

**Agenda**  
**Scott County Board of Supervisors**

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October 14, 2010 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: September 30, 2010 - Regular Board Meeting

Moved by \_\_\_\_\_      Seconded by \_\_\_\_\_  
Ayes  
Nays

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Motion to open a public hearing relative to road vacation and closure for construction of Lost Grove Lake.

Open Public Hearing

Moved by \_\_\_\_\_      Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing

Moved by \_\_\_\_\_      Seconded by \_\_\_\_\_  
Ayes  
Nays

5. Resolution approving road vacation and closure of a portion of Scott County roads.

Moved by \_\_\_\_\_      Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Resolution approving award of bid to Reynolds Ford for a 2011 4 x 4 pickup truck.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Approval of first of three readings of an ordinance to amend Chapter 13, Sec. 13-47-A of the Scott County Code relative to to placement of stop signs on Scott County Secondary Roads.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HUMAN RESOURCES**

8. Motion approving personnel actions as presented by the County Administrator.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HEALTH AND COMMUNITY SERVICES**

9. Resolution suspending the current property taxes for Patrick McMahon, 3520 Welshire Drive, Bettendorf, Iowa.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**FINANCE AND INTERGOVERNMENTAL**

10. Resolution approving the Fiscal Year 2010 Year End Appropriation transfers for various County departments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Motion to approve filing of year end financial reports from various county offices.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

13. Resolution designating a Recovery Zone pursuant to the American Recovery and Reinvestment Tax Act of 2009 for the purpose of issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Resolution approving the appointment of Dee F. Bruemmer to the Quad Cities First Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

16. Resolution approving claims.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Gallin \_\_\_\_\_  
Hancock \_\_\_\_\_  
Liske \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_

**OTHER ITEMS OF INTEREST**

17. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY  
THE BOARD OF SUPERVISORS ON \_\_\_\_\_  
DATE \_\_\_\_\_  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 14, 2010

APPROVAL OF ROAD VACATION AND CLOSURE OF A PORTION OF  
SCOTT COUNTY ROADS 250<sup>TH</sup> STREET AND 230<sup>TH</sup> AVENUE.

WHEREAS, This being the date and time set for the  
hearing on the proposed vacation and closure of a portion  
of Scott County Secondary Road, described as follows:

That portion of Road Number 111, originally established on April 13<sup>th</sup>, 1853 (See Supervisor's Road Record Book 2, pages 167-169) and legally changed on May 2<sup>nd</sup>, 1955 (See Supervisor's Road Record Book 9, pages 20-21), all lying in Sections 1 and 2, T79N, R4E of Scott County, Iowa. The intention of this road closure is to vacate a portion of this public road (original and with modifications), commencing 33.0 feet North of the SW corner of said Section 1, T79N, R4E, thence running North along the section line to the SW corner of the NW quarter of said Section 1, thence running North along the section line 1,181.71 feet.

That portion of Road Number 200, originally established on August 5<sup>th</sup>, 1856 (See Supervisor's Road Record Book 2, page 386) lying in Sections 1 and 12, T79N, R4E of Scott County, Iowa. The intention of this road closure is to vacate a portion of this public road, commencing 33.0 feet East of the NW corner of said Section 12, T79N, R4E, thence running east along the section line to a point 128.0 feet West of the NE corner of said Section 12.

WHEREAS, No objections have been received, either in  
writing or by persons present.

BE IT RESOLVED by the Scott County Board of Supervisors  
that the subject section of road be ordered vacated and  
closed, subject to existing underground utility easements.

\_\_\_\_\_  
Chris Gallin, Chair  
Board of Supervisors

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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THE BOARD OF SUPERVISORS ON \_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 14, 2010

AWARD OF BID TO REYNOLDS FORD FOR A 2011 4x4 PICKUP TRUCK.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. That the bid for a 2011 4x4 Truck

be awarded to the bidder as follows:

Reynolds Ford, East Moline, IL in the amount

of: \$ 22,952.55.

Section 2. That the Chairman be authorized to sign

the contract documents on behalf of the Board.

Section 3. That this resolution shall take effect

immediately.

SCOTT COUNTY ORDINANCE NO 2010-\_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A, 9i, 12a, and 9aa OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-47-A-9-i, change Item No. i to read:

From the South entrance at the intersection of 230th Ave. and 250th Street. (24-8181)

Under Sec. 13-47-A-12-a, change Item No. a to read:

From the West entrance at the intersection of 240<sup>th</sup> Ave./Wells Ferry Road and 250<sup>th</sup> Street. (35-8101)

Under Sec. 13-47-A-9, add Item No. aa to read:

From the West entrance at the intersection of 230<sup>th</sup> Ave and 250<sup>th</sup> Street.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Chris Gallin, Chair  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** October 14, 2010

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
William Lackermann Conservation	Park Ranger	\$37,616	09/28/10	Replaces Ryan Waltz

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Edward Drummond Secondary Roads	Truck Driver/Laborer	\$41,205 - \$41,330	Step 5	09/29/10
Joan Mayo Sheriff/Jail	Cook	\$33,072 - \$33,966	Step 6	10/04/10
Robert Stone Sheriff/Jail	Jail Custodian /CO	\$33,072 - \$33,966	Step 6	10/09/10
Jean Wilkins Sheriff/Jail	Correction Officer	\$45,531 - \$46,218	Step 9	10/09/10

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barbara Schloemer FSS	Purchasing Specialist	\$40,199 - \$42,209 (5.0%)*	97.381%	09/14/10

\*First or second 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
Michael Blaesi Sheriff	Sergeant	06/23/10
Tim Jaques Sheriff/Jail	Correction Officer	09/01/10
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	09/17/10
Patricia Kristin Treasurer	Multi-Service Clerk	09/26/10
Linda Garcia Sheriff/Jail	Correction Officer	10/07/10
Mark Kendall FSS	Maintenance Coordinator	10/21/10



**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
James Cosby County Attorney	Attorney I	09/08/09	10/06/10	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Attorney I County Attorney	Vacant 10/6/10	ASAP	James Cosby	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Tim Dougherty Health	Environmental Health Specialist	Accounting for Managers Economic Theory for Decision Makers Western Illinois University	August 2010 – December 2010

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS  
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD  
OF SUPERVISORS ON \_\_\_\_\_

DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

October 14, 2010

**SUSPENDING THE CURRENT PROPERTY TAXES FOR PATRICK MCMAHON, 3520 WELSHIRE DRIVE, BETTENDORF, IOWA, IN THE AMOUNT OF \$1501.00 INCLUDING PENALTIES AND INTEREST.**

**BE IT RESOLVED by the Scott County Board of Supervisors as follows:**

- Section 1. The current property taxes, interest, and penalties accrued for Patrick McMahon, 3520 Welshire Drive, Bettendorf, Iowa, in the amount of \$1501.00 including penalties and interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed 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.
- Section 3. This resolution shall take effect immediately.

DATE \_\_\_\_\_

SCOTT COUNTY AUDITOR

**R E S O L U T I O N**

**SCOTT COUNTY BOARD OF SUPERVISORS**

October 14, 2010

**APPROVING FISCAL YEAR 2010 YEAR-END APPROPRIATION TRANSFERS FOR VARIOUS COUNTY DEPARTMENTS**

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A, B, C TRANSFER	NOTE
	SUB-OBJECT	AMOUNT		
Auditor	Supplies	7,909	A	1
Conservation - Golf	Expenses	55,892	A	2
Conservation - Golf	Supplies	1,136	A	3
Debt Service	Debt Service	269,611	C	4
	Debt Service	2,745,000		
Health	Personnel Services	63,089	A	5
Human Services	Supplies	12,562	B	6
Information Technology	Equipment	441	A	7
Non-Departmental	Supplies	9,942	A	8
Secondary Roads	Administration	736	B	9
Secondary Roads	Engineering	12,298	B	9
Secondary Roads	Roads	156,718	B	9
Secondary Roads	Snow and Ice	75,141	B	9
Secondary Roads	Traffic	13,145	B	9
Secondary Roads	New Equipment	4,723	B	9
Secondary Roads	Real Estate & Bldgs	7,126	B	9
Secondary Roads	Construction	73,960	B	9
Sheriff	Expenses	59,319	A	10

**October 14, 2010 Resolution**

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**TYPE A TRANSFER:** Total department is not over expended, recommended transfer to be made within departmental budget

**TYPE B TRANSFER:** Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations

**TYPE C TRANSFER:** Total Service Area is over expended-- however, entire county budget not over expended

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY  
THE BOARD OF SUPERVISORS ON \_\_\_\_\_ DATE \_\_\_\_\_  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 14, 2010**

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS  
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE  
WITH IOWA CODE CHAPTER 445.63**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 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.
- Section 2. The City of Davenport has requested that the taxes due on the following parcels owned by the City of Davenport be abated: R0420-12, R0429-02A and R0430-13.
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport parcels in accordance with Iowa Code Section 445.63.
- Section 4. This resolution shall take effect immediately.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DESIGNATING A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND RECOVERY ZONE FACILITY BONDS.**

WHEREAS, State of Iowa has received an allocation of the national Recovery Zone Economic Development Bonds limitation in the amount of \$90,000,000 and an allocation of the national Recovery Zone Facility Bonds limitation in the amount of \$135,000,000 pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009 (collectively, the "Allocations"); and

WHEREAS, Scott County (the "Public Entity") understands that the Allocations are to be used for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds pursuant to Section 1400U-2 or 1400U-3, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"), such bonds referred to collectively as "Recovery Zone Bonds"; and

WHEREAS, the Public Entity understands that Recovery Zone Bonds are to be issued with respect to or to finance certain expenditures located in or attributable to an area within the jurisdiction of the Public Entity that the Public Entity determines has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures, or general distress (such factors referred to herein as the "Distress Factors"); and

WHEREAS, the Public Entity has determined that the Distress Factors have been caused by one or more of the "Underlying Conditions of Distress" described in Section 1 hereof; and

WHEREAS, the Public Entity desires to designate the area described in Section 3 as a "Recovery Zone" to provide for the possible issuance of Recovery Zone Bonds (such area being referred to herein as the "Recovery Zone");

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE PUBLIC ENTITY, AS FOLLOWS:

**Section 1. Underlying Conditions of Distress.** The County Commission of the Public Entity (the "Governing Body") hereby finds and determines that the Recovery Zone identified in Section 3 suffers from one or more of the following conditions (each an "Underlying Condition of Distress"):

Check those that apply	
X	The Recovery Zone has experienced significant increases in unemployment during the calendar years 2008 and 2009.
<input type="checkbox"/>	The Recovery Zone has experienced significant increases in home foreclosures and business failures during the calendar years 2008 and 2009.
X	The Recovery Zone suffers from significant poverty.

under Federal or Iowa laws for such projects which will further the goals established for Recovery Zone Bonds; and Iowa Finance Authority will be the issuer of Recovery Zone Bonds for identified projects.

Adopted by the Board of Supervisors of Scott County, Iowa this 14th day of October 2010.

**SCOTT COUNTY, IOWA**

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Chris Gallin, Chair of Board of Supervisors

(Seal)

ATTEST:

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County Clerk

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

RESOLUTION  
SCOTT COUNTY BOARD OF SUPERVISORS

October 14, 2010

APPROVAL OF APPOINTMENT OF DEE F. BRUEMMER TO THE  
QUAD CITIES FIRST BOARD

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Dee F. Bruemmer, Davenport, Iowa to  
the Quad Cities First for a one (1) year term expiring on  
September 30, 2011 is hereby approved.

Section 2. This resolution shall take effect immediately.



THE COUNTY AUDITOR'S SIGNATURE  
CERTIFIES THAT THIS RESOLUTION  
HAS BEEN FORMALLY APPROVED BY THE  
BOARD OF SUPERVISORS ON \_\_\_\_\_  
DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

October 14, 2010

#### APPROVAL OF CLAIMS.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 231729 through 232131 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,358,548.00.
- Section 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 \$68,405.33.
- Section 3. This resolution shall take effect immediately.