

Scott County Board of Supervisors

October 2, 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 16, 2008 Closed Session and the September 18, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) County policy states that a city may request transfer of tax deed properties located within the city if such transfer will benefit a community program or public good. 2) The City of Davenport has requested the transfer of the nine (9) tax deed properties:

E0014-12	1405 Christie Street	S ½ of Lot 24, Davison and True's Plat
E0014-13	1403 Christie Street	Lot 23, Davison and True's Plat
F0047-14	811 Iowa Street	N 50.2' of Lot 1 of Block 84, LeClaire's 7 th
F0053-09	813 E. 6 th Street	E 60' of Lot 18 of Block 125, LeClaire's 12 th
G0036-03	901 Gaines Street	Part of Lot 1 of Block 9, Forrest and Dillon's 2 nd
G0038-36B	314 W 9 th Street	West 88' of Lot 1 of Block 3, Joseph Motie's Add
G0052-24	726 W. 5 th Street	E 32 ½' of Lot 1 in Block 28 of the Original Town
K0007-41	1417 W. 4 th Street	W ½ of Lot 18 of Block 1, Green's 2 nd Addition
W0453D10	West of 5924 Hillandale Rd	Lot 60 in Kingsgate Estates 2 nd Addition

3) The Board of Supervisors held a public hearing on this request on August 21, 2008.
4) The Chairman is authorized to sign the Quit Claim Deed. 5) This resolution shall take effect immediately.

Moved by Minard, seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 180 acres more or less in Sections 27, 28, 33 and 34, Township 80 North, Range 1 East of the 5th Principal Meridian (Liberty Township) from Agricultural Preservation (A-P) to Agricultural General (A-G), all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

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

BE IT RESOLVED 1) The Scott County Soil and Water Conservation District has requested an extension until August 30, 2009 to disburse funding allocated from the FY

'05 budget for use as matching funds for soil conservation projects. 2) The Scott County Board of Supervisors hereby approves this request. 3) 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 Health Department be increased from .6 FTE to 1.0 FTE for the Resource Assistant. 2) That the Table of Organization for the Health Department be increased by 2.0 FTE to allow for a grant covered position of Child Health Consultant. That the Hay points for the position of Child Health Consultant be set at 323 resulting in a salary scale of \$40,372 (minimum); \$47,497 (midpoint); \$54,622 (maximum). 3) It is understood that if grant funding is not available, these positions will be eliminated. 4) 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
Laquiesha Morgan Sheriff/Jail	Correction Officer Trainee	\$30,618	09/22/08	Replaces Steve Miller
Theresa Hodges Sheriff/Jail	Correction Officer Trainee	\$30,618	09/29/08	Replaces Bob Nicola

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
Joan Mayo Sheriff/Jail	Cook	\$27,082 - \$28,267	Step 4	10/4/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joyce Barton Sheriff/Jail	Corrections Sergeant	\$46,145 - \$47,068 (2.0%)	97.5%	07/15/08
Cindy Henning Sheriff/Jail	Classification Specialist	\$42,079 - \$44,183 (5.0%)*	99.149%	07/28/08

Chris Dixon Sheriff/Jail	Bailiff	\$37,802 - \$38,369 (1.5%)	99.417%	08/05/08
James Salsberry Sheriff/Jail	Corrections Sergeant	\$53,959 - \$54,499 (1.0%)	112.893%	08/06/08
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$48,930 - \$50,887 (4.0%)	105.411%	08/18/08
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$37,010 - \$38,305 (3.5%)	100.38%	09/10/08
David Woods Community Services	Veterans Affairs Director	\$42,480 - \$44,392 (4.5%)	97.929%	09/11/08
Alex Mongiat Auditor	Operations Manager	\$67,657 - \$71,040 (5.0%)	105%	09/24/08

*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
Twyla Salsberry Sheriff	Clerk III	05/01/08
Cheryl Kuhlmann Auditor	Accounts Payable Specialist	07/01/08
Robert Jackson Sheriff	Deputy Sheriff	08/19/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Don Luallen Health	Health Services Professional P/T	10/02/06	09/19/08	Discharged
Gloria Isham Sheriff	Public Safety Dispatch Supervisor	10/15/79	09/26/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

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

Moved by Minard, seconded by Moritz, 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 for Myra and Joseph Woods, 3006 West 69th Street, Davenport, Iowa. 2) That the taxes payable in September 2007 and March 2008, for Myra and Joseph Woods, 3006 West 69th Street, Davenport, Iowa in the amount of \$1,428.00 and sewer liens in the amount of \$313.77 plus interest and costs 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 3006 West 69th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Myra and Joseph Woods 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 state 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) 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 for Ton Tung, 1827 West 70th Street, Davenport, Iowa. 2) That the taxes payable March, 2008, for Ton Tung, 1827 West 70th Street, Davenport, Iowa, in the amount of \$884.00 plus interest and costs 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 1827 West 70th Street, Davenport, Iowa, remaining unpaid shall be suspended for such time as Ton Tung 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current sewer liens, interest and penalties accrued for Randall Wiese, 1502 Gaines St., Davenport, Iowa in the amount of \$7,699.39 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 Gallin, the motion to approve filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A or B TRANSFER
	SUB-OBJECT	AMOUNT	
Attorney	Equipment	15,499	A
Community Services	Supplies	346	A
Conservation	Supplies	11,419	A
Facility & Support Services	Supplies	55,631	A
Human Resources	Expenses	5,190	A
Human Resources	Supplies	593	A
Human Services	Equipment	5,734	A
Human Services	Supplies	2,147	A
Information Technology	Personal Services	5,858	A
Information Technology	Equipment	1,508	A
Non-Departmental	Personal Services	6,610	A
Planning and Development	Supplies	42	A
Secondary Roads	Engineering	1,173	A
	Roads Maintenance	35,490	A
	Snow and Ice Control	37,386	A
	Equipment Operations	120,130	A
	Roadway Construction	68,909	B
Supervisors	Supplies	283	A
EMA-SECC	Expenses	36,488	B

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within department budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations.

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the Casual Sales Permit for M & M Distributing, Inc., 516 W 35th St., Suite 1, Davenport, 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 Minard, the resolution approving warrants numbered 213379 through 213765 as submitted and prepared for payment by the County Auditor in the total amount of \$2,668,883.73 and the purchase card transactions in the total amount of \$35,086.61. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

County Administrator Ray Wierson reminded the Board of Tuesday's meeting with the Planning and Zoning Commission.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Tuesday, October 14, 2008, subject to prior call by the Chairman. All Ayes.

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

ATTEST: West Rostenbach
Scott County Auditor