

Scott County Board of Supervisors
May 9, 2013 5:30 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the April 25, 2013 Regular Board Meeting and the May 7, 2013 Closed Session. All Ayes.

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

WHEREAS, Diana Vollbeer has served on the Scott County Zoning Board of Adjustment for the past twenty years;

WHEREAS, she has served on the Zoning Board of Adjustment as a dedicated volunteer without compensation;

WHEREAS, she has been fair and open minded in her review and determination on applications that have come before the Board for its determination;

WHEREAS, by the nature of the applications submitted, such decisions can be difficult and controversial to determine; and

WHEREAS, the Zoning Board of Adjustment plays an integral role in the administration and enforcement of Scott County's strict ag preservation land use polices;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors wants to offer their sincere appreciation to Diana Vollbeer for her many years of dedicated service to Scott County; 2) That the Board of Supervisors extends their best wishes to Diana Vollbeer to enjoy her retirement and all her future endeavors; 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to the FY13 Budget Amendment. All Ayes.

No one from the public spoke.

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

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to requests for transfer of the following Scott County tax deed properties. All Ayes.

City of Bettendorf (2 properties): Parcel 842005009 Adjacent to I-74 and Parcel 84280730LA strip of land between 2704 & 2724 Glenn Street. Davenport Community School District (3 properties): Parcel G0023-05 222 W 13th Street, Parcel G0038-44 adjacent and south of 930 Harrison Street and Parcel H0051-24 East of N Howell Street and adjacent and south of RR tracks. Ecumenical Housing Development Corporation (1 property): Parcel G0047-04 715 Myrtle Street. Habitat for Humanity of the Quad Cities (4 properties): Parcel F0046-15 901 Farnam, Parcel F0052-18 between 804 & 818 Charlotte Street, Parcel H0042-18 1436 West 8th Street and Parcel X0235B08 south of 6609 Hoover Road. Neighborhood Housing Service of Davenport (1 property): Parcel F0020-33 825 West 14th Street.

Planning Director Tim Huey explained to the Board that Davenport Community School District is no longer interested in Parcel G0023-05, 222 W 13th Street.

DeAnn Soultz, 905 N Utah Avenue Davenport, told the Board she was the owner of adjacent property to Parcel G0023-05 and said she was originally at the meeting to request Parcel G0023-05 be taken off of the list of County tax deed transfers.

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

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

BE IT RESOLVED: 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street to Y40 – North on Y40 - 2 miles to turn around on June 15, 2013 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for Sheet Piling be awarded to the low bidder, Contech Construction Products, Low Moor, IA for the total cost of \$ 23,477.45. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the request for a Scott County Pedestrian Access Route Transition Plan to meet ADA requirements be approved. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 2) This resolution shall take effect immediately.

Exhibit A

<u>Parcel ID#</u>	<u>Taxes</u>	<u>Special Assessments</u>
8413335OLA	\$ 48.00	\$ -
841351104--3	\$ 16.00	\$ -
8417393OLH	\$ 72.00	\$ -
842005009	\$ 564.00	\$ -
842149002	\$ 256.00	\$ -
8428073OLA	\$ 32.00	\$ -
932453010	\$ 2.00	\$ -
F0051-37	\$ 16.00	\$ -
G0038-44	\$ 16.00	\$ -
G0043-24	\$ 26.00	\$ -
I0040-47	\$ 12.00	\$ -
J0047A11	\$ 230.00	\$ -
W0453-OLD	\$ 14.00	\$ -
X0235C34	\$ 80.00	\$ -
X0251B05	\$ 770.00	\$ -
	\$ 2,154.00	\$ -

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

NEW HIRES

<u>Employee/Department</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Remarks</u>
Constance Hickman FSS	Custodial Worker P/T	\$13.22/hr	04/17/13	Replaces Bill Barta

TRANSFERS AND PROMOTIONS

<u>Employee/Department</u>	<u>New Position</u>	<u>Salary Change</u>	<u>Effective Date</u>	<u>Remarks</u>
None				

LEAVES OF ABSENCE/OTHER

<u>Employee/Department</u>	<u>Position</u>	<u>Effective Date</u>	<u>Remarks</u>
None			

BARGAINING UNIT STEP INCREASES

<u>Employee/Department</u>	<u>Position</u>	<u>Salary Change</u>	<u>Wage Step</u>	<u>Effective Date</u>
Timothy Ells Sheriff	Deputy Sheriff	\$52,790 - \$55,182	Step 5	04/23/13
Eric Roloff Sheriff	Deputy Sheriff	\$52,790 - \$55,182	Step 5	04/24/13
Ryan Strom Sheriff	Deputy Sheriff	\$52,790 - \$55,182	Step 5	04/24/13
James Wilkison Sheriff	Deputy Sheriff	\$52,790 - \$55,182	Step 5	04/24/13
Carolyn Minter County Attorney	Administrative Asst – Juvenile Court	\$41,226 - \$42,411	Step 8	04/27/13
Lori Rodriguez Sheriff/Jail	Correction Officer	\$39,312 - \$41,142	Step 4	04/28/13
Alex Vallejo Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	05/01/13
Wesley Westerfield FSS	Custodial Worker	\$31,554 - \$33,322	Step 6	05/01/13
Al Romeo Sheriff/Jail	Correction Officer	\$41,142 - \$45,198	Step 5	05/03/13
Marcos Wheeler Sheriff/Jail	Correction Officer	\$41,142 - \$45,198	Step 5	05/03/13
Adam Ohsann Sheriff/Jail	Correction Officer	\$45,198 - \$46,363	Step 6	05/04/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Briana Boswell Health	Dental Health Consultant	\$51,157 - \$52,692 (3.0%)	111.83%	04/09/13
Sherry Holzhauer Health	Inmate Health Nurse	\$28.746/hr - \$29.608/hr	109.734%	04/12/13
Matthew Poirier Conservation	Park Ranger	\$41,293 - \$42,738 (3.5%)	92.373%	04/23/13

*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
Brian Aldridge Sheriff	Deputy Sheriff	01/22/13
Barb Harden Conservation	Administrative Assistant	03/12/13
Mary Jacque Hall Health	Environmental Health Specialist	04/05/13
Pam Bennett Sheriff	Office Administrator	04/23/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Matthew Gealy FSS	Custodial Worker P/T	04/16/12	04/23/13	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant	4/23/13	ASAP	Matt Gealy Approve to fill

TUITION REQUESTS

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

Moved by Cusack, seconded by Sunderbruch a motion approving the filing of quarterly financial reports from various Scott County offices. 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 252804 through 253111 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,225,631.64. 2) This resolution shall take effect immediately.

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

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor