Truck Driver/Laborer	\$41,205 - \$41,330	Step 5	09/29/10
Secondary Roads				
Joan Mayo	Cook	\$33,072 - \$33,966	Step 6	10/04/10
Sheriff/Jail				
Robert Stone	Jail Custodian /CO	\$33,072 - \$33,966	Step 6	10/09/10
Sheriff/Jail				
Jean Wilkins	Correction Officer	\$45,531 - \$46,218	Step 9	10/09/10
Sheriff/Jail				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barbara Schloemer	Purchasing Specialist	\$40,199 - \$42,209	97.381%	09/14/10
FSS		(5.0%)*		

*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
Michael Blaesi	Sergeant	06/23/10
Sheriff		
Tim Jaques	Correction Officer	09/01/10
Sheriff/Jail		
Jennifer Witherspoon	Senior Accounting Clerk	09/17/10
Sheriff/Jail		
Patricia Kristin	Multi-Service Clerk	09/26/10
Treasurer		
Linda Garcia	Correction Officer	10/07/10
Sheriff/Jail		
Mark Kendall	Maintenance Coordinator	10/21/10
FSS		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
James Cosby	Attorney I	09/08/09	10/06/10	Voluntary resignation
County Attorney				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Attorney I	Vacant 10/6/10	ASAP	James Cosby	Approve to fill
County Attorney				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Tim Dougherty	Environmental Health Specialist	Accounting for Managers	August 2010 – December 2010
Health		Economic Theory for Decision Makers	
		Western Illinois University	

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

BE IT RESOLVED: 1) The current property taxes, interest, and penalties accrued for Patrick McMahon, 3520 Welshire Drive, Bettendorf, Iowa, in the amount of \$1501.00 including penalties and interest are hereby suspended. 2) 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A, B, C TRANSFER	NOTE
	SUB-OBJECT	AMOUNT		
Auditor	Supplies	7,909	A	1
Conservation - Golf	Expenses	55,892	A	2
Conservation - Golf	Supplies	1,136	A	3
Debt Service	Debt Service	269,611	C	4
	Debt Service	2,745,000		

Health	Personnel Services	63,089	A	5
Human Services	Supplies	12,562	B	6
Information Technology	Equipment	441	A	7
Non-Departmental	Supplies	9,942	A	8
Secondary Roads	Administration	736	B	9
Secondary Roads	Engineering	12,298	B	9
Secondary Roads	Roads	156,718	B	9
Secondary Roads	Snow and Ice	75,141	B	9
Secondary Roads	Traffic	13,145	B	9
Secondary Roads	New Equipment	4,723	B	9
Secondary Roads	Real Estate & Bldgs	7,126	B	9
Secondary Roads	Construction	73,960	B	9
Sheriff	Expenses	59,319	A	10

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations

TYPE C TRANSFER: Total Service Area is over expended – however, entire county budget not over expended

Section 2. This resolution shall take effect immediately.

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

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 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 Davenport has requested that the taxes due on the following parcels owned by the City of Davenport be abated: R0420-12, R0429-02A and R0430-13. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of

Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

WHEREAS, State of Iowa has received an allocation of the national Recovery Zone Economic Development Bonds limitation in the amount of \$90,000,000 and an allocation of the national Recovery Zone Facility Bonds limitation in the amount of \$135,000,000 pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009 (collectively, the "Allocations"); and

WHEREAS, Scott County (the "Public Entity") understands that the Allocations are to be used for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds pursuant to Section 1400U-2 or 1400U-3, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"), such bonds referred to collectively as "Recovery Zone Bonds"; and

WHEREAS, the Public Entity understands that Recovery Zone Bonds are to be issued with respect to or to finance certain expenditures located in or attributable to an area within the jurisdiction of the Public Entity that the Public Entity determines has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures, or general distress (such factors referred to herein as the "Distress Factors"); and

WHEREAS, the Public Entity has determined that the Distress Factors have been caused by one or more of the "Underlying Conditions of Distress" described in Section 1 hereof; and

WHEREAS, the Public Entity desires to designate the area described in Section 3 as a "Recovery Zone" to provide for the possible issuance of Recovery Zone Bonds (such area being referred to herein as the "Recovery Zone");

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE PUBLIC ENTITY, AS FOLLOWS:

Section 1. Underlying Conditions of Distress. The County Commission of the Public Entity (the "Governing Body") hereby finds and determines that the Recovery Zone identified in Section 3 suffers from one or more of the following conditions (each an "Underlying Condition of Distress"):

Check those that apply	
X	The Recovery Zone has experienced significant increases in unemployment during the calendar years 2008 and 2009.
<input type="checkbox"/>	The Recovery Zone has experienced significant increases in home foreclosures and business failures during the calendar years 2008 and 2009.
X	The Recovery Zone suffers from significant poverty.
<input type="checkbox"/>	Within the entire Recovery Zone there is a significant number of buildings and improvements which, by reason of dilapidation, deterioration, age or obsolescence, illegal use of individual structures, presence of structures below minimum code standards, abandonment, excessive vacancies, inadequate provision for ventilation, light, air sanitation, utilities or open spaces, high density of population and overcrowding of buildings, overcrowding of land, the existence of conditions which endanger life or property by fire and other causes, excessive land coverage, deleterious land use or layout, depreciation of physical maintenance, and lack of community planning, or any combination of such factors, is conducive to ill health, transmission of disease, infant mortality, juvenile delinquency and crime or constitutes an economic or social liability and is detrimental to the public health, safety, morals, or welfare of the Recovery Zone.
<input type="checkbox"/>	There are substantial real properties on which there is a vacant structure and on which real property taxes have been delinquent for one year or more and orders have been issued by the Recovery Zone's fire official, building official or health official, and there has been no compliance with those orders

	within the prescribed time given by such official or within ninety days, whichever is longer, or the owner has declared in writing to the building official that the property is abandoned or there has been a determination by the Governing Body that the vacant structure contributes to housing blight.
<input type="checkbox"/>	The Recovery Zone has generally suffered from declining population or an increase in property tax delinquency.
<input type="checkbox"/>	The Recovery Zone has suffered from a material decline (using historical numbers) in retail sales.
<input type="checkbox"/>	The Recovery Zone has experienced a decline in property tax or sales tax revenues, resulting in budget cuts and an ensuing reduction in the governmental services provided by the Public Entity within the Recovery Zone since 2008.
<input type="checkbox"/>	The Recovery Zone has experienced economic distress by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990.
<input type="checkbox"/>	A significant portion of the Recovery Zone has been designated as an empowerment zone or renewal community before February 17, 2009.

Section 2. Distress Factors. The Governing Body hereby finds and determines that, as a result of the Underlying Condition(s) of Distress, the Recovery Zone has experienced a significant level of one or more of the Distress Factors (*i.e.* poverty, unemployment, home foreclosures, or general distress):

Section 3. Designation of Recovery Zone. Based upon the findings and determinations of the Underlying Condition(s) of Distress and the resulting Distress Factors, the Governing Body hereby designates the entire area within the jurisdictional boundaries of the Public Entity as the "Recovery Zone" for the Public Entity.

Section 4. Further Action. The appropriate staff and officers of the Public Entity are authorized and directed: to take all necessary steps to identify appropriate projects for which the issuance of bonds will further the goals established for Recovery Zone Bonds in order to cure the Distress Factors within the Recovery Zone; to identify other economic development incentives and programs which may be available under Federal or Iowa laws for such projects which will further the goals established for Recovery Zone Bonds; and Iowa Finance Authority will be the issuer of Recovery Zone Bonds for identified projects. Adopted by the Board of Supervisors of Scott County, Iowa this ____ day of September 2010.

SCOTT COUNTY, IOWA

Chair of Board of Supervisors

(Seal)
ATTEST:

County Auditor

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

BE IT RESOLVED: 1) That the appointment of Dee F. Bruemmer, Davenport, Iowa to the Quad Cities First for a one (1) year term expiring on September 30, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 231375 through 231728 in the amount of \$1,888,884.445 . All Ayes

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

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

ATTEST: Roxanna Moritz
Scott County Auditor