

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 31, 2012 - January 4, 2013**

**Wednesday, January 2, 2013**

**Organizational Meeting - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

\_\_\_ 1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard

\_\_\_ 2. Swearing In

County Auditor - Roxanna Moritz  
County Sheriff - Dennis Conard

County Supervisors - Jim Hancock  
Tom Sunderbruch

\_\_\_ 3. Motion for election of chair.

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

\_\_\_ 4. Motion for election of vice-chair.

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

\_\_\_ 5. Approval of official bonds for various county officers.

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

\_\_\_ 6. Approval of committee chair appointments.

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

\_\_\_ 7. Adjourned.

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

**Committee of the Whole - 8:05 am**  
**Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack

**Facilities & Economic Development**

- \_\_\_ 2. Discussion of the Planning and Zoning Commissions recommendation on the application to rezone approximately 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in the southwesterly corner (precisely the west 600 feet of the south 365 feet) of the SW 1/4 SW 1/4 of Section 18 in Butler Township. (Item 2)

**Human Resources**

- \_\_\_ 3. Approval of personnel actions. (Item 3)

**Finance & Intergovernmental**

- \_\_\_ 4. Approval of abatement of delinquent property taxes. (Item 4)
- \_\_\_ 5. Approval of annual appointments to committees, boards and commissions. (Item 5)
- \_\_\_ 6. Discussion of legislative issues. (Item 6)
- \_\_\_ 7. Approval of Wireless Network for the County General Store relocation. (Item 7)
- \_\_\_ 8. Other items of interest.

**Thursday, January 3, 2013**

**Regular Board Meeting - 5:30 pm**  
**Board Room, 1st Floor, Administrative Center**

**Public Hearing**

- \_\_\_ 1. Rezoning of 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in Butler Township.

**PLANNING & DEVELOPMENT**

500 West Fourth Street  
Davenport, Iowa 52801-1106  
E-mail: [planning@scottcountyiaowa.com](mailto:planning@scottcountyiaowa.com)  
Office: (563) 326-8643 Fax: (563) 326-8257



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Timothy Huey  
Director

To: Dee F Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: December 21, 2012

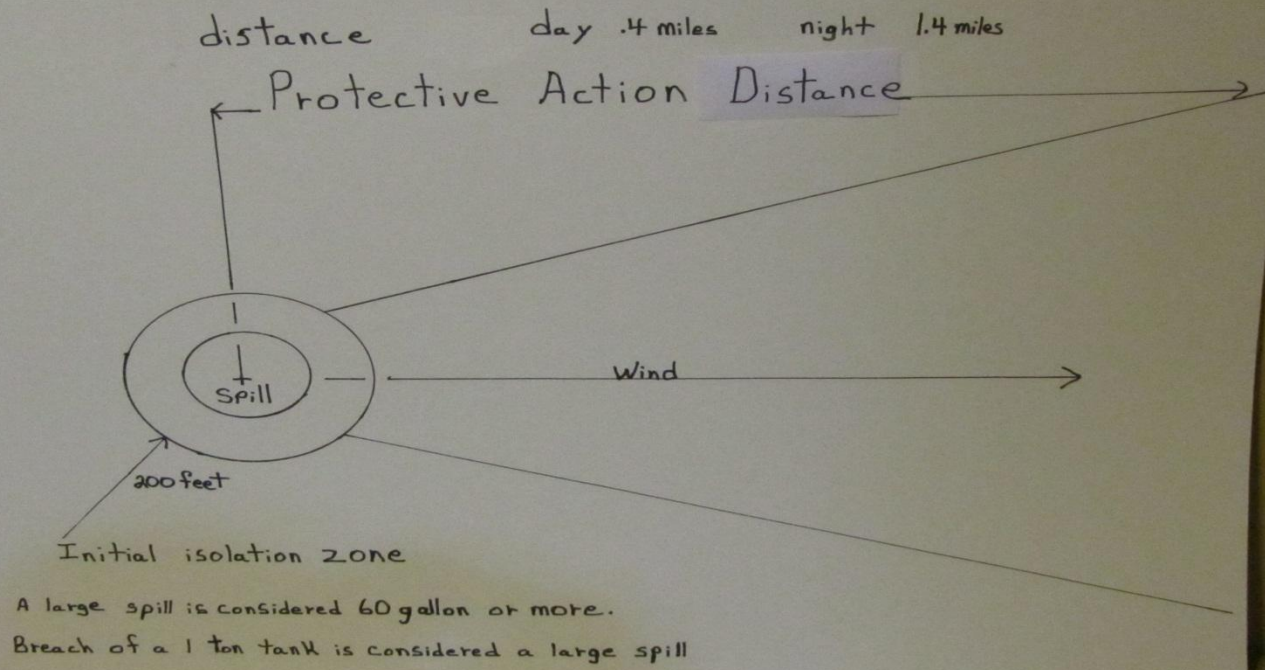
**Re: Second Public Hearing on application to rezone approximately 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in the southwesterly corner (precisely the west 600 feet of the south 365 feet) of the SW<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub> of Section 18 in Butler Township.**

At the Board's direction following last night's public hearing I re-notified all the surrounding property owners of the rezoning site of the date and time for a second public hearing. This same notice will be published in the December 24<sup>th</sup> Quad City Times and the December 26<sup>th</sup> North Scott Press. The Bettendorf News said it was too late to have it published in the December 27<sup>th</sup> edition.

I received a number of slides from Nancy Phelps that I believe will be presented at the public hearing on January 3<sup>rd</sup>. I have included copies of those slides with this memo. We will forward any other materials we receive prior to January 3<sup>rd</sup>.

# Road safety is the issue!

Presented by the neighbors and  
concerned citizens that use 290<sup>th</sup>  
Street in Northern Scott County daily



**If there was a spill-----**



**Heading west into Grand Mound, IA**



**Grand Mound anhydrous site**



**Looking towards Hwy 30 from anhydrous site**





**Hwy 30 heading west next to anhydrous site**



**Hwy 30 Grand Mound heading east from anhydrous site**



Green line shows elevation from the east to west side of Grand Mound



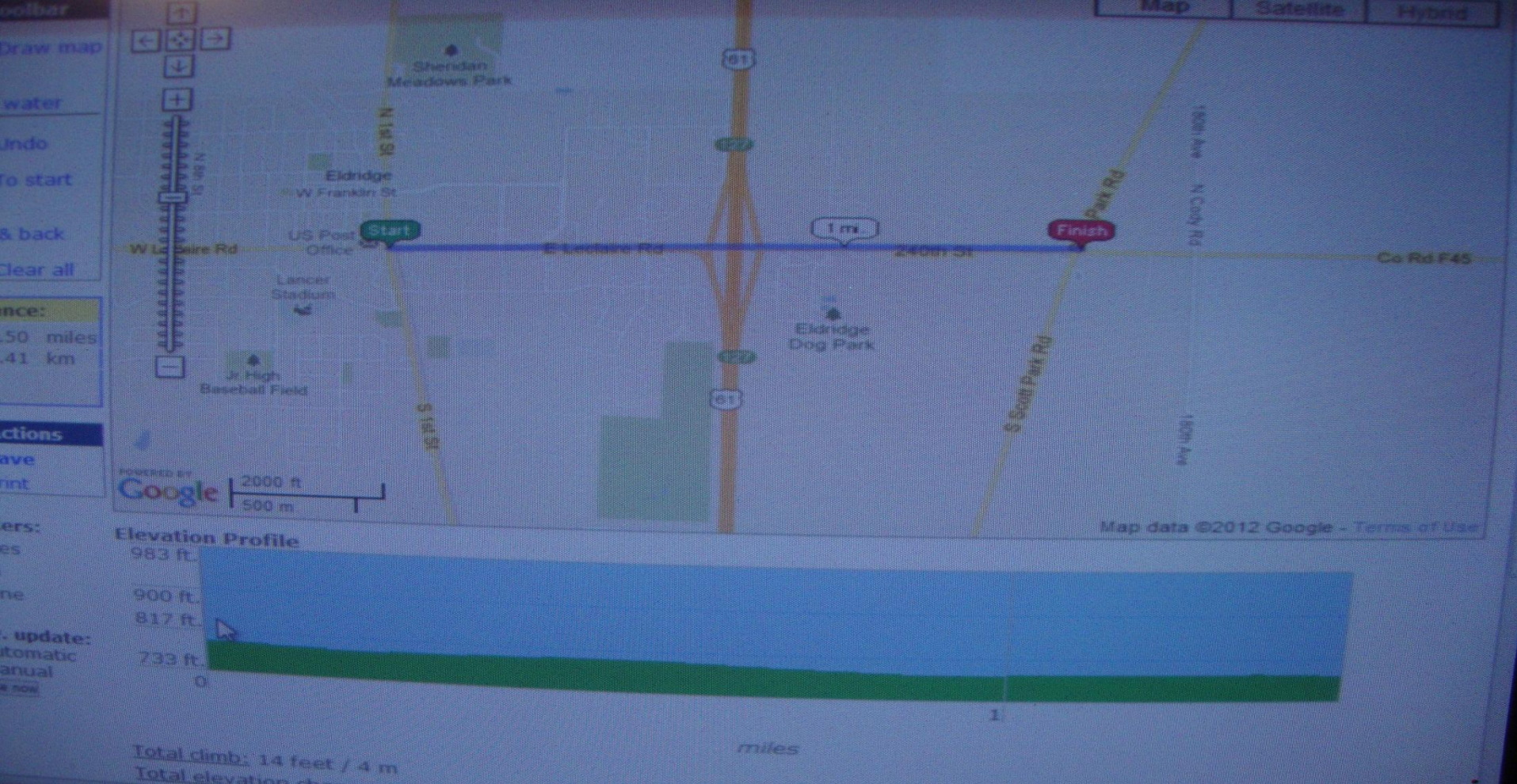
**Heading east from Eldridge looking towards anhydrous site.**



**Eldridge anhydrous site looking south from LeClaire Road.**



**Heading west with Eldridge anhydrous site to the south of roadway**



**Elevation for LeClaire Road from Eldridge to Old Hwy 61.**



**Looking east just west of proposed site**





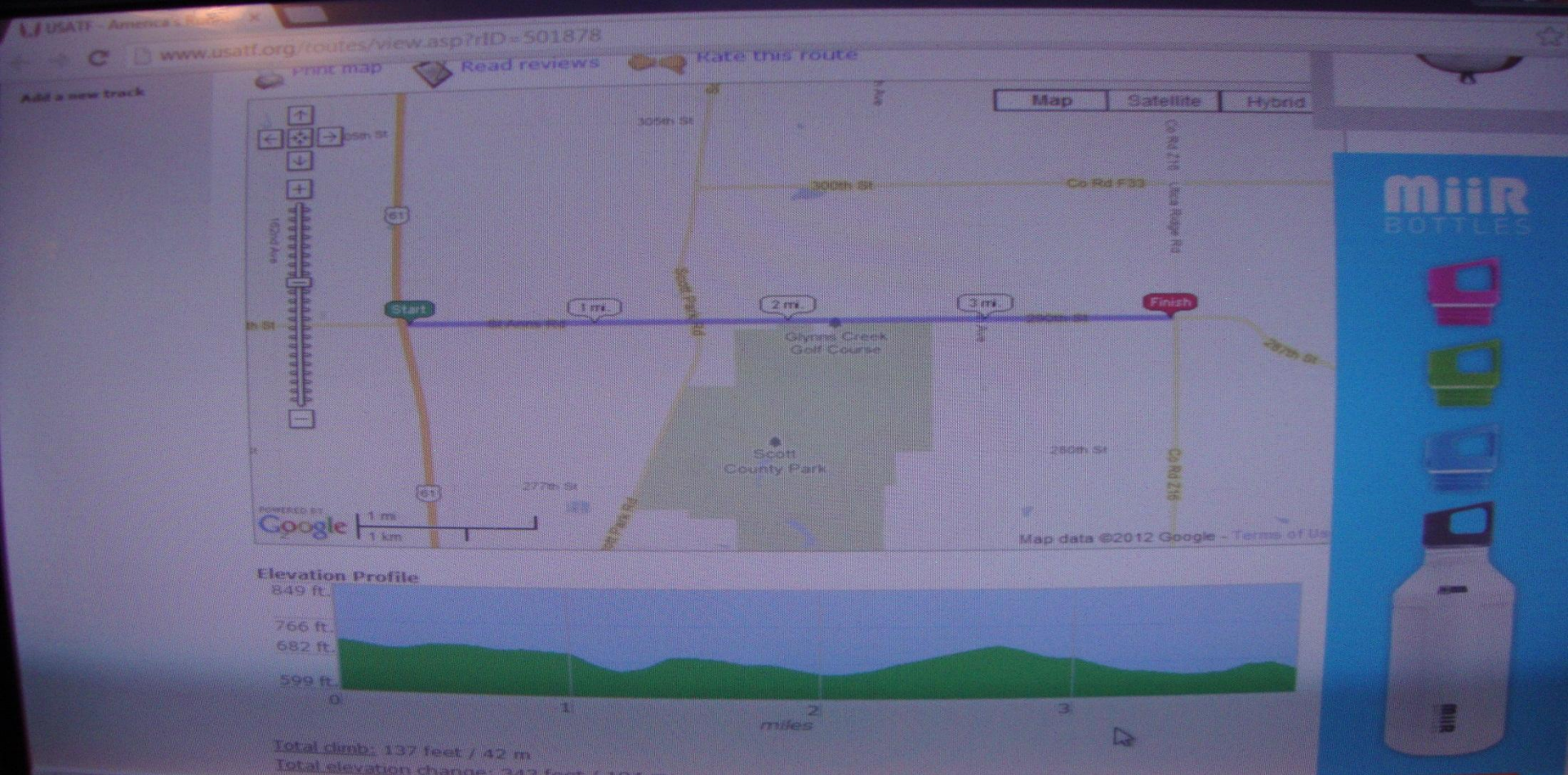
**Past the bridge heading west –proposed site at the top of hill on right (north) side.**



**Heading south on Old Hwy 61-turn to site is on right**



**Heading north on Old Hwy 61—turn to proposed site is on the left where truck is turning left.**



**Elevation from Hwy 61 to just past Glynn's Creek Golf Course. (3 miles). Proposed site is right at the 1 mile marker.**

Plus other road obstacles , such as deer, cattle, turkeys frequently seen by motorists/bicyclists.

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** January 3, 2013

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Zachary Kurylo Sheriff/Jail	Cook – P/T	\$13.98/hr	12/17/12	Replaces Starla Potter
Treasure Holland Health	Community Health Consultant P/T	\$22.509/hr	01/02/13	Replaces Sarah Castro
Jennifer Svetlick FSS	Custodial Worker P/T	\$13.22/hr	01/07/13	Replaces Mitch Gealy

**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
Michael McAfee FSS	Maintenance Worker	\$34,840 - \$35,901	Step 5	12/27/12

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ann Wegener Treasurer	Tax Accounting Specialist	\$51,798 - \$54,129 (4.5%)	102.335%	6/22/12
LaDonna Fountain Auditor	Payroll Specialist	\$47,402 - \$48,350 (2.0%)	106.692%	12/7/12
James Murcia Conservation	Naturalist/Director	\$59,308 - \$61,680 (4.0%)	107%	12/11/12
Grace Cervantes Recorder	Operations Manager	\$51,807 - \$54,397 (5.0%)	89.25%	12/18/12
Lenore Alonso Health	Resource Specialist	\$39,576 - \$40,763 (3.0%)	110.808%	12/19/12
Debra Olesen Health	Resource Assistant	\$38,177 - \$39,322 (3.0%)	113%	12/27/12

\*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
Matthew Willis Conservation	Park Maintenance Worker	11/2/12
John Valliere Conservation	Golf Professional	11/4/12
Mindy Carpenter Recorder	Real Estate Specialist	11/26/12
Wendy Kraft Recorder	Clerk II	11/26/12
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	12/7/12
Tim Hobkirk Conservation	Equipment Specialist	12/17/12
Barb Vance Treasurer	Operations Manager	12/23/12
Trent Singleton Sheriff/Jail	Corrections Officer	1/3/13
Deb Harris Sheriff/Jail	Corrections Officer	1/9/13
Tom Vasquez Sheriff/Jail	Corrections Officer	1/27/13

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Bruce Leedham FSS	Maintenance Electronic Systems Tech	12/15/09	12/18/12	Deceased

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II FSS	Vacant 11/15/12	ASAP	Rebecca Burgess	Approve to fill
Maint. Electronic Sys Tech FSS	Vacant 12/18/12	ASAP	Bruce Leedham	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
John Lefman Sheriff/Jail	Correction Officer	LEJA 208 LEJA 345 Western Illinois University	1/14/13 – 5/10/13
Clifford Tebbitt Sheriff	Jail Administrator	Doctoral Dissertation Research III Northcentral University	12/17/12 – 3/11/13

**BILL FENNELLY**  
**SCOTT COUNTY TREASURER**

600 W 4<sup>th</sup> Street  
Davenport, Iowa 52801-1030

[www.scottcountyiowa.com](http://www.scottcountyiowa.com)  
[www.iowatreasurers.org](http://www.iowatreasurers.org)



**MOTOR VEHICLE DIVISION**  
Scott County Administrative Center (563) 326-8664

**PROPERTY TAX DIVISION**  
Scott County Administrative Center (563) 326-8670

**COUNTY GENERAL STORE**  
2162 West Kimberly Road  
Davenport, Iowa 52806  
(563) 386-AUTO (2886)

**Date:** 12/12/12

**To:** Scott County Board of Supervisors

**CC:** Dee F. Bruemmer, Scott County Administrator  
**CC:** Tim Huey, Planning and Development Director

**From:** Bill Fennelly, Scott County Treasurer

**RE:** Request to Abate Property Taxes

The City of Davenport has requested the abatement of the current 2011 taxes and a few 2010 taxes for the parcels listed on the attached spreadsheet.

I am requesting the abatement of the identified taxes pursuant to statute 445.63.

Davenport Levee Commission

Parcel	Tax Year 2010	Tax Year 2011
L0017A01D	\$22,088.00	\$11,317.00
L0017-04		\$1,880.00
L0032-02A		\$3,496.00

City of Davenport

31901-01A		\$2,726.00
E0047-01C		\$5,212.00
F0041-11		\$10.00
F0042-27		\$2,556.00
F0054-04C		\$4,326.00
L0009-20		\$3,928.00
L0009-21		\$3,984.00
L0022-02		\$6,138.00
N0855AOLB	\$94.00	\$192.00
X0155-27E		\$190.00
X1221-25A		\$78.00
X1207-23A		\$1,182.00
X1223-22B		\$206.00
X1223-20D		\$804.00
B0008-26		\$1,608.00
C0002-22		\$1,780.00
C0002-23		\$1,692.00
C0002-24		\$1,944.00
C0003-36		\$2,358.00
G0022-44		\$1,226.00
G0049-40		\$628.00
G0055-16		\$696.00
G0057-02A		\$3,878.00
G0057-10A		\$14,310.00
L0005-32B	\$563.00	\$1,154.00
P1305C05		\$238.00
P1305C06		\$118.00
P1315B05		\$2,040.00
P1413-18		\$1,360.00
R0429-03B		\$110.00
S3201-08A		\$2.00
U0953-27A		\$862.00
W0439C11		\$1,024.00
X0235C29		\$118.00
X0235D06		\$122.00
X0235D07		\$128.00
X0235D13		\$132.00
X0235D14		\$110.00
X1205-24		\$82.00
Y0635-12C		\$68.00





**City of Davenport  
Public Works Center**

1200 East 46th Street • Davenport, Iowa 52807  
Fax: 563-327-5182  
www.cityofdavenportiowa.com

HAND DELIVERED

December 12, 2012

Tim Huey  
Planning and Development Director  
Annex Building  
518 West Fourth Street  
Davenport, Iowa 52801-1106

RE: Request for Tax Abatement by the City of Davenport

The City of Davenport hereby requests Scott County abate:

- i) the following real estate taxes for tax year 2011 on levee properties owned by the City of Davenport in the City's name or under the name "Davenport Levee Commission".

PARCEL	TAX YEAR	CURRENT AMOUNT	INTEREST	TOTAL DUE FOR PARCEL	Shows as Exempt for 2012
Parcels Listed Under DAVENPORT LEVEE COMMISSION					
L0017A01D	1 <sup>st</sup> Instal. 2011	\$11,317	\$340	\$11,657	No
	2 <sup>nd</sup> Instal. 2011	Not Yet Due			
L0017-04	1 <sup>st</sup> Instal. 2011	\$940	\$28	\$968	No
	2 <sup>nd</sup> Instal. 2011	Not Yet Due			
L0032-02A	1 <sup>st</sup> Instal. 2011	\$1,748	\$52	\$1,800	No
	2 <sup>nd</sup> Instal. 2011	Not Yet Due			



ii) the following real estate taxes for tax year 2011 owned by the City of Davenport

PARCEL	TAX YEAR	CURRENT AMOUNT	INTEREST	TOTAL DUE FOR PARCEL	Shows as Exempt for 2012
Parcels Listed Under CITY OF DAVENPORT					
31901-01A	1 <sup>st</sup> Instal. 2011	\$1,363	\$41	\$1,404	No
E0047-01C	1 <sup>st</sup> Instal. 2011	\$2,606	\$78	\$2,684	No
F0041-11	1 <sup>st</sup> Instal. 2011	\$10	\$0	\$10	No
F0042-27	1 <sup>st</sup> Instal. 2011	\$1,278	\$38	\$1,316	No
F0054-04C	1 <sup>st</sup> Instal. 2011	\$2,163	\$65	\$2,228	No
L0009-20	1 <sup>st</sup> Instal. 2011	\$1,964	\$59	\$2,023	No
L0009-21	1 <sup>st</sup> Instal. 2011	\$1,992	\$60	\$2,052	No
L0022-02	1 <sup>st</sup> Instal. 2011	\$3,069	\$92	\$3,161	No
— L0032-02A	1 <sup>st</sup> Instal. 2011	\$1,748	\$52	\$1,800	No
N0855AOLB	1 <sup>st</sup> Instal. 2011	\$96	\$3	\$99	No
X0155-27E	1 <sup>st</sup> Instal. 2011	\$95	\$3	\$98	No
X1221-25A	1 <sup>st</sup> Instal. 2011	\$39	\$1	\$40	No
X1207-23A	1 <sup>st</sup> Instal. 2011	\$591	\$18	\$609	No
X1223-22B	1 <sup>st</sup> Instal. 2011	\$103	\$3	\$106	No
X1223-20D	1 <sup>st</sup> Instal. 2011	\$402	\$12	\$414	No

The 2nd Installments for the above City of Davenport Parcels are Not Yet Due.

iii) the following real estate taxes for tax year 2011 owned by the City of Davenport and show as exempt for tax year 2012

PARCEL	TAX YEAR	CURRENT AMOUNT	INTEREST	TOTAL DUE FOR PARCEL	Shows as Exempt for 2012
Parcels Listed Under CITY OF DAVENPORT					
B008-26	1 <sup>st</sup> Instal. 2011	\$804	\$24	\$828	Yes
C0002-22	1 <sup>st</sup> Instal. 2011	\$890	\$27	\$917	Yes
C0002-23	1 <sup>st</sup> Instal. 2011	\$846	\$25	\$871	Yes
C0002-24	1 <sup>st</sup> Instal. 2011	\$972	\$29	\$1,001	Yes
C0003-36	1 <sup>st</sup> Instal. 2011	\$1,179	\$35	\$1,214	Yes

PARCEL	TAX YEAR	CURRENT AMOUNT	INTEREST	TOTAL DUE FOR PARCEL	Shows as Exempt for 2012
Parcels Listed Under CITY OF DAVENPORT					
L0005-32B	1 <sup>st</sup> Instal. 2011	\$1,126	\$0	\$1,126	No

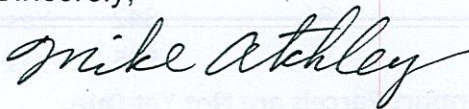
v) the following is a cell tower not owned by the city. The owner of the cell tower is:

Davenport Cellular Telephone Company  
 dba U.S. Cellular  
 Attention: Real Estate  
 8410 West Bryn Mawr Avenue  
 Suite 700  
 Chicago, IL 60631

PARCEL	TAX YEAR	CURRENT AMOUNT	INTEREST	TOTAL DUE FOR PARCEL	Shows as Exempt for 2012
Parcels Listed Under CITY OF DAVENPORT					
E0001-08T	1 <sup>st</sup> Instal. 2011	\$2,925	\$88	\$3,013	No

Thank you in advance for your attention to this matter. I've attached copies of the corresponding tax notices for parcels F0041-11 and L0005-32B and delinquent tax notices for the remaining parcels for reference purposes. Feel free to contact me if any questions arise.

Sincerely,



Mike Atchley  
 Real Estate Manager

[jma@ci.davenport.ia.us](mailto:jma@ci.davenport.ia.us)

cc: Bill Fennelly, Scott County Treasurer ✓  
 Tom Warner, Corporation Counsel  
 Steve Russell, Capital Improvements Manager

<u>PARCEL</u> Parcels	<u>TAX YEAR</u> Listed	<u>CURRENT</u> <u>AMOUNT</u> Under CITY	<u>INTEREST</u> <u>OF</u>	<u>TOTAL DUE</u> <u>FOR PARCEL</u> DAVENPORT	Shows as Exempt for 2012
G0022-44	1 <sup>st</sup> Instal. 2011	\$613	\$18	\$631	Yes
— G0022-45	1 <sup>st</sup> Instal. 2011	\$815	\$24	\$839	Yes
— G0022-46	1 <sup>st</sup> Instal. 2011	\$458	\$14	\$472	Yes
— G0022-48	1 <sup>st</sup> Instal. 2011	\$798	\$24	\$822	Yes
— G0049-22	1 <sup>st</sup> Instal. 2011	\$400	\$12	\$412	Yes
G0049-40	1 <sup>st</sup> Instal. 2011	\$314	\$9	\$323	Yes
G0055-16	1 <sup>st</sup> Instal. 2011	\$348	\$10	\$358	Yes
G0057-02A	1 <sup>st</sup> Instal. 2011	\$1,939	\$58	\$1,997	Yes
G0057-10A	1 <sup>st</sup> Instal. 2011	\$7,155	\$215	\$7,370	Yes
— H0023-37	1 <sup>st</sup> Instal. 2011	\$759	\$23	\$782	Yes
P1305C05	1 <sup>st</sup> Instal. 2011	\$119	\$4	\$123	Yes
P1305C06	1 <sup>st</sup> Instal. 2011	\$59	\$2	\$61	Yes
P1315B05	1 <sup>st</sup> Instal. 2011	\$1,020	\$31	\$1,051	Yes
P1413-18	1 <sup>st</sup> Instal. 2011	\$680	\$20	\$700	Yes
R0429-03B	1 <sup>st</sup> Instal. 2011	\$55	\$2	\$57	Yes
S3201-08A	1 <sup>st</sup> Instal. 2011	\$1	\$1	\$2	Yes
U0953-27A	1 <sup>st</sup> Instal. 2011	\$431	\$13	\$444	Yes
W0439C11	1 <sup>st</sup> Instal. 2011	\$512	\$15	\$527	Yes
X0235C29	1 <sup>st</sup> Instal. 2011	\$59	\$2	\$61	Yes
X0235D06	1 <sup>st</sup> Instal. 2011	\$61	\$2	\$63	Yes
X0235D07	1 <sup>st</sup> Instal. 2011	\$64	\$2	\$66	Yes
X0235D13	1 <sup>st</sup> Instal. 2011	\$66	\$2	\$68	Yes
X0235D14	1 <sup>st</sup> Instal. 2011	\$55	\$2	\$57	Yes
X1205-24	1 <sup>st</sup> Instal. 2011	\$41	\$1	\$42	Yes
Y0635-12C	1 <sup>st</sup> Instal. 2011	\$34	\$1	\$35	Yes

**The 2nd Installments for the above City of Davenport Parcels are Not Yet Due.**

- iv) the following taxes for real estate owned by the City of Davenport, for prior tax years 2009 - \$1,422, 2010 - \$1,126 and 2011 shown on following page

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**  
**January 3, 2013**

**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 attached list of parcel owned by the City of Davenport be abated.
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on Parcels L0017A01D, L0017-04, and L0032-02A in accordance with Iowa Code Section 445.63.
- Section 4. 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

ITEM 5  
01-02-13

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

January 2, 2013

#### APPROVING APPOINTMENT OF SUPERVISORS TO BOARDS AND COMMISSIONS

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

Section 1. That the following appointments for a term beginning January 1, 2012 and ending December 31, 2012 are hereby approved:

Bi-State Regional Commission	Supervisor Minard Supervisor Earnhardt Supervisor Sunderbruch
City/School/County	Supervisor Minard Dee Bruemmer
Emergency Management Commission	Supervisor Hancock
Region 9 Transportation Policy	Supervisor Cusack
River Bend Transit, Inc.	Supervisor Earnhardt
Scott County REAP	Supervisor Earnhardt
Scott County Watershed Cabinet	Supervisor Cusack
Seventh Judicial District Court Services Board	Supervisor Minard
Urban Transportation Policy	Supervisor Cusack
Waste Management Commission of Scott County	Supervisor Sunderbruch Supervisor Hancock (alternate)
Region 9 Chief Elected Official Board/ Workforce Development	Supervisor Cusack

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

January 3, 2013

APPROVING THE APPOINTMENT OF DENISE COINER  
TO THE BOARD OF HEALTH

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

Section 1. That the appointments of Denise Coiner for a three (3) year term  
expiring on December 31, 2015 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 3, 2013

APPROVING APPOINTMENT OF JOHN RUSHTON TO THE CITIZEN'S ADVISORY  
BOARD OF THE MENTAL HEALTH INSTITUTE

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

Section 1. That the appointment of John Rushton, Davenport, to the Citizen's  
Advisory Board of the Mental Health Institute for a one (1) year term  
expiring on December 31, 2013 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 3, 2013

APPROVING APPOINTMENT OF JANICE BECKER TO THE GENERATIONS  
AREA AGENCY ON AGING

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

- Section 1. That the appointment of Janice Becker, Davenport, Iowa, to the  
Generations Area Agency on Aging for a one (1) year term expiring  
on December 31, 2013 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

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

### SCOTT COUNTY BOARD OF SUPERVISORS

January 3, 2013

#### APPROVING APPOINTMENTS OF MARTY O'BOYLE AND DEE BRUEMMER TO THE DAVENPORT HOSPITAL AMBULANCE CORPORATION (D.H.A.C.) MEDIC EMS BOARD

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

Section 1. That the appointment of Marty O'Boyle, Eldridge, and Dee  
Bruemmer, Davenport, to the Davenport Hospital Ambulance  
Corporation (D.H.A.C.) Board for a one (1) year term expiring on  
December 31, 2013 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 3, 2013

APPROVAL OF APPOINTMENT OF TIM HUEY AS SCOTT COUNTY'S DESIGNATED  
REPRESENTATIVE FOR MISSISSIPPI VALLEY WELCOME CENTER

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

- Section 1. That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2013 is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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

January 3, 2013

APPROVING APPOINTMENT OF TIM HUEY TO THE QUAD CITY RIVERFRONT  
COUNCIL

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

Section 1. That the appointment of Tim Huey, Davenport, Iowa, to the Quad  
City Riverfront Council for a one (1) year term expiring on December  
31, 2013 is hereby approved.

Section 2. This resolution shall take effect immediately.

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 3, 2013

APPROVAL OF APPOINTMENT OF TIM HUEY TO THE  
PARTNER FOR SCOTT COUNTY WATERSHEDS CABINET

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

- Section 1. That the appointment of Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2013 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 3, 2013

APPROVAL OF APPOINTMENT OF MARY DUBERT TO THE VERA FRENCH  
COMMUNITY MENTAL HEALTH CENTER BOARD

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

- Section 1. That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2013 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 3, 2013

APPROVING DESIGNATION OF THE NORTH SCOTT PRESS AS  
SCOTT COUNTY'S OFFICIAL NEWSPAPER

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

Section 1. That the North Scott Press is hereby appointed as Scott County's  
Official newspapers for a one year period ending on January 2, 2014,  
subject to meeting all requirements as stated in the Iowa Code.

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

January 3, 2013

APPROVAL OF APPOINTMENTS TO THE MH/DD ADVISORY COMMITTEE

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

- Section 1. That the following appointments to the MH/DD Advisory for three (3) year terms expiring on December 31, 2015, are hereby approved: Barbara Robinson, Carla Roman, Lance Baker, Rev. Ron Huber, Anne Armknecht, Tina Harper, Jody Mapes, Nancy Martel, Michele Wehr, Laurie Ludman, Wayne Hansen, Rose McVay, BJ Fifer, Oscar Hawley, Joe York, Jim Van Hyfte and Jason Gesling.
- Section 2. This resolution shall take effect immediately.



## Scott County's Mission

*Scott County is dedicated to protecting,  
strengthening and enriching our community by  
delivering quality services and providing  
leadership with PRIDE.*



## Scott County Board of Supervisors

[www.scottcountyiowa.com](http://www.scottcountyiowa.com)

563-326-8702

Larry Minard, Chair	<a href="mailto:larry.minard@scottcountyiowa.com">larry.minard@scottcountyiowa.com</a>
Jim Hancock, Vice Chair	<a href="mailto:jim.hancock@scottcountyiowa.com">jim.hancock@scottcountyiowa.com</a>
Tom Sunderbruch	<a href="mailto:thomas.sunderbruch@scottcountyiowa.com">thomas.sunderbruch@scottcountyiowa.com</a>
Bill Cusack	<a href="mailto:william.cusack@scottcountyiowa.com">william.cusack@scottcountyiowa.com</a>
Carol Earnhardt	<a href="mailto:carol.earnhardt@scottcountyiowa.com">carol.earnhardt@scottcountyiowa.com</a>

## 2013 LEGISLATIVE PRIORITIES

Mental Health Transition Funds and Redesign

Property Tax

Transportation Infrastructure Funding

Adequate funding for Medicaid

## **Mental Health Transition Funding**

Scott County applied for transition funding in the amount of \$2,000,000 of which \$1,400,000 was approved by DHS to the Legislature. The remaining \$900,000 is for FY12 expenses of Vera French and Handicap Development Center for services they provided without county assistance due to the funding shortage by the State. Scott County paid all of its State bills for FY12. The County ended the fiscal year with under \$300,000 of fund balance. In our recent bond rating by Moody's it was pointed out the mental health fund lack of fund balance and its current funding situation is a weakness in the overall financial condition of the County. This weakness affects the County's bond rating and interest costs.

We urge legislators to take up the transition funding as soon as possible. The money requested is pass through money to our two agencies for services. Any delay will create serious problems in continued service delivery by those two agencies as soon as February.

## **Mental Health Redesign**

Scott County has passed a resolution that expresses our intent to join a region with Cedar, Clinton, Jackson and Muscatine Counties. We have developed a regional position paper which is included in this packet.

## **Property Tax**

Counties are vital partners with both cities and the state in attracting new businesses, and helping retain and grow existing businesses. We share the concern of the tax burden on businesses but believe that local government should not shoulder the burden of tax relief. We believe the state should find a meaningful way to reduce the tax burden and not shift it to other taxpayers or use it as a way to reduce local government services. The State should fully funded property tax credits.

## **Transportation Infrastructure Funding**

Counties are spending an increasing amount of local tax dollars to fund projects that were once fully fundable by Road Use Tax revenue. Maintaining and improving the road network is vital in continuing to grow the state's economy. The funding source needs to increase to keep up with the inflationary increases. Scott County believes that the current funding formula with the \$225 million cap to the TIME 21 Fund should remain and any increase be distributed like the other RUT disbursements.

## **Adequate Funding of Medicaid**

The Medicaid program must be adequately funded to sufficiently meet the needs of Iowa's most vulnerable populations. The recent Mental Health Redesign legislation, as well as the Affordable Care Act both propose to significantly increase the enrollment in Medicaid and we are concerned that the increase will not be met with the necessary increase in funding.

We also believe that the current Iowa Care Program is not designed to allow recipients a medical home in their home county. This program is causing unintended financial burden on many counties including Scott County. As of January 1, 2013 there is no longer transportation to doctor visits to Iowa City and individuals with this coverage are coming to the county for financial help to cover the cost of transportation. Also the insurance only covers services in Iowa City. The insurance does not cover ambulance services. Medic Ambulance is now running deficits of \$140,000 to \$200,000 due to nonpayment of Iowa Care patients. Like many counties, Scott County, pays a portion of the ambulance services deficit to insure there are services in the entire county. Ambulance service coverage must be included in all programs going forward.

## **Other Issues**

**Passenger Rail:** Scott County supports passenger rail to Iowa City and on to Omaha. We believe this is an economic development issue and see it as a way to position our State for the future. As in all transportation infrastructure and services we see the operation of the services a state responsibility. We do see the local rail stops including building facilities a local responsibility. As a County we have been long supporters of rail and will continue to work for its development. We urge the legislators to allow this service to continue into Iowa.

**Iowa E911:** The Iowa E911 Task Force had drafted recommendations to the system as required by Senate File 2332 Section 12. This document recommends equalizing wire and wireless E911 surcharge rates at \$1.00 and the elimination of the need to have a referendum to charge the surcharge on wired lines. These two recommendations will have a significant positive impact on Scott County taxpayers. Scott County is the only county in the state that does not have a wired surcharge. The County forgoes approximately \$500,000 to \$600,000 of revenue each year. This revenue would go directly to the debt service of the consolidated dispatch center and reduce taxes. Also the increase in the surcharge will allow the replacement of equipment at the center in operating budgets in the future and not require bonding. This funding source is a way for Scott County to reduce property taxes.

**Allocate certain funds by population:** Counties should receive Emergency Management Planning funds and Veteran's funding by population.

**Full funding of REAP:** The Resource Enhancement and Protection (REAP) program has never been fully funded. Lack of funding translates into fewer investments that are important to quality of life and economic activity in Iowa communities. For example, current funding levels only allow one of every five competitive REAP grant applications from county conservation boards to be funded. REAP is a nationally recognized state funding program that helps counties make improvements to parks and facilities, protect important outdoor recreation areas, build and improve trails, protect water quality and conserve soil, conduct education programs, manage roadsides, and preserve and enhance historic sites and tourism attractions. REAP investments are known to enhance Iowans' quality of life, and are economically important to Iowa communities.

**Food Inspection Fees:** The food inspection program in Iowa is under the jurisdiction of the Iowa Department of Inspections and Appeals (IDIA). IDIA conducts the food program either by direct inspections from State employees or via 28E agreements with local public health or other agencies. Fees for food permits and other food programs are set by the State Legislature. Although the Iowa legislature authorized the increase of food establishment licensing fees in 1979, 1997 and in 2008, the current license fees do not sufficiently cover the costs to operate the program. The issue of inadequate food fees has been repeatedly included in legislative priorities of ISAC, ICPHA, IPHA and IEHA. In Scott County, fees have only covered between 60% and 65% of the costs of the program. Scott County agrees with the position paper of Food Licensing Fees adopted by the Iowa Environmental Health Association which supports increasing the food licensing fees, establishing a food licensing fee schedule and linking the fees to the Consumer Price Index so that fees can keep pace with rising costs.

**Medical Examiner Issue with Autopsies:** Scott County has seen a dramatic rise in costs of autopsies. The Iowa Administrative code has requirements of when an autopsy must or should be performed and by which agency. Out of State autopsies can only be performed with the permission of the State Medical examiner. Scott County is a border county and we have developed a long relationship with a medical doctor in Illinois. These services are performed at a much lower rate than with the State Medical Examiner. We believe the rules need to be revised to allow the County Medical Examiner working in conjunction with the county attorney to choose the least expensive services. As a county we have been trying to hire a doctor to perform autopsies in Scott County but that has not yet been successful. Again counties should be able to find services at costs that will not require an increase in property tax.

**Juvenile Detention Home Fund:** The Juvenile Detention Coalition of Iowa is currently drafting a bill to make changes to the language to Iowa code section 1. Section 232.142

(Maintenance and cost of juvenile homes – fund). The changes have all been agreed upon by the eight member juvenile detention directors of the Juvenile Detention Coalition of Iowa of which Scott County is a member. These changes will improve accountability for how the state funds are distributed to the ten detention centers and strengthen the statewide network of juvenile detention homes. The changes are as follows:

- Caps the number of statewide detention home beds at the level licensed as of July 1, 2012
- Changes to funds distribution which include:
  - Prohibiting the inclusion of expenses incurred to support out of state juveniles
  - Prohibiting the inclusion of expenses incurred to support children placed outside the judicial district (unless the court rules placement would be detrimental to the child, or the detention facility where the juvenile is placed is geographically closer)
- Directs the Department of Human Rights to work with detention directors to review the current distribution formula and recommend changes that improve accountability and strengthen the statewide network of juvenile detention homes.
- Requires expenses submitted for reimbursement to be verified by an independent auditor, with final review by the state auditor.

**Recorder Fees:** According to a study by the Iowa County Recorder's Association, the actual costs to counties to provide a marriage license is slightly over \$13. Currently, \$4 of the \$35 fee is retained by counties and the remainder is returned to the State. The Association has proposed a \$10 fee increase to be kept by counties so that the cost of the service is not shifted to property taxes. The \$45 fee is less costly than in most contiguous states and substantially lower than many other states. Scott County supports the increase.

The Iowa Land Records information system (ILR) is the recorders' statewide web site, established in the Code of Iowa. It has grown to a repository of over 10 million documents, and increasing numbers of our largest banks and credit unions are recent subscribers are using e-submission services through ILR. The fee for e-recording provided for the web site was initially \$3, and by law went back to \$1. The proviso was that recorders would report to the General Assembly and request increases as needed. It has been more than 5 years since an increase was sought, while demand for services has increased, adding to costs for hardware, software, and personnel. Scott County supports an increase to the fee for e-submission that goes to the website from \$1 to \$2.

This increase would help make the site robust and an even greater asset to businesses and citizens.

**Administrative fee for collection of court fees and delinquent parking tickets:**

Codify the current \$5.00 administrative fee for the collection of Clerk of Court fees and add the \$5.00 fee for the collection of delinquent parking tickets by the County Treasurer.

**Mobile Home Titles:** Allow mobile homes to be titled in the county where they are located.

**Tax Sales advertisement on state or county websites:** Allow tax sales to be advertised on county or state websites in addition to the office and instead of one newspaper and office.

## COUNTY DEPARTMENTS AND ELECTED OFFICES

County Administrator Dee F. Bruemmer  
[dee.bruemmer@scottcountyiowa.com](mailto:dee.bruemmer@scottcountyiowa.com)  
563- 326-8702

County Attorney Michael Walton  
[michael.walton@scottcountyiowa.com](mailto:michael.walton@scottcountyiowa.com)  
563-326-8600

County Auditor Roxanna Moritz  
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Community Services  
Lori Elam, Director  
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Emergency Management Agency  
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Facility and Support Services  
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Health Department  
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Information Technology  
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Juvenile Detention Center  
Jeremy Kaiser, Director  
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563-326-8686

Medical Examiner  
Dr. Barb Harre  
[barbara.harre@scottcountyiowa.com](mailto:barbara.harre@scottcountyiowa.com)  
563-3268245

Planning and Development  
Timothy Huey, Director  
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County Recorder Rita Vargas  
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563-326-8621

Scott Emergency Communication Ctr  
Brian Hitchcock, Director  
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563-328-4149

Secondary Roads  
Jon Burgstrum, Engineer  
[jon.burgstrum@scottcountyiowa.com](mailto:jon.burgstrum@scottcountyiowa.com)  
563-326-8305

County Sheriff Dennis Conard  
[dennis.conard@scottcountyiowa.com](mailto:dennis.conard@scottcountyiowa.com)  
563-326-8625

County Treasurer Bill Fennelly  
[bill.fennelly@scottcountyiowa.com](mailto:bill.fennelly@scottcountyiowa.com)  
563-326-8776

Veteran Affairs Director David Woods  
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563-326-8723

# EASTERN IOWA MH/DS REGION



Cedar, Clinton, Jackson, Muscatine and Scott County Supervisors and staff have been meeting since April 2012 to work on the formation of a 28E government for the delivery of Mental Health and Developmental Services on a region basis as outlined in state law. The group facilitated the approval of guiding principles that each county discussed and approved for the use in the development of the agreement and to convey the intention of the region's formation to the State. In September all of the Boards met and passed a joint resolution that was sent to the Department of Human Services to record the intent that the five counties will become the Eastern Iowa MH/DS Region. The counties are continuing to meet to develop the 28E agreement.

## Excerpt from Resolution:

WHEREAS, these discussions have lead to the development of guiding principles to be used in the development of a 28E agreement for services which are 1) the region must move forward in the spirit of cooperation with trust amongst all, operating on the premise of open communication and respect for differences of opinion, 2) each county's property tax dollars should be spent on services for their residents, 3) each county has one vote, 4) each county needs to maintain a local presence (local access office) for their residents, 5) each county must provide uniform services while including utilization of an open provider panel, 6) the region should not create another layer of government and should maintain current administrative costs, not increase them, and 7) case management providers are chosen by the county, not the region;



## Eastern Iowa MH/DS Region's Legislative Proposal's

Allow counties to remain at their current Mental Health Levy per person equivalent. Use a waiver or grandfather rule so the transition to regions can be more effective. Requiring counties to reduce their levy to the proposed \$47.28 could result in service reductions in the county. Board of Supervisors in regions would better be able to pool new State money if there was not a consequence that a neighboring county could reduce their property tax rate by using the pooled monies. The State backfill should be for new services that are needed in the region or an increase in population that need the services.

The current language allows counties to form a region without prescriptive methods. We believe that regions should be able to determine the way the region should be governed within the 28E agreement. Creating a "one size fits all" job description and business plan for the regions is not productive or going to guarantee equal access to services.

The current language as stated in SF2315 does not require "pooling" of funds. Regions can determine other funding arrangements and specify it in the regional governance agreement. We want this language to remain.

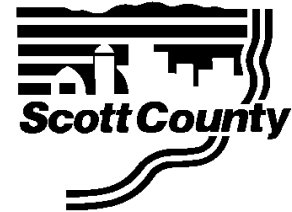
Regions should have the flexibility to develop their own 28E agreement for services as best fits their region. The Eastern Iowa MH/DS region believes that the guiding principles will create the most effective governance model and produce the best services for our region.

A review at the State level of the "core services" and "core plus services" needs to occur because typically the "core plus services" can prevent the need for the more costly core services.

Phase in the implementation of "legal settlement to residency" as the shift of consumers will have a dramatic impact on regions. Evaluate and clarify the rules describing "residency" this session so counties will know the financial impact. Consider service impacts in border counties.

**INFORMATION TECHNOLOGY**  
400 West Fourth Street  
Davenport, Iowa 52801-1104

Ph: (563) 328-4100 Fax: (563) 326-8669  
www.scottcountyiowa.com



December 27, 2012

To: Dee F. Bruemmer, County Administrator  
From: Matt Hirst, Information Technology Director  
Subject: Approval of Wireless Network for the County General Store Relocation

Scott County Information Technology has received bids for the purchase and installation of equipment to establish a wireless network in order to support the move of the Treasurer's Office County General Store (CGS) location.

The installation of this wireless network is a contingency plan in the event that a fiber agreement approved by the Board December 20<sup>th</sup> is not completed with the ICN to support the Treasurer's Office General Store relocation move in timeline.

The bid summaries for wireless network equipment and professional services are as follows:

	Vendor		
Wireless Equipment & Services	RACOM	TriState Tower	RC Systems
	<b>\$ 13,365.80</b>	<b>\$ 13,556.91</b>	<b>\$ 14,144.38</b>

It is recommended that the Board approve the quote for the purchase and installation of wireless network from TriState Tower in the amount of \$13,556.91. Monies are available in the electronic equipment fund to pay for this project.

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

January 3, 2013

APPROVING WIRELESS NETWORK FOR COUNTY GENERAL STORE RELOCATION

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

Section 1. The approval of purchase of wireless network equipment and professional installation for the County General Store from TriState Tower in the amount \$13,556.91 is hereby approved.

Section 2. This resolution shall take effect immediately.