

Scott County Board of Supervisors
June 7, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the May 24, 2012 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the contract with Jim Schroeder Construction Inc. of Bellevue, IA for the Bridge Replacement Project 82-C082-051, over Spencer Creek on Valley Drive, Scott County, be approved. 2) That the Chairman be authorized to sign the contract documents 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: 1) That the agreement between Scott County and the Iowa Department of Transportation for the Bridge Replacement Project 82-C082-(52), over Lost Creek on 250th Street, Scott County, be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately .

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

BE IT RESOLVED: 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$91,512.50. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the County Engineer be authorized to sign the Iowa Interstate Railroad Agreement for repair of crossing surfaces at the 110th Avenue crossing, Scott County. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the HMA Projects L-213 (Y68 shoulders) and L-311(150th Avenue surfacing) be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Cusack approval of the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 1.17 acres more or less in Section 25, 79 North, Range 3 East of the 5th principal Meridian (Sheridan Township) from C-2 Commercial Light Industrial to M Heavy Manufacturing District in unincorporated Scott County. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 12-_____

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 1.17 ACRES MORE OR LESS IN SECTION 25, 79 NORTH, RANGE 3 EAST OF THE 5TH PRINCIPAL MERIDIAN (SHERIDAN TOWNSHIP) FROM "C-2" COMMERCIAL LIGHT INDUSTRIAL TO "M"HEAVY MANUFACTURING DISTRICT IN UNINCORPORATED SCOTT COUNTY WITH THE CONDITION THAT PARTS SALVAGE AND VEHICLE DISMANTLING BE CONDUCTED ONLY WITHIN THE ENCLOSED BUILDING AND ALL OUTDOOR STORAGE BE SCREENED WITH A SOLID FENCE A MINIMUM OF TEN (10) FEET IN HEIGHT

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from a "C-2 "Commercial Light Industrial zoning district to "M "Heavy Manufacturing Zoning District with the condition that parts salvage and vehicle dismantling be conducted only within the enclosed building and all outdoor storage be screened with a solid fence a minimum of ten (10) feet in height to wit:

Lot 6 of North Brady Industrial Park, 79N, Range 3E, Section 25, Sheridan Township

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions 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 part of ordinances in conflict with the provisions of the 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 , 2012

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

Roxanna Moritz, Scott County Auditor

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

BE IT RESOLVED: 1) That the proposals and selection of a consultant to conduct a Space Study and ADA Review for County facilities is hereby approved. 2) That the Space and ADA Study consulting work is hereby awarded to Wold Architects and Engineers in the total amount of \$48,500. 3) That the Facility and Support Services Director is hereby authorized to execute and sign contract agreements for the above project on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Stanley Security Solutions to upgrade the Security Electronics System at the Scott County Jail is hereby approved and Phase One awarded in the amount of \$45,295. 2) That the Facility and Support Services Director is hereby authorized to sign contract documents for this project on behalf of the Board of Supervisors. 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) That the proposal for a three year service contract for the Jail Security Electronics System is hereby approved and awarded to Stanley Security Solutions in the total amount of \$40,680.00 2) That the Facility and Support Services Director is authorized to sign said agreement on behalf of the Scott County Board of Supervisors. 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) That the bid for a two year contract for rubbish removal at various county buildings is hereby approved and awarded to Allied Waste in the total amount of \$14,040.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for a two year contract for window washing at various county buildings is hereby approved and awarded to the Squeegee Squad in the total amount of \$18,630.00 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for a five year service contract for the Jail Centrifugal Chillers is hereby approved and awarded to Davenport Trane in the total amount of \$42,144.00. 2) That the Facility and Support Services Director is authorized to sign said agreement on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for a three year service contract for the Jail HVAC Controls System is hereby approved and awarded to Davenport Trane in the total amount of \$99,234.00 2) That the Facility and Support Services Director is authorized to sign said agreement on behalf of the Scott County Board of Supervisors. 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.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
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None

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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None

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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None

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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Michael Johnson Jr. Sheriff/Jail	Correction Officer	\$44,304 - \$45,448	Step 6	05/27/12
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Ted Zettel FSS	Custodial Worker	\$28,912 - \$29,994	Step 4	06/01/12
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MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Will Ripley County Attorney	Attorney I	\$61,597 - \$63,445 (3.0%)	98.94%	01/12/12
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Eric Bradley Health	Environmental Health Specialist	\$56,681 - \$58,665 (3.5%)	108.63%	05/08/12
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*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
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Brian Staszewski Sheriff	Deputy Sheriff	02/08/12
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SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Thomas Coats FSS	Maintenance Electronic Systems Tech	08/01/07	05/23/12	Voluntary resignation
Tameka Wilson Health	Jail Inmate Health Nurse – P/T	12/13/11	05/24/12	Discharged
Jo Noon Conservation	Pioneer Village Site Coordinator	08/20/79	11/30/12	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Maint Electronic Systems Tech FSS	Vacant 5/23/12	ASAP	Thomas Coats	Approve to fill
Pioneer Village Site Coordinator Conservation	Vacant 11/30/12	7/15/12	Jo Noon	Approve to fill
Planning & Development Spec. Planning & Development	Vacant 6/29/12	07/15/12	Sherry Kelly	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. 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, 2012 through June 30, 2013, 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, 2012.

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

BE IT RESOLVED: 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) FY12 year-end fund transfers as presented by the County Administrator are 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: 1) Appropriations and authorized positions for the FY13 budget adopted March 5, 2012 are hereby approved in the amount of \$83,833,839 and 450.68 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$83,833,839 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

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

WHEREAS, on April 19, 2004, the Iowa Legislature passed House File 2302, which the Governor signed into law on May 6, 2004; and

WHEREAS, House File 2032 amends Iowa Code Chapter 99F.13 (2003) and provides that the Board of Supervisors of each county where gambling operations are conducted must select a certified public accountant licensed within the State of Iowa to conduct the annual audit of certain licensed gambling establishments which include the not for profit licensee within the county, specifically providing,

“99F13 ANNUAL AUDIT OF LICENSEE OPERATIONS. Within ninety days after the end of the licensee's fiscal year, the licensee shall transmit to the commission an audit of the financial transactions and condition of the licensee's total gambling operations, including an itemization of all expenses and subsidies. All audits shall be conducted by certified public accountants registered or licenses in the State of Iowa under Chapter 542 who are selected by the board of supervisors in the county in which the licensee operates.”, and;

WHEREAS, the Scott County Board of Supervisors has been asked by the Riverboat Development Authority who falls under this act to appoint the auditing firm of Moorhead, Patterson and Co., PC as the certified public accountant for their audit, and

WHEREAS, the certified public accounting firm of Moorhead, Patterson and Co., PC is experienced in performing audits of gambling non-profit sponsoring organizations and is registered and/or licensed to perform such services in the State of Iowa.

BE IT RESOLVED: 1) The selection of Moorhead, Patterson and Co., PC certified public accounting firm to conduct the annual audit for the Riverboat Development Authority in Scott County is hereby approved. 2) This selection of Moorhead, Patterson and Co., PC firm shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from the Riverboat Development Authority to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Numara Footprints software maintenance and support in the amount of \$11,224.50 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: 1) The purchase of Citrix software maintenance and support for 340 XenDesktop/ 4 XenServer application delivery platform in the amount of \$31,820 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion approving beer/liquor licenses for Dixon Memorial Park, Perfect Value Liquor Mart and No Place Special. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Carol Gago-Paustian, Walcott, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2017 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Judy Holiday-Toliver, Bettendorf, to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 245514 through 245799 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,670,447.45. 2) This resolution shall take effect immediately.

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

ATTEST: Roxanna Moritz
Scott County Auditor