

Scott County Board of Supervisors

April 6, 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 Hancock, seconded by Sunderbruch, approval of the minutes of the March 23, 2006 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Gallin, 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: Talon Gray Parcel F0028-13 for \$10.00; Josefina and Migel Adame Parcel F0035-10 for \$160.00; Jerry Hatch Parcel F0037-15 for \$475.00; Josephine and Marshall Jackson Parcel F0045-16 for \$1,700.00; Matthew Hermiston Parcel F0052-21 for \$175.00; Delman Weber Parcel F0052-32 for \$100.00; F. Marion Meginnis Parcel G0043-16 for \$500.00; Betty Castro Parcel H0041-10 for \$10.00; Delman Weber Parcel H0044-14 for \$550.00; Myrna McClusky and James McLaughlin Parcel K0012-21 for \$250.00; Ruben Garcia Parcel L0016-20A for \$50.00; Merlin Madsen Parcel R0417-27 for \$5,250.00. 2) That the Board Chairman and Auditor are authorized to direct to execute the Quit Claim Deeds to the properties listed above. The 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 Hancock, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes and special assessments for property owned by Scott County described as Parcel No. F0048-01B and Parcel No. F0048-03, 730 Pershing Avenue. 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) The abatement of special assessments in the amount of \$320.00 for property owned by Scott County, described as Lot 6 and the East 16 feet of Lot 7 in Block 7, of Forrest and Dillions Addition to the City of Davenport, 822 Gaines Street. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion to amend the resolution approving the Preliminary Plat of Chapel Hill Estates to include condition #10:

Iowa American Water Company will provide the water supply to the proposed subdivision. All Ayes.

Local residents Kent Paustian, Teresa Durant, Jay Eldredge, Leonard Grutzmacher, Mark Heidt, Pamela Orfice, and Penny Ploog addressed the Board, as did developer Jason Harder and Attorney Tom Pastrnak.

Moved by Gallin, seconded by Adamson, the motion to amend the resolution to reduce the maximum lots from 38 to 30. Roll Call: Ayes – Gallin. Nays – Hancock, Minard, Sunderbruch, Adamson. Motion denied.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 6th day of April 2006 considered the Preliminary Plat of **CHAPEL HILL ESTATES**, a thirty eight (38) lot subdivision, in part of the SE ¼ of Section 1 and Part of the NW ¼ and part of the NE ¼ of Section 12, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Preliminary Plat of said subdivision with the conditions that:

1. The design and capacity of the proposed storm water detention facilities meet the requirements of the Scott County Subdivision Regulations;
2. The erosion and sediment control plan be reviewed and approved by the Natural Resources Conservation Service and the County Engineer;
3. The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements;
4. The private covenants include provisions for common open space maintenance and a waiver of right to file nuisance suits against agricultural operations;
5. The City of Davenport review and approve the Preliminary Plat;
6. The County Engineer review and approve all street construction plans prior to construction;
7. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval;
8. The covenants reflect the proximity of Linwood Mining;
9. Construction take place in phases with no more than approximately 30 acres at a time being disturbed;
10. Iowa American Water provide the water supplied to the proposed subdivision.

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 bid for the replacement of fiber optic cable between the Courthouse and Ripley Street is hereby approved and awarded to Koehler Electric in the amount of \$12,400.00 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 bids for the Pine Knoll Fire Alarm Replacement project are hereby approved and awarded to Nightwatch Security in the amount of \$48,356.00. 2) That the Facility and Support Services Director is hereby authorized to sign contractual agreements on behalf of the Board of Supervisors for this project. 3) 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
Michelle Broyles Health	Public Health Nurse	\$39,556	03/20/06	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

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 Myers Sheriff/Jail	Correction Officer	\$36,400 - \$37,336	Step 6	04/15/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sherry Holzhauer Health	Public Health Nurse	\$41,534 - \$43,611 (5.0%*)	93.715%	04/12/06
Tara Youngers Sheriff/Jail	Alternative Sentencing Coordinator	\$38,125 - \$38,332 (.62%)	115%	01/01/06

* 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
Richard Hume Sheriff/Jail	Correctional Officer	02/10/06
Tim Lane Sheriff	Sergeant	03/04/06
Pay Reynolds Administration	Budget Coordinator	04/18/06

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
Seasonal General Laborer FSS	Vacant/Season	05/01/06	N/A	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Sally Posten, 3101 Magnolia Ave., Davenport, Iowa, in the amount of \$171.00 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 Gallin, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Carla Knoeferl, 3717 N. Fairmount, Lot #147, Davenport, Iowa, in the amount of \$93.00

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

BE IT RESOLVED 1) That Scott County is part of three Quad City Metropolitan Enforcement Group and has entered into an Intergovernmental Agreement with law enforcement agencies in the Quad Cities area. 2) That the agreement is hereby approved and the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 13 of the Scott County Code thereof to allow owners of vehicles that elude law enforcement vehicles to be subject to civil sanction. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) That the Board of Supervisors extends their deepest sympathy to the family and friends of Dr. John H. "Jack" Sunderbruch, and recognizes him for his numerous accomplishments in the public health field and in the community. 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 Bill Blanche, Eldridge, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 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 Donald Blondell, Eldridge, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2009, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 189612 through 189733 as submitted and prepared for payment by the County Auditor in the total amount of \$1,992,200.16 and the purchase card transactions in the total amount of \$40,820.40. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 11, 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