

Scott County Board of Supervisors

December 29, 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 Sunderbruch, seconded by Hancock, approval of the minutes of the December 15, 2005 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Adamson, the approval of the first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

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

BE IT RESOLVED 1) That the recommendation to the Scott County Public Safety Authority for the award of bid package #1 to General Constructors, Inc. in the amount of \$11,026,000.00 is hereby approved. 2) That the recommendation to the Scott County Public Safety Authority for the award of bid package #2 to Ryan and Associates, Inc. in the amount of \$6,239,672.00 is hereby approved. 3) That the recommendation to the Scott County Public Safety Authority for the award of bid package #3 to Tri-City Electric Company in the amount of \$2,756,653.00 is hereby approved. 4) That the recommendation to the Scott County Public Safety Authority for the award of bid package #4 to Midwest Automatic Fire Sprinkler Company in the amount of \$365,200.00. 5) That the recommendation to the Scott County Public Safety Authority for the award of bid package #5 to Stanley Security Group in the Amount of \$715,000.00 is hereby approved. 6) That the recommendation to the Scott County Public Safety Authority for the award of bid package #6 to CCC Group, Inc. in the amount of \$1,752,000.00 is hereby approved. 7) That the recommendation to the Scott County Public Safety Authority for the award of bid package #7 to Tricon General Construction in the amount of \$2,629,600.00 is hereby approved. 8) This resolution shall take effect immediately.

Supervisor Hancock thanked the Public Safety Authority for all of their efforts.

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

BE IT RESOLVED 1) That a public hearing be held at the regular meeting on January 12, 2006 in the Scott County Board Room at 5:30 p.m. to review and hear public comments on the construction permit application of Kent Paustian DBA Paustian

Enterprises Ltd.: the NE/4 of the SE/4 of Section 19, Township 79 North, Range 2 East (Hickory Grove Township) for an addition to an existing confined animal (hog) feeding building in Scott County as provided by Iowa Code Chapter 459—the Animal Agriculture Compliance Act. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Sherry Chandler Health	Health Services Professional P/T	\$19.01/hr	12/14/05	Z schedule
Kevin Dill Community Services	Veteran's Affairs Director	\$35,006	01/03/06	Replaces Linwood Beckett

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rebecca Badtram Sheriff	Lead Public Safety Dispatcher	\$35,213 - \$36,974	12/13/05	Replaces Gary Nosa

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joseph McDonough Sheriff	Deputy Sheriff	\$38,022 - \$39,749	Step 2	01/03/06
Gina Lieferman Sheriff	Deputy Sheriff	\$48,110 - \$48,610	Step 9	01/07/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barb Walton Juvenile Detention	Detention Youth Supervisor	\$35,755 - \$37,543 (5.0%)	108.296%	12/17/05
Scott Hobart Juvenile Detention	Director, Juvenile Detention	\$64,625 - \$66,564 (3.0%)	106.263%	01/18/06

* 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
Kathleen Rodgers Treasurer	Tax Accounting Specialist	03/28/05
Mary Cormier	Payroll Specialist	10/23/05

Auditor

John Valliere Golf Course 11/04/05
Conservation Pro/Manager

Barb Vance Operations Manager 12/23/05
Treasurer

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
None				

TUITION REQUESTS

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

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

BE IT RESOLVED 1) The assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
City of Bettendorf	\$ 8,456.63
City of Blue Grass	3,029.50
City of Buffalo Primary	3,095.60
City of Buffalo Municipal	3,327.63
City of Davenport Primary	32,943.47
City of Davenport Municipal	36,985.12
City of Donahue	950.21
City of Dixon	1,201.35
City of Eldridge	2,813.15
City of Eldridge Run-Off	2,836.36
City of LeClaire	2,630.17
City of Long Grove Municipal	1,330.72
City of Maysville	550.43
City of McCausland	1,020.72
City of New Liberty	492.08
City of Panorama Park	629.71
City of Princeton Municipal	1,366.19
City of Princeton Run-Off	1,376.16
City of Riverdale	2,989.12
City of Walcott	1,324.27

TOTAL	\$109,348.69

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 Vern Harvey, Bettendorf, to the Beautification Foundation for a one (1) year term expiring on December 31, 2006 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 Ned Schroder, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2009 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 Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan for a two (2) year term expiring on December 31, 2007 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 appointments of Kathleen Hanson and Dr. Gregory Garvin to the Board of Health for a three (3) year term expiring on December 31, 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 Duncombe Brooke, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2010 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 John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2006 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 Gene Weis, Bettendorf, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2010 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 Jack Hill, Long Grove, and C. Ray Wierson, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2006 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 Leon Hallberg, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2006 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 Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2006 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 Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2006 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 Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on December 31, 2006. 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 Tim Huey, to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2006 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 Cheryl Rigdon, Davenport, and Lori Elam, Scott County Community Services Director, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring December 31, 2006 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 Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2006 is hereby approved. 2) 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 North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2006, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 186864 through 187197 as submitted and prepared for payment by the County Auditor in the total amount of \$843,865.12 and the purchase card transactions in the total amount of \$33,061.78. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Chairman Minard thanked his fellow Board members for their support during his first year as Chairman of the Board. He also spoke briefly about some of the challenges and accomplishments the Board had completed during 2005.

Moved by Hancock, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, January 3, 2006, 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