

Scott County Board of Supervisors
September 26, 2013 5:00 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 Sunderbruch approval of the minutes of the September 12, 2013 Regular Board Meeting, the minutes of the September 13, 2013 Special Board Meeting and the minutes of the September 24, 2013 Special Board Meeting. All Ayes.

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

WHEREAS: The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction, and,

WHEREAS: The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change, and,

WHEREAS: The County Engineer has determined that the following three Scott County Bridges are now adequate for two-lane legal loads at allowable operating limits, and,

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
10 Winfield	303431	Unnamed Stream	80-03-10	18,28,32
8C Princeton	302950	Lost Creek	79-05-08	25,30,30
29B Allens Grove	303321	Tributary to Mud Creek	80-02-29	14,23,25

WHEREAS: The County Engineer has determined that the following three Scott County Bridges are now inadequate for two-lane legal loads at allowable operating stress, and,

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
3D Hickory Grove	302470	Tributary to Mud Creek	79-02-03	15,21,21
30C Cleona	302450	Big Elkhorn Creek	79-01-30	9 Tons
07 Princeton	302910	Lost Creek	79-05-07	20,23,23

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that vehicle and load limits are established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, and,

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that vehicle, load limits and signs be removed advising of permissible maximum weights thereof on the bridges listed.

Moved by Sunderbruch, seconded by Cusack approval of the first of three readings of an ordinance to amend Chapter 13, Section 13-47-B of the Scott County Code by adding item #3, Parkview, to read: from the West entrance at the intersection of Park Avenue Court and Park Lane Circle and from the East entrance at the intersection of Park Avenue South and Park Lane Circle. Roll Call: All Ayes.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Timothy Baldwin Sheriff/Jail	Correction Officer Trainee	\$35,318	09/16/13	Replaces Trent Singleton
Cinda Ohl Attorney	Data Clerk / Receptionist	\$29,536	09/16/13	Replaces Theresa Caras
Tara Marriott Health	Child Health Consultant	\$45,120	09/17/13	Replaces Brooke Barnes

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Colleen Murphy Sheriff/Jail	Correction Officer	\$35,922 - \$40,206	09/10/13	Promo from trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Nickolas Aleksiejczyk Sheriff/Jail	Correction Officer	\$47,403 - \$48,464	Step 7	09/11/13
Carolyn Crable Recorder	Clerk III	\$36,358 - \$37,440	Step 7	09/17/13
Curtis Goodall Secondary Roads	Truck Driver / Laborer	\$39,312 - \$40,851	Step 2	09/21/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brian McDonough Planning & Development	Planning & Development Specialist	\$41,254 - \$43,317 (5.0%)	93.713%	08/13/13
Deborah Leistikow Conservation	Pioneer Village Site Coordinator	\$35,644 - \$36,535 (2.5%)	91.482%	08/21/13
Allison Penn Health	Public Health Nurse	\$51,090 - \$53,134 (4.0%)	92.82%	08/30/13
Daniel Mora FSS	Custodial Coordinator	\$34,851 - \$36,594 (5.0%)*	89.251%	09/18/13

*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
Ken Clark Secondary Roads	Crew Leader	04/01/13
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	07/06/13
Mat Youngers Conservation	Park Maintenance Worker	09/22/13

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
Clerk II Recorder	Vacant	ASAP	Rebecca Badtram	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) Suspend the 2012 property taxes due September 2013 and March 2014 for Joan Gaszak, 1807 Sutton Place, Bettendorf, Iowa, Parcel: 842103313 in the amount of \$1740.00. 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 Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Suspend the 2013 special assessments due September 2013 for Elizabeth Harris, 4519 Sheridan Street, Davenport, Iowa, receipt number 342817 and receipt number 354199 in the total amount of \$261.46. 2) The County Treasurer is hereby requested to suspend the collection of the above stated special assessments 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 Sunderbruch 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 for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 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) FY13 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	\$ 735,794.00	Property Tax Funding
General Fund	Vehicle	\$ 126.00	Interest earned on funds
General Fund	Electronic Equip	\$ 610,000.00	Property Tax Funding
General Fund	Electronic Equip	\$ 509.00	Interest earned on funds
General Fund	Capital	\$ 1,225,000.00	Property Tax Funding
General Fund	Capital	\$ 1,500,000.00	Prior Year General Fund Assigned Balance
General Fund	Capital	\$ 545,030.00	Conservation CIP projects
General Fund	Recorder Mgmt Fees	\$ 132.00	Interest earned on funds
General Fund	Cons CIP	None	Unused Conservation CIP appropriations
General Fund	Cons Equipment	None	Unused Conservation Equip appropriations
General Fund	General Supplemental	\$ 4,500,000.00	Property tax funding
General Fund	Golf Course Enterprise	\$ 80,649.00	Conservation Fee allocation to Golf Course
General Fund	Insurance Fund	\$ 340,000.00	Prior Year General Fund Assigned Balance
General Fund	Golf Fund	\$ 4,535,447.00	Approved Retirement of Inter-fund Loan Balance
Rural Services	Secondary Roads	\$ 2,139,440.04	Property tax funding
Rural Services	County Library	\$ 532,955.04	Contribution to Component unit – Property tax funding
Vehicle Fund	Capital	NONE	Vehicle purchases
Electronic Equip	Capital	\$ 850,000.00	Electronic equipment purchases
Cons CIP	Capital	\$ 85,499.65	Use of Conservation CIP funds
Cons Equip	General	\$ 4,121.45	Use of Conservation Equip funds
Recorder Mgmt Fees	Capital	\$ 45,519.00	To fund Recorder Record Mgmt authorized expenditures

Moved by Cusack, seconded by Earnhardt a motion approving the filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Sunderbruch a motion approving a beer/liquor license renewal for Slaby’s Bar and Grill. 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 255893 through 256224 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,179,167.30. 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