

February 5, 2009

Scott County Board of Supervisors

February 5, 2009; 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, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the proposal from Experienced Roofing for repairs to the Courthouse roof in the amount of \$11,225.00 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
Tyler VanCamp FSS	Custodial Worker P/T	\$12.09/hr	01/19/09	Replaces Tamara Wagoner
Elizabeth Froehlich Sheriff/Jail	Correction Officer Trainee	\$30,618	01/26/09	Replaces Jacob Sellers
Mayra Boyer Health	Medical Lab Tech P/T	\$14.993/hr	02/02/09	Replaces Brianna Huber
Amanda Colclasure Sheriff	Public Safety Dispatcher	\$35,155	02/16/09	Replaces Amy Lueders
Jeremy Kaiser Juvenile Detention	Juvenile Detention Center Director	\$58,607	02/16/09	Replaces Scott Hobart

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Amy Lueders FSS	Clerk II	\$36,913 - \$33,758	01/26/09	Replaces Greg Burnett

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

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BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Thomas Coats FSS	Maintenance Electronic Systems Tech	\$36,566 - \$38,147	Step 4	02/01/09
Larry Neiryneck FSS	Custodial Worker P/T	\$12.52/hr - \$12.97/hr	Step 3	02/04/09
Brian Staszewski Sheriff	Deputy Sheriff	\$50,898 - \$51,938	Step 7	02/08/09
Thomas Gibbs Sheriff	Deputy Sheriff	\$49,920 - \$50,898	Step 6	02/09/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
LeRoy Kunde Sheriff	Captain	\$67,617 - \$68,969 (2.0%)	114%	05/27/07
LeRoy Kunde Sheriff	Captain	\$71,210 - \$71,783 (.916%)	115%	11/27/07
Don Tee Sheriff	Bailiff	\$42,427 - \$42,851 (1.0%)	111.03%	11/19/08
Bob Liagre Sheriff	Bailiff	\$37,812 - \$38,568 (2.0%)	99.93%	12/01/08
Jim Connell Sheriff	Bailiff	\$39,905 - \$41,302 (3.5%)	107.017%	12/29/08
Don Dietz Conservation	Park Maintenance Worker	\$35,528 - \$36,949 (4.0%)	103.394%	02/16/09

*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
Cliff Tebbitt Sheriff	Jail Administrator	06/24/08
LeRoy Kunde Sheriff	Captain	11/27/08
Stephanie White Auditor	Payroll Specialist	01/08/09
Tara Youngers Secondary Roads	Shop Control Clerk	02/12/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kirk Graham Sheriff/Jail	Correction Officer	05/14/91	01/30/09	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 Sunderbruch, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The publication of delinquent property taxes in the North Scott Press for the low bid amount of \$1.99 per parcel 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) A total of 28 applications covering 3,714.93 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 10386 Chapel Hill Rd 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>	
		90.90	

2) A total of 534 applications covering 101,201.06 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
Alfred J Boeh 4150 Forest Grove Rd Bettendorf IA 52722	840323005	6.12	Deeded to Jeffrey L. Boeh on February 27, 2008.
Anita L Hess 4870 Hopewell Av Bettendorf IA 52722	841103001	31.50	Sold to Trade Farm LC on December 20, 2007.
Kerry W. & Dawn R. Meyer 4685 270 th Street	012037005	7.13	Sold to William Blair & Cindy Jepsen on September 3, 2008.

Stockton IA 52769			
Nancy Meyer & Charlotte Koenigsaecker 501 W. Lincoln Rd Eldridge IA 52748	932835001 932849001 932955001	38.60 40.00 <u>40.00</u> 118.60	Sold to Charlie Keppy Farm LLC on October 9, 2008.
John F & Janet D Moore 29859 120 th Av Donahue IA 52746	031801001 031803003 031817002 031819002	36.97 19.50 35.90 <u>20.00</u> 112.37	Parcels are being rented out.
Melvin R & Ruth Paustian 19757 220 th St Davenport IA 52807	023101005 023103001 023105001 023117003 023121001	35.52 39.00 39.00 26.66 <u>13.34</u> 153.52	Deeded to Gregory T. Paustian on August 29, 2008.
Kenneth L & Connie Sue Oetzmann 19757 220 th St Davenport IA 52807	942053001 942801003	39.00 <u>29.85</u> 68.85	Parcels are being rented out.
Pacha Farms LLC 17329 277 th St Long Grove IA 52756	030251001 030253002 031103001 031105002 031119001 031121003	5.40 3.30 3.30 4.50 23.50 <u>9.00</u> 49.00	Reported as an LLC.
Sandra Peters & Betty Keppy ETAL 9180 Hillandale Rd Davenport IA 52804	932851001	38.60	Sold to Charlie Keppy Farm LLC on October 9, 2008.
Scherer Farms LLC 21650 215 th Av Davenport IA 52804	94217001 94271900	40.00 <u>39.50</u> 79.50	Reported as an LLC.
Helen Schneklath 2436 Edgewild Dr. Davenport IA 52807	930933001 930935001 930949001 930951001	40.00 39.10 38.65 <u>37.00</u> 154.75	Sold to Mrs. Acres LLC on March 19, 2008.

3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for American Legion, Larry Gronewold Post #532, 27225 115th Avenue, Donahue, and 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

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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 216537 through 216877 as submitted and prepared for payment by the County Auditor in the total amount of \$2,660,873.17 and the purchase card transactions in the total amount of \$43,069.48. Roll Call: Ayes - Liske, Minard, Sunderbruch, Gallin, Hancock.

County Administrator Dee Bruemmer reminded the Board of several upcoming meetings.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, February 10, 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