

Scott County Board of Supervisors
November 22, 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 approval of the November 8, 2011 Closed Session, November 8, 2011 Regular Board Meeting, November 10, 2011 Canvass, and the November 15, 2011 Canvass. All Ayes.

Moved by Minard, seconded by Hancock approval of the third and final reading of an ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the revised [Zoning Ordinance](#) for Unincorporated Scott County, Iowa relative to definitions of farms, farm buildings, farmer and farm houses. Roll Call: All Ayes.

Moved by Minard, seconded by Earnhardt 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 22nd day of November, 2011 considered the Final Plat of [Howell's Subdivision](#), a three (3) lot subdivision, being a part of the NW ¼ of Section 7, and also part of the SW ¼ of the SW ¼ and part of the SE ¼ of the SW ¼ of Section 6, Liberty 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 with the condition that a note be placed on the plat stating that the parcels can only be used for permitted uses in an Agricultural Preservation Zoning district and no non-agricultural development will be permitted. 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 a motion to open a public hearing relative to the transfer of tax deed properties to the City of Davenport, Habitat for Humanity and United Neighbors, Inc. in accordance with County Policy. All Ayes. All Ayes.

No one from the public spoke.

Moved by Minard, seconded by Hancock a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) County policy states that a [community based nonprofit organization](#) may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) A Public Hearing was held on November 22, 2011 for the transfer of tax deed parcels to the City of Davenport, United Neighbors and Habitat for Humanity. The properties transferred to **City of Davenport** :Parcel # G0022-44, 1402 Harrison Street, S3201-08A, Telegraph Rd., X0235D13, X0235D14, X0235C29, X0235D06, X0235D07, Franklin Avenue and Benjamin Ct; **United Neighbors**: G0043-33, 809 Ripley Street; **Habitat for Humanity**:F0044-28, F0044-29, 910 Tremont Avenue, H0044-14, corner of W. 9th Street and N. Sturdevant Street, H0064-43, Telegraph Rd and W 6th Street, all in the City of Davenport. 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 to accept the transfer of ownership of the Mississippi Valley Welcome Center building and property from the cities of Davenport, Bettendorf and LeClaire. All Ayes.

No one from the public spoke.

Moved by Minard, seconded by Earnhardt a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the [annual report as submitted by the Weed Commissioner](#) be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 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) That the County modify its current agreement with Vantage Care Retirement Health Savings (ICMA-RC) (Plan #800970) to allow for the County Administrator to make bi-weekly payroll deductions to participate in an RHS account in compliance with IRS regulations. 2) That the Human Resources Director is hereby authorized to sign said plan amendments on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion to approve personnel actions as presented by the County Administrator. All Ayes.

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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Donald Rupe Sheriff/Jail	Jail Custodian / CO	\$35,152 - \$35,838	Step 7	11/08/11
Jacob VanCamp Sheriff/Jail	Jail Custodian / CO	\$26,957 - \$27,893	Step 2	11/09/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Amy Cannady Health 11/01/11	Community Health Consultant	\$57,197 - \$58,913 (3.0%)	109.09%	10/31/11
	Detention Youth Supervisor	\$42,794 - \$44,506 (4.0%)	108.58%	
Dee Bruemmer Administration	County Administrator	\$169,625 - \$173,018 (2.0%)		11/03/11
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$44,935 - \$46,732 (4.0%)	114.01%	11/18/11

*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
Randy Trudell Secondary Roads	Truck Driver / Laborer	08/29/11
Barbara Wright Treasurer	Multi-Service Clerk	10/09/11
Karen Payne Health	Environmental Health Specialist	10/13/11
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/04/11
Kathy Hall Treasurer	County General Store Manager	11/07/11
Theresa Cady Recorder	Clerk II	11/14/11
Don Tee Sheriff	Bailiff	11/19/11

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

WHEREAS, the Scott County Board of Supervisors supports such activities which promote and facilitate economic development objectives of the County, including growth of existing businesses; and

WHEREAS, [ALCOA](#) is proposing a business expansion project which includes a capital investment of \$300 million in project costs and creation of 150 jobs and retention of 200 existing jobs, plus benefits; and

WHEREAS, Scott County has received a request by ALCOA to be the local governmental sponsor of their application to the State of Iowa for financial assistance through the Business Financial Assistance Program which requires a local government sponsorship including local match; and

WHEREAS, the Scott County Board of Supervisors intends to meet the local sponsorship match requirement through the submittal of an application to the Bi-State Revolving Loan Fund and through a low interest loan of \$205,000 under the same terms as the revolving loan.

Now Therefore, BE IT RESOLVED: 1) That the Scott County Board of Supervisors supports the sponsorship of ALCOA's application to the Iowa Department of Economic

Development and authorizes the Chairman or his designee to sign applications and any other related documents as necessary to meet the required local match to the project and sponsorship by the State of Iowa Business Financial Assistance Program. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 241209 through 241562 in the amount of \$1,418,060.99 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