

Scott County Board of Supervisors

May 15, 2008; 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 Minard, approval of the minutes of the May 1, 2008 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Blue Grass, Iowa for HMA work on Oak Lane from Mayne Street thence south 1.032 miles inside City of Blue Grass 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 Minard, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Shoulder spraying be awarded to the low bidder, Chem-Trol, West Des Moines, Iowa, for a total cost of \$17,970.76. 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 Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Roadside Spraying be awarded to the low bidder, DeAngelo Brothers Inc., of Oak Harbor, OH, for a total cost of \$62,540.00. 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 Minard, seconded by Moritz, the approval of the second and final reading of Ordinance #08-4 to amend certain provisions and sections of Chapter 6 of the Scott County Code, the revised Zoning Ordinance for unincorporated Scott County, Iowa.

Rural Long Grove resident Dean Marten addressed the Board with several questions.

Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent property taxes on the machinery & equipment assessed as real estate on Parcel R0902-03M for \$468.00 and Parcel R0507-30M for \$6,976.00 is impractical. 2) Iowa Code Chapter 445.56 states that when it is administratively impractical to collect the tax, the Board of Supervisors shall compromise or abate the tax, interest, and costs. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the machinery and equipment assessed as real estate on parcels on Parcel R0902-03M and Parcel R0507-30M from the County system. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby gives its consent that the City of Long Grove may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property located outside of, but within two miles of the City limits. 2) This Resolution shall be deemed to meet the statutory requirements of Paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Passed and approved this _____ day of _____, 2008.

Chairperson, Board of Supervisors

Attest:

County Auditor

Moved by Minard, seconded by Moritz, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) That the bids for a Class 4 replacement vehicle for the Fusion Center are hereby approved and the bid awarded to Clinton Ford in the amount of \$22,178.40 using grant funds. 2) 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 Table of Organization for the Auditor's Office be increased by 1.00 FTE to allow for an additional Senior Clerk – Elections. 2) That the

Table of Organization for the Auditor's Office be decreased by 1.00 FTE to reflect the elimination of the Elections Deputy. 3) This resolution shall take effect immediately, except Section 2, which shall take effect July 5, 2008.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$11.143/hr	05/12/08	Replaces Sandy Reed

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
Sara Rock Treasurer	Multi-Service Clerk	\$30,763 - \$31,678	Step 7	05/18/08
Michael Blaesi Sheriff	Sergeant	\$56,243 - \$57,990	Step 2	05/24/08
Michael Erwin Sheriff	Sergeant	\$56,243 - \$57,990	Step 2	05/24/08
Dennis Wittrock FSS	Maintenance Specialist	\$39,582 - \$40,789	Step 7	05/26/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gerald Brundies Sheriff/Jail	Assistant Jail Administrator	\$68,682 - \$70,056 (2.0%)	109.156%	1/5/08
Joan Grimstad Sheriff/Jail	Sergeant	\$51,460 - \$53,004 (3.0%)	113.365%	3/1/08
Oscar Hubert Juvenile Detention	Detention Youth Supervisor	\$31,412 - \$32,983 (5.0%)*	89.247%	3/2/08
Jay Sommers County Attorney	Attorney I	\$57,817 - \$59,262 (2.5%)	102.499%	3/12/08
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	\$41,423 - \$42,501 (2.916%)	115%	3/19/08
Eric Bradley	Environmental	\$45,626 - \$46,767	96.054%	5/8/08

Health	Health Specialist	(2.5%)		
Joshua Fossum Conservation	Park Ranger	\$39,287 - \$40,465 (3.0%)	98.939%	5/10/08

*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
Rita Hawkins Sheriff	Warrant Clerk	3/6/08
Rick Hamilton Secondary Roads	Truck Driver / Laborer	5/19/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Justin Huffman Sheriff	Deputy Sheriff	3/2/04	5/21/08	Voluntary resignation
Sandra Reed Conservation	Cody Homestead Site Coordinator	5/25/95	5/30/08	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Coordinator	Vacant 3/3/08	ASAP	Amy Thoreson	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs Jan Robinson, 3123 Magnolia Avenue, Davenport, Iowa. 2) That the taxes payable in September 2007 and March 2008, for Jan Robinson, 3123 Magnolia Avenue, Davenport, Iowa in the amount of \$711.00 plus interest and costs and sewer liens in the amount of \$108.36 are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 3123 Magnolia Avenue, Davenport, Iowa, remaining unpaid shall be suspended for such time as Jan Robinson remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said

property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2006 property taxes and penalties accrued for Mark Christenson, 2018 Marquette St., Davenport, Iowa, in the amount of \$1,094.00 and sewer liens in the amount of \$139.65 are hereby suspended. 2) The County Treasurer is hereby directed 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2007 property taxes and penalties accrued for Dwayne Ramirez, 402 Shannon Trail, Davenport, Iowa, in the amount of \$61.00 are hereby suspended. 2) The County Treasurer is hereby directed 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2007 property taxes and penalties accrued for Wayman Turner, 401 Shannon Trail, Davenport, Iowa, in the amount of \$144.00, are hereby suspended. 2) The County Treasurer is hereby directed 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. 3) This resolution shall take effect immediately.

Moved by Moritz, seconded by Minard, the approval of the second of three readings of an ordinance to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to wastewater treatment and disposal. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Moritz, seconded by Sunderbruch, the approval of the second of three readings of an ordinance to amend Chapter 24, Sec. 24-5 of the Scott County Code relative to nonpublic water supply wells. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

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

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

BE IT RESOLVED 1) A public hearing date on an amendment to the Count's current FY08 Budget is set for Thursday, May 29, 2008 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion to waive the second and third readings of an ordinance to repeal the School Infrastructure Local Option Sales and Services Tax applicable to transactions within Scott County, Iowa as it is superseded by the State Law. Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Sunderbruch, seconded by Moritz, the approval of the first and final reading of Ordinance #08-05 to repeal the School Infrastructure Local Option Sales and Services Tax applicable to transactions within Scott County, Iowa as it is superseded by the State law. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Moritz, seconded by Gallin, the resolution approving warrants numbered 209735 through 210126 as submitted and prepared for payment by the County Auditor in the total amount of \$1,644,476.49 and the purchase card transactions in the total amount of \$33,740.71. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

County Administrator Ray Wierson reminded the Board of Friday's interviews for the upcoming County Administrator position.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Friday, May 16, 2008, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Wes Rostenbach
Scott County Auditor