

February 19, 2009

Scott County Board of Supervisors

February 19, 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, and the February 5, 2009 Election Canvass and 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 bids as solicited as part of a joint purchasing effort administered by the Bi-State Regional Commission are hereby approved and several low bid items are hereby awarded to Great Western Supply Company in the amount of \$32,340.80. 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 the purchase of two Class 3 mid-sized SUV vehicles are hereby approved and the bid hereby awarded to Lindquist Ford in the amount of \$37,803.96. 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 terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2009 through June 30, 2010. 2) This resolution shall take effect immediately.

Supervisor Gallin thanked Human Resources Director Mary Thee for all her time, effort, diplomacy, and good bargaining skills.

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
None				

February 19, 2009

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Emily Winslow Treasurer	Multi-service Clerk	\$25,750 - \$27,560	02/04/09	Successfully completed probation

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Daniel Furlong Sheriff	Deputy Sheriff	\$41,850 - \$43,742	Step 2	02/25/09
Thomas Leonard Sheriff	Deputy Sheriff	\$41,850 - \$43,742	Step 2	02/25/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kimberly Shepherd County Attorney	Attorney I	\$61,785 - \$64,565 (4.5%)	108.156%	01/02/09
Kathy Andresen Health	Public Health Nurse	\$55,885 - \$57,562 (3.0%)	112.377%	03/05/09
Brooke Barnes Health	Community Health Consultant	\$42,730 - \$44,867 (5.0%)*	89.25%	02/28/09

*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
Ronelle Carzoli Treasurer	Multi-service Clerk	11/04/08
Rita Harkins County Attorney	Case Expeditor	01/12/09
Rachelle Kunde Sheriff	Deputy Sheriff	01/12/09
Linnea Juarez Conservation	Clerk II	01/24/09
Denny Coon Health	Public Health Services Coordinator	02/08/09
Robin Kingsley Auditor	Platroom Specialist	02/09/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kevin Wittrock FSS	Custodial Worker P/T	07/02/07	02/02/09	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 2/2/09	ASAP	Kevin Wittrock	

TUITION REQUESTS

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

Moved by Liske, 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 Thomas and Susan Lott, 1518 Iowa Street, Davenport, Iowa, in the amount of \$762.00 (2007 property taxes) and \$506.04 (utility fees of \$171.69, \$118.22, \$111.35 and \$104.78) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 1518 Iowa Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Thomas and Susan Lott remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) 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. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Whereas, that the FY2010 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH/DD funding is approved by the legislature and Governor during this legislative session or is received through federal legislation, and 2) Whereas, that the Scott County Board of Supervisors and the citizens of Scott County are greatly disappointed in the Iowa Legislature in that the State promised to cover increases in costs of services, as well as new growth after freezing the property tax contribution in 1996. And, that the counties have no ability to generate revenue to pay for services needed by the most vulnerable population across our state, and 3)

Whereas, that the State of Iowa has not fulfilled its statutory obligations and now citizens with disabilities and communities will suffer. However, the County must approve a budget that is financially responsible. 4) Now therefore, the Chairman is hereby authorized to sign said agreement so it is in place for the FY10 budget year.

Supervisor Gallin asked when the earliest date the County would know about the stimulus monies in regards to the MH/DD budget reductions. County Administrator Dee Bruemmer said it would be late March or early April. Supervisors Liske thanked the committee for their hard work.

Moved by Sunderbruch, seconded by Gallin, the motion to open a public hearing relative to the FY10 Budget. All Ayes.

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

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

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

BE IT RESOLVED 1) This Board shall meet on the 3rd day of March, 2009, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds. 2) The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

**NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR
THE ISSUANCE OF NOT TO EXCEED \$7,500,000 GENERAL OBLIGATION
EMERGENCY SERVICES COMMUNICATION EQUIPMENT BONDS**

The Board of Supervisors (the "Board") of Scott County, Iowa, will meet on the 3rd day of March, 2009, at the Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds for the purpose of paying the cost, to that extent, of the acquisition of emergency services communication equipment.

At such time and place the Board shall receive oral or written objections from any resident or property owner of the County.

February 19, 2009

The Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

By order of the Board and pursuant to Section 331.441, as amended, of the Code of Iowa.

Roxanna Moritz
County Auditor

3) All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 19, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

Moved by Sunderbruch, seconded by Gallin, 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 state or its agencies are unpaid the Board of Supervisors shall abate the total amount due. 2) The County Treasurer has requested that a special assessment due on parcel P1309B04 owned by the State of Iowa be abated. 3) The County Treasurer is hereby directed to strike the amount of the special assessment due as property taxes on parcel P1309B04 in accordance with Iowa Code Section 446.7. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the motion approving the beer permit for Casey's General Store #1068, 11200 140th 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 Minard, the resolution approving warrants numbered 216878 through 217246 as submitted and prepared for payment by the County Auditor in the total amount of \$1,013,534.88 and the purchase card transactions in the total amount of \$37,420.59. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

February 19, 2009

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

BE IT RESOLVED 1) That the appointment of Jerry Wilson, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2012, is hereby approved. 2) This resolution shall take effect immediately.

Administrator Bruemmer reminded the Board of the upcoming legislative form.

Supervisor Sunderbruch discussed a follow-up with the recent Farm Bureau meeting.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 3:30 p.m., Friday, February 27, 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