

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 May 26, 2011 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the changes and revisions to County General Policy 10 – [Property Capitalization and Inventory Policy](#) as prepared and presented by the Facility and Support Services Director are hereby approved and adopted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Human Resources [Policy C "Recruitment and Selection"](#) updates the policy by adding language regarding internet searches on job applicants. 2) That General Policy 28 "Cellular Devices" revises the policy to address modification the IRS has made regarding the use of business cell phones and employee use of cell phones. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Natisha Sykes Sheriff/Jail	Correction Officer Trainee	\$32,718	05/31/11	Replaces Matt Schwien
Devin Welch Sheriff/Jail	Correction Officer Trainee	\$32,718	06/06/11	Replaces Chris Olson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Christy Ellenberg Sheriff	Clerk II	No change	06/06/11	Replaces Sarah Williams

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Michael Johnson Sheriff/Jail	Correction Officer	\$38,979 - \$42,806	Step 5	05/27/11
Vincent Parr Sheriff/Jail	Correction Officer Trainee	\$32,718 - \$33,280	Step 2	05/29/11
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	43,930 - \$44,512	Step 6	06/01/11
Ted Zettel FSS	Custodial Worker	\$26,354 - \$27,269	Step 2	06/01/11
Jeremy VanderTuig Sheriff/Jail	Correction Officer	\$43,909 - \$44,886	Step 7	06/02/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Melisa Zaehring Attorney	Attorney I	\$61,903 - \$64,070 (3.5%)	102.412%	01/25/11
Matt Zumwalt Information Technology	Network Systems Administrator	\$57,305 - \$59,597 (4.0%)	104%	03/24/11
Pam Robertson Sheriff	Bailiff	\$46,173 - \$46,513 (.84%)	115%	05/25/11
Amy Devine Attorney	Attorney I	\$68,342 - \$70,392 (3.0%)	112.517%	06/30/11

*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
Jerry Brundies Sheriff/Jail	Assistant Jail Administrator	01/05/11

Tom Beck	Heavy Equipment	04/27/11
Secondary Roads	Operator III	
Dennis Wittrock	Maintenance Specialist	05/26/11
FSS		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sarah Williams Sheriff	Clerk III	07/28/97	06/03/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III Sheriff	Vacant 6/3/11	ASAP	Sarah Williams	Approve to fill

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY2012 contractual agreement between [Scott County and Community Health Care](#) for provision of comprehensive, ambulatory health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Multi-Year Contractual Agreement between [Scott County, Scott County Board of Health and Davenport Hospital Ambulance Corporation](#) (MEDIC EMS) is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack approval of the first of three readings of an Ordinance to amend Chapter 23, of the Scott County Code relative to Private Wastewater Treatment and Disposal. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO PRIVATE WASTEWATER TREATMENT AND DISPOSAL

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$200 for a permit to construct a private sewage disposal system.
2. \$90 for a permit to install or replace pipes, septic tanks or distribution box.
3. \$75 for a septic tank abandonment permit.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after it's final passage and publication as by law provided.

APPROVED this _____ day of _____, 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: _____
Roxanna Moritz

Moved by Earnhardt, seconded by Hancock approval of the first of three readings of an Ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.
AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE RELATIVE TO
NONPUBLIC WATER SUPPLY WELLS
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$260.00 for a Permit to construct a waterwell.
2. \$140.00 for driven (sandpoint) water well permit.
4. \$95.00 for reconstruction, rehabilitation, or installation of liner.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: _____
Roxanna Moritz
Scott County Auditor

Moved by Earnhardt, seconded by Cusack a motion to approve a letter of support for [Lead Based Paint](#) Hazard Control Grant. All Ayes.

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

BE IT RESOLVED: 1) [Appropriations and authorized positions](#) for the FY2012 budget adopted March 4, 2011 are hereby approved in the amount of \$82,387,332 and 446.03 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$82,387,332 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 Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) FY2011 [year-end fund transfers](#) as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The State of Iowa has requested that the taxes due on the attached parcels owned by the City of Davenport be abated. 3) [The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport, Davenport Levee Commission, and Davenport Schools parcels](#) in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED BY: 1) That the appointment of Donna Furrow, Eldridge, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2014, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Dee F. Bruemmer, Davenport, Iowa to the Quad Cities First for a two (2) year term expiring on June 30, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 237317 through 237620 in the amount of \$2,080,286.41 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