

Scott County Board of Supervisors  
June 23, 2011 5:30 p.m.

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

Moved by Minard, seconded by Earnhardt the approval of the minutes of the June 9, 2011 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) that July 21, 2011, at 10:00 a.m. be approved for the letting date of [L710 asphalt surfacing project](#); as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper notice of the letting be published as by law provided.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The [development of the Mississippi River Trail](#) and American Discovery Trail between the Cities of Buffalo and Muscatine has been identified for development in local, state and national plans and Scott County supports this planned project. 2) That the Scott County Board supports the submittal of a grant by the City of Buffalo for State Recreational Trail Program funds to complete the final design and environmental work for the Mississippi River Trail and American Discovery Trail (MRT/ADT) between Buffalo and Wildcat Den Avenue in Muscatine County and the construction of a segment of the MRT/ADT along the Buffalo Mississippi riverfront. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) [The purchase of liability insurance](#) coverage (general, police professional and automobile) at a level of \$10,000,000 including a self-insured retention amount of \$300,000 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Travelers in the annual premium amount of \$198,055 for the 12 month period beginning July 1, 2011 to June 30, 2012 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$500,000 from Midwest Employers Causality in the annual premium amount of \$38,484.00 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Specialty in the annual premium amount of \$85,614.00 for the aforementioned period is hereby approved. 4) The Agent/Broker

Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2011 to June 30, 2012 for the fee of \$7,491.00 is hereby approved. 5) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED:1) The attached salary rate table for the [Z-schedule](#) temporary and part-time staff in Fiscal Year 2012 by increasing the hourly rate for Election Officials (aka Poll Workers), Health Service Professionals (aka LPN & RN/EMT-P) and Garage Caretaker by 2.5%. 2) This resolution shall take effect July 1, 2011.

<u>POSITION</u>	<u>RATE</u>
Seasonal General Laborer	\$10.73/hour
Seasonal Health Worker & Planning Intern	\$9.71 to \$12.33/hour depending on skills, education and experience
Enforcement Aide	\$9.71 to \$18.28/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$11.74/hour
Seasonal Maintenance Worker (Roads)	\$11.45/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge at \$22.99/hour
Health Services Professional	
Immunization Clinic/Jail Health	
LPN	\$18.77/hour
RN/EMT-P	\$22.15/hour
Election Officials	\$7.92/hour
Election Chairpersons	\$8.71/hour
Election Clerk	\$13.33/hour
<b>CONSERVATION: *</b>	
<b>Glynns Creek:</b>	
Seasonal part-time Golf Managers	
Food Service	\$8.75 - \$12.75/hour
Pro Shop	\$9.75 - \$13.75/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$9.00/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$8.25/hour
Concession Stand Workers	\$7.50 - \$8.25/hour
Groundskeepers	\$7.50 - \$9.00/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$9.00/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$8.25/hour
Concession Stand Workers	\$7.50 - \$8.25/hour
Groundskeepers	\$7.50 - \$9.00/hour
<b>Scott County &amp; West Lake Parks:</b>	
Beach Manager	\$11.25 - \$15.25/hr. (season)
	\$9.00 - \$13.00/hr (open/close)
Pool Manager	\$11.25 - \$15.25/hr. (season)
	\$9.00 - \$13.00/hr (open/close)
Assistant Beach/Pool Managers	\$9.00 - \$13.00/hour
Water Safety Instructors	\$8.00 - \$9.25/hour

Pool/Beach Lifeguards	\$7.50 - \$8.50/hour
Pool/Beach/Boathouse - Concession Workers	\$7.50 - \$8.00/hour
Park Attendant	\$7.50 - \$9.50/hour
Maintenance	\$7.50 - \$9.00/hour
Skilled Maintenance	\$9.00 - \$10.75/hour
Park Patrol (non-certified)	\$12.00 - \$13.00/hour
(certified)	\$15.00 - \$16.00/hour

**Pioneer Village:**

Day Camp Counselors	\$7.50 - \$8.75/hour
Apothecary Shop Concession Workers	\$7.50 - \$8.75/hour
Maintenance	\$7.50 - \$9.00/hour

**Wapsi Center:**

Assistant Naturalist	\$10.00 - \$12.25/hour
Program Assistant	\$7.50 - \$9.00/hour
Maintenance	\$7.25 - \$8.75/hour
Skilled Maintenance	\$10.50/hour
Maintenance / Resident Caretaker	\$9.00 - \$10.75/hour

\* Set by Scott County Conservation Board

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Jeffrey Somers Sheriff/Jail	Cook	\$27,539	06/27/11	Replaces Lori Rodriguez

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Julie King Sheriff/Jail	Cook	No change	04/22/11	Replaces Joan Mayo

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dwayne Hodges FSS	Maintenance General Laborer	\$30,306 - \$31,117	Step 5	05/17/11
Brian Clark Sheriff/Jail	Correction Officer	\$43,909 - \$44,886	Step 7	06/07/11
Gregory Hill Sheriff	Deputy Sheriff	\$48,069 - \$50,440	Step 4	06/09/11
Bruce Leedham FSS	Maintenance Electronic Systems Tech	\$38,314 - \$39,978	Step 4	06/15/11

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Dion Trowers County Attorney	Attorney I	\$58,629 - \$60,095 (2.5%)	96.058%	01/05/11
Christopher Berry Conservation	Turf Equipment Specialist	\$38,928 - \$39,901 (2.5%)	106.545%	01/11/11
Barb Harden Conservation	Administrative Assistant	\$49,090 - \$49,846 (1.743%)	115%	03/12/11
Dave Ong Conservation	Park Manager	\$71,800 - \$72,572 (1.223%)	115%	03/16/11

Joshua Fossum Conservation	Park Ranger	\$46,449 - \$48,075 (3.5%)	108.634%	05/10/11
Bryce Schmidt Sheriff	Lieutenant	\$74,876 - \$76,223 (2.032%)	115%	05/24/11
Jon Burgstrum Secondary Roads	County Engineer	\$105,471 - \$106,526 (1.0%)	107.812%	06/05/11
JaNan Less Health	Community Health Coordinator	\$65,671 - \$67,042 (2.351%)	115%	06/09/11
Leslie Ronnebeck Health	Public Health Nurse	\$54,437 - \$55,798 (2.5%)	103.946%	06/12/11
Mary Thee Human Resources	Assistant County Administrator	\$107,241 - \$107,479 (.255%)	115%	06/18/11
Susi Meier Sheriff/Jail	Corrections Sergeant	\$52,536 - \$54,375 (3.5%)	107.477%	06/29/11

\*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
Robert Buck Planning & Development	Building Inspector	01/01/11
Gina Lieferman Sheriff	Deputy Sheriff	01/07/11
Mike Erwin Sheriff	Sergeant	01/16/11
Brian Staszewski Sheriff	Deputy Sheriff	02/08/11
Ken Clark Secondary Roads	Crew Leader	04/01/11
Robert Gonzales Sheriff	Deputy Sheriff	04/28/11
Marc Orcutt Sheriff	Correction Officer	06/17/11
Chris Berge Administration	Administrative Assistant	07/01/11

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Enrique Castillo FSS	Custodial Worker P/T	07/14/09	06/17/11	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 6/17/11	ASAP	Enrique Castillo	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Eric Bradley Health	Environmental Health Specialist	Health Care Administration Epidemiology American Public University	7/4/11 – 8/28/11 9/5/11 – 10/30/11

Moved by Earnhardt, seconded by Cusack approval of the second of three readings of an ordinance to amend Chapter 23, of the Scott County Code relative to Private Wastewater Treatment and Disposal. Roll Call: All Ayes.

**SCOTT COUNTY ORDINANCE No.**

**AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO PRIVATE WASTEWATER TREATMENT AND DISPOSAL BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA: SECTION 1.**

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$200 for a permit to construct a private sewage disposal system.
2. \$90 for a permit to install or replace pipes, septic tanks or distribution box.

5. \$75 for a septic tank abandonment permit.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Tom Sunderbruch, Chairman  
Scott County Board of Supervisors

ATTESTED BY: \_\_\_\_\_  
Roxanna Moritz

Moved by Earnhardt, seconded by Minard approval of the second of three readings of an ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.  
AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE  
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS  
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$260.00 for a Permit to construct a waterwell.
2. \$140.00 for driven (sandpoint) water well permit.
3. \$95.00 for reconstruction, rehabilitation, or installation of liner.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason

illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**SECTION 4. REPEALER**

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 5. EFFECTIVE DATE**

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Tom Sunderbruch, Chairman  
Scott County Board of Supervisors

ATTESTED BY: \_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor

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

BE IT RESOLVED: 1) The [2011 Slough Bill exemptions](#) as presented to the Board of Supervisors by the Scott County Assessor’s office, and the Davenport City Assessor’s office and as subsequently approved by the Davenport City council are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	125,450
	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	4,860
	Y3337-04A	Shirley Perry	Open Prairie	5.00	8,216
	S3123-03A	John Carillo	Open Prairie	6.60	3,432
	31703-14	Lillian Voss	Open Prairie	18.27	8,962
			<b>Totals</b>	<b>39.87</b>	<b>150,650</b>

2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of [Citrix software maintenance](#) and support for 340 XenDesktop/ 4 XenServer application delivery platform in the amount of \$30,120 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of [wireless network equipment](#) and professional services from Vital in the amount of \$47,109.80 and network cabling materials and service from Tri-City Electric in the amount of \$8,250 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED BY: 1) That the Board of Supervisors does hereby recognize the efforts of Ray Loussaert and conveys its appreciation for his willingness to volunteer twenty-seven years of service and hard work as a trustee to the [Benefite Fire District #4](#). 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: That the [appointments](#) of Brent Herman, Princeton, Jen McCubbin, Long Grove and Kerry Skinner, Eldridge to the Library Board of Trustees for a six (6) year term expiring on June 30, 2017 is hereby approved.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor licenses for Slaby's Bar and Grill and Perfect Value Liquor Mart, and a cigarette permit for Kwik Shop #589. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to deny a casual sales permit to Martin Kuskula. All Ayes.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 237621 through 237698 in the amount of [\\$1,666,578.60](#) and purchase card payments to Wells Fargo in the amount of [\\$83,768.67](#) as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Reid Grunwald of Long Grove addressed the board regarding repairs for a class B road.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor