

Scott County Board of Supervisors

April 7, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, the approval of the minutes of the March 24, 2005 Regular Board Meeting. All Ayes.

"All resolutions passed by the Board shall take effect immediately unless otherwise stated."

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

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to transfer of various County Tax Deed properties to the City of Davenport, the Davenport School District and non-profit agencies.

Truth Apostolic Temple Pastor Edwin Leonard, Davenport residents Barb Metz and Neil Baker, and Planning and Development Director Tim Huey addressed the Board. Supervisors Larry Minard and Jim Hancock also spoke.

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

Moved by Hancock, seconded by Sunderbruch, 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) Interfaith Housing Ltd has requested the transfer of the tax deed for Parcel F0050-44 (516 E 6th) Street within the City of Davenport to allow for the improvement of the neighborhood, a Public Hearing was held on April 7, 2005. 3) The Chairman is authorized to sign the Quit Claim Deed. 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) 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). The Davenport Community School District has requested the transfer of the tax deed for Parcel F0048-

02 located at 728 Pershing within the City of Davenport to allow for the improvement of the neighborhood, a Public Hearing was held on April 7, 2005. 3) The Chairman is authorized to sign the Quit Claim Deed.. 4). 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 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) The transfer of the tax deed for Parcel F0006-28 located at the rear of 1101 and 1109 E 18th Street will allow access for the possible maintenance and improvements of the existing storm water sewer owned and maintained by the City of Davenport, Parcel R0430-14 located at 3240 Pansy Avenue, and F0046-16 located at 821 Farnam for Public Parks, a Public Hearing was held on April 7, 2005. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to rezoning approximately 300 acres in Sections 19, 30 and 32 of Butler Township from Agricultural General (A-G) to Agricultural-Preservation (A-P).

Planning and Development Director Tim Huey gave a summary of the proposed rezoning. Tom Dierickx of Jackson County, Sheryl and Michael Swanson of Davenport, and John Dierickx of Butler Township spoke in opposition to said rezoning. Tom Dittmer of Sheridan Township and Jeff Boeh, Chairman of the Scott County Farm Bureau spoke in favor of the rezoning.

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

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

BE IT RESOLVED 1) That the bid solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to XPEDX for \$11,976.71. 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) That the bids for the purchase of mid-volume, multi-function office copier machines are hereby approved as presented and the bid is hereby awarded to Office Machine Consultants for four (4) Toshiba E-Studio 350 copiers in the amount of \$18,080.00. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Sharon Gerth Health	Public Health Nurse P/T	\$18.41/hr	03/24/05	Z Schedule

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Myers Sheriff/Jail	Correction Officer	\$32,094 - \$35,256	Step 5	04/15/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lori Robinson Information Technology	Programmer / Analyst I	\$41,310 - \$43,376 (5.0%)*	93.713%	01/28/05
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$36,105 - \$37,910 (5.0%)*	89.248%	02/18/05
Ryan Lage Sheriff/Jail	Corrections Sergeant	\$40,206 - \$42,216 (5.0%)*	99.386%	03/01/05
Matthew Walker Sheriff/Jail	Corrections Sergeant	\$38,520 - \$40,446 (5.0%)*	95.219%	03/01/05
Janet Kimmel Community Services	Office Manager	\$37,986 - \$39,885 (5.0%)*	105.41%	03/09/05

* 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
Jeri Moore Secondary Roads	Shop Control Clerk	02/06/05
Joe Hammes Sheriff	Public Safety Dispatcher	03/19/05
Jo-Ann Heppe Sheriff	Lead Public Safety Dispatcher	03/19/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jo-Ann Heppe Sheriff	Lead Public Safety Dispatcher	10/01/73	03/24/05	Deceased

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

BE IT RESOLVED 1) The current property taxes, interest, and penalties accrued for Steven Forari, 1930 E 14th St., Davenport, Iowa, in the amount of \$225.00 and special assessment in the amount of \$65.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest, and penalties accrued for Ruth Screechfield, 2732 Telegraph Rd, Davenport, Iowa, in the amount of \$796.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 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) Windows Server and Exchange 2003 design and implementation planning project contract with Dxn Consulting in an amount not to exceed \$25,500 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to suspend the second and third readings of an ordinance to repeal Chapter 37 of the Scott County Code entitled an Ordinance Placing Restrictions on the Method of Sale of Multiple Ingredient Products Containing Pseudoephedrine. Roll Call: Ayes – Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Hancock, the approval of the first and final reading of Ordinance #05-02 to repeal Chapter 37 of the Scott County Code entitled an Ordinance Placing Restrictions on the Method of Sale of Multiple Ingredient Products Containing Pseudoephedrine. . Roll Call: Ayes – Hancock, Minard, Sunderbruch, Adamson.

Supervisor Adamson said he was proud of Scott County and expressed his gratitude for Scott County Attorney Bill Davis's initiative.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby designate the week of April 10-16 to be Scott County Crime Victims' Week, and honors crime victims and those who serve them during this week and throughout the year. 2) That, as individuals, as communities and as a nation, we continue to value crime victims and survivors, and to value justice in our nation that includes and involves crime victims. 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 Board of Supervisors does hereby designate the week of April 10-16 as National County Government Week in recognition of the leadership, innovation and valuable service provided by our nation's counties. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion approving the cigarette permit for "On the Rox", rural Davenport. All Ayes.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 179582 through 179979 as submitted and prepared for payment by the County Auditor in the total amount of \$2,044,858.22 and the purchase card transactions in the total amount of \$42,597.60. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, April 12, 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