

Scott County Board of Supervisors

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

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

The Board recited the Pledge of Allegiance.

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

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

BE IT RESOLVED 1) As the Building Committee designated by the Scott County Public Safety Authority (SCPSA), the Scott County Board of Supervisors recommends the approval by the SCPSA of the security systems design services agreement with Arnold and O'Sheridan for the jail expansion/renovation project as approved by the Scott County voters at the November 2, 2004 general election. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for two (2) transport van security inserts is hereby awarded to Bob Barker Company in the amount of \$14,140.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) County policy states that the city or school system in which tax deed parcels are located or community based non-profit agencies may request transfer of such properties if it can be shown how the transfer of such lots will benefit a community program or public good. 2) A public hearing at the regular meeting of the Board of Supervisors on April 7, 2005 is hereby set. 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) That the Board approve the high bids on the following tax deed properties: Les and Sue Miller Parcel F0036-04 for \$30.00, Parcel F0036-31 for \$10.00, Parcel G0013-08 for \$150.00 and Parcel K0030-11 for \$1,100.00; Jim Ayers Parcel F0034-10 for \$20.00; Lynn Geerts Parcel F0050-12 for \$4,500.00 and Parcel

F0063-14 for \$50.00; Delmar Weber Parcel F0052-29 and F0052-30 for \$500.00; Susan Dobbins Parcel G0037-11 and G0037-12 for \$900.00, Parcel H0056-56 for \$30.00; John Wallace Parcel G0035-12 for \$800.00, Parcel G0035-29 for \$250.00; Keith Jacks Parcel H0056-87 for \$175.00; Walter Kurth Parcel G0052-19 for \$700.00; Betty and Doug Coon Parcel H0056-80 for \$200.00; Lee Carter Parcel H0041-21 for \$225.00; William Fox Parcel G0046-25 for \$250.00; Budd Berg and Richard Scherbarth Jr. Parcel G0044-03 for \$50.00; Bertha Couch Parcel G0030-26 for \$125.00; Connie Lohf Parcel F0024-35 for \$30.00; Fannie Mae Brown Parcel F0045-08 for \$20.00; Ted Brechenfelder Parcel F0053-10 for \$450.00; Flora Bland Parcel G0027-22 for \$125.00; Tzantera Bach Parcel F0035-10 for \$5000.00; Teresa Neff Parcel G0028-21 for \$1000.00; Jason Storey Parcel G0006-17 for \$600.00; Doug Thelen Parcel 30740-10 for \$1,000.00. 2) That the Board Chairman and Auditor are authorized to direct to execute the Quit Claim Deeds to the properties listed above. That Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners. 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 Board of Supervisors does hereby recognize the retirement of **MARY DUBERT** and conveys its appreciation for 16 years of faithful service to the Community Services Department. 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 said Board of Supervisors does hereby recognize the retirement of **JUANITA WEST** and conveys its appreciation for 15 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Michelle Conlin Sheriff	Public Safety Dispatcher	\$30,933	03/07/05	Replaces Sheryl Northcutt
Ryan Waltz Conservation	Ranger Technician	\$33,958	03/07/05	Fills new position created by Board resolution
Craig Petersen Sheriff/Jail	Correction Officer Trainee	\$26,936	03/28/05	Replaces Joe McDonough

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lori Elam Community Services	Community Services Director	\$49,549 - \$61,537	03/14/05	Replaces Mary Dubert

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Timothy Lane Sheriff	Sergeant	\$51,085 - \$52,686	Step 2	03/24/05
Cheryl Behning Treasurer	Multi-Service Clerk P/T	\$14.25 - \$14.67	Step 9	03/25/05
Brian Rauch Sheriff	Sergeant	\$52,686 - \$53,747	Step 4	04/01/05
Joses Walehwa Sheriff	Deputy Sheriff	\$36,837 - \$38,501	Step 2	04/02/05
Juanita West Sheriff/Jail	Correction Officer	\$37,482 - \$38,043	Step 9	04/02/05
Sandra Enke County Attorney	Clerk II	\$23,650 - \$24,502	Step 3	04/05/05
Danny Carzoli FSS	Custodial Worker P/T	\$11.01 - \$11.41	Step 3	04/07/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Boyd Sheriff/Jail	Corrections Sergeant	\$40,168 - \$42,176 (5.0%)*	99.291%	12/21/04
Heather Schumaker Sheriff/Jail	Program Services Coordinator	\$37,301 - \$39,166 (5.0%)*	93.712%	02/25/05
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$39,518 - \$41,494 (5.0%)*	97.686%	03/01/05
Stefanie Glasgow Sheriff/Jail	Corrections Sergeant	\$41,250 - \$42,900 (4.0%)	100.996%	03/01/05
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Caroline Wilkens Sheriff	Lead Public Safety Dispatcher	\$41,173 - \$41,585 (1.0%)	109.903%	03/05/05
Sarah Nosa Sheriff	Public Safety Dispatcher	\$35,479 - \$36,189 (2.0%)	99.442%	03/06/05
Dustin Hutcherson Conservation	Golf Course Superintendent	\$58,565 - \$59,736 (2.0%)	114.072%	03/09/05
David Ong Conservation	Park Manager	\$44,591 - \$45,929 (3.0%)	99.229%	03/16/05

* 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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Mary Dubert Community Services	Community Services Director	11/28/88	03/31/05	Retirement
Juanita West Sheriff/Jail	Corrections Officer	04/02/90	04/04/05	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 4/4/05	ASAP	Juanita West	Approve to fill

TUITION REQUESTS

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

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to the Scott County Management Plan for Mental Health and Developmental Disabilities Policy Manual as amended.

No persons were present and no written petitions were submitted to the Board.

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

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

BE IT RESOLVED 1) In that the State of Iowa has directed that each county operate mental health and developmental disability services under the auspices of an approved Management Plan, which includes a Policy Manual; and that Scott County has such an approved Management Plan Policy Manual which it wishes to amend; 2) And that the Scott County MH/DD Advisory Committee has recommended such an amended Policy Manual and a public hearing on such an amended Policy Manual has been held by the Scott County Board of Supervisors; 3) The amended Scott County Management Plan for Mental Health and Developmental Disability Services Policy Manual is adopted as presented and shall be submitted to the State of Iowa for approval. 4) The amended Scott County Management Plan for Mental Health and Developmental Disability Services Policy Manual shall be effective July 1, 2005, contingent upon approval by the State of Iowa. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued, in the amount of \$819.00; sewer liens in the amount of \$184.64, and special assessments in the amount of \$75.00 for Evelyn Joyce Raley, 526 W. 13th St., Davenport, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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) The current property taxes, interest and penalties accrued for David Wallerich, 6903 N. Hancock Ave., Davenport, Iowa, in the amount of \$347.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Wayne Plett, 11340 Devil's Creek Rd., Blue Grass, Iowa, in the amount of \$577.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves an application for a grant in the amount of \$41,489 from the Crime Victim Assistance Division (CVAD), administered by the Iowa Department of Justice Attorney General's Office. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board's submission of grant application to Scott County Regional Authority for McGruff Crime Prevention Program is hereby approved. 2) That,

if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Memorandum of Agreement approved by the Board of Supervisors and dated November 4, 2004 regarding the Revenue Bonds shall apply to the further processing of the Refunding Bonds. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. 3) This Board shall meet on the 21st day of April, 2005, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Refunding Bonds referred to in the preamble hereof. 4) The County Auditor is hereby directed to give notice of intention to issue the Refunding Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE
INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS OR NOTES
(M.A. FORD PROJECT)

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 21st day of April, 2005, at 5:30 p.m. at the Scott County Administrative Center in Davenport, Iowa, for the purpose of conducting a public hearing on the proposal to issue its industrial development revenue refunding bonds or notes (M.A. Ford Project), in one or more series, in an amount not to exceed \$1,500,000 (the "Bonds") and to loan said amount to M.A. Ford Mfg. Co., Inc. (the "Borrower") for the purpose of (1) refunding the Issuer's previous issue of Industrial Development Revenue Bonds (M.A. Ford Mfg. Co., Inc. Issue – Series 1997) (the "Prior Bonds") issued for the purpose of financing the construction, furnishing and equipping of an expansion to the Borrower's existing manufacturing facility located at 7737 Northwest Boulevard, Davenport, Iowa, and paying for costs of issuance and certain other costs associated with the issuance of the Prior Bonds, and (2) paying for costs of issuance and certain other costs associated with the issuance of the Bonds.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof,

the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at the Scott County Administrative Center, Attn: Scott County Board of Supervisors, 428 Western Avenue, Davenport, Iowa 52801. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Scott County, Iowa.
Karen L. Fitzsimmons, County Auditor

5) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved March_____, 2005.

Chairperson

Attest:

County Auditor

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

BE IT RESOLVED 1) That the appointment of Ray Loussaert, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2008, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sheila Baustian, Davenport, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 2008, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lori Elam, Davenport, Iowa, to the Iowa East Central T.R.A.I.N. Board for the remainder of a three (3) year term expiring on December 31, 2005, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 179168 through 179562 as submitted and prepared for payment by the County Auditor in the total amount of \$1,303,324.02 and the purchase card transactions in the total amount of \$30,273.52. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Hancock.

Moved by Sunderbruch, seconded by Hanocck, the Board adjourn until 8:00 a.m., Tuesday, April 5, 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