

Scott County Board of Supervisors

August 10, 2006; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the July 27, 2006 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #06-09 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Gallin.

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

BE IT RESOLVED 1) That the bid for Project No. L-706, Macadam base on 180th Ave, go to the low bidder Riverstone Group, for the total cost of \$306,640. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the motion to open a public hearing relative to vacation and closure of a portion of Scott County Road 144th Avenue. All Ayes.

Country Engineer Jon Burgstrom gave a brief history of the events leading up to the public hearing.

Rural Long Grove residents Don Brunning and Ray Thomsen spoke in favor of said road vacation.

Rural Long Grove resident Darrell Engler spoke in opposition of the vacation.

Rural Long Grove resident Marvin Henningsen addressed the Board with some easement concerns.

Chairman Minard addressed the audience and stated his desire to improve the lives of all Scott County residents.

Moved by Minard, seconded by Sunderbruch, 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 28E Agreement between Scott County, Iowa and the City of Long Grove, Iowa for HMA on Macadam work on 1st St. inside the City of Long Grove Corporate Limits be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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 penalties on the following tax deed properties owned by Scott County and shown in "Exhibit A". 2) This resolution shall take effect immediately.

Exhibit A
City of Davenport Properties
August 10, 2006

Property Taxes that need request for abatement

Parcel	Address	Installments Due	Principle	Amount Due
30853-28A	3708 S Concord	2002-2	\$172.00	\$248.00
B0008-28	3120 Fair Av	2002-2	\$500.00	\$714.00
F0033-32A	908 Iowa	2003-full, 2004-full	\$2,076.00	\$2,496.00
F0046-02	808 Farnam	2003-full, 2004-full	\$2,126.00	\$2,556.00
F0051-30A	619 E 7 th St.	2003-full, 2004-full	\$2,030.00	\$2,442.00
G0030-27	1120 Brown St.	2004-2	\$225.00	\$243.00
G0044-27A	526 W. 7 th St.	2003-full, 2004-full	\$2,156.00	\$2,592.00
H0009-26	1334 W. 16 th St.	2003-full, 2004-full	\$3,158.00	\$3,791.00
H0046-06	732 Wilkes	2005-SA's	\$409.00	\$564.00
H0051-06	620 Wilkes	2005-SA, 2006-SA, 2007-SA	\$156.31	\$171.31
L0008-21A	RCPA Development	2005-CT	\$20,795	\$22,047
L017A01D	Levee Commission	2004-2	\$7,808.00	\$8,280.00
N1809-12	2020 E 38 th St. Pl.	2003-full, 2004-full	\$4,142.00	\$4,962.00
N1810-24	3809 Belle	2003-full, 2004-full	\$4,034.00	\$4,833.00
01601C26	4205 N. Elsie	2003-full, 2004-full	\$3,076.00	\$3,687.00
02101A16	3575 Heatherton Dr.	2003-full, 2004-full	\$3,746.00	\$4,504.00
P1115-06C	4629 Northwest Bd.	2003-full	\$2,826.00	\$3,656.00
R0419-35	3235 Sunnyside	2004-full	\$682.00	\$757.00
R0419-36	3239 Sunnyside	2004-full	\$808.00	\$897.00
R0419-45	3248 Keota	2004-full	\$768.00	\$853.00
R0419-46	3244 Keota	2004-full	\$538.00	\$700.00
R0419-48	3236 Keota	2004-2	\$289.00	\$414.00
R0420-01	3228 Keota	2004-full	\$584.00	\$650.00
R0420-03	3220 Keota	2004-full	\$482.00	\$627.00
R0420-04	3216 Keota	2003-2,2004-full	\$1,077.00	\$1,250.00

R0420-08	3132 Keota	2003-full, 2004-full	\$782.00	\$1,083.00
R0420-17	3107 Sunnyside Av	2002-2	\$282.00	\$404.00
R0420-42	3108 Sunnyside	2003-2,2004-full	\$879.00	\$1,023.00
R0429-03	3127 Daisy	2002-2	\$181.00	\$261.00
R0429-25	3224 Pansy	2003-full	\$614.00	\$797.00
R0429-28A	3210 Pansy	2002-2	\$636.00	\$907.00
R0429-31	3132 Pansy	2004-full	\$462.00	\$515.00
R0429-39	3103 Keota	2002-2	\$298.00	\$427.00
R0429-40	3107 Keota	2002-2	\$166.00	\$240.00
R0429-44	3123 Keota	2002-2	\$344.00	\$492.00
R0429-45	Garden Addition Legal	2002-2	\$57.00	\$85.00
R0429-48	3207 Keota	2002-2	\$153.00	\$221.00
R0429-50	3215 Keota	2004-2	\$365.00	\$391.00
R0429-51	3219 Keota	2004-2	\$414.00	\$443.00
R0429-52	3225 Keota	2004-full	\$666.00	\$865.00
R0430-05	3247 Keota	2004-2	\$334.00	\$478.00
R0430-15	3232 Pansy	2002-2	\$245.00	\$352.00
S2923A32	1252 N Zenith Av	2003-full, 2004-full	\$3,180.00	\$3,815.00
		Totals	\$74,721.31	\$86,733.31

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

BE IT RESOLVED 1) That the revised General Policy XVI – Vehicle Purchasing Policy is hereby approved and adopted as presented by the Facility and Support Services Director. 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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Don Wold FSS	Lead Custodial Worker	\$27,082 - \$28,538	07/19/06	Replaces Ray Yeargle
William Williams Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	08/22/06	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
Martin Kearney Sheriff/Jail	Correction Officer	\$37,586 - \$38,542	Step 6	08/12/06

Chad Wagner Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	08/16/06
Autumn Rohwer Sheriff/Jail	Correction Officer	\$34,216 - \$ 37,586	Step 5	08/21/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Lomba Sheriff/Jail	Corrections Sergeant	\$42,500 - \$44,625 (5.0%)*	98.547%	07/15/06
Patricia Beckman Health	Medical Assistant	\$31,512 - \$33,088 (5.0%)*	93.712%	07/18/06
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$42,500 - \$44,625 (5.0%)*	98.547%	08/10/06
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$42,434 - \$44,131 (4.0%)	97.456%	08/18/06

* 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
Kirk Graham Sheriff/Jail	Correction Officer	05/14/06
Joseph Grubisich County Attorney	Assistant County Attorney	06/12/06
Tara Youngers Sheriff/Jail	Alternative Sentencing Coordinator	07/01/06
Pam Gealy Health	Resource Assistant	08/14/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joseph Maher Jr. Sheriff/Jail	Corrections Lieutenant	01/02/90	07/28/06	Discharged

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

BE IT RESOLVED 1) In that Cedar, Muscatine, and Scott Counties participate in an agreement regarding Mental Health Advocate Services pursuant to statutory authority under Chapter 28E of the Code of Iowa; 2) And that such 28E Agreement provides that Cedar, Scott and Muscatine Counties agree to share in the revised percentage of expenses of the Mental Health Advocate as outlined in the Agreement (Attachment A); 3) Therefore, the revised 28E Agreement for Mental Health Advocate Services is approved and the Chairman is authorized to sign the Agreement. 4) 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 28E Agreement with the Cities of Long Grove and Eldridge as prepared by the Bi-State Regional Commission providing for the completion of a preliminary engineering study and cost estimate for a trail between Long Grove and Eldridge along highway Y64 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

County Engineer Jon Burgstrom answered some questions from the Board.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 192873 through 193233 as submitted and prepared for payment by the County Auditor in the total amount of \$3,233,381.59 and the purchase card transactions in the total amount of \$41,706.00. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Gallin.

County Administrator C. Ray Wierson reminded the Board of next week's Civil Service Commission meeting.

Moved by Gallin, seconded by Hancock, the Board adjourn until 1:30 p.m., Tuesday, August 15, 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