

Scott County Board of Supervisors

April 30, 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 Liske, the approval of the minutes of the April 16, 2009 Regular Board Meeting and the April 28, 2009 Closed Session. All Ayes.

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

BE IT RESOLVED 1) The Bi-State Regional Commission has prepared an Agreement for Services detailing the assistance Bi-State will provide Scott County in the preparation of a Local Hazard Mitigation Plan. 2) The Agreement for Services between Scott County and Bi-State Regional Commission is hereby approved and the Chairman is authorized to sign the agreement. 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 requested amendment to the Land and Equipment Lease, Sale and Service Agreement regarding changes to equipment buildings at the Scott County Park Tower site 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
Emily Elsner Sheriff/Jail	Correction Officer Trainee	\$30,618	04/20/09	Replaces Kirk Graham
Timothy Ells Sheriff	Deputy Sheriff	\$41,850	04/23/09	Replaces Robert Jackson
Eric Roloff Sheriff	Deputy Sheriff	\$41,850	04/24/09	Replaces Mark Digney
Ryan Strom Sheriff	Deputy Sheriff	\$41,850	04/24/09	Replaces Darrin Tanner
James Wilkison Sheriff	Deputy Sheriff	\$41,850	04/24/09	Replaces Chad Cribb
Adam Ohsann Sheriff/Jail	Correction Officer Trainee	\$30,618	05/04/09	Replaces William Hyde

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 Eggers Community Services	Case Aide	\$32,843 - \$34,237	Step 2	04/13/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rebecca Wilkison Secondary Roads	Office Leader	\$39,701 - \$41,686 (5.0%)	112.047%	04/02/09

*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
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	03/19/09
Tim Huey Planning & Development	P&D Director	04/01/09
Matt Hirst Information Technology	Information Technology Director	04/23/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Christina Olsen Sheriff/Jail	Cook - P/T	10/20/08	04/07/09	Discharged
Francisco Sierra Sheriff/Jail	Cook	05/27/08	04/21/09	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Treasurer	Vacant 5/21/09	5/25/09	Judy Bolton	Approve to fill
Cook P/T Sheriff	Vacant 4/7/09	ASAP	Christina Olsen	Approve to fill
Tax Accounting Specialist	Vacant 7/6/09	7/7/09	Kathy Rodgers	Approve to fill

Treasurer

Cook
Sheriff

Vacant 4/21/09

ASAP

Francisco Sierra

Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the FY2010 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, 2009.

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

BE IT RESOLVED 1) The 2009 Slough Bill exemptions 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	13,180
Butler (Ag)	040217001	Douglas Vickstrom	Open Prairie	10.96	2,970
Butler (Ag)	040233001	Douglas Vickstrom	Open Prairie	26.06	7,270
Butler (Ag)	040249001	Douglas Vickstrom	Open Prairie	52.02	12,430
Butler (Ag)	040303002	Douglas Vickstrom	Open Prairie	7.75	1,050
Butler (Ag)	040303003	Douglas Vickstrom	Open Prairie	8.20	2,040
Butler (Ag)	040305003	Douglas Vickstrom	Open Prairie	34.81	8,020
Butler (Ag)	040305004	Douglas Vickstrom	Open Prairie	3.59	280
Butler (Ag)	040307003	Douglas Vickstrom	Open Prairie	2.40	660
Butler (Ag)	040307005	Douglas Vickstrom	Open Prairie	3.62	780
Butler (Ag)	040307006	Douglas Vickstrom	Open Prairie	9.30	2,130
Butler (Ag)	040317003	Douglas Vickstrom	Open Prairie	20.00	4,270
Butler (Ag)	040319003	Douglas Vickstrom	Open Prairie	31.40	7,970
Butler (Ag)	040321002	Douglas Vickstrom	Open Prairie	2.10	750
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.90	11,210
Butler (Ag)	040323002	Douglas Vickstrom	Open Prairie	16.30	4,950
Butler (Ag)	040323003	Douglas Vickstrom	Open Prairie	23.70	7,400
Butler (Ag)	040333008	Douglas Vickstrom	Open Prairie	24.18	7,650
Butler (Ag)	040333010	Douglas Vickstrom	Open Prairie	1.65	300
Butler (Ag)	040333011	Douglas Vickstrom	Open Prairie	5.15	1,360
Butler (Ag)	040335002	Douglas Vickstrom	Open Prairie	16.30	6,360
Butler (Ag)	040335003	Douglas Vickstrom	Open Prairie	23.70	7,590
Butler (Ag)	040337002	Douglas Vickstrom	Open Prairie	14.30	3,870
Butler (Ag)	040337003	Douglas Vickstrom	Open Prairie	25.70	6,910

Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	9,990
Butler (Ag)	040339003	Douglas Vickstrom	Open Prairie	2.70	710
Butler (Ag)	040349001	Douglas Vickstrom	Open Prairie	40.00	15,010
Butler (Ag)	040351002	Douglas Vickstrom	Open Prairie	15.20	5,990
Butler (Ag)	040351003	Douglas Vickstrom	Open Prairie	24.80	8,800
Butler (Ag)	040353002	Douglas Vickstrom	Open Prairie	9.80	3,300
Butler (Ag)	040353003	Douglas Vickstrom	Open Prairie	30.20	10,290
Butler (Ag)	040355001	Douglas Vickstrom	Open Prairie	40.00	13,230
Butler (Ag)	040439003	Douglas Vickstrom	Open Prairie	24.60	8,170
Butler (Ag)	040455005	Douglas Vickstrom	Open Prairie	34.95	11,600
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	3,540
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	4.00	5,890
LeClaire (Ag)	942401002	Richard H. Kuehl	Open Prairie	14.60	16,300
Princeton (Ag)	950801003	Muriel DeCap	Open Prairie	5.27	3,050
Princeton (Ag)	950817002	Muriel DeCap	Open Prairie	1.23	600
Princeton (Res)	051951004	Thomas Haase	Open Prairie	1.86	25,850
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	300
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	960
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	1,640
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	2,640
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	20,390
Winfield (Res)	033405006	Burke Living Trust	Open Prairie	4.00	6,000
			TOTAL OPEN PRAIRIE	764.94	310,429
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	580
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	1.90	1,110
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	660
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	1,860
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	4.00	1,110
Allens Grove (Res)	020617004	James Halsey	Forest Cover	16.92	6,770
Allens Grove (Res)	021551001	James & Vicki Ryan	Forest Cover	5.00	15,970
Buffalo (Ag)	720249003	Marianne Hamilton	Forest Cover	18.10	6,810
Butler (Ag)	040653004	Andrew Claeys	Forest Cover	3.60	2,080
Butler (Ag)	040637001	Andrew Claeys	Forest Cover	10.50	4,230
Butler (Ag)	040517001	Andrew Claeys	Forest Cover	7.80	1,610
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.10	2,570
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	7,970
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	3,050
Hickory Grove (Ag)	921607004	JC Davis Jr	Forest Cover	2.50	1,130
Hickory Grove (Ag)	921607102	JC Davis Jr	Forest Cover	15.50	8,750
LeClaire (Res)	952617406-3	John L. Hammill	Forest Cover	4.33	30,980
Liberty (Ag)	012651003	Donald R. Williams Jr	Forest Cover	3.00	3,440
Liberty (Ag)	012635003	Donald R. Williams Jr	Forest Cover	2.80	2,660
Liberty (Ag)	012635003	Donald R. Williams Jr	Forest Cover	13.00	10,720
Princeton (Ag)	950801003	Muriel DeCap	Forest Cover	7.80	2,860
Princeton (Ag)	950817002	Muriel DeCap	Forest Cover	9.80	4,710
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	11,420
Winfield (Ag)	033303001	Tobin Living Trust	Forest Cover	0.50	400
Winfield (Ag)	033305001	Tobin Living Trust	Forest Cover	14.50	11,690

Winfield (Ag)	033307001	Tobin Living Trust	Forest Cover	24.50	12,220
Winfield (Ag)	033319001	Tobin Living Trust	Forest Cover	8.20	3,950
Winfield (Ag)	033321001	Tobin Living Trust	Forest Cover	28.10	13,530
Winfield (Ag)	033323001	Tobin Living Trust	Forest Cover	39.20	19,010
Winfield (Ag)	033401002	Tobin Living Trust	Forest Cover	1.00	560
Winfield (Ag)	033417001	Tobin Living Trust	Forest Cover	9.00	5,080
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	7.80	19,360
			TOTAL FOREST COVER	307.25	234,530
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	500
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	7,650
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	250
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	2,140
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	1,110
			TOTAL RIVER/ STREAM BANK	34.50	11,650
			GRAND TOTAL	1,106.69	556,609

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 GIS training course, "ArcGIS Server 9.3 Web Administration Using the Microsoft.NET Framework" in the amount of \$12,600.00 to ESRI, Inc. is hereby approved. 2) That a purchase order shall be issued for said amount for the training (and further described in ESRI quote #20343714). 3) This resolution shall take effect immediately.

Supervisor Gallin said she hopes that neighboring counties can attend the training course to help offset some of the cost.

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

BE IT RESOLVED 1) That revision to General Policies 36. Purchasing Card Policy as presented by the County Administrator is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Minard asked if they anticipate any more changes. County Administrator Dee Bruemmer responded that they are in the process of reviewing the purchase card and claims procedures.

Moved by Sunderbruch, seconded by Gallin, that the following resolution to enter into a Memorandum of Understanding Interlocal Agreement between the County of Scott, the City of Bettendorf Policy Department, and the City of Davenport Police

Department regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award be adopted. All Ayes.

BE IT RESOLVED 1) The Cities and County agree that \$100,000 of the funds will be used for the Quad City Metropolitan Enforcement Group program. 2) The Cities and County agree the County will retain \$588,000 for the warrant program consolidation and records management software and equipment. 3) The Cities and County agree the City of Davenport will retain \$300,000.00 for equipping an indoor firing range at the Davenport Policy Facility. 4) The Cities agree to submit timely reports as requested to the fiscal agent to enable the fiscal agent to timely submit financial reports and annual performance report to BJA as required. 5) Each party to this agreement will be responsible for its own actions providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party. 6) The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement. 7) By entering into this Agreement, the parties do not intend to create any obligations expressed or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

James Hancock
Chairman, Board of Supervisors

Kathy Walsh
Fiscal Officer
Scott County Attorney's Office

City of Bettendorf:

City of Davenport:

Michael J. Freemire, Mayor

William Gluba, Mayor

Scott Emergency Communication Center:

Quad City Metropolitan Enforcement Group:

Brian Hitchcock, Director

Chris Endress, Director

Jim Hancock, Chairman

Dennis Conard, Chairman

Chairman Hancock stated that Administrator Bruemmer did a great job and thanked her for her hard work.

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

BE IT RESOLVED 1) Internet service contract with Central Scott Telephone in the amount of \$100.00 per megabyte of service for a total of \$2,000.00 per month 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) We, the Board of Supervisors of Scott County, do hereby proclaim May 3-9, 2009 as National County Government Week and encourage all Scott County officials and employees to participate in County Government Week activities themed "Greening our Future" as follows:

- Monday, May 4th: County & State Employee's Green Office Pledge
- Tuesday, May 5th: Board tree planting and ribbon cutting for additional bicycle rack
- Wednesday, May 6th: Employee Lunch & Learn on office recycling efforts & flower plantings
- Thursday, May 7th: Employee Educational Survey and light bulb count
- Friday, May 8th: County participation in 25th Annual Downtown Davenport Clean-up

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

BE IT RESOLVED 1) The Board of Supervisors does hereby designate the week of April 26 – May 2, 2009, to be *Scott County Crime Victims' Rights Week* and honors crime victims and those who serve them during this week and throughout the year. 2) That as individuals, as communities and as a nation, we continue to value crime victims and survivors, and to value justice in our nation that includes and involves crime victims. 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 designate the week of May 3 – 9 to be *National Correctional Officers and Employees Week* in honor of all those who serve in the Corrections profession, those who have served, and those who have been injured. 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 Annette Tank and conveys its appreciation of her willingness to volunteer twelve 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Donald Blondell and conveys its appreciation for his willingness to volunteer over twenty-one years of service and hard work on the Fire District. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 218597 through 218967 as submitted and prepared for payment by the County Auditor in the total amount of \$1,067,334.44 and the purchase card transactions in the total amount of \$30,186.16. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Hancock, seconded by Gallin, the resolution offering condolences to the family of Army Corporal Jason G. Pautsch. All Ayes.

County Board Chairman Hancock read the following resolution in its entirety:

WHEREAS, the Scott County Board of Supervisors and all the citizens of Scott County support our troops fighting for freedom and democracy in Operation Iraqi Freedom; and

WHEREAS, the Scott County Board of Supervisors expresses their deepest sympathies to the family of Cpl. Jason G. Pautsch, of Davenport, Iowa for their son's ultimate sacrifice in service to our country; and

WHEREAS, all Americans are indebted to Cpl. Pautsch, and his family, and

WHEREAS, the citizens of Scott County are steadfast in our support of all the brave men and women who are serving our country,

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

Section 1. That the Board of Supervisors wants to offer their sincere appreciation and support of our troops and their families, and extends their condolences to Cpl. Pautsch's family;

Section 2. In honor of the memory of Army Corporal Jason G. Pautsch, the County Courthouse flag was flown at half-mast on Tuesday, April 21, 2009.

Section 3. This resolution shall take effect immediately.

Chairman Hancock then presented the signed resolution to the family of Cpl. Pautsch on behalf of all the citizens of Scott County.

Cpl. Pautsch's father, Mr. David Pautsch thanked the Board and said the events of the last 2 weeks have said a lot about the citizens of Iowa and Scott County. He added that the outpouring of support has been tremendous. Veterans Affairs Director David Woods said that the veterans will not be forgotten.

Scott County Health Director Larry Barker updated the Board on the H1N1 (swine) flu virus. He discussed the County's action plan, including educating the public and working with schools and daycare facilities.

Supervisors Gallin asked if Scott County has any anti-virals. Director Barker said there is not much out there because this is the end of the flu season. He also said the flu risk is high for the age25-45 population. Chairman Hancock said Scott County is lucky to have Larry Barker as our Health Director. Director Barker stated that he has a wonderful staff.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, May 5, 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