

Scott County Board of Supervisors

November 16, 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 Sunderbruch, seconded by Gallin, approval of the minutes of the October 31, 2006 Closed Session and the November 2, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That Field Crest Road and 270<sup>th</sup> Avenue in Ven Woods Estates have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that these streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the County Secondary Road system and maintained by the Secondary Road Department..

Field Crest Rd - 1340 LFT 0.254 Mi.  
247<sup>th</sup> Avenue - 1240 LFT 0.235 Mi.

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

Exhibit "A"  
November 16, 2006

Abatement of Taxes and Special Assessment for Tax Deed Parcels

Parcel No.	Address	Taxes	Special Assessment
E0016-15	1520 Judson	\$89.00	None
E0017-09	1812 E 14 <sup>th</sup> St.	\$274.00	None
F0009-07	Between 1516/1520 Mississippi Av	\$28.00	None
F0017-39	Between 325/327 E 14 <sup>th</sup> St.	\$62.00	None
F0024-42	1227 Mississippi Av	\$448.00	\$3,846.00
F0028-11	1224 Mississippi Av	\$54.00	
F0032-05	319 E. 12 <sup>th</sup> St.	\$288.00	\$17,549.00
F0035-01	922 Farnam St.	\$97.00	None

F0036-03	1019 Sylvan	\$706.00	\$1,073.00
F0047-26	818 LeClaire St	\$524.00	\$6,149.00
F0047-29	815 LeClaire	\$292.00	\$3,981.00
F0047-42	421 E 8 <sup>th</sup> St.	\$216.00	\$4,641.00
F0051-37	607 Farnam St	\$92.00	\$12,057.00
F0051-49	629 E. 6 <sup>th</sup> St.	\$120.00	\$16,575.00
F0052-33	721 E. 6 <sup>th</sup> St.	\$168.00	\$2,611.50
F0053-01	826 Charlotte St.	\$194.00	\$2,589.00
F0053-02	828 Charlotte St.	\$77.00	None
G0022-35	1415 Ripley St.	\$536.00	\$14,556.00
G0027-17A	Between 1217/1221 Ripley St	\$28.00	None
G0035-03	902 W. 9 <sup>th</sup> St.	\$172.00	\$7,044.00
G0035-09	810 W. 9 <sup>th</sup> St.	\$36.00	\$9,639.00
G0035-13	920 Brown St	\$188.00	None
G0036-08	610 W. 9 <sup>th</sup> St.	\$112.00	None
G0038-44	924 Harrison St.	\$72.00	\$277.00
G0043-17	424 W. 8 <sup>th</sup> St.	\$112.00	None
G0043-18	416 W. 8 <sup>th</sup> St.	\$24.00	None
G0046-19	512 8 <sup>th</sup> St.	\$1,584.00	\$3,366.00
G0047-04	715 Myrtle St.	\$76.00	\$15,951.00
G0047-13	1023 W. 8 <sup>th</sup> St.	\$300.00	\$5,169.00
G0050-33	1015 E. 6 <sup>th</sup> St.	\$1,404.00	\$1,123.00
H0019-04	Between 1823/1903 W. 15 <sup>th</sup> St.	\$1,256.00	\$207.00
H0041-04	1215 W. 8 <sup>th</sup> St.	\$138.00	\$22,702.00
H0042-18	1436 W. 8 <sup>th</sup> St.	\$88.00	\$10,373.00
H0048-30	1932 Hill St	\$624.00	\$886.00
H0054-22	1533 W. 7 <sup>th</sup> St.	\$526.00	\$15,149.00
H0061-13A	1733 W. 5 <sup>th</sup> St.	\$18.00	None
H0062-08	1842 W. 4 <sup>th</sup> St.	\$374.00	\$2,304.00
I0030D35	Dead end of 11 <sup>th</sup> St.	\$300.00	\$319.00
I0040-47	2347 W. 10 <sup>th</sup> St.	\$20.00	None
J0050-26	3210 McKinley Av	\$1,034.00	\$5,473.00
L0002-42	925 W. 3 <sup>rd</sup> St.	\$1,632.00	\$23,433.00
L0003-11	817 W. 3 <sup>rd</sup> St.	\$20.00	None
R0420-31	3224 Sunnyside Av.	\$299.00	\$420.00
R0430-04	3243 Keota Av	\$669.00	\$924.00
O1653A09C	3421 Hillandale Rd.	\$196.00	None
O1655-02M	Behind 3412 Pine ST.	\$148.00	None
O33501902063	Main and 1 <sup>st</sup> St., Long Grove IA	\$42.00	None
W0423-48	5212 32 <sup>nd</sup> St. SW	\$30.00	None
W0425-46	Rear of 2411 67 <sup>th</sup> St		
31845-11B	6002 Fossen Dr.	\$44.00	None
	<b>Totals</b>	<b>\$15,603.00</b>	<b>\$205,217.00</b>

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on November 28, 2006 at a regular meeting to hear public comments concerning possible transfer of tax deed properties to the City of Davenport, Davenport Community Schools and certain non-profit community based agencies. 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) 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 16<sup>th</sup> day of November 2006, considered the Final Plat of **EAGLE RIDGE PLAT 1**, a thirty-two (32) lot subdivision, in part of the NW ¼ of the NW ¼ of Section 2, 77 North Range 2 East of the 5<sup>th</sup> P.M. (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 Final Plat of said subdivision with the conditions that: 1- The private covenants be submitted and filed with the Final Plat in accordance with conditions of the Preliminary Plat approval; and 2- The financial surety be posed to secure the completion of subdivision infrastructure improvements be submitted prior to Final Plat approval. 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) 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 16<sup>th</sup> day of November, 2006 considered the Final Plat of **MANGELS 9<sup>TH</sup> ADDITION**, a three (3) lot subdivision, in part of the S ½ of the S1/2 of the SW ¼ of Section 9, 77 North, Range 2 East of the 5<sup>th</sup> 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 final plat of said subdivision with the conditions that an Ag nuisance waiver and fence maintenance requirement be filed with the covenants. 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 proposal for design services from Bracke, Hayes, Miller and Mahon for the 5<sup>th</sup> and Ripley Parking Lot project in the amount of \$18,450 is hereby accepted and approved. 2) That the Facility and Support Services Director is hereby authorized to sign and execute said contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Corrections Captain – 449 Hay Points (1.0 FTE) shall hereby be abolished. 2) In the Sheriff's Office, the position of Program Services Lieutenant – 400 Hay Points (1.0 FTE) shall hereby be abolished. 3) In the Sheriff's Office, the position of Assistant Jail Administrator – 540 Hay Points, (1.0 FTE) shall hereby be created. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve, contingent upon approval by the Industrial Commissioner the Commutation of Settlement in the amount of \$108,500.00, as agreed between Scott County and PAUL VANSTEENHUYSE. 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
Amy Cannady Health	Community Health Consultant	\$40,082	10/31/06	Replaces Sara Strell
Danise Lenz Sheriff/Jail	Correction Officer Trainee	\$28,704	11/20/06	Replaces Ryan Berenger
Robert Nicola Sheriff/Jail	Correction Officer Trainee	\$28,704	11/20/06	Replaces Robert Myers
Kara Gordon Sheriff/Jail	Correction Officer Trainee	\$28,704	11/27/06	Replaces Jack LaGrange

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
David Bonde Juvenile Detention	Detention Youth Supervisor	No change	11/1/06	Replaces Al Edgeworth
Shayne Larson Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	11/21/06	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
Ronald Halvorson FSS	Custodial Worker P/T	\$12.62 - \$13.02	Step 5	11/22/06

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of	Effective Date
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			Midpoint	
Danny Carzoli Sheriff	Bailiff	\$32,310 - \$33,926 (5.0%)*	93.713%	07/11/06
Don Barton Sheriff	Bailiff	\$37,464 - \$38,775 (3.5%)	107.107%	07/28/06
Chris Dixon Sheriff	Bailiff	\$34,419 - \$34,935 (1.5%)	96.5%	08/05/06
Jill Niebuhr Human Resources	HR Generalist	\$51,001 - \$51,237 (.53%)	115%	08/20/06
Matt Youngers Conservation	Ranger Technician	\$35,191 - \$36,423 (3.5%)	100.61%	09/22/06
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$40,498 - \$41,713 (3%)	103.409%	10/3/06
Matthew Willis Conservation	Park Maintenance Worker	\$29,515 - \$30,548 (3.5%)	96.996%	11/2/06

\*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
Tim Duncombe Sheriff	Bailiff	10/11/06
Troy McClimon Sheriff	Deputy Sheriff	10/14/06
Dave Donovan FSS	FSS Director	10/21/06

#### 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
Truck Driver / Laborer Secondary Roads	Vacant 10/30/06	ASAP	Matt Winslow	Approve to fill

#### TUITION REQUESTS

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

Moved by Sunderbruch, seconded by Hancock, the motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 195590 through 195936 as submitted and prepared for payment by the County Auditor in the total amount of \$2,734.632.26 and the purchase card transactions in the total amount of \$46,709.06. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Gallin, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, November 21, 2006, subject to prior call by the Chairman. All Ayes.

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

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor