

Scott County Board of Supervisors

August 21, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Minard, approval of the minutes of the August 7, 2008 Regular Board Meeting and the August 11, 2008 Special Board Meeting. All Ayes.

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to request for transfer of County tax deed properties to Habitat for Humanity and Vera French Housing Corporation. All Ayes.

County Administrator C. Ray Wierson submitted a letter from the City of Davenport, requesting the County to hold any action for a parcel on Eastern Avenue, until the City can make a final decision if they would like to acquire said parcel. The Board's decision on the transfer will be made in two weeks at the September 4, 2008 Board Meeting.

Mr. Wes Whiteside from Habitat from Humanity addressed the Board in regards to a drainage problem below the lot on Eastern Avenue. Habitat for Humanity wants to give the neighboring property owner, David Hollingsworth, a 10' drainage easement to improve water runoff.

Chairman Hancock asked Mr. Hollingsworth if this was acceptable to him and he responded it was. Chairman Hancock stated he was pleased that Habitat for Humanity was willing to work with the neighboring property owner.

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

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

BE IT RESOLVED 1) That Change Order #11 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. in the amount of \$12,049.00 is hereby recommended to the PSA for approval. 2) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order documents on behalf of the Public Safety Authority. 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 Change Order #10 to the Jail Electrical contract #3 with Tri-City Electric, in the amount of \$18,056.66 is hereby recommended to the PSA for approval. 2) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order documents on behalf of the Public Safety Authority. 3) This resolution shall take effect immediately.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Donna Welty Health	Resource Assistant	\$26,995	08/04/08	Replaces Cindy McEnany-O'Connell

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Richard Shepard Juvenile Detention	Detention Youth Supervisor	No change	08/22/08	Fills new position created per Board resolution dated July 10, 2008
Gary Nolan Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	09/04/08	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
Roberta Ramey-Lopez Treasurer	Motor Vehicle Acct Clerk	\$33,758 - \$34,778	Step 7	08/24/08
Peter Bawden Sheriff	Deputy Sheriff	\$45,490 - \$47,757	Step 4	08/29/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$36,093 - \$37,176 (3.0%)	97.426%	08/04/08
Teri Arnold Health	Administrative Office Assistant	\$40,249 - \$41,658 (3.5%)	100.723%	08/10/08
Tim Lane Sheriff	Lieutenant	\$65,402 - \$67,364 (3.0%)	112.845%	08/21/08
Amy Thoreson Health	Deputy Director	\$67,169 - \$69,184 (3.0%)	100.341%	09/03/08

\*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
Dave Tygart Secondary Roads	Engineering Aide	06/06/08
Michael Blaesi Sheriff	Sergeant	06/23/08
Sue Brewer Recorder	Operations Manager	07/01/08
John Rushton Community Services	Mental Health Coordinator	08/08/08
Mary Hancock Treasurer	Multi-Service Clerk	08/10/08

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Allison Keegan Health	Public Health Nurse – P/T	12/18/06	08/08/08	Voluntary resignation
Shawna Robbins Health	Resource Specialist	02/23/08	08/08/08	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Health Nurse – Jail Health	Vacant 8/8/09	ASAP	Allison Keegan	Approve to fill

**TUITION REQUESTS**

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

Mr. Pete DeCock, District Director for U.S. Representative Bruce Braley, presented a plaque commemorating a speech Congressman Braley made in June on the floor of the U.S. House of Representatives. He read the speech as recorded in the Congressional Records:

HON. BRUCE L. **BRALEY**

of Iowa

in the House of Representatives

Wednesday, June 4, 2008

*Mr. **BRALEY** of Iowa. Madam Speaker, I rise today to remember and celebrate the life of **Karen Fitzsimmons**. **Karen** passed away on April 2,*

2008, after serving as the Scott County, Iowa, auditor for over 32 years.

**Karen** was elected auditor in 1976 and held that position until her untimely death this spring. From her first day in office to her last she brought integrity and professionalism to government. Under **Karen's** leadership Scott County elections were fair, transparent, and inclusive. Citizens trusted **Karen** because they were confident she would count and report every vote in every election. She set a standard for ethics and integrity in elections to which other counties in Iowa aspire.

**Karen** was a trailblazer for women in Iowa public life. She is one of the longest serving female elected officials in Iowa history. She was a 27-year-old professional and single-mother when she won her first election. She thrived as a public official and was never afraid to challenge ``old boys club'' attitudes at any level of government.

Madam Speaker, **Karen** was an admired leader who defended the principle at the heart of our democracy: the right to vote. Her memory will be cherished.

Pete De Kock

District Director

Congressman Bruce Braley (IA-01)

Karen Fitzsimmons's husband Pat Walton thanked Mr. De Kock on behalf of Congressman Braley and said that Karen would have appreciated the recognition. He also thanked everyone in the audience for attending the event.

Supervisor Gallin also thanked those who attended and spoke of Karen's loyalty in keeping the election process running smoothly, and credited that reason for Karen being re-elected so many times. She added that the respect for Karen went far beyond Scott County.

Chairman Hancock said in 1976, Karen ran a campaign for professionalism and that professionalism lives on. He added that Karen was a champion for a clean budget and Scott County has received many awards because of her work. He stated that Karen was most recognized for running flawless elections. He also thanked all in attendance for coming.

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

BE IT RESOLVED 1) That the Multijurisdictional Law Enforcement Agreement with law enforcement agencies in the Quad Cities area is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) 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 Board of Supervisors does hereby proclaim the week of September 1 – 6, 2008 to be known as Union Label Week. 2) To encourage all of our citizens to make a special effort during Union Label Week to ask for and purchase union-made goods and to patronize businesses displaying union shop cards and employing union workers. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim the week of September 14 – 20, 2008 to be known as Iowa Employer Support of the Guard and Reserve Week. 2) To encourage all of our citizens to express our heartfelt thanks to the members of our National Guard and Reserve and the civilian employers for the extraordinary sacrifices on behalf of our Nation. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the six-month wine permit for Davenport Country Club, 25000 Valley Drive, Pleasant Valley, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 212278 through 212684 as submitted and prepared for payment by the County Auditor in the total amount of \$1,953,044.24 and the purchase card transactions in the total amount of \$40,078.56. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard.

County Administrator Ray Wierson briefly discussed a letter by Planning and Development Director Tim Huey in regards to an urban renewal area in LeClaire.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, September 9, 2008, subject to prior call by the Chairman. All Ayes.

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

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ATTEST: Wes Rostenbach  
Scott County Auditor