

Scott County Board of Supervisors

June 29, 2006; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Gallin, approval of the minutes of the June 15, 2006 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) The abatement of property taxes and special assessments on the following tax deed properties owned by Scott County and in the following amounts in accordance with Iowa Code Section 445.63.

Parcel Number	Taxes	Special Assessments
C0035-48	\$507.00	\$805.00
E0027-07	\$1,372.00	\$00.00
F0014-28A	\$32.00	\$00.00
F0031-09	\$2,715.50	\$3,229.50
F0048-02	\$1,274.00	\$00.00
F0052-32	\$1,223.50	\$2,432.50
G-0061.01	\$1,593.00	\$00.00
L0003-11	\$11,875.00	\$7,717.00
W0423-48	\$56.00	\$00.00
30740-20	\$1,152.00	\$00.00
85060310B	\$294.00	\$00.00
Total	\$20,942.00	\$14,184.00

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 revisions to the County General Policy XXIII – Record Management regarding the confidentiality of security and emergency preparedness information is 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 bid from Allied Waste for a two year rubbish removal contract is hereby accepted and approved in the amount of \$25,008. 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 quote from Norix Group for 370 detention chairs for the new jail facility is hereby accepted and approved in the amount of \$22,534. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JEANETTE HUMPHREY-LOWERY** and conveys its appreciation for 26 years of faithful service to the Auditor's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of LARRY MATTUSCH and conveys its appreciation for 13 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Leslie Spillers Health	Public Health Nurse	\$39,556	06/12/06	Replaces Driesst McAdams
Ricky Conner Sheriff/Jail	Jail Custodian / CO	\$23,421	06/19/06	Replaces Manny Gonzales
Joseph Fourdyce Conservation	Ranger Technician	\$29,803	06/25/06	Replaces Mat Youngers

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Marsha Kraciun Community Services	Clerk III	No change	06/19/06	Replaces Jennifer Henry

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Roger Larson Conservation	Park Manager	\$47,963 - \$49,402 (3.0%)	103.373%	05/20/06

* 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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Milissa Salisberry Sheriff/Jail	Correction Officer Trainee	04/24/06	06/16/06	Discharged
Jeanette Humphrey- Lowery Auditor	Platroom Specialist	10/19/79	06/30/06	Retirement

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)
Salem Samara Information Technology	Network Infrastructure Supervisor	US History Principles of Speech Scott Community College	06/19/06 – 08/08/06 05/30/06 – 07/18/06

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

BE IT RESOLVED 1) The memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2006, through June 30, 2007, and identifying discounted rates for psychiatric services and

substance abuse services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2006.

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

BE IT RESOLVED 1) That the following change to the General Assistance Guidelines is approved: INELIGIBILITY POLICIES, SECTION II, LETTER J, "Clients would be ineligible for assistance if under a sanction due to fraudulent practices with the Social Security Administration". 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2007 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2006.

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

BE IT RESOLVED 1) That the FY2007 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2006.

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

BE IT RESOLVED 1) That the FY2007 contractual agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$324,887.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2007 contractual agreement between Scott County and the Center for Alcohol and Drug Services, Inc. is hereby approved for the provision of substance abuse services to the citizens of Scott County in the amount of \$309,056. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Gallin, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #06-07 to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to Waste Water Treatment and Disposal. Roll Call: Ayes - Adamson, Gallin, Hancock, Sunderbruch.

Moved by Gallin, seconded by Hancock, the approval of the third and final reading of Ordinance #06-08 to amend Chapter 24, Sec. 24-5 of the Scott County Code relative to nonpublic water supply wells. Roll Call: Ayes - Adamson, Gallin, Hancock, Sunderbruch.

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

BE IT RESOLVED 1) That the funding of \$250 to the Emeis 13 year old COBA Baseball Team in support of their participation in the COBA World Series is hereby approved. 2) That the Board of Supervisors is very proud that this Scott County team had the prestigious honor to compete in the World Series. 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 appointments of Joe Ragona, Donahue; Robert Petersen, Walcott, and Jenni Criswell, Long Grove, to the Library Board of Trustees for a six (6) year term expiring on June 30, 2012 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 appointment of LaVerne Arp, Stockton, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the Premise Update for Casey's General Store, #1068, rural Davenport and the liquor license for Slaby's Bar and Grill, rural Walcott, 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; and the cigarette permit renewals for:

Kwik Shop #589, rural Eldridge
Valley Inn, Pleasant Valley
Slaby's Bar and Grill, rural Walcott
On the Rox, rural Davenport.

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 191655 through 192018 as submitted and prepared for payment by the County Auditor in the total amount of \$667,433.60 and the purchase card transactions in the total amount of \$41,864.97. Roll Call: Ayes - Adamson, Gallin, Hancock, Sunderbruch.

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