

Scott County Board of Supervisors
September 15, 2011 5:30 p.m.

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

Moved by Minard, seconded by Hancock the approval of the minutes of the September 1, 2011 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Schutter Farm First Addition at the July 19, 2011 meeting. 2) Section 9-16.E. of the Scott County [Subdivision Ordinance](#) states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Schutter Farm First Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock a motion to open a public hearing relative to road vacations for 300th street, 296th Street and Loussaert Road. All Ayes.

Reid Grunwald of Long Grove spoke in opposition of the vacation.

Dan Tuftee of McCausland questioned the board on the process post vacation.

Ed Noel of Long Grove spoke in opposition of the vacation.

Staff addressed the board.

Dean Martin of Long Grove spoke in opposition of the vacation.

Jill Grunwald of Long Grove spoke in opposition of the vacation.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to road vacations for 300th Street, 296th Street and Loussaert Road. All Ayes.

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

BE IT RESOLVED: 1) That the [bid for the box of a 4x4 heavy duty truck](#) be awarded to the following bidder:

Henderson Truck Equip., Manchester IA \$15,363.00

2) That the Chairman be authorized to sign the purchase order on behalf of the Board.

3) That this resolution shall take effect immediately.

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

BE IT RESOLVED BY: 1) That the selection of [Mercury Associates](#) as the consultant for the Scott County fleet study as recommended by the selection team is hereby approved. 2) That staff is hereby authorized to negotiate the terms and conditions of the contract for the study engagement based on the Request for Proposals. 3) This resolution shall take effect immediately.

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

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Gary Echols Jr. Community Services	Case Aide	\$35,194 - \$36,691	Step 2	08/28/11
Jon Dittmer FSS	Maintenance Specialist	\$37,898 - \$39,187	Step 3	09/06/11
Erica Weatherwax Sheriff/Jail	Correction Officer	\$44,304 - \$45,448	Step 6	09/06/11
Christy Ellenberg Sheriff	Clerk III	\$31,387 - \$32,614	Step 4	09/08/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Bradfield County Attorney	Attorney II	\$77,188 - \$79,890 (3.5%)	102.701%	07/01/11
Tammy Speidel FSS	Operations Manager	\$68,128 - \$68,717 (.986%)	115%	07/05/11
Jack Hoskins Health	Environmental Health Specialist	\$59,868 - \$60,467 (1.0%)	111.976%	08/07/11
Richard Shepard Juvenile Detention	Detention Youth Supervisor	\$39,949 - \$41,547 (4.0%)	101.361%	08/22/11
Brooke Barnes Health	Child Health Consultant	\$49,248 - \$51,218 (4.0%)	100.3%	08/27/11
Cheryl Sexton Human Resources	Benefits Coordinator	\$42,176 - \$43,020 (2.0%)	109.163%	08/29/11
Megan Kempen Health	Public Health Nurse	\$49,107 - \$51,071 (4.0%)	92.819%	08/30/11
Raquel Posateri Health	Medical Assistant	\$40,787 - \$42,215 (3.5%)	104.4%	09/10/11

*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
Carolyn Gabelmann County Attorney	Paralegal	07/01/11
Martha Guinn County Attorney	Executive Secretary / Paralegal	07/23/11
Juanita Bea Recorder	Clerk II	08/07/11
Mary Hancock Treasurer	Multi-service Clerk	08/10/11
Ryan Lage Sheriff	Deputy Sheriff	08/10/11
Pam Gealy Health	Resource Assistant	08/14/11
Robert Jackson Sheriff	Sergeant	08/19/11

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Consultant Health	Vacant	ASAP	Brooke Barnes	Approve to fill

Moved by Earnhardt, seconded by Cusack approval of the first of three readings of an ordinance to amend Chapter 27 [Lead Program](#) of the County Code. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 27, OF THE SCOTT COUNTY CODE
RELATIVE TO LEAD PROGRAM
BE ENACTED BY THE BOARD OF SUPERVISORS OF SCOT COUNTY, IOWA:
SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 27-2, DEFINITIONS, definitions were added to this section for clarification and interpretation of the ordinance.

Under Sec. 27-6, INSPECTIONS, Scott County Health Department Lead Procedure added.

Under 27-8 LEAD-BASED PAINT HAZARD REDUCTION, changes to D, E, G, and J.

- D. Requires the services of a person or firm which has a Lead Professional Certification from the Iowa Department of Public Health to conduct work on removing hazardous lead-based paint from surfaces and repainting the surfaces with lead-free paint in homes not owner occupied.
- E. Requires the services of a certified lead abatement contractor in accordance with Iowa Administrative Code, 641-70.5(135) to conduct work on hazardous lead-based paint in areas which are chewable or have evidence of impact or friction in homes not owner occupied.
- G. Grass or other approved interim control measures may be used to cover soil-lead hazards.
- J. The Health Officer shall collect a dust wipe sample of the floor, windowsills, and window trough.

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 the Ordinance in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

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

APPROVED THIS ___ day of October 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: Roxanna Moritz

Cusack, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), has previously entered into a Lease with Option to Purchase Agreement, dated as of May 1, 1993 (the "Lease") with the [Boatmen's Trust Company/Kansas City Division](#) (the "Trustee"), as lessor, for the purpose of refinancing the acquisition of a golf course in Scott County, Iowa;

WHEREAS, pursuant to a Declaration of Trust (the "Trust Agreement"), dated as of May 1, 1993 between the Trustee and the County, the Trustee issued its \$3,745,000 Scott County, Iowa Refunding Certificates of Participation (County Golf Course Project, Series 1993) (the "Certificates") evidencing an ownership interest in the right to receive rental payments (the "Rental Payments") pursuant to the Lease; and

WHEREAS, pursuant to Section 11 of the Lease and Section 7 of the Trust Agreement, the County hereby exercises its option to prepay the balance of Rental Payments (as defined in the Trust Agreement), and the County requests the Trustee redeem the outstanding amount of the Certificates on November 1, 2011 (the "Redemption Date"); NOW, THEREFORE, It Is Resolved, by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The Trustee is hereby authorized to take all action necessary to call the outstanding Certificates for early redemption on November 1, 2011 (the "Redemption Date"), and is further authorized and directed to give notice of such redemption by sending notice to each of the registered owners of the outstanding Certificates to be redeemed at the addresses shown on the Trustee's registration books, not less than 30 and not more than 45 days prior to the Redemption Date. The County Administrator

and County Auditor are authorized to take all further action to effectuate the redemption of the Certificates.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 15, 2011.

Moved by Cusack seconded by Earnhardt approval of the second of three readings of an ordinance to amend Chapter 37 – Election Precincts, of the code of Scott County. Roll Call: All Ayes.

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

WHEREAS, [Iowa's National Guard and Reserve](#) forces continue to serve our country with distinction. Today, our Iowa Guardsmen and Reservists are active on every front in the Global War on Terror. During Iowa Employer Support of the Guard and Reserve Week, we honor our courageous Guardsman and Reservists and their employers, whose continued support is vital to the success of our Armed Forces and to the strength of our country, and;

WHEREAS, our Iowa Guard and Reserve personnel are training hard and deploying frequently to meet new challenges worldwide. Guardsmen and Reservists are a key component in the Global War on Terror, serving in Afghanistan, Iraq, the Horn of Africa and at home to defeat the terrorist threat to our national security. Iowa Guardsmen and Reservists have also responded to natural disasters and humanitarian emergencies all over the world and in Iowa this year as our state has suffered from tornados and floods. Iowa is blessed and grateful for the service of these brave men and women who continue to answer the call to serve our communities and our country, and;

WHEREAS, by supporting our Guardsmen and Reservists, employers across Iowa are also helping to advance freedom and democracy around the world. Employer support ensures a degree of comfort for members of the Guard and Reserve so they can focus on the task at hand. At the same time, these employers benefit from the professionalism, experience, and leadership skills these citizen-warriors bring home. Employer support of our Guard and Reserve at home and abroad helps ensure our troops are mission-ready while also providing a source of pride and assurance for all Americans. This country is grateful to employers and workers for their support of Guard and Reserve members and their families. Together, our National Guard and Reserve forces and their employers are united in purpose and reflect the highest standards of professionalism and honor.

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

Section 1. That the Board of Supervisors does hereby proclaim the week of September 18 - 24, 2011 to be known as Iowa Employer Support of the Guard and Reserve Week.

Section 2. To encourage all of our citizens to express our heartfelt thanks to the members of our National Guard and Reserve and the civilian employers for the extraordinary sacrifices on behalf of our Nation.

Section 3. This resolution shall take effect immediately.

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

WHEREAS, John Phillips has served the City of Rock Island for twenty-four years as its City Manager with distinction and during that time has been recognized by his professional organizations and his peers for this outstanding dedicated service, and; WHEREAS, as a respected leader in local government John has built relationships with the surrounding jurisdictions that has enhanced regional cooperation and service improvements for all Quad Citians, and; WHEREAS, John has provided senior leadership to new managers and administrators in our local governments and has mentored many individuals to continue in the tradition of excellence that he himself has demonstrated. NOW THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors wants to offer their sincere appreciation to John Phillips for his twenty-four years of dedicated service to the entire Quad City Area;
- Section 2. That the Board of Supervisors extends their best wishes to John Phillips to enjoy his retirement and all his future endeavors;
- Section 3. This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor licenses for the following locations: All Ayes.

Mickey's Country Café 24487 Valley Drive, Pleasant Valley, Iowa 52757 and Valley Inn 127 West Valley Drive, Pleasant Valley, Iowa 52757

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered [239571 through 239883](#) in the amount of \$685,123.04 and [purchase card payments](#) to Wells Fargo in the amount of \$64,826.77 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor