

Scott County Board of Supervisors

September 18, 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 Sunderbruch, approval of the minutes of the September 4, 2008 Regular Board Meeting, the September 9, 2008 Election Canvass, and the September 12, 2008 Election Canvass. All Ayes.

Moved by Minard, seconded by Moritz, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right-of-way for this use. 2) That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Transportation Enhancement Program for funds for the development and construction of the trail. 3) This resolution shall take effect immediately.

There was a brief discussion among the Board members and County Engineer Jon Burgstrom.

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

BE IT RESOLVED 1) The abatement of current property taxes for property owned by Scott County as shown in Exhibit "A". 2) This resolution shall take effect immediately.

Tax Deed Holder

Taxes

Special
Assessments

Scott County	D0061-46	West of 2312 E Locust St	08/09	\$24.00	\$0.00
Scott County	E0003-22A	Between 1704 & 1710 Christie	08/09	\$23.00	\$125.00
Scott County	E0014-12	1405 Christie Street	08/09	\$6.00	\$65.00
Scott County	E0014-13	1403 Christie Street	08/09	\$12.00	\$65.00
Scott County	E0017-39	1310 Judson Street	08/09	\$12.00	\$185.00
Scott County	F0008-03	1610 Eastern Avenue	08/09	\$19.00	\$125.00
Scott County	F0008-04	1610 Eastern Avenue	08/09	\$7.00	\$0.00
Scott County	F0008-08	Between 1710 & 1806 Eastern	08/09	\$20.00	\$125.00
Scott County	F0047-14	811 Iowa Street	08/09	\$12.00	\$215.00
Scott County	F0052-24	761 E 6 th Street	08/09	\$11.00	\$0.00
Scott County	F0053-09	813 E 6 th Street	08/09	\$18.00	\$65.00
Scott County	G0027-36	1106 Ripley Street	08/09	\$23.00	\$3,326.00
Scott County	G0036-03	901 Gaines Street	08/09	\$16.00	\$981.00
Scott County	G0038-36B	314 W 9 th Street	08/09	\$22.00	\$0.00
Scott County	G0046-28	810 W 8 th Street	08/09	\$65.00	\$0.00
Scott County	G0052-24	726 W 5 th Street	08/09	\$10.00	\$1,640.80
Scott County	H0042-05B	Rear of 718 & 722 Fillmore St	08/09	\$10.00	\$0.00
Scott County	H0051-24	Railroad ROW 6 th & Howell	08/09	\$57.00	\$168.60
Scott County	I0057-18	530 Lincoln Ct	08/09	\$106.00	\$65.00
Scott County	K0005-45	Rear of 1640 2 nd Street	08/09	\$3.00	\$1,932.00
Scott County	K0007-41	1417 W 4 th Street	08/09	\$36.00	\$3,951.66
Scott County	K0012-17	111 Sturdevant St.	08/09	\$36.00	\$3,956.66
Scott County	V0649-14	6333 Kimberly Rd.	08/09	\$268.00	\$0.00
Scott County	W0453D10	Rear of 5924 Hillendale Rd.	08/09	\$117.00	\$0.00
Totals				\$933.00	\$16,990.26

Moved by Minard, seconded by Moritz, the motion to open a public hearing relative to the City of Davenport's request for transfer of nine tax deed properties. All Ayes.

No persons were present and no written petitions were submitted to the Board.

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

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to Riverstone Group's request for rezoning 325 acres in Liberty Township from Agricultural Preservation (A-P) to Agricultural General (A-G). All Ayes.

Attorney Steve Hunter and Mr. Greg Casting from Riverstone Group addressed the Board.

Moved by Minard, seconded by Gallin, to close the public hearing.

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

BE IT RESOLVED 1) That the bid solicited through the Bi-State Purchasing Council for the annual ice melt purchase is approved and hereby awarded to Great Western Supply Company in the amount of \$14,773.98. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hiring of Sarah Kautz for the position of Budget Manager for the Administrator's office at a starting salary of \$71,197/yr is hereby approved. 2) The approval of Ms. Kautz's accruing annual vacation at the rate of 160 hours annually. 3) Ms. Kautz will begin employment on October 13, 2008. 4) 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
Jana Foran Health	Jail Health Nurse - P/T	\$20.93/hr	09/02/08	Z schedule
Andrea Fischer Sheriff/Jail	Correction Officer Trainee	\$30,618	09/22/08	Replaces Chad Weipert

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
Casey Henderson Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	09/19/08
Claudine Davis Community Services	Case Aide	\$35,651 - \$36,982	Step 4	09/21/08
Dennis Donovan Sheriff/Jail	Cook	\$32,386 - \$33,613	Step 8	09/28/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kenneth McCool Conservation	Park Ranger	\$45,223 - \$45,674 (1.0%)	108.16%	07/10/08
Josh Nelson Conservation	Park Ranger	\$35,894 - \$37,689 (5.0%)*	89.251%	08/12/08
Oscar Hubert Juvenile Detention	Detention Youth Supervisor	\$34,055 - \$35,758 (5.0%)*	93.71%	09/02/08

Brandon George Health	Public Health Nurse	\$23.078/hr - \$24.232/hr (5.0%)*	98.399%	09/24/08
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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
Martha Guinn County Attorney	Executive Secretary	07/23/08
Wendy Kraft Auditor	Official Records Clerk	08/16/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Charles Muhs Sheriff	Sergeant	08/19/85	09/08/08	Deceased
Tereasa Lassmann Community Services	Case Aide	04/30/01	09/19/08	Voluntary resignation
Ken McCool Conservation	Park Ranger	07/10/98	11/01/08	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Park Ranger Conservation	Vacant 11/1/08	11/1/08	Ken McCool	Approve to fill
Public Safety Dispatch Supr Sheriff	Vacant 9/29/08	ASAP	Gloria Isham	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) The current property taxes, interest and penalties accrued for Edith Ballard, 2145 West 34th Street, Davenport, Iowa, in the amount of \$1,420.00 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, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1,554.00 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, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board proclaims the fourth Monday of September as *Family Day – A Day to Eat Dinner With Your Children™*, and urges all citizens to recognize and participate in its observance. 2) 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, along with other cities and counties in the Quad Cities, park and recreation agencies, school, health care providers, churches, YMCA's and programs such as the Quad City Health Initiative, provide facilities, services and information that help children and families live healthy and active life styles. "America on the Move Week" will promote fun physical activities for families encouraging long-term positive changes for all in our state and local communities. 2) That the Board of Supervisors proclaims the week of September 20 – 27 to be "America on the Move Week." 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 that the Oktoberfest Days celebration will be held on September 27 and encourages Scott County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim that September 20 is Alcoa Day in Scott County. 2) The Board does greatly appreciate Alcoa's presence in our community for 60 years and their strong commitment to serving our community. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor licenses for Mickey's Valley Hall, 24487 Valley Dr., Pleasant Valley, and Lady Di's Parkview Inn, 18109 270th St., Eldridge; and the beer permits for Pleasant Valley

Amoco, 17948 Great River Road, and Kwik Shop #589, 1 Grove Rd., Eldridge, Iowa, 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 213035 through 213378 as submitted and prepared for payment by the County Auditor in the total amount of \$2,555,543.54 and the purchase card transactions in the total amount of \$33,101.53. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

County Administrator C. Ray Wierson reminded the Board of next week's agenda items.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, September 30, 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