

January 2, 2008; 8:00 a.m.

Scott County Board of Supervisors

The Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this Special Meeting was to elect the Board of Supervisors Chair and Vice-Chair for the year 2008.

Scott County Elections Deputy Mark Sokolik asked for nominations for the Chair of the Board of Supervisors.

Supervisor Minard nominated Supervisor Hancock. Gallin seconded said nomination. All Ayes.

Deputy Sokolik then asked for nominations for Vice-Chair of the Board of Supervisors.

Supervisor Minard nominated Supervisor Sunderbruch. Hancock seconded said nomination. All Ayes.

Moved by Minard, seconded by Sunderbruch, the approval of the Committee Chair appointments. All Ayes.

There was a brief discussion among the Board members on the upcoming Consolidated Dispatch.

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

---

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

---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

Scott County Board of Supervisors

January 10, 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 December 27, 2007 Regular Board Meeting and the January 2, 2008 Organizational Meeting. All Ayes.

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

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the approval of the Final Draft of the Comprehensive Plan.

Chairman Hancock thanked everyone who was involved in the comprehensive plan over the last 18 months and said this is a plan made by the folks of Scott County.

Planning and Development Director Tim Huey gave a visual presentation and he discussed the Final Draft. He reviewed the history of how the process was developed and compared the 1980 plan with the 2008 plan.

Tim Huey also recognized Al Kluever, Carolyn Schiebe, and Katherine Ion for their work on this project.

Mr. Bob Kauth of 11340 95<sup>th</sup> Ave. stated that Tim Huey has done a fantastic job of the educating the public.

Ms. Carrie Gesling of 11422 Coon Hunters Rd. said she is glad this plan will help keep the small farmers in business.

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

Moved by Minard, seconded by Sunderbruch, the motion to open a public hearing relative to the rezoning of approximately seven (7) acres in Section 35, 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township) from A-P Agricultural Preservation District to C-2 Commercial Light Industrial all within unincorporated Scott County.

County Administrator Ray Wierson stated how the comprehensive plan is still flexible and this is an expansion of an existing business as opposed to a new business.

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

Moved by Minard, seconded by Moritz, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately seven (7) acres in Section 35, 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township) from A-P Agricultural Preservation District to C-2 Commercial Light Industrial all within unincorporated Scott County. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

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

BE IT RESOLVED 1) That Change Order #7 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$106,268.63 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 contract documents on behalf of the Public Safety Authority. 3) This resolution shall take effect immediately.

Supervisor Minard asked if the correction of the water temperature irregularities will be a cost to Scott County.

Facility and Support Services Director Dave Donovan said the contractor is responsible for fixing the problem.

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

BE IT RESOLVED 1) That said Board of Supervisors' does hereby recognize the retirement of **KURT ULLRICH** and conveys its appreciation for 28 years of faithful service to the Auditor's Office. 2) This resolution shall take effect immediately.

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                 |
|--------------------------------------|--------------------|-------------|----------------|-------------------------|
| Kimberly Shepherd<br>County Attorney | Attorney I         | \$57,817    | 01/02/08       | Replaces Tom Fritzsche  |
| Willie Moore<br>Sheriff              | Bailiff – P/T      | \$15.275/hr | 01/07/08       | Fills new position      |
| Rachel Dittmer<br>Sheriff/Jail       | Correction Officer | \$29,640    | 01/14/08       | Replaces Brandon Koepke |

**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 |
|--------------------------------------|--------------------|---------------------|-----------|----------------|
| Rachelle Kunde<br>Sheriff            | Deputy Sheriff     | \$50,294 - \$51,272 | Step 8    | 01/12/08       |
| Marsha Kraciun<br>Community Services | Clerk III          | \$29,474 - \$30,389 | Step 5    | 01/18/08       |
| Jerri McKenzie<br>Sheriff/Jail       | Correction Officer | \$39,811 - \$40,685 | Step 7    | 01/22/08       |

**MERIT INCREASES**

| Employee/Department                | Position                              | Salary Change                  | % of Midpoint | Effective Date |
|------------------------------------|---------------------------------------|--------------------------------|---------------|----------------|
| Janet Dolan<br>Sheriff             | Public Safety<br>Dispatcher           | \$34,048 - \$35,750<br>(5.0%)* | 89.248%       | 12/6/07        |
| Jane Morehouse<br>Health           | Public Health<br>Nurse                | \$53,605 - \$55,213<br>(3.0%)  | 111.294%      | 01/02/08       |
| Tim Dougherty<br>Health            | Environmental<br>Health Specialist    | \$41,385 - \$43,454<br>(5.0%)* | 89.25%        | 01/09/08       |
| Scott Hobart<br>Juvenile Detention | Juvenile Detention<br>Center Director | \$72,381 - \$74,552<br>(3.0%)  | 111.64%       | 01/18/08       |

\*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 |
|---------------------------|----------------------------------|----------------|
| Jayne Ruckoldt<br>Sheriff | Deputy Sheriff                   | 12/03/07       |
| Barb Wright<br>Treasurer  | Multi-Service Clerk              | 12/20/07       |
| Barb Schloemer<br>FSS     | Senior Clerk                     | 12/29/07       |
| Roma Taylor<br>Health     | Clinical Services<br>Coordinator | 01/01/08       |
| Linda Gentz<br>Treasurer  | Clerk III                        | 01/03/08       |

**SEPARATIONS**

| Employee/Department | Position   | Hire Date | Separation Date | Reason for Separation |
|---------------------|------------|-----------|-----------------|-----------------------|
| Kurt Ullrich        | Operations | 1/2/79    | 12/28/07        | Retirement            |



---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

Scott County Board of Supervisors

January 22, 2008; 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Sunderbruch, seconded by Minard, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

Moved by Sunderbruch, seconded by Minard, to open the meeting. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

---

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

---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

Scott County Board of Supervisors

January 24, 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 Moritz, approval of the minutes of the January 10, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2008 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For any emergency road closure of any route as deemed necessary by the County Engineer.

2) This resolution shall take effect immediately.

BE IT RESOLVED 1) By the Scott County Board of Supervisors on this Twenty-fourth day of January, 2008, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2008, using the values computed in accord with the following schedule of allowances:

SCHEDULE I – AGRICULTURAL LAND:

For land by easement or deed: 5.15 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II – RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes – generally the appraisal method will be used.

### SECTION III – FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES – APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

### SECTION IV – BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken – (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

### SECTION V – WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alternations required on the line within the new or existing right-of-way will be at the expense of the County.

### SECTION VI – FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

|               |                 |
|---------------|-----------------|
| Woven Wire -  | \$10.00 per rod |
| Barbed Wire - | \$ 8.00 per rod |

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences have been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII – TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII – INCIDENTAL EXPENSES:

A lump sum of \$50.00 that shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX – EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing “Easement Priority Agreements” for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this Twenty-fourth day of January 2008, by the Scott County Board of Supervisors.

SECTION XI: 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 Scott County Planning and Zoning Commission has, under its supervision, prepared this Comprehensive Plan. The Commission has held public workshops, focus groups and public hearings in the course of preparing this Plan. The Commission has reviewed and recommends approval of this Comprehensive Plan for Scott County. 2) This Comprehensive Plan includes broad goals, general objectives and specific strategies to achieve the stated vision of Scott County continuing to be a governmental leader that protects its farming heritage and preserves its agricultural land within the unincorporated areas of the County, also that protects its critical resource areas and promotes economic vitality within the County, and finally that fosters intergovernmental cooperation within the Quad Cities. 3) This Comprehensive Plan is intended to be used as a reference and a guide for the Board of Supervisors, other County Boards and Commissions and County Departments when making land use decisions for the unincorporated area of the County. 4) This Comprehensive Plan is not intended to be a static document but an active and dynamic Plan that will be regularly reviewed and updated. 5) The Board of Supervisors wishes to thank all citizens that have participated in the development of this Plan and particularly the members of the Planning and Zoning Commission that have directed the preparation of this Plan and also Bi-State Regional Commission and County Staff that have compiled the information and provided the technical expertise in the preparation of this Plan. 6) The Board of Supervisors directs the Scott County Auditor to maintain the official copy of the Scott County Comprehensive Plan and the Planning and Development Department to provide copies of the Plan, at cost, to interested parties, during normal office hours. 7) This resolution shall take effect immediately.

Supervisor Minard asked what “by reference” meant in the resolution. Planning and Development Director Tim Huey stated it meant that the entire text of document is not in the resolution.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors adopted a Comprehensive Plan for Scott County on January 24, 2008. 2) That Comprehensive Plan included broad goals, general objectives and specific strategies to achieve the vision stated in the Plan. 3) One of the specific implementation strategies included in the Plan recommended the Board of Supervisors approve a moratorium on the acceptance of rezoning and subdivision applications by the Planning and Zoning Commission for a limited duration of six months. 4) The purpose of the moratorium is 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. 5) Any proposed ordinance amendments

would be subject to the procedures and requirements of both Scott County Code and the Code of Iowa. 6) This resolution shall take effect immediately.

Supervisor Gallin asked if the moratorium might be less than 6 months. P & D Director Huey said it would be rescinded if completed earlier.

Supervisor Minard asked about the rezoning plans already in the process. P & D Director Huey stated the moratorium will only be for new applications and will not affect any existing applications.

Moved by Minard, seconded by Moritz, the approval of the second and final reading of Ordinance #08-01 to amend the Zoning Map by rezoning approximately seven (7) acres in Section 35, 79 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township) from A-P Agricultural Preservation District to C-2 Commercial Light Industrial all within unincorporated Scott County . Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

Mr. Mark Thompson of *Thompson Trailer and Sons* said he is looking forward to the business growth for his family and for future community development.

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

BE IT RESOLVED 1) Iowa Code Section 446.7 states that when taxes that are owing against parcels owned by a city agency are unpaid the Board of Supervisors shall abate the total amount due. 2) The County Treasurer has requested that the taxes due on the second installment of 2005 and the full year of 2006 on parcel L0032-02 owned by the Davenport Levee Commission be abated. 3) The County Treasurer is hereby directed to strike the amount of taxes due for the periods cited on parcel L0032-02 in accordance with Iowa Code Section 446.7. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Iowa Code section 459.304(3) (2007) sets out the procedure for a County Board of Supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding

operation structure received by the Board of Supervisors between February 1, 2008 and January 31, 2009 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the Board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the Board of Supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code Section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, the motion to open a public hearing relative to amending the zoning map by rezoning approximately .44 acres more or less in Section 25, 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township) from C-2 Commercial Light Industrial District to M Heavy Manufacturing, all within unincorporated Scott County.

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

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

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

BE IT RESOLVED 1) The hiring of Alexander Mongiat for the position of Operations Manager for the County Auditor's office at a starting salary of \$65,527/yr is hereby approved. Mr. Mongiat's employment date will be March 17, 2008. 2) This resolution shall take effect immediately.

County Auditor Karen Fitzsimmons introduced Mr. Mongiat to the Board. She told them she is very excited to have him that he is a native of Davenport, and has real estate, banking, and legal experience in Massachusetts.

Mr. Mongiat told the Board this will be a position he will enjoy doing and that his legal and real estate background will help with elections and zoning and plat issues in the Auditor's Office. He also said he is looking forward to returning to Davenport with his wife and 2 year-old and to be closer to his mother. He feels the area is a great place to raise children. He told the Board he graduated from the University of Iowa Law School and then moved to Boston. He is a member of the Massachusetts Bar but not the Iowa Bar, although he may sit for the Iowa Bar in the future.

Supervisor Minard questioned why Auditor Fitzsimmons requested Mr. Mongiat to start at a midpoint salary.

Auditor Fitzsimmons responded that she felt it was justified due to Mr. Mongiat's qualifications that are above what is required for the position. She stated that others in the County have started employment at midpoint because of their qualifications.

Supervisor Minard stated his opinion that Mr. Mongiat did not have the relevant experience to justify a midpoint starting salary.

Auditor Fitzsimmons reminded the Board that she changed the position from being a Deputy to Operations Manager and there are few Operations Manager positions currently in the State.

Supervisor Minard said that the change from Deputy to Operations Manager was to take out the politics of the position and make the structure more professional.

Auditor Fitzsimmons said most Deputies are friends of the elected official who hired them and many start with no expertise. She added there are only 6 urban counties in Iowa and that would limit the qualified applicants. She also said the decision for her "right hand" person should be her choice.

Supervisor Minard asked Auditor Fitzsimmons if she gave any serious thought to reorganizing the office and/or any other financial initiatives for said position.

Auditor Fitzsimmons responded she needs this person to fill the position as part of the office structure. She added that in the 30 years she has been the Auditor, she has cut the number of employees in the office by one-half.

Supervisor Minard asked the Auditor how many applicants she interviewed.

Auditor Fitzsimmons said she reviewed all the applications and only interviewed one.

Supervisor Gallin discussed the precedent of bringing in County employees at midpoint and the fact that there has been six employees hired at said midpoint since 2001.

Supervisor Sunderbruch said he is concerned with Mr. Mongiat starting at midpoint. He added that he is not voting against Mr. Mongiat but is voting against him starting at midpoint salary. He also said the previous new hires brought in at midpoint had a lot of experience in their position. He felt it was unusual there was not Human Resources representation in the interview process.

Auditor Fitzsimmons said it is not that unusual to not have Human Resources present and that Mary Thee was comfortable not being present.

Supervisor Moritz said she felt confident in the Auditor choosing her person and that the different experience may bring different views. Supervisor Moritz said she will support the midpoint starting salary for Mr. Mongiat.

Chairman Hancock said the elected officials have the right to hire their own person but the Board of Supervisors has the right to set the salary. Mr. Mongiat would be starting at \$65,000 and not \$55,000 but there will be no moving costs to the County nor were there any interview travel costs.

Moved by Minard, seconded by Sunderbruch, the motion to amend the above resolution to start at the base salary. Roll Call: Ayes – Minard and Sunderbruch. Nays – Hancock, Moritz, Gallin. Motion failed.

There was a roll call taken on the original resolution: Ayes – Hancock, Moritz, Gallin. Nays – Minard, Sunderbruch. Resolution passed.

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               |
|------------------------------|-----------------------|-------------|----------------|-----------------------|
| Brian Huff<br>Sheriff        | Bailiff – P/T         | \$15.275/hr | 01/14/08       | Fills new position    |
| Alexander Mongiat<br>Auditor | Operations<br>Manager | 65,527      | 03/17/08       | Replaces Kurt Ullrich |

**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 |
|---------------------------------|---|---------------------|-----------|----------------|
| Matthew Schwien<br>Sheriff/Jail | Correction Officer<br>Trainee             | \$29,640 - \$30,160 | Step 2    | 01/30/08       |
| Thomas Coats<br>FSS             | Maintenance<br>Electronic Systems<br>Tech | \$32,781 - \$34,258 | Step 2    | 02/01/08       |

**MERIT INCREASES**

| Employee/Department           | Position        | Salary Change                 | % of<br>Midpoint | Effective Date |
|-------------------------------|-----------------|-------------------------------|------------------|----------------|
| Gary Weber<br>Secondary Roads | Shop Supervisor | \$53,254 - \$54,319<br>(2.0%) | 109.607%         | 12/16/07       |

|                                   |                       |                               |         |          |
|-----------------------------------|-----------------------|-------------------------------|---------|----------|
| Christopher Berry<br>Conservation | Equipment<br>Mechanic | \$33,246 - \$34,077<br>(2.5%) | 98.457% | 01/11/08 |
|-----------------------------------|-----------------------|-------------------------------|---------|----------|

\*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 |
|--|---------------------------------|----------------|
| Burt Graham<br>Secondary Roads           | Heavy Equipment<br>Operator III | 11/15/07       |
| Theresa Cady<br>Recorder                 | Clerk II                        | 11/18/07       |
| Robert Buck<br>Planning &<br>Development | Building Inspector              | 01/01/08       |
| Stephanie White<br>Auditor               | Payroll Specialist              | 01/08/08       |

**SEPARATIONS**

| Employee/Department    | Position                                 | Hire Date | Separation Date | Reason for Separation |
|------------------------|--|-----------|-----------------|-----------------------|
| Chad Wagner<br>Sheriff | Alternative<br>Sentencing<br>Coordinator | 08/16/99  | 02/01/08        | Voluntary resignation |

**REQUEST TO FILL VACANCIES**

| Position/Department                              | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|--|-----------------|---------------|--------------------|-----------------|
| Alternative Sentencing<br>Coordinator<br>Sheriff | Vacant 2/1/08   | ASAP          | Chad Wagner        | Approve to fill |

**TUITION REQUESTS**

| Employee/Department               | Position                      | Course of Study                                     | Course dates(s) |
|-----------------------------------|-------------------------------|---|-----------------|
| Neika Harms<br>Juvenile Detention | Detention Youth<br>Supervisor | Comprehension – LEJA<br>Western Illinois University | 1/08 – 5/08     |

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

BE IT RESOLVED 1) The purchase of GIS ESRI Software Maintenance in the amount of \$11,915.08 is hereby approved. 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 appointment of Ray Wierson, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2008 is hereby approved. 2) That the December 27<sup>th</sup> resolution appointing Larry Barker to the Medic EMS Board be rescinded due to the By-

Laws requiring the appointment of the Chairman or County Administrator. 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 of Supervisors does hereby recognize the efforts of Cheryl Rigdon and conveys its appreciation for her willingness to volunteer twenty-seven years of service and hard work to the Community Action of Eastern Iowa.

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 recognize the efforts of Logan Peitscher and conveys its appreciation for his willingness to volunteer nine years of service and hard work as a trustee to Benefited Fire District #1. 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 following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2008, are hereby approved:

|              | <b><u>BANKERS</u></b>                            | <b><u>CITY</u></b>                               | <b><u>FARMERS</u></b>                                | <b><u>REAL ESTATE</u></b>                          |
|--------------|--|--|--|--|
| GALLIN:      | Steven Suiter<br>Kenneth Tank<br>Richard Blanche | Robert Spring<br>Ron Lieby<br>Richard Glover     | Jack Schinckel<br>Gene Newell<br>Richard Golinghorst | Mary Schricker<br>Donald Marple<br>Caroline Ruhl   |
| HANCOCK:     | Rod Christie<br>Veola McGowan<br>Jim Tiedje      | Pam Mettee<br>Arless Whisler<br>Robert Simonton  | Robert E. Petersen<br>Gary Mehrens<br>Gene Westphal  | Jeff Weindruch<br>Robert Schwartz<br>Tom Williams  |
| MORITZ:      | Marlin Volz<br>Kristal Schaefer<br>Joe Chambers  | Cathy Hermes<br>Sandra Frericks<br>Jackie Wilcox | Mary Frick<br>Jerry Mohr<br>Harlan Meier             | Terry Dell<br>Paula Ruefer                         |
| MINARD:      | John Nagle<br>John McFedries                     | Bruce Bleke<br>Don Judge<br>Chet Robbins         | Jim Schneckloth<br>Otto Stender<br>Keith Steward     | Dick McNamara<br>Mary Dircks<br>Randy Peters       |
| SUNDERBRUCH: | Victor J. Quinn<br>Susan Daley<br>Tom Andresen   | Oscar Hawley<br>Duncombe Brooke<br>Bob Petersen  | Joni Dittmer<br>Jerry Vollbeer<br>Dale Paustian      | Rick Schaefer<br>Chuck Messmer, Sr.<br>Ben Niedert |

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Marie's Pizza, 10 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 206904 through 207266 as submitted and prepared for payment by the County Auditor in the total amount of \$1,732,306.71 and the purchase card transactions in the total amount of \$43,718.76. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

County Administrator C. Ray Wierson reminded the Board of the upcoming Legislative Forum.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Thursday, January 31, 2008, subject to prior call by the Chairman. All Ayes.

---

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

---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

February 7, 2008

Scott County Board of Supervisors

February 7, 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 January 22, 2008 Closed Session and the January 24, 2008 Regular Board Meeting. All Ayes.

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 .44 acres more or less in Section 25, 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township) from C-2 Commercial Light Industrial District to M Heavy Manufacturing all within unincorporated Scott County. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Supervisor Minard asked if this was setting a precedent in the area. Planning and Development Director Tim Huey said there was already an identical rezoning in 2005 for a motorcycle reconditioning business.

Supervisor Minard also asked if there was a line delineating the boundary of Mt. Joy. Mr. Huey said there is not boundary line but Eldridge, Davenport, and Highway 61 border it. Roll Call: Ayes – Gallin, Hancock, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 7<sup>th</sup> day of February, 2008 considered the Final Plat of **VEN WOODS ESTATES 2<sup>ND</sup> ADDITION**, a one (1) lot subdivision, in part of the SW ¼ of the SE ¼ of Section 6, and part of the NW1/4 of the NE ¼ of Section 7, Pleasant Valley Township, Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 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) That change orders #1 and 2 for the County Attorney/Court Administration Renovation Project are hereby approved as presented by the Architect

and Project Manager. 2) That the total contract with Tricon Construction Group for the above project is hereby increased by \$5,093.35 as a result of the above change orders. 3) That the Director of Facility and Support Services is hereby authorized to sign and execute said change orders on the behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Hay points for the Medical Lab Technician position in the Health Department be set at 198, resulting in a salary scale of \$30,203 (minimum); \$35,533 (midpoint); \$40,863 (maximum). 2) That the Table of Organization for the Health Department be increased by 1 FTE to allow for a grant covered position of Community Dental Consultant. That the Hay points for the position of Community Dental Consultant be set at 271 resulting in a salary scale of \$35,402 (minimum); \$41,649 (midpoint); \$47,896 (maximum). 3) It is understood that if grant funding is not available, this position will be eliminated. 4) This resolution shall take effect immediately.

Supervisor Gallin asked if there was going to be any duplication of services with I-Smile and Hawkeye. Human Resources Director May Thee said this grant is not new, but is being taken over by Community Health. Chairman Hancock reiterated that if the grant is eliminated, then the position is also eliminated.

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                  |
|----------------------|-------------------------|------------|----------------|--------------------------|
| Larry Neiryck<br>FSS | Custodial Worker<br>P/T | \$11.71/hr | 02/04/08       | Replaces Darren Chandler |

**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 |
|-------------------------|----------------|---------------------|-----------|----------------|
| Lucia Eline<br>Recorder | Clerk II       | \$29,952 - \$30,846 | Step 7    | 02/09/08       |
| Thomas Gibbs<br>Sheriff | Deputy Sheriff | \$46,259 - \$48,339 | Step 5    | 02/09/08       |

**MERIT INCREASES**

| Employee/Department                     | Position                       | Salary Change                 | % of Midpoint | Effective Date |
|---|--------------------------------|-------------------------------|---------------|----------------|
| Gary Gilkison<br>Information Technology | Help Desk<br>Specialist        | \$37,215 - \$38,331<br>(3.0%) | 110.748%      | 08/13/07       |
| Neika Harms<br>Juvenile Detention       | Detention Youth<br>Supervisor  | \$34,633 - \$35,845<br>(3.5%) | 96.991%       | 11/18/07       |
| Bryce Schmidt<br>Sheriff                | Lieutenant                     | \$60,885 - \$62,103<br>(2.0%) | 107.413%      | 11/24/07       |
| Brian Rauch<br>Sheriff                  | Lieutenant                     | \$63,344 - \$64,611<br>(2.0%) | 111.751%      | 11/27/07       |
| JaNan Less<br>Health                    | Community Health<br>Consultant | \$53,404 - \$55,006<br>(3.0%) | 112.977%      | 02/13/08       |

\*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 |
|---------------------------------|-----------------------------|----------------|
| Kevin Broders<br>Sheriff/Jail   | Corrections<br>Sergeant     | 01/01/08       |
| Rita Harkins<br>County Attorney | Case Expeditor              | 01/12/08       |
| David Engler<br>Secondary Roads | Sign Crew<br>Technician     | 01/21/08       |
| Linnea Juarez<br>Conservation   | Clerk II                    | 01/24/08       |
| Wesley Rostenbach<br>Auditor    | Accounting & Tax<br>Manager | 02/03/08       |

**SEPARATIONS**

| Employee/Department             | Position                      | Hire Date | Separation Date | Reason for Separation |
|---------------------------------|-------------------------------|-----------|-----------------|-----------------------|
| Darren Chandler<br>FSS          | Custodial Worker<br>P/T       | 11/13/07  | 12/20/07        | Discharged            |
| Adam Cheesman<br>Sheriff        | Deputy Sheriff                | 09/04/07  | 01/21/08        | Discharged            |
| Matthew Russell<br>Sheriff/Jail | Correction Officer<br>Trainee | 09/04/07  | 02/02/08        | Voluntary resignation |

**REQUEST TO FILL VACANCIES**

| Position/Department       | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|---------------------------|-----------------|---------------|--------------------|-----------------|
| Deputy Sheriff<br>Sheriff | Vacant 1/21/08  | ASAP          | Adam Cheesman      | Approve to fill |

**TUITION REQUESTS**

| Employee/Department          | Position               | Course of Study                 | Course dates(s) |
|------------------------------|------------------------|---------------------------------|-----------------|
| William Boyd<br>Sheriff/Jail | Correction<br>Sergeant | Math<br>Scott Community College | 1/08 – 5/08     |

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

BE IT RESOLVED 1) The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment from Insight in the amount of \$16,327.78 is hereby approved. 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) All County departmental FY09 budget requests and all authorized agency FY09 funding requests are hereby authorized for filing and publication as the budget estimate for FY09. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 21, 2008 at 5:30 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect January 31, 2008.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Fairyland Park Ballroom, 18800 315th St., Long Grove, 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 Moritz, the resolution approving warrants numbered 207267 through 207598 as submitted and prepared for payment by the County Auditor in the total amount of \$1,771,221.82 and the purchase card transactions in the total amount of \$40,862.64. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

County Administrator reminded the Board of Monday's meetings with the County and City Assessor Boards.

Moved by Moritz, seconded by Gallin, the Board adjourn until 6:00 p.m. February 7, 2008, subject to prior call by the Chairman. All Ayes.

---

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

February 7, 2008

---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

Scott County Board of Supervisors

February 21, 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 February 7, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the County Engineer be authorized to sign the agreement with Larrison & Associates for architectural services for the Scott County Maintenance facility expansion project. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gallin, the approval of the second and final reading of Ordinance #08-02 to amend the zoning map by rezoning approximately .44 acre more or less in Section 25, 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township) from C-2 Commercial Light Industrial District to M Heavy Manufacturing, all within unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

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 a six month extension of the time limit to disburse funding allocated from the FY '05 budget for use as matching funds for soil conservation project. 2) The Scott County Board of Supervisors hereby approves this request. 3) This resolution shall take effect immediately.

Supervisor Minard asked if there is a limit on the disbursements being made. County Administrator C. Ray Wierson stated the extension follows the rules of the state.

Supervisor Gallin asked if this action is in relation to Lost Grove Lake. Administrator Wierson said it could possibly be in regards to the lake.

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

BE IT RESOLVED 1) That the Board recommends that the Scott County Public Safety Authority approve Change Order #7 for Contract #3 (Tri-City Electric Co.) in the amount of \$19,154.84. 2) This resolution shall take effect immediately.

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

**NEW HIRES**

| Employee/Department         | Position    | Salary   | Effective Date | Remarks            |
|-----------------------------|-------------|----------|----------------|--------------------|
| Josh Nelson<br>Conservation | Park Ranger | \$34,764 | 02/12/05       | Replaces Mark Even |

**TRANSFERS AND PROMOTIONS**

| Employee/Department            | New Position                             | Salary Change       | Effective Date | Remarks              |
|--------------------------------|--|---------------------|----------------|----------------------|
| Cindy Henning<br>Sheriff/Jail  | Classification<br>Specialist             | \$38,813 - \$40,754 | 01/28/08       | Replaces Ken Sandy   |
| Ashley Lightle<br>Sheriff/Jail | Alternative<br>Sentencing<br>Coordinator | \$35,372 - \$37,141 | 02/11/08       | Replaces Chad Wagner |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department              | Position                      | Salary Change       | Wage Step | Effective Date |
|----------------------------------|-------------------------------|---------------------|-----------|----------------|
| Robert Aye<br>Sheriff            | Sergeant                      | \$57,990 - \$59,155 | Step 4    | 02/25/08       |
| Justin Huffman<br>Sheriff        | Deputy Sheriff                | \$46,259 - \$48,339 | Step 5    | 03/02/08       |
| Gary Nolan<br>Sheriff/Jail       | Correction Officer<br>Trainee | \$29,640 - \$30,160 | Step 2    | 03/04/08       |
| Tristan Rhoads<br>Sheriff/Jail   | Correction Officer<br>Trainee | \$29,640 - \$30,160 | Step 2    | 03/04/08       |
| Eric Burton<br>Sheriff           | Deputy Sheriff                | \$40,539 - \$42,370 | Step 2    | 03/06/08       |
| Erica Weatherwax<br>Sheriff/Jail | Correction Officer<br>Trainee | \$29,640 - \$30,160 | Step 2    | 03/06/08       |

**MERIT INCREASES**

| Employee/Department               | Position                   | Salary Change                   | % of Midpoint | Effective Date |
|-----------------------------------|----------------------------|---------------------------------|---------------|----------------|
| Rhonda Duchesneau<br>Sheriff/Jail | Food Service<br>Supervisor | \$52,587 - \$53,768<br>(2.526%) | 115%          | 01/01/08       |
| Rick Rouse<br>Conservation        | Park Ranger                | \$40,899 - \$42,126<br>(3.0%)   | 103%          | 01/31/08       |

|                              |                             |                                |          |          |
|------------------------------|-----------------------------|--------------------------------|----------|----------|
| Donald Dietz<br>Conservation | Park Maintenance<br>Worker  | \$33,246 - \$34,410<br>(3.5%)  | 99.419%  | 02/16/08 |
| Katlin Karzin<br>Sheriff     | Public Safety<br>Dispatcher | \$34,048 - \$35,750<br>(5.0%)* | 89.248%  | 02/27/08 |
| Analisa Pearson<br>Health    | Public Health<br>Nurse      | \$52,603 - \$53,655<br>(2.0%)  | 108.154% | 02/28/08 |
| Kathy Andresen<br>Health     | Public Health<br>Nurse      | \$52,044 - \$54,126<br>(4.0%)  | 109.103% | 03/05/08 |

\*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 |
|---|----------------|----------------|
| Rachelle Kunde<br>Sheriff               | Deputy Sheriff | 01/12/08       |
| Sherry Burmeister<br>Community Services | Case Aide      | 01/27/08       |
| Nancy Scherler<br>County Attorney       | Paralegal      | 02/05/08       |

**SEPARATIONS**

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|---------------------|----------|-----------|-----------------|-----------------------|
| None                |          |           |                 |                       |

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

BE IT RESOLVED 1) That the application for the County Grant Program for Veterans for FY08 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Supervisor Moritz said she was thankful for all the dedicated work that Veterans Director David Woods has done.

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

BE IT RESOLVED 1) That the Board of Supervisors sincerely appreciates the work of the MH/DD Advisory Committee for developing the reduction plan for Scott County. 2) That the FY09 Budget Reduction Plan for MH/DD services as developed by the MH/DD Advisory Committee is hereby approved. 3) That the Board understands the impact of this reduction on many individuals, but it is necessary to implement this plan due to the lack of additional funding from the State and the need to maintain a balanced budget for FY09. It is understood that potential 2008 legislative action may impact the FY09 State MH/DD Allowable Growth Fund, and revisions will be made to this plan to reflect any enacted legislation. 4) This resolution shall take effect immediately.

Supervisor Moritz said she hoped this is the last year for the reduction. Administrator Wierson updated the Board on Community Services Director Lori Elam's trip to Des Moines where she met with legislators and added that another proposal would be for the Department of Human Services to take over Medicaid.

Supervisor Gallin stated this is another distraction and people should not perceive it as a solution. Supervisor Gallin also asked if the MH/DD Advisory Committee is required and Administrator Wierson said it is.

Supervisor Minard commented how hard it is to "short cut" services.

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

BE IT RESOLVED 1) A total of 28 applications covering 3,772.99 acres were received in the Davenport City Assessor's Office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval except one application recommended for disallowance by the Davenport City Assessor's Office.

| Applicant   | Parcel # | Acres        | Reason for Disallowance              |
|---|----------|--------------|--------------------------------------|
| Sally A and Gary E Ewoldt<br>10386 Chapel Hill Rd<br>Davenport, IA 52802-9615 | S3217-07 | 25.34        | Sold to CE Farms LLC on May 17, 2007 |
|   | S3201-08 | 17.75        |                                      |
|   | 23139-33 | 23.81        |                                      |
|   | 23233-01 | <u>24.00</u> |                                      |
|   |          | <b>90.90</b> |                                      |

2) A total of 550 applications covering 101,313.28 acres were received in the Scott County Assessor's Office. All applications are recommended for approval except the following 11 applications as recommended for disallowance by the Scott County Assessor's Office due to various reasons:

| Applicant                                    | Parcel #  | Acres | Reason for Disallowance           |
|--|-----------|-------|-----------------------------------|
| Michael Auliff<br>24666 257 <sup>th</sup> St | 041453001 | 30.00 | Reported being rented on 08/01/07 |
|  | 041455003 | 29.20 |                                   |

|  |  |  |  |
|--|--|--|--|
| Princeton, IA 52768  | 043555003<br>940207002<br>053153001<br>053155001<br>950605003<br>950607001<br>950401004<br>950507005<br>940105001<br>940107002<br>940121002<br>940123004<br>950401001<br>950417002<br>052955002<br>053205004<br>053207001<br>053221001 | 33.00<br>28.25<br>40.00<br>40.00<br>36.19<br>38.25<br>32.99<br>11.28<br>39.40<br>34.53<br>22.42<br>19.79<br>1.85<br>31.75<br>7.00<br>20.72<br>40.00<br><u>16.50</u><br><b>553.12</b> |  |
| Alberta H K Brockmann<br>1124 60 <sup>th</sup> Av<br>Walcott, IA 52773                 | 821317001<br>821319001<br>821333001<br>821335001<br>821349003<br>821351003   | 39.50<br>29.10<br>39.43<br>31.00<br>6.71<br><u>7.68</u><br><b>153.42</b>   | Sold to Chris and Colene Bowersox on 09/28/07  |
| Richard A Hamilton<br>23556 260 <sup>th</sup> Av<br>LeClaire IA 52753                  | 951723003  | <b>14.25</b>   | Sold to John & Billy Roberts on 06/29/07   |
| Albert J. Keppy<br>12017 240 <sup>th</sup> St<br>Eldridge IA 52748                     | 931817003<br>931801003   | 8.35<br><u>3.97</u><br><b>12.32</b>  | Sold parcel 931817003 to David Book on 06/27/07 and parcel 931801003 to under 10.00 acres. |
| Bradley M Kruse<br>310 W Davies St<br>Eldridge IA 52748                                | 031855001  | <b>38.20</b>   | Sold to Donald & Christine DeWulf on 01/18/07  |
| Charles A & Elizabeth J Loussaert<br>28140 162 <sup>nd</sup> Av<br>Long Grove IA 52756 | 032333001<br>032335001<br>032349002  | 39.10<br>38.00<br><u>33.74</u><br><b>110.84</b>  | Sold to Glen & Kathleen Moeller on 01/10/07  |
| Mary L Moses<br>12245 100 <sup>th</sup> Av<br>Davenport IA 52804                       | 721133002<br>721135002<br>721151001  | 31.50<br>32.50<br><u>40.00</u><br><b>104.00</b>  | Sold to Linwood Mining and Minerals Corporation on 10/05/07                                |
|  |  |  |  |

|  |  |  |  |
|--|--|--|--|
| Quinby Living Trust<br>4380 Tahoe Ct<br>Bettendorf IA 52722  | 042617002<br>042707002<br>042723001  | 2.00<br>30.00<br><u>9.00</u><br><b>71.00</b>   | Sold to Good Family Trust on<br>04/04/06   |
| Marilyn A Spencer<br>2506 Duggleby St<br>Davenport IA 52803  | 013317001<br>013333002   | 38.00<br><u>9.63</u><br><b>47.63</b>   | Sold to Glen & Norma Sievers on<br>07/20/07  |
| Larry A & Alice D Stoltenberg<br>20809 50 <sup>th</sup> Av<br>Walcott IA 52773                                   | 913633001<br>913649002<br>913601001<br>913603001<br>913617001<br>913619001                           | 39.20<br>26.50<br>39.40<br>40.00<br>39.40<br><u>40.00</u><br><b>224.50</b>                   | Reported being rented on<br>04/24/07   |
| Gerald Niemann (for Esther T<br>Treimer and Kenneth Treimer)<br>27905 1 <sup>st</sup> Av<br>New Liberty IA 52765 | 912101002<br>912103001<br>912117003<br>912119001<br>012851001<br>012853002<br>013303001<br>013305001 | 19.60<br>39.00<br>17.50<br>36.50<br>40.00<br>20.00<br>39.00<br><u>19.50</u><br><b>231.10</b> | Parcels 912101002, 912103001,<br>912117003 and 912119001 are<br>being rented and the remaining<br>parcels were sold to Michael &<br>Kay August on 01/05/07 |

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) The approval of the purchase of Mobile Data Computers for the Sheriff's Office and the Conservation Department from the following vendors in the low bid amounts of:

| Vendor         | Item Description                                    | # of Items | Amount       |
|----------------|---|------------|--------------|
| CDW-G          | Laptop Computers – Tough-book CF30<br>@ \$4,768/ea. | 38         | \$181,184.00 |
| Vatech         | Docking Stations @ \$799/ea.                        | 38         | 30,362.00    |
| Pomeroy        | Pentax Printers @ \$208/ea.                         | 38         | 7,904.00     |
| Valcom         | L-Tron Scanners @ \$368/ea.                         | 38         | 13,984.00    |
| Tesco          | Antennas @ \$93.03/ea.                              | 38         | 3,535.14     |
| CEC            | AVL Units @ \$600/ea.                               | 6          | 3,600.00     |
| Keltech        | Consoles  | 29         | 13,881.41    |
| EVS            | Recessed Partitions                                 | 29         | 1,729.50     |
| Gov-Connection | Flash Drives @ \$9.61/ea.                           | 38         | 365.18       |

|     |   |    |                     |
|-----|---|----|---------------------|
| CEC | Console & Computer Installation in Vehicles | 38 | 22,630.00           |
|     | <b>GRAND TOTAL</b>                          |    | <b>\$279,175.23</b> |

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion to open a public hearing relative to the FY09 budget.. All Ayes.

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

County Administrator Wierson handed out the Public Hearing Presentation on the Scott County FY09 Budget and pointed out the fact that Scott County has the lowest county property tax per capita of all 99 Iowa counties.

Supervisor Minard said the budget shows how well disciplined Scott County has been over the years and that they are meeting the County's needs and still controlling expenses.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2008, are hereby approved:

|        | <u>BANKERS</u> | <u>CITY</u> | <u>FARMERS</u> | <u>REAL ESTATE</u> |
|--------|----------------|-------------|----------------|--------------------|
| MORITZ |                |             |                | Thad DenHartog     |
| MINARD | Joe Slavens    |             |                |                    |

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the beer permits for American Legion, Larry M. Gronewold Post #532, 27225 115th Avenue, Donahue; Casey's General Store #1068, 11200 140th St., Davenport; and Mart Stop 4, 11423 160th St., 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 Gallin, the resolution approving warrants numbered 207599 through 207953 as submitted and prepared for payment by the County Auditor in the total amount of \$1,358,063.58 and the purchase card transactions in the total amount of \$44,076.57. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, March 4, 2008, subject to prior call by the Chairman. All Ayes.

---

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

---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

Scott County Board of Supervisors

March 6, 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 Moritz, approval of the minutes of the February 21, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2004, the FY 2008/2009 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail is hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program 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 vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

| <b>County Bridge Number</b> | <b>FHWA Number</b> | <b>Feature Crossed</b>  | <b>Location</b> | <b>Load Limit</b> |
|-----------------------------|--------------------|-------------------------|-----------------|-------------------|
| 9C Lincoln                  | <20'               | Tributary of Lost Creek | 79-04-09        | 15,22,22          |
| 10 Winfield                 | 303431             | Unnamed Stream          | 80-03-10        | 18,28,32          |
| 8C Princeton                | 302950             | Lost Creek              | 79-05-08        | 25,30,30          |
| 3D Hickory Grove            | 302470             | Tributary to Mud Creek  | 79-02-03        | 21,31,31          |
| 33B Allens Grove            | 303380             | Tributary to Mud Creek  | 80-02-33        | 17,25,25          |
| 30C Cleona                  | 302450             | Big Elkhorn Creek       | 79-01-30        | 23,37,38          |
| 6B Liberty                  | 303070             | Tributary to Rock Creek | 80-01-06        | 21,31,40          |
| 15A Hickory Grove           | 302550             | Hickory Creek           | 79-02-15        | 26,30,35          |
| 18D Pleasant Valley         | <20'               | Unnamed Creek           | 78-05-18        | One Lane          |
| 28J Princeton               | 303720             | Lost Creek              | 80-05-28        | One Lane          |

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

BE IT RESOLVED 1) That the bid for the HMA Resurfacing/Cold In-Place Recycling project go to the low bidder, McCarthy Improvement Co., & Affil DBA McCarthy Improvement Co. for the total cost of \$2,982,178.20. 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.

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 6<sup>th</sup> day of March, 2008 considered the Preliminary Plat of **OAK VALLEY ADDITION** and eight (8) lot subdivision, in part of the SW ¼ of Section 15, Township 77 North, Range 2E (Buffalo Township) Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Plat of said subdivision with the conditions that:

- 1). A variance to the subdivision regulations be approved to allow the proposed cul de sac to exceed the maximum length based on the minimal nature of the request, that there is no feasible alternative, and that the maximum numbers of thirty (30) lots served by a single access is not being exceeded;
- 2). All grading and construction comply with the erosion and sediment control plan as approved by the County Engineer and Natural Resources Conservation Service;
- 3). The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements;
- 4). The existing shared access drive and proposed cul de sac bulb be constructed and hard surfaced to a minimum width of 18 feet and 40 foot radius;
- 5). The County Engineer review and approve all street construction plans prior to construction; and
- 6) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

2) This resolution shall take effect immediately.

Planning and Development Director Tim Huey gave a brief presentation on the events leading up to the preliminary plat. He answered questions in a letter submitted to the Board in regards to road width, snow removal, and easements. Director Huey said because the property issue is confusing and complicated, the Planning and Zoning Commission took their time and sent it back for revisions a couple of times.

Supervisor Minard said the job of the Board of Supervisors is to choose the best results for the scenario.

Mr. Tom Duncan of 301 E. Mayne St., Blue Grass, said the preliminary plat is as confusing and convoluted as it can get. He said he is not opposed to the upper seven

lots but his issue is with the road access. He added that the road is designed to serve 1 house and that currently if two vehicles meet, one of them has to back up. He also said the Fire Department would have problems if they needed to access the property. He also mentioned his concerns with the location of utility easement locations.

Chairman Hancock said the Planning and Zoning Commission would require the improvement of the road.

Ms. Cindy Reed of 9114 113<sup>th</sup> St., Blue Grass, stated that the property has not been subdivided since they have been the property owners.

Mr. Brad Reese, of #6 Birchwood Dr., Blue Grass, feels there will be more applications for subdivisions in the future, but wished the road be left as is until there is more development.

Mr. Jim Matthys, of 9002 113<sup>th</sup> St., Blue Grass, said he feels the road does not need to be widened and asked if that requirement could be removed from the resolution.

Ms. Susan Duncan, of 301 E. Mayne St., Blue Grass, said the preliminary plat is illogical and is setting the Board up for a liability.

Ms. Judith White, of #10 Aspen Dr., Blue Grass, stated her encouragement for compromise.

Ms. Reed stated she has worked with the Planning and Zoning Commission to meet their specifications and has tried to keep neighborly relations.

Supervisors Gallin said she felt the road widening would be beneficial to all concerned.

Supervisor Minard stated that because of the historical complexity, the Board can only do so much to work through these issues. He added the Board's job is to create the best situation under these circumstances for all those concerned in 2008.

Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, Minard. Resolution passed.

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

BE IT RESOLVED 1) That the recommendation of Downing Architects to provide architectural services for the Tremont Facility Renovation Project is hereby approved. 2) That hourly services up to \$20,000 with Downing Architects are hereby approved for preliminary conceptual design work for the above project. 3) That Facility and Support Services Director is hereby authorized to negotiate terms of the final design contract for

the above project on behalf of the Board of Supervisors subject to approval by future resolution. 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) That the bids for the Class 5 Health Department replacement vehicle are hereby approved and awarded to Reynolds Ford in the amount of \$12,215.97. 2) This resolution shall take effect immediately.

Supervisor Minard commented that with today's fuel prices he wishes the County would invest in one hybrid vehicle to see if it would meet the County's needs. County Administrator Ray Wierson said that the Risk Manager's vehicle is up for replacement soon and that might be a good time to try it.

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

BE IT RESOLVED 1) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2008-2009 is hereby approved:

|  |  |
|--|--|
| Seasonal General Laborer   | \$10.39/hour   |
| Health Intern & Planning Intern  | \$9.40 to \$11.94/hour depending on skills, education and experience |
| Enforcement Aide   | \$9.40 to \$17.71/hour depending on skills, education and experience |
| Eldridge Garage Caretaker  | \$11.09/hour   |
| Seasonal Maintenance Worker (Roads)  | \$11.09/hour   |
| Summer Law Clerk   | Set in cooperation with University Programs                          |
| Civil Service Secretary  | Set by Civil Service Commission                                      |
| Mental Health Advocate   | Set by Chief Judge at \$20.89/hour                                   |
| Health Services Professional<br>Immunization Clinic/Jail Health<br>LPN<br>RN/EMT-P | \$17.73/hour<br>\$20.93/hour   |
| Election Officials<br>Election Chairpersons<br>Election Clerk                      | \$7.50/hour<br>\$8.25/hour<br>\$12.94/hour                           |
| Outreach/Interpreter   | \$15.02/hour   |
|  |  |

|   |  |
|---|--|
| <b>CONSERVATION:*</b>   |  |
| <b>Glynn's Creek:</b><br>Seasonal part-time Golf Managers<br>Food Service<br>Pro Shop | \$8.50/hour<br>\$9.50/hour                       |
| Seasonal Golf Pro Shop Personnel  | \$7.25/hour                                      |
| Golf Course Rangers, Starters, Cart Persons   | \$7.25/hour                                      |
| Concession Stand Workers  | \$7.25 - \$7.75/hour                             |
| Groundskeepers  | \$7.25 - \$8.75/hour                             |
| <b>Scott County &amp; West Lake Parks:</b><br>Beach Manager                           | \$11.00/hr. (season)<br>\$8.75/hr (open/close)   |
| Pool Manager  | \$11.00/hr. (season)<br>\$8.75/hr (open/close)   |
| Assistant Beach/Pool Managers   | \$8.75/hour                                      |
| Water Safety Instructors  | \$7.75 - \$9.00/hour                             |
| Pool/Beach Lifeguards   | \$7.25 - \$8.25/hour                             |
| Pool/Beach/Boathouse – Concession Workers   | \$7.25 - \$7.75/hour                             |
| Park Attendant  | \$7.25 - \$9.25 /hour                            |
| Maintenance<br>Skilled Maintenance  | \$7.25 - \$8.75/hour<br>\$10.50/hour             |
| Park Patrol (non-certified)<br>(certified)  | \$11.75 - \$12.75/hour<br>\$14.75 - \$15.75/hour |
| <b>Pioneer Village:</b><br>Day Camp Counselors<br>Apothecary Shop Concession Workers  | \$7.25 - \$8.50/hour<br>\$7.25 - \$8.50/hour     |
| Maintenance   | \$7.25 - \$8.75/hour                             |
| <b>Wapsi Center:</b><br>Assistant Naturalist  | \$9.75/hour                                      |
| Maintenance<br>Skilled Maintenance  | \$7.25 - \$8.75/hour<br>\$10.50/hour             |
| *Set by Scott County Conservation Board   |  |

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 Fiscal Year 2009 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

| <u>Position</u>                    | <u>Annual Salary (effective 7/1/08)</u> |
|------------------------------------|---|
| Auditor                            | \$74,200                                |
| County Attorney                    | \$128,544                               |
| Recorder                           | \$74,200                                |
| Sheriff                            | \$95,900                                |
| Treasurer                          | \$74,200                                |
| Board Member, Board of Supervisors | \$37,200                                |
| Chair, Board of Supervisors        | \$40,200                                |

2) The Fiscal Year 2009 salary schedule for Deputy Office Holders is hereby approved as follows:

| <u>Position</u>                  | <u>Annual Salary (effective 7/1/08)</u> |
|----------------------------------|---|
| Deputy Auditor – Elections (75%) | \$55,650                                |
| Deputy Auditor – Tax (75%)       | \$55,650                                |
| First Assistant Attorney (85%)   | \$109,262                               |
| Second Deputy Recorder (75%)     | \$55,650                                |
| Chief Deputy Sheriff (85%)       | \$81,515                                |

3) It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours. 4) This resolution shall take effect July 1, 2008.

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

BE IT RESOLVED 1) In the Administration Department the position of Administration Assistant shall hereby be increased to 1.0 FTE. 2) In the Administration Department the title of Budget Coordinator (1.0 FTE) be changed to Budget Manager and the position hereby be upgraded from 366 to 597 Hay points. 3) In the Facility Support & Services Department the title of Custodial Coordinator (1.0 FTE) is changed to Custodial & Security Coordinator. 4) In the Facility and Support Services Department the title of Project and Support Services Coordinator (1.0 FTE) is changed to Operations Manger – FSS and the position hereby be upgraded from 307 to 417 Hay points. 5) In the Health Department the position of Public Health Nurse – LPN (0.0 FTE) shall hereby be created at 230 Hay Points. 6) That the Table of Organization for the Health Department be increased by .45 FTE to allow for a Resources Assistant in Correctional Health Services. 7) In the Information Technology Department the position of GIS Analyst (1.0 FTE) shall hereby be created at 323 Hay points. 8) In the Sheriff’s Office the title Clerk II (.50 FTE) position is changed to inmate Services Clerk and the position is hereby upgraded from 141 to 177 Hay points. Also, the Table of Organization shall be increased to 1.0 FTE. 9) That the Table of Organization for the Sheriff’s Office be decreased by .45 FTE to reflect the elimination of a Clerk III. 10) That the Table of Organization for the Auditor’s Office be decreased by 1 FTE to reflect the elimination of one of the Plat room Specialists (2.0 FTE) (aka Tax Aide). 11) This resolution shall take effect July 1, 2008, except Section 1, which shall take effect September 1, 2008.

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

BE IT RESOLVED 1) The salary ranges for County positions include in the Non-represented group shall be adjusted on July 1, 2008 by increasing the salary range midpoint by 3.25 percent (3.25%). 2) The annual base salaries for all regular County employees included in the Non-represented group shall be increased on July 1, 2008 by 3.25 percent (3.25%). 3) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 4) This resolution shall take effect July 1, 2008.

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

BE IT RESOLVED 1) The following schedule of paid holidays for Non-represented employees in Fiscal Year 2009 is hereby approved:

|                        |                   |
|------------------------|-------------------|
| Independence Day       | July, 4, 2008     |
| Labor Day              | September 1, 2008 |
| Veteran’s Day          | November 11, 2008 |
| Thanksgiving           | November 27, 2008 |
| Day After Thanksgiving | November 28, 2008 |
| Christmas Eve Day      | December 24, 2008 |
| Christmas Day          | December 25, 2008 |
| New Year’s Day         | January 1, 2009   |

|                       |              |
|-----------------------|--------------|
| Memorial Day          | May 25, 2009 |
| Two Floating Holidays |              |

2) This resolution shall take effect July 1, 2008.

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

BE IT RESOLVED 1) The settlement with Carol Walker Davis in the remaining amount of the County's self insured retention in the amount of \$163,448.87 is hereby approved.  
 2) This resolution shall take effect February 26, 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                |
|---------------------------|----------------|----------|----------------|------------------------|
| Daniel Furlong<br>Sheriff | Deputy Sheriff | \$40,539 | 02/25/08       | Replaces Adam Cheesman |
| Thomas Leonard<br>Sheriff | Deputy Sheriff | \$40,539 | 02/25/08       | Replaces John Norris   |

**TRANSFERS AND PROMOTIONS**

| Employee/Department    | New Position              | Salary Change       | Effective Date | Remarks                 |
|------------------------|---------------------------|---------------------|----------------|-------------------------|
| Amy Thoreson<br>Health | Deputy Health<br>Director | \$61,957 - \$65,055 | 03/03/08       | Replaces Carol Schnyder |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department             | Position           | Salary Change       | Wage Step | Effective Date |
|---------------------------------|--------------------|---------------------|-----------|----------------|
| Frank Sisco<br>Sheriff/Jail     | Correction Officer | \$33,758 - \$35,318 | Step 4    | 03/07/08       |
| Jason Shippee<br>Sheriff        | Deputy Sheriff     | \$40,539 - \$42,370 | Step 2    | 03/12/08       |
| Mathew Wyffels<br>Sheriff/Jail  | Correction Officer | \$41,267 - \$41,891 | Step 9    | 03/15/08       |
| Justin Hay<br>Sheriff/Jail      | Correction Officer | \$38,813 - \$39,811 | Step 6    | 03/17/08       |
| Jennifer Denhof<br>Sheriff/Jail | Correction Officer | \$33,758 - \$35,318 | Step 4    | 03/20/08       |

**MERIT INCREASES**

March 6, 2008

| Employee/Department                           | Position                       | Salary Change                  | % of Midpoint | Effective Date |
|---|--------------------------------|--------------------------------|---------------|----------------|
| Salem Samuel Samara<br>Information Technology | Network<br>Infrastructure Supr | \$70,247 - \$70,949<br>(1.0%)  | 113.664%      | 08/04/07       |
| Ray Weiser<br>Information Technology          | GIS Coordinator                | \$61,406 - \$63,555<br>(3.5%)  | 96.991%       | 11/28/07       |
| Maceo Jackson<br>Sheriff/Jail                 | Corrections<br>Sergeant        | \$42,732 - \$44,869<br>(5.0%)* | 95.966%       | 12/29/07       |
| Susanne Meier<br>Sheriff/Jail                 | Corrections<br>Sergeant        | \$42,732 - \$44,869<br>(5.0%)* | 95.966%       | 12/29/07       |
| Robert Pearce<br>Sheriff/Jail                 | Classification<br>Specialist   | \$44,494 - \$46,274<br>(4.0%)  | 107.217%      | 02/06/08       |
| Kenneth Ashby<br>Juvenile Detention           | Detention Youth<br>Supervisor  | \$33,975 - \$35,504<br>(4.5%)  | 96.068%       | 02/22/08       |
| Lori Elam<br>Community Services               | Community<br>Services Director | \$76,918 - \$79,610<br>(3.5%)  | 99.905%       | 03/14/08       |

\*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 |
|---------------------------|----------------|----------------|
| Michael Erwin<br>Sheriff  | Sergeant       | 01/16/08       |
| Brian Aldridge<br>Sheriff | Deputy Sheriff | 01/22/08       |

**SEPARATIONS**

| Employee/Department        | Position               | Hire Date | Separation Date | Reason for Separation |
|----------------------------|------------------------|-----------|-----------------|-----------------------|
| Rebecca Berglund<br>Health | Public Health<br>Nurse | 06/22/07  | 02/15/08        | Voluntary resignation |

**REQUEST TO FILL VACANCIES**

| Position/Department      | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|--------------------------|-----------------|---------------|--------------------|-----------------|
| Clerk II<br>Sheriff/Jail | Vacant 02/11/08 | ASAP          | Ashley Lightle     | Approve to fill |

**TUITION REQUESTS**

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

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

BE IT RESOLVED 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel

Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, that the following resolution be adopted. Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, Minard.

BE IT RESOLVED 1) The FY09 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$74,019,553 (which includes the Golf Course Enterprise Fund in the amount of \$1,167,406, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

| <u>Service Area</u>               | <u>Amount</u>       |
|-----------------------------------|---------------------|
| Public Safety & Legal Services    | \$20,219,107        |
| Physical Health & Social Services | 6,207,8i64          |
| Mental Health, MR & DD            | 16,184,078          |
| County Environment & Education    | 4,316,421           |
| Roads & Transportation            | 4,632,500           |
| Government Services to Residents  | 1,964,811           |
| Administration (interprogram)     | <u>8,953,706</u>    |
| Subtotal Operating Budget         | \$62,478,487        |
| Debt Service                      | 3,463,137           |
| Capital Projects                  | <u>6,910,523</u>    |
| Subtotal County Budget            | \$72,852,147        |
| Golf Course Operations            | <u>1,167,406</u>    |
| TOTAL                             | <u>\$74,019,553</u> |

3) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 4) This resolution shall take effect immediately.

Chairman Hancock stated how pleased he was that Scott County has the lowest tax base of all the 99 counties in Iowa.

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

BE IT RESOLVED 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

| <u>Depository Name &amp; Location</u> | <u>Maximum Balance<br/>In Effect Under<br/>Prior Resolution</u> | <u>Maximum Balance<br/>In Effect Under<br/>Prior Resolution</u> |
|---------------------------------------|---|---|
|                                       |   |   |

March 6, 2008

|  |                 |                 |
|--|-----------------|-----------------|
| Wells Fargo Bank Iowa<br>Davenport, Iowa       | \$85,000,000.00 | \$85,000,000.00 |
| First Midwest Bank, N.A.<br>Davenport, Iowa    | 50,000,000.00   | 50,000,000.00   |
| Northwest Bank & Trust<br>Davenport, Iowa      | 30,000,000.00   | 30,000,000.00   |
| U S Bank Davenport<br>Davenport, Iowa          | 30,000,000.00   | 30,000,000.00   |
| Great River Bank & Trust<br>Princeton, Iowa    | 15,000,000.00   | 15,000,000.00   |
| Quad City Bank & Trust<br>Bettendorf, Iowa     | 15,000,000.00   | 15,000,000.00   |
| THE National Bank<br>Bettendorf, Iowa          | 15,000,000.00   | 15,000,000.00   |
| Valley Bank<br>Eldridge, Iowa                  | 15,000,000.00   | 15,000,000.00   |
| American Bank & Trust Co.<br>Davenport, Iowa   | 3,000,000.00    | 3,000,000.00    |
| Blue Grass Savings Bank<br>Blue Grass, Iowa    | 3,000,000.00    | 3,000,000.00    |
| Buffalo Savings Bank<br>Buffalo, Iowa          | 3,000,000.00    | 3,000,000.00    |
| First Central State Bank<br>Long Grove, Iowa   | 3,000,000.00    | 3,000,000.00    |
| First Trust & Savings<br>Wheatland, Iowa       | 3,000,000.00    | 3,000,000.00    |
| IH Mississippi Credit Union<br>Davenport, Iowa | 0.00            | 3,000,000.00    |
| Liberty Trust & Savings<br>Durant, Iowa        | 3,000,000.00    | 3,000,000.00    |
| Walcott Trust & Savings<br>Walcott, Iowa       | 3,000,000.00    | 3,000,000.00    |

2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set for in Section 1 above. 3) This resolution shall take effect immediately.

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) That the Board of Supervisors does hereby recognize the efforts of William Flenker and conveys its appreciation for his willingness to volunteer fourteen years of service and hard work as a trustee to Benefited Fire District #2. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor licenses for Hog House Bar & Grill, 14010 112th Avenue, Davenport, and the Davenport Country Club, 25500 Valley Drive, Pleasant Valley, 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 Minard, the resolution approving warrants numbered 207599 through 207953 as submitted and prepared for payment by the County Auditor in the total amount of \$1,358,063.58 and the purchase card transactions in the total amount of \$32,575.92. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

Administrator Wierson reminded the Board of Tuesday's election canvass.

Moved by Moritz, seconded by Gallin, the Board adjourns until 8:00 a.m., Tuesday, March 11, 2008, subject to prior call by the Chairman. All Ayes.

---

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

---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

March 11, 2008

Scott County Board of Supervisors

March 11, 2008; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the March 4, 2008 School Infrastructure Local Option Tax election.

Moved by Moritz, seconded by Minard, to certify the results of said election. All Ayes.

---

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

---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

Scott County Board of Supervisors

March 20, 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 March 6, 2008 Regular Board Meeting and the March 11, 2008 Election Canvass. All Ayes.

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

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 fine paper purchase is approved and the contract is hereby awarded to Midland Paper in the amount of \$36,328.83. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, the motion to open a public hearing relative to the award of bid for the Pine Knoll HVAC Replacement.

Supervisor Gallin asked if the project will be completed by this summer.

Facility and Support Services Director Dave Donovan said the completion date is June 15.

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

Moved by Minard, seconded by Gallin, 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 the bids for the Pine Knoll HVAC Phase 2 Replacement project are hereby approved and the contract awarded to Johnson Contracting Company in the amount of \$203,700.00. 2) That the Facility and Support Services Director is hereby authorized to sign contracts for said project on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Gallin, 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 **CAROL SCHNYDER** and conveys its appreciation for 25 years of faithful service to the Health Department. 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) That it hereby determines that otherwise qualified applicants for the position of County Administrator would be discouraged from making application for the position if their application is available for general public examination. 2) That the applications for County Administrator be and the same are hereby ordered to remain confidential pursuant to the authority granted by Section 22.7 of the Iowa Code. 3) This resolution shall take effect immediately.

Supervisor Minard asked if this resolution meant that names are the only information to be kept confidential. Human Resources Director Mary Thee stated the number of applications and the number of “hits” on the computer are public information. She added that the Selection Process Committee will know the applicants names.

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               |
|---------------------------------|-------------------------------|----------|----------------|-----------------------|
| Steve Miller<br>Sheriff/Jail    | Correction Officer<br>Trainee | \$29,640 | 03/17/08       | Replaces Don Tee      |
| Elizabeth Sandy<br>Sheriff/Jail | Correction Officer<br>Trainee | \$29,640 | 03/17/08       | Replaces Kara Gordon  |
| Lorna Bimm<br>Health            | Public Health<br>Nurse        | \$42,169 | 03/24/08       | Replaces Jeri Dilulio |

**TRANSFERS AND PROMOTIONS**

| Employee/Department        | New Position               | Salary Change           | Effective Date | Remarks                 |
|----------------------------|----------------------------|-------------------------|----------------|-------------------------|
| Allison Keegan<br>Health   | Public Health Nurse<br>P/T | \$25.00/hr - \$20.27/hr | 03/16/08       |                         |
| Judy Kelly<br>Sheriff/Jail | Clerk II                   | No change               | 03/24/08       | Replaces Ashley Lightle |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department                  | Position           | Salary Change       | Wage Step | Effective Date |
|--------------------------------------|--------------------|---------------------|-----------|----------------|
| Claudine Davis<br>Community Services | Case Aide          | \$33,155 - \$34,528 | Step 3    | 03/21/08       |
| Craig Petersen<br>Sheriff/Jail       | Correction Officer | \$35,318 - \$38,813 | Step 5    | 03/28/08       |
| Joshua Wall<br>Sheriff               | Deputy Sheriff     | \$40,539 - \$42,370 | Step 2    | 03/30/08       |

**MERIT INCREASES**

| Employee/Department                                | Position     | Salary Change                 | % of Midpoint | Effective Date |
|--|--------------|-------------------------------|---------------|----------------|
| George Mitchell Tollerud<br>Information Technology | Webmaster    | \$60,778 - \$61,994<br>(2.0%) | 108.632%      | 7/2/07         |
| Barb Walton<br>Juvenile Detention                  | Shift Leader | \$43,705 - \$45,453<br>(4.0%) | 98.807%       | 1/25/08        |
| Ryan Waltz<br>Conservation                         | Park Ranger  | \$44,688 - \$46,029<br>(3.0%) | 112.543%      | 3/7/08         |

\*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 |
|-------------------------------------|---------------------------------------|----------------|
| John Heim<br>Information Technology | Senior Programmer<br>Analyst          | 12/31/07       |
| Clyde Durrah<br>Community Services  | Case Aide                             | 02/18/08       |
| Marjorie Vickers<br>Treasurer       | Multi-Service Clerk                   | 2/24/08        |
| Julie Walton<br>County Attorney     | Attorney I                            | 02/24/08       |
| Craig Hufford<br>Treasurer          | Financial<br>Management<br>Supervisor | 02/28/08       |
| Richard Bauer<br>Auditor            | Elections Supervisor                  | 03/04/08       |

**SEPARATIONS**

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|---------------------|----------|-----------|-----------------|-----------------------|
| None                |          |           |                 |                       |

**REQUEST TO FILL VACANCIES**

| Position/Department   | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|-----------------------|-----------------|---------------|--------------------|-----------------|
| Clerk II<br>Treasurer | Vacant 03/24/08 | ASAP          | Judy Kelly         | Approve to fill |

**TUITION REQUESTS**

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

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

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2008 – June 30, 2009, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 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) One-time capital funding support is hereby approved to the City of Davenport for the Davenport Library’s “Branching Out” Project in the amount of \$50,000.00. 2) It is understood that this funding approval is qualified by the following:

- The City of Davenport receives a State CAT grant award.
- Funding will be provided beginning in Scott County’s FY09 Budget Year and continue over a ten (10) year period in \$5,000 allotments from the County’s CIP Fund.
- No allotment will be given until the City of Davenport informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to June 30, 2009, if not, the County’s funding commitment will end)
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project

3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion to waive the second and third readings of an ordinance to establish a school infrastructure local option sales and services tax applicable to transactions within Scott County, Iowa. Roll Call: Ayes – Minard, Moritz, Sunderbruch, Gallin, Hancock.

Moved by Sunderbruch, seconded by Moritz, the approval of the first and final reading of Ordinance #08-03, establishing a school infrastructure local option sales and services tax applicable to transactions within Scott County, Iowa. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

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

BE IT RESOLVED 1) That the appointment of Terry O'Neill, Princeton, Iowa to Benefited Fire District #1 for a three (3) year term expiring on January 10, 2011, is hereby approved. 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 appointment of Ray Loussaert, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2011, is hereby approved. 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 appointment of Lisa Harkinson, Pleasant Valley, Iowa, to the Library Board of Trustees for the remainder of a six (6) year term expiring on June 30, 2009 is hereby approved. 2) 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 recognize the efforts of Shirley Berger and conveys its appreciation for her willingness to volunteer nineteen years of service and hard work as a trustee to the Library Board of Trustees. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 208278 through 208666 as submitted and prepared for payment by the County Auditor in the total amount of \$1,703,337.82 and the purchase card transactions in the total amount of \$31,089.01. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

County Administrator Ray Wierson told the Board of the ribbon cutting on May 23 at 2:00 p.m. for the new slide at the Scott County Park's pool.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 1, 2008, subject to prior call by the Chairman. All Ayes.

---

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

---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

Scott County Board of Supervisors

April 3, 2008; 5:30 p.m.

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

Supervisor Gallin asked for a moment of silent reflection in memory of County Auditor Karen L. Fitzsimmons.

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Gallin, approval of the minutes of the March 20, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats on this 3<sup>rd</sup> day of April, 2008 considered the Final Plat of **TIMBER BROOK ESTATES FIRST ADDITION**, a two (2) lot subdivision, in part of the SW ¼ of the NW ¼ of Section 30, and part of Lot 9A in Auditor's Plat of Replat of Tract "A" Auditor's plat for Wayne Jugenheimer, Lincoln Township, Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 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) That Change Order #8 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$10,799.00 is hereby recommended to the PSA for approval. 2) That Change Order #8 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. in the amount of \$21,684.00 is hereby recommended to the PSA for approval. 3) That Change Order #8 to the Jail Mechanical contract #3 with Tri-City Electric Company in the amount of \$4,659.52 is hereby recommended to the PSA for approval. 4) That Change Order #4 to the Jail Fire Protection contract #4 with Midwest Automatic Sprinkler in the amount of \$816.00 is hereby recommended to the PSA for approval. 5) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority. 6) 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 #9 to the Jail Mechanical Construction contract #2 with Ryan and Associates in the amount of \$26,680.00 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 contract documents on behalf of the Public Safety Authority. 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 Human Resources Policy I. "Hours of Work" is hereby modified to address 12 hour shift issues. 2) That Human Resources Policy K. Holidays" is hereby modified to address 12 hour shift issues. 3) That Human Resources Policy P. "Insurance & Deferred Compensation" is hereby modified to establish vendor requirements. 4) That Human Resources Policy V. "Employee Recognition" is hereby modified to implement recommendations to PRIDE activities. 5) That General Policy 32 "Smoke Free Workplace" is hereby modified to encourage smoking cessation participation of employees. 6) 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                |
|-------------------------|-------------------------------|-------------|----------------|------------------------|
| Brianna Huber<br>Health | Medical Lab<br>Technician P/T | \$14.521/hr | 04/07/08       | Replaces Kaarin Hunter |

**TRANSFERS AND PROMOTIONS**

| Employee/Department      | New Position        | Salary Change               | Effective Date | Remarks                   |
|--------------------------|---------------------|-----------------------------|----------------|---------------------------|
| Brandon George<br>Health | Public Health Nurse | \$25.00/hr -<br>\$22.351/hr | 03/24/08       | Replaces Rebecca Berglund |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department  | Position                | Salary Change     | Wage Step | Effective Date |
|----------------------|-------------------------|-------------------|-----------|----------------|
| William Barta<br>FSS | Custodial Worker<br>P/T | \$13.03 - \$13.44 | Step 5    | 04/17/08       |

**MERIT INCREASES**

| Employee/Department                | Position                      | Salary Change                  | % of Midpoint | Effective Date |
|------------------------------------|-------------------------------|--------------------------------|---------------|----------------|
| James Murcia<br>Conservation       | Naturalist/Director           | \$45,471 - \$47,745<br>(5.0%)* | 93.715%       | 12/11/07       |
| Dave Donohoo<br>Juvenile Detention | Detention Youth<br>Supervisor | \$34,138 - \$35,674<br>(4.5%)  | 96.528%       | 02/22/08       |

|                                     |                                 |                                    |          |          |
|-------------------------------------|---------------------------------|------------------------------------|----------|----------|
| Heather Schumaker<br>Sheriff/Jail   | Program Services<br>Coordinator | \$45,956 - \$47,105<br>(2.5%)      | 102.398% | 02/25/08 |
| Barb Harden<br>Conservation         | Administrative<br>Assistant     | \$41,721 - \$43,181<br>(3.5%)      | 107.799% | 3/12/08  |
| Dave Ong<br>Conservation            | Park Manager                    | \$60,147 - \$62,553<br>(4.0%)      | 107.256% | 03/16/08 |
| Peter Kurylo<br>Auditor             | GIS Parcel<br>Maintenance Tech  | \$39,520 - \$41,496<br>(5.0%)      | 100.242% | 03/26/08 |
| Rebecca Wilkison<br>Secondary Roads | Office Leader                   | \$36,795 - \$38,451<br>(4.5%)      | 106.711% | 4/2/08   |
| Sherry Holzhauer<br>Health          | Public Health<br>Nurse          | \$22.80/hr - \$23.597/hr<br>(3.5%) | 98.936%  | 04/12/08 |

\*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 |
|---------------------------------------|---------------------------------------|----------------|
| Trent Singleton<br>Sheriff/Jail       | Correction Officer                    | 01/03/08       |
| Robin Kingsley<br>Auditor             | Platroom Specialist                   | 02/09/08       |
| Ted Papuga<br>Secondary Roads         | Crew Leader                           | 02/27/08       |
| Tim Huey<br>Planning &<br>Development | Planning &<br>Development<br>Director | 04/01/08       |

#### SEPARATIONS

| Employee/Department                | Position                          | Hire Date | Separation Date | Reason for Separation |
|------------------------------------|-----------------------------------|-----------|-----------------|-----------------------|
| Marcus Mason<br>Juvenile Detention | Detention Youth<br>Supervisor P/T | 11/29/07  | 03/14/08        | Voluntary resignation |

#### REQUEST TO FILL VACANCIES

| Position/Department        | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|----------------------------|-----------------|---------------|--------------------|-----------------|
| Cook – P/T<br>Sheriff/Jail | Vacant 11/7/07  | ASAP          | Robert Stone       | Approve to fill |

#### TUITION REQUESTS

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

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

BE IT RESOLVED 1) The 2006 property taxes accrued for Julie Powers-Sexton, 2410 Davie St., Davenport, Iowa, in the amount of \$1,513.00 and Sewer Liens in the amount of \$446.46 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 Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Approval to purchase the HP T1100 MFP large format color scanner/printer/copier including training and installation services at a cost of \$17,596 from Rapids Reproductions, Davenport, Iowa. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Approval of the findings and recommendations of the Scott County Parcel Management and Re-engineering Project conducted by Scott County with assistance from GeoAnalytics as described in the Final Report entitled, *Re-Engineering the Parcel Information Management Process*. 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 hereby approves an application for a grant amount of \$6,247.50 from Scott County Regional Authority as prepared by the Sheriff's Office to purchase defensive tactics training mats for the Sheriff's Office. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) 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 hereby approves application for a grant from the Governor's Office of Drug Control Policy (ODCP) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That , if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 appointment of Bob Van Scyoc, Eldridge, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2011, is hereby approved. 2) This resolution shall take effect immediately.

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

Supervisor Gallin read the resolution in its entirety:

**WHEREAS**, *Karen L. Fitzsimmons served as the County Auditor since 1977, one of the longest serving female elected officials in the State of Iowa. In addition, she was actively involved in numerous organizations and was a civic leader in our community;*

**WHEREAS**, *Karen served for over thirty-one years as the Scott County Auditor and her efficiencies and ethics in running elections for the citizens of Scott County were unsurpassed and admired state-wide;*

**WHEREAS**, *she is recognized for her dedication, faithful service, integrity in elections, and her many contributions to the citizens of Scott County.*

**BE IT FURTHER RESOLVED BY** *the Scott County Board of Supervisors as follows:*

*1) That the Board of Supervisors extends their deepest sympathy to the family and friends of Karen L. Fitzsimmons, and recognizes her for her dedication to the citizens of Scott County. Scott County has lost both a longtime County official and a dear friend. 2) In honor of the memory of County Auditor Karen Fitzsimmons, the Scott County Flag will be flown over county buildings at half-mast through Saturday, April 5, 2008. 3) This resolution shall take effect immediately.*

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Glynn's Creek Golf Course, 19251 290th St., Long Grove, and the beer and wine permit for Olathea Golf Course, 23200 Great River Rd., LeClaire, 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 208667 through 209014 as submitted and prepared for payment by the County Auditor in the total amount of \$1,424,814.55 and the purchase card transactions in the total amount of \$32,331.93. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Gallin.

County Administrator C. Ray Wierson reminded the Board of Friday's legislative forum at 3:30 p.m. He also thanked County Auditor Operations Manager Alex Mongiat

for keeping the Board updated with information regarding arrangements for Auditor Fitzsimmons.

Moved by Gallin, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, April 15, 2008, subject to prior call by the Chairman. All Ayes.

---

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

---

ATTEST: Wendy Kraft  
Official Records Clerk for the Auditor

Scott County Board of Supervisors

April 15, 2008; 9:30 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Moritz, seconded by Gallin, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Moved by Moritz, seconded by Gallin, to open the meeting. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

---

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

---

ATTEST: Wendy Kraft, Records Clerk for the  
Scott County Auditor

Scott County Board of Supervisors

April 17, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the April 3, 2008 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Moritz, the motion to open a public hearing relative to proposed zoning ordinance amendments. All Ayes.

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

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

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

Supervisor Gallin read the resolution in its entirety:

*BE IT RESOLVED 1) In recognition of Wes Rostenbach's willingness to serve as temporary County Auditor through the canvass of the votes of the next general election for County Auditor in November 2008 and in recognition that during the time of his service as County Auditor his salary will be reduced from his current level as the County's Accounting and Tax Manager in the County Auditor's Office to that salary level of the County Auditor as set by the County Compensation Board, a total bonus in the amount of \$13,933 (\$8,933 salary differential plus \$5,000 additional bonus) is hereby approved for Wes Rostenbach, Accounting and Tax Manager effective April 16, 2008. In addition, Mr. Rostenbach's sick accruals are increased by 60 hours effective April 16, 2008. 2) By making this appointment of an existing management position in the County Auditor's Office the County taxpayers will save approximately \$60,000 in special election costs and \$57,500 in salary and benefit costs. 3) This resolution shall take effect immediately.*

Chairman Hancock stated that Mr. Rostenbach has been the Scott County Finance and Budget Director for several years, he had reported directly to Karen [Fitzsimmons], and that it makes sense to appoint him for the short term. He added that the appointment will add stability and continuity in the Auditor's Office and will also take the appointment out of the political arena and keep it in the professional arena.

Supervisor Moritz said she wanted to preface her vote by assuring everyone that she has no doubt that Mr. Rostenbach will be able to serve the appointment well, but that she does oppose the process that was used to appoint him.

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

BE IT RESOLVED 1) The Board finds that there is currently a vacancy in the Office of Scott County Auditor due to the untimely death of County Auditor Karen Fitzsimmons. 2) The Board pursuant to Iowa Code Section 69.14A hereby approves the filling of the County Auditor vacancy by appointing Wesley W. Rostenbach to serve as the Scott County Auditor until the next countywide election in November 2008 at which time Mr. Rostenbach returns to his Accounting and Tax Manager position and salary level in the County Auditor's Office. 3) This resolution shall take effect immediately.

Roll Call: Ayes – Gallin, Hancock, Minard. Nays – Moritz.

Seventh Judicial District Court Judge Gary McKenrick swore in Wesley W. Rostenbach as the Scott County Auditor.

Auditor appointee Rostenbach said he was honored that the Board has entrusted him with the job and credited the Auditor's Office staff for their hard work and dedication. He added that he hopes to continue to do what Auditor Fitzsimmons did for over the last 30 years.

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

BE IT RESOLVED 1) The annual salary of the Second Deputy Recorder in the Recorder's office is \$63,070 (85%) of the Recorder's salary. 2) It is understood that this position is considered full-time salaried (not paid by the hour). However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours. 3) This resolution amends Section 2 of the March 6, 2008 resolution approving the salary of the Second Deputy Recorder at \$55,650 (75%). 4) This resolution shall take effect July 1, 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            |
|---------------------------|--------------------------------|----------|----------------|--------------------|
| Brianna Boswell<br>Health | Community Dental<br>Consultant | \$37,172 | 04/09/08       | Fills new position |

**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 |
|---------------------------------------|---------------------------------------|-------------------------|-----------|----------------|
| Carolyn Minter<br>County Attorney     | Administrative Ass't<br>– Juvenile Ct | \$35,506 - \$36,504     | Step 7    | 04/27/08       |
| Greg Burnett<br>FSS                   | Clerk II                              | \$24,939 - \$26,021     | Step 2    | 04/29/08       |
| Lezly Flynn<br>Community Services     | Clerk II – P/T                        | \$11.99/hr - \$12.51/hr | Step 2    | 04/29/08       |
| Jonathan Moore<br>Sheriff/Jail        | Correction Officer<br>Trainee         | \$29,640 - \$30,160     | Step 2    | 04/29/08       |
| Teresa Lassmann<br>Community Services | Case Aide                             | \$36,941 - \$38,480     | Step 6    | 04/30/08       |
| William Hyde<br>Sheriff/Jail          | Correction Officer                    | \$33,758 - \$35,318     | Step 4    | 05/01/08       |
| Alex Vallejo<br>Sheriff/Jail          | Correction Officer                    | \$33,758 - \$35,318     | Step 4    | 05/01/08       |
| Wesley Westerfield<br>FSS             | Custodial Worker                      | \$27,102 - \$27,955     | Step 5    | 05/01/08       |

**MERIT INCREASES**

| Employee/Department                      | Position                  | Salary Change                  | % of<br>Midpoint | Effective Date |
|--|---------------------------|--------------------------------|------------------|----------------|
| Lori Robinson<br>Information Technology  | Programmer<br>Analyst II  | \$54,479 - \$56,658<br>(4.0%)  | 100.774%         | 11/13/07       |
| Janet Kimmel<br>Community Services       | Office Manager            | \$47,481 - \$47,896<br>(.997%) | 115%             | 03/09/08       |
| Rachel Posateri<br>Health                | Medical Assistant         | \$30,988- \$32,537<br>(5.0%)*  | 89.25%           | 03/10/08       |
| Judy Woodin<br>Sheriff                   | Senior Clerk              | \$39,722 - \$40,119<br>(1.0%)  | 112.906%         | 02/28/08       |
| Mike Dierkes<br>Sheriff                  | Corrections<br>Sergeant   | \$50,283 - \$51,289<br>(2.0%)  | 109.697%         | 03/01/08       |
| Gregg Gaudet<br>Sheriff/Jail             | Corrections<br>Sergeant   | \$48,218 - \$49,906<br>(3.5%)  | 106.739%         | 03/01/08       |
| Stefanie Glasgow<br>Sheriff/Jail         | Corrections<br>Lieutenant | \$57,712 - \$58,866<br>(2.0%)  | 111.152%         | 03/09/08       |
| Jim Bainbridge<br>Information Technology | Programmer<br>Analyst II  | \$64,638 - \$64,656<br>(.033%) | 115%             | 04/10/08       |

\*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 |
|---------------------------------|---------------------------------|----------------|
| Rich Hume<br>Sheriff/Jail       | Correction Officer              | 02/10/08       |
| Wendy Costello<br>Treasurer     | Multi-Service Clerk             | 03/17/08       |
| Ardel Wright<br>County Attorney | Legal Secretary                 | 03/17/08       |
| Cheryl Behning<br>Treasurer     | Multi-Service Clerk –<br>P/T    | 03/25/08       |
| Pat Reynolds<br>Administration  | Budget Coordinator              | 04/18/08       |
| Tom Beck<br>Secondary Roads     | Heavy Equipment<br>Operator III | 04/27/08       |

**SEPARATIONS**

| Employee/Department            | Position                      | Hire Date | Separation Date | Reason for Separation |
|--------------------------------|-------------------------------|-----------|-----------------|-----------------------|
| Katlin Karzin<br>Sheriff       | Public Safety<br>Dispatcher   | 8/27/07   | 04/13/08        | Voluntary resignation |
| Tristan Rhoads<br>Sheriff/Jail | Correction Officer<br>Trainee | 9/4/07    | 04/14/08        | Voluntary resignation |
| Analisa Pearson<br>Health      | Public Health<br>Nurse        | 12/8/03   | 04/26/08        | Voluntary resignation |

**REQUEST TO FILL VACANCIES**

| Position/Department                 | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|-------------------------------------|-----------------|---------------|--------------------|-----------------|
| Public Safety Dispatcher<br>Sheriff | Vacant 4/13/08  | ASAP          | Katlin Karzin      | Approve to fill |
| Public Health Nurse<br>Health       | Vacant 4/26/08  | ASAP          | Analisa Pearson    | Approve to fill |

**TUITION REQUESTS**

| Employee/Department         | Position                                     | Course of Study  | Course dates(s)   |
|-----------------------------|--|--|-------------------|
| Tammy Speidel<br>FSS        | Project & Support<br>Services<br>Coordinator | Legacy of Divorce  | 6/9/08 & 6/10/08  |
|                             |  | Health Implications of Environ. Hazards                                | 6/7/08 & 6/8/08   |
|                             |  | Impact of Immigration on Multicultural &<br>Multiethnic Health Issues  | 6/21/08 & 6/22/08 |
|                             |  | Emergency Management & Planning for<br>Natural Disasters               | 7/12/08 & 13/08   |
|                             |  | Managing Health Care of Uninsured &<br>Underinsured in a Sicko Society | 6/14/08 & 6/15/08 |
| Western Illinois University |  |  |                   |

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

BE IT RESOLVED 1) One-time capital funding support is hereby approved to the Village of East Davenport Property Owners Group, Inc. for their streetscape improvements project in the amount of \$25,000. 2) It is understood that this funding approval is qualified by the following:

- The Village of East Davenport Property Owners Group, Inc. receives a State CAT grant award.
- Funding will be provided beginning in Scott County's FY09 Budget Year and continue over a five (5) year period in \$5,000 allotments from the County's CIP Fund.
- No allotment will be given until the Village of East Davenport Property Owners Groups, Inc. informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to June 30, 2009, if not, the County's funding commitment will end)
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project.

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The implementation of Senate File 2347 which provides State funding to replace the County's direct recording electronic ADA accessible voting machines with optical scan voting systems as presented by the County Auditor's Office is hereby approved. 2) The Chairman is hereby authorized to sign the State Allocation Agreement and the purchase agreements with Henry M. Adkins and Sons, Inc. (Premier Election Solutions) for both the State funded equipment replacements and the County funded backup equipment and shipping costs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Diana Vollbeer, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Moritz, seconded by Gallin, the resolution approving warrants numbered 209015 through 209375 as submitted and prepared for payment by the County Auditor in the total amount of \$1,641,075.11 and the purchase card transactions in the total amount of \$37,260.05. Roll Call: Ayes - Gallin, Hancock, Moritz, Minard.

County Administrator Ray Wierson reminded the Board of Tuesday's meetings with authorized agencies and the upcoming discussion of the County Administrator recruitment.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 22, 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

Scott County Board of Supervisors

April 22, 2008; 11:40 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this special meeting was to discuss the County Administrator position.

Moved by Gallin, seconded by Sunderbruch, to close the meeting per Section 21.5(1)(i) of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Moved by Moritz, seconded by Minard, to open the meeting. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

May 1, 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 April 17, 2008 Regular Board Meeting and the April 22, 2008 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145<sup>th</sup> Avenue to South First Street in Eldridge, and 210<sup>th</sup> Street west from Highway 61 to Airport Entrance on June 19, 20, 21, and 22, 2008 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 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 251<sup>st</sup> Avenue in Stoney Creek North II Subdivision has been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the street be taken into the County road system of Scott County and has supplied the required maintenance bond. 3) That the following listed street be accepted and taken into the County Secondary Road system and maintained by the Secondary Road Department.

251<sup>st</sup> Avenue – 3,277 LFT = 0.62 Mi.

4) That **only** the streets and storm sewer system located inside the county right-of-way will be maintained by the county. Any part of the storm sewer system located outside of county right-of-way will be the responsibility of the developer or homeowners association. 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) That May 22, 2008 be approve for the Letting Date of Project L-208, L-308 and L-408 – Resurfacing Projects; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

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 Eldridge, Iowa for HMA work on Buttermilk Road from Slopertown Road north approximately 2.5 miles to LeClaire Road inside City of Eldridge 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 Gallin, the motion approving underground permit applications. All Ayes.

Moved by Minard, seconded by Moritz, the approval of the first of two readings of an ordinance 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 had several questions in regards to the ordinance and any effect it would have on mud racing on his property. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz.

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

BE IT RESOLVED 1) Ray Wierson's Employment Agreement is amended by changing the last sentence of Section 6(C) to read as follows: "Starting with the annual salary review occurring on the ninth-year anniversary date, any salary adjustment will be considered a one-time bonus amount and will not be added to the Employee's permanent salary base amount." This section shall be retroactive to the employment agreement anniversary date of May 1, 2001. 2) As a result of Section 1 above, Mr. Wierson's previously approved May 1, 2007 5% bonus shall be converted to a 5% base salary merit adjustment as of May 1, 2007 and his current base salary shall be adjusted accordingly. 3) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a base salary merit adjustment in the amount of 4% effective May 1, 2008 is hereby approved. 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                |
|------------------------------|-----------------------------|----------|----------------|------------------------|
| Michael McCartney<br>Sheriff | Public Safety<br>Dispatcher | \$34,048 | 04/28/08       | Replaces Katlin Karzin |

**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 |
|---------------------------------|-------------------------------|---------------------|-----------|----------------|
| Jessica Schadel<br>Sheriff/Jail | Correction Officer<br>Trainee | \$29,640 - \$30,160 | Step 2    | 05/05/08       |
| Tony Shay<br>FSS                | Maintenance<br>Specialist     | \$36,941 - \$38,064 | Step 5    | 05/07/08       |
| Ramona Tate<br>Sheriff/Jail     | Correction Officer            | \$41,267 - \$41,891 | Step 9    | 05/14/08       |
| Brent Kilburg<br>Sheriff        | Deputy Sheriff                | \$42,370 - \$44,054 | Step 3    | 05/15/08       |

**MERIT INCREASES**

| Employee/Department                  | Position                              | Salary Change                  | % of<br>Midpoint | Effective Date |
|--------------------------------------|---------------------------------------|--------------------------------|------------------|----------------|
| Bob Liagre<br>Sheriff                | Bailiff                               | \$35,729 - \$36,622<br>(2.5%)  | 97.975%          | 12/1/07        |
| Jim Connell<br>Sheriff               | Bailiff                               | \$37,342 - \$38,649<br>(3.5%)  | 103.398%         | 12/29/07       |
| Troy Sullivan<br>Sheriff             | Bailiff                               | \$31,772 - \$33,361<br>(5.0%)* | 89.251%          | 2/15/08        |
| Matt Walker<br>Sheriff/Jail          | Correction<br>Sergeant                | \$47,460 - \$49,121<br>(3.5%)  | 105.06%          | 3/1/08         |
| Matt Hirst<br>Information Technology | Information<br>Technology<br>Director | \$90,563 - \$91,639<br>(1.35%) | 115%             | 4/23/08        |

\*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 |
|------------------------------|-------------|----------------|
| Tom Simons<br>Sheriff        | Bailiff     | 1/22/08        |
| Tammy Hoffmann<br>Sheriff    | Bailiff     | 3/20/08        |
| Ken Clark<br>Secondary Roads | Crew Leader | 4/13/08        |

|                                   |                             |         |
|-----------------------------------|-----------------------------|---------|
| Carolyn Minter<br>County Attorney | Administrative<br>Assistant | 4/27/08 |
|-----------------------------------|-----------------------------|---------|

**SEPARATIONS**

| Employee/Department           | Position           | Hire Date | Separation Date | Reason for Separation |
|-------------------------------|--------------------|-----------|-----------------|-----------------------|
| Ray Yeargle<br>FSS            | Custodial Worker   | 7/26/00   | 04/08/08        | Deceased              |
| Autumn Rohwer<br>Sheriff/Jail | Correction Officer | 8/21/03   | 04/17/08        | Discharged            |
| Robert Aye<br>Sheriff         | Sergeant           | 5/12/80   | 5/19/08         | Retirement            |

**REQUEST TO FILL VACANCIES**

| Position/Department     | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|-------------------------|-----------------|---------------|--------------------|-----------------|
| Custodial Worker<br>FSS | Vacant 4/8/08   | ASAP          | Ray Yeargle        | Approve to fill |
| Sergeant<br>Sheriff     | Vacant 5/19/08  | ASAP          | Robert Aye         | Approve to fill |

**TUITION REQUESTS**

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

Moved by Moritz, seconded by Minard, the approval of the first 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 - Gallin, Hancock, Minard, Moritz.

Moved by Moritz, seconded by Minard, the approval of the first 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 - Gallin, Hancock, Minard, Moritz.

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

BE IT RESOLVED 1) That May 10-17, 2008 is declared as Bike-to-Work Week. 2) The Scott County Board of Supervisors furthermore encourages all citizens to recognize the importance of sharing our streets and highways with cyclists and encourages citizens to participate in cycling activities to whatever extent possible during this week, including cycling to work. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the submission of a grant application to implement the federal requirements of the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsh Act in the Sheriff's Office is hereby approved. 2) That, if

accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) 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 assessment of election costs to school districts as detailed in the County Auditor’s Office is hereby approved for the following elections and total amounts:

| SCHOOL DISTRICT    | AMOUNT             |
|--------------------|--------------------|
| Bettendorf         | \$ 8,974.67        |
| Bennett            | 142.78             |
| Durant             | 148.73             |
| Davenport          | 37,444.61          |
| North Scott        | 5,372.17           |
| Pleasant Valley    | 7,365.17           |
| Wheatland          | 71.39              |
| <b>GRAND TOTAL</b> | <b>\$59,492.52</b> |

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Quad City Metropolitan Enforcement Group Intergovernmental Agreement renewal is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2008 Slough Bill exemption as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor’s office are hereby approved as follows:

| District          | Parcel Number | Name              | Type         | Exempt Acres | Exempt Value |
|-------------------|---------------|-------------------|--------------|--------------|--------------|
| Allens Grove (Ag) | 021419003     | Edmund Kroeger    | Open Prairie | 21.00        | 9,290        |
| Butler (Ag)       | 040217001     | Douglas Vickstrom | Open Prairie | 10.96        | 2,090        |
| Butler (Ag)       | 040233001     | Douglas Vickstrom | Open Prairie | 26.06        | 5,130        |
| Butler (Ag)       | 040249001     | Douglas Vickstrom | Open Prairie | 52.02        | 8,760        |
| Butler (Ag)       | 040303002     | Douglas Vickstrom | Open Prairie | 7.75         | 740          |
| Butler (Ag)       | 040303003     | Douglas Vickstrom | Open Prairie | 8.20         | 1,440        |
| Butler (Ag)       | 040305003     | Douglas Vickstrom | Open Prairie | 34.81        | 5,650        |
| Butler (Ag)       | 040305004     | Douglas Vickstrom | Open Prairie | 3.59         | 200          |

|                    |           |                    |                           |               |                |
|--------------------|-----------|--------------------|---------------------------|---------------|----------------|
| Butler (Ag)        | 040307003 | Douglas Vickstrom  | Open Prairie              | 2.40          | 470            |
| Butler (Ag)        | 040307005 | Douglas Vickstrom  | Open Prairie              | 3.62          | 550            |
| Butler (Ag)        | 040307006 | Douglas Vickstrom  | Open Prairie              | 9.30          | 1,500          |
| Butler (Ag)        | 040317003 | Douglas Vickstrom  | Open Prairie              | 20.00         | 3,010          |
| Butler (Ag)        | 040319003 | Douglas Vickstrom  | Open Prairie              | 31.40         | 5,620          |
| Butler (Ag)        | 040321002 | Douglas Vickstrom  | Open Prairie              | 2.10          | 530            |
| Butler (Ag)        | 040339002 | Douglas Vickstrom  | Open Prairie              | 37.30         | 7,900          |
| Butler (Ag)        | 040323002 | Douglas Vickstrom  | Open Prairie              | 16.30         | 3,490          |
| Butler (Ag)        | 040323003 | Douglas Vickstrom  | Open Prairie              | 23.70         | 5,220          |
| Butler (Ag)        | 040333008 | Douglas Vickstrom  | Open Prairie              | 24.18         | 13,490         |
| Butler (Ag)        | 040333010 | Douglas Vickstrom  | Open Prairie              | 1.65          | 210            |
| Butler (Ag)        | 040333011 | Douglas Vickstrom  | Open Prairie              | 5.15          | 960            |
| Butler (Ag)        | 040335002 | Douglas Vickstrom  | Open Prairie              | 16.30         | 11,150         |
| Butler (Ag)        | 040335003 | Douglas Vickstrom  | Open Prairie              | 23.70         | 5,350          |
| Butler (Ag)        | 040337002 | Douglas Vickstrom  | Open Prairie              | 14.30         | 2,730          |
| Butler (Ag)        | 040337003 | Douglas Vickstrom  | Open Prairie              | 25.70         | 4,870          |
| Butler (Ag)        | 040339002 | Douglas Vickstrom  | Open Prairie              | 37.30         | 7,040          |
| Butler (Ag)        | 040339003 | Douglas Vickstrom  | Open Prairie              | 2.70          | 500            |
| Butler (Ag)        | 040349001 | Douglas Vickstrom  | Open Prairie              | 40.00         | 24,340         |
| Butler (Ag)        | 040351002 | Douglas Vickstrom  | Open Prairie              | 15.20         | 10,570         |
| Butler (Ag)        | 040351003 | Douglas Vickstrom  | Open Prairie              | 24.80         | 6,200          |
| Butler (Ag)        | 040353002 | Douglas Vickstrom  | Open Prairie              | 9.80          | 2,330          |
| Butler (Ag)        | 040353003 | Douglas Vickstrom  | Open Prairie              | 30.20         | 7,250          |
| Butler (Ag)        | 040355001 | Douglas Vickstrom  | Open Prairie              | 40.00         | 9,330          |
| Butler (Ag)        | 040439003 | Douglas Vickstrom  | Open Prairie              | 24.60         | 14,390         |
| Butler (Ag)        | 040455005 | Douglas Vickstrom  | Open Prairie              | 34.95         | 20,450         |
| Butler (Ag)        | 041035001 | Paul Claeys        | Open Prairie              | 8.30          | 2,490          |
| Cleona (Ag)        | 910339004 | Kim Strunk         | Open Prairie              | 4.00          | 4,150          |
| LeClaire (Ag)      | 942401002 | Richard H. Kuehl   | Open Prairie              | 14.60         | 11,490         |
| Princeton (Res)    | 051951004 | Thomas Haase       | Open Prairie              | 1.86          | 20,210         |
| Princeton (Res)    | 051951002 | Thomas Haase       | Open Prairie              | 3.74          | 9,929          |
| Sheridan (Res)     | 930201006 | Lori Cawiezell     | Open Prairie              | 2.00          | 4,850          |
| Winfield (Ag)      | 031301002 | Joe Slater         | Open Prairie              | 0.50          | 210            |
| Winfield (Ag)      | 031317004 | Joe Slater         | Open Prairie              | 1.50          | 680            |
| Winfield (Ag)      | 030721001 | JO-DA LLC          | Open Prairie              | 2.00          | 1,160          |
| Winfield (Ag)      | 030707001 | JO-DA LLC          | Open Prairie              | 4.30          | 1,860          |
| Winfield (Ag)      | 030705001 | JO-DA LLC          | Open Prairie              | 30.00         | 14,370         |
| Winfield (Res)     | 033405006 | Burke Living Trust | Open Prairie              | 4.00          | 6,000          |
|                    |           |                    | <b>TOTAL OPEN PRAIRIE</b> | <b>757.84</b> | <b>280,149</b> |
| Allens Grove (Ag)  | 022223001 | Ray Kraklio        | Forest Cover              | 0.80          | 410            |
| Allens Grove (Ag)  | 022239001 | Ray Kraklio        | Forest Cover              | 1.90          | 780            |
| Allens Grove (Ag)  | 021419002 | Edmund Kroeger     | Forest Cover              | 2.35          | 470            |
| Allens Grove (Ag)  | 021419003 | Edmund Kroeger     | Forest Cover              | 6.65          | 1,310          |
| Allens Grove (Ag)  | 021419003 | Edmund Kroeger     | Forest Cover              | 4.00          | 780            |
| Allens Grove (Res) | 020617004 | James Halsey       | Forest Cover              | 16.92         | 6,770          |
| Allens Grove (Res) | 021551001 | James & Vicki Ryan | Forest Cover              | 5.00          | 19,970         |
| Butler (Ag)        | 040653004 | Andrew Claeys      | Forest Cover              | 3.60          | 1,460          |
| Butler (Ag)        | 040637001 | Andrew Claeys      | Forest Cover              | 10.50         | 2,980          |
| Butler (Ag)        | 040517001 | Andrew Claeys      | Forest Cover              | 7.80          | 1,140          |
| Cleona (Ag)        | 910339005 | Kim Strunk         | Forest Cover              | 2.10          | 1,810          |
| Hickory Grove (Ag) | 920951003 | Greg Hawk          | Forest Cover              | 14.10         | 5,620          |
| Hickory Grove (Ag) | 920951002 | Greg Hawk          | Forest Cover              | 4.90          | 2,150          |

|                    |             |                       |                                     |                |                |
|--------------------|-------------|-----------------------|-------------------------------------|----------------|----------------|
| Hickory Grove (Ag) | 921607004   | JC Davis Jr           | Forest Cover                        | 2.50           | 800            |
| Hickory Grove (Ag) | 921607102   | JC Davis Jr           | Forest Cover                        | 15.50          | 6,170          |
| LeClaire (Res)     | 952617406-3 | John L. Hammill       | Forest Cover                        | 4.33           | 30,980         |
| Liberty (Ag)       | 012651003   | Donald R. Williams Jr | Forest Cover                        | 3.00           | 2,420          |
| Liberty (Ag)       | 012635003   | Donald R. Williams Jr | Forest Cover                        | 2.80           | 1,870          |
| Liberty (Ag)       | 012635003   | Donald R. Williams Jr | Forest Cover                        | 13.00          | 7,560          |
| Princeton (Res)    | 053435108   | E.W. Schoeberl        | Forest Cover                        | 0.90           | 10,600         |
| Princeton (Res)    | 053437101   | E.W. Schoeberl        | Forest Cover                        | 1.10           | 5,080          |
| Winfield (Ag)      | 032619002   | Douglas Michel        | Forest Cover                        | 15.00          | 8,050          |
| Winfield (Ag)      | 033303001   | Tobin Living Trust    | Forest Cover                        | 0.50           | 280            |
| Winfield (Ag)      | 033305001   | Tobin Living Trust    | Forest Cover                        | 14.50          | 8,240          |
| Winfield (Ag)      | 033307001   | Tobin Living Trust    | Forest Cover                        | 24.50          | 8,610          |
| Winfield (Ag)      | 033319001   | Tobin Living Trust    | Forest Cover                        | 8.20           | 2,790          |
| Winfield (Ag)      | 033321001   | Tobin Living Trust    | Forest Cover                        | 28.10          | 9,540          |
| Winfield (Ag)      | 033323001   | Tobin Living Trust    | Forest Cover                        | 39.20          | 13,400         |
| Winfield (Ag)      | 033401002   | Tobin Living Trust    | Forest Cover                        | 1.00           | 400            |
| Winfield (Ag)      | 033417001   | Tobin Living Trust    | Forest Cover                        | 9.00           | 3,580          |
| Winfield (Res)     | 030901102   | Douglas Edwards       | Forest Cover                        | 7.80           | 19,360         |
|                    |             |                       | <b>TOTAL FOREST COVER</b>           | <b>271.55</b>  | <b>185,380</b> |
| Winfield (Ag)      | 030707001   | JO-DA LLC             | River/Stream Bank                   | 2.00           | 350            |
| Winfield (Ag)      | 030707002   | JO-DA LLC             | River/Stream Bank                   | 22.00          | 5,390          |
| Winfield (Ag)      | 030723002   | JO-DA LLC             | River/Stream Bank                   | 0.50           | 180            |
| Winfield (Ag)      | 030721001   | JO-DA LLC             | River/Stream Bank                   | 6.00           | 1,510          |
| Winfield (Ag)      | 030705001   | JO-DA LLC             | River/Stream Bank                   | 4.00           | 780            |
|                    |             |                       | <b>TOTAL RIVER/<br/>STREAM BANK</b> | <b>34.50</b>   | <b>8,210</b>   |
| City/Buffalo*      | 722135004   | Buffalo Outing Club   | Recreational Lake                   | 18.00          | 9,000          |
|                    |             |                       | <b>TOTAL RECREATIONAL<br/>LAKE</b>  | <b>18.00</b>   | <b>9,000</b>   |
|                    |             |                       | <b>GRAND TOTAL</b>                  | <b>1081.89</b> | <b>482,739</b> |

2) This resolution shall take effect immediately.

Moved by Moritz, seconded by Minard, the motion approving the casual sales license for River City and Associates, Davenport, Iowa. All Ayes.

Moved by , seconded by Minard, the resolution approving warrants numbered 209376 through 209734 as submitted and prepared for payment by the County Auditor in the total amount of \$2,199,401.28 and the purchase card transactions in the total amount of \$26,094.77. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz.

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

BE IT RESOLVED 1) That the Board of Supervisors recognizes Jim Patten for his fifty years of business entrepreneurship. 2) That the Board of Supervisors extends their best

wishes to Jim with all his future endeavors. 3) This resolution shall take effect immediately.

Administrator Wierson reminded the Board of upcoming meetings with authorized agencies.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Tuesday, May 6, 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

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

**MERIT INCREASES**

| Employee/Department                      | Position                        | Salary Change                   | % of Midpoint | Effective Date |
|--|---------------------------------|---------------------------------|---------------|----------------|
| Gerald Brundies<br>Sheriff/Jail          | Assistant Jail<br>Administrator | \$68,682 - \$70,056<br>(2.0%)   | 109.156%      | 1/5/08         |
| Joan Grimstad<br>Sheriff/Jail            | Sergeant                        | \$51,460 - \$53,004<br>(3.0%)   | 113.365%      | 3/1/08         |
| Oscar Hubert<br>Juvenile Detention       | Detention Youth<br>Supervisor   | \$31,412 - \$32,983<br>(5.0%)*  | 89.247%       | 3/2/08         |
| Jay Sommers<br>County Attorney           | Attorney I                      | \$57,817 - \$59,262<br>(2.5%)   | 102.499%      | 3/12/08        |
| Jacqueline Chatman<br>Juvenile Detention | Detention Youth<br>Supervisor   | \$41,423 - \$42,501<br>(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<br>Conservation | Park Ranger       | \$39,287 - \$40,465<br>(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<br>Sheriff          | Warrant Clerk             | 3/6/08         |
| Rick Hamilton<br>Secondary Roads | Truck Driver /<br>Laborer | 5/19/08        |

**SEPARATIONS**

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

**REQUEST TO FILL VACANCIES**

| Position/Department             | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|---------------------------------|-----------------|---------------|--------------------|-----------------|
| Community Health<br>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

Scott County Board of Supervisors

May 16, 2008; 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with present.

The purpose of this special meeting was to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Gallin, seconded by Sunderbruch, to close the meeting per Section 21.5.1.i of the Code of Iowa. Roll Call: Ayes – Gallin, Hancock Minard, Moritz, Sunderbruch.

Moved by Gallin, seconded by Minard, to open the meeting. Roll Call: Ayes – Gallin, Hancock, Minard, Moritz, Sunderbruch.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

May 20, 2008; 1:30 p.m.

The Board of Supervisors met pursuant to adjournment with present.

The purpose of this special meeting was to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Gallin, seconded by Minard, to close the meeting per Section 21.5.1.i of the Code of Iowa. Roll Call: Ayes – Gallin, Hancock Minard, Moritz, Sunderbruch.

Moved by Gallin, seconded by Minard, to open the meeting. Roll Call: Ayes – Gallin, Hancock, Minard, Moritz, Sunderbruch.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

May 23, 2008; 3:30 p.m.

The Board of Supervisors met pursuant to adjournment with present.

The purpose of this special meeting was to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Moritz, seconded by Gallin, to close the meeting per Section 21.5.1.i of the Code of Iowa. Roll Call: Ayes – Gallin, Hancock Minard, Moritz, Sunderbruch.

Moved by Moritz, seconded by Gallin, to open the meeting. Roll Call: Ayes – Gallin, Hancock, Minard, Moritz, Sunderbruch.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

May 29, 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 April 22, 2008 Closed Session, the May 15, 2008 Regular Board Meeting, the May 16, 2008 Closed Session, and the May 20, 2008 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the bid for Centerline Painting go to the low bidder Vogel Traffic Services, of Oranges City, Iowa for the total cost of \$70,751.20. 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposal for maintenance for copy and multi-function machines is hereby approved and the contract awarded to Specialty Underwriters, LLC in the amount of \$53,968.00. 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 following schedule of family health care premium rates for Scott County employees in fiscal year 2009 is hereby approved:

|                                   |             |
|-----------------------------------|-------------|
| United Healthcare Heritage Choice | \$165.88/mo |
| United Healthcare Heritage Select | \$123.22/mo |
| Delta Dental                      | \$ 13.13/mo |
| Vision Service Plan               | \$ 2.24/mo  |

2) This resolution shall take effect on July 1, 2008.

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                 |
|-------------------------------------|-------------------------------|----------|----------------|-------------------------|
| Daniel Mora<br>FSS                  | Custodial Worker              | \$24,357 | 05/19/08       | Replaces Ray Yeargle    |
| Michael Johnson Jr.<br>Sheriff/Jail | Correction Officer<br>Trainee | \$29,640 | 05/27/08       | Replaces Matt Russell   |
| Denise Spies<br>Treasurer           | Clerk II                      | \$24,939 | 05/27/08       | Replaces Judy Kelly     |
| Donald Swearinger<br>Sheriff/Jail   | Correction Officer            | \$29,640 | 05/27/08       | Replaces Tristan Rhoads |

**TRANSFERS AND PROMOTIONS**

| Employee/Department      | New Position | Salary Change       | Effective Date | Remarks             |
|--------------------------|--------------|---------------------|----------------|---------------------|
| Troy McClimon<br>Sheriff | Sergeant     | \$51,272 - \$56,243 | 05/19/08       | Replaces Robert Aye |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department               | Position            | Salary Change       | Wage Step | Effective Date |
|-----------------------------------|---------------------|---------------------|-----------|----------------|
| Helen McCormick<br>Treasurer      | Multi-Service Clerk | \$30,763 - \$31,678 | Step 7    | 06/01/08       |
| Jeremy VanderTuig<br>Sheriff/Jail | Correction Officer  | \$38,813 - \$39,811 | Step 6    | 06/02/08       |
| Brian Clark<br>Sheriff/Jail       | Correction Officer  | \$38,813 - \$39,811 | Step 6    | 06/07/08       |

**MERIT INCREASES**

| Employee/Department                  | Position               | Salary Change                       | % of Midpoint | Effective Date |
|--------------------------------------|------------------------|-------------------------------------|---------------|----------------|
| Cindy McEnany<br>O'Connell<br>Health | Resource<br>Assistant  | \$26,145 - \$27,452<br>(5.0%)*      | 89.249%       | 06/03/08       |
| Jon Burgstrum<br>Secondary Roads     | County Engineer        | \$91,413 - \$94,155<br>(3.0%)       | 103.11%       | 06/05/08       |
| Leslie Spillers<br>Health            | Public Health<br>Nurse | \$22.352/hr - \$23.022/hr<br>(3.0%) | 96.525%       | 06/12/08       |

\*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 |
|----------------------------------|------------------|----------------|
| Dennis Marple<br>Secondary Roads | Sign Crew Leader | 05/24/08       |

**SEPARATIONS**

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|---------------------|----------|-----------|-----------------|-----------------------|
| None                |          |           |                 |                       |

**REQUEST TO FILL VACANCIES**

| Position/Department                        | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|--|-----------------|---------------|--------------------|-----------------|
| Case Aide Supervisor<br>Community Services | Vacant 6/13/08  | ASAP          | Jeffrey Tourdot    | 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 the FY2009 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2008.

Moved by Moritz, seconded by Gallin, the approval of the third and final reading of Ordinance #08-06 to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to Waste Water Treatment and Disposal. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Moved by Moritz, seconded by Gallin, the approval of the third and final reading of Ordinance #08-07 to amend Chapter 24, Sec. 24-5 of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Moved by Sunderbruch, seconded by Minard, the motion to open a public hearing relative to the budget amendment to the FY08 County budget. All Ayes.

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

Moved by Gallin, seconded by Moritz, the motion to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) That the 2007/2008 Amended Budget for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized go sign the

Amended Budget on behalf of the Board. 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) A budget amendment to the current FY08 County Budget as presented by the County Administrator is hereby approved as follows:

| SERVICE AREA                        | FY08 AMENDMENT AMOUNT |
|-------------------------------------|-----------------------|
| Public Safety and Legal Services    | \$1,970,000           |
| Physical Health and Social Services | \$25,000              |
| County Environment & Education      | \$235,500             |
| Roads and Transportation            | \$225,000             |
| Government Services to Residents    | \$76,000              |
| Administration (interprogram)       | \$181,500             |
| Capital Projects                    | \$885,000             |

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) The purchase of an upgrade to Novatime 3000 time and attendance application from Longley Systems in the amount of \$34,850 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Dixon Memorial Park, 5520 298th St., Dixon, 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Esther Blanchard and conveys its appreciation for her willingness to volunteer five years of service and hard work on the Veteran Affairs Commission. 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 appointment of Mike Matson, Davenport and John Sunderbruch, Blue Grass, to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 210127 through 210462 as submitted and prepared for payment by the County Auditor in the total amount of \$1,210,842.08 and the purchase card transactions in the total amount of \$43,436.81. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

County Administrator C. Ray Wierson reminded the Board of Tuesday's meeting with Community Health Care. He also discussed with the Board the date of Tuesday, June 10, to conduct the Primary Election Canvass.

Supervisor Minard spoke about an Emergency Management Agency meeting he recently attended.

Rural Long Grove resident Dean Marten addressed the Board with concerns he has about a County bridge near his property.

Moved by Moritz, seconded by Gallin, the Board adjourn until 5:30 p.m., Tuesday, June 3, 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

Scott County Board of Supervisors

June 10, 2008; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the June 3, 2008 Primary election.

*We, the members of the Board of Supervisors and ex-officio County of Canvassers for Scott County hereby declare:*

*JIM HANCOCK, JEFF LISKE and TOM SUNDERBRUCH are successful candidates for the Office of the BOARD OF SUPERVISORS; MIKE WALTON and HUGH PRIES are successful candidates to fill the vacancy of the COUNTY ATTORNEY; DENNIS CONARD is the successful candidate for the office of COUNTY SHERIFF, and their names will be on the November 4, 2008 General Election. We also declare no one was nominated for the COUNTY AUDITOR position and no Democrat was nominated for the COUNTY SHERIFF position.*

Moved by Gallin, seconded by Moritz, to certify the results of said election. All Ayes.

Moved by Sunderbruch, seconded by Moritz, to adjourn the special meeting. All Ayes.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

June 12, 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 May 29, 2008 Regular Board Meeting and the June 10, 2008 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That the bid for the HMA Projects L-208, L-308, L-408 go to the low bidder, Tri City Blacktop, Inc. for the total cost of \$790,657.50. 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Walcott, Iowa for paving a right-turn lane on Y-40 at 220<sup>th</sup> Street for the *Mr. Fuel* development. 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, the motion to open a public hearing relative to proposed Subdivision Ordinance text amendments as recommended by the Planning and Zoning Commission. All Ayes.

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

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

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

BE IT RESOLVED 1) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate taxes deemed uncollectible, the Board of Supervisors shall direct the County Treasurer to strike the amount due from the County system. 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. Iowa Code Section 445.63 states that

when taxes are owing against a parcel owned by a political subdivision of the State, the Board of Supervisors shall abate the total amount due. Iowa Code Section 446.7 states that when taxes that are owing against parcels owned by a city agency are unpaid, the Board of Supervisors shall abate the total amount due. 2) The County Treasurer is hereby directed to strike the amount of taxes due on the properties as shown on attached exhibit in the total amount of \$296,109.57 from the County system. 3) This resolution shall take effect immediately.

**Abatement of Taxes and Special Assessments  
June 12, 2008**

| Deed                         | Parcel       | Site Address                  | Period                | Abatement  |
|------------------------------|--------------|-------------------------------|-----------------------|------------|
| Davenport Levee Commission   | F0054-07     | Bldg on leased land           | 1999-1 & 200-Full     | \$7,574.00 |
| Davenport Levee Commission   | L0021-02C    | 401 River Dr.                 | 2006 Full             | 39,618.00  |
| Davenport Levee Commission   | L0032-01     | 1112 Beiderbecke Dr.          | 1998-1999 & SA        | 4,823.76   |
| Davenport Levee Commission   | L0032-02     | 215 S. Marquette St.          | 2006 & 2007 SA's      | 127.45     |
| Davenport Levee Commission   | L0032-02A    | 6 Stadium                     | 2006 Full             | 2,602.00   |
| Davenport Levee Commission   | L0017A01D    | Lot 33 Levee Improv Comm      | 2006 Full             | 17,168.00  |
| Davenport Levee Commission   | L0017-04     | Stadium Drive Industrial Park | 2006 Full             | 2,766.00   |
| Davenport Airport Commission | X2633-01     | 9050 Harrison St.             | 2006 Full             | 7,712.00   |
| City of Davenport            | G0030-04     | 1114 Warren St.               | 2005-2006 Full & SA's | 7,375.50   |
| City of Davenport            | L0017A01C    | Levee Improvement Comm.       | 2006 Full             | 9,484.00   |
| City of Davenport            | L0022-02     | 102 S. Harrison St.           | 2006 Full             | 5,032.00   |
| Christine Prior              | 31855-20     | 4523 S. Concord               | 1989-1998 & SA's      | 1,225.86   |
| Digital Teleport             | UT100192     | Utility                       | 2001 Full             | 204.00     |
| Digital Teleport             | UT100193     | Utility                       | 2001 Full             | 2,676.00   |
| Digital Teleport             | UT100194     | Utility                       | 2001 Full             | 6,360.00   |
| Digital Teleport             | UT100195     | Utility                       | 2001 Full             | 3,400.00   |
| Digital Teleport             | UT00196      | Utility                       | 2001 Full             | 790.00     |
| Digital Teleport             | UT100197     | Utility                       | 2000-2 & 2001-Full    | 3,938.00   |
| Neighborhood Housing Serv    | 84295110912L |                               | 2001,04-06            | 1,120.00   |
| James Schnoor                | 84202100625C | Computer                      | 2001-Full             | 8.00       |
| Property Management Cons     | Z0014-02     | Computer                      | 2001-Full             | 2.00       |
| Venture Stores Inc.          | Z0016-48     | Computer                      | 1997-1998             | 142.00     |
| Payless Cashways Inc         | Z0016-69     | Computer                      | 2000-Full             | 2.00       |
| Norwest Bank                 | Z0018-76     | Computer                      | 2000-2                | 84.00      |
| Holly Sholl                  | Z0022-19     | Computer                      | 1996-2001             | 56.00      |
| Venture Stores, Inc          | Z0022-54     | Computer                      | 1998-2                | 162.00     |
| World Wide Fiber Inc.        | O2102-06B    | Utility                       | 2001-2006             | 17,126.00  |
| Alloy Metal Products         | J0041-09M    | Machinery & Equipment         | 1986-1991             | 34,086.00  |
| Brave Foundries LLC          | J0054-29N    | Machinery & Equipment         | 1999-2001             | 940.00     |
| JR Custom Machine            | P1211-05M    | Machinery & Equipment         | 2001                  | 74.00      |
| Pappy's Foods Company Inc.   | R0507-30M    | Machinery & Equipment         | 1997-1998             | 13,952.00  |
| Dav-N-Roc Meat & Poultry     | R0537-04M    | Machinery & Equipment         | 2000-2001             | 1,528.00   |
| Quad City Mechanical Inc.    | R0902-03M    | Machinery & Equipment         | 1997-1998             | 468.00     |
|                              |              |                               |                       |            |

| Tax Deed<br>Parcels | Parcel    | Site Address                 | Period    | Special<br>Assessments |        |
|---------------------|-----------|------------------------------|-----------|------------------------|--------|
| Scott County        | D0061-46  | West of 2312 E Locust St.    | 1998-2006 | \$42.00                | \$0.00 |
| Scott County        | E0003-22A | Between 1704 & 1710 Christie | 2003-2006 | 153.00                 | 0.00   |
| Scott County        | E0014-12  | 1405 Christie Street         | 2003-2006 | 90.00                  | 863.00 |

|              |           |                                       |           |              |             |
|--------------|-----------|---------------------------------------|-----------|--------------|-------------|
| Scott County | E0014-13  | 1403 Christie Street                  | 2002-2006 | 39.00        | 495.00      |
| Scott County | E0017-39  | 1310 Judson Street                    | 2005-2006 | 636.00       | 1,545.00    |
| Scott County | F0008-03  | 1610 Eastern Avenue                   | 2003-2006 | 174.00       | 4,298.00    |
| Scott County | F0008-04  | 1610 Eastern Avenue                   | 2004-2006 | 25.00        | 1,154.00    |
| Scott County | F0008-08  | Between 1710 & 1806 Eastern           | 2003-2006 | 43.00        | 0.00        |
| Scott County | F0047-14  | 811 Iowa Street                       | 2001-2006 | 126.00       | 0.00        |
| Scott County | F0052-24  | 761 E 6 <sup>th</sup> Street          | 2003-2006 | 44.00        | 3,421.00    |
| Scott County | F0053-09  | 813 E 6 <sup>th</sup> Street          | 2000-2006 | 293.00       | 0.00        |
| Scott County | G0027-36  | 1106 Ripley Street                    | 2003-2006 | 1,651.00     | 2,040.00    |
| Scott County | G0036-03  | 901 Gaines Street                     | 2003-2006 | 122.00       | 20,778.00   |
| Scott County | G0038-36B | 314 W 9 <sup>th</sup> Street          | 2000-2006 | 398.00       | 4,481.00    |
| Scott County | G0046-28  | 810 W 8 <sup>th</sup> Street          | 2003-2006 | 798.00       | 7,472.00    |
| Scott County | G0052-24  | 726 W. 5 <sup>th</sup> Street         | 2003-2006 | 136.00       | 0.00        |
| Scott County | H0042-05B | Rear of 718 & 722 Fillmore St.        | 2003-2006 | 33.00        | 9,861.00    |
| Scott County | H0051-24  | Railroad ROW 6 <sup>th</sup> & Howell | 2002-2006 | 504.00       | 0.00        |
| Scott County | I0057-18  | 530 Lincoln Ct                        | 2003-2006 | 2,674.00     | 105.00      |
| Scott County | K0005-45  | Rear of 1640 2 <sup>nd</sup> St.,     | 2000-2006 | 624.00       | 1,955.00    |
| Scott County | IK0012-17 | 111 Sturdevant                        | 2003-2006 | 1,384.00     | 23,863.00   |
| Scott County | V0649-14  | 6333 Kimberly Rd                      | 2000-2006 | 2,656.00     | 5,084.00    |
| Scott County | W0463D10  | Rear of 5924 Hillandale Rd            | 2001-2006 | 1,408.00     | 2,015.00    |
| Totals       |           |                                       |           | \$206,679.57 | \$89,430.00 |

Total Taxes and Special Assessments

\$296,109.57

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

BE IT RESOLVED 1) That the bids for the Class 3 investigative vehicle purchase are approved and the bid hereby awarded to Clinton Ford in the amount of \$17,208.95. 2) That the authorized vehicles in the Sheriff's Office is hereby decreased by one Class 1 vehicle and increased by one Class 3 vehicle. 3) 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                  |
|----------------------------------|------------------------|------------|----------------|--------------------------|
| Francisco Sierra<br>Sheriff/Jail | Cook – P/T             | \$12.00/hr | 05/27/08       | Replaces Robert Stone    |
| Janice Telsrow<br>Health         | Public Health<br>Nurse | \$42,169   | 06/09/08       | Replaces Analisa Pearson |

**TRANSFERS AND PROMOTIONS**

| Employee/Department     | New Position                | Salary Change       | Effective Date | Remarks   |
|-------------------------|-----------------------------|---------------------|----------------|---|
| Brenda Moore<br>Auditor | Senior Clerk –<br>Elections | \$32,698 - \$34,778 | 05/28/08       | Fills new position created by Board resolution dated May 15, 2008 |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department               | Position                      | Salary Change       | Wage Step | Effective Date |
|-----------------------------------|-------------------------------|---------------------|-----------|----------------|
| Ricky Conner<br>Sheriff/Jail      | Jail Custodian / CO           | \$26,229 - \$27,394 | Step 4    | 06/19/08       |
| Yvonne Bright<br>Sheriff/Jail     | Correction Officer<br>Trainee | \$29,640 - \$30,160 | Step 2    | 06/20/08       |
| LeeRoy Rauch<br>Sheriff/Jail      | Correction Officer            | \$38,813 - \$39,811 | Step 6    | 06/21/08       |
| JaNean Longeville<br>Sheriff/Jail | Correction Officer            | \$39,811 - \$40,685 | Step 7    | 06/25/08       |

**MERIT INCREASES**

| Employee/Department          | Position                          | Salary Change                 | % of Midpoint | Effective Date |
|------------------------------|-----------------------------------|-------------------------------|---------------|----------------|
| Mary Thee<br>Human Resources | Assistant County<br>Administrator | \$89,397 - \$93,420<br>(4.5%) | 108.158%      | 06/18/08       |

\*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 |
|-------------------------|---------------------|----------------|
| Bertha Berry<br>FSS     | Custodial Worker    | 10/21/07       |
| Sara Rock<br>Treasurer  | Multi-Service Clerk | 05/18/08       |
| Milinda Carstens<br>FSS | Custodial Worker    | 06/01/08       |

**SEPARATIONS**

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|---------------------|----------|-----------|-----------------|-----------------------|
| None                |          |           |                 |                       |

**REQUEST TO FILL VACANCIES**

| Position/Department | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|---------------------|-----------------|---------------|--------------------|-----------------|
| Clerk II<br>Auditor | Vacant 5/28/08  | ASAP          | Brenda Moore       | Approve to fill |

**TUITION REQUESTS**

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

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

BE IT RESOLVED 1) That the FY2009 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2008.

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

BE IT RESOLVED 1) That the FY2009 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2008.

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

BE IT RESOLVED 1) The Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2008, through June 30, 2009, and identifying discounted rates for psychiatric services and substance abuse services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2008.

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

BE IT RESOLVED 1) The 2006 property taxes and penalties accrued for Steven Furman, 4711 S. Concord St., Davenport, Iowa, in the amount of \$680.00 and Sewer Liens in the amount of \$38.08 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 Sunderbruch, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The development of the Mississippi River Trail and American Discovery Trail between the Cities of Buffalo and Muscatine has been identified for development in local, state and national plans and Scott County supports this planned project. 2) That the Scott County Board supports the submittal of a grant by the City of Buffalo for State Recreational Trail Program funds to complete the final design and environmental work for the Mississippi River Trail and American Discovery Trail (MRT/ADT) between Buffalo and Wild Cat Den Road in Muscatine County and the

construction of a segment of the MRT/ADT along the Buffalo Mississippi riverfront. 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) 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.

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

BE IT RESOLVED 1) That the bids for a large, 60 quart mixer are approved and the bid hereby awarded to Ford Foodservice in the amount of \$10,208.95. 2) That the bid for a key security system is hereby awarded to Morse Watchman in the amount of \$17,560.00. 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 appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the Slaby's Bar and Grill, 6020 New Liberty Road, Walcott, 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.

The Board also approves the cigarette permit for the following business: All Ayes.

Kwik Shop #589, 1 Grove Rd., Eldridge  
Pleasant Valley Amoco, 17948 Great River Rd., Pleasant Valley  
Casey's General Store #1068, 11200 140<sup>th</sup> St., Davenport  
Mt. Joy Amoco, 21010 Brady St., Davenport  
Davenport Country Club, 25500 Valley Dr., Pleasant Valley  
No Place Special, 20996 N. Brady St., Davenport

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 210463 through 210813 as submitted and prepared for payment by the County Auditor in the total amount of \$1,770,808.81 and the purchase card transactions in the total amount of \$38,795.08. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

County Administrator Ray Wierson reminded the Board of next week's tour of County roads and subdivision.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, June 17, 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

Scott County Board of Supervisors

June 26, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the June 12, 2008 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Moritz, the motion to open a public hearing relative to plans and specifications for expansion of the Scott County Secondary Roads Maintenance Facility.

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

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

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

BE IT RESOLVED 1) That the plans & specifications prepared by Larrison and Associates for expansion of the Scott County Maintenance Facility are hereby approved. 2) This resolution shall take effect immediately.

Supervisor Minard asked if the Maintenance Facility expansion will be heated. County Engineer Jon Burgstrom said the building is heated to 45° in the winter.

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

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for the use of a local agency road Y-48 as a detour for Highway 22 due to the Mississippi River flooding. Scott County agrees to permit the use of Y-48 as a detour from the Scott County/Muscatine line at US 61; thence east of US 61 to Y-48; thence south on Y-48 to IA 22. 2) That the Chairman be authorized to sign the agreement. 3) This resolution shall take effect immediately.

Supervisor Minard wondered if this resolution was in regards to the flooding that has occurred. Engineer Burgstrom said yes, and the agreement gives the authority of the Department of Transportation to pay for any damages to the road, although none are anticipated.

Moved by Minard, seconded by Moritz, the approval of the first of two readings of an ordinance to amend certain provisions and sections of Chapter 9, the subdivision ordinance of the Scott County Code. Roll Call: Ayes - Gallin, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) That the bids for rubbish removal are hereby approved and the two-year contract awarded to Allied Waste in the total amount of \$29,449.44. 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) That the bids for fire alarm inspection and maintenance are hereby approved and the two-year contract awarded to Simplex/Grinnell in the total amount of \$30,148.00. 2) This resolution shall take effect immediately.

Supervisor Gallin asked where the company is located. Facility and Support Services Director Dave Donovan said they are a national company with a local office in Bettendorf.

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

BE IT RESOLVED 1) That Change Order #9 for Jail Project Contract #3, in the amount of \$14,025.60, is hereby recommended for approval to the Scott County Public Safety Authority. 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) That General Policy 32 "Tobacco-Free Workplace" is hereby modified to comply with state law. 2) This resolution shall take effect July 1, 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                |
|----------------------|----------------|--------|----------------|------------------------|
| Greg Hill<br>Sheriff | Deputy Sheriff | 40,539 | 6/9/08         | Replaces Troy McClimon |

**TRANSFERS AND PROMOTIONS**

| Employee/Department    | New Position                    | Salary Change       | Effective Date | Remarks               |
|------------------------|---------------------------------|---------------------|----------------|-----------------------|
| JaNan Less<br>Health   | Community Health<br>Coordinator | \$55,006 - \$57,756 | 6/9/08         | Replaces Amy Thoreson |
| Jeff Renkes<br>Auditor | Clerk II                        | \$33,114 - \$33,758 | 7/1/08         | Replaces Brenda Moore |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department          | Position                | Salary Change           | Wage Step | Effective Date |
|------------------------------|-------------------------|-------------------------|-----------|----------------|
| Earl Coffman<br>Sheriff/Jail | Correction Officer      | \$38,813 - \$39,811     | Step 6    | 06/14/08       |
| Kevin Wittrock<br>FSS        | Custodial Worker<br>P/T | \$12.52/hr - \$12.97/hr | Step 3    | 7/2/08         |
| Dwight West<br>Sheriff       | Deputy Sheriff          | \$50,898 - \$51,938     | Step 7    | 7/5/08         |

**MERIT INCREASES**

| Employee/Department                   | Position                           | Salary Change                   | % of<br>Midpoint | Effective Date |
|---------------------------------------|------------------------------------|---------------------------------|------------------|----------------|
| Clifford Tebbitt<br>Sheriff/Jail      | Jail Administrator                 | \$88,393 - \$89,423<br>(1.324%) | 115%             | 6/24/07        |
| Jeffrey Tourdot<br>Community Services | Case Aide<br>Supervisor            | \$52,797 - \$54,645<br>(3.5%)   | 99.418%          | 5/23/08        |
| Bryce Schmidt<br>Sheriff              | Lieutenant                         | \$62,103 - \$63,345<br>(2.0%)   | 109.561%         | 5/24/08        |
| LaShon Moore<br>Health                | Clinical Nurse<br>Specialist       | 55,470 - \$57,689<br>(4.0%)     | 110.505%         | 7/1/08         |
| Tim Dougherty<br>Health               | Environmental<br>Health Specialist | \$43,454 - \$45,627<br>(5.0%)*  | 93.713%          | 7/9/08         |

\*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 |
|----------------------|--|----------------|
| Tammy Speidel<br>FSS | Project & Support<br>Services<br>Coordinator | 7/5/07         |
| Mark Kendall<br>FSS  | Maintenance<br>Coordinator                   | 10/3/07        |

**BONUS (continued)**

| Employee/Department             | Position                  | Effective Date |
|---------------------------------|---------------------------|----------------|
| Kirk Graham<br>Sheriff/Jail     | Correction Officer        | 5/14/08        |
| Dennis Wittrock<br>FSS          | Maintenance<br>Specialist | 5/26/08        |
| Ted Priester<br>County Attorney | Attorney II               | 6/5/08         |
| Roger Kean<br>Conservation      | Conservation<br>Director  | 7/1/08         |

**SEPARATIONS**

| Employee/Department                   | Position                              | Hire Date | Separation Date | Reason for Separation |
|---------------------------------------|---------------------------------------|-----------|-----------------|-----------------------|
| Jeffrey Tourdot<br>Community Services | Case Aide<br>Supervisor               | 5/23/05   | 6/13/08         | Voluntary resignation |
| Cindy McEnany O'Connell<br>Health     | Resource Assistant                    | 12/3/07   | 6/20/08         | Voluntary resignation |
| Scott Hobart<br>Juvenile Detention    | Juvenile Detention<br>Center Director | 1/18/99   | 6/22/08         | Voluntary resignation |
| Mark Sokolik<br>Auditor               | Elections Deputy                      | 8/1/78    | 7/4/08          | Retirement            |
| Chad Weipert<br>Sheriff/Jail          | Correction Officer                    | 8/29/06   | 7/4/08          | Voluntary resignation |

**REQUEST TO FILL VACANCIES**

| Position/Department                              | Position Status | Starting Date | Previous Incumbent          | Recommendation   |
|--|-----------------|---------------|-----------------------------|------------------|
| Resource Assistant<br>Health                     | Vacant 6/20/08  | ASAP          | Cindy McEnany-<br>O'Connell | Approve to fill  |
| Correction Officer<br>Sheriff/Jail               | Vacant 7/4/08   | ASAP          | Chad Weipert                | Approved to fill |
| Maintenance Worker<br>FSS                        | Vacant 7/1/08   | ASAP          | Jeff Renkes                 | Approve to fill  |
| Juv Detention Ctr Director<br>Juvenile Detention | Vacant 6/22/08  | ASAP          | Scott Hobart                | Approve to fill  |

**TUITION REQUESTS**

| Employee/Department              | Position | Course of Study  | Course dates(s)  |
|----------------------------------|----------|--|------------------|
| Alma Bakoylis<br>County Attorney | Clerk II | Strategic Planning for Organizations<br>Ashford University | 7/8/08 – 8/11/08 |

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

BE IT RESOLVED 1) The current sewer lien, interest and penalties accrued for Deborah Lantau, 2031 North Nevada Avenue, Davenport, Iowa, in the amount of \$80.21 is hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated sewer lien 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 Moritz, seconded by Gallin, 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 Janet Echols-Gomez, 723 Lincoln Road, Bettendorf, Iowa. 2) That the taxes payable in September 2007 and March, 2008, for Janet Echols-Gomez, 723 Lincoln Road, Bettendorf, Iowa in the amount of \$1,428.00 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, 723 Lincoln Road, Bettendorf, Iowa, remaining unpaid shall be suspended for such time as Janet Echols-Gomez 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) That the FY2009 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

|   |                  |
|---|------------------|
| Prevention                                | \$ 40,000*       |
| Detoxification, Evaluation, and Treatment | \$285,422        |
| Inmate Substance Abuse Treatment          | \$130,000**      |
| Criminal Justice Client Case Management   | \$ 68,000**      |
| Jail Based Assessment and Treatment       | \$ <u>45,013</u> |

\*\$30,000 County funds, \$10,000 State funds

\*\*Funding is on a reimbursement basis not to exceed amount listed

2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2009 Contractual Agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$344,673.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Moritz, seconded by Minard, the approval of the first of three readings of an ordinance to amend Chapter 32, Solid Waste Haulers. Roll Call: Ayes - Gallin, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the FY08 budget adopted March 6, 2008 are hereby approved in the amount of \$74,019,553.00 and 453.72 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$74,019,553.00 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) FY08 year-end fund transfers as presented by the County Administrator are hereby approved. 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) That the appointment of Richard Golinghorst, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Moritz, the motion approving the liquor license for *No Place Special*, 20996 N. Brady St., 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.

The Board also approved the cigarette renewals for Horstmann's General Store, 31928 Big Rock Rd., Big Rock, and Mart Stop 4, 11423 160<sup>th</sup> St., Davenport. All Ayes.

Moved by Gallin, seconded by Minard, the resolution approving warrants numbered 210814 through 211183 as submitted and prepared for payment by the County Auditor in the total amount of \$1,884,855.67 and the purchase card transactions

in the total amount of \$50,764.79. Roll Call: Ayes - Gallin, Minard, Moritz, Sunderbruch.

Supervisor Moritz expressed her appreciation to Larry Barker and the Health Department in recently assisting a County resident.

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

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.

114<sup>th</sup> 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<br>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<br>Sheriff/Jail | Correction Officer<br>Trainee | \$30,618 - \$31,138 | Step 2    | 07/14/08       |

**MERIT INCREASES**

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

|  |           |                               |          |          |
|--|-----------|-------------------------------|----------|----------|
| Mitch Tollerud<br>Information Technology | Webmaster | \$64,009 - \$65,289<br>(2.0%) | 110.804% | 07/02/08 |
|--|-----------|-------------------------------|----------|----------|

\*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 |
|---------------------------------|--|----------------|
| Wade Hamann<br>Conservation     | Assistant Golf<br>Course<br>Superintendent | 05/06/08       |
| Barry Peck<br>Secondary Roads   | Engineering Aide II                        | 06/06/08       |
| Chris Berge<br>Administration   | Administrative<br>Assistant                | 07/01/08       |
| Larry Linnenbrink<br>Health     | Environmental<br>Health Coordinator        | 07/01/08       |
| Rex Ridenour<br>County Attorney | Attorney I                                 | 07/14/08       |

**SEPARATIONS**

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

**REQUEST TO FILL VACANCIES**

| Position/Department  | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|----------------------|-----------------|---------------|--------------------|-----------------|
| Cook<br>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<br>Information Technology | Network Systems<br>Administrator | Managerial Economics<br>Human Resources Management<br>Leadership & Personal Development<br>University of Iowa | 8/28/08 – 11/13/08<br>8/26/08 – 11/11/08<br>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         |
|                      |               |                       | <b>Totals</b> | <b>23.70</b> | <b>97,206</b> |

- 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

Scott County Board of Supervisors

July 11, 2008; 11:40 a.m.

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

The purpose of this special meeting was to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Moritz, seconded by Gallin, to close the meeting per Section 21.5.1.i of the Code of Iowa. Roll Call: Ayes – Gallin, Hancock Minard, Moritz.

Moved by Moritz, seconded by Gallin, to open the meeting. Roll Call: Ayes – Gallin, Hancock, Minard, Moritz.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

July 22, 2008; 9:10 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Moritz, seconded by Sunderbruch, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Moritz, Sunderbruch, Hancock, Minard.

Moved by Moritz, seconded by Sunderbruch, to open the meeting. Roll Call: Ayes - Moritz, Sunderbruch, Hancock, Minard.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

July 24, 2008; 8:30 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this special meeting was to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Sunderbruch, seconded by Gallin, to close the meeting per Section 21.5.1.i of the Code of Iowa. Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Sunderbruch, to open the meeting. Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, Minard.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

August 7, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the July 24, 2008 Closed Session and Board Meeting. All Ayes.

Moved by Gallin, seconded by Sunderbruch, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on August 21, 2008 at a regular meeting to hear public comments concerning Habitat for Humanity and Vera French Housing requests for five (5) tax deed parcels. The properties are located at 2312 East Locust Street, Parcel #D0061-46; 1708 Christie Street, Parcel #E0003-22A; 1610 Eastern Avenue, Parcels F0008-08 and F0008-04 and 1718 Eastern Avenue, Parcel F0008-08, all within the City of Davenport. 2) 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               |
|-----------------------------|---------------------------|-------------|----------------|-----------------------|
| Cindthia Levetzow<br>Health | Resource Assistant<br>P/T | \$12.978/hr | 07/31/08       | Fills new position    |
| Emily Winslow<br>Treasurer  | Clerk II                  | \$25,750    | 08/04/08       | Fills vacant position |

**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 |
|---------------------------------|----------------------------|---------------------|-----------|----------------|
| Joe Caffery<br>Sheriff          | Deputy Sheriff             | \$45,490 - \$47,757 | Step 4    | 08/09/08       |
| Ken Koehler<br>Sheriff          | Deputy Sheriff             | \$45,490 - \$47,757 | Step 4    | 08/09/08       |
| Mary Hancock<br>Treasurer       | Multi-Service Clerk        | \$31,762 - \$32,718 | Step 7    | 08/10/08       |
| Ryan Lage<br>Sheriff            | Deputy Sheriff             | \$45,490 - \$47,757 | Step 4    | 08/10/08       |
| Gayle McCray<br>County Attorney | Clerk II –<br>Receptionist | \$32,718 - \$33,675 | Step 8    | 08/16/08       |
| Robert Jackson<br>Sheriff       | Deputy Sheriff             | \$51,938 - \$52,936 | Step 8    | 08/19/08       |
| Chad Cribb<br>Sheriff           | Deputy Sheriff             | \$51,938 - \$52,936 | Step 8    | 08/20/08       |
| Regina Wolfe<br>Sheriff/Jail    | Correction Officer         | \$34,840 - \$36,462 | Step 4    | 08/21/08       |

**MERIT INCREASES**

| Employee/Department           | Position                         | Salary Change                       | % of<br>Midpoint | Effective Date |
|-------------------------------|----------------------------------|-------------------------------------|------------------|----------------|
| Sunny Blaesi<br>Sheriff       | Public Safety<br>Dispatcher      | \$37,432 - \$39,304<br>(5.0%)*      | 95.03%           | 03/09/08       |
| Carrie Nurse<br>Sheriff       | Lead Public<br>Safety Dispatcher | \$45,802 - \$46,260<br>(1.0%)       | 107.574%         | 04/03/08       |
| Kathy Schwarz<br>Sheriff      | Lead Public<br>Safety Dispatcher | \$46,956 - \$47,426<br>(1.0%)       | 110.285%         | 05/02/08       |
| Don Tee<br>Sheriff            | Bailiff                          | \$42,007 - \$42,427<br>(1.0%)       | 109.932%         | 05/19/08       |
| Pam Robertson<br>Sheriff      | Bailiff – P/T                    | \$19.961/hr - \$20.36/hr<br>(2.0%)  | 109.727%         | 5/25/08        |
| Amy Lueders<br>Sheriff        | Public Safety<br>Dispatcher      | \$35,155 - \$36,913<br>(5.0%)*      | 89.25%           | 06/03/08       |
| Bill Boyd<br>Sheriff/Jail     | Corrections<br>Sergeant          | \$52,376 - \$52,900<br>(1.0%)       | 109.581%         | 06/21/08       |
| Maceo Jackson<br>Sheriff/Jail | Corrections<br>Sergeant          | \$46,328 - \$47,023<br>(1.5%)       | 97.407%          | 06/29/08       |
| Susie Meier<br>Sheriff/Jail   | Corrections<br>Sergeant          | \$46,328 - \$47,023<br>(1.5%)       | 97.407%          | 06/29/08       |
| Willie Moore<br>Sheriff       | Bailiff – P/T                    | \$15.772/hr - \$16.56/hr<br>(5.0%)* | 89.25%           | 07/07/08       |

|                               |                                    |                               |          |          |
|-------------------------------|------------------------------------|-------------------------------|----------|----------|
| Bill Lomba<br>Sheriff/Jail    | Corrections<br>Sergeant            | \$48,764 - \$50,471<br>(3.5%) | 104.549% | 07/15/08 |
| Jennifer Rice<br>Sheriff/Jail | Program Services<br>Coordinator    | \$43,240 - \$44,321<br>(2.5%) | 93.313%  | 07/20/08 |
| Ann Jepson<br>Health          | Public Health<br>Nurse             | \$49,922 - \$51,919<br>(4.0%) | 101.361% | 08/02/08 |
| Jack Hoskins<br>Health        | Environmental<br>Health Specialist | \$53,564 - \$54,635<br>(2.0%) | 108.683% | 08/07/08 |
| Leslie Scanlan<br>Health      | Community<br>Health Consultant     | \$48,522 - \$50,220<br>(3.5%) | 99.9%    | 08/10/08 |

\*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 |
|--------------------------------------|----------------------------------|----------------|
| Alma Bakoylis<br>County Attorney     | Clerk II                         | 07/01/08       |
| Claude Heidgerken<br>Secondary Roads | Crew Leader                      | 07/07/08       |
| LaDonna McCollom<br>Auditor          | Sr. Clerk – Elections            | 07/09/08       |
| Jeff Ward<br>Information Technology  | Network Systems<br>Administrator | 07/19/08       |
| Pam Gealy<br>Health                  | Resource Assistant<br>– P/T      | 08/15/08       |

### SEPARATIONS

| Employee/Department      | Position       | Hire Date | Separation Date | Reason for Separation |
|--------------------------|----------------|-----------|-----------------|-----------------------|
| Brent Kilburg<br>Sheriff | Deputy Sheriff | 05/15/06  | 08/03/08        | Voluntary resignation |

### REQUEST TO FILL VACANCIES

| Position/Department           | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|-------------------------------|-----------------|---------------|--------------------|-----------------|
| Deputy Sheriff<br>Sheriff     | Vacant 8/3/08   | ASAP          | Brent Kilburg      | Approve to fill |
| Resource Specialist<br>Health | Vacant 8/8/08   | ASAP          | Shawna Robbins     | Approve to fill |

### TUITION REQUESTS

| Employee/Department         | Position               | Course of Study   | Course dates(s)  |
|-----------------------------|------------------------|---|--|
| Kathleen Andresen<br>Health | Public Health<br>Nurse | Curriculum Development<br>Clinical Instruction of Nursing Education<br>Master's Project<br>University of Iowa | 8/25/08 – 12/12/08<br>8/25/08 – 12/12/08<br>8/15/08 – 12/12/08 |

Neika Harms  
Juvenile Detention

Detention Youth  
Supervisor

Ethics in Corrections  
Healthy Adolescents  
Western Illinois University

8/25/08 – 12/12/08  
8/25/08 – 12/12/08

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

BE IT RESOLVED 1) That the appointment of Ann Scherer, Davenport, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 2011, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the resolution approving warrants numbered 211925 through 212277 as submitted and prepared for payment by the County Auditor in the total amount of \$1,938,585.21 and the purchase card transactions in the total amount of \$45,563.01. Roll Call: Ayes - Gallin, Hancock, Moritz, Sunderbruch.

County Administrator Ray Wierson reminded the Board of Monday's meeting for the appointment of Dee F. Bruemmer for the position of County Administrator.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Monday, August 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

Scott County Board of Supervisors

August 11, 2008, 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The special meeting was held for the purpose of approving the appointment of the County Administrator.

Moved by Gallin, seconded by Minard, the resolution approving the appointment of Dee F. Bruemmer for the position of County Administrator. All Ayes.

Supervisor Minard thanked Chairman Hancock for waiting until he returned from vacation to have this special meeting.

He also stated that Scott County has excellent employees and department heads and knows that Ms. Bruemmer will provide the skills that will keep our county the best in Iowa.

Supervisor Moritz said she is ecstatic and grateful about the appointment and knows Ms. Bruemmer will bring passion to the position.

Supervisor Sunderbruch congratulated the appointee and stated he was impressed with the selection committee.

Supervisor Gallin thanked the selection committee for all the hours they worked and mentioned she also previously worked with Mr. Bruemmer.

Chairman Hancock welcomed Ms. Bruemmer and said that it was a truly great event having her join Scott County. He added that the selection committee was broad based and he knows Ms. Bruemmer will bring many skills to the table. He also presented her with a jacket imprinted with the Scott County logo.

County Administrator Dee F. Bruemmer thanked everyone for their kind words. She said she has devoted her entire life to government work and looks forward to joining Scott County.

Moved by Moritz, seconded by Gallin, to adjourn the special meeting. All Ayes.

---

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

---

ATTEST: Wes Rostenbach

Scott County Auditor

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<br>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<br>Juvenile Detention | Detention Youth<br>Supervisor | No change           | 08/22/08       | Fills new position created per Board resolution dated July 10, 2008 |
| Gary Nolan<br>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<br>Treasurer | Motor Vehicle Acct<br>Clerk | \$33,758 - \$34,778 | Step 7    | 08/24/08       |
| Peter Bawden<br>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<br>Juvenile Detention | Detention Youth<br>Supervisor      | \$36,093 - \$37,176<br>(3.0%) | 97.426%       | 08/04/08       |
| Teri Arnold<br>Health              | Administrative<br>Office Assistant | \$40,249 - \$41,658<br>(3.5%) | 100.723%      | 08/10/08       |
| Tim Lane<br>Sheriff                | Lieutenant                         | \$65,402 - \$67,364<br>(3.0%) | 112.845%      | 08/21/08       |
| Amy Thoreson<br>Health             | Deputy Director                    | \$67,169 - \$69,184<br>(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<br>Secondary Roads     | Engineering Aide             | 06/06/08       |
| Michael Blaesi<br>Sheriff          | Sergeant                     | 06/23/08       |
| Sue Brewer<br>Recorder             | Operations Manager           | 07/01/08       |
| John Rushton<br>Community Services | Mental Health<br>Coordinator | 08/08/08       |
| Mary Hancock<br>Treasurer          | Multi-Service Clerk          | 08/10/08       |

**SEPARATIONS**

| Employee/Department      | Position                     | Hire Date | Separation Date | Reason for Separation |
|--------------------------|------------------------------|-----------|-----------------|-----------------------|
| Allison Keegan<br>Health | Public Health<br>Nurse – P/T | 12/18/06  | 08/08/08        | Voluntary resignation |
| Shawna Robbins<br>Health | Resource<br>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<br>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.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

September 4, 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 August 21, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bids for a 4 x 4 Heavy Duty Truck and a Motor Grader be awarded to the low bidders as follows:

|              |                  |           |
|--------------|------------------|-----------|
| 4 x 4 Truck  | River City Ford  | \$23,816  |
| Motor Grader | Martin Equipment | \$134,500 |

for a total cost of \$158,316.00.

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 Gallin, the motion to open a public hearing to consider the request to rezone Lot 1 of McLaughlin's Riverside Addition in Allen's Grove Township from R-1 to A-P. All Ayes.

Mr. Michael Steen, 219 S. Kensington St., Riverdale, Iowa addressed the Board with concerns about said rezoning.

Mr. Kevin Belknap, 713 W. 7<sup>th</sup> St., Davenport, read a letter to the Board stating his concerns.

Ms. Kimberly Nissen-Dempsey, 2319 W. 58<sup>th</sup> St., Davenport, addressed the Board with her concerns.

Planning and Development Director Tim Huey informed the Board that he received two phone calls in regards to said rezoning: Mr. Robert Smith continues to object to the rezoning and an anonymous neighbor said they had no objection to the rezoning.

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

Moved by Minard, seconded by Gallin, that the following resolution be adopted. Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, and Minard.

BE IT RESOLVED 1) The Scott County Board of Supervisors adopted a Comprehensive Plan on January 24, 2008 which established goals, objectives and specific policies under which proposed changes to the Scott County Zoning Map would be reviewed. 2) The Scott County Board of Supervisors has appointed the members of the Scott County Planning and Zoning Commission in accordance with the Iowa Code for the purposes of making recommendations on applications for changes to the Scott County Zoning Map. 3) The Scott County Planning and Zoning Commission held a public hearing on August 5, 2008 to review an application to rezone Lot 1 of McLaughlin's Riverside Addition from Single Family Residential (R-1) to Agricultural-Preservation (A-P) and determined that it did not comply with a preponderance of the criteria of the Land-Use Policies established in the 2008 Scott County Comprehensive Plan. 4) The Scott County Board of Supervisors held a public hearing on September 4, 2008 during its regularly scheduled board meeting to hear comments on the rezoning application and to review the recommendation of the Scott County Planning and Zoning Commission. 5) The Scott County Board of Supervisors hereby denies the rezoning application of Michael and Penni Steen to rezone Lot 1 of McLaughlin's Riverside Addition, a .84 acre (more or less) parcel, from Single Family Residential (R-1) to Agricultural-Preservation (A-P) based on its clear and convincing lack of compliance with a preponderance of the criteria of the Land-Use Policies established in the 2008 Scott County Comprehensive Plan. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 2<sup>nd</sup> day of September, 2008 considered the Preliminary Plat of **HARMONY HILLS 2<sup>ND</sup> ADDITION**, an eleven (11) lot subdivision, in part of the SE ¼ of the NE ¼ of Section 26, Township 78 North, Range 2E (Blue Grass Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Plat of said subdivision with the conditions that: 1-The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; 2-That no Final Plat that would result in greater than fifty (50) total lots for any portion of Harmony Development be approved until a second access is provided; 3-The stormwater drainage and erosion control plan be reviewed and approved by the Soil Conservationist at the NRCS; 4-The proposed wastewater treatment facilities meet Health Department requirements; 5-The County Engineer review and approve all street construction plans prior to construction; and 6-The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval. 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) County policy states that community based non-profit agencies may request transfer of tax deed properties if such transfer will benefit a community program or public purpose. 2) The Vera French Housing Corporation has requested the transfer of the tax deed for Parcel #D-0061-46, a ten foot wide strip of land adjacent to its property at 2312 East Locust Street, and Habitat for Humanity has requested Parcel #E0003-22A, Lot 8, Davison and True's Plat, a/k/a/ 1708 Christie Street; Parcels #F0008-03 & #F0008-094, the E ½ and the W ½ of Lot 6 of Block 24 Fulton's Addition to East Davenport, a/k/a 1610 Eastern Avenue; and Parcel #F0008-08, Lot 10 of Block 24, Fulton's Addition to East Davenport a/k/a/ 1718 Eastern Avenue. 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 Deeds. 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) A public hearing is set for 5:30 p.m. on September 18, 2008 at a regular meeting to hear public comments concerning the transfer of certain tax deed properties to the City of Davenport. The properties are all located within the City of Davenport. 2) 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 bids for a supplemental heating and cooling unit for the Administrative Center are hereby approved and awarded to Johnson Contracting in the amount of \$12,180. 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 the proposed contract with Riverplace Technologies in the amount of \$24,000 to provide commissioning services for the Tremont Renovation Project is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign said contract on behalf of the Board of Supervisors is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed revisions and changes to the County Parking Ordinance Diagram are hereby approved. 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 the proposed contract with Shive Hattery in the amount of \$18,000 for campus signage design services is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign said contract documents on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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                |
|-------------------------|--------------------------------|----------|----------------|------------------------|
| Brooke Adams<br>Health  | Community Health<br>Consultant | \$42,730 | 08/29/08       | Replaces JaNan Less    |
| Bradley Buss<br>Sheriff | Deputy Sheriff                 | \$41,850 | 09/02/08       | Replaces Brent Kilburg |

**TRANSFERS AND PROMOTIONS**

| Employee/Department              | New Position       | Salary Change       | Effective Date | Remarks                   |
|----------------------------------|--------------------|---------------------|----------------|---------------------------|
| Erica Weatherwax<br>Sheriff/Jail | Correction Officer | \$31,138 - \$34,840 | 09/06/08       | 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 |
|---------------------------------------|-------------------------------|---------------------|-----------|----------------|
| Nickolas Aleksiejczyk<br>Sheriff/Jail | Correction Officer            | \$34,840 - \$36,462 | Step 4    | 09/11/08       |
| Dessie Hines<br>Sheriff/Jail          | Correction Officer            | \$42,016 - \$42,598 | Step 8    | 09/11/08       |
| Phillip Flannery<br>Sheriff/Jail      | Correction Officer            | \$36,462 - \$40,061 | Step 5    | 09/12/08       |
| Elizabeth Sandy<br>Sheriff/Jail       | Correction Officer<br>Trainee | \$30,618 - \$31,138 | Step 2    | 09/17/08       |

**MERIT INCREASES**

| Employee/Department        | Position      | Salary Change                       | % of Midpoint | Effective Date |
|----------------------------|---------------|-------------------------------------|---------------|----------------|
| Danny Carzoli<br>Sheriff   | Bailiff       | \$37,253 - \$38,557<br>(3.5%)       | 99.9%         | 07/11/08       |
| Brian Huff<br>Sheriff      | Bailiff – P/T | \$15.772/hr - \$16.56/hr<br>(5.0%)* | 89.25%        | 07/14/08       |
| Don Barton<br>Sheriff      | Bailiff       | \$42,164 - \$43,007<br>(2.0%)       | 111.434%      | 07/28/08       |
| Rick Rouse<br>Conservation | Park Ranger   | \$43,495 - \$45,017<br>(3.5%)       | 106.6%        | 07/31/08       |

|                            |                                    |                                |          |          |
|----------------------------|------------------------------------|--------------------------------|----------|----------|
| Lindsay Gorishek<br>Health | Environmental<br>Health Specialist | \$48,757 - \$50,463<br>(3.5%)  | 100.384% | 08/22/08 |
| Raquel Posateri<br>Health  | Medical Assistant                  | \$33,595 - \$35,275<br>(5.0%)* | 93.714%  | 09/10/08 |
| Lorna Bimm<br>Health       | Public Health<br>Nurse             | \$43,539 - \$45,716<br>(5.0%)* | 89.25%   | 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 |
|----------------------------------|---------------------------|----------------|
| Bill Costello<br>Sheriff/Jail    | Corrections<br>Sergeant   | 08/02/08       |
| Randy Trudell<br>Secondary Roads | Truck Driver /<br>Laborer | 08/29/08       |

#### SEPARATIONS

| Employee/Department | Position                | Hire Date | Separation Date | Reason for Separation |
|---------------------|-------------------------|-----------|-----------------|-----------------------|
| Diana Bollin<br>FSS | Custodial Worker<br>P/T | 12/6/04   | 09/26/08        | Voluntary resignation |

#### REQUEST TO FILL VACANCIES

| Position/Department             | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|---------------------------------|-----------------|---------------|--------------------|-----------------|
| Custodial Worker P/T<br>FSS     | Vacant 9/26/08  | ASAP          | Diana Bollin       | Approve to fill |
| Case Aide<br>Community Services | Vacant 9/19/08  | ASAP          | Tereasa Lassmann   | Approve to fill |

#### TUITION REQUESTS

| Employee/Department                  | Position                                | Course of Study   | Course dates(s)    |
|--------------------------------------|---|---|--------------------|
| Sam Samara<br>Information Technology | Network<br>Infrastructure<br>Supervisor | Word Power<br>Classical Mythology<br>University of Iowa | 8/25/08 – 12/19/08 |

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

BE IT RESOLVED 1) That the renewed contract between DHS Targeted Case Management and Scott County to provide services to children under the Children's Mental Health Waiver. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect October 1, 2008.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Valley Inn, 127 W. Valley Dr., Pleasant Valley, 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 212685 through 213034 as submitted and prepared for payment by the County Auditor in the total amount of \$2,152,959.97 and the purchase card transactions in the total amount of \$39,624.52. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

County Administrator C. Ray Wierson reminded the Board of next week's election canvasses.

Moved by Minard, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, September 9, 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

Scott County Board of Supervisors

September 9, 2008; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 2, 2008 Bettendorf 1<sup>st</sup> Ward Alderman Election.

Moved by Minard, seconded by Sunderbruch, to certify the results of said election. All Ayes.

Moved by Moritz to adjourn the special meeting.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

September 12, 2008; 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

This special meeting was called for the purpose of canvassing the votes cast at the September 9, 2008 School Board elections.

Moved by Minard, seconded by Moritz, to certify the results of said election. All Ayes.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

September 16, 2008; 10:30 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this special meeting was to discuss union negotiations.

Moved by Gallin, seconded by Sunderbruch, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Moved by Gallin, seconded by Sunderbruch, to open the meeting. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

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 <sup>th</sup> Street          | 08/09 | \$11.00  | \$0.00      |
| Scott County | F0053-09  | 813 E 6 <sup>th</sup> 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 <sup>th</sup> Street          | 08/09 | \$22.00  | \$0.00      |
| Scott County | G0046-28  | 810 W 8 <sup>th</sup> Street          | 08/09 | \$65.00  | \$0.00      |
| Scott County | G0052-24  | 726 W 5 <sup>th</sup> 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 <sup>th</sup> & 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 <sup>nd</sup> Street   | 08/09 | \$3.00   | \$1,932.00  |
| Scott County | K0007-41  | 1417 W 4 <sup>th</sup> 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 Hillandale 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<br>Health           | Jail Health Nurse -<br>P/T    | \$20.93/hr | 09/02/08       | Z schedule            |
| Andrea Fischer<br>Sheriff/Jail | Correction Officer<br>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<br>Sheriff/Jail      | Correction Officer | \$36,462 - \$40,061 | Step 5    | 09/19/08       |
| Claudine Davis<br>Community Services | Case Aide          | \$35,651 - \$36,982 | Step 4    | 09/21/08       |
| Dennis Donovan<br>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<br>Conservation     | Park Ranger                   | \$45,223 - \$45,674<br>(1.0%)  | 108.16%       | 07/10/08       |
| Josh Nelson<br>Conservation        | Park Ranger                   | \$35,894 - \$37,689<br>(5.0%)* | 89.251%       | 08/12/08       |
| Oscar Hubert<br>Juvenile Detention | Detention Youth<br>Supervisor | \$34,055 - \$35,758<br>(5.0%)* | 93.71%        | 09/02/08       |

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

**SEPARATIONS**

| Employee/Department                    | Position    | Hire Date | Separation Date | Reason for Separation |
|--|-------------|-----------|-----------------|-----------------------|
| Charles Muhs<br>Sheriff                | Sergeant    | 08/19/85  | 09/08/08        | Deceased              |
| Tereasa Lassmann<br>Community Services | Case Aide   | 04/30/01  | 09/19/08        | Voluntary resignation |
| Ken McCool<br>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<br>Conservation            | Vacant 11/1/08  | 11/1/08       | Ken McCool         | Approve to fill |
| Public Safety Dispatch Supr<br>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 34<sup>th</sup> 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

Scott County Board of Supervisors

September 30, 2008; 9:30 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Gallin, seconded by Minard, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock.

Moved by Minard, seconded by Gallin, to open the meeting. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

September 30, 2008; 9:15 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Minard, seconded by Gallin, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock.

Moved by Minard, seconded by Gallin, to open the meeting. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

September 30, 2008; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 9, 2008 Eastern Iowa Community College Merged Districts elections.

Moved by Minard, seconded by Gallin, to certify the results of said election. All Ayes.

Moved by Gallin, seconded by Sunderbruch, to close the special meeting. All Ayes.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

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 <sup>th</sup>       |
| F0053-09  | 813 E. 6 <sup>th</sup> Street  | E 60' of Lot 18 of Block 125, LeClaire's 12 <sup>th</sup>      |
| G0036-03  | 901 Gaines Street              | Part of Lot 1 of Block 9, Forrest and Dillon's 2 <sup>nd</sup> |
| G0038-36B | 314 W 9 <sup>th</sup> Street   | West 88' of Lot 1 of Block 3, Joseph Motie's Add               |
| G0052-24  | 726 W. 5 <sup>th</sup> Street  | E 32 ½' of Lot 1 in Block 28 of the Original Town              |
| K0007-41  | 1417 W. 4 <sup>th</sup> Street | W ½ of Lot 18 of Block 1, Green's 2 <sup>nd</sup> Addition     |
| W0453D10  | West of 5924 Hillandale Rd     | Lot 60 in Kingsgate Estates 2 <sup>nd</sup> 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<br>Sheriff/Jail | Correction Officer<br>Trainee | \$30,618 | 09/22/08       | Replaces Steve Miller |
| Theresa Hodges<br>Sheriff/Jail   | Correction Officer<br>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<br>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<br>Sheriff/Jail  | Corrections<br>Sergeant      | \$46,145 - \$47,068<br>(2.0%)  | 97.5%         | 07/15/08       |
| Cindy Henning<br>Sheriff/Jail | Classification<br>Specialist | \$42,079 - \$44,183<br>(5.0%)* | 99.149%       | 07/28/08       |

|                                      |                               |                               |          |          |
|--------------------------------------|-------------------------------|-------------------------------|----------|----------|
| Chris Dixon<br>Sheriff/Jail          | Bailiff                       | \$37,802 - \$38,369<br>(1.5%) | 99.417%  | 08/05/08 |
| James Salsberry<br>Sheriff/Jail      | Corrections<br>Sergeant       | \$53,959 - \$54,499<br>(1.0%) | 112.893% | 08/06/08 |
| Jon Ronnebeck<br>Sheriff/Jail        | Corrections<br>Sergeant       | \$48,930 - \$50,887<br>(4.0%) | 105.411% | 08/18/08 |
| Jennifer Kargl<br>Juvenile Detention | Detention Youth<br>Supervisor | \$37,010 - \$38,305<br>(3.5%) | 100.38%  | 09/10/08 |
| David Woods<br>Community Services    | Veterans Affairs<br>Director  | \$42,480 - \$44,392<br>(4.5%) | 97.929%  | 09/11/08 |
| Alex Mongiat<br>Auditor              | Operations<br>Manager         | \$67,657 - \$71,040<br>(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<br>Sheriff | Clerk III                      | 05/01/08       |
| Cheryl Kuhlmann<br>Auditor | Accounts Payable<br>Specialist | 07/01/08       |
| Robert Jackson<br>Sheriff  | Deputy Sheriff                 | 08/19/08       |

**SEPARATIONS**

| Employee/Department     | Position                                | Hire Date | Separation Date | Reason for Separation |
|-------------------------|---|-----------|-----------------|-----------------------|
| Don Luallen<br>Health   | Health Services<br>Professional P/T     | 10/02/06  | 09/19/08        | Discharged            |
| Gloria Isham<br>Sheriff | Public Safety<br>Dispatch<br>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 69<sup>th</sup> Street, Davenport, Iowa. 2) That the taxes payable in September 2007 and March 2008, for Myra and Joseph Woods, 3006 West 69<sup>th</sup> 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 69<sup>th</sup> 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 70<sup>th</sup> Street, Davenport, Iowa. 2) That the taxes payable March, 2008, for Ton Tung, 1827 West 70<sup>th</sup> 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 70<sup>th</sup> 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

Scott County Board of Supervisors

October 14, 2008; 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Gallin, seconded by Moritz, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Moved by Gallin, seconded by Moritz, to open the meeting. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

---

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

---

ATTEST: Wes Rostenbach  
Scott County Auditor

Scott County Board of Supervisors

October 16, 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 Moritz, approval of the minutes of the September 30, 2008 Election Canvass and the October 2, 2008 Regular Board Meeting. All Ayes.

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

Moved by Minard, seconded by Gallin, the approval of the second and final reading of Ordinance #08-10 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 - Gallin, Hancock, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors has adopted a Comprehensive Plan for Scott County which includes a map showing where future land use changes may be appropriate. 2) The Scott County Planning and Zoning Commission held a public hearing on August 19, 2008 to review a proposed change to adopted Future Land Use Map to designate 70 acres lying north of Iowa Highway 130 in Sections 33 and 34 of Liberty Township as an appropriate area for industrial development. 3) The Scott County Planning and Zoning Commission determined that the proposal did meet a preponderance of the Land Use Policies criteria and recommended approval of the proposed amendment to the Future Land Use Map. 4) The Scott County Board of Supervisors held a public hearing on September 18, 2008 to review this proposed change to Future Land Use Map. 5) The Scott County Board of Supervisors hereby approves the proposed amendment to the Future Land Use Map, in accordance with the Planning and Zoning Commission's recommendation. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed FY2009 contract with the Iowa Department of Correctional Services (DCS) for the Court Compliance Program as provided by the DCS

is hereby approved in the amount of \$169,448.00. 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 the proposed FY2009 contract with the Department of Correctional Services bid for the Alternative Sentencing Program as provided by the Sheriff's Office is hereby approved in the amount of \$30,288.00. 2) 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                 |
|-------------------------------|-------------------------------|----------|----------------|-------------------------|
| Jacob Sellers<br>Sheriff/Jail | Correction Officer<br>Trainee | \$30,618 | 09/29/08       | Replaces Don Swearinger |

**TRANSFERS AND PROMOTIONS**

| Employee/Department            | New Position       | Salary Change       | Effective Date | Remarks                   |
|--------------------------------|--------------------|---------------------|----------------|---------------------------|
| Robert Jackson<br>Sheriff      | Sergeant           | \$52,936 - \$58,074 | 09/29/08       | Replaces Charles Muhs     |
| Jonathan Moore<br>Sheriff/Jail | Correction Officer | \$31,138 - \$34,840 | 10/29/08       | 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 |
|--------------------------------------|---------------------|---------------------|-----------|----------------|
| Lillian Kaczinski<br>Treasurer       | Multi-Service Clerk | \$30,534 - \$31,762 | Step 6    | 10/22/08       |
| Christopher Hagedorn<br>Sheriff/Jail | Jail Custodian / CO | \$28,267 - \$30,950 | Step 5    | 10/24/08       |
| Lezly Flynn<br>Community Services    | Clerk II – P/T      | \$12.92 - \$13.39   | Step 3    | 10/29/08       |
| Tracy Klobes<br>Treasurer            | Multi-Service Clerk | \$30,534 - \$31,762 | Step 6    | 10/29/08       |
| Matthew Winslow<br>Secondary Roads   | Mechanic            | \$39,042 - \$40,747 | Step 2    | 10/30/08       |

**MERIT INCREASES**

| Employee/Department      | Position                       | Salary Change                  | % of Midpoint | Effective Date |
|--------------------------|--------------------------------|--------------------------------|---------------|----------------|
| Brianna Huber<br>Health  | Lab Technician –<br>P/T        | \$14,993 - \$15,742<br>(5.0%)* | 89.25%        | 10/7/08        |
| Briana Boswell<br>Health | Community<br>Dental Consultant | \$38,382 - \$40,300<br>(5.0%)* | 93.714%       | 10/9/08        |

\*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 |
|-------------------------------|-------------------------------------|----------------|
| Pat Kristin<br>Treasurer      | Multi-Service Clerk                 | 09/26/08       |
| Hadley Heater<br>Conservation | Park Crew Leader                    | 07/28/08       |
| Mat Youngers<br>Conservation  | Park Maintenance<br>Worker          | 09/22/08       |
| Jo Noon<br>Conservation       | Pioneer Village Site<br>Coordinator | 08/15/08       |

**SEPARATIONS**

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|---------------------|----------|-----------|-----------------|-----------------------|
| None                |          |           |                 |                       |

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

BE IT RESOLVED 1) The current property taxes in the amount of (Sept 2008-\$523 and March 2009-\$523) for a total of \$1,046 and 2008 sewer lien, interest and penalties in the amount of \$81.21 accrued for Deborah Lantau, 2031 North Nevada Avenue, Davenport, Iowa is hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated property taxes and sewer lien 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E agreement between Scott County, Iowa Department of Human Services, Seventh Judicial District, Davenport Community School District, Bettendorf Community School District, and Pleasant Valley School District to continue the Decategorization Programs pursuant to state law is hereby accepted and approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 213766 through 214135 as submitted and prepared for payment by the County Auditor in the total amount of \$1,448,586.56 and the purchase card transactions in the total amount of \$38,275.82. Roll Call: Ayes - Gallin, Hancock Minard, Moritz, Sunderbruch.

County Administrator Ray Wierson reminded the Board of next week's Board of Adjustment meeting.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, October 28, 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

Scott County Board of Supervisors

October 30, 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 30, 2008 Closed Sessions, the October 14, 2008 Closed Session, and the October 16, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors has received additional comments and concerns regarding the review and proposed approval of the Preliminary Plat of the Estates at Harmony Lake. 2) The Board of Supervisors relies on the review and recommendation of the Scott County Planning and Zoning Commission on all issues related to a subdivision prior to taking final action on any proposed plat. 3) The Board of Supervisors hereby denies without prejudice the Preliminary Plat of the Estates at Harmony Lake and refers it back to the Planning and Zoning Commission for additional consideration. 4) This resolution shall take effect immediately.

Moved by Gallin, 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 **KEN MCCOOL** and conveys its appreciation for 10 years of faithful service to the Conservation Department. 2) 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                 |
|-------------------------------|-------------------------------|----------|----------------|-------------------------|
| Jacob Sellers<br>Sheriff/Jail | Correction Officer<br>Trainee | \$30,618 | 09/29/08       | Replaces Don Swearinger |

**TRANSFERS AND PROMOTIONS**

| Employee/Department            | New Position       | Salary Change       | Effective Date | Remarks                   |
|--------------------------------|--------------------|---------------------|----------------|---------------------------|
| Robert Jackson<br>Sheriff      | Sergeant           | \$52,936 - \$58,074 | 09/29/08       | Replaces Charles Muhs     |
| Jonathan Moore<br>Sheriff/Jail | Correction Officer | \$31,138 - \$34,840 | 10/29/08       | 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 |
|--------------------------------------|---------------------|---------------------|-----------|----------------|
| Lillian Kaczinski<br>Treasurer       | Multi-Service Clerk | \$30,534 - \$31,762 | Step 6    | 10/22/08       |
| Christopher Hagedorn<br>Sheriff/Jail | Jail Custodian / CO | \$28,267 - \$30,950 | Step 5    | 10/24/08       |
| Lezly Flynn<br>Community Services    | Clerk II – P/T      | \$12.92 - \$13.39   | Step 3    | 10/29/08       |
| Tracy Klobes<br>Treasurer            | Multi-Service Clerk | \$30,534 - \$31,762 | Step 6    | 10/29/08       |
| Matthew Winslow<br>Secondary Roads   | Mechanic            | \$39,042 - \$40,747 | Step 2    | 10/30/08       |

**MERIT INCREASES**

| Employee/Department      | Position                    | Salary Change                  | % of Midpoint | Effective Date |
|--------------------------|-----------------------------|--------------------------------|---------------|----------------|
| Brianna Huber<br>Health  | Lab Technician – P/T        | \$14,993 - \$15,742<br>(5.0%)* | 89.25%        | 10/7/08        |
| Briana Boswell<br>Health | Community Dental Consultant | \$38,382 - \$40,300<br>(5.0%)* | 93.714%       | 10/9/08        |

\*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 |
|-------------------------------|----------------------------------|----------------|
| Pat Kristin<br>Treasurer      | Multi-Service Clerk              | 09/26/08       |
| Hadley Heater<br>Conservation | Park Crew Leader                 | 07/28/08       |
| Mat Youngers<br>Conservation  | Park Maintenance Worker          | 09/22/08       |
| Jo Noon<br>Conservation       | Pioneer Village Site Coordinator | 08/15/08       |

**SEPARATIONS**

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|---------------------|----------|-----------|-----------------|-----------------------|
| None                |          |           |                 |                       |

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Laura M. Mull, 2703 W. 68<sup>th</sup> St., Davenport, Iowa, in the amount of \$898.00 and \$264.84 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 Moritz, seconded by Minard, that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED 1) The 2006 and 2007 property taxes, interest and penalties accrued for Mary Ann Cole, 4917 Oregon Avenue, Davenport, Iowa, in the amount of \$618.00 and \$526.00 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 Moritz, seconded by Minard, that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED 1) The current 2007 Property Taxes (Sept 2008-\$517.00 and March 2009-\$517.00) and 2008 sewer liens (\$142.20, \$81.96, \$117.42, \$115.87), interest and penalties accrued for Randall Wiese at 1502 Gaines St., Davenport, Iowa, in the amount of \$1,034.00 and \$457.45 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 Moritz, seconded by Minard, that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED 1) That the FY2009 Risk Pool Application for additional MH/DD funds is hereby approved and will be submitted to the Department of Human Services by October 31, 2008. 2) That the Chairman is thereby authorized to sign said application. 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) The purchase of two hundred (200) PC desktops from Hewlett-Packard in the amount of \$154,400 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 214136 through 214519 as submitted and prepared for payment by the County Auditor in the total amount of \$1,231,768.39 and the purchase card transactions in the total amount of \$34,691.62. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Gallin, seconded by Moritz, the Board adjourn until 1:00 P.M., Monday, November 10, 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

Scott County Board of Supervisors

November 10, 2008; 3:00 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

This special meeting was called for the purpose of recognizing the individuals who contributed to the 2008 election process; canvassing the votes cast at the November 4, 2008 Presidential Election Canvass; the swearing in Michael Walton as County Attorney and Roxanna Moritz as County Auditor; and to draw a name for the 3-way tie for the Lincoln Township Trustee.

Supervisor Moritz read her letter of resignation. She thanked the Board of Supervisors and County Administrator Ray Wierson and said she enjoyed working with them the last two years.

Moved by Minard, seconded by Gallin, the resolution recognizing all those individuals who contributed to the 2008 Presidential election process for their team effort.

Chairman Hancock read the resolution in its entirety:

**WHEREAS**, the Scott County Board of Supervisors recognizes the remarkable team effort demonstrated by Interim Auditor Wes Rostenbach, Auditor's Office employees, County Assessor's Office, County Attorney's Office, Facility and Support Services Department, Information Technology Department, Recorder's Office, Secondary Roads Department, Sheriff's Office, and many temporary workers. The combined efforts of all these individuals kept everything running smoothly and professionally throughout the entire election process and on Election Day,

**WHEREAS**, the Board conveys its sincere appreciation for the eagerness and willingness of numerous individuals who contributed to making Election 2008 successful. The Auditor's Office is most grateful for those who were willing to work long hours, assist with computer and equipment failures, transport equipment on short notice, and provide assistance at the last minute, and

**WHEREAS**, all those who assisted the Auditor's Office with the election are commended. The combined efforts of all these individuals were the result of a championship team.

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

Section 1. That the Board of Supervisors conveys its sincere appreciation for the eagerness and willingness of numerous individuals who contributed to making the historical election of 2008 successful. Thanks to this

championship team, the election process went smoothly and professionally.

Section 2. This resolution shall take effect immediately.

Moved by Minard, seconded by Sunderbruch, the motion to certify the results cast at the November 4, 2008 Presidential Election. All Ayes.

Seventh Judicial District Court Judge Mark Cleve swore in Michael Walton as Scott County Attorney. Attorney Walton thanked everyone for their support and said he is looking forward to the future.

Judge Cleve then swore in Roxanna Moritz as Scott County Auditor. Auditor Moritz said she echoed Attorney Walton's statements and also looks forward to serving Scott County.

Election Supervisor Richard Bauer asked Supervisor Chris Gallin to draw the winner from a container that held the names of the three people who tied for Lincoln Township Trustee. Supervisor Gallin drew the name of Eldon Arensdorf.

Moved by Gallin, seconded by Minard, the motion to adjourn the special meeting. All Ayes.

---

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

---

ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors

November 13, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Sunderbruch, approval of the minutes of the October 30, 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 two 4 x 4 Pickup Trucks be awarded to the low bidder as follows: Two (2) 4 x 4 Pickup Trucks – Reynolds Motor Co., East Moline, IL in the amount of \$32,857.40. 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 Sunderbruch, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) The Iowa Department of Homeland Security has funding available for preparation of Hazard Mitigation Plans. 2) Preparation and adoption of a Hazard Mitigation Plan will be a prerequisite for receiving future funding for hazard mitigation projects. 3) The Board of Supervisors authorizes Scott County to file a Notice of Interest for a Hazard Mitigation Planning Grant to the Iowa Department of Homeland Security. 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) As the local governing body responsible for the approval of subdivision plats on this 13<sup>th</sup> day of November, 2008, considered the Final Plat of **HUBNER HEIGHTS 2<sup>ND</sup> ADDITION**, a two (2) lot subdivision, located in part of the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 28, Township 80 North, Range 2 East of the 5<sup>th</sup> Principal Meridian, (Allens Grove Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 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) That the requested amendment to the Land and Equipment Lease, Sale and Service Agreement with RACOM regarding changes to equipment buildings at the Westlake Tower site is hereby approved. 2) 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 |
|---------------------|----------|--------|----------------|---------|
| None                |          |        |                |         |

**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 |
|-----------------------------------|-------------------------------|---------------------|-----------|----------------|
| Dawn Crecelius<br>Sheriff/Jail    | Correction Officer            | \$36,462 - \$40,061 | Step 5    | 11/14/08       |
| Lisa Grubbs<br>Community Services | Clerk II                      | \$27,851 - \$28,891 | Step 4    | 11/14/08       |
| Daniel Mora<br>FSS                | Custodial Worker              | \$25,147 - \$26,042 | Step 2    | 11/19/08       |
| Danise Lenz<br>Sheriff/Jail       | Correction Officer            | \$34,840 - \$36,462 | Step 4    | 11/20/08       |
| Shayne Larson<br>Sheriff/Jail     | Correction Officer            | \$36,462 - \$40,061 | Step 5    | 11/21/08       |
| Leon Baugh<br>Sheriff/Jail        | Correction Officer            | \$40,061 - \$41,101 | Step 6    | 11/22/08       |
| Nora Dietz<br>Sheriff/Jail        | Correction Officer            | \$34,480 - \$36,462 | Step 4    | 11/27/08       |
| Ashley Howard<br>Sheriff/Jail     | Correction Officer            | \$34,840 - \$36,462 | Step 4    | 11/27/08       |
| Michael Johnson<br>Sheriff/Jail   | Correction Officer<br>Trainee | \$30,618 - \$31,138 | Step 2    | 11/27/08       |

**MERIT INCREASES**

| Employee/Department            | Position                           | Salary Change                       | % of Midpoint | Effective Date |
|--------------------------------|------------------------------------|-------------------------------------|---------------|----------------|
| Tammy Speidel<br>FSS           | Operations<br>Manager              | \$58,336 - \$60,961<br>(4.5%)       | 109.589%      | 7/5/08         |
| Dean Glunz<br>Secondary Roads  | Maintenance<br>Superintendent      | \$64,681 - \$65,264<br>(1.027%)     | 115%          | 9/1/08         |
| Marilyn McCool<br>Conservation | Cody Homestead<br>Site Coordinator | \$11.505/hr - \$12.08/hr<br>(5.0%)* | 89.252%       | 11/12/08       |

\*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 |
|---------------------------------|------------------|----------------|
| Gayle McCray<br>County Attorney | Receptionist     | 8/16/08        |
| Bertha Berry<br>FSS             | Custodial Worker | 10/23/08       |

**SEPARATIONS**

| Employee/Department           | Position                | Hire Date | Separation Date | Reason for Separation |
|-------------------------------|-------------------------|-----------|-----------------|-----------------------|
| Joan Grimstad<br>Sheriff/Jail | Corrections<br>Sergeant | 10/8/84   | 10/23/08        | Voluntary resignation |

**REQUEST TO FILL VACANCIES**

| Position/Department                    | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|--|-----------------|---------------|--------------------|-----------------|
| Corrections Sergeant<br>Sheriff/Jail   | Vacant 10/23/08 | ASAP          | Joan Grimstad      | Approve to fill |
| Program Services Coord<br>Sheriff/Jail | Vacant 10/9/08  | ASAP          | Heather Schumaker  | Approve to fill |

**TUITION REQUESTS**

| Employee/Department         | Position           | Course of Study                                   | Course dates(s) |
|-----------------------------|--------------------|---|-----------------|
| Clifford Tebbitt<br>Sheriff | Jail Administrator | Innovation and Change<br>North Central University | 11/08           |

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

BE IT RESOLVED 1) That the Amendment to the FY2009 Center for Alcohol & Drug Services, Inc. (CADS) Agreement for the Jail-Based Substance Abuse Treatment Program is hereby approved for up to an additional \$208,213 (\$89,481 grant funds and \$118,732 county funds) with the provision to reduce this amount if future state or federal funding is received for this program. 2) 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, the resolution approving warrants numbered 214520 through 214853 as submitted and prepared for payment by the County Auditor in the total amount of \$2,804,048.42 and the purchase card transactions in the total amount of \$36,795.64. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock.

County Administrator Ray Wierson and the Board briefly discussed the December 5, 2008 Legislative meeting.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 6:00 p.m., Thursday, November 13, 2008, subject to prior call by the Chairman. All Ayes.

---

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

---

ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors

November 25, 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 November 10, 2008 Special Board Meeting and the November 13, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 15<sup>th</sup> each year to April 1<sup>st</sup> each year and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chairman of the Board of Supervisors be authorized to sign the IDOT agreement for use of STP Funds for Scott County Project STP-S-C082(39)—SE. 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 abatement of current property taxes for property owned by Scott County as shown in Exhibit "A". 2) This resolution shall take effect immediately.

Abatement of Taxes and Special Assessment  
November 25, 2008  
Exhibit A

| Tax Deed Parcels | Parcel # | Address         | Taxes   | Special Assessments |
|------------------|----------|-----------------|---------|---------------------|
| Scott County     | E0016-14 | 1530 Judson St. | \$34.00 | \$0.00              |

|               |              |                             |                   |                    |
|---------------|--------------|-----------------------------|-------------------|--------------------|
| Scott County  | E0019-24     | 1345 Christie St.           | \$32.00           | \$0.00             |
| Scott County  | E0020-04     | 1305 Busch Av.              | \$260.00          | \$18,769.00        |
| Scott County  | F0017-33     | 312 E 14 <sup>th</sup> St.  | \$76.00           | \$2,008.88         |
| Scott County  | F0017-37     | 329 E. 14 <sup>th</sup> ST. | \$40.00           | \$4,271.00         |
| Scott County  | F0018-10     |                             | \$242.00          | \$0.00             |
| Scott County  | F0024-01     | 1420 ½ E. 12 ½ St.          | \$36.00           | \$2,288.53         |
| Scott County  | F0024-02     | 1221 Mississippi Av.        | \$36.00           | \$16,585.82        |
| Scott County  | F0047-28     | 817 LeClaire St.            | \$36.00           | \$2,183.00         |
| Scott County  | F0048-19     | 322 E. 8 <sup>th</sup> St.  | \$2,402.00        | \$11,073.00        |
| Scott County  | G0035-42A    |                             | \$2.00            | \$0.00             |
| Scott County  | G0037-20     | 525 W. 11 <sup>th</sup> St. | \$62.00           | \$3,525.00         |
| Scott County  | G0047-18     |                             | \$56.00           | \$5,294.00         |
| Scott County  | H0050-19     | 634 Cedar ST.               | \$54.00           | \$0.00             |
| Scott County  | H0056-55     | 616 Taylor St.              | \$14.00           | \$581.00           |
| Scott County  | R0412-01     |                             | \$38.00           | \$0.00             |
| Scott County  | 72050110810  | Neisse & Meuse-Blue Grass   | \$108.00          | \$0.00             |
| Scott County  | 8413511104—3 | City of Bettendorf          | \$14.00           | \$0.00             |
| Scott County  | 84144930B-13 | City of Bettendorf          | \$34.00           | \$0.00             |
| Scott County  | 85060310A    | Rainbow Dr.-PV Township     | \$38.00           | \$0.00             |
| Scott County  | 932453010    | City of Bettendorf          | \$2.00            | \$0.00             |
| Scott County  |              |                             |                   |                    |
| Scott County  |              |                             |                   |                    |
|               |              |                             |                   |                    |
|               |              |                             |                   |                    |
| <b>Totals</b> |              |                             | <b>\$3,616.00</b> | <b>\$66,578.43</b> |

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on December 11, 2008 at a regular meeting to hear public comments concerning the transfer of tax deed properties to Habitat for Humanity, Messiah Temple Apostolic Faith Church and the City of Davenport. The properties are:

|                      | <b>Parcel #</b> | <b>Address</b>                     |
|----------------------|-----------------|------------------------------------|
| Habitat for Humanity | E0015-14        | 1530 Judson ST                     |
|                      | F0018-10        | 414 E. 13 <sup>th</sup> St.        |
|                      | G0037-20        | 525 W. 11 <sup>th</sup> St.        |
|                      | G0027-36        | 1106 Ripley St.                    |
| Messias Church       | F0017-33        | 312 E. 14 <sup>th</sup> St.        |
|                      | F0017-37        | 329 E. 14 <sup>th</sup> St.        |
| City of Davenport    | F0024-01        | 1420 ½ E 12 ½ St.                  |
|                      | F0024-02        | 1212 Mississippi Av                |
|                      | F0047-03        | 503 E 9 <sup>th</sup> St.          |
|                      | F0047-19        | 414 E.8 <sup>th</sup> St.          |
|                      | F0047-28        | 817 LeClaire ST.                   |
|                      | F0052-24        | 761 E. 6 <sup>th</sup> St.         |
|                      | G0047-18        | West of 924 W. 8 <sup>th</sup> St. |

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) James Lilienthal in the NW ¼ of the NW ¼ of Section 31, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 26865 1<sup>st</sup> Avenue in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and reviewed the application on November 25, 2008 during its regularly scheduled meeting. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to any written public comments it receives on this application and the documentation of publication of the required public notice. 6) The Scott County Board of Supervisors would recommend that the construction permit application of James Lilienthal be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) 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 the Class 4 four wheel drive pick-up truck for the Sheriff's Office is approved and the bid hereby awarded to Lindquist Ford in the amount of \$30,305.00. 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) The hiring of Michael Becker for the position of Public Safety Dispatch Supervisor for the Sheriff's Office at a starting salary of \$45,506/yr is hereby approved. 2) The approval of Mr. Becker accruing annual vacation and sick leave pursuant to the 28E Agreement forming the Scott Emergency Communication Center. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hiring of Robert Bradfield for the position of Attorney I for the Attorney's office at a starting salary of \$59,696/yr is hereby approved. 2) The approval of Mr. Bradfield accruing annual vacation at the rate of 80 hours annually. 3) Mr. Bradfield will begin employment on December 8, 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               |
|--|---|----------|----------------|-----------------------|
| Stephanie Macuga<br>Information Technology | GIS Analyst                             | \$40,372 | 11/10/08       | Fills new position    |
| Mike Becker<br>Sheriff                     | Public Safety<br>Dispatch<br>Supervisor | \$45,506 | 11/19/08       | Replaces Gloria Isham |

**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 |
|--------------------------------|---------------------------|---------------------|-----------|----------------|
| Tara Dinneweth<br>Sheriff      | Deputy Sheriff            | \$47,757 - \$49,920 | Step 5    | 12/09/08       |
| Adam Baetke<br>Secondary Roads | Truck Driver /<br>Laborer | \$35,402 - \$36,774 | Step 2    | 12/11/08       |

**MERIT INCREASES**

| Employee/Department               | Position                       | Salary Change                 | % of<br>Midpoint | Effective Date |
|-----------------------------------|--------------------------------|-------------------------------|------------------|----------------|
| Peter Kurylo<br>Auditor           | GIS Parcel<br>Maintenance Tech | \$42,844 - \$44,772<br>(4.5%) | 104.752%         | 09/10/08       |
| Jay Sommers<br>County Attorney    | Attorney I                     | \$61,188 - \$63,330<br>(3.5%) | 106%             | 09/12/08       |
| David Bonde<br>Juvenile Detention | Detention Youth<br>Supervisor  | \$35,759 - \$37,011<br>(3.5%) | 96.994%          | 11/1/08        |
| Tiffany Kennedy<br>Health         | Community Health<br>Consultant | \$50,954 - \$52,992<br>(4.0%) | 105.415%         | 12/6/08        |

|                      |                                 |                               |          |         |
|----------------------|---------------------------------|-------------------------------|----------|---------|
| JaNan Less<br>Health | Community Health<br>Coordinator | \$59,633 - \$60,229<br>(1.0%) | 108.273% | 12/9/08 |
|----------------------|---------------------------------|-------------------------------|----------|---------|

\*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 |
|-----------------------------|-----------------------------|----------------|
| Sarah Williams<br>Sheriff   | Clerk III                   | 07/28/08       |
| Chad Cribb<br>Sheriff       | Deputy Sheriff              | 08/20/08       |
| Larry Barker<br>Health      | Health Director             | 11/15/08       |
| Kathy Hall<br>Treasurer     | CGS Manager                 | 11/17/08       |
| Rhonda Skahill<br>Treasurer | Motor Vehicle<br>Supervisor | 12/1/08        |
| Barb Vance<br>Treasurer     | Operations Manager          | 12/22/08       |

**SEPARATIONS**

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|---------------------|----------|-----------|-----------------|-----------------------|
| None                |          |           |                 |                       |

**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) |
|----------------------------------|----------|--|-----------------|
| Alma Bakoylis<br>County Attorney | Clerk II | Intro to Cultural Anthropology<br>Ashford University | 11/08           |

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

BE IT RESOLVED 1) That funding of \$15,000 to the Quad City Development Group for the purpose of sharing costs for a Washington representative to seek retention and expansion of missions and jobs at the Rock Island Arsenal is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing shall be conducted on December 23, 2008 at 5:30 p.m., before this Board of Supervisors in the Scott County Administrative Center, 600 W. 4<sup>th</sup> St., Davenport, Iowa, on the proposal to reissuance of Bond No. R-8 and Bond No. R-10 in an amount not to exceed \$1,130,000 of the Issuer's Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 pursuant to the provisions of the Act, and all local residents who appear at said hearing shall be given an opportunity to express their views for or against the proposal to issue such Bonds; and at said hearing, or any adjournment thereof, this Board shall adopt a Resolution determining whether or not to proceed with the issuance of said Bonds. 2) The County Auditor of the Issuer is hereby directed to publish one time, not less than 15 days prior to the date fixed for said hearing, in a legal newspaper published and having a general circulation within the Issuer, a Notice of Intention to issue said Bonds in substantially the following form:

NOTICE OF PUBLIC HEARING ON INTENTION TO REISSUE  
QUAD CITY SPORTS FACILITY REVENUE BONDS  
(QUAD CITY SPORTS CENTER ASSOCIATION PROJECT)  
SERIES 1997

Notice is hereby given that a public hearing will be conducted before the Board of Supervisors of Scott County, Iowa (the "Issuer"), in the Scott County Administrative Center Board Room, 600 W. 4<sup>th</sup> St., Davenport, Iowa at 5:30 p.m. on December 23, 2008, on the proposal to reissue Bond No. R-8 and Bond No. R-10 in an amount not to exceed \$1,130,000 aggregate principal amount of the Issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 (the "Bonds"), which Bonds were originally issued for the purpose of (i) refinancing existing indebtedness, the proceeds of which were used to finance the costs of constructing, improving, equipping and furnishing of the existing skating arena facility located at 700 West River Drive, Davenport, and (ii) conversion of a portion of the existing skating arena facility into a second skating arena and purchase of related equipment (the "Project") within the boundaries of the Issuer. A Loan Agreement was previously entered into between the Issuer and Quad City Sports Center Association (the "Borrower"), under which the Issuer loaned to the Borrower the proceeds from the sale of the Bonds in return for loan payments from the Borrower sufficient to pay the principal of, and interest and premium, if any, on such Bonds as the same shall become due.

Such Bonds, if reissued, and the interest thereon, will be payable solely out of the revenues derived from the Loan Agreement and shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation, and will not constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or its taxing powers.

All local residents who appear at the hearing shall be given an opportunity to express their views for or against the proposal to issue the Bonds, and at the hearing, or any adjournment thereof, the Board of Supervisors of the Issuer shall adopt a resolution determining whether or not to proceed with the reissuance of the Bonds.

By Order of the Board of Supervisors

---

County Auditor

3) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of this Resolution. 4) All Resolutions and Orders or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in full force and effect immediately upon its adoption.

PASSED AND APPROVED this 25<sup>th</sup> day of November, 2008

SCOTT COUNTY, IOWA

(SEAL)

---

Chairperson

Attest:

---

County Auditor

AUDITOR'S CERTIFICATE

I, the undersigned, do hereby certify that I am the duly appointed, qualified, and acting County Auditor of Scott County, Iowa; that as such I have in my possession, or have access to, the complete corporate records of said County and of its Board of Supervisors and officers; that I have carefully compared the transcript hereto attached with the aforesaid corporate records; and that said transcript hereto attached is a true, correct and complete copy of all the corporate records showing the action taken by the Board of Supervisors of said County at a meeting open to the public on November 25, 2008, regarding the reissuance of Bond No. R-8 and Bond No. R-10 of the Issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 in an amount not to exceed \$1,130,000 aggregate principal amount of (the "Bonds"), directing publication of a notice of intention to issue, scheduling a public hearing on the proposal to issue the Bonds; that said proceedings remain in full force and effect and have not been amended or rescinded in any way; that said meeting and all action thereat was duly and publicly held, with members of the public in attendance, in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board of Supervisors and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board of Supervisors (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board of Supervisors and the provisions of Chapter 21, Iowa Code, and upon reasonable advance notice to the public and media at least 24 hours prior to the commencement of the meeting as required by said law.

Witness my hand and the seal of said County hereto affixed this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

(SEAL)

\_\_\_\_\_  
County Auditor

(This Notice to be Posted)

NOTICE AND CALL OF MEETING

Governmental Body: The Board of Supervisors of  
Scott County, Iowa

Date of Meeting: November 25, 2008

Time of Meeting: \_\_\_\_\_ .m.

Place of Meeting: Scott County Board Room  
Administrative Center  
600 W. 4<sup>th</sup> St.  
Davenport, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

1. Resolution Regarding the Reissuance of Bond No. R-8 and Bond No. R-10 in an amount Not to Exceed \$1,130,000 of the Issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997, Directing Publication of a Notice of Intention to reissue and Calling a Public Hearing on the Proposal to reissue said Bonds.

2. Such additional matters as are set forth on the additional \_\_\_\_\_ pages(s) attached hereto (attach copy of agenda). This notice is given at the direction of the Chairperson, pursuant to Chapter 21, Iowa Code, as amended, and the local rules of said governmental body.

\_\_\_\_\_  
County Auditor

There was discussion among the Board and County Administrator Ray Wierson in regards to the reissuance of said bonds. Chairman Hancock added that the Sports Center is a great facility that is underused. Roll Call: Ayes – Minard, Sunderbruch, Gallin, Hancock, Liske.

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

BE IT RESOLVED 1) The purchase agreement for the upgrade of the County Attorney's Office case management application to Judicial/Dialog in the amount of \$20,200 is hereby approved. 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) Radio console PC and application upgrade for Sheriff's Office Dispatch by RACOM in the amount of \$16,350.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Argo General Store, 21920 240th Avenue, LeClaire, 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 214854 through 215174 as submitted and prepared for payment by the County Auditor in the total amount of \$1,321,999.27 and the purchase card transactions in the total amount of \$35,344.97. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

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

---

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

---

ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors

November 25, 2008; 9:30 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this special meeting was to discuss union negotiations.

Moved by Minard, seconded by Gallin, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

Moved by Minard, seconded by Gallin, to open the meeting. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

---

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

---

ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors

December 11, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Sunderbruch, approval of the minutes of the November 25, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 30<sup>th</sup> day of October, 2008 considered the Preliminary Plat of **THE ESTATES AT HARMONY LAKE**, a twenty four (24) lot subdivision, in part of the E ½ of Section 26, 78 North, Range 2 East of the 5<sup>th</sup> Principal Meridian (Blue Grass Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Preliminary Plat of said subdivision with the following conditions: (1). The developer pay any repairs necessary, as determined by the County Engineer, to 156<sup>th</sup> Street following completion of the streets with the Estates at Lake Harmony, and that the developer pay for half the ongoing maintenance and future repair cost of 156<sup>th</sup> Street; (2). The covenants for the Estates at Lake Harmony include provisions for that homeowners association to assume the developers responsibility for 156<sup>th</sup> Street at the time that association accepts the roads within its subdivision; (3). The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; (4). That no Final Plat that would result in greater than fifty (50) total lots for any portion of the Harmony Development be approved until a second access is provided; (5). A stormwater drainage plan be approved that is in compliance with the requirements of the Subdivision Regulations and that shows sufficient capacity for the lake to serve as a stormwater detention basin; (6). The stormwater drainage and erosion control plan be reviewed and approved by the Soil Conservationist at the NRCS; (7). The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements; (8). The County Engineer review and approve all street construction plans prior to construction; (9). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; (10). The neighbors be notified of the Final Plat application. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the rezoning of a 4.5 acre parcel (more or less) from A-G to R-1 located west

of 100th Avenue and south of Chapel Hill Road (130th Street) in part of the SE 1/4 of the NE 1/4 of Section 10, Buffalo Township. All Ayes.

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

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

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the request for transfer of County tax deed properties to cities and community based non-profits. All Ayes..

Mr. Wes Whiteside from Habitat for Humanity told the Board he hopes to turn the properties into productive lots and onto the tax rolls soon. Construction Manager Ron Tuftee also addressed the Board and stated that Habitat for Humanity tries to complete 5-6 homes per year. Planning and Development Director Tim Huey explained how the home plans fit in the surrounding neighborhoods and that the "partner families" put in sweat equity on their homes.

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

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 a building on leased land assessed as real estate on parcel #7201031101-L is impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate delinquent property taxes, the Board of Supervisors shall direct the County Treasurer to strike the amount due from the County system. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the building on leased land assessed as real estate on parcel #7201031101-L in the amount of \$327.00 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) That the contract with the City of Davenport for fleet fueling is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign said agreement on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and the Communications Workers of America Local 7110 is hereby approved. That the agreement shall be in effect December 21, 2008 through June 30, 2010. 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 County modify its current agreement with Vantage Care Retirement Health Savings (ICMA-RC) to allow for Department Heads to participate in an RHS account in compliance with IRS regulations through a mandatory contribution of 100% of their sick leave accrual pursuant to Policy O. 2) That the County modifies its current agreement with Vantage Care Retirement Health Savings (ICMA-RC) to permit collective bargaining groups to have mandatory participation in accordance with IRS regulation if the parties have entered into a contractual agreement. 3) That the Human Resources Director is hereby authorized to sign said plan amendments on behalf of the Board. 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               |
|------------------------------|-------------------------------------|------------|----------------|-----------------------|
| Robert Bradfield<br>Attorney | Attorney I                          | \$59,696   | 12/1/08        | Replaces Rex Ridenour |
| Joshua Sabin<br>Conservation | Park Ranger                         | \$35,894   | 12/1/08        | Replaces Ken McCool   |
| Maggie King<br>Health        | Health Services<br>Professional P/T | \$17.73/hr | 12/3/08        | Roster                |
| Kari Wells<br>Health         | Child Health<br>Consultant          | \$40,372   | 12/8/08        | Fills new position    |

**TRANSFERS AND PROMOTIONS**

| Employee/Department           | New Position               | Salary Change           | Effective Date | Remarks                          |
|-------------------------------|----------------------------|-------------------------|----------------|----------------------------------|
| Denise Spies<br>Treasurer     | Multi-service Clerk        | \$25,750 - \$27,560     | 11/27/08       | Successfully completed probation |
| Brianna Huber<br>Health       | Child Health<br>Consultant | \$15.74/hr - \$19.41/hr | 12/8/08        | Fills new position               |
| Robert Cusack<br>Attorney     | Attorney II                | \$68,650 - \$72,083     | 1/1/09         | Replaces Ted Priester            |
| Robert Weinberg<br>Attorney   | Attorney II                | \$68,650 - \$72,083     | 1/1/09         | Replaces Marc Gellerman          |
| Yvonne Bright<br>Sheriff/Jail | Correction Officer         | \$31,138 - \$34,840     | Step 3         | 12/20/08                         |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department            | Position                  | Salary Change       | Wage Step | Effective Date |
|--------------------------------|---------------------------|---------------------|-----------|----------------|
| Summer Bawden<br>Sheriff/Jail  | Correction Officer        | \$36,462 - \$40,061 | Step 5    | 12/12/08       |
| Kris Keuning<br>Sheriff/Jail   | Correction Officer        | \$36,462 - \$40,061 | Step 5    | 12/12/08       |
| Hal Shelton<br>Secondary Roads | Truck Driver /<br>Laborer | \$36,774 - \$38,230 | Step 3    | 12/14/08       |

**MERIT INCREASES**

| Employee/Department               | Position                      | Salary Change                 | % of<br>Midpoint | Effective Date |
|-----------------------------------|-------------------------------|-------------------------------|------------------|----------------|
| Jeff Ranes<br>FSS                 | Custodial<br>Coordinator      | \$42,954 - \$44,672<br>(4.0%) | 111.26%          | 5/12/08        |
| Neika Harms<br>Juvenile Detention | Detention Youth<br>Supervisor | \$37,010 - \$38,490<br>(4.0%) | 100.87%          | 11/18/08       |
| Lenore Alonso<br>Health           | Resource<br>Specialist        | \$32,565 - \$33,379<br>(2.5%) | 99.416%          | 12/19/08       |

\*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 |
|--------------------------------|---------------------------|----------------|
| Mark Murphy<br>Secondary Roads | Truck Crew Leader         | 09/27/08       |
| Mary Cormier<br>Auditor        | Payroll Specialist        | 10/23/08       |
| Brenda Moore<br>Auditor        | Senior Elections<br>Clerk | 11/6/08        |

**SEPARATIONS**

| Employee/Department                 | Position           | Hire Date | Separation Date | Reason for Separation |
|-------------------------------------|--------------------|-----------|-----------------|-----------------------|
| Rex Ridenour<br>Attorney            | Attorney I         | 7/14/03   | 12/1/08         | Voluntary resignation |
| Marc Gellerman<br>Attorney          | Attorney II        | 1/2/79    | 12/31/08        | Retirement            |
| Ted Priester<br>Attorney            | Attorney II        | 6/5/78    | 12/31/08        | Retirement            |
| Patricia Reynolds<br>Administration | Budget Coordinator | 5/18/78   | 12/31/08        | Retirement            |

|                                  |                         |         |          |                       |
|----------------------------------|-------------------------|---------|----------|-----------------------|
| C. Ray Wierson<br>Administration | County<br>Administrator | 4/25/77 | 12/31/08 | Retirement            |
| Mark Digney<br>Sheriff           | Deputy Sheriff          | 2/14/00 | 1/9/09   | Voluntary resignation |
| Alex Mongiat<br>Auditor          | Operations<br>Manager   | 3/24/08 | 1/30/09  | Voluntary resignation |

**REQUEST TO FILL VACANCIES**

| Position/Department              | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|----------------------------------|-----------------|---------------|--------------------|-----------------|
| Medical Lab Technician<br>Health | Vacant 12/8/08  | ASAP          | Brianna Huber      | Approve to fill |
| Deputy Sheriff<br>Sheriff        | Vacant 1/9/09   | ASAP          | Mark Digney        | Approve to fill |
| Operations Manager<br>Auditor    | Vacant 1/30/09  | ASAP          | Alex Mongiat       | Approve to fill |

**TUITION REQUESTS**

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

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

BE IT RESOLVED 1) The assessment of election costs to school districts and municipalities as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

| ELECTION                                | AMOUNT             |
|---|--------------------|
| <b>School Board Election</b>            |                    |
| Davenport                               | \$19,599.25        |
| Bettendorf                              | 2,924.16           |
| North Scott School                      | 2,957.72           |
| Pleasant Valley School                  | 3,324.27           |
| Eastern Iowa Community College          | 13,600.43          |
| <b>SCHOOL BOARD TOTAL</b>               | <b>\$42,405.83</b> |
|   |                    |
| <b>Municipal Election</b>               |                    |
| Bettendorf 1 <sup>st</sup> Ward Special | \$2,415.78         |
|   |                    |
| <b>MUNICIPAL TOTAL</b>                  | <b>\$2,415.78</b>  |
| <b>GRAND TOTAL</b>                      | <b>\$44,821.61</b> |

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) The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment in the amount of \$18,934.30 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 215175 through 215543 as submitted and prepared for payment by the County Auditor in the total amount of \$ 1,749,328.50 and the purchase card transactions in the total amount of \$39,662.30. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Gallin.

The Board briefly discussed the upcoming trip to Washington D.C. Human Resources Director Mary Thee updated the Board of the Sheriff's Office staff shortage and recruitment process.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, December 23, 2008, subject to prior call by the Chairman. All Ayes.

---

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

---

ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors

December 23, 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 December 11, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction, and 2) The County Engineer has determined that two Scott County Bridges are now adequate for two-lane legal loads at allowable operating limits. 3) Vehicle load limits and signs be removed advising of permissible maximum weights thereof on the bridges listed, as follows:

| County Bridge Number | FHWA Number | Feature Crossed         | Location |
|----------------------|-------------|-------------------------|----------|
| 9C Lincoln           | <20'        | Tributary of Lost Creek | 79-04-09 |
| 15A Hickory Grove    | 302550      | Hickory Creek           | 79-02-15 |

Moved by Minard, seconded by Gallin, the approval of the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 4.75 acres more or less in Section 10, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential in unincorporated Scott County. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

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

BE IT RESOLVED 1) That Scott County has adopted a Snow Plan in accordance with Scott County Ordinance 14:1-5. 2) That modifications to the Plan should be reviewed annually and said plan has been reviewed and modified. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) County policy states that community based non-profit agencies or the City or School District in which the properties are located may request transfer of tax deed properties if such transfer will benefit a community program or public purpose. 2) The following parcels have been requested by Habitat for Humanity, Messiah Temple Apostolic Faith Church, and the City of Davenport:

|                      | <u>Parcel #</u> | <u>Address</u>                 |
|----------------------|-----------------|--------------------------------|
| Habitat for Humanity | E0015-14        | 1530 Judson St                 |
|                      | F0018-10        | 414 E. 13 <sup>th</sup> St.    |
|                      | G0037-20        | 525 W. 11 <sup>th</sup> St.    |
|                      | G0027-36        | 1106 Ripley St.                |
| Messiah Church       | F0017-33        | 312 E 14 <sup>th</sup> St.     |
|                      | F0017-37        | 329 E 14 <sup>th</sup> St.     |
| City of Davenport    | F0024-01        | 1420 ½ E 12 ½ St.              |
|                      | F0024-02        | 1212 Mississippi Av            |
|                      | F0047-03        | 503 E 9 <sup>th</sup> St.      |
|                      | F0047-19        | 414 E 8 <sup>th</sup> St.      |
|                      | F0047-28        | 817 LeClaire St.               |
|                      | F0052-24        | 761 E 6 <sup>th</sup> St.      |
|                      | G0047-18        | W of 924 W 8 <sup>th</sup> St. |

3) The Board of Supervisors held a public hearing on this request on December 11, 2008. 4) The Chairman is authorized to sign the Quit Claim Deeds. 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) That the bids for the annual squad car purchase are approved and the bid hereby awarded to Lindquist Ford in the amount of \$123,775.00. 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 said Board of Supervisors does hereby recognize the retirement of **JIM JAMISON** and conveys its appreciation for 18 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **TED PRIESTER** and conveys its appreciation for 30 years of faithful service to the County Attorney's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **MARC GELLERMAN** and conveys its appreciation for 30 years of faithful service to the County Attorney's Office. 2) This resolution shall take effect immediately.

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

Supervisor Gallin read the resolution in its entirety:

**WHEREAS**, C. Ray Wierson has served as Scott County Administrator for over seven years and as a Scott County employee in the financial field for over thirty-one years, a position that has required considerable diplomacy, consensus building, integrity, and intergovernmental cooperation, and;

**WHEREAS**, under Ray's leadership, the program performance based budgeting system was developed and implemented resulting in many financial awards. Scott County has received the Certificate of Achievement for Excellence in Financial Reporting for the last 21 consecutive years and the Distinguished Budget Presentation Award for the last 18 consecutive years, and;

**WHEREAS**, his leadership has developed a very efficient, hard working, and dedicated team of board members, elected office holders, department heads and county employees working toward a common goal of good, fiscally sound government, and;

**WHEREAS**, the citizens of Scott County and the Board of Supervisors sincerely appreciates his dedication, hard work, humor and team attitude.

**BE IT HEREBY PROCLAIMED BY** the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors offers their sincere appreciation to C. Ray Wierson for his thirty-one years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes for an enjoyable retirement. 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 said Board of Supervisors does hereby recognize the retirement of **PAT REYNOLDS** and conveys its appreciation for 30 years of faithful

service to the Administration Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The annual salary of the Deputy Auditor – Tax in the Auditor’s Office is \$59,360 (80%) of the Auditor’s salary. 2) It is understood that this position is considered full-time salaried (not paid by the hour). However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours. 3) This resolution amends Section 2 of the March 6, 2008 resolution approving the salary of the Deputy Auditor – Tax at \$55,650 (75%). 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hiring of Paul Elias for the position of Program Services Coordinator for the Sheriff’s Office at a starting salary of \$47,497/yr is hereby approved. 2) 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                  |
|------------------------------------|-----------------------------------|------------|----------------|--------------------------|
| Dion Trowers<br>County Attorney    | Attorney I                        | \$50,742   | 1/5/09         | Replaces Rob Cusack      |
| Will Ripley<br>County Attorney     | Attorney I                        | \$50,742   | 1/12/09        | Replaces Robert Weinberg |
| Marcus Mason<br>Juvenile Detention | Detention Youth<br>Supervisor P/T | \$15.59/hr | 12/16/08       | Roster                   |
| Eric West<br>Juvenile Detention    | Detention Youth<br>Supervisor P/T | \$15.59/hr | 12/17/08       | Roster                   |

**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 |
|---------------------|-----------------------|---------------------|-----------|----------------|
| Greg Burnett<br>FSS | Maintenance<br>Worker | \$28,600 - \$29,578 | Step 2    | 01/01/09       |

|                           |                         |                     |         |          |
|---------------------------|-------------------------|---------------------|---------|----------|
| Kevin Wittrock<br>FSS     | Custodial Worker<br>P/T | \$12.97 - \$13.45   | Step 4  | 01/02/09 |
| Linda Gentz<br>Treasurer  | Clerk III               | \$34,590 - \$35,651 | Step 9  | 01/03/09 |
| Joe McDonough<br>Sheriff  | Deputy Sheriff          | \$47,757 - \$49,920 | Step 5  | 01/03/09 |
| Gina Lieferman<br>Sheriff | Deputy Sheriff          | \$53,498 - \$54,038 | Step 10 | 01/07/09 |

#### MERIT INCREASES

| Employee/Department                  | Position                   | Salary Change                  | % of<br>Midpoint | Effective Date |
|--------------------------------------|----------------------------|--------------------------------|------------------|----------------|
| Cheri Sexton<br>Human Resources      | Benefits<br>Coordinator    | \$35,414 - \$36,653<br>(3.5%)  | 99.905%          | 08/29/08       |
| Jennifer Witherspoon<br>Sheriff/Jail | Senior Accounting<br>Clerk | \$44,256 - \$44,383<br>(.329%) | 115%             | 09/24/08       |
| Tom Behning<br>Sheriff               | Bailiff Sergeant           | \$44,197 - \$45,523<br>(3.0%)  | 107.803%         | 10/12/08       |
| Brian Rauch<br>Sheriff               | Lieutenant                 | \$66,711 - \$68,045<br>(2.0%)  | 113.986%         | 11/27/08       |
| Janice Telsrow<br>Health             | Public Health<br>Nurse     | \$43,539 - \$45,716<br>(5.0%)* | 89.251%          | 12/9/08        |
| Jane Morehouse<br>Health             | Public Health<br>Nurse     | \$57,007 - \$58,717<br>(3.0%)  | 114.632%         | 01/02/09       |

\*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 |
|-------------------------------------|--------------------|----------------|
| Rhonda Oostenryk<br>Risk Management | Risk Manager       | 07/28/08       |
| Jill Niebuhr<br>Human Resources     | HR Generalist      | 08/20/08       |
| Barb McCollom<br>Human Resources    | HR Generalist      | 09/10/08       |
| Brenda Minter<br>County Attorney    | Intake Coordinator | 11/3/08        |
| Jayne Ruckoldt<br>Sheriff           | Deputy Sheriff     | 12/3/08        |
| Linda Gentz<br>Treasurer            | Clerk III          | 12/10/08       |

**SEPARATIONS**

| Employee/Department        | Position                | Hire Date | Separation Date | Reason for Separation |
|----------------------------|-------------------------|-----------|-----------------|-----------------------|
| Tamara Ryan-Wagoner<br>FSS | Custodial Worker<br>P/T | 10/13/08  | 12/10/08        | Discharged            |

**REQUEST TO FILL VACANCIES**

| Position/Department           | Position Status | Starting Date | Previous Incumbent  | Recommendation  |
|-------------------------------|-----------------|---------------|---------------------|-----------------|
| Clerk II<br>FSS               | Vacant 7/1/08   | ASAP          | Greg Burnett        | Approve to fill |
| Custodial Worker – P/T<br>FSS | Vacant 12/10/08 | ASAP          | Tamara Ryan-Wagoner | Approve to fill |

**TUITION REQUESTS**

| Employee/Department | Position    | Course of Study                                 | Course dates(s)   |
|---------------------|-------------|---|-------------------|
| Cheri Sexton        | Benefits    | Statistics for Business & Economics             | 1/12/09 – 3/5/09  |
| Human Resources     | Coordinator | Business & Professional Speaking<br>St. Ambrose | 3/24/09 – 4/28/09 |

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Viola J. Kobriger, Davenport, Iowa, on September, 2008 for \$302.00 and March, 2009 for \$302.00 in the total amount of \$604.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees, 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 open a public hearing relative to reissuance of Quad City Sports Facility Revenue Bonds. All Ayes.

Mr. Dennis Eckhardt, from Quad City Bank and Trustee, and Mr. Greg Samms, manger of the Quad City Sports Center, addressed the Board on the reissuance. Chairman Hancock said the Sports Center does a great job for the community.

Moved by Liske, seconded by Gallin, to close the public hearing. All Ayes.

Moved by Sunderbruch, seconded by Minard, that the following resolution be adopted. Roll Call: Ayes – Gallin, Hancock, Liske, Minard, Sunderbruch.

BE IT RESOLVED 1) **Authorization of Modification Agreement.** In order to provide for a change in maturity date of the No. R-8 Bond to December 1, 2013, and for a change in the interest rate on the No. R-8 Bond to 6.00%, the Lender and Issuer have agreed to substitute Bond No. R-8; and to provide for a change in the interest rate on the No. R-10 Bond to 6.00% and to change the maturity date of the No. R-10 Bond to

December 1, 2013, the Chairperson and County Auditor shall execute, attest, seal, and deliver in the name and on behalf of the Issuer, the Modification Agreement in substantially the form submitted to the Board of Supervisors, which is hereby approved in all respects. 2) **Authorization of Substitution of Bond No. R-8 and Bond No. R-10.** It is hereby authorized that a substituted bond for Bond No. R-8 and Bond No. R-10 shall be prepared and be delivered to the Lender for substitution in order to carry out and reflect the revised terms set forth in the Modification Agreement. 3) **Miscellaneous.** The Chairperson and County Auditor are hereby authorized and directed to execute, attest, seal, and deliver any and all documents and do any and all things deemed necessary to effect the Modification Agreement and substitution of Bond No. R-8 and Bond No. R-10, and to carry out the intent and purpose of this Resolution, including the preamble hereto. 4) **Severability.** The provisions of this Resolution are hereby declared to be separable and if any section, phrase or provision shall, for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases and provisions. 5) **Repealer.** All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict; provided, however, except to the extent of such conflict and as provided herein and in the Modification Agreement, all provisions of prior resolutions of the Board of Supervisors, and all provisions of the Loan Agreement and the Bonds, and the respective obligations of the parties thereunder shall remain unchanged and in full force and effect. 6) **Effective Date.** This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED This 23<sup>rd</sup> day of December, 2008.

SCOTT COUNTY, IOWA

(SEAL)

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
County Auditor

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

BE IT RESOLVED 1) That the 28E Digital Data Agreement between the Iowa Department of Transportation and Scott County is hereby approved in support of the Iowa DOT GIS Project Portal and improved environmental corridor planning along major highways and interstates in Scott County. 2) That the Chairman is hereby authorized to sign said agreement. 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 appointment of Vern Harvey, Bettendorf, to the Beautification Foundation for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) 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 appointment of Ned Schroder, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2012 is hereby approved. 2) 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 appointments of Kathleen Hanson, Bettendorf, and Dr. Greg Garvin, Davenport, to the Board of Health for a three (3) year term expiring on December 31, 2010 is hereby approved. 2) 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 appointment of Gerald Kavanaugh, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2013 is hereby approved. 2) 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 appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) 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 appointments of Orris Avila and Lori Elam, Davenport, Iowa, to the Community Action of Eastern Iowa for a one (1) year term expiring December 31, 2009 is hereby approved. 2) 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 appointment of John "Skip" O'Donnell, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2012 is hereby approved. 2) 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 appointment of Lisa Charnitz, Bettendorf, to the County Assessor Examining Board for a six (6) year term expiring on December 31, 2014 is hereby approved. 2) 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 appointment of Jack Hill, Long Grove, and Dee Bruemmer, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) 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 appointment of Carol Minard, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) 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 appointments of Bob Corbin, Mary Kellenberger and Audrae Zoeckler, Davenport, Iowa, to the Judicial Appointment Commission for a six year term expiring on December 31, 2014 are hereby approved. 2) 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 appointment of Dr. Barb Harre, Davenport, as the Scott County Medical Examiner for a two (2) year term expiring on December 31, 2010 is hereby approved. 2) 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 appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) 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 appointments of Kent Paustian, Walcott, Iowa, and Clayton Lloyd, Davenport, Iowa to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2014, are hereby approved. 2) 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 appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) 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 appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on December 31, 2009, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2009 is hereby approved. 2) 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 North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2009, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 215544 through 215850 as submitted and prepared for payment by the County Auditor in the total amount of \$1,803,917.90 and the purchase card transactions in the total amount of \$43,965.66. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

County Administrator Dee Bruemmer reminded the Board of the swearing-in ceremony of the newly elected officials on January 2, 2009, at 9:00 a.m.

Moved by Gallin, seconded by Liske, the Board adjourn until 9:00 a.m., Friday, January 2, 2009, subject to prior call by the Chairman. All Ayes.

---

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

---

ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors

December 23, 2008; 10:10 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this special meeting was to discuss union negotiations.

Moved by Gallin, seconded by Sunderbruch, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

Moved by Gallin, seconded by Sunderbruch, to open the meeting. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

---

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

---

ATTEST: Roxanna Moritz  
Scott County Auditor