TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS September 9 - 13, 2013

Monday, September 9, 2013

Other - 7:00 pm Donahue City Hall

Tuesday, September 10, 2013
Committee of the Whole - 8:00 am Board Room, 1st Floor, Administrative Center
1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
Facilities & Economic Development
2. Resolution approving a 28E Agreement between Scott County and the City of LeClaire for maintenance on 205th St and 258th Ave. in Scott County and 26th St. in LeClaire. (Item 2)
Human Resources
3. Approval of personnel actions. (Item 3)
Other Items of Interest
4. Other items of interest.
*Tuesday, September 10, 2013
Other - 7:00 pm McCaulsand visit postponed to 9/12/13 McCausland City Hall

Wednesday, September 11, 2013

Special Committee of the V Park View- Home Owners A	Whole - 7:00 pm Association Visit					
1. Roll Call: Earn	hardt, Hancock, Minard, Sunderbruch, Cusack					
2. Discussion with	h Park View Homeowners Association.					
3. Other items of	interest.					
Thursday, September 12, 2013 Regular Board Meeting - 5:00 pm Board Room, 1st Floor, Administrative Center						
Friday, September 13, 2013						
Special Board Meeting - Room 638, 6th Floor, Admi	8:00 am inistrative Center-Canvass of Votes					
1. Roll Call: Earn	nhardt, Hancock, Minard, Sunderbruch, Cusack					
2. Canvass of Vo	ites.					
3 Other items of						

SCOTT COUNTY ENGINEER'S OFFICE

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JON R. BURGSTRUM, P.E. County Engineer

ANGELA K. KERSTEN, P. E. Assistant County Engineer

BECKY WILKISON Administrative Assistant

MEMO

TO: Dee F. Bruemmer

County Administrator

FROM: Jon Burgstrum

County Engineer

SUBJ: 28E Agreement with LeClaire, Iowa.

DATE: September 10, 2013

Resolution approving a 28E Agreement between Scott County and the City of LeClaire for maintenance on 205th St and 258th Ave. in Scott County and 26th St. in LeClaire.

205th St and 26th St. are border roads between Scott County and the City of LeClaire. The 28E agreement describes which sections each municipality is responsible for and the extent of the maintenance responsibility. The agreement states that the City will do winter maintenance in Woods in Fox Hollow Subdivision (258th Ave.) and the County will do summer and winter maintenance on 205th St. and 26th St. This works well for us because our Motorgrader route is adjacent to 205th and 26th Streets and we need to drive through LeClaire to get to the subdivision. LeClaire drives right past the subdivision during snow removal so it is convenient for them also.

INTERGOVERNMENTAL AGREEMENT

MAINTENANCE OF BORDERLINE ROADS

WITH AND BETWEEN

THE CITY OF LE CLAIRE AND SCOTT COUNTY

This Agreement made by and between Scott County, Iowa, a political subdivision of the State of Iowa, acting through its Board of Supervisors, hereinafter referred to as the "County" and the incorporated City of Le Claire, acting by and through its Council, hereinafter referred to as the "City".

In the interest of intergovernmental cooperation and in the interest of economy, this agreement is being made to delineate the maintenance responsibilities of the County and the City on all borderline and borderline extended roads and streets. Further, under Iowa Code, the City is responsible for all roads and streets within the city limits and the County is responsible for all roads outside the city limits; unless a formal agreement is made between the County Board of Supervisors and the City Council specifying the items of responsibility and terms. (Chapter 28E) The purpose of this agreement is to lay down responsibilities by delineating which sections of roads shall be maintained by the City and the County. The above noted delineation is to be done on an equitable basis and is to cover all noted roads without respect to actual corporation limits or lines.

WITNESSETH:

WHEREAS, there are a number of roads that border the city limits of Le Claire and Scott County, and

WHEREAS, there are a number of roads that are municipal extensions of county roads under the jurisdiction of the City of Le Claire and subject to the municipal ordinances of the City, and,

WHEREAS, the Code of Iowa (Section 314.5) and the Constitution of the State of Iowa as Amended permits the County to perform such maintenance functions as may be mutually agreed upon the extensions of secondary roads within the City, and

WHEREAS, Chapter 28E of the Code of Iowa provides for the joint exercise of governmental powers in providing public services, and

WHEREAS, the City and the County desire to enter into an agreement to provide for the maintenance of County and Municipal extensions and borderline roads and streets combined with the division of responsibilities for such road maintenance.

IT IS THEREFORE STIPULATED AND AGREED between the City and County hereto as follows:

- A. Definition of Winter, Summer and Other Maintenance:
 - 1. <u>Winter Maintenance</u> Snow removal and ice control including chemicals and abrasives.
 - 2. Summer/General Maintenance Surface blading, leveling and reshaping of crushed rock surfaces and shoulders; Placing of necessary additional rock and blading of surfaces and shoulders; Roadside weed and brush control.

B. COUNTY MAINTENANCE

The County will also perform both <u>summer</u> and <u>winter</u> maintenance on the following roads which are all or partially inside the Le Claire City Limits. (YELLOW on map)

- 1) 205th St. (Holland St.) from N $26^{\rm th}$ St east to 270th St.
- 2) N 26th St from 205th St. south to Wisconsin St.

C. CITY MAINTENANCE

The City will perform only <u>winter</u> maintenance on the following roads which are all or partially inside the County. (GREEN on map)

1) 258^{th} Ave. From Forrest Grove Road to 195^{th}

IT IS FURTHER STIPULATED AND AGREED by and between the parties hereto as follows:

For the purposes of handling citizen concerns, questions or complaints, it shall be the responsibility of the County or City, whichever is contacted, to follow-up on a citizen inquiry regardless of the citizen place of residence and if necessary, to contact the other jurisdiction to pass on the information to the appropriate authority. (See Addendum I for more detailed information on administrative procedures and policy).

NOTE: Dust control permits (oil or chloride) for individual property owners shall be issued and administered by the agency who has the responsibility for summer general maintenance for the section of road involved. This will also apply to permits for driveway installations.

The County and the City hereby agree to indemnify and hold harmless the other party and its elected officials, agents and employees from any and all claims, demands and liability and causes of action of any type arising out of or resulting from maintenance performed or lack of the same by either party.

This Agreement shall be binding and shall supersede any and all previous agreements between the City and County made for the purpose of road maintenance responsibilities.

This Agreement shall be automatically renewed at the end of each anniversary date unless terminated by either party in writing 30 days prior to said date.

CITY OF LE CLAIRE	SCOTT COUNTY BOARD OF SUPERVISORS
By Mayor, City of Le Claire	Chair
Attested by City Clerk	Auditor

Dated this____day

of_____,2013

Dated this____day

of_____,2013

ADDENDUM I

ADMINISTRATIVE POLICY AND PROCEDURES

It is felt by both parties that this maintenance agreement is the most reasonable vehicle to solve our borderline road situations in an efficient manner. Recognizing that there are certain inherent problems, both parties feel it is important to reaffirm the concept of shared maintenance responsibilities along our boundaries.

As a part of this concept, it is acknowledged that the City and County policies on road maintenance have certain basic differences, and therefore, different results can be expected This is evidenced by the fact that certain from time to time. borderline roads covered by the agreement are at the far reaches of the city and necessarily will not receive as prompt attention as roads closer to the center of the city. Conversely, some of the roads covered by the agreement are very close to the County's base of operations and will generally receive more prompt atten-It is therefore important to all parties involved, including both elected and appointed officials, that an understanding of these inherent differences be acknowledged and accepted. However, all parties should also acknowledge that this maintenance agreement is still the most effective vehicle to provide the required services on our borderline roads.

Recognizing the issues noted above, all parties involved in the agreement should refrain from blaming the other governmental agency when problems or complaints are brought to our attention. Both agencies should pledge not to engage in the practice of "buck passing" in the administration of the agreement and all efforts should be put forth to handle complaints in a responsible manner.

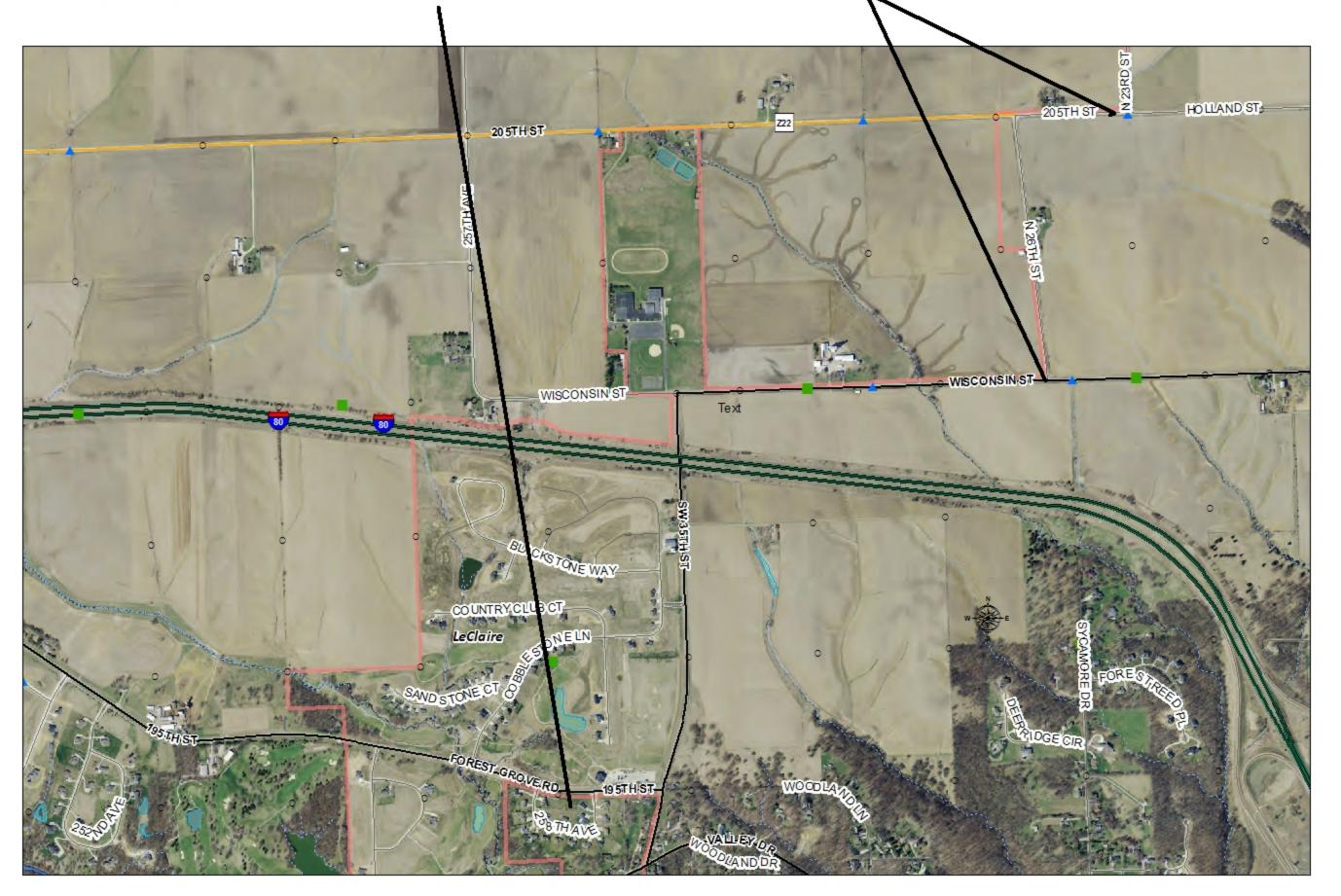
All complaints or requests for services should be handled in the following manner. When a complaint or request for services is received by the City about conditions on a road maintained by the County, the message will be noted in detail with names, addresses and phone numbers promptly conveyed to the proper county official. The party or parties making the complaint or request shall be informed of this procedure and told that the information will be relayed to the proper official. Conversely, any complaints or requests for services received by the County about conditions on a road maintained by the City shall be handled in a similar manner. Citizens should not be required to make two telephone calls nor should they simply be referred to the other jurisdiction. If it is necessary to recontact the party or parties making the complaint or request for services, the agency responsible for the maintenance on that section of road will provide the necessary follow-up.

In all cases, both parties to the agreement shall work harmoniously in the administration of the agreement and should not be critical of the other agency's policies, procedures or performance.

It is advisable that the citizen involved be informed and have a clear understanding concerning the terms and conditions regarding the maintenance agreement.

LeClaire Maintenance

Scott County Maintenance



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

September 12, 2013

APPROVAL OF THE MEMORANDUM OF AGREEMENT WITH THE CITY OF LECLAIRE FOR MAINTENANCE ON BORDER ROADS.

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

- Section 1. That the 28E Agreement between the

 City of LeClaire and Scott County for

 maintenance on 205th St., 26th St and 258th Ave.

 be approved.
- Section 2. That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board.
- Section 3. That this resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: September 12, 2013

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Oscar Hubert	Detention Youth	\$23.373/hr - \$18.338/hr	09/01/13	Transferring from FT to PT position
Juvenile Detention	Counselor P/T			

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks	
None				

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Nicholas Claussen	Maintenance	\$37,752 - \$39,437	Step 2	08/28/13
FSS	Electronic Systems			
	Tech			

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Donna Welty Health	Resource Assistant	\$35,994 - \$36,534 (1.5%)	102.933%	08/04/13
Jessica Redden Health	Public Health Nurse	\$51,090 - \$53,134 (4.0%)	92.82%	08/27/13
Cheryl Sexton Human Resources	Benefits Coordinator	\$45,653 - \$46,566 (2.0%)	113.573%	08/29/13

^{*}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
Mary Hancock	Multi-Service Clerk	08/10/13
Troocurer		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ryan Brophy	Correction Officer	07/08/13	08/16/13	Voluntary resignation
Sheriff/Jail	Trainee			
Rebecca Badtram Recorder	Clerk II	06/01/04	08/22/13	Voluntary resignation
Janis Barnett Sheriff	Clerk III – P/T	11/26/12	08/23/13	Voluntary resignation
Cory McNeer Juvenile Detention	Detention Youth Counselor P/T	12/10/10	09/01/13	Voluntary resignation
Treasure Holland Health	Community Health Consultant	01/02/13	09/20/13	Voluntary resignation

Personnel Actions

Board Meeting: September 12, 2013 Page 2 of 2

REQUEST TO FILL VACANCIES

Position/Department	Position Status	s Starting Date	Previous Incumbent	Recommendation
Clerk III – P/T	Vacant	ASAP	Janis Barnett	Approve to fill
Sheriff	08/23/13			
Community Health Consultant Health	Vacant 09/20/13	ASAP	Treasure Holland	Approve to fill
TUITION REQUESTS				
Employee/Department	Position	Course of Study		Course dates(s)

None