

Scott County Board of Supervisors
June 6, 2013 5:30 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the May 23, 2013 Regular Board Meeting. All Ayes.

Moved by Sunderbruch, seconded by Cusack a motion to open a public hearing on setting the time and date for a tax deed auction. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the purchase of two pipes go to the low bidder, Illowa Culvert Inc, Low Moor, IA for the total cost of \$33,313.00 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 Sunderbruch, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the approval of the contract for the Bridge Replacement Project BROS-C082 (52)- - 8J-82 Over Lost Creek be awarded to the low bidder, Jim Schroeder Construction Inc for the total cost of \$238,909.68. 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 Sunderbruch, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Board of Supervisors held a public hearing on setting the date for the next tax deed auction on June 6, 2013. 2) The Board of Supervisors hereby designates Tuesday, July 16, 2013 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 3) Thirty nine (39) properties are to be auctioned, as seen in Exhibit A. 4) This resolution shall take effect immediately.

Exhibit A

1. Parcel: 31845-13B
Legal: CLOUGH'S, WM F SUBD OF LOT 73 S/2 OF LOT 109
Address: None Assigned (Bluff Dr, near intersection of Rockingham Rd/HWY 22 and Oregon Ave
Jurisdiction: Davenport
Lot Size: 1,913 sq ft
2. Parcel: 31845-21B
Legal: CLOUGH'S, WM F SUBD PT LOT 21 (25' x 20' part of SW corner of lot 21)
Address: None Assigned (Fossen Dr, near intersection of Rockingham Rd/HWY 22 and Oregon Ave
Jurisdiction: Davenport
Lot Size: 500 sq ft
3. Parcel: 841307007
Legal: PT NE NE SEC 13-78-4 ¼ ACRE
Address: None Assigned (Directly adjacent to, and east of, 6749 Valley Dr)
Jurisdiction: Bettendorf
Lot Size: 11,111 sq ft
4. Parcel: 8413335OLA
Legal: WESTON WOOD 1ST ADD OUTLOT A
Address: None Assigned (adjacent to 5760 Jenny Lane)
Jurisdiction: Bettendorf
Lot Size: 3,337 sq ft
5. Parcel: 841351104—3
Legal: THURWANGER'S 1ST ADD N 40.9' OF S 373.09' LOT 4
Address: None Assigned (the north 40' of 6072 Valley Dr)
Jurisdiction: Bettendorf
Lot Size: 4,191 sq ft
6. Parcel: 8417393OLH
Legal: FOSTER'S SUMMIT HILLS 5TH ADD PART OUTLOTS G & H
Address: None Assigned (the rear 37' of 3605 Magnolia Court)
Jurisdiction: Bettendorf
Lot Size: 1,930 sq ft
7. Parcel: 842149002
Legal: PART SW SW TRACT N & ADJ LOT 18 HARVEY'S 3RD TIMBERLINE HEIGHTS
Address: None Assigned (irregular shaped parcel adjacent to, and north of, 1510, 1516,
and 1520 Broadview Dr)
Jurisdiction: Bettendorf
Lot Size: 6,947 sq ft
8. Parcel: 842921117
Legal: RIVERVIEW PARK ADD LOT 17 & W 10' VAC ALLEY TO NORTH
Address: None Assigned
Jurisdiction: Bettendorf
Lot Size: 97,680 sq ft
9. Parcel: 932453010
Legal: PT SW SE COM 1610.3'W & 275' N SE COR SE SE: N 33'-W 50.94'- S 33'-E 50.64' TO BEG
Address: None Assigned (part of the nw corner of 2910 E Blackhawk Trail)
Jurisdiction: Eldridge
Lot Size: 1,663 sq ft
10. Parcel: E0001-12
Legal: FULTON & FEJERVARY ADD TO E. DAV. N 50' OF
Address: 1609 Judson Street
Jurisdiction: Davenport
Lot Size: 4,000 sq ft
11. Parcel: E0027-07
Legal: MCCLELLAN HEIGHTS 1ST ADD W/2 OF SLY 10' M/L OF
Address: None Assigned (adjacent to 119 Ridgewood Avenue)
Jurisdiction: Davenport
Lot Size : 785 sq ft
12. Parcel: F0014-28A

- Legal: LECLAIRE'S 8TH ADD S 8' OF E/2 OF W/2 OF LOT 5
Address: None Assigned (south part of 521 E. 15th Street)
Jurisdiction: Davenport
Lot Size: 297 sq ft
13. Parcel: F0033-16
Legal: LECLAIRE'S 8TH ADD W 60'
Address: 312 E. 10th Street
Jurisdiction: Davenport
Lot Size: 8,889 sq ft
14. Parcel: F0033-25
Legal: LECLAIRE'S 8TH ADD N 40' OF
Address: 911 PERSHING AV
Jurisdiction: Davenport
Lot Size: 3,175 sq ft
15. Parcel: F0045-14
Legal: LECLAIRE'S 12TH ADD E 20' LOT 15 & W 80' OF
Address: None Assigned (irregular shaped lot east of 734 E. 7th Street)
Jurisdiction: Davenport
Lot Size: 13,242 sq ft
16. Parcel: F0045-15
Legal: MCHART'S 12-147 MCHART'S SUBD OF LECLAIRE'S 12TH ADD LOTS 7 & LOT 8 & W 1/2 OF
Address: None Assigned (adjacent to, and west of, 814 Sylvan Avenue)
Jurisdiction: Davenport
Lot Size: 9,598 sq ft
17. Parcel: F0050-24
Legal: FRENCH'S SUBD LECLAIRE'S 7TH ADD
Address: 716 LeClaire Street
Jurisdiction: Davenport
Lot Size: 6,014 sq ft
18. Parcel: G0018-17
Legal: MITCHELL'S 5TH ADD S 1/2
Address: None Assigned (ne corner of Vine Street and W. 13th Street)
Jurisdiction: Davenport
Lot Size: 4,800 sq ft
19. Parcel: G0023-05
Legal: ALLEN'S 2ND ADD S 100' OF W 1/2 OF
Address: 222 W. 13th Street
Jurisdiction: Davenport
Lot Size: 3,955 sq ft
20. Parcel: G0028-28
Legal: MCINTOSH'S 4TH ADD S 70' OF W 158' OF BLK (EXC THE E 8' THEREOF)
Address: 1204 Western Avenue
Jurisdiction: Davenport
Lot Size: 11,095 sq ft
21. Parcel: G0035-23
Legal: FORREST & DILLON'S 2ND N 56' OF S 69.4' OF LOT 16 (EXC PT TO BOARD OF PARK COMM)
Address: 1011 Warren Street
Jurisdiction: Davenport
Lot Size: 4,864 sq ft
22. Parcel: G0036-14
Legal: FORREST & DILLON'S 2ND ADD N/2 OF
Address: 1019 Gaines Street
Jurisdiction: Davenport
Lot Size: 4,886 sq ft
23. Parcel: G0043-24
Legal: ILES, DR T J ADD E 1/2 OF LOT 16
Address: None Assigned
Jurisdiction: Davenport

- Lot Size: 3,748 sq ft
24. Parcel: G0046-19
 Legal: FORREST & DILLON'S ADD PT LOT 3 COM AT SW COR FLEMING'S LAND- N 150'-W 23 3/4'-S 150' -E 23 3/4' TO BEG
 Address: 912 W. 8th Street
 Jurisdiction: Davenport
 Lot Size: 3,624 sq ft
25. Parcel: G0046-27
 Legal: FORREST & DILLON'S ADD E 32' OF
 Address: 814 W. 8th Street
 Jurisdiction: Davenport
 Lot Size: 4,800 sq ft
26. Parcel: G0064-27B
 Legal: HIRSCHL'S 1ST ADD E 12' OF W 16' LOT 2 BLK 4
 Address: None Assigned (located between 401 Marquette St and 1132 W 4th St
 Jurisdiction: Davenport
 Lot Size: 840 sq ft
27. Parcel: H0006-17
 Legal: STURDEVANT'S MAP OF TOWN LOTS E 35' OF S 27' OF LOT 11 E 35'
 Address: 1544 W. 17th Street
 Jurisdiction: Davenport
 Lot Size: 3,493 sq ft
28. Parcel: H0042-05B
 Legal: MITCHELL'S 3RD ADD PRT LOT 11- BEG AT SW COR SD LOT 11- E 9.29'- N 79.36'- W 9.33'- S 79.36' TO POB
 Address: None Assigned
 Jurisdiction: Davenport
 Lot Size: 750 sq ft
29. Parcel: I0040-47
 Legal: FOSTER'S INDIAN HILLS 1ST ADD W 3.1' OF
 Address: None Assigned (adjacent to, and east of, 2347 W. 10th Street)
 Jurisdiction: Davenport
 Lot Size: 356 sq ft
30. Parcel: J0047A11
 Legal: WIGWAM HILL ADD
 Address: None Assigned (between 3136 and 3152 Indian Road)
 Jurisdiction: Davenport
 Lot Size: 8,707 sq ft
31. Parcel: J0048-03
 Legal: STRUVE'S, R A 1ST ADD
 Address: 3502 Hobson Avenue
 Jurisdiction: Davenport
 Lot Size: 7,247 sq ft
32. Parcel: K0006-32
 Legal: GREEN'S 2ND ADD W 25' OF
 Address: None Assigned (between 1516 and 1510 W. 3rd Street)
 Jurisdiction: Davenport
 Lot Size: 3,784 sq ft
33. Parcel: K0011-20
 Legal: GREEN'S 2ND ADD PT LOTS 1 & 2 COM AT SE COR SD LOT 1-N 115' -W 78'-S 115' -N 77 1/4D E 78' ALG N/L OF ROCK RD. TO BEG
 Address: 1502 Rockingham Road
 Jurisdiction: Davenport
 Lot Size: 8,232 sq ft
34. Parcel: K0019-22
 Legal: PARKER'S 2ND ADD PT LOTS 10 & 11 BEG ON S/L OF 1ST ST 21' W OF NE COR SD LOT 11 S 80'-W 67'- N 80' TO S/L OF SD 1ST ST-E ALG S/L OF 1ST ST 67' TO BEG
 Address: None Assigned (adjacent to, and west of, 1827 W. 1st Street)
 Jurisdiction: Davenport

- Lot Size: 5,423 sq ft
35. Parcel: L0014-24
 Legal: ORIGINAL TOWN W 20' OF S 100' OF
 Address: 908 W. 2nd Street
 Jurisdiction: Davenport
 Lot Size: 1,999 sq ft
36. Parcel: O1653A09C
 Legal: WESTGATE 7TH ADD SLY 20' OF LOT 12
 Address: None Assigned (adjacent to 3407 Hillendale Rd and 2918 W. 34th St)
 Jurisdiction: Davenport
 Lot Size: 4,068 sq ft
37. Parcel: W0423-48
 Legal: PRT SE/4 NE/4 4-78-3 COM AT SW COR SD SE/4 NE/4 - E ALG S/L OF SD NE/4 837.19' TO
 BEG: -N 33' M/L TO THE SW COR OF LOT 14 BLK 14 REPL OF RIDGEVIEW PK 2ND ADD -E
 ALG S/L SD BLK 14 60' TO SE COR OF LOT 14 -S 33' M/L TO S/L OF SD NE/4 -W 60'
 Address: None Assigned (adjacent to, and south of, 2411 W. 67th Street)
 Jurisdiction: Davenport
 Lot Size: 2,005 sq ft
38. Parcel: X0235D18
 Legal: AMERICANA PARK 5TH ADD
 Address: None Assigned (Lot 26)
 Jurisdiction: Davenport
 Lot Size: 9,241 sq ft
39. Parcel: X0251B05
 Legal: AMERICANA PARK 3RD ADD
 Address: None Assigned (Lot 16)
 Jurisdiction: Davenport
 Lot Size: 9,445 sq ft

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

WHEREAS, The Quad Cities Chamber of Commerce is preparing an application for a Federal Economic Development Administration 2013 Investing in Manufacturing Communities Partnership Grant;

WHEREAS, The Quad Cities Chamber of Commerce, John Deere Corporation and other local Quad Cities governments have pledged matching funds for this grant application; and

WHEREAS, The Board of Supervisors has determined that this grant will improve the economic development of Scott County by helping position the Quad City area, including the Rock Island Arsenal, as a prime location for advanced manufacturing.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) The Board of Supervisors hereby approves the commitment of up to \$8,000 of funding for Scott County's contribution of matching funds for this grant application. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Earnhardt a motion to amend the resolution to state that Scott County commits to \$5,000 of funding. All Ayes.

The Board proceeded to vote on the resolution as amended. All Ayes.

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

BE IT RESOLVED: 1) That the proposal for Phase 2 of the Jail Security Electronics Upgrade (Commander computer replacement) project is hereby approved and awarded to Stanley Security Solutions in the amount of \$35,435.00. 2) That the Director of Facility and Support Services is authorized to sign and execute contract documents on behalf of the Scott County Board of Supervisors for said project. 3) 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 Richard Heckenlively for the position of Engineering Aide II for the Secondary Roads Department at a starting salary of \$45,000/yr is hereby approved. 2) This resolution shall become effective immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Carolyn Smith Information Technology	Programmer	\$40,050	05/20/13	Replaces Jim Bainbridge

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
James Schmitz Sheriff	Correction Officer	\$46,280 - \$45,198	05/21/13	Replaces John Lefman
Amy DeVine County Attorney	First Assistant Attorney	\$80,365 - \$115,515	06/17/13	Replaces Jerry Feuerbach
Kelly Cunningham County Attorney	Attorney II	\$75,219 - \$78,980	06/17/13	Replaces Amy Devine

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Pamela Robertson Sheriff	Bailiff	\$46,513 - \$47,070	Step 8	05/25/01
Janis Barnett Sheriff	Clerk III - P/T	\$15.39/hr - \$15.99/hr	Step 4	05/26/13
Dennis Wittrock FSS	Maintenance Specialist	\$46,051 - \$47,424	Step 8	05/26/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Eric Bradley Health	Environmental Health Specialist	\$59,838 - \$61,035 (2.0%)	110.8%	05/08/13
David Farmer Administration	Budget Manager	\$81,129 - \$85,185 (5.0%)	109.2%	05/14/13
Rebecca Burgess Juvenile Detention	Detention Youth Counselor	\$38,766 - \$40,704 (5.0%)*	92.52%	05/15/13

*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
Jeff Swanson Sheriff	Sergeant	04/03/13

SEPARATIONS				
Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES				
Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook P/T Sheriff	Vacant 5/19/13	ASAP	Zachary Kurylo	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 the FY2014 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment and Criminal Justice Client Case Management	\$198,000
Jail Based Assessment and Treatment	<u>\$ 154,899</u>

2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services for the period July 1, 2013 through June 30, 2014, and identifying an hourly rate of \$175 for services provided, is approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2013.

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

BE IT RESOLVED: 1) The 2011 property taxes, interest and penalties accrued for Dean Timmermann, 4005 North Division Street, Davenport, Iowa, Parcel: M1506-03A in the amount of \$3050.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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) That the amendment to the Land and Equipment Lease, Sale and Service Agreement with RACOM allowing County wireless equipment at the Scott County and West Lake Park tower sites 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 Dee F. Bruemmer, Davenport, Iowa to the Quad Cities First for a two (2) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch a motion approving beer/liquor licenses for Locust Mart, No Place Special and approving cigarette/tobacco permits for Pleasant Valley Amoco, Davenport Country Club, Slaby's Bar & Grill, Kwik Shop and Locust Mart. 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 253419 through 253683 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,548,098.67. 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