

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Earnhardt, Cusack, Minard and Hancock present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Earnhardt the approval of the minutes of the [April 14, 2011 Regular Board Meeting](#). All Ayes.

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

BE IT RESOLVED: 1) That the bid for [Shoulder spraying](#) be awarded to the low bidder, DeAngelo Brothers Inc, of Albert Lea, MN, for a total cost of \$17,500.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the [quotes for road rock and ice control sand](#) be accepted from the following:

RiverStone Group, Inc:	Rock	\$6.95	
	Macadam		\$7.30
	Class "A" Rock	\$7.30	
	Sand		\$7.65
	Sand Delivered	\$13.00	LeClaire
	Sand Delivered	\$12.00	McCausland
Linwood Mining:	Rock		\$9.25
	Macadam		\$9.25
	Class "A" Rock	\$9.25	
	Sand		\$10.00
	Sand Delivered	No Quote	
Wendling Quarries:	Rock		\$7.55
	Macadam		\$6.90
	Class "A" Rock	\$7.55	
	Sand		No Quote
	Sand Delivered	No Quote	

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Hancock a motion to open a public hearing relative to the transfer of tax deed property to Habitat for Humanity. All Ayes.

No one from the public addressed the board.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to the transfer of tax deed property to Habitat for Humanity. All Ayes

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

BE IT RESOLVED: 1) County policy states that a community based nonprofit organization may request transfer of a tax deed property if such transfer will benefit a community program or public good. 2) A Public Hearing was held on April 28, 2011 on the request to [transfer the tax deed for Parcel E0003-02 to Habitat for Humanity](#) Quad Cities and the Board determined the transfer of the requested parcel would serve a public good. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a motion to open a public hearing relative to an Ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the Revised Zoning Ordinance for unincorporated Scott County. All Ayes.

Larry Bell of Davenport Iowa addressed the board for clarification.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to an Ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the Revised Zoning Ordinance for unincorporated Scott County. All Ayes.

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

BE IT RESOLVED: 1) The [Preliminary Plat of Schutter Farm Addition](#) be approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

- 1) The variance to the subdivision regulations is hereby approved to allow the length of the private road to exceed 1,320 feet;
- 2) An erosion and sediment control plan in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted;
- 3) The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements;
- 4) The private covenants include provision for private road and common open space maintenance;
- 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 Hancock, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the [table of organization for the Information Technology Department](#) be increased 1.0 FTE to reflect the addition of a Network Systems Administrator that will focus on network security issues. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving personnel actions as presented by the County Administrator. All Ayes

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joshua Hatler Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	03/26/11
Chad Weipert Sheriff	Deputy Sheriff	\$44,221 - \$46,218	Step 2	04/12/11
Kenneth Clark Secondary Roads	Crew Leader / HEO I	\$49,046 - \$49,670	Step 6	04/13/11
Kelly Lutz Treasurer	Multi-Service Clerk	\$29,952 - \$31,075	Step 4	04/19/11
Timothy Ells Sheriff	Deputy Sheriff	\$46,218 - \$48,069	Step 3	04/23/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Donald Dietz	Park Maintenance	\$40,270 - \$41,075	109.68%	02/16/11

Conservation	Tech	(2.0%)		
Mike Dierkes	Corrections	\$56,053 - \$57,735	114.119%	03/01/11
Sheriff/Jail	Sergeant	(3.0%)		
Matt Walker	Corrections	\$54,758 - \$56,401	111.482%	03/01/11
Sheriff/Jail	Sergeant	(3.0%)		

*First 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	Deputy Sheriff	12/03/10
Sheriff		
Rachelle Kunde	Deputy Sheriff	01/12/11
Sheriff		
Judy Woodin	Senior Clerk	02/27/11
Sheriff		
Rita Petersen	Clerk II – P/T	03/08/11
Recorder		
Jacqueline Chatman	Detention Youth	03/19/11
Juvenile Detention	Supervisor	
Tim Huey	Planning &	04/01/11
Planning &	Development	
Development	Director	

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Laura Suprenand	Jail Inmate Health	09/18/09	04/13/11	Voluntary resignation
Health	Nurse P/T			
Cheryl Behning	Multi-Service Clerk	03/25/85	07/01/11	Retirement
Treasurer				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II	Vacant 7/1/11	7/5/11	Cheryl Behning	Approve to fill
Treasurer				

Moved by Cusack, seconded by Earnhardt that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That [the purchase of a reader/printer for the Recorder's Office](#) from Advanced Systems, Inc. in the amount of \$11,839.98 is hereby approved. The purchase will be funded out of the Recorder's Record Management Fund. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the [purchase 160 mattresses for the Jail](#) from American Institutional Supply Company in the amount of \$14,504 is hereby approved. The purchase will be funded out of the Inmate Commissary Fund with no impact to the current Sheriff's budget. 2) This resolution shall take effect immediately

Moved by Cusack, seconded by Minard a resolution approving payment of [claims numbered 236324 through 236673](#) in the amount of \$2,404,567.62 and [purchase card payment to Wells Fargo](#) in the amount of \$57,269.24 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Cusack, seconded by Hancock a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor