

Scott County Board of Supervisors

July 27, 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 Adamson, approval of the minutes of the July 13, 2006 Regular Board Meeting, the July 18, 2006 Special Board Meeting, and the July 25, 2006 Closed Session. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the approval of the second 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) A public hearing date on the road vacation and closure of a portion of Scott County Road 144th Avenue is set for Thursday, August 10, 2006 at 5:30 p.m. 2) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Sunderbruch, 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 27th day of July 2006 considered the Final Plat of **VEN WOODS ESTATES**, a thirty five (35) lot subdivision, in part of the SW ¼ of the SE ¼ in Section 6 and part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NW ¼ in Section 7, (Pleasant Valley 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 Plat of said subdivision with the conditions as follows: 1). Private covenants be submitted and filed with the Final Plat in accordance with conditions of Preliminary Plat approval; 2) The City of Bettendorf approve the Final Plat prior to approval by the Board of Supervisors; 3) The financial surety be posted to secure the completion of subdivision infrastructure improvements be submitted.

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to the plans and specifications for the Courthouse Boiler Replacement Project. All Ayes.

Facility and Support Services Director Dave Donovan briefly addressed the Board in regards to the project time frame.

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

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

BE IT RESOLVED 1) That the plans and specifications for the replacement of the Courthouse Boiler are 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 bid for the replacement of the Courthouse Boiler is hereby awarded to Ryan and Associates in the amount of \$196,534.00. 2) That the bid for the installation of a new boiler room floor along with a below floor drainage system is hereby awarded to Tricon Construction in the amount of \$26,497.00. 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) That the bid for the installation of a 16 x 25 gazebo including concrete base and installation at the Mississippi Valley Welcome Center is hereby awarded to Kelly Construction in the amount of \$31,045.00. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Ryan Berenger Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	08/10/06	Promo from trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lindsay Becker Sheriff/Jail	Correction Officer	\$37,586 - \$38,542	Step 6	07/29/06
Jack LaGrange Sheriff/Jail	Correction Officer	\$32,677 - \$34,216	Step 4	08/02/06
Joseph Caffery Sheriff	Deputy Sheriff	\$39,270 - \$41,038	Step 2	08/09/06
Kenneth Koehler Sheriff	Deputy Sheriff	\$39,270 - \$41,038	Step 2	08/09/06
Ryan Lage Sheriff	Deputy Sheriff	\$39,270 - \$41,038	Step 2	08/10/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carol Schnyder Health	Deputy Director	\$72,247 - \$74,379 (3.296%)	115%	07/16/06
Ann Jepson Health	Public Health Nurse	\$42,883 - \$45,027 (5.0%)*	93.713%	08/02/06
Paul Greufe Administration / HR	Assistant County Administrator	\$91,602 - \$94,350 (3.0%)	112.785%	08/06/06
Jack Hoskins Health	Environmental Health Specialist	\$48,298 - \$49,747 (3.0%)	105.497%	08/07/06
Teri Arnold Health	Administrative Office Assistant	\$34,910 - \$36,656 (5.0%)*	94.484%	08/10/06
Leslie Scanlan Health	Community Health Consultant	\$42,085 - \$44,189 (5.0%)*	93.71%	08/10/06

* 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
Gina Lieferman Sheriff	Deputy Sheriff	01/07/06
Theodore Priester County Attorney	Assistant County Attorney	06/05/06
Carolyn Gabelmann County Attorney	Paralegal	07/01/06
Bernie Heidgerken Secondary Roads	Crew Leader / HEO I	07/07/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Keith Boehme Juvenile Detention	Detention Youth Supervisor P/T	01/03/06	07/11/06	Voluntary resignation
Michele Freitag Health	Health Services Professional P/T	06/21/99	07/13/06	Involuntary resignation

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)
Neika Harms Juvenile Detention	Detention Youth Supervisor	Independent Study for Law Enforcement & Justice Administration Contemporary Concepts on Dying & Death Western Illinois University	8/21/06 – 12/15/06

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

BE IT RESOLVED 1) The purchase of backup hardware, software, and professional installation services from Border River in the amount of \$100,574.70 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) The 2006 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor’s Office, and the Davenport City Assessor’s Office and as subsequently approved by the Blue Grass City Council, and the Davenport City Council hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport*	X3501-01	Genesis Systems	Open Prairie	7.00	76,860
City/Davenport*	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,772
City/Davenport*	Y3337-04A	Elmer Goettsch Estate	Open Prairie	5.00	4,685
City/Davenport* (Res)	B0001-02	Bill Barrett	Forest Cover	9.50	8,700
City/Blue Grass* (Ag)	823219002	Luella Schroder	Forest Cover	1.50	710
City/Blue Grass* (Ag)	823203002	Luella Schroder	Forest Cover	7.20	5,410
Totals				33.20	99,137

- 2) The City and County Assessor shall process these exemptions as required by law.
- 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) All 2006 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor are 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) The assessment of election costs to Park View Sanitary District as detailed in the County Auditor's Office is hereby approved in the amount of \$586.66. 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) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. 3) This Board shall meet on the 24th day of August, 2006, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof. 4) The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE
REVENUE REFUNDING BONDS
(RIDGECREST VILLAGE PROJECT)

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 24th day of August, 2006, at 5:30 o'clock p.m. at the Scott County Administrative Center in Davenport, Iowa, for the purpose of conducting a public hearing on the proposal to issue its Revenue Refunding Bonds (Ridgecrest Village Project) in an amount not to exceed \$14,750,000 (the "Bonds") and to loan said amount to Christian Retirement

Homes, Inc. d/b/a/ Ridgecrest Village (the "Borrower") for the purpose of: (i) refunding the Issuer's Revenue Bonds (Ridgecrest Village Project) Series 2000A (the "Series 2000A Bonds") and the Issuer's Revenue Bonds (Ridgecrest Village Project), Series 2000B, Extendable Rate Adjustable SecuritiesSM (EXTRASSM) (The "Series 2000B Bonds" and, together with the Series 2000A Bonds, the "Prior Bonds"), the proceeds of which were used to finance the construction, equipping and furnishing of a sixty unit assisted living facility, an underground parking facility and administrative offices for the Borrower, expansion and renovations of certain common areas of the Borrower's facilities and other general improvements to the Borrower's facilities all located at 4130 Northwest Boulevard, Davenport, Iowa; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bonds.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at the Scott County Administrative Center, Attn: Scott County Board of Supervisors, 428 Western Avenue, Davenport, Iowa 52801. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Scott County, Iowa.

Karen L. Fitzsimmons, County Auditor

5) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 27, 2006.

Chairperson

Attest:

County Auditor

●●● Other Business ●●●

On motion and vote, the meeting adjourned.

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

BE IT RESOLVED 1) That the appointment of Mike Hoffmann, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2009, 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 appointments of Arlen Beck, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2009 and John Sunderbruch, Davenport, Iowa to the Veteran Affairs Commission for a two (2) year term expiring on May 31, 2008 are hereby approved. 2) This resolution shall take effect immediately.

Chairman Minard discussed the enlargement of the Commission by 2 people due to the 18,000 veterans in Scott County and veterans that will be returning home from the Iraq war and the aging Vietnam Veterans. He added that Scott County is the third most populated County in the state and that because the Scott County will be getting a new Veteran's Affairs Director, now is the best time to add to the Commission.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 192444 through 192874 as submitted and prepared for payment by the County Auditor in the total amount of \$2,484,634.61 and the purchase card transactions in the total amount of \$44,706.94. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Moved by Gallin, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, August 1, 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