

Scott County Board of Supervisors
December 20, 2012 5:30 p.m.

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

Moved by Minard, seconded by Earnhardt approval of the minutes of the December 6, 2012 Regular Board Meeting, the December 13, 2012 Special Board Meeting and the December 18, 2012 Closed Session Meeting. All Ayes.

Moved by Minard, seconded by Hancock a motion to open a public hearing relative to rezoning five acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in Butler Township. All Ayes.

Dan Rebarcak, 17860 290th Street, Long Grove Iowa, requested the Board postpone the public hearing due to low community attendance caused by the bad weather.

Michael Feldpausch, 16905 290th Street, Long Grove Iowa, spoke in opposition to the rezoning due to safety concerns regarding regulations and traffic.

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) Scott County holds Tax Deeds for two properties located at 310-312 East 10th Street (Parcel F0033-16) and 1502 Rockingham Road (Parcel K0011-20). 2) Both these parcels contain deteriorated structures that the City of Davenport has declared to be dangerous and substandard buildings. 3) The City of Davenport has funding available through the Neighborhood Stabilization Program to cover the cost of the demolition of these structures. 4) The Board of Supervisors approves the demolition of the structures located on Parcel F0033-16 and K0011-20. 5) The Scott County Tax Deed Administrator is authorized to sign all documents and agreements associated with the requirements of the Neighborhood Stabilization Program. 6) 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 Tacey Electric for the replacement of the Courthouse main switchgear in the amount of \$31,060.00 is hereby approved and awarded. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Mitchell Gealy FSS	Maintenance General Laborer	\$13.68/hr - \$14.64/hr	11/26/12	Replaces Dwayne Hodges

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jayne Ruckoldt Sheriff	Deputy Sheriff	\$59,717 - \$60,341	Step 11	12/07/12
Summer Bawden Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	12/12/12
Kris Keuning Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	12/12/12
Hal Shelton Secondary Roads	Truck Driver / Laborer	\$42,910 - \$43,056	Step 5	12/14/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joshua Sabin Conservation	Park Ranger	\$46,447 - \$48,073 (3.5%)	103.903%	12/1/12
Brianna Huber Health	Child Health Consultant	\$51,488 - \$53,289 (3.5%)	102.398%	12/8/12

*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
Mat Youngers Conservation	Park Maintenance Worker	09/22/12
Mark Murphy Secondary Roads	Truck Crew Leader	09/27/12
Tammy Loussaert Health	Environmental Health Specialist	10/1/12
Troy McClimon Sheriff	Sergeant	10/14/12
Marc Miller Conservation	Deputy Director	10/10/12
Brenda Moore Auditor	Senior Elections Clerk	11/6/12
Brian Rauch Sheriff	Lieutenant	11/27/12
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/3/12
Jeff Renkes Auditor	Senior Elections Clerk	12/6/12
Kimberly Shepherd County Attorney	Attorney I	1/2/13
Tara Youngers Secondary Roads	Shop Control Clerk	1/17/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

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

BE IT RESOLVED: 1) That the Purchase Agreement for an Enterprise Resource Planning System (ERP) with New World Systems in the amount of \$736,175 for one time licensed software, implementation services and third party products and \$89,250 per year for years two to five for maintenance is hereby approved. 2) A budget of \$52,800 is established for enhancements/modifications and/or custom software as authorized by the County and \$52,500 for travel expense is hereby approved. 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) The Scott County Treasurer has determined the collection of the delinquent taxes on Scott County Parcel #F0061-06D is administratively impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax, interest and costs. 3) The County Treasurer is hereby directed to strike the balance of \$21,688 for Parcel #F0061-06D. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of an upgrade to Novatime 4000 time and attendance application, time clocks and professional implementation services from Longley Systems in an amount not to exceed \$110,000 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) The authority of the County Administrator to sign an Indefeasible Rights of Use agreement with the Iowa Communications Network and the approval of purchase of fiber installation to the County General Store from CDB Underground in the amount of \$73,808.80 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 addendum to the current contract with NEOGOV system in the amount of \$12,787.50 (for the remainder of FY13) for a web-based employee performance appraisal system is hereby accepted and approved. 2) That the Director of Information Technology is hereby authorized to sign said contract on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt 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 249870 through 250221 as submitted and prepared for payment by the County Auditor, in the total amount of \$949,751.01. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor