

Scott County Board of Supervisors
April 14, 2011 5:30 p.m.

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

Moved by Minard, seconded by Hancock the approval of the minutes of the [March 31, 2011 Regular Board Meeting](#). All Ayes.

Moved by Minard, 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 April 28, 2011 at a regular meeting to hear public comments concerning the [transfer of a tax deed parcel to Habitat for Humanity](#). The property is Parcel # E0003-02, 1630 Belle Avenue in the City of Davenport. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the [agreement from United Health Care](#) to provide services related to review and processing of medical claims for inmates is hereby accepted and approved. The administrative fee to UHC is equal to thirty percent (30%) of the first \$150,000 in total savings by month, plus twenty-five percent (25%) of any total savings per month over \$150,000. 2) This resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tyler VanCamp Sheriff	Jail Custodian / CO	\$14.54/hr - \$15.90/hr	03/23/11	Replaces Scott Mosely

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Christopher Carter Sheriff	Deputy Sheriff	\$44,221 - \$46,218	Step 2	03/29/11
Joshua Wall Sheriff	Deputy Sheriff	\$50,440 - \$52,728	Step 5	03/30/11
Sandra Enke County Attorney	Senior Clerk – Victim Witness	\$35,131 - \$36,546	Step 6	04/05/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Timothy Hobkirk Conservation	Equipment Specialist	\$42,738 - \$43,068 (.88%)	115%	12/17/10
Regina Wolfe Sheriff/Jail	Corrections Sergeant	\$44,946 - \$47,193 (5.0%)*	93.282%	01/07/11
Lori Elam Community Services	Community Services Director	\$92,724 - \$95,506 (3.0%)	110.765%	03/14/11
Richard Bauer	Elections Supervisor	\$49,100 - \$51,064	108.93%	03/20/11

Auditor		(4.0%)		
Lorna Bimm	Public Health Nurse	\$51,817 - \$53,889	100.389%	03/24/11
Health		(4.0%)		
Gregg Gaudet	Corrections Sergeant	\$55,631 - \$56,744	112.16%	03/25/11
Sheriff/Jail		(2.0%)		
William Lackerman	Park Ranger	\$37,616 - \$39,497	89.251%	03/28/11
Conservation		(5.0%)*		
Brianna Boswell	Community Dental	\$45,677 - \$47,276	104.902%	04/09/11
Health	Consultant	(3.5%)		

*First 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
Sue Lacke-Smith	Cashier	01/03/11
Treasurer		
Trent Singleton	Correction Officer	01/03/11
Sheriff/Jail		
Deb Harris	Correction Officer	01/09/11
Sheriff/Jail		
Linnea Juarez	Clerk II	01/24/11
Conservation		
Craig Hufford	Financial Management	02/28/11
Treasurer	Supervisor	
Stefanie Glasgow	Corrections Lieutenant	03/09/11
Sheriff/Jail		
Janet Kimmel	Office Manager	03/09/11
Community Services		
Wendy Costello	Multi-Service Clerk	03/17/11
Treasurer		
Tammy Burns	Bailiff	03/20/11
Sheriff		
Dennis Marple	Sign Crew Leader	03/23/11
Secondary Roads		
Cheryl Behning	Multi-Service Clerk	03/25/11
Treasurer		
Rebecca Wilkison	Secondary Roads	04/02/11
Secondary Roads		

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Seasonal Maintenance Worker	Vacant	5/1/11		Approve to fill
Secondary Roads				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Cheri Sexton	Benefits Coordinator	Internal Auditing	7/5/11 – 8/11/11
Human Resources		St. Ambrose University	

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

BE IT RESOLVED: 1) that the [County Application for Substance Abuse Funding](#) for State Reimbursement for the period of July 1, 2011 – June 30, 2012, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) [Approve a contract with Berry, Dunn, McNeil & Parker Inc.](#) for consulting services for the purchase and negotiations of an Enterprise Resource

Planning System. 2) Scott County performed an extensive RFP process in 2009 to obtain the services of BDMP for an IT strategic technology plan. 3) The services of BDMP were deemed exceptional and competitively priced. Therefore the county wishes to continue services for the selection of the ERP system with work to include the documentation of requirements, vendor review, RFP development and solicitation, vendor selection and negotiations. 4) The contract amount is \$168,540 of which \$14,000 will be billed hourly at the rate of \$175.00 for negotiations. Expenses will not exceed \$11,797. 5) The work will begin in August of 2011 and conclude in July of 2013 as outlined in the proposal. 6) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a resolution approving the 2011 [Slough Bill Exemption requests](#). All Ayes

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The [2010 Slough Bill exemptions](#) as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
Allens Grove (Ag)	021419003	Edmund Kroeger	Open Prairie	21.00	15,170
Butler (Ag)	040217001	Douglas Vickstrom	Open Prairie	10.96	3,420
Butler (Ag)	040233001	Douglas Vickstrom	Open Prairie	26.06	8,370
Butler (Ag)	040249001	Douglas Vickstrom	Open Prairie	52.02	14,310
Butler (Ag)	040303002	Douglas Vickstrom	Open Prairie	7.75	1,200
Butler (Ag)	040303003	Douglas Vickstrom	Open Prairie	8.20	2,350
Butler (Ag)	040305003	Douglas Vickstrom	Open Prairie	34.81	9,230
Butler (Ag)	040305004	Douglas Vickstrom	Open Prairie	3.59	330
Butler (Ag)	040307003	Douglas Vickstrom	Open Prairie	2.40	760
Butler (Ag)	040307005	Douglas Vickstrom	Open Prairie	3.62	900
Butler (Ag)	040307006	Douglas Vickstrom	Open Prairie	9.30	2,450
Butler (Ag)	040317003	Douglas Vickstrom	Open Prairie	20.00	4,910
Butler (Ag)	040319003	Douglas Vickstrom	Open Prairie	31.40	9,170
Butler (Ag)	040321002	Douglas Vickstrom	Open Prairie	2.10	860
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.90	12,890
Butler (Ag)	040323002	Douglas Vickstrom	Open Prairie	16.30	5,690
Butler (Ag)	040323003	Douglas Vickstrom	Open Prairie	23.70	8,520
Butler (Ag)	040333008	Douglas Vickstrom	Open Prairie	24.18	8,810
Butler (Ag)	040333010	Douglas Vickstrom	Open Prairie	1.65	340
Butler (Ag)	040333011	Douglas Vickstrom	Open Prairie	5.15	1,570
Butler (Ag)	040335002	Douglas Vickstrom	Open Prairie	16.30	7,320
Butler (Ag)	040335003	Douglas Vickstrom	Open Prairie	23.70	8,730
Butler (Ag)	040337002	Douglas Vickstrom	Open Prairie	14.30	4,450
Butler (Ag)	040337003	Douglas Vickstrom	Open Prairie	25.70	7,950
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	11,500
Butler (Ag)	040339003	Douglas Vickstrom	Open Prairie	2.70	820
Butler (Ag)	040349001	Douglas Vickstrom	Open Prairie	40.00	17,270

Butler (Ag)	040351002	Douglas Vickstrom	Open Prairie	15.20	6,900
Butler (Ag)	040351003	Douglas Vickstrom	Open Prairie	24.80	10,120
Butler (Ag)	040353002	Douglas Vickstrom	Open Prairie	9.80	3,800
Butler (Ag)	040353003	Douglas Vickstrom	Open Prairie	30.20	11,840
Butler (Ag)	040355001	Douglas Vickstrom	Open Prairie	40.00	15,220
Butler (Ag)	040439003	Douglas Vickstrom	Open Prairie	24.60	9,400
Butler (Ag)	040455005	Douglas Vickstrom	Open Prairie	34.95	13,350
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	4,070
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	4.00	6,780
LeClaire (Ag)	942401002	Richard H. Kuehl	Open Prairie	14.60	18,760
Winfield (Ag)	031301002	Joe Slater	Open Prairie	0.50	340
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	1,110
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	1,890
	Parcel			Exempt	Exempt
District	Number	Name	Type	Acres	Value
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	3,040
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	23,460
LECLAIRE TWP	9516491041	SINGH, TONY	OPEN PRAIRIE	6.60	6,000
SHERIDAN	930201006	CAWIEZELL, LORI	OPEN PRAIRIE	2.00	10,000
PRINCETON	051951004	HAASE, THOMAS	OPEN PRAIRIE	1.86	28,600
PRINCETON	051951002	HAASE, THOMAS	OPEN PRAIRIE	3.74	14,000
WINFIELD	033405008	BURKE LIVING TRUST	OPEN PRAIRIE	4.20	20,000
			TOTAL OPEN PRAIRIE	765.24	377,970
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	670
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	1.90	1,280
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	760
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	2,140
Allens Grove (Ag)	021421002	Edmund Kroeger	Forest Cover	4.00	1,280
Allens Grove (Res)	021551001	James & Vicki Ryan	Forest Cover	5.00	15,000
BUFFALO	720249003	Hamilton, Marianne	Forest Cover	18.10	7,830
BUTLER	042749003	Carol A Klemme Rev Tr	Forest Cover	3.00	2,160
Butler (Ag)	040653004	Andrew Claeys	Forest Cover	3.60	2,390
Butler (Ag)	040637001	Andrew Claeys	Forest Cover	10.50	4,870
Butler (Ag)	040517001	Andrew Claeys	Forest Cover	7.80	1,850
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.10	2,960
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	9,170
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	3,510
Hickory Grove (Ag)	921607004	JC Davis Jr	Forest Cover	2.50	1,300
Hickory Grove	921607102	JC Davis Jr	Forest Cover	15.50	10,070

(Ag)					
LeClaire (Res)	952617406--3	John L. Hammill	Forest Cover	4.33	144,650
Liberty (Ag)	012651003	Donald R. Williams Jr.	Forest Cover	3.00	3,950
Liberty (Ag)	012635003	Donald R. Williams Jr.	Forest Cover	2.80	3,060
Liberty (Ag)	012635003	Donald R. Williams Jr.	Forest Cover	13.00	12,340
Princeton (Res)	053435108	E.W. Schoeberl	Forest Cover	0.90	28,350
Princeton (Res)	053437101	E.W. Schoeberl	Forest Cover	1.10	4,000
Winfield (Ag)	032619002	Douglas Michel	Forest Cover	15.00	13,140
Winfield (Ag)	033303001	Tobin Living Trust	Forest Cover	0.50	460
Winfield (Ag)	033305001	Tobin Living Trust	Forest Cover	14.50	13,450
Winfield (Ag)	033307001	Tobin Living Trust	Forest Cover	24.50	14,060
Winfield (Ag)	033319001	Tobin Living Trust	Forest Cover	8.20	4,550
Winfield (Ag)	033321001	Tobin Living Trust	Forest Cover	28.10	15,570
Winfield (Ag)	033323001	Tobin Living Trust	Forest Cover	39.20	21,870
Winfield (Ag)	033401002	Tobin Living Trust	Forest Cover	1.00	650
Winfield (Ag)	033417001	Tobin Living Trust	Forest Cover	9.00	5,850
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	7.80	25,500
			TOTAL FOREST COVER	275.73	378,690
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	570
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	8,810
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	290
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	2,460
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	1,280
			TOTAL RIVER/STREAM BANK	34.50	13,410
			GRAND TOTAL	1075.47	770,070

Section 2. This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) A public hearing date on an [amendment to the County's current FY11 Budget](#) is set for Thursday, May 12, 2011 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the appointment of Myron Scheibe, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2016 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a resolution approving payment of [claims numbered 236000 through 236323](#) in the amount of \$1,798,678.82 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Minard, seconded by Cusack a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor