

Scott County Board of Supervisors
September 27, 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 September 13, 2012 Regular Board Meeting, the September 17, 2012 Special Board Meeting and the September 18, 2012 Election Canvass. All Ayes.

Moved by Minard, seconded by Earnhardt approval of the first of three readings of an ordinance to amend Chapter 13, Section 34B, of the Scott County Code to adjust the speed limit on 70th Avenue (Y40) from 55 mph to 45 mph from the Blue Grass city limits north 1000 feet. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) The hiring of Patrick McEleya for the position of Attorney I for the Attorney's office at a starting salary of \$60,000/yr (92% of midpoint) is hereby approved. 2) This resolution shall take effect December 10, 2012.

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

BE IT RESOLVED: 1) That Human Resources Policy J. "Overtime Compensation" is hereby modified to add language for FLSA compliance and to address grant reimbursement of overtime. 2) That General Policy 34 "Technology Use" is hereby modified to restrict usage to comply with FLSA and reduce virus risk. 3.) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Steve Reynolds and conveys its appreciation for 27 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
none	Cook	No change	08/27/12	Transfer from PT to FT

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Phillip Flannery Sheriff/Jail	Correction Officer	\$46,393 - \$47,403	Step 7	09/12/12
Angela Saul Sheriff	Senior Clerk	\$38,043 - \$39,208	Step 8	09/12/12
Lori Weaver Treasurer	Multi-Service Clerk	\$31,262 - \$32,427	Step 4	09/14/12
Curtis Goodall Secondary Roads	Truck Driver/Laborer	\$36,899 - \$38,542	Step 1	09/21/12
Laquisha Morgan Sheriff/Jail	Correction Officer	\$45,198 - \$46,363	Step 6	09/22/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jack Hoskins Health	Environmental Health Specialist	\$61,676 - \$62,910 (2.0%)	114.216%	08/07/12
Cathy Voelkers Auditor	Official Records Clerk P/T	\$15.615/hr - \$16.396/hr (5.0%)*	89.249%	08/22/12
Cheryl Sexton Human Resources	Benefits Coordinator	\$43,880 - \$44,758 (2.0%)	111.347%	08/29/12
Oscar Hubert Juvenile Detention	Detention Youth Counselor	\$45,830 - \$47,663 (4.0%)	108%	09/02/12
Jennifer Kargl Juvenile Detention	Detention Youth Counselor	\$48,623 - \$49,595 (2.0%)	112.734%	09/10/12
Raquel Posateri Health	Medical Assistant	\$43,060 - \$44,782 (4.0%)	108.583%	09/10/12
Barbara Schloemer FSS	Purchasing Specialist	\$45,674 - \$47,273 (3.5%)	104.316%	09/14/12

*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
John Rushton Community Services	Mental Health Coordinator	08/03/12
Juanita Bea Recorder	Clerk II	08/07/12
Tim Lane Sheriff	Lieutenant	08/21/12
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	09/10/12
Barbara McCollom Human Resources	HR Generalist	09/10/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jill Niebuhr Human Resources	HR Generalist	06/03/96	09/25/12	Voluntary resignation
Stephen Reynolds Secondary Roads	Engineering Aide II	06/03/85	09/28/12	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
HR Generalist Human Resources	Vacant 9/25/12	ASAP	Jill Niebuhr	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) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes for James Tracy, 222 2nd Street, Buffalo, Iowa, Parcel ID: 72223610103 in the amount of \$2480.00 (2011 property taxes) are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 222 2nd Street, Buffalo, Iowa remaining unpaid shall be suspended for such time as James Tracy remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes for Darryl Hoffman, 7171 West 60th Street Lot 88, Davenport, Iowa, Parcel ID: M605279 in the amount of \$148.00 (2012 property taxes) are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 7171 West 60th Street Lot 88, Davenport, Iowa remaining unpaid shall be suspended for such time as Darryl Hoffman remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2011 property taxes due September 2012 and March 2013 for Donna Padavich, 1231 16 ½ Street, Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1114.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Suspend the 2011 property taxes due September 2012 and March 2013 for Joan Gaszak, 1807 Sutton Place, Bettendorf, Iowa, Parcel: 842103313 in the amount of \$1534.00. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 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 following FY12 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>	<u>Reason</u>
General Fund	Vehicle	NONE	Annual Reserve Amount
General Fund	Secondary Roads	\$ 681,882.00	Property Tax Funding
General Fund	Vehicle	\$ 147.76	Interest earned on funds
General Fund	Electronic Equip	\$ 610,000.00	Property Tax Funding
General Fund	Electronic Equip	\$ 1,738.10	Interest earned on funds
General Fund	Capital	\$ 650,000.00	Property Tax Funding
General Fund	Capital	\$ 254,347.27	Conservation CIP projects
General Fund	Recorder Mgmt Fees	\$ 322.46	Interest earned on funds
General Fund	Cons CIP	\$ 283,182.73	Unused Conservation CIP appropriations
General Fund	Cons Equipment	\$ 794.46	Unused Conservation Equip appropriations
General Fund	General Supplemental	\$ 4,500,000.00	Property tax funding
General Fund	Golf Course Enterprise	\$ 321,270.00	Loan advance
General Fund	Golf Course Enterprise	\$ 212,890.54	Remaining Conservation Capital Funds
Rural Services	Secondary Roads	\$ 2,061,118.08	Property tax funding
Rural Services	County Library	\$ 539,149.08	Contribution to Component unit - Property tax funding
Vehicle Fund	Capital	NONE	Vehicle purchases
Electronic Equip	Capital	\$ 835,000.00	Electronic equipment purchases
Cons CIP	Capital	NONE	Use of Conservation CIP funds
Cons Equip	General	NONE	Use of Conservation Equip funds
Recorder Mgmt Fees	General	NONE	To fund Recorder Record Mgmt authorized expenditures
Recorder Mgmt Fees	Capital	\$ 60,215.05	To fund Recorder Record Mgmt authorized expenditures

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested that the taxes due on the following parcels owned by the City of Davenport be abated: H0023-37, G0049-22, G0022-45, G0022-46, G0022-47 and G0022-48. 3) The City of Bettendorf has requested that the taxes due on the following

parcels owned by the City of Bettendorf be abated: 84210710A, 943537003, 841333013, 840103001, 840105001, 840119001, and 840121003. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on Davenport parcels in accordance with Iowa Code Section 445.63. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board hereby approves the application for a grant in the amount of \$54,500 from the Governor's Traffic Safety Bureau. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Sheriff is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 28E Agreement for tobacco enforcement with the Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving the beer/liquor licenses for Valley Inn, Pleasant Valley Amoco and Slaby's Bar and Grill. All Ayes.

Moved by Cusack, seconded by Minard 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 248007 through 248333 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,175,705.70. 2) This resolution shall take effect immediately.

Moved by Cusack, 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