

Scott County Board of Supervisors  
June 21, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the June 7, 2012 Regular Board Meeting and the June 12, 2012 Special Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Arlen Beck and conveys its appreciation for his willingness to volunteer six years of service and hard work on the Veteran Affairs Commission. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Kevin Jenkins and conveys its appreciation for his willingness to volunteer ten years of service and hard work on the Scott County Zoning Board of Adjustment. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a resolution approving the quotes for road rock and ice control sand from the following suppliers. All Ayes.

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

RiverStone Group, Inc:	ITEM #1 Rock	\$7.15
	ITEM #2 Sand	\$7.90
	ITEM #2a Sand Delivered	\$13.25 LeClaire
	ITEM #2a Sand Delivered	\$12.25 McCausland
	ITEM #3 Macadam	\$7.65
	ITEM #4 Class "A" Rock	\$7.60
Linwood Mining:	ITEM #1 Rock	\$9.25
	ITEM #2 Sand	\$9.00
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$9.50
	ITEM #4 Class "A" Rock	\$9.25
Wendling Quarries:	ITEM #1 Rock	\$7.80
	ITEM #2 Sand	No Quote
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$7.15
	ITEM #4 Class "A" Rock	\$7.80

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 Earnhardt that the following resolution be approved regarding the high bids for tax deed properties from the June 5, 2012 tax deed auction. All Ayes.

BE IT RESOLVED: 1) That the Board approve the high bids on the following tax deed properties: Delman Weber-Parcel F0031-35 for \$175.00; Donald and Anita Sickler-Parcel F0036-03 for \$10.00; Randolph and Carmen Lemburg-Parcel F0050-29 for \$10.00; Anita Hager Leon-Parcel F0050-36 for \$10.00; Christopher and Stacy Schwenn-Parcels F0051-41 and F0051-46 both for \$10.00; S&J Realty-Parcel G0013-08 for \$60.00; Delman Weber-Parcels G0038-18 and G0038-19 both for \$10.00; S&J Realty-Parcel G0064-17 for \$50.00; Norman Vaugh Revocable Trust-Parcel H0041-38 for \$10.00; S&J Realty-Parcel H0056-17 for \$10.00; Susan Dobbins-Parcel H0056-56 for \$10.00; Luis George-Parcel J0025-47 for \$950.00; Joyce Stinocher-Parcel K0011-24 for \$10.00; Gerald Cedillo-Parcel L0014-25 for \$1400.00. 2) That the Board Chairman and Auditor are authorized to direct to execute the Quit Claim Deeds to the properties listed above. The Planning and Development Department is directed to record the Quit Claim Deeds and forward them to the new owners. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock approval of the second and final reading of an ordinance to amend the zoning map by rezoning approximately 1.17 acres more or less in Section 25, 79 North, Range 3 East of the 5<sup>th</sup> Principal Meridian (Sheridan Township) from "C-2" Commercial Light Industrial to "M" Heavy Manufacturing District in unincorporated Scott County with the condition that parts salvage and vehicle dismantling be conducted only within the enclosed building and all outdoor storage be screened with a solid fence a minimum of ten (10) feet in height. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 12-\_\_\_\_05\_\_\_\_\_

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 1.17 ACRES MORE OR LESS IN SECTION 25, 79 NORTH, RANGE 3 EAST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN (SHERIDAN TOWNSHIP) FROM "C-2" COMMERCIAL LIGHT INDUSTRIAL TO "M"HEAVY MANUFACTURING DISTRICT IN UNINCORPORATED SCOTT COUNTY WITH THE CONDITION THAT PARTS SALVAGE AND VEHICLE DISMANTLING BE CONDUCTED ONLY WITHIN THE ENCLOSED BUILDING AND ALL OUTDOOR STORAGE BE SCREENED WITH A SOLID FENCE A MINIMUM OF TEN (10) FEET IN HEIGHT

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

**Section 1.** In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from a "C-2 "Commercial Light Industrial zoning district to "M "Heavy Manufacturing Zoning District with the condition that parts salvage and vehicle dismantling be conducted only within the enclosed building and all outdoor storage be screened with a solid fence a minimum of ten (10) feet in height to wit:

Lot 6 of North Brady Industrial Park, 79N, Range 3E, Section 25, Sheridan Township

**Section 2.** The County Auditor is directed to record this ordinance in the County Recorder's Office.

**Section 3.** Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions 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 part of ordinances in conflict with the provisions of the 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 21 day of June, 2012

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Tom Sunderbruch, Chairman  
Scott County Board of Supervisors

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Roxanna Moritz, Scott County Auditor

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

BE IT RESOLVED: 1) Scott County agrees that the extension of rail service to the Eastern Iowa Industrial Center is an important economic development component for the marketing of the area to industrial prospects that require rail access. 2) The City of Davenport had requested that Scott County participate in the cost of the extension for that rail spur and the construction of that project has been completed. 3) The City of Davenport has submitted the initial request for payment of \$60,000 for the first of ten annual payments for a total of \$600,000 for Scott County's contribution to the cost of extending this rail spur. 4) The Scott County Board of Supervisors hereby approves this request. 5) 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 proposal from Allsteel, Inc. for furniture for the Sheriff's Patrol Headquarters is hereby approved and awarded in the total amount of \$14,280.41. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Office Machine Consultants for the replacement of a high volume copier for the Print Shop in the amount of \$14,368.00 is hereby approved and awarded. 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 bid for a replacement pick-up truck for the Health Department is hereby approved and awarded to Lindquist Ford in the amount of \$15,262.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10,000,000 including a self-insured retention amount of \$300,000 and, public officials and employment practices at \$5,000,000 including a self-insured retention of \$300,000 from Travelers in the annual premium amount of \$227,432 for the 12 month period beginning July 1, 2012 to June 30, 2013 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$500,000 from Midwest Employers Casualty in the annual premium amount of \$39,984.00 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment, radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Speciality in the annual premium amount of \$89,209 for the aforementioned period is hereby approved. 4) 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 proposal from Met Life for three years life insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 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) That the proposal from Madison National Life for one year long term disability insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Grace Cervantes Recorder	Operations Manager	\$51,807	06/18/12	Replaces Sue Brewer

Sarah Castro Health	Community Health Consultant P/T	\$22.067/hr	06/19/12	Fills new position
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TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Mary Prieto Sheriff/Jail	Cook	No change	06/05/12	Replaces Julie King
Devin Welch Sheriff/Jail	Correction Officer	\$34,445 - \$38,542	06/06/12	Promoted from Trainee status
Judy Kelly Treasurer	Clerk II	\$40,833 - \$35,859	07/02/12	Replaces Pat Kristin

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
William Stanger Sheriff/Jail	Correction Officer	06/13/12	Approve through 9/1/12

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Greg Hill Sheriff	Deputy Sheriff	\$51,750 - \$54,101	Step 5	06/09/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeremy King Information Technology	Desktop Support Tech	\$34,260 - \$35,459 (3.5%)	92.375%	11/01/12
Cindy Henning Sheriff/Jail	Classification Specialist	\$53,132 - \$54,726 (3.0%)	114.327%	01/28/12
Matthew Wrage Information Technology	Network Systems Administrator	\$49,927 - \$52,423 (5.0%)*	89.25%	02/08/12
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$59,179 - \$59,636 (.88%)	115%	03/01/12
Maceo Jackson Sheriff/Jail	Corrections Lieutenant	\$59,080 - \$61,148 (3.5%)	104.103%	05/10/12
Jon Burgstrum Secondary Roads	County Engineer	\$109,189 - \$110,281 (1.0%)	108.89%	06/05/12

\*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
Nancy Scherler County Attorney	Paralegal	02/05/12
Robert Gonzales Sheriff	Deputy Sheriff	04/28/12
Rick Hamilton Secondary Roads	Truck Driver/Laborer	05/19/12
JaNan Less Health	Community Health Coordinator	06/09/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Julie King Sheriff/Jail	Cook	06/22/09	06/04/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook Sheriff/Jail	Vacant 6/5/12	ASAP	Mary Prieto	Approve to fill
Inmate Services Clerk Sheriff/Jail	Vacant 7/2/12	ASAP	Judy Kelly	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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 Sue Brewer and conveys its appreciation for 25 years of faithful service to the Recorder's Office. 2) 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 said Board of Supervisors does hereby recognize the retirement of Sherry Kelly and conveys its appreciation for 23 years of faithful service to the Planning & 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 said Board of Supervisors does hereby recognize the retirement of Patricia Kristin and conveys its appreciation for 45 years of faithful service to the Treasurer's Office. 2) 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 the FY2013 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) The Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services for the period July 1, 2012 through June 30, 2013, and identifying an hourly rate of \$175 for services provided in the Scott County Jail and Juvenile Detention Center, is approved. 2) The Chairman is authorized to sign the agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) That the FY2013 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. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) The 2012 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's Office and the Davenport City Assessor's Office and as subsequently approved by the Davenport City Council are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	125,450
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	4,860
City/Davenport	Y3337-04A	Shirley Perry	Open Prairie	5.00	8,216
City/Davenport	S3123-03A	John Carillo	Open Prairie	6.60	3,432
City/Davenport	31703-13, 31703-14, 3187-01	Lillian Voss	Forest Cover	18.27	8,692
City/Davenport	S3021-0LA	David R. Bierl	Open Prairie	2.30	
City/Davenport	S3021-0LA	David R. Bierl	Forest Cover	5.65	4,620
<b>Totals</b>				<b>47.82</b>	<b>155,270</b>

2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract with RACOM to provide maintenance of radio equipment for 2012-2013 is hereby approved as presented by the Sheriff's Office. 2) That the County Sheriff is authorized to sign the contract. 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) That the appointment of Tyrone Orr, Davenport, to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2015 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 Carolyn Scheibe, Eldridge, to the Public Safety Authority for a six (6) year term expiring on June 20, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Angie Ehlers, Walcott, Joe Ragona, Donahue and Linda Tuftee, McCausland to the Library Board of Trustees for six (6) year terms each expiring on June 30, 2018 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to approve tobacco/cigarette permits to Kwik Shop, A1Mart and Pleasant Valley Amoco. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 245800 through 246141 as submitted and prepared for payment by the County Auditor, in the total amount of \$895,066.52. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$68,685.98. 3) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor