

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

Moved by Minard, seconded by Hancock the approval of the minutes of the September 15, 2011 Regular Board Meeting, September 16, 2011 Canvass, September 27, 2011 Canvass, and September 27, 2011 Closed Session. All Ayes.

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

BE IT RESOLVED: 1) That the [Maintenance Agreement](#) between Scott County and the Cities of Eldridge and Long Grove for the Cody Trail be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board. 3) That this resolution shall take effect immediately

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

WHEREAS, The Scott County Board of Supervisors having held a public hearing on the proposed [vacation](#) of a portion of Scott County Secondary Road, described as follows:

Commencing at the SW corner of the NW $\frac{1}{4}$ of Section 13, Township 80 N., Range 1 East of the 5th P.M. in Liberty Township, thence N.00°30'E. 407.67 feet along the West line of the NW $\frac{1}{4}$ of said Section 13 to its intersection with the centerline of County Road #128; thence S.83°07'E. 337.85 feet along said centerline to the place of beginning of the road to be vacated; thence continuing along said centerline S83°07'E. 145.17 feet; thence SE'LY along said centerline on a curve concave to the SW, the radius of which is 381.97 feet, for a distance of 305.17 feet; thence continuing along said centerline approximately S.37°21'E. 75.21 feet to its intersection with the N'LY R.O.W. line of the Dixon-New Liberty Road as reconstructed in 1973-1975, project L-173.

Also, commencing at the SE corner of the NE $\frac{1}{4}$ of Section 14, Township 80 N., Range 1 East of the 5th P.M. in Liberty Township, thence N.00°30'E. 407.67 feet along the East line of the NE $\frac{1}{4}$ of said Section 14 to its intersection with the centerline of County Road #128; thence N.83°07'W. 578.53 feet along said centerline to the place of beginning of the road to be vacated; thence W'LY along said centerline on a curve concave to the South, the radius of which is 3820 feet, for a distance of 193.60 feet.

Note: It is assumed that the south line of the NW $\frac{1}{4}$ of Section 13, T.80N., R.1E. bears due east-west.

WHEREAS, an order pertaining to the matter of vacating a portion of 296TH Street, has been issued by the Scott County Board of Supervisors.

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that the order is approved and by this reference incorporated herein and that the above described section of road be ordered vacated, subject to existing utility easements.

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

WHEREAS, The Scott County Board of Supervisors having held a public hearing on the proposed [vacation](#) of a portion of Scott County Secondary Road, described as follows:

Commencing at the center of Section 18, Township 80 North, Range 4 East of the 5th P.M., thence west 40.00 chains on division line of said Section 18, thence S49½°W, 64 chains to the intersection with 290th Street.

WHEREAS, an order pertaining to the matter of vacating a portion of Loussaert Road, has been issued by the Scott County Board of Supervisors.

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that the order is approved and by this reference incorporated herein and that the above described section of road be ordered vacated, subject to existing utility easements.

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

WHEREAS, The Scott County Board of Supervisors held a hearing on the proposed [vacation](#) of a portion of Scott County Secondary Road, described as follows:

Beginning at a point which is the Northeast corner of Section 14, Township 80, North of Range 3, East of the 5th P.M. thence South 40 feet on the East line of said Section 14, thence West 160 rods parallel with the North line of said Section 14, thence North 40 feet, thence East on the North line of said Section 14, 160 rods to the place of beginning.

Also, beginning at a point on the North line of Section 14, Township 80, North of Range 3 East of the 5th P.M. which is the intersection between the Northeast ¼ and the Northwest ¼ of said Section 14, thence South 40 feet, thence West 80 rods parallel with the North line of said Section 14, thence North 40 feet, thence East 80 rods on the North line of said Section 14 to the place of beginning.

WHEREAS, an order pertaining to the matter of vacating a portion of 300th Street, has been issued by the Scott County Board of Supervisors.

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that the order is approved and by this reference incorporated herein and that the above described section of road be ordered vacated, subject to existing utility easements.

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

WHEREAS, The Scott County Board of Supervisors approve an [ingress/egress easement](#) on the section of land owned by Scott County described as follows:

Beginning at a point which is the Northeast corner of Section 14, Township 80, North of Range 3, East of the 5th P.M. thence South 40 feet on the East line of said Section 14, thence West 160 rods parallel with the North line of said Section 14, thence North 40 feet, thence East on the North line of said Section 14, 160 rods to the place of beginning.

Also, beginning at a point on the North line of Section 14, Township 80, North of Range 3 East of the 5th P.M. which is the intersection between the Northeast $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of said Section 14, thence South 40 feet, thence West 80 rods parallel with the North line of said Section 14, thence North 40 feet, thence East 80 rods on the North line of said Section 14 to the place of beginning.

BE IT RESOLVED by the Scott County Board of Supervisors that the ingress/egress easement is approved on the above referenced section of land.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approved a six (6) month extension to the Planning and Zoning Commission's recommendation to approve the Final Plat of Oak Valley Addition with conditions on March 17, 2011. 2) Scott County Code Section 9-16 Final Plat Review and Approval states that as required by Chapter 354.11 Code of Iowa signed Final Plat attachments shall be submitted to the Planning and Development Department prior to review of any Final Plat by the Board of Supervisors. 3) The applicant for Oak Valley Addition has not submitted the required materials and attachments therefore the Planning and Development Director recommends that the Final Plat be denied without prejudice. 4) The Board of Supervisors finds that the Planning and Zoning Commission's recommendation to approve the Final Plat of Oak Valley Addition with conditions has expired and said [Final Plat is denied without prejudice](#). 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of [CHERYL BEHNING](#) and conveys its appreciation for 26 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack that the following resolution approving various Human Resources and General Policies be approved. All Ayes.

BE IT RESOLVED: 1) That [General Policy 9](#) "Credit Card and Check Acceptance" creates a new policy which addresses the acceptance and protection of credit card information. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of [professional liability coverage](#) of \$1 million for the Health Department Professional Liability from Lloyd's in the annual amount of \$37,000 with a \$10,000 deductible for the aforementioned period is hereby approved. 2) 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 |
|-----------------------------------|---------------------------|----------|----------------|------------------------|
| Curtis Goodall Secondary Roads | Truck Driver / Laborer | \$36,171 | 09/21/11 | Replaces Pat Moore |
| Lance Bell Secondary Roads | Truck Driver / Laborer | \$36,171 | 10/03/11 | Fills new position |
| Mary Downs Sheriff/Jail | Cook | \$28,517 | 10/03/11 | Replaces Keith Wieland |

TRANSFERS AND PROMOTIONS

| Employee/Department | New Position | Salary Change | Effective Date | Remarks |
|--------------------------|---------------------|---------------------|----------------|---------------------|
| Lori Weaver Treasurer | Multi-service Clerk | \$27,602 - \$29,557 | 09/14/11 | Promo from Clerk II |

BARGAINING UNIT STEP INCREASES

| Employee/Department | Position | Salary Change | Wage Step | Effective Date |
|---------------------------------|--------------------|---------------------|-----------|----------------|
| Laquisha Morgan Sheriff/Jail | Correction Officer | \$40,331 - \$44,304 | Step 5 | 09/22/11 |

MERIT INCREASES

| Employee/Department | Position | Salary Change | % of Midpoint | Effective Date |
|---------------------------------------|--------------------------------|------------------------------------|---------------|----------------|
| Oscar Hubert Juvenile Detention | Detention Youth Supervisor | \$41,146 - \$42,792 (4.0%) | 104.39% | 09/02/11 |
| Peter Kurylo Auditor | GIS Parcel Maintenance Tech | \$51,271 - \$52,799 (3.328%) | 115% | 09/10/11 |
| David Woods Community Services | Veterans Affairs Director | \$50,342 - \$51,601 (2.5%) | 105.9% | 09/11/11 |
| Barb Schloemer FSS | Purchasing Specialist | \$43,264 - \$44,778 (3.5%) | 100.788% | 09/14/11 |
| Debra Munro Planning & Development | Clerk III – P/T | \$19.398/hr - \$19.94/hr (4.0%) | 115% | 09/15/11 |
| William Lackermann Conservation | Park Ranger | \$40,484 - \$41,496 (2.5%) | 91.481% | 09/28/11 |

*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 |
|---------------------|---------------|----------------|
| Jana Schneckloth | Vital Records | 08/20/11 |

| | | |
|-----------------|----------------|----------|
| Recorder | Specialist | |
| Dean Glunz | Superintendent | 09/01/11 |
| Secondary Roads | | |
| Barb McCollom | HR Generalist | 09/10/11 |
| Human Resources | | |

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

BE IT RESOLVED: 1) The current and [delinquent property taxes](#) and interest and penalties accrued for Larry Alan Olson, 3010, Davenport, Iowa, Parcel: 82U496782 in the amount of \$150.00 for 2011 and \$150.00 for 2012 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The current and [delinquent property taxes](#) and interest and penalties accrued for Brandi Renee Troche, 2903 Cambridge Dr., Bettendorf, Iowa, Parcel: 842201121 in the amount of \$843.00 for 9/2011 and \$843.00 for 3/2012 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Minard that the following resolution be approved. 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 Joan Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1420.00 (2010 property taxes due September 2011 and March 2012) 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 1807 Sutton Place, Bettendorf, Iowa remaining unpaid shall be suspended for such time as Joan Gaszak 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 Earnhardt, seconded by Cusack the second of three readings of an ordinance to amend Chapter 27, of the Scott County Code relative to the Lead Program. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) The County Administrator is hereby directed to [adjust appropriation levels](#) in the following departments and in the following amounts:

| DEPARTMENT | OVER EXPENDED | | TYPE A, B, C TRANSFER | NOTE |
|-------------------------|---------------------|------------------|-----------------------|------|
| | SUB-OBJECT | AMOUNT | | |
| Conservation | Equipment | \$8,118 (3.3%) | A | 1 |
| Golf Course | Equipment | \$13,699 (6.8%) | A | 2 |
| | Supplies | \$27,831 (19.3%) | A | 2 |
| Human Services | Expenses | \$35,879 (15.3%) | B | 3 |
| Information Technology | Equipment | \$22 (.4%) | A | 4 |
| Juvenile Court Services | Equipment | \$274 (27.4%) | A | 5 |
| Recorder | Supplies | \$262 (2.2%) | A | 6 |
| Secondary Roads | Road Clearing | \$22,877 (13.1%) | A | 7 |
| | New Equipment | \$5,901 (1.4%) | A | 7 |
| | Real Estate & Bldgs | \$15,689 (23.1%) | A | 7 |
| Sheriff | Supplies | \$27,766 (3.3) | A | 8 |

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations

TYPE C TRANSFER: Total Service Area is over expended – however, entire county budget not over expended

2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to approve filing of [yearly financial reports](#) from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That the Board’s submission of a [grant application](#) to the Scott County Regional Authority for tracks for emergency response vehicles for the Sheriff’s Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) 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 City of

Davenport has requested that the taxes due on the following parcels owned by the State of Iowa be abated: 84295510509, 84285011304, 84285011204, 842955102091, 842955104091, 84294110903, 84294110803, and 84291103032. 3) The City of Davenport has requested that the taxes due on the following parcels owned by the City of Davenport be abated: L0021-01. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport parcels in accordance with Iowa Code Section 445.63. 5) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt approval of third and final reading of an ordinance to amend Chapter 37, Election Precincts of the County Code.

Moved by Cusack, seconded by Earnhardt a motion to amend the proposed ordinance by changing Section 37-2 paragraph A to read nineteen (19) precincts instead of eighteen (18) precincts and to add a separately numbered paragraph nineteen (19). All Ayes.

Main Motion – Roll Call: All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves the Memorandum of Agreement between Scott County and the City of LeClaire for a combined precinct of a part of unincorporated LeClaire Township and LeClaire Precinct 2. 2) The Board of Supervisors authorizes the Chairman of the Board to sign the agreement on behalf of the Board. 3) 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 Dr. K.M. Wilcke, Walcott to the Board of Health for the remainder of a for a three (3) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 239571 through 239883 in the amount of \$1,779,712.48. Roll Call: All Ayes.

Moved by Minard, 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