

Scott County Board of Supervisors
October 13, 2011 5:30 p.m.

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 29, 2011 Regular Board Meeting, and the October 11, 2011 Closed Session. All Ayes.

Moved by Minard, seconded by Cusack a motion to accept the canvass of votes for the 5th Ward primary elections in Davenport. All Ayes.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 13th day of October, 2011 considered the Final Plat of **Schutter Farm First Additon** a nine (9) lot subdivision, in part of the SE ¼ of Section 7 and being a replat of part of Lot 1 shown on the plat of subdivisions in part of the SE ¼ of said Section 7, shown in Book 49 of Land Deed records at page 505 in the Office of the Recorder for Scott County Iowa, Township 80 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township) and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County as shown in Exhibit A. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the revision to County General Policy #7, adding the words, "with special security needs", to the definition in Section H is hereby approved. 2) That the revised parking diagram, dated October 13, 2011, as presented by the Facility and Support Services Director is hereby adopted and approved. 3) 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 following schedule of family health care premium rates for Scott County employees in calendar year 2012 is hereby approved:

United Healthcare Heritage Select	\$152.81 / mo
Delta Dental	\$ 11.41 / mo
Avesis Vision	\$ 1.44 / mo

2) This resolution shall take effect on January 1, 2012.

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

BE IT RESOLVED: 1) That the proposal from Delta Dental for twelve months for third party administration services is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the dental insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from United Health Care of the River Valley for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect January 1, 2012.

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

BE IT RESOLVED: 1) The hiring of Marybeth Wood for the position of Correctional Health Coordinator for the Health Department at a starting salary of \$60,000/yr is hereby approved. 2) This resolution shall become effective immediately.

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

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2012. 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.

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Jackson Sheriff	Sergeant	\$64,854 - \$66,144	Step 4	09/29/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Boyd Sheriff/Jail	Corrections Sergeant	\$57,962 - \$59,636 (3.227%)	115%	06/21/11

*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
Claude Heidgerken Secondary Roads	Crew Leader	07/07/11
Patricia Kristin Treasurer	Multi-Service Clerk	09/26/11

Moved by Earnhardt, seconded by Hancock approval of the third and final reading 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) 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 attached lists of 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 parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 240227 through 240554 in the amount of \$2,691,051.81 and purchase card payments to Wells Fargo in the amount of \$80,194.54 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Cusack seconded by Hancock a motion to suspend the rules to add to the agenda an ordinance to amend Chapter 37 – Election Precincts. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to waive the second and third reading of an ordinance to amend portions of Chapter 37 – Election Precincts, of the Code of Scott County. Roll Call: All Ayes.

Moved by Cusack, seconded by Minard approval of the first and final reading of an ordinance to amend portions of Chapter 37 – Election Precincts, of the Code of Scott County. Roll Call: All Ayes.

Scott County Ordinance Number _____

An Ordinance to Amend Portions of Chapter 37 – Election Precincts, of the Code of Scott County.

Be it enacted by the Board of Supervisors of Scott County, Iowa:

Amend Chapter 37, section 2(A)(3) by deleting the current wording and replace with the following:

Buffalo – Includes the corporate boundaries of the city of Buffalo, including the portions of Buffalo Township surrounded by the corporate boundaries of the city of Buffalo and the portion of Buffalo Township lying west of the corporate boundaries of the city of Davenport, south of the city of Buffalo and east of the Scott County boundary;
and,

Amend Chapter 37, section 2(A)(4) by deleting the current wording and replace with the following:

Buffalo Township – Includes the legal boundary of Buffalo Township, excluding that area of the township which lies within the corporate limits of the cities of Buffalo and Blue Grass, and that area included in Buffalo precinct.

APPROVED THIS 13th day of October, 2011:

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: Roxanna Moritz
Scott County Auditor

Moved by Cusack seconded by Earnhardt a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor