

Scott County Board of Supervisors

February 23, 2006: 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 Gallin, seconded by Sunderbruch, approval of the minutes of the February 9, 2006 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Sunderbruch, the approval of the first of two readings of an amendment to Ordinance #99-04 by repealing a condition of rezoning to allow access to 120th Street. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Hancock, seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 50 acres in Section 6 and 7, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township) from A-G Agricultural General District to R-1 Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Hancock, seconded by Gallin, the approval of the second and final reading of Ordinance #06-02 to amend Chapter 5 of the Scott County Code and adopt the 2005 National Electrical Code with amendments for all new buildings and various structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) The Board of Supervisors hereby designates Thursday, March 23, 2006 as the date for the next auction of tax deed properties. The auction will begin at 6:30 p.m. and will be held in the 1st floor Board Room of the Scott County Administrative Center, 428 Western Ave., Davenport, Iowa. 2) Twelve properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately.

**Scott County Tax Deed Parcels
Exhibit A**

Parcel Number	Addresses	Fair Market Value

F0028-13	1115 Tremont Ave, Dav.	\$1,271.00
F0035-10	1024 Farnum St., Dav.	\$7,500.00
F0037-15	1029 Tremont Ave., Dav.	\$2,583.00
F0045-16	802 Sylvan Ave., Dav.	\$2,552.00
F0052-21	820 Charlotte Ave., Dav.	\$1,376.00
F0052-32	729 E. 6 th St., Dav	\$1,491.00
G0043-16	424 W. 8 th St., Dav	\$2,426.00
H0041-10	721 Taylor St., Dav.	\$504.00
H0044-14	1603 W. 9 th St., Dav	\$3,875.00
K0012-21	1611 2 nd St., Dav	\$988.00
L0016-20A	1119 2 nd St., Dav.	\$100.00
R0417-27	3620 Keota Av., Dav	\$10,918.00

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

BE IT RESOLVED 1) that the bids are hereby approved and the purchase of a KIP large format printer/scanner is hereby awarded to Rapids Reproduction in the amount of \$19,352.00. 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) That the proposal from Nu-Trend Accessibility Systems, Inc. to provide and lease two (2) wheelchair lifts for the Courthouse for a term of 18 months in the amount of \$25,585.00 is hereby approved. 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 plans and specifications as prepared by Miner Consulting Engineers for the fire alarm replacement project at the Pine Knoll Center and that Facility and Support Services Department is authorized to proceed in soliciting bids for this work are hereby approved. 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 bids are hereby approved and the contract hereby awarded to McAdam and Associates in the amount of \$49,649.00 for the demolition of the six Fifth Street properties. 2) 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
Robert Fox Information Technology	Network Systems Administrator	\$44,000	02/14/06	Replaces Jo Noon

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Pearce Sheriff/Jail	Classification Specialist	\$36,400 - \$38,220	02/06/06	Fills new position
Carolyn Furrow Recorder	Clerk III	\$26,978 - \$28,496	02/14/06	Replaces Hollie Swain

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Aye Sheriff	Sergeant	\$52,749 - \$54,392	Step 2	02/25/06
Claudine Davis Community Services	Clerk II	\$25,293 - \$26,250	Step 4	03/01/06
Justin Huffman Sheriff	Deputy Sheriff	\$39,749 - \$41,309	Step 3	03/02/06
Tommie Morgan Treasurer	Multi-Service Clerk	\$27,726 - \$28,850	Step 6	03/03/06
Richard Bauer Auditor	Elections Supervisor	\$39,936 - \$41,122	Step 8	03/04/06
Earl Coffman Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	03/06/06
Rita Petersen Recorder	Clerk II	26,978 - \$28,101	Step 6	03/08/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Andy Ward Sheriff/Jail	Corrections Sergeant	\$39,203 - \$41,163 (5.0%)*	93.855%	02/10/06
Donald Dietz Conservation	Park Maintenance Worker	\$27,224 - \$28,585 (5.0%)*	93.712%	02/16/06
Lashon Moore Health	Public Health Nurse	\$45,136 - \$46,941 (4.0%)	100.87%	02/24/06
Analisa Pearson Health	Public Health Nurse	\$46,287 - \$47,907 (3.5%)	102.946%	02/28/06
Kathy Andresen Health	Public Health Nurse	\$45,136 - \$46,941 (4.0%)	100.87%	03/05/06

Ryan Waltz Conservation	Ranger/Technician	\$36,289 - \$37,559 (3.5%)	107.122%	03/07/06
Dawn Burnett Health	Medical Assistant	\$32,047 - \$33,329 (4.0%)	97.462%	03/08/06

* 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
Roger Hamann Secondary Roads	Heavy Equipment Operator III	02/07/06
Julie Walton County Attorney	Assistant County Attorney	02/24/06
Larry Mattusch Secondary Roads	County Engineer	03/01/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michael McGregor Sheriff/Jail	Corrections Captain	05/28/85	03/03/06	Voluntary resignation
Hollis Fish Health	Environmental Health Specialist	08/15/88	04/28/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Recorder	Vacant 2/14/06	ASAP	Carolyn Furrow	Approve to fill
Environmental Health Specialist	Vacant 4/28/06	ASAP	Hollis Fish	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Janet Kimmel Community Services	Office Manager	African American Folklore Western Illinois University	Online course

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

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2006 – June 30, 2007, are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing for the FY0 budget.

Administrator Wierson addressed the Board. Chairman Minard thanked the staff for their work on the budget.

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

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

BE IT RESOLVED 1) The publication of delinquent property taxes in the North Scott Press for the low bid amount of \$2.75 per parcel 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 contract with Aramark for delivery of food service and laundry service in the Scott County Jail is hereby approved. 2) That the Sheriff is hereby authorized to sign said contract. 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 contract with Matt Parrott and Sons/ Henry M. Adkins & Sons, Inc. for HAVA compliant vote tabulation systems equipment as recommended by the County Auditor's Office is hereby approved. 2) That the Chairman is hereby authorized to sign said contract. 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 of Supervisors does hereby recognize the efforts of Steve Lindquist and conveys its appreciation for his willingness to volunteer nine years of service and hard work on the Great River Bend, Inc. 2) This resolution shall take effect immediately.

Chairman Minard read the resolution in its entirety and presented Mr. Lindquist with a signed resolution honoring him.

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

BE IT RESOLVED 1) That the appointment of Chris Gallin, Davenport, to the River Bend Transit 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Gary Mehrens, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2011, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jerry Wilson, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2009, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Davenport Country Club, Pleasant Valley, Iowa, and the beer permit for Donahue American Legions, Larry M. Gronewold Post #532, rural Donahue, 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 188272 through 188641 as submitted and prepared for payment by the County Auditor in the total amount of \$1,568,484.52 and the purchase card transactions in the total amount of \$39,012.63. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Corrections Captain Michael McGregor addressed the Board.

Moved by Adamson, seconded by Hancock, the motion to adjourn the meeting until after the Public Safety Authority meets this evening to take up for consideration the approval of a certain Official Statement, Lease Purchase Agreement and Use Agreement and the levy of taxes to pay Rental Payments under the Lease Purchase Agreement in connection with the financing renovations and additions to the County's existing jail facilities by the Scott County Public Safety Authority. Roll Call: Ayes – Sunderbruch, Adamson, Gallin, Hancock, Minard

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor