

Scott County Board of Supervisors

July 10, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the June 26, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for the Eldridge Maintenance Facility Expansion be awarded to the low bidder, Swanson Construction, of Davenport, Iowa, for a total cost of \$308,724.00. 2) That the County Engineer 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 #08-08 to amend certain provisions and sections of Chapter 9, the Subdivision Ordinance of Scott County Code. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz.

Utah Avenue resident Ms. Jay Eldredge addressed the Board with several questions in regards to the moratorium, the lot limits, and perimeter fences. Planning and Development Director Tim Huey responded to said queries.

Chapel Hill Road resident Ken Burmeister addressed the Board of behalf of his mother-in-law, Elaine Wier, in regards to who has responsibilities of fence maintenance. P & D Director Huey responded and read Code Section 5, which addresses the issue.

County Administrator Wierson gave the audience the phone number of land developer Jason Harder and said Mr. Harder would be more than happy to discuss any concerns with neighboring residents. Planning and Development Director added that any neighbors could call either himself or County Engineer Jon Burgstrom with any questions. He added that he spoke with Mr. Harder and that Mr. Harder is willing to meet with the neighbors.

Utah Avenue resident Teresa Durant asked the Board whom she should contact regarding damage incurred when her neighbor's pond was drained. P & D Director Huey suggested calling Paul Viner, Scott County's Soil & Water Conservation District Director.

114th Avenue resident Pam Orefice addressed the Board with concerns about theft in the neighborhood and problems with neighbors keeping their properties mowed. Chairman Hancock said he would have the Sheriff beef up patrols in the area.

Supervisor Moritz asked P & D Director Huey about rules concerning burn piles.

Supervisor Minard addressed the audience, stating that Scott County has one of the strictest land use policies in the State of Iowa.

Utah Avenue resident Janet Kirkpatrick asked whom she could contact to inquire about getting guardrails installed on Utah Avenue and remarked on the steepness of the road's drop-off. Chairman Hancock said the Board would discuss the issue and get back with her.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors adopted a moratorium on January 24, 2008 on the acceptance of rezoning and subdivision applications by the Planning and Zoning Commission for six months. 2) The purpose of the moratorium was to allow the consideration of proposed changes to the Scott County Code Chapter 6, Zoning for Unincorporated Areas and Chapter 9, Subdivisions, without any new applications pending before the Commission in accordance with the implementation strategies included in the 2008 Comprehensive Plan. 3) The Board has reviewed and approved the Zoning Subdivision ordinance amendments as recommended by the Planning and Zoning Commission. 4) Having completed all the reviews and adopted the amendments for which the moratorium was enacted, the Board of Supervisors hereby rescinds the moratorium on new development applications. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approved the Preliminary Plat of the Estates at Harmony Lake. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of the Estates at Harmony Lake and the Planning Director has reviewed and recommended approval of these requests. 4) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of the Estates at Harmony Lake for six (6) months from the date of this resolution. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approved the Preliminary Plat of Kauth Addition on August 23, 2007. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Kauth Addition and the Planning Director has reviewed and recommended approval of these requests. 4) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Kauth Addition for an additional twelve (12) months from August 23, 2008. 5) 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 bids for medical waste removal are hereby approved and the two-year contract awarded to Stericycle in the total amount of \$14,160.00. 2) 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 said Board of Supervisors does hereby recognize the retirement of **CAROLYN COLLINS** and conveys its appreciation for 19 years of faithful service to the Sheriff's Office.

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

BE IT RESOLVED 1) That the Table of Organization for the Juvenile Detention Center be increased by 1.00 FTE to allow for a full-time Youth Detention Supervisor. 2) That the Table of Organization for the Juvenile Detention Center be decreased by 1.00 FTE to reflect the elimination of five (5) 0.2 FTE Youth Detention Supervisors. 3) This resolution shall take effect immediately.

Supervisor Minard asked how many part-time Juvenile Detention Supervisors remain in the Center. Human Resources Director Mary Thee said there are about 12 part-time employees remaining.

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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett FSS	Maintenance Worker	\$24,939 - \$28,600	07/01/08	Replaces Jeff Renkes

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Rachel Dittmer Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	07/14/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Fox Information Technology	Network Systems Administrator	\$53,395 - \$54,997 (3.0%)	100.578%	02/14/08
Caroline Keppy Sheriff	Lead Public Safety Dispatcher	\$49,171 - \$49,453 (.657%)	115%	03/05/08
Sarah Cervantes Sheriff	Public Safety Dispatcher	\$44,058 - \$44,939 (2.0%)	108.656%	03/06/08
Michelle Conklin Sheriff	Public Safety Dispatcher	\$39,922 - \$41,120 (3.0%)	99.422%	03/07/08
Ashley Huffman Sheriff	Public Safety Dispatcher	\$39,161 - \$40,336 (3.0%)	97.527%	05/04/08
Kathy Walsh Office Administrator	County Attorney	\$52,487 - \$55,111 (5.0%)*	89.25%	05/13/08
Roger Larson Conservation	Park Manager	\$61,907 - \$64,074 (3.5%)	106.407%	05/20/08
Janet Dolan Sheriff	Public Safety Dispatcher	\$36,912 - \$38,758 (5.0%)*	93.711%	06/06/08
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$37,478 - \$38,602 (3.0%)	101%	06/08/08
Garry Mueller Conservation	Golf Course Maintenance Worker	\$36,471 - \$37,565 (3.0%)	111.88%	06/17/08
Amy Devine County Attorney	Attorney I	\$57,817 - \$60,419 (4.5%)	104.5%	06/30/08
Casey Smith Juvenile Detention	Shift Supervisor	\$45,962 - \$48,030 (4.5%)	104.409%	07/01/08
Kimberly Shepherd County Attorney	Attorney I	\$59,696 - \$61,785 (3.5%)	103.499%	07/02/08

Mitch Tollerud Information Technology	Webmaster	\$64,009 - \$65,289 (2.0%)	110.804%	07/02/08
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*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
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/08
Barry Peck Secondary Roads	Engineering Aide II	06/06/08
Chris Berge Administration	Administrative Assistant	07/01/08
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/08
Rex Ridenour County Attorney	Attorney I	07/14/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Carolyn Collins Sheriff/Jail	Cook	08/29/88	06/30/08	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook Sheriff/Jail	Vacant 6/30/08	ASAP	Carolyn Collins	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Robert Fox Information Technology	Network Systems Administrator	Managerial Economics Human Resources Management Leadership & Personal Development University of Iowa	8/28/08 – 11/13/08 8/26/08 – 11/11/08 11/21/08 – 12/20/08

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

BE IT RESOLVED 1) That the 28E Agreement for Reimbursement of Judicial Mental Health Referee between Scott County and the State of Iowa, Judicial Branch is approved. 2) That the period of this Agreement shall be from July 1, 2008 to June 30, 2010 and shall provide for reimbursement by Scott County to the State of Iowa, Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$25,000 per year. 3) The Chairman is authorized to sign the Agreement. 4) This resolution shall take effect July 1, 2008.

Moved by Moritz, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 32, of the Scott County Code relative to Solid Waste Haulers. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz.

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

BE IT RESOLVED 1) That the contract with RACOM to provide maintenance of radio equipment for 2008-2009 is hereby approved as presented by the Sheriff's Office. 2) That the County Sheriff is authorized to sign the contract. 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) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2008 to June 30, 2009 for the fee of \$37,594 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$9,700,000 including a self-insured retention amount of \$300,000 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Genesis Underwriting Management Company in the annual premium amount of \$275,000 for the 12 month period beginning July 1, 2008 to June 30, 2009 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$400,000 from Safety National in the annual premium amount of \$400,000 from Safety National in the annual premium amount of \$62,081 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Specialty in the annual premium amount of \$107,079 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$1 million from the Health Department from Evanston in the annual amount of \$14,727 for the aforementioned period is hereby approved. 5) The purchase of boiler and machinery coverage of \$37,399,758 per accident from Hartford Steam Boiler in the annual amount of \$10,941 for the aforementioned period is hereby approved. 6) This resolution shall take effect immediately.

Supervisor Moritz asked that the records show her gratitude for Risk Management Director Rhonda Oostenryk. Ms. Moritz stated that Ms. Oostenryk does a great service for Scott County.

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

BE IT RESOLVED 1) Statement of Work contract for the upgrade of the Client MIS application for Community Services to include General Assistance (GA) functionality with Quilogy, Inc. in an amount not exceed \$30,000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2008 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 are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	82,300
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,880
City/Davenport	Y3337-04A	Shirley Schroder	Open Prairie	5.00	4,866
City/Blue Grass (AG)	823219002	Alan Schroder	Forest Cover	1.50	830
City/Blue Grass (AG)	823203002	Alan Schroder	Forest Cover	7.20	6,330
			Totals	23.70	97,206

- 2) The City and County Assessor shall process these exemptions as required by law.
- 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 appointment of Joe Ragona, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, the resolution approving warrants numbered 211184 through 211522 as submitted and prepared for payment by the County Auditor in the total amount of \$2,080,188.96 and the purchase card transactions in the total amount of \$42,542.68. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz.

County Administrator C. Ray Wierson reminded the Board of upcoming meetings.

Moved by Gallin, seconded by Moritz, the Board adjourn until 11:30 a.m., Friday, July 11, 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