

Scott County Board Of Supervisors
December 9, 2010 5:30PM

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

Moved by Minard, seconded by Sunderbruch the approval of the minutes of February 16, 2010 Closed Session, November 23, 2010 Closed Session, and November 23, 2010 Regular Board Meeting. All Ayes

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

BE IT RESOLVED: 1) The Mississippi Valley Welcome Center operations are managed by the Quad Cities Visitor and Convention Bureau under an agreement with the Mississippi Valley Welcome Center Board. 2) The term of the agreement is five years and the current agreement expires December 31, 2010. 3) The MVWC Board and the QCCVB have proposed to renew that agreement for another five year term. 4) The Board of Supervisors hereby approves renewal of this agreement and the Scott County's representative on the Welcome Center Board is authorized to sign said renewal agreement. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for general construction work for the Courtroom Technology project at the Scott County Courthouse are hereby approved and awarded to Precision Builders, Inc. in the total amount of \$82,889.00. 2) That the bids for electrical work for the Courtroom Technology project at the Scott County Courthouse are hereby approved and awarded to Davenport Electrical Contract Company in the total amount of \$10,987.00. 3) That the bids for abatement work for the Courtroom Technology project at the Scott County Courthouse are hereby approved and awarded to Iowa Illinois Taylor Insulation Company in the total amount of \$15,360.00. 4) This resolution shall take effect immediately.

Hancock moved, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Vincent Parr

Correction Officer

\$32,718

11/29/10

Replaces Ashley Mitchell

Sheriff/Jail

Trainee

BARGAINING UNIT STEP INCREASES

Nora Dietz Correction Officer \$42,806 - \$43,909 Step 6 11/27/10

Sheriff/Jail

MERIT INCREASES

Raymond Weiser GIS Coordinator \$71,521 - \$74,024 104.4% 11/28/09

Information Technology (3.5%)

David Woods Veterans Affairs \$48,151 - \$49,114 103.385% 09/11/10

Community Services Director (2.0%)

Lindsay Gorishek-Kmoch Environmental \$54,737 - \$56,653 107.536% 09/19/10

Health Health Specialist (3.5%)

David Bonde Detention Youth \$40,144 - \$41,750 104.4% 11/1/10

Juvenile Detention Supervisor (4.0%)

Matthew Willis Park Maintenance \$40,274 - \$41,885 111.842% 11/2/10

Conservation Worker (4.0%)

Neika Harms Detention Youth \$41,951 - \$43,839 109.628% 11/18/10

Juvenile Detention Supervisor (4.5%)

Robert Liagre Bailiff \$41,834 - \$43,089 106.535% 12/01/10

Sheriff (3.0%)

*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

Sara Rock Accounting Clerk 05/18/10

Treasurer

Claude Heidgerken Crew Leader 07/07/10

Secondary Roads

John Rushton Mental Health 08/08/10

Community Services Coordinator

Randy Trudell Truck Driver / Laborer 08/29/10

Secondary Roads

Mark Murphy Truck Crew Leader 09/27/10

Secondary Roads

Kathy Hall County General Store 11/16/10

Treasurer Manager

Theresa Cady Clerk II 11/18/10

Recorder

Wendy Kraft Clerk II 11/23/10

Recorder

Burt Graham Heavy Equipment 11/30/10

Secondary Roads Operator III

TUITION REQUESTS

Kurt Ossmann Official Records Clerk Structured Query Languages 1/11 – 3/11

Auditor Kaplan University

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

BE IT RESOLVED: 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services for the period July 1, 2010 through June 30, 2011, and identifying a per diem rate of \$645 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2010.

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

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

BE IT RESOLVED: 1) That the proposed FY2011 agreement with the Department of Correctional Services for the Court Compliance Program as provided by the Sheriff's Office is hereby approved. 2) That the program was not fully staffed during the agreement year and the funding will be reduced as recommended by the Sheriff. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A total of 28 applications covering 3,786.27 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 522 applications covering 100,595.37 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 14 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

NAMES & ADDRESSES	PARCEL NUMBERS	TOWN/TOWNSHIP	ACRES
J. CHARLES & DOROTHY M. BOEDING	053101001	PRINCETON TWP	37.00
24480 260TH ST., PRINCETON IA 52768	053103001	PRINCETON TWP	39.00
12/22/09 TRANSFERRED PARCELS TO BOEDING HOLDINGS LLC	05310500	PRINCETON TWP	19.50
LLC'S DO NOT QUALIFY FOR THE CREDIT	053117001	PRINCETON TWP	38.00
	053119001	PRINCETON TWP	40.00
	053121001	PRINCETON TWP	20.00
	053133005	PRINCETON TWP	32.89
	053135001	PRINCETON TWP	40.00
	053137001	PRINCETON TWP	20.00
	053149001	PRINCETON TWP	38.20
	053151001	PRINCETON TWP	39.00
	950601001	PRINCETON TWP	35.00
		TOTAL ACRES	398.59
SCOTT M. & DARLA K FAY	012601003	LIBERTY TWP	9.20
4099 280TH ST., NEW LIBERTY IA 52765		TOTAL ACRES	9.20
UNDER 10.00 ACRES DOES NOT QUALIFY IF NOT FARMING ADJOINING GROUND			
RALPH GRONEWOLD	022307001	ALLENS GROVE TWP	35.54

28715 102ND AVE., DONAHUE IA 52746			35.54
12/9/2009 SOLD TO: STEVEN VON MUESTER			
NEAL J. & KRISTIN L. HERMISTON	022807002	ALLENS GROVE TWP.	19.66
27764 90TH AVE., DONAHUE IA 52746		TOTAL ACRES	19.66
4/20/2010 TRANSFERRED PARCEL TO DJH PROPERTIES LLC			
EDWIN F. HUESMANN TRUST	911837004	CLEONA TWP	38.05
PO BOX 495, DURANT IA 52747	911839001	CLEONA TWP	39.50
3/4/2010 TRANSFERRED PARCELS TO EAJK LLC	911839002	CLEONA TWP	39.50
LLC'S DO NOT QUALIFY FOR THE CREDIT	911853002	CLEONA TWP	37.77
	912137002	CLEONA TWP	30.16
	912153002	CLEONA TWP	34.13
		TOTAL ACRES	219.11
VERNA JESSEN	933505001	SHERIDAN TWP	36.86
C/O DIRAE SCHOONOVER	933521001	SHERIDAN TWP	38.40
8505 N HARRISON ST., DAVENPORT IA 52806	942135002	LINCOLN TWP	19.00
11/19/2009 TRANSFERRED TO: STEVEN JESSEN, ETAL	942137001	LINCOLN TWP	39.00
	942153001	LINCOLN TWP	20.50
	942153003	LINCOLN TWP	17.30
	942155001	LINCOLN TWP	39.00
		TOTAL ACRES	210.06
RICHARD R. & DEBRA A. JOHANNSEN	930937004	SHERIDAN TWP	35.50
812 HARRISON DR., SANTA MARIA CA 93454	930953001	SHERIDAN TWP	37.00
NO FAMILY MEMBERS ARE FARMING THESE PARCELS	930955001	SHERIDAN TWP	39.00
	930939001	SHERIDAN TWP	40.00
		TOTAL ACRES	151.50
DONALD & JULIE KLINDT	943407002	BETTENDOR F AG	20.00
C/O JULIE KLINDT	943501002	BETTENDOR F AG	8.00
22220 210TH ST., BETTENDORF IA 52722	943501003	BETTENDOR F AG	12.00
2/8/2010 TRANSFERRED PARCELS TO KLINDT FAMILY LLC	942603002	LINCOLN TWP	26.00
LLC'S DO NOT QUALIFY FOR THE CREDIT	942619001	LINCOLN TWP	40.00
	942621001	LINCOLN TWP	20.00
	942621002	LINCOLN TWP	13.00

	942633001	LINCOLN TWP	1.00
	942633002	LINCOLN TWP	39.50
	942635001	LINCOLN TWP	40.00
	942649001	LINCOLN TWP	39.50
	942739004	LINCOLN TWP	21.07
	942755005	LINCOLN TWP	23.71
		TOTAL ACRES	303.78
CLARENCE & LAURA KREITER	920405001	HICKORY GROVE TWP	37.13
905 W DONAHUE ST., ELDRIDGE IA 52748	920407001	HICKORY GROVE TWP	38.01
5/4/2010 SOLD TO: DEAN & BECKY STROBBE AND	920421001	HICKORY GROVE TWP	38.50
4/7/2010 SOLD TO: HAROLD & SARA MEGGERS	920423001	HICKORY GROVE TWP	39.40
	930537001	SHERIDAN TWP	39.55
	930539001	SHERIDAN TWP	37.55
	930555001	SHERIDAN TWP	39.10
		TOTAL ACRES	269.24
JIMMY A. & CAROLE S. LARSEN	030839001	WINFIELD TWP	39.00
30660 137TH AVE., LONG GROVE IA 52756	030855002	WINFIELD TWP	27.63
2/2/2010 SOLD TO: DELANO BERG		TOTAL ACRES	66.63
RICHARD C. & VICKIE MARTZAHN	041633001	BUTLER TWP	39.00
29237 200TH AVE., LONG GROVE IA 52756	041635001	BUTLER TWP	40.00
12/29/2009 SOLD TO: JAMES & LINDA SCHWARZ		TOTAL ACRES	79.00
MEYER, KERRY W.	022839003	ALLENS GROVE TWP	23.47
4685 270TH ST., STOCKTON IA 52769	022855001	ALLENS GROVE TWP	40.00
4/8/2010 SOLD TO: SCHNEKLOTH FARMS INC	023307001	ALLENS GROVE TWP	40.00
	023323001	ALLENS GROVE TWP	39.40
		TOTAL ACRES	142.87
LAVERDA D. PUCK & HAROLD L. BERGERT ETAL	042319003	BUTLER TWP	34.33
3859 135TH ST., STOCKTON IA 52769	042303001	BUTLER TWP	40.00
3/30/10 SOLD TO: ALBERT & MARY HESS REV TRUST	042301001	BUTLER TWP	40.00
	042317001	BUTLER TWP	38.33
		TOTAL ACRES	152.66
SAMUEL W. & IRENE E. YOCUM	041401002	BUTLER TWP	10.00
216 8TH AVE., DEWITT IA 52742		TOTAL	10.00

		ACRES	
9/3/2010 SOLD TO: DALE YOCUM			
Applicant	Parcel #	Acres	Reason for Disallowance
Lawrence M. Carter Trust 26690 282 nd Street Princeton, IA 52768	051549001	30.50	Sold to Rattlesnake Ranch LLC on March 16, 2009.
	051639001	10.00	
	051653001	14.50	
	051655001	40.00	
	052105001	40.00	
	052107001	40.00	
	052121001	40.00	
	052123001	40.00	
	051237001	20.00	
	052137002	20.00	
	051239001	40.00	
	052201001	40.00	
	052217001	40.00	
052233001	40.00		
	455.00		

3) This resolution shall take effect immediately.

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

Sunderbruch moved, seconded by Minard a resolution approving payment of claims numbered 233150 through 233463 in the amount of \$2,116,467.54, and purchase card payment to Wells Fargo in the amount of \$59,249.82. Roll Call: All Ayes

Minard moved, Seconded by Hancock a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor