

Agenda
Scott County Board of Supervisors

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December 9, 2010 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: February 16, 2010 - Closed Session
November 23, 2010 - Closed Session
November 23, 2010 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the renewal of the Management Agreement between the Mississippi Valley Welcome Center Board and the Quad Cities Visitor and Convention Bureau for operation of the Mississippi Valley Welcome Center.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resoution approving 2010 Annual Weed Report.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bids in the amount of \$109,236.00 for construction work for the courtroom technology project.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

- 7. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17.(3). - CLOSED SESSION

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

- 9. Resolution approving the Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for psychiatric hospitalization services and crisis services.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

- 10. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

- 11. Resolution approving FY2011 Agreement for the Court Compliance Program.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the allowance and the disallowance of Family Farm Tax Credit Applications for 2010 as recommended by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
Ayes _____
Nays _____

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

Moved by _____ Seconded by _____
Ayes _____
Nays _____

14. Resolution approving claims.

Moved by _____ Seconded By _____
Roll Call: Gallin _____
Hancock _____
Cusack _____
Minard _____
Sunderbruch _____

OTHER ITEMS OF INTEREST

15. Discussion of State legislative issues.

16. 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

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
December 9, 2010

**APPROVAL OF THE RENEWAL OF THE MANAGEMENT AGREEMENT BETWEEN
THE MISSISSIPPI VALLEY WELCOME CENTER BOARD AND THE QUAD CITIES
VISITOR AND CONVENTION BUREAU FOR OPERATION OF THE MISSISSIPPI
VALLEY WELCOME CENTER**

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

- Section 1. The Mississippi Valley Welcome Center operations are managed by the Quad Cities Visitor and Convention Bureau under an agreement with the Mississippi Valley Welcome Center Board.
- Section 2. The term of the agreement is five years and the current agreement expires December 31, 2010.
- Section 3. The MVWC Board and the QCCVB have proposed to renew that agreement for another five year term.
- Section 4. The Board of Supervisors hereby approves renewal of this agreement and the Scott County's representative on the Welcome Center Board is authorized to sign said renewal agreement.
- Section 5. 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
December 9, 2010

APPROVAL OF 2010 ANNUAL WEED REPORT

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

Section 1. That the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 9, 2010

A RESOLUTION APPROVING THE AWARD OF BIDS IN THE AMOUNT OF \$109,236.00 FOR CONSTRUCTION WORK FOR THE COURTROOM TECHNOLOGY PROJECT.

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

- Section 1. That the bids for general construction work for the Courtroom Technology project at the Scott County Courthouse are hereby approved and awarded to Precision Builders, Inc. in the total amount of \$82,889.00.
- Section 2. That the bids for electrical work for the Courtroom Technology project at the Scott County Courthouse are hereby approved and awarded to Davenport Electrical Contract Company in the total amount of \$10,987.00.
- Section 3. That the bids for abatement work for the Courtroom Technology project at the Scott County Courthouse are hereby approved and awarded to Iowa Illinois Taylor Insulation Company in the total amount of \$15,360.00.
- Section 4. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: December 9, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Vincent Parr Sheriff/Jail	Correction Officer Trainee	\$32,718	11/29/10	Replaces Ashley Mitchell

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
Nora Dietz Sheriff/Jail	Correction Officer	\$42,806 - \$43,909	Step 6	11/27/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Raymond Weiser Information Technology	GIS Coordinator	\$71,521 - \$74,024 (3.5%)	104.4%	11/28/09
David Woods Community Services	Veterans Affairs Director	\$48,151 - \$49,114 (2.0%)	103.385%	09/11/10
Lindsay Gorishek-Kmoch Health	Environmental Health Specialist	\$54,737 - \$56,653 (3.5%)	107.536%	09/19/10
David Bonde Juvenile Detention	Detention Youth Supervisor	\$40,144 - \$41,750 (4.0%)	104.4%	11/1/10
Matthew Willis Conservation	Park Maintenance Worker	\$40,274 - \$41,885 (4.0%)	111.842%	11/2/10
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$41,951 - \$43,839 (4.5%)	109.628%	11/18/10
Robert Liagre Sheriff	Bailiff	\$41,834 - \$43,089 (3.0%)	106.535%	12/01/10

*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
Sara Rock Treasurer	Accounting Clerk	05/18/10
Claude Heidgerken Secondary Roads	Crew Leader	07/07/10
John Rushton Community Services	Mental Health Coordinator	08/08/10

BONUS (continued)

Employee/Department	Position	Effective Date
Randy Trudell Secondary Roads	Truck Driver / Laborer	08/29/10
Mark Murphy Secondary Roads	Truck Crew Leader	09/27/10
Kathy Hall Treasurer	County General Store Manager	11/16/10
Theresa Cady Recorder	Clerk II	11/18/10
Wendy Kraft Recorder	Clerk II	11/23/10
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/10

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
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Kurt Ossmann Auditor	Official Records Clerk	Structured Query Languages Kaplan University	1/11 – 3/11

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

DECEMBER 9, 2010

APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN SCOTT COUNTY AND GENESIS
MEDICAL CENTER RELATING TO PAYMENT FOR PSYCHIATRIC HOSPITALIZATION SERVICES
AND CRISIS SERVICES

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

- Section 1. The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services for the period July 1, 2010 through June 30, 2011, and identifying a per diem rate of \$645 for psychiatric services provided, is approved.
- Section 2. The Chairman is authorized to sign the Memorandum of Agreement.
- Section 3. This resolution shall take effect July 1, 2010.

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

December 9, 2010

APPROVAL OF FY2011 AGREEMENT FOR THE
COURT COMPLIANCE PROGRAM

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

- Section 1. That the proposed FY2011 agreement with the Department of Correctional Services for the Court Compliance Program as provided by the Sheriff's Office is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 9, 2010

APPROVING THE ALLOWANCE AND THE DISALLOWANCE OF FAMILY FARM TAX CREDIT APPLICATIONS FOR 2010 AS RECOMMENDED BY THE DAVENPORT CITY ASSESSOR AND THE SCOTT COUNTY ASSESSOR

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

Section 1. A total of 28 applications covering 3,786.27 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office.

Section 2. A total of 522 applications covering 100,595.37 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 14 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

NAMES & ADDRESSES	PARCEL NUMBERS	TOWN/TOWNSHIP	ACRES
J. CHARLES & DOROTHY M. BOEDING	053101001	PRINCETON TWP	37.00
24480 260TH ST., PRINCETON IA 52768	053103001	PRINCETON TWP	39.00
12/22/09 TRANSFERRED PARCELS TO BOEDING HOLDINGS LLC	05310500	PRINCETON TWP	19.50
LLC'S DO NOT QUALIFY FOR THE CREDIT	053117001	PRINCETON TWP	38.00
	053119001	PRINCETON TWP	40.00
	053121001	PRINCETON TWP	20.00

	053133005	PRINCETO N TWP	32.89
	053135001	PRINCETO N TWP	40.00
	053137001	PRINCETO N TWP	20.00
	053149001	PRINCETO N TWP	38.20
	053151001	PRINCETO N TWP	39.00
	950601001	PRINCETO N TWP	35.00
		TOTAL ACRES	398.59
SCOTT M. & DARLA K FAY	012601003	LIBERTY TWP	9.20
4099 280TH ST., NEW LIBERTY IA 52765		TOTAL ACRES	9.20
UNDER 10.00 ACRES DOES NOT QUALIFY IF NOT FARMING ADJOINING GROUND			
RALPH GRONWOLD	022307001	ALLENS GROVE TWP	35.54
28715 102ND AVE., DONAHUE IA 52746			35.54
12/9/2009 SOLD TO: STEVEN VON MUENSTER			
NEAL J. & KRISTIN L. HERMISTON	022807002	ALLENS GROVE TWP.	19.66
27764 90TH AVE., DONAHUE IA 52746		TOTAL ACRES	19.66
4/20/2010 TRANSFERRED PARCEL TO DJH PROPERTIES LLC			
EDWIN F. HUESMANN TRUST	911837004	CLEONA TWP	38.05
PO BOX 495, DURANT IA 52747	911839001	CLEONA TWP	39.50
3/4/2010 TRANSFERRED PARCELS TO EAJK LLC	911839002	CLEONA TWP	39.50
LLC'S DO NOT QUALIFY FOR THE CREDIT	911853002	CLEONA TWP	37.77
	912137002	CLEONA TWP	30.16
	912153002	CLEONA TWP	34.13
		TOTAL ACRES	219.11
VERNA JESSEN	933505001	SHERIDA N TWP	36.86
C/O DIRAE SCHOONOVER	933521001	SHERIDA	38.40

		N TWP	
8505 N HARRISON ST., DAVENPORT IA 52806	942135002	LINCOLN TWP	19.00
11/19/2009 TRANSFERRED TO: STEVEN JESSEN, ETAL	942137001	LINCOLN TWP	39.00
	942153001	LINCOLN TWP	20.50
	942153003	LINCOLN TWP	17.30
	942155001	LINCOLN TWP	39.00
		TOTAL ACRES	210.06
RICHARD R. & DEBRA A. JOHANNSEN	930937004	SHERIDA N TWP	35.50
812 HARRISON DR., SANTA MARIA CA 93454	930953001	SHERIDA N TWP	37.00
NO FAMILY MEMBERS ARE FARMING THESE PARCELS	930955001	SHERIDA N TWP	39.00
	930939001	SHERIDA N TWP	40.00
		TOTAL ACRES	151.50
DONALD & JULIE KLINDT	943407002	BETTEND ORF AG	20.00
C/O JULIE KLINDT	943501002	BETTEND ORF AG	8.00
22220 210TH ST., BETTENDORF IA 52722	943501003	BETTEND ORF AG	12.00
2/8/2010 TRANSFERRED PARCELS TO KLINDT FAMILY LLC	942603002	LINCOLN TWP	26.00
LLC'S DO NOT QUALIFY FOR THE CREDIT	942619001	LINCOLN TWP	40.00
	942621001	LINCOLN TWP	20.00
	942621002	LINCOLN TWP	13.00
	942633001	LINCOLN TWP	1.00
	942633002	LINCOLN TWP	39.50
	942635001	LINCOLN TWP	40.00
	942649001	LINCOLN TWP	39.50
	942739004	LINCOLN TWP	21.07
	942755005	LINCOLN TWP	23.71
		TOTAL ACRES	303.78
CLARENCE & LAURA KREITER	920405001	HICKORY GROVE TWP	37.13
905 W DONAHUE ST., ELDRIDGE	920407001	HICKORY	38.01

IA 52748		GROVE TWP	
5/4/2010 SOLD TO: DEAN & BECKY STROBBE AND	920421001	HICKORY GROVE TWP	38.50
4/7/2010 SOLD TO: HAROLD & SARA MEGGERS	920423001	HICKORY GROVE TWP	39.40
	930537001	SHERIDA N TWP	39.55
	930539001	SHERIDA N TWP	37.55
	930555001	SHERIDA N TWP	39.10
		TOTAL ACRES	269.24
JIMMY A. & CAROLE S. LARSEN	030839001	WINFIELD TWP	39.00
30660 137TH AVE., LONG GROVE IA 52756	030855002	WINFIELD TWP	27.63
2/2/2010 SOLD TO: DELANO BERG		TOTAL ACRES	66.63
RICHARD C. & VICKIE MARTZAHN	041633001	BUTLER TWP	39.00
29237 200TH AVE., LONG GROVE IA 52756	041635001	BUTLER TWP	40.00
12/29/2009 SOLD TO: JAMES & LINDA SCHWARZ		TOTAL ACRES	79.00
MEYER, KERRY W.	022839003	ALLENS GROVE TWP	23.47
4685 270TH ST., STOCKTON IA 52769	022855001	ALLENS GROVE TWP	40.00
4/8/2010 SOLD TO: SCHNEKLOTH FARMS INC	023307001	ALLENS GROVE TWP	40.00
	023323001	ALLENS GROVE TWP	39.40
		TOTAL ACRES	142.87
LAVERDA D. PUCK & HAROLD L. BERGERT ETAL	042319003	BUTLER TWP	34.33
3859 135TH ST., STOCKTON IA 52769	042303001	BUTLER TWP	40.00
3/30/10 SOLD TO: ALBERT & MARY HESS REV TRUST	042301001	BUTLER TWP	40.00
	042317001	BUTLER TWP	38.33
		TOTAL ACRES	152.66

SAMUEL W. & IRENE E. YOCUM	041401002	BUTLER TWP	10.00
216 8TH AVE., DEWITT IA 52742		TOTAL ACRES	10.00
9/3/2010 SOLD TO: DALE YOCUM			
Applicant	Parcel #	Acres	Reason for Disallowance
Lawrence M. Carter Trust 26690 282 nd Street Princeton, IA 52768	051549001	30.50	Sold to Rattlesnake Ranch LLC on March 16, 2009.
	051639001	10.00	
	051653001	14.50	
	051655001	40.00	
	052105001	40.00	
	052107001	40.00	
	052121001	40.00	
	052123001	40.00	
	051237001	20.00	
	052137002	20.00	
	051239001	40.00	
	052201001	40.00	
	052217001	40.00	
052233001	40.00		
	455.00		

Section 3. 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

December 9th, 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 233150 through 233463 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,116,467.54.
- 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 \$59,249.82.
- Section 3. This resolution shall take effect immediately.