

Scott County Board of Supervisors

February 24, 2005; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Adamson, Hancock, Minard, and Sunderbruch present. Ewoldt was absent.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the February 10, 2005 Regular Board Meeting. All Ayes.

Moved by Sunderbruch, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation to Lisa Herman for her outstanding volunteer contribution to others and to Scott County. 2) This resolution shall take effect immediately.

Board Chairman Minard read the formal resolution and presented an award and county blanket to Ms. Herman. Ms. Herman thanked the Board and gave a listing of her accomplishments over the past few years.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to transfer of a tax deed property located at 1228 Esplanade to Habitat for Humanity in accordance with County policy.

Jane Kettering, Director of the local Habitat for Humanity, addressed the Board.

Moved by Hancock, seconded by Adamson, to close the public hearing.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to authorizing \$2,500,000 General Obligation Geographic Information System Bonds and providing for the levy of taxes to pay the same.

Davenport residents Susie Bell and Tony Plies addressed the Board.

Moved by Sunderbruch, seconded by Hancock, to close the public hearing.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to FY06 budget.

Board Chairman Minard spoke, as did Davenport resident Susie Bell, Keith Meyer, Neil Baker, and Tony Plies.

Moved by Sunderbruch, seconded by Hancock, to close the public hearing.

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Moved by Hancock, seconded by Sunderbruch, the motion approving underground permit applications. All Ayes.

Moved by Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent property taxes on the computer equipment assessed as real estate on parcel #Z0014-32 is impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate delinquent property taxes the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the computer equipment assessed as real estate on parcel #Z0014-32 from the County system. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In accordance with Scott County's adopted policy the following Soil and Water Conservation District fund appropriations are hereby recalled:

<u>Fiscal Year</u>	<u>Amount to be recalled</u>
2000-2001	\$403.38
2002-2003	75.30
2003-2004	120.87
Total to be recalled	\$599.55

2) These funds have not been disbursed or obligated and may not be used for future funding obligations. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) County policy states that a community based non-profit organization may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) Habitat for Humanity has requested the transfer of the tax deed for Parcel F0023-14 located at 1228 Esplanade to allow for the improvement of the neighborhood and a Public Hearing was held on February 24, 2005. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In the Sheriff's Office, the position of Office Administrator (1.0 FTE) shall hereby be upgraded from 228 to 271 Hay Points. 2) This Hay Point adjustment shall become effective January 1, 2005. 3) That the position of Support Services Director, (1.0 FTE), 417 Hay Points, be hereby abolished. 4) This resolution shall take effect immediately.

Moved by Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The hiring of Mr. Ryan Waltz for the position of Ranger Technician for the Conservation Department at a starting wage of \$16.33/hr is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes

BE IT RESOLVED 1) That Lori Elam shall be appointed to the position of Community Services Director. 2) That this appointment shall become effective March 14, 2005. 3) This resolution shall take effect immediately. Chairman Minard spoke and welcomed Lori Elam as a department head.

Moved by Hancock, seconded by Minard, the approval of the first of three readings of an ordinance to create Chapter 38 of the Scott County Code relative to a vacancy in an elected county office. All supervisors spoke and gave their reasoning for their decision on how they would vote of the issue. Hancock spoke in favor of the ordinance. The others spoke in opposition to it. County Attorney Bill Davis spoke and presented his legal opinion on the issue to the Board. Other speaking were Susie Bell and Keith Meyer of Davenport, and Jay Garrison of Blue Grass. Roll Call: Ayes - Ayes - Hancock. Nays - Adamson, Minard, Sunderbruch.

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

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: February 24, 2005

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Kevin Jorgensen Sheriff/Jail	Correction Officer Trainee	\$26,936	02/08/05	Replaces Daniel Furlong
Donald Dietz Conservation	Park Maintenance Worker	\$25,112	02/16/05	Replaces Matt Winslow

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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Mark Benson Sheriff	Deputy Sheriff	\$54,267 - \$48,027	01/25/05	Demotion
David Donohoo Juvenile Detention	Detention Youth Supervisor	No change	02/22/05	Replaces Addie Alt
Analisa Pearson Health	Public Health Nurse	\$41,451 - \$43,524	02/28/05	Replaces Nancie Oberhaus

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Claudine Davis Community Services	Clerk II – P/T	\$10.89 - \$11.37	Step 2	03/01/05
Justin Huffman Sheriff	Deputy Sheriff	\$36,837 - \$38,501	Step 2	03/02/05
Corey Wakeland FSS	Custodial Worker P/T	\$11.41 - \$11.84	Step 4	03/02/05
Bernard Schloemer FSS	Custodial Worker P/T	\$11.41 - \$11.84	Step 4	03/04/05
Jeffrey Graves Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	03/07/05
Gregory Frauen Secondary Roads	Truck Driver/Laborer	\$31,158 - \$32,365	Step 2	03/10/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jim Connell Sheriff	Bailiff	\$30,307 - \$31,822 (5.0%)*	93.71%	12/29/04
Judy Woodin Sheriff/Jail	Senior Clerk	\$35,031 - \$35,732 (2.0%)	110.684%	02/28/05

* 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
Mike Erwin Sheriff	Deputy Sheriff	01/16/05
Tom Simons Sheriff	Bailiff	01/22/05
Dale Puck Sheriff/Jail	Corrections Lieutenant	02/07/05

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Rich Hume Correction Officer 02/10/05
Sheriff/Jail

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
Sergeant Sheriff	Vacant 1/25/05	ASAP	Mark Benson	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

Moved by Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grants for the period October 1, 2004 to September 30, 2005 is approved. 2) That this Agreement provides for supported employment services to be provided by the Handicapped Development Center, the Vera French Community Mental Health Center and New Choices, Inc. with a program budget of \$176,925.00. 3) That the match required in the amount of \$46,000.50 will be expended from the currently allocated FY2005 budgets of the provider agencies and the Community Services Dept. 4) The Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 2004. 6) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows:

Section 1., C. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of Community Employment services under this Section is in addition to the services outlined in Item #1A and #1C and is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work

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Program, the HDC Budget and the Budget Narrative (included herewith as Attachment II) are hereby made a part of this agreement and are applicable to the Handicapped Development Center for provision of services under this grant. 2) This amendment shall be effective October 1, 2004. 3) This resolution shall take effect immediately.

Moved by Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Agreement for Supported Employment Services between Scott County and New Choices, Inc. to provide services as a subcontractor to Scott County's Contractual Agreement with the Division of Vocational Rehabilitation is approved. 2) Scott County agrees to participate in provision of supported employment services to be provided by New Choices, Inc. as outlined in the Contractual Agreement with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding. 3) This Agreement shall be for the period October 1, 2004 through September 30, 2005. 4) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows:

Section 6., B. Scott County agrees to participate in provision of supported employment services to be provided by the Vera French Community Mental Health Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the CMHC Budget and the Budget Narrative (Included herewith as Attachment II) are hereby made a part of this agreement and are applicable to the Vera French Community Mental Health Center for provision of services under this grant. 2) This amendment shall be effective October 1, 2004. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The publication of delinquent property taxes in the Quad City Times for the low bid amount of \$2.89 per parcel is hereby approved. 2) This resolution shall take effect immediately.

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Moved by Sunderbruch, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The County hereby determines to issue the Bonds in the future in a principal amount not to exceed \$2,500,000 for the purpose or purposes set forth in the preamble hereof. 2) The Bonds shall be dated, bear interest, shall be payable as to principal and interest on the dates and in the amounts, may be subject to prepayment prior to maturity and may contain such other terms and provisions as shall be determined by the Board at the time the Bonds are sold, and this resolution shall then be amended to so provide. 3) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same becomes due, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in the following fiscal year, to-wit:

For collection in the fiscal year beginning July 1, 2005,
sufficient to produce the net annual sum of \$335,533;

provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts. 4) A certified copy of this resolution shall be placed on file with the County Auditor of Scott County, and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection in the fiscal year beginning July 1, 2005, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. 5) All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved February 24, 2005.

Moved by Sunderbruch, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The County is hereby authorized to enter into the Lease Agreement. 2) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the rental payments anticipated to become due under the Lease Agreement in the fiscal year beginning June 1, 2005, there is hereby ordered levied on all the taxable property in the County, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in the following fiscal year, to-wit:

For collection in the fiscal year beginning July 1, 2005,
sufficient to produce the net annual sum of \$2,463,605;

provided, however, that at the time the Lease Agreement is entered into, the actual tax levy amounts required to pay the rental payments thereunder in each year shall be

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determined, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts. 3) A certified copy of this resolution shall be filed with the County Auditor of Scott County, and said Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall not include the same as a part of a part of any other tax levy of the County and when collected, the proceeds of the taxes shall be converted into a separate fund of the County and set aside therein as a special account to be used solely and only for the payment of the rental payments under the Lease Agreement. 4) All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict. Passed and approved February 24, 2005.

Moved by Sunderbruch, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of William Flenker, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2008, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license for the American Legion, Larry M. Gronewold Post #532, Donahue, Iowa and the beer permit for Mart Stop 4, rural Davenport, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 178459 through 178834 as submitted and prepared for payment by the County Auditor in the total amount of \$1,197,374.74 and the purchase card transactions in the total amount of \$40,762.72. Roll Call: Ayes - Adamson, Hancock, Minard, Sunderbruch.

Moved by Adamson, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, March 8, 2005, subject to prior call by the Chairman. All Ayes.

Larry Minard, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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