

Scott County Board of Supervisors

September 8, 2005; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the August 25, 2005 Regular Board Meeting. All Ayes.

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

**WHEREAS**, the Board of Supervisors is heartbroken by the death and destruction from Hurricane Katrina and offers our deepest sympathy to the victims of this disaster. **WHEREAS**, in honor of all the victims of Hurricane Katrina the County Courthouse flag will be flown at half mast from Tuesday, September 6 through Tuesday, September 20, 2005. **WHEREAS**, the devastation of this disaster has affected us all, and the Board encourages all Scott County citizens to open their hearts and take actions to do what they can to help victims of this tragedy. **WHEREAS**, citizens wishing to offer support are encouraged to contact one of the following agencies: the American Red Cross at 1-800 HELP NOW or [www.redcross.org](http://www.redcross.org), the Iowa Concern Hotline at 1-800-447-1985 or United Way Hotline at 211 in Iowa or 563-355-9900 from anywhere or e-mail infolink at [infolink@unitedwayqc.org](mailto:infolink@unitedwayqc.org). **NOW THEREFORE, BE IT RESOLVED** 1) That the Board offers support to the victims affected by the devastation of Hurricane Katrina and encourages all Scott County citizens to open their hearts and offer help to our fellow Americans during this recovery period. 2) This resolution shall take effect immediately. Chairman Minard asked for a moment of silence.

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

**BE IT RESOLVED** 1) That the Scott County Engineer be authorized to purchase two (2) ½ ton pickup trucks (with trades) from Lindquist Ford, Inc., in the amount of \$35,730.00 and, 2) This resolution shall take effect immediately.

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

**BE IT RESOLVED** 1) That the Scott County Engineer be authorized to purchase one (1) four wheel drive utility vehicle from River City Ford, in the amount of \$13,317.55 and, 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) Scott County has received \$80,000 from the Iowa Department of Economic Development (IDED) through a Community Economic Betterment Account (CEBA) application submitted on behalf of Schebler Company. 2) Scott County had submitted the CEBA application on behalf of Schebler Company and the required CEBA Loan Agreement has been signed by all three parties. 3) The Board of Supervisors has previously agreed to the terms and conditions for CEBA financial assistance provided by the State of Iowa and has entered into and agreed to the understandings and assurances contained in said application. 4) The Board of Supervisors approves the payout of \$80,000 received from the Community Economic Betterment Account (CEBA) Program to the Schebler Company. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Rivermont Collegiate has submitted an Iowa Great Places application to the State of Iowa. 2) The Scott County Board of Supervisors supports the designation of Rivermont Collegiate in Bettendorf as a Great Place in Iowa. 3) The Board hereby approves the Board Chairman to submit a letter of support for Rivermont Collegiate's Iowa Great Places application. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the motion to open a public hearing relative to rezoning 60 acres of land from A-G to R-1 in part of the W 1/2 of the SE 1/4 of Section 1, Buffalo Township located north of Chapel Hill Road and 1/4 mile west of Utah Avenue. All Ayes.

Petitioner Jason Harder of Muscatine and Attorney Bill Laird addressed the Board in support of said rezoning. County Engineer Larry Mattusch also addressed the Board.

Local residents David Durant, Doug Durant, Pamela Orefice, Roger Geiken, Teresa Durant, Reverend Jeffrey Orefice, Leonard Grutzmacher, Mark Heidt, LaDonna Posten, Penny Ploog, Jordan Durant, Roger Kirkpatrick, Barb Grutzmacher, and Louis Ogden; and Davenport resident Troy Burmeister spoke in opposition of the rezoning.

Moved by Minard, seconded by Gallin, to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) That the FY2006 contractual agreement between Scott County and Department of Correctional Services for the Community Service Sentencing Program in the amount of \$21,747.50 is hereby approved. 2) That the Chairman is

hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Eric McAvan Conservation	Equipment Mechanic	\$27,597	08/22/05	Replaces Matthew Winslow
William Williams Sheriff/Jail	Correction Officer Trainee	\$27,810	08/22/05	Replaces Joyce Barton

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Cheryl Sexton Human Resources	Benefits Coordinator	\$26,978 - \$28,332	08/29/05	Replaces Renee Luze-Johnson

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dessie Powell Sheriff/Jail	Correction Officer	\$37,336 - \$38,168	Step 7	09/11/05
Rebecca Wilkison Treasurer	Motor Vehicle Account Clerk	\$30,680 - \$31,595	Step 7	09/11/05
Bryce Schmidt Sheriff	Sergeant	\$52,749 - \$54,392	Step 2	09/14/05
Carolyn Furrow Recorder	Clerk II	\$26,250 - \$26,978	Step 5	09/17/05
Junice Johnson Recorder	Clerk II	\$25,293 - \$26,250	Step 4	09/22/05
Kurt Krambeck Secondary Roads	Truck Driver / Laborer	\$32,178 - \$33,426	Step 2	09/22/05
Christopher Olson Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	09/22/05

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Boyd Sheriff/Jail	Corrections Sergeant	\$43,547 - \$44,853 (3.0%)	102.269%	06/21/05
Sue Brewer Recorder	Operations Manager	\$63,264 - \$64,529 (2.0%)	113.716%	07/01/05

Casey Smith Juvenile Detention	Shift Supervisor	\$38,146 - \$39,481 (3.5%)	91.5%	07/01/05
Chris Dixon Sheriff	Bailiff	\$32,842 - \$33,335 (1.5%)	95.074%	08/05/05
Donald Dietz Conservation	Park Maintenance Worker	\$25,928 - \$27,224 (5.0%)*	89.25%	08/16/05

**MERIT INCREASES (continued)**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kenneth Sandy Sheriff/Jail	Classification Officer	\$37,939 - \$39,267 (3.5%)	96.994%	08/18/05
Shawna Robbins Sheriff	Public Safety Dispatcher	\$31,939 - \$33,536 (5.0%)*	89.251%	08/23/05
Jonathan Ronnebeck Sheriff/Jail	Corrections Sergeant	\$39,142 - 41,099 (5.0%)*	93.709%	08/18/05
Dean Glunz Secondary Roads	Superintendent	\$51,990 - \$54,330 (4.5%)	105.374%	09/01/05
Michelle Conklin Sheriff	Public Safety Dispatcher	\$31,939 - \$33,536 (5.0%)*	89.251%	09/07/05
Ryan Waltz Conservation	Ranger Technician	\$35,062 - \$36,289 (3.5%)	103.5%	09/07/05
Amy Thoreson Health	Community Health Coordinator	\$53,632 - \$55,241 (3.0%)	109.306%	09/08/05
Lori Elam Community Services	Community Services Director	\$63,537 - \$66,714 (5.0%)*	89.251%	09/14/05
Robert Cusack County Attorney	Assistant County Attorney	\$49,210 - \$50,686 (3.0%)	111.239%	09/14/05
Driesst McAdams Health	Public Health Nurse	\$41,533 - \$43,610 (5.0%)*	93.712%	09/20/05
Lawrence Youngers Conservation	Ranger Technician	\$32,460 - \$34,083 (5.0%)*	97.208%	09/22/05

\* 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
Joseph Grubisich County Attorney	Assistant County Attorney	06/12/05
David Anderson Sheriff	Lieutenant	08/08/05
Charles Muhs Sheriff	Sergeant	08/19/05

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ludmilla Benda Health	Jail Inmate Health	03/01/05	08/15/05	Voluntary resignation
Jon Backstrom Juvenile Detention	Detention Youth Supervisor	05/15/02	08/16/05	Discharged
Larry Crotty Secondary Roads	Mechanic	06/01/87	09/30/05	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Mechanic Secondary Roads	Vacant 9/30/05	10/02/05	Larry Crotty	Approve to fill
Detention Youth Supervisor Juvenile Detention	Vacant 8/16/05	ASAP	Jon Backstrom	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Kathleen Andresen Health	Public Health Nurse	Introduction to Statistical Methods	09/05

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Anna and Alan Chapin, 933 W. 3<sup>rd</sup> St., Davenport, Iowa. 2) That the taxes payable in September 2005 and March 2006 for Anna and Alan Chapin, 933 W. 3<sup>rd</sup> St., Davenport, Iowa in the amount of \$276.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 933 W. 3<sup>rd</sup> St., Davenport, remaining unpaid shall be suspended for such time as Anna and Alan Chapin remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Electronic Services System 28E Agreement between Scott County and the Iowa County Recorder's Association for County Land Record Information System (CLRIS) is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the renewal Agreement between Scott County Juvenile Detention Center and Muscatine County, Iowa for juvenile detention services is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license and outdoor permit for Lady Di's Parkview Inn, Parkview, Iowa, 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 Hancock, the resolution approving warrants numbered 183815 through 184144 as submitted and prepared for payment by the County Auditor in the total amount of \$1,777,312.68 and the purchase card transactions in the total amount of \$43,037.95. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

County Administrator Ray Wierson reminded the Board of the School Board election canvass schedule for 8:00 a.m., Friday, September 16<sup>th</sup>, 2005

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Friday, September 16<sup>th</sup>, 2005, subject to prior call by the Chairman. All Ayes.

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

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor