

Scott County Board of Supervisors
November 8, 2012 5:30 p.m.

The Scott County Board of Supervisors met pursuant to adjournment with Earnhardt, Hancock, Minard, Sunderbruch and Cusack present. The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Cusack approval of the minutes of the October 25, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to determining to proceed with the issuance of the Series 2012 Bonds and amending the County's resolution adopted on November 17, 2009 which provided for the award and issuance of General Obligation Emergency Services Communication Bonds, Series 2009A, and for the levy of taxes to pay the same. All Ayes.

Diane Holst, Eldridge, spoke in opposition to the repurposing, presented a written document to the Board and asked the Board to answer several questions before voting on the resolution.

Todd McGreevy, Bettendorf, spoke in opposition and expanded on concerns from Diane Holst.

Moved by Minard, seconded by Hancock a motion to close the public hearing. All Ayes.

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to the proposal to dispose of public property located at 900 Eagle Ridge Road in the City of LeClaire; namely, the Mississippi Valley Welcome Center building and property. All Ayes.

No one from the public spoke.

Moved by Minard, seconded by Earnhardt a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the bid for a ½ Ton Pick Up Truck be awarded to the following bidder: Courtesy Ford Trucks, Davenport IA - \$21,576.00. 2) That the Chairman be authorized to sign the purchase orders 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) Scott County and the Cities of Davenport, Bettendorf and LeClaire entered into an agreement on December 3, 1996 to jointly own and share in the capital needs for the Mississippi Valley Welcome Center (Welcome Center). The legal description for the property is attached as Exhibit "A". 2) In June, 2011 it was determined it was in the best interests of the parties to terminate the agreement, close the Welcome Center on December 31, 2011, and sell the property. 3) In November, 2011 the Cities of Davenport and Bettendorf transferred their ownership interests to Scott County to facilitate the sale of the Welcome Center. LeClaire declined to transfer its ownership interest. 4) An offer to purchase the Welcome Center has been received from the Markman Peat, Corp. and said offer has been memorialized in a "Purchase Agreement for Commercial Real Estate". 6) Scott County has held a public hearing, upon timely notice, regarding the sale of the Welcome Center. 7) That the Welcome Center and surrounding real property shall be sold to the Markman Peat, Corp. pursuant to the terms and conditions set forth in the Purchase Agreement for Commercial Real Estate. The Chairman of the Board of Supervisors is authorized to sign all documents related to the sale. 8) That the proceeds of the sale shall be distributed among Scott County and the Cities of Davenport, Bettendorf, and LeClaire pursuant to the terms of the agreement. 9) 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 bids received for the purchase of one four door mid-size sedan are hereby approved and awarded to Dahl Ford for a Ford Taurus in the total amount of \$19,958.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Vanessa Wierman for the position of Human Resources Generalist for the Human Resources Department at a starting salary of \$49,400/yr is hereby approved. 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
Christopher Hagedorn	Jail Custodian/CO	\$35,859 - \$36,546	Step 7	10/24/12
Sheriff/Jail Amy Wolfe	Clerk III	\$34,278 - \$35,651	Step 6	10/31/12
County Attorney				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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None

*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
Claude Heidgerken Secondary Roads	Crew Leader	07/07/12
Jo Noon Conservation	Pioneer Village Site Coordinator	08/15/12
Ben Pacha Secondary Roads	Heavy Equipment Operator III	09/23/12
Tamara Riojas Sheriff/Jail	Correction Officer	09/27/12
Joel Serrano Sheriff/Jail	Correction Officer	10/25/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sarah Castro Health	Community Health Consultant P/T	06/19/12	11/2/12	Voluntary Resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Consultant Health	Vacant 11/2/12	ASAP	Sarah Castro	Approve to fill
Maintenance General Laborer FSS	Vacant 11/7/12	ASAP	Dwayne Hodges	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) Suspend the 2011 property taxes due September 2012 and March 2013 for Joanna Graller, 1019 West 15th Street, Davenport, Iowa, Parcel: G0015-27B in the amount of \$1559.00 including interest and penalties. 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 Minard the following resolution determining to proceed with the issuance of the Series 2012 Bonds and amending the County's resolution adopted on November 17, 2009 which provided for the award and issuance of General Obligation Emergency Services Communication Bonds, Series 2009A, and for the levy of taxes to pay the same. Roll Call: All Ayes.

WHEREAS, pursuant to a resolution duly adopted on November 17, 2009 (the "Series 2009A Resolution"), the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), issued its \$10,445,000 General Obligation Emergency Services Communication Equipment Bonds, Series 2009A Bonds (the "Series 2009A Bonds"), for the purpose of paying the cost, to those amounts, of the acquisition of emergency services communication equipment (the "Original Purposes"); and

WHEREAS, there are unused proceeds (the "Unused Proceeds") of the Series 2009A Bonds which have not been expended for the Original Purposes identified in the Series 2009A Resolution, and the Board desires to spend the Unused Proceeds in an amount not to exceed \$1,200,000 for the purpose of paying the cost, to that extent, of financing improvements to county public buildings, including site or grounds thereof, and the erection, equipment, remodeling or reconstruction of, and additions or extensions to the buildings (the "Additional Purposes"); and

WHEREAS, the County has published notice of its proposal to issue general obligation bonds (the "Series 2012 Bonds") in the principal amount of not to exceed \$1,200,000 for the Additional Purposes and has held a hearing thereon;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The Board hereby determines to proceed with the issuance of the Series 2012 Bonds to pay the cost of the Additional Purposes, and, in lieu of issuing the Series 2012 Bonds, the Board has determined to amend the Series 2009A Resolution and does hereby amend the Series 2009A Resolution to include the Additional Purposes in the list of the Original Purposes set out in the preamble thereof.

Section 2. Unused Proceeds in an amount not to exceed \$1,200,000 may be used to pay the costs of the Additional Purposes.

Section 3. All resolutions or parts thereafter in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved November 8, 2012.

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

BE IT RESOLVED. 1) The purchase of an upgrade to the Treasurer's Office tax management application, Incode, from Tyler Technology in the amount of \$66,720 annually for five years and a one-time cost of \$38,000 for implementation services is hereby approved. 2) The Information Technology Director is hereby authorized to sign the contract document on behalf of the Board of Supervisors. 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) Authorization for Administration and Information Technology Departments and the Auditor's office to negotiate the purchase of time and attendance software NOVAtime 4000, including training, data migration and maintenance. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt motion approving a beer/liquor license renewal to Argo General Store, LeClaire Iowa. All Ayes.

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 249006 through 249304 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,604,801.41. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$75,362.71. 3) 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