

Scott County Board of Supervisors  
January 3, 2012 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard, and Sunderbruch present. Auditor Roxanna Moritz presided as temporary chair.

Moved by Minard, seconded by Earnhardt a motion that Tom Sunderbruch serves as Chair of the Board of Supervisors. All Ayes.

Moved by Earnhardt, seconded by Minard a motion that Jim Hancock serves as Vice Chair of the Board of Supervisors. All Ayes.

Upon his election Supervisor Sunderbruch presided over the meeting.

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

BE IT RESOLVED: 1) That the following appointments for a term beginning January 1, 2012 and ending December 31, 2012 are hereby approved. 2) This resolution shall take effect immediately.

Bi-State Regional Commission	Supervisor Minard
	Supervisor Earnhardt
	Supervisor Sunderbruch
City/School/County	Supervisor Sunderbruch
	Dee Bruemmer
Emergency Management Commission	Supervisor Hancock
Region 9 Transportation Policy	Supervisor Minard
River Bend Transit, Inc.	Supervisor Earnhardt
Scott County REAP	Supervisor Earnhardt
Scott County Watershed Cabinet	Supervisor Cusack
Seventh Judicial District Court Services Board	Supervisor Minard
Urban Transportation Policy	Supervisor Minard
Waste Management Commission of Scott County	Supervisor Hancock Supervisor Sunderbruch (alternate)
Region 9 Chief Elected Official Board/Workforce Development	Supervisor Cusack

Moved by Hancock, seconded by Minard approval of official bonds for various county officers. All ayes.

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

Scott County Board of Supervisors  
January 3, 2012 8:28 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The purpose of the special meeting was to discuss strategy in collective bargaining matters.

Moved by Minard, seconded by Earnhardt a motion to move into closed session pursuant to Iowa Code Section 20.17 (3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 8:55 a.m. a motion to convene in open session. Roll Call: All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Minard, seconded by Hancock approval of the December 22, 2011 Regular Board Meeting, the January 3, 2012 Organizational Meeting and the January 3, 2012 Closed Session. All Ayes.

Moved by Minard, seconded by Earnhardt the third and final reading of the following ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO 12- 01  
AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE  
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY  
ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1. Add to Sec. 13-34R, Add Item No. 10, to read:

- R. County  
10. 45 MPH - On 278<sup>th</sup> Avenue from Highway 67 south to 264<sup>th</sup> Street then west to the west edge of Centennial Oaks subdivision.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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 parts of Ordinances in conflict with the provisions of this 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 5<sup>TH</sup> day of JANUARY, 2012.

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

BE IT RESOLVED: 1) The Bi-State Regional Commission has submitted a request for an amendment to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management for the preparation of a Multi-Jurisdictional Hazard Mitigation Plan. 2) The Amendment to the Grant Agreement between Scott County and Iowa Department of Homeland Security and Emergency Management is hereby approved and the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a motion approving a letter of support for Foreign Trade Zone. All Ayes.

Moved by Hancock, seconded by Cusack 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
Yvonne Bright Sheriff/Jail	Correction Officer	\$44,304 - \$45,448	Step 6	12/20/11
Theresa Caras County Attorney	Data Clerk / Receptionist	\$30,638 - \$31,782	Step 4	12/21/11
Maureen Leedham FSS	Custodial Worker P/T	\$13.90/hr - \$14.42/hr	Step 4	12/24/11
Michael McAfee FSS	Maintenance Worker	\$15.24/hr - \$15.73/hr	Step 3	12/27/11

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tom Behning Sheriff	Bailiff Sergeant	\$50,376 - \$51,384 (2.0%)	113.28%	10/12/11
Lenore Alonso Health	Resource Specialist	\$38,039 - \$38,800 (2.0%)	107.58%	12/19/11
Debra Olesen Health	Resource Assistant	\$36,695 - \$37,429 (2.0%)	109.7%	12/27/11

\*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
Brenda Minter County Attorney	Intake Coordinator	11/3/11
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/3/11
Roma Taylor Health	Clinical Services Coordinator	01/01/12

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Raquel Posateri Health	Medical Assistant	Philosophy Sociology Western Illinois University	01/12 – 05/12 (online)

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

BE IT RESOLVED: 1) The Scott County Board supports the grant application being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the Nahant Marsh Field Station Board of Directors for the Nahant Marsh Field Station Project. 2) That the County agrees to participate in the match in the amount of \$2,500 contingent upon the Vision Iowa Grant approval. 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) The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment in the amount of \$56,365.79 from Insight 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) Whereas, the Scott County Board of Supervisors has previously discussed and approved board participation in the Urban County Coalition, and 2) Whereas, the Memorandum of Agreement forming the Coalition sets forth the participating Counties, duties and membership payment. 3) Therefore the Board of Supervisors authorizes the Board Chairman to sign the agreement. 4) 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 appointment of William Blanche, Eldridge, Iowa to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2016 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 Lori Elam and Orris Avila, to the Community Action of Eastern Iowa for a one (1) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a resolution approving payment of claims numbered 242195 through 242479 in the amount of \$2,295,242.31 and purchase card transaction in the amount of \$60,761.55 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

Scott County Board of Supervisors  
January 19, 2012 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 January 5, 2012 Regular Board Meeting minutes. All Ayes.

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

WHEREAS, the Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes.

BE IT RESOLVED: 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2012 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That this resolution shall take effect immediately.

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

WHEREAS: The uniform treatment of landowners in right-of-way is of paramount importance, and,

WHEREAS: Assurance must be given to the Iowa Department of Transportation that Scott County is in compliance with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act,

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this nineteenth day of January, 2012, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2012, using the values computed in accord with the following schedule of allowances:

### SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 5.48 times the assessed valuation per acre as it currently exists at the time an offer is made.

### SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

### SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

- 1) Where any buildings or special improvements or appurtenances exist on the parcel being taken.
- 2) Where there are definable damages to the remaining property.
- 3) Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
- 4) Where the parcel being taken is not representative of the total piece.
- 5) For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

### SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

### SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

### SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing

right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire	-	\$10.00 per rod
Barbed Wire	-	\$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.



SECTION X: PASSED AND APPROVED this Nineteenth day of January, 2012, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) LeClaire and Princeton will be developing a bike trail to be connected with the Mississippi Bike Trail of the Quad Cities and that the Scott County Board supports this bike trail and approves the plans and specifications. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to adoption of a Multi-Jurisdictional Hazard Mitigation Plan for Scott County. All Ayes.

Laura Berkley from the Bi-State Regional Commission and Tim Huey from Scott County Planning and Development made a joint presentation to the Board of Supervisors.

Diane Holst of Eldridge spoke in opposition to the plan.

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) The Board of Supervisors hereby designates Tuesday, March 13, 2012 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1<sup>st</sup> Floor Board Room of the Scott County Administrative Center, 600 W 4<sup>th</sup> Street, Davenport, Iowa. 2) Eighteen (18) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately.

#### Exhibit A

The Scott County Board of Supervisors will hold a public tax deed auction of the following properties for which the county holds the tax deeds on Tuesday, March 13, 2012 at 10:00 A.M. in the 1<sup>st</sup> Floor Board Room of the Administrative Center, 600 West 4<sup>th</sup> Street, Davenport, Iowa. It is an open bid public auction, with bidding starting at \$10.00. Payment in full is expected for any amount under \$250.00 with 10% down required for any amount over \$250.00. Any remaining balance is due in full Friday, March 16, 2012 by 4:00 p.m. Down payments are not refundable for any reason. The Board of Supervisors reserves the right to reject or approve any bid. Quit Claim Deeds will be issued to the winning bidder approximately six weeks after the auction. More information on the properties and the auction can be obtained at the Scott County Planning and Development office at 500 West 4<sup>th</sup> Street or by calling (563) 326-8643.

1. Parcel #E0014-11  
 Legal Description: The North  $\frac{1}{2}$  of Lot 24 and the South 20 feet of Lot 25 of Davison and True's Plat  
 Address: 1409 Christie Street  
 Lot Size: 50 feet x 145 feet
  
2. Parcel #E0019-26A  
 Legal Description: The East 10 feet of Lot 13 in Robert Christies 2<sup>nd</sup> Addition  
 Address: 1333 Christie Street  
 Lot Size: 60 feet x 10 feet
  
3. Parcel #F0015-37  
 Legal Description: The south 8 feet of the East  $\frac{1}{4}$  of Lot 5 in Block 110 of LeClaire's 8<sup>th</sup> Addition  
 Address: Rear of 531 E 15<sup>th</sup> Street  
 Lot Size: 8 feet x 40 feet (approximate)
  
4. Parcel #F0017-39  
 Legal Description: Part of Goldbury's Land commencing at a point in the south line in 14<sup>th</sup> Street which point is 72 feet west of the SW corner of Iowa and 14<sup>th</sup> Streets; running thence south 150 feet; thence west 10 feet; thence north 150 feet; thence east 10 feet to the point of beginning.  
 Address: Between 325 and 327 E 14<sup>th</sup> Street  
 Lot Size: 10 feet x 150 feet
  
5. Parcel #F0031-09  
 Legal Description: The South 30 feet of Lot 2 and the North 30 feet of the West  $\frac{1}{2}$  of Lot 1, Block 93 of LeClaire's 8<sup>th</sup> addition.  
 Address: Between 1101 and 1115 LeClaire Street  
 Lot Size: 30 feet x 75 and 30 feet x 150 feet
  
6. Parcel #F0031-34  
 Legal Description: Lot 3 in Block 99 of LeClaire's 8<sup>th</sup> Addition  
 Address: 418 E 12<sup>th</sup> Street  
 Lot Size: 80 feet x 150 feet
  
7. Parcel #F0036-04  
 Legal Description: Part of Lot 29, McHart's Subdivision of Lots 2,3,7,25,26 in Block 138 in LeClaire's 13<sup>th</sup> Addition to the City of Davenport, more particularly described as follows:  
 Commencing at the Northwest corner of said Lot 29, thence Southwesterly along the West line of said Lot 29 which is also the East line of Sylvan Avenue, 109.98 feet to the place of beginning, thence East a distance of 62.6 feet parallel with the North line of said Lot 29 to a point on the East line of

said Lot 29 said point being 107.0 feet South of the Northeast corner of said Lot 29, thence South along the East line of said Lot 29, 53 feet to the Southeast corner of said Lot 29, thence West along the South line of said Lot 29, 76.24 feet to the Southwest corner of said Lot 29, thence Northeasterly along the Westerly line of Lot 29, said line also being the Easterly line of Sylvan Avenue a distance of 54.5 feet to the place of beginning,

Address: 1009 Sylvan Avenue  
Lot Size: 54 feet x 76 feet

8. Parcel #F0044-30  
Legal Description: The South half of Lot 7 in Block 126 of LeClaire's 10<sup>th</sup> Addition  
Address: 910 Tremont  
Lot Size: 40 feet x 150 feet
9. Parcel #F0051-07A  
Legal Description: The easterly 3.16 feet of the south 75.25 feet of the east ½ of Lot 3 In Block 80 of LeClaire's 7<sup>th</sup> Addition  
Address: 904 W 2<sup>nd</sup> Street  
Lot Size: 3.16 feet x 75.25 feet
10. Parcel #G0028-18  
Legal Description: Commencing at a point in the North line of West 11<sup>th</sup> Street in said City of Davenport, Iowa which point is 716 feet West from the Southwest corner of Block 5 of McIntosh's 2<sup>nd</sup> Addition to said City of Davenport, Iowa; thence running North 150 feet, more or less, to South line of an alley; thence West along the South line of said alley 60 feet; thence South 150 feet, more or less, to the North line of said West 11<sup>th</sup> Street and thence East on and along the North line of said West 11<sup>th</sup> Street, 60 feet to the point of beginning; the intention being to convey to said grantees the same real estate described in deed of James Quinn and wife to Phereby Kimbal, dated April 16, 1902, and recorded in Book 66 of Town Lot Deeds, page 368 in the office of the Recorder of Scott County , Iowa.  
Address: 530 W 11<sup>th</sup> Street  
Lot Size: 60 feet x 150 feet
11. Parcel#G0052-26  
Legal Description: The East half of Lot 2 in Block 28 in the Original Town now the City of Davenport, Scott County Iowa.  
Address: 716 W 5<sup>th</sup> Street  
Lot Size: 40 feet x 150 feet

12. Parcel #G0052-27  
 Legal Description: The West half of Lot 2 in Block 28 in the Original Town now the City of Davenport, Scott County Iowa  
 Address: 716 ½ W 5<sup>th</sup> Street  
 Lot Size: 40 feet x 150 feet
13. Parcel #G0052-34A  
 Legal Description: Part of Lot 5 in Block 28 in the Original Town (now City) of Davenport, Scott County, Iowa more particularly described as follows: Commencing 70 feet South of the Northeast corner of said Lot 5; thence South 10 feet; thence West 55 feet; thence North 10 feet; thence East 55 feet to the place of beginning.  
 Address: North of 522 Gaines Street  
 Lot Size: 10 feet x 55 feet
14. Parcel #H0061-04  
 Legal Description: Part of McKenzie's Subdivision more particularly described as: All that part of land lying south of CRI&P RR and East of Davie Street and North of 5<sup>th</sup> Street, except the West 120 feet thereof. (Note: this legal description is inferred from the Auditor/treasurer records.)  
 Address: East of 1732 W 5<sup>th</sup> Street  
 Lot Size: 35 feet x 159 feet
15. Parcel #K0019-23  
 Legal Description: Part of Lots 9 and 10 in Block of Parker's 2<sup>nd</sup> Addition to the City of Davenport, Scott County Iowa, more particularly described as follows: Beginning at a point on the South line of First Street 88 feet West along the South line of First Street, 49.20 feet to the East line of Howell Street; thence South along the East line of Howell Street 80 feet; thence East parallel with First Street, 49.25 feet to the Southwest corner of tract conveyed to Charles F Schick by Raymond H Kuehl and wife by warranty deed recorded in Book 151 of Town Lot Deeds, at page 615 in the records of the Recorder's office of Scott County Iowa; and thence North along the West line of said Charles F Schick property 80 feet to the point of beginning. Together with a right of way easement over the West 2 feet of the real estate described in said deed to Charles F Schick for passage way purposes.  
 Address: 101 S Howell Street  
 Lot Size: 49.2 feet x 80 feet
16. Parcel #L0003-06  
 Legal Description: The South 29 feet of the North 100 feet of Lot 4 in Block 13

of Original Town, now the City of Davenport  
Address: 222 Warren Street  
Lot Size: 29.42 feet x 80 feet

17. Parcel #0406191BB  
Legal Description: Lot described as the Bathing Beach in Wildwood's 2<sup>nd</sup> Addition, Government Lot 1 in Section 6, Township 80 North, Range 4 East of the 5<sup>th</sup> P.M., containing 0.8 acres more or less.  
Address: Between 18385 and 18365 317<sup>th</sup> Street  
Lot Size: 129 feet x 275 feet
18. Parcel #9514012212  
Legal Description: Lot 21 in River Highlands Third Subdivision, a Subdivision in part of the NW ¼ of fractional Section 14, Township 79 North, Range 5 East of the 5<sup>th</sup> P.M., Scott County Iowa, except the West 105.00 feet of said Lot 21.  
Address: East of 27070 238<sup>th</sup> Street  
Lot Size: 26 feet x 225 feet.

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

BE IT RESOLVED: 1) That the grant application to the Iowa State Energy Program for lighting projects at various county buildings is hereby approved. 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 various bids for lighting projects in several county facilities are hereby approved and awarded to Davenport Electric Contracting Company in the total amount of \$175,746.00 contingent on final approval by the Iowa State Energy Program grant. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of GARY WEBER and conveys its appreciation for 28 years of faithful service to the Secondary Roads 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 terms of the agreement reached between representatives of Scott County and the Bailiff's Association is hereby approved. That the agreement shall

be in effect January 20, 2012 through June 30, 2014. 2) That the terms of the agreement reached between representatives of Scott County and the Public Professional and Maintenance Employees Local 2003 is hereby approved. That the agreement shall be in effect July 1, 2012 through June 30, 2015. 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.

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Chad Cribb Sheriff	Sergeant	\$64,854 - \$66,144	Step 4	01/02/12
Joseph McDonough Sheriff/Jail	Deputy Sheriff	\$55,141 - \$56,264	Step 7	01/03/12
Jason Wenzel Sheriff/Jail	Correction Officer Trainee	\$33,862 - \$34,445	Step 2	01/05/12
James Schmitz Sheriff/Jail	Correction Officer	\$38,542 - \$40,331	Step 4	01/06/12
Debra Harris Sheriff/Jail	Correction Officer	\$47,133 - \$47,840	Step 9	01/09/12

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joshua Sabin Conservation	Park Ranger	\$43,997 - \$45,537 (3.5%)	100.39%	12/01/11
Kurt Ossmann Auditor	Official Records Clerk P/T	\$18.132/hr - \$18.403/hr (1.5%)	102.181%	12/29/11
Kimberly Shepherd County Attorney	Attorney I	\$73,573 - \$73,744 (.266%)	115%	01/02/12

\*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
Chad Cribb Sheriff	Sergeant	08/20/11
Jeffery Renkes Auditor	Sr. Elections Clerk	12/06/11
Trent Singleton Sheriff/Jail	Correction Officer	01/03/12
Jerry Brundies Sheriff	Assistant Jail Administrator	01/05/12
Deb Harris Sheriff/Jail	Correction Officer	01/09/12

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Gary Weber Secondary Roads	Shop Supervisor	03/07/83	01/13/12	Retirement
Linda Bladel-Gentz Treasurer	Clerk III	01/03/89	03/30/12	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Shop Supervisor Secondary Roads	Vacant 1/13/12	ASAP	Gary Weber	Approve to fill
Clerk III Treasurer	Vacant 3/30/12	4/2/12	Linda Bladel-Gentz	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Janet Kimmel Community Services	Office Manager	Managerial Decision Support Systems University of Illinois	01/17/12 – 05/12

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 242480 through 242754 as submitted and prepared for payment by the County Auditor, in the total amount of \$784,965.96. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock 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

Scott County Board of Supervisors  
February 2, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the January 19, 2012 Regular Board Meeting minutes. All Ayes.

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

BE IT RESOLVED: 1) Scott County applied for and was awarded funding from the Hazard Mitigation Grant Program (HMGP) administered by the Federal Emergency Management agency (FEMA) and through the Iowa Homeland Security and Emergency Management Division (IHSEMD) for developing a multi-jurisdictional local hazard mitigation plan; and 2) Scott County contracted with the Bi-State Regional Commission for assistance in preparing the Plan and the Bi-State Regional Commission and County staff have prepared the Plan in accordance with guidelines provided by FEMA; and 3) The Plan process has been subject to public review and comment during its development and formal public hearings were held on May 6, 2010, August 19, 2011, and January 19, 2012 to allow public comments. 4) The Scott County Board of Supervisors hereby approves and adopts the Scott County Multi-Jurisdiction Local Hazard Mitigation Plan and authorizes it, determining that it meets the requirements of the grant funding provided for mitigation activities. The plan document will be submitted and adopted in the final format approved by FEMA. 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 General Policy 1 "Board of Supervisors' Appointments" is modified to provide ninety (90) day notice of expiration of term of appointments. 2) That General Policy 15. "Tax Abatement on Exempt Properties" is a new policy regarding the denial of abatement of taxes for exempt properties. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 0.6 FTE to allow for a grant covered position of Community Health Consultant. 2) It is understood that if grant funding is not available, this position will be eliminated. 3) 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
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Janis Barnett FSS	Custodial Worker P/T	\$12.96/hr - \$13.41/hr	Step 2	01/19/12
Seth Bibens Sheriff/Jail	Correction Officer	\$40,331 - \$44,304	Step 5	01/19/12
Daniel Ostroski FSS	Maintenance Specialist	\$39,187 - \$40,893	Step 4	01/19/12
Elizabeth Froehlich Sheriff/Jail	Correction Officer	\$40,331 - \$44,304	Step 5	01/26/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kathy Walsh County Attorney	Office Administrator	\$68,088 - \$71,152 (4.5%)	103.89%	11/13/11

\*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
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/11
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	12/22/11
Jane Morehouse Health	Public Health Nurse	01/02/12
Linda Bladel-Gentz Treasurer	Clerk III	01/03/12
Rachelle Kunde Sheriff	Deputy Sheriff	01/12/12
Tom Simons Sheriff	Bailiff	01/22/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kurt Ossmann Auditor	Official Records Clerk P/T	12/29/09	01/20/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Official Records Clerk P/T Auditor	Vacant 1/20/12	ASAP	Kurt Ossmann	Approve to fill
Park Ranger Conservation	Vacant 1/13/12	ASAP	William Lackermann	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
John Lefman Sheriff	Correction Officer	White Collar Crime in Today's Society Current Issues in Security Western Illinois University	01/17/12 - 05/17/12

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

BE IT RESOLVED: 1) The assessment of election costs to school districts and municipalities as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts. 2) This resolution shall take effect immediately.

ELECTION	AMOUNT
<b>School Board Election</b>	
Davenport	\$31,593.93
Bettendorf	5,437.43
North Scott	5,623.84
Pleasant Valley	3,928.63
Eastern IA Comm. College	22,551.01
<b>SCHOOL BOARD TOTAL</b>	<b>\$69,134.84</b>
<b>Municipal Election</b>	
Bettendorf City	\$19,483.73
Blue Grass City	3,602.50
Buffalo City	4,270.99
Davenport City Primary	8,434.16
Davenport City Municipal	39,960.44
Dixon City	845.49
Donahue City	893.01
Eldridge City	2,099.83
LeClaire City	4,951.56
Long Grove City	1,001.15
Panorama Park City	428.57
Princeton City	977.47
Riverdale City	4,735.93
Maysville City	432.29
McCausland City	933.50
New Liberty City	473.86
Walcott City	867.36
<b>MUNICIPAL TOTAL</b>	<b>\$ 94,391.84</b>
<b>GRAND TOTAL</b>	<b>\$163,526.68</b>

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

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$19,850 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$19,850 (further described in ESRI, Inc. quote # 25507617). 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 Ned Schroder, LeClaire Iowa to Benefited Fire District #1 for a three (3) year term expiring on January 10, 2014, 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 following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2012, are hereby approved. 2) This resolution shall take effect immediately.

SUPERVISOR	BANKERS	CITY	FARMERS	REAL ESTATE
EARNHARDT:	Steven Suiter	Kenny Guy	Jack Schnickel	Lesa Buck
	Trish Townsend	Mark Ross	Kenneth Tank	Donald Marple
	Richard Blanche	Susan Zude	Richard Golinghorst	Caroline Ruhl
HANCOCK:	Peter McAndrews	Pam Mettee	John Maxwell	Jeff Weindruch
	Bob McGivern	Arliss Whisler	Gary Mehrens	Robert Schwartz
	Jim Tiedje	Jackie McManus	Matt Tobin	Tom Williams
CUSACK:	Tom Messer	Cathy Voelkers	Mary Frick	Lana Wulf
	Kristal Schaefer	Sandra Frericks	Jerry Mohr	Paula Ruefer
	Joe Chambers	Jackie Wilcox	Harlan Meier	Thad DenHartog
MINARD:	John Nagle	Bruce Bleke	Jim Schneckloth	Dick McNamara
	John McFedries	Don Judge	Jennifer Ewoldt	Mary Dircks
	Joe Slavens	Chet Robbins	Keith Steward	
	Julie Smith			
SUNDERBRUCH:	Victor J. Quinn	Oscar Hawley	Joni Dittmer	Rick Schaefer
	Susan Daley	Bob Petersen	Jerry Vollbeer	Chuck Messmer, Sr
	Tom Andresen		Carrie Keppy	Ben Niedert

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY12 Budget is set for Thursday, February 23, 2012 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 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) All County departmental FY13 budget requests and all authorized agency FY13 funding requests are hereby authorized for filing and publication as the budget estimate for FY13. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 23, 2012 at 5:30 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt approval of a beer permit for Kwik Shop, Inc. 1 Grove Road, Eldridge Iowa. 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 for payment all warrants numbered 242755 through 243060 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,940,646.14. 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 \$59,302.32. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack 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

Scott County Board of Supervisors  
February 16, 2012 5:30 p.m.

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

Moved by Minard, seconded by Cusack approval of the minutes of the February 2, 2012 Regular Board Meeting. All Ayes.

Moved by Cusack, seconded by Minard a motion to open a public hearing on the Construction Permit Application of Thomas Dittmer, DBA Grandview Farms, Inc. in the SW ¼ of the SW ¼ of Section 7, T79N, R3E (Sheridan Township) for the expansion of a confined animal feeding operation located at 12090 240<sup>th</sup> Street. All Ayes.

Tim Huey, Director of the Scott County Planning and Development Department made a presentation to the Board.

Pam Kaufman, who identified herself as a Scott County resident, spoke in opposition to granting the permit.

Karen Unsinger of Silvis, Illinois spoke in opposition to granting the permit.

John Maxwell of Donahue, Iowa spoke in support of granting the permit.

Marc Brinkman of Davenport, Iowa spoke in support of granting the permit.

Neal Keppy of Dixon, Iowa spoke in support of granting the permit.

Tom Dittmer of Eldridge, Iowa spoke in support of granting the permit.

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

Moved by Hancock, seconded by Minard to open a public hearing on the application to rezone 15 acres (more or less) from A-G to R-1 located west of Great River Road, south of Olethea Golf Course in the SW1/4 of the SW1/4 of Section 14, LeClaire Township. All Ayes.

There were none present to address the Board of Supervisors.

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

Moved by Minard, seconded by Cusack 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 2nd day of February considered the Final Plat of Charles Brozovich Subdivision, a two (2) lot subdivision, being a part of the South 35 acres of the West 70 acres in the NW ¼ of Section 11, Buffalo 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 the restrictive covenant states “The proprietor of Charles Brozovich Subdivision and all future purchasers of lots within the Addition are placed on notice that real estate near the subdivision is currently owned by a company that performs underground mining. The events of a mining operation are likely to have an impact on the lots within Charles Brozovich Subdivision. Blasting is one example that is likely to have an impact on lots within Charles Brozovich Subdivision through underground shockwaves. Other events of the mining operation will also likely impact the lots.” 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 Cusack 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.

Exhibit A

Tax Deed Parcels			Taxes	Special Assessments
Scott County	F0031-35	E 12th & LeClaire St	\$158.00	\$7,790.00
Scott County	F0036-03	1019 Sylvan St	\$902.00	\$1,728.00
Scott County	F0042-19	827 Esplanade Ct	\$4,464.00	\$5,930.85
Scott County	F0050-11	408 E 6th Street	\$264.00	\$34,989.50
Scott County	F0050-12	414 E 6th Street	\$212.00	\$1,959.00
Scott County	F0050-29	502 E 7th Street	\$2,782.00	\$25,540.75
Scott County	F0050-36	511 E 11th Street	\$286.00	\$45,400.00
Scott County	F0051-41	630 E 6th Street	\$158.00	\$554.00
Scott County	F0051-46	Between 637 & 643 E 6th St	\$102.00	\$301.00
Scott County	F0052-25	757 E 6th Street	\$140.00	\$255.00
Scott County	G0013-08	1430 Gaines Street	\$132.00	\$4,805.88
Scott County	G0038-18	324 W 10th Street	\$628.00	\$2,456.21
Scott County	G0038-19	East of 324 W 10th Street	\$110.00	\$414.00
Scott County	G0043-24	East of 415 W 9th Street	\$92.00	\$0.00
Scott County	G0046-41	829 Warren	\$964.00	\$6,595.82
Scott County	G0049-40	1125 W 7th Street	\$2,202.00	\$4,170.00
Scott County	G0052-26	East of 716-716 1/2 W 5th St	\$122.00	\$0.00
Scott County	G0052-27	716-716 1/2 W 5th Street	\$2,374.00	\$5,237.96
Scott County	G0054-26	503 W 5th Street	\$1,746.00	\$0.00
Scott County	G0055-16	502 Brady Street	\$7,572.00	\$89,105.16
Scott County	G0064-17	1131 W 4 1/2 Street	\$760.00	\$2,938.00
Scott County	H0041-38	825 Taylor St	\$3,768.00	\$9,345.28
Scott County	H0056-56	South of 626 Taylor St	\$60.00	\$69.50
Scott County	J0025-47	419 S Lincoln Ave	\$3,108.00	\$4,253.00
Scott County	J0047A11	South of 3136 Indian Road	\$804.00	\$1,703.00
Scott County	K0011-24	222 Washington Street	\$1,214.00	\$22,554.28
Scott County	L0014-25	904 W 2nd Street	\$3,008.00	\$25,047.68

Scott County	P1305C05	South 4006 Eastern Ave	\$414.00	\$1,478.00
Scott County	P1305C06	Corner of E 39th St & Eastern	\$828.00	\$2,438
Scott County	R0429-03B	East of 3201 Daisy Ave	\$384.00	\$0
Scott County	W0439C11	East of 2501 W 63rd St	\$2,404.00	\$7,531.17
Scott County	X0235C34	Franklin and Hoover Rd, Dav	\$284.00	\$880.96
Scott County	X0251B05	Between 702 & 644 W 63rd St	\$1,744.00	\$1,728.16
Scott County	O22739008	Northeast of 9833 275th St	\$8.00	\$0.00
Scott County	841333O13	Moencks Rd & Little Ln, Bett	\$24.00	\$0.00
Scott County	84210710A	Middle Rd & Happy Joe Dr, Bett	\$80.00	\$0.00
<b>Grand Total</b>			<b>\$44,302.00</b>	<b>\$317,200.00</b>

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

BE IT RESOLVED: 1) The hiring of Steven Berger for the position of Attorney I for the County Attorney's office at a starting salary of \$60,000/yr is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Wayne Ryckaert for the position of Shop Supervisor for the Secondary Roads Department at a starting salary of \$50,000/yr is hereby approved. 2) This resolution shall become effective immediately.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Damir Krdzalic Sheriff/Jail	Correction Officer Trainee	\$33,862	02/13/12	Replaces John Fury
Mary Prieto Sheriff/Jail	Cook – P/T	\$13.71/hr	02/15/12	Replaces Loras Reiter
Shaun McDonough Sheriff/Jail	Correction Officer Trainee	\$33,862	02/20/12	Replaces Adam Wriedt

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Charles Barden Sheriff/Jail	Correction Officer Trainee	\$33,862 - \$34,445	Step 2	02/01/12
Cheryl Iwinski Sheriff	Clerk III – P/T	\$13.99/hr - \$14.55/hr	Step 2	02/08/12
Brian Staszewski Sheriff	Deputy Sheriff	\$56,264 - \$57,246	Step 8	02/08/12

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mayra Boyer Health	Lab Technician – P/T	\$18.021/hr - \$18.291/hr (1.5%)	96.539%	02/02/12
Roland Caldwell	Operations Manager	\$71,173 - \$74,732	102.828%	02/02/12

Auditor

(5.0%)

\*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
Robert Buck	Building	01/01/12
Planning & Development	Inspector	
Tara Youngers	Shop Control	01/23/12
Secondary Roads	Clerk	
Wesley Rostenbach	Accounting &	02/03/12
Auditor	Tax Manager	

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Natisha Sykes	Correction Officer	05/31/11	01/30/12	Discharged
Sheriff/Jail	Trainee			

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee	Vacant 1/30/12	ASAP	Natisha Sykes	Approve to fill
Sheriff				
Clerk II	Vacant 4/2/12	4/2/12	Barbara Wright	Approve to fill
Treasurer				

**TUITION REQUESTS**

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

Moved by Cusack, seconded by Minard a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Minard that the following resolution be approved. Roll Call vote

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 243061 through 243352 as submitted and prepared for payment by the County Auditor, in the total amount of \$917,803.81. 2) This resolution shall take effect immediately.

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

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Jim Hancock, Vice Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
February 21, 2012 9:30 a.m.

The Board of Supervisors met in special session and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

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

BE IT RESOLVED: 1) Thomas Dittmer, DBA Grandview Farms, Inc in the SW¼SW¼ Section 7, T79N, R3E (Sheridan Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 12090 240th Street in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on February 16, 2012 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Grandview Farms be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock 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

Scott County Board of Supervisors  
February 23, 2012 5:30 p.m.

The Board of Supervisors met in special session and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to an Amendment to the County's FY12 budget. All Ayes.

Diana Holst, Eldridge, spoke in opposition to budget growth and shared concerns of increased costs, levy rate and rollbacks.

Moved by Cusack, seconded by Earnhardt a motion to close a public hearing relative to an Amendment to the County's FY12 budget. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to the County's FY13 budget. All Ayes.

Administrator Bruemmer made a presentation on the budget.

Todd McGreevy, Bettendorf, spoke in opposition to the budget and shared concerns of lack of time and availability to view proposed budget items.

Moved by Cusack, seconded by Earnhardt a motion to close a public hearing relative to the County's FY13 budget. All Ayes.

Moved by Cusack, seconded by Earnhardt 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

Scott County Board of Supervisors  
February 28, 2012 9:24 a.m.

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

The purpose of the special meeting was to discuss strategy in collective bargaining matters.

Moved by Hancock, seconded by Cusack to move into closed session pursuant to Iowa Code Section 20.17 (3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt at 9:49 a.m. to convene in open session. 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

Scott County Board of Supervisors  
March 1, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the February 16, 2012 Regular Board Meeting, the February 21, 2012 Special Board Meeting, the February 23, 2012 Public Hearing and the February 28, 2012 Closed Session. All Ayes.

Moved by Minard, seconded by Hancock the approval of the first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on F58/200<sup>th</sup> Street, Walcott, Iowa. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the contract with Jim Schroeder Construction Inc. of Bellevue, IA for the Bridge Replacement Project 82-C082-050 be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Move by Minard, seconded by Hancock approval of the first of two readings of an ordinance to amend the official zoning map by rezoning approximately 15 acres (more or less) in Section 14, 79 North, Range 5 East of the Principal Meridian (LeClaire Township) from A-G Agricultural General District to R-1 Single Family Residential District in unincorporated Scott County, Iowa. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the proposal submissions for the Design RFP for the Jail Roof Replacement Project are hereby approved and awarded to Larrison and Associates in the amount of \$18,000 in a fixed fee plus reimbursables contract. 2) That the Facility and Support Services Director is hereby authorized to prepare and execute standard AIA contract documents for the aforementioned project design award. 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
Cathy Voelkers Auditor	Official Records Clerk P/T	\$15.309/hr	02/22/12	Replaces Kurt Ossmann
Anisha Robinson Treasurer	Clerk II	\$27,602	04/02/12	Replaces Barb Wright

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tabitha McFate Treasurer	Multi-Service Clerk	\$27,602 - \$29,557	02/17/12	Promo from Clerk II
Barb Wright Treasurer	Clerk III	\$37,170 - \$38,230	04/02/12	Replaces Linda Bladel-Gentz

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Teresa Bishop County Attorney	Data Clerk / Receptionist	\$31,782 - \$32,718	Step 5	02/22/12
Marjorie Vickers Treasurer	Multi-Service Clerk	\$36,109 - \$37,170	Step 9	02/24/12
Daniel Furlong Sheriff	Deputy Sheriff	\$51,750 - \$54,101	Step 5	02/25/12
Thomas Leonard Sheriff	Deputy Sheriff	\$51,750 - \$54,101	Step 5	02/25/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Casey Henderson Sheriff/Jail	Corrections Sergeant	\$50,618 - \$52,896 (4.5%)	102%	02/15/12
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$44,722 - \$46,511 (4.0%)	113.472%	02/22/12
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$44,506 - \$46,286 (4.0%)	112.923%	02/22/12

\*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
Linnea Juarez Conservation	Clerk II	01/24/12
Robin Kingsley Auditor	Platroom Specialist	02/09/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Tyler VanCamp Sheriff/Jail	Jail Custodian / CO	01/19/09	02/13/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian / CO Sheriff	Vacant 2/13/12	ASAP	Tyler VanCamp	Approve to fill

TUITION REQUESTS

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

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

WHEREAS, The Iowa Department of Public Health has implemented the use of SharePoint Server ("SharePoint") as its web-based document library system which allows the Iowa Department of Public Health and Authorized Users to distribute and receive competitive selection and service contract documents, business records and financial documents; and

WHEREAS, it the mutual desire of the Iowa Department of Public Health and the Scott County Board of Supervisors to collaborate on SharePoint electronic service contract initiatives; and

WHEREAS, certain limited rights to be delegated by the Board of Supervisors to individuals authorized according to criteria outlined in the SharePoint Memorandum of Understanding; and

WHEREAS, these individuals designed will have the authority to legally obligate the Board of Supervisors by inserting their electronic signature and submitting certain documents;

BE IT RESOLVED: 1) That it hereby determines the Health Department Director, the Deputy Health Department Director, and the Budget Manager have authorization to obligate the Board of Supervisors to approved agreements by inserting their electronic signature and submitting legal documents on behalf of the Board of Supervisors. 2) That it hereby determines the Administrative Office Assistant in the Health Department has authorization to execute and submit financial documents and contractually required reports on behalf of the Board of Supervisors. 3) That it hereby determines the Deputy Health Department Director has the authority to act as contract administrator for this SharePoint Memorandum of Understanding. 4) That it hereby determines this resolution will cover contracts previously agreed upon during the FY12 fiscal year. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the FY2012 amended budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH-DD funding is approved by the legislature and Governor this legislative session. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect April 1, 2012.

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

BE IT RESOLVED: 1) That the FY2013 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH-DD funding is approved by the legislature and Governor this legislative session. 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) 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 City of Davenport, be abated: G0049-22, G0012-04, G0043-12A and H0023-27. 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 Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of professional services from MTM Technologies to upgrade Scott County Citrix environment in the amount of \$20,800 is hereby approved. 2) 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) A budget amendment to the current FY12 County Budget as presented by the County Administrator is hereby approved as follows. 2) This resolution shall take effect immediately.

<u>SERVICE AREA</u>	<u>FY12 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	(\$513,017)
Physical Health and Social Services	(\$150,156)
Mental Health, MR & DD	\$242,664
County Environment and Education	\$38,911
Government Services to Residents	(\$3,025)
Administration (interprogram)	\$1,970
Capital Projects	\$1,804,778

Moved by Cusack, seconded by Minard a motion to table considerations to the following agenda actions: a resolution approving the FY13 County Budget in the amount of \$83,833,839; a resolution approving the FY13 Iowa Department of Transportation budget and Five Year Construction Program; a resolution approving the classification and staffing adjustments as discussed during the FY13 Budget Review Process; a resolution approving the adjustment in salary for non-represented County employees for FY13; a resolution approving the FY13 Compensation Schedule for County Elected Officials and Deputy Office Holders; a resolution approving the salary rate table for FY13 Z Schedule of temporary and part-time staff. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Bill Blanch, Eldridge, Iowa to Benefited Fire Districts #3 for a three (3) year term expiring on April 1, 2015, 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 appointment of Donald Mark DeWulf, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2015, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion approving the American Legion beer/liquor licenses. All Ayes.

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 243353 through 243642 as submitted and prepared for payment by the County Auditor in the total amount of \$2,460,905.04. 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 \$71,723.09. 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



Scott County Board of Supervisors  
March 5, 2012 2:30 p.m.

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

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

BE IT RESOLVED: 1) The FY13 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$83,833,839 (which includes the Golf Course Enterprise Fund in the amount of \$1,027,545, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$28,801,440
Physical Health & Social Services	6,107,415
Mental Health, MR & DD	16,926,575
County Environment & Education	4,662,956
Roads & Transportation	5,780,000
Government Services to Residents	2,284,878
Administration (interprogram)	<u>9,890,135</u>
Subtotal Operating Budget	\$74,453,399
Debt Service	4,363,865
Capital Projects	<u>3,989,030</u>
Subtotal County Budget	\$82,806,294
Golf Course Operations	<u>1,027,545</u>
TOTAL	<u>\$83,833,839</u>

3) The FY13 capital budget and FY14-17 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) 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) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2011, the FY 2012/2013 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail is hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) That 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 table of organization for the Health Department be increased by 0.6 FTE to reflect the addition of hours utilized by the Health Services Professional (Jail Health) that were previously budgeted (1.2 FTE – Jail Health and 0.6 FTE – Immunization Clinic; total 1.8 FTE). 2) That the table of organization for the Juvenile Detention Center be increased by 0.8 FTE to reflect the addition of hours utilized by the part-time (0.2 FTE) Juvenile Detention Counselors that were previously budgeted (12 FTE). 3) That the table of organization for the Sheriff's Office be increased by 0.4 FTE to reflect the addition of hours utilized by an on call Bailiff that were previously budgeted (11.65 FTE). 4) That the table of organization for the Sheriff's Office be increased by 3.0 FTE to reflect the addition of hours by Correction Officers that were previously budgeted (59 FTE). 5) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2012 by increasing the salary range midpoint by two percent (2%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) The Fiscal Year 2013 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/12)</u>
Auditor	\$ 78,500
County Attorney	\$135,900
Recorder	\$ 78,500
Sheriff	\$ 101,400
Treasurer	\$ 78,500
Board Member, Board of Supervisors	\$ 39,400
Chair, Board of Supervisors	\$ 42,400

2) The Fiscal Year 2013 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/12)</u>
Deputy Auditor – Tax (85%)	\$ 66,725
First Assistant Attorney (85%)	\$115,515
Second Deputy Recorder (85%)	\$ 66,725
Chief Deputy Sheriff (85%)	\$ 86,190

3) It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours. 4) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2012-2013 is hereby approved. 2) This resolution shall take effect July 1, 2012.

Seasonal General Laborer	\$10.73/hour
Health Intern & Planning Intern	\$9.71 to \$12.33/hour depending on skills, education and experience
Enforcement Aide	\$9.71 to \$18.28/hour depending on skills, education and experience
Seasonal Maintenance Worker (Roads)	\$11.45/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge at \$24.40/hour
Health Services Professional Immunization Clinic/Jail Health LPN	\$18.77/hour
RN/EMT-P	\$22.15/hour
Election Officials	\$7.92/hour
Election Chairpersons	\$8.71/hour
Election Clerk	\$13.33/hour
<b>CONSERVATION: *</b>	
<b>Glynn's Creek:</b>	
Seasonal part-time Golf Managers	
Food Service	\$8.75 - \$9.75/hour
Pro Shop	\$9.75 - \$11.75/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$11.00/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$9.25/hour
Concession Stand Workers	\$7.50 - \$8.25/hour
Groundskeepers	\$7.50 - \$10.50/hour

<b>Scott County &amp; West Lake Parks:</b>	
Beach Manager	\$11.25 - \$15.50/hr. (season)
	\$9.00 - \$13.00/hr (open/close)
Pool Manager	\$11.25 - \$15.50/hr. (season)
	\$9.00 - \$13.00/hr (open/close)
Assistant Beach/Pool Managers	\$9.00 - \$11.00/hour
Water Safety Instructors	\$8.00 - \$9.50/hour
Pool/Beach Lifeguards	\$7.50 - \$8.75/hour
Pool/Beach/Boathouse - Concession Workers	\$7.50 - \$8.50/hour
Park Attendant	\$7.50 - \$11.00/hour
Maintenance	\$7.50 - \$9.50/hour
Skilled Maintenance	\$9.00 - \$11.00/hour
Park Patrol (non-certified)	\$12.00 - \$13.25/hour
(certified)	\$15.00 - \$16.25/hour
<b>Pioneer Village:</b>	
Day Camp Counselors	\$7.50 - \$9.00/hour
Apothecary Shop Concession Workers	\$7.50 - \$9.00/hour
Maintenance	\$7.50- \$9.75/hour
<b>Wapsi Center:</b>	
Assistant Naturalist	\$10.00 - \$12.50/hour
Program Assistant	\$7.50 - \$9.25/hour
Maintenance / Resident Caretaker	\$9.00 - \$10.75/hour
* Set by Scott County Conservation Board	

Moved by Minard, seconded by Cusack 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

Scott County Board of Supervisors  
March 15, 2012 5:30 p.m.

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

Moved by Hancock, seconded by Cusack approval of the minutes of the March 1, 2012 Regular Board Meeting and March 5, 2012 Special Board Meeting. All Ayes.

Moved by Hancock, seconded by Earnhardt approval of the second of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads; F58/200<sup>th</sup> Street, Walcott, Iowa. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1. Add to Sec. 13-34-O Walcott, Add Item No. 4 to read: 4. 50 MPH - On F58 from the West Walcott city limits through the east Walcott city limits. Section 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office. Section 3. SEVERABILITY CLAUSE: If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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 parts of Ordinances in conflict with the provisions of this 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.

Moved by Hancock, seconded by Earnhardt approval of the second and final reading of an ordinance amendment to rezone 15 acres more or less in Section 14, 79 North, Range 5 East of the 5<sup>th</sup> Principal Meridian (LeClaire Township) from A-G Agricultural General District to R-1 Single Family Residential in Unincorporated Scott County. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No. 12-02

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 15 ACRES MORE OR LESS IN SECTION 14, 79 NORTH, RANGE 5 EAST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN (LECLAIRE TOWNSHIP) FROM "A-G" AGRICULTURAL GENERAL DISTRICT TO "R-1" SINGLE FAMILY RESIDENTIAL IN UNINCORPORATED SCOTT COUNTY

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 units of real estate are hereby rezoned from an "A-G "Agricultural General Zoning District to "R-1"Single Family Residential Zoning District described as follows: Part of the Southwest Quarter of Section 14, Township 79 North, Range 5 East of the 5<sup>th</sup> P.M., Scott County, Iowa, being more particularly described as follows:

Commencing, as a point of reference, at the southwest corner of the Southwest Quarter of said Section 14; thence North 88°-03'-35" East 99.12 feet along the south line of the Southwest Quarter of said Section 14 to the POINT OF BEGINNING of the tract of land hereinafter described: thence North 01°-56'-25" West 323.41 feet; thence North 86°-15'-50" East 234.52 feet; thence North 00°-51'-40" East 308.47 feet; thence North 87°-38'-15" East 130.23 feet; thence North 05°-17'-40" East 361.53 feet; thence North 84°-21'-25" East 529.20 feet; thence South 59°-49'-50" East 55.56 feet to a point on the west line of said Haessler's First Addition; thence South 15°-31'-00" East 346.18 feet along the west line of said Haessler's First Addition to the southwest corner of Lot 1 of said Haessler's First Addition; thence South 87°-33'-30" West 352.01 feet along the north line to the northwest corner of property conveyed to Marsha D. Peters by Warranty Deed recorded as Document Number 16303-92 in the Office of the Recorder of Scott County, Iowa; thence South 03°-18'-45" East 436.48 feet along the west line to the southwest corner of said Peters' property; thence North 88°-03'-35" East 33.00 feet along the south line of said Peters' property to the northwest corner of property conveyed to Daniel E. & Debra M. Winslow by Warranty Deed recorded as Document Number 2002-22033 in the Office of the Recorder of Scott County, Iowa; thence South 00°-25'-15" East 227.23 feet along the west line of said Winslow property to a point on the south line of the Southwest Quarter of said Section 14; thence South 88°-03'-35" West 767.07 feet along the south line of the Southwest Quarter of said Section 14 to the point of beginning. The total area of the surveyed tract, including said Lot 2, is 15.00 acres, more or less, subject to easements of record. Bearings used for this survey and legal description are based on the Iowa State Plane Coordinate South Zone, NAD 83.

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.

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

BE IT RESOLVED: 1) The Preliminary Plat of Oak Valley Addition be approved in accordance with the Planning and Zoning Commission's recommendation with the condition that prior to Final Plat approval private covenants be submitted that provide for a legal mechanism for the maintenance of the common area shown as Outlot #1. 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 purchase of a video server and related equipment for the Sheriff's Office from L3 Mobile Vision, Inc. using County Attorney forfeiture funds in the total amount of \$16,979.53 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Thomas Dittmer, DBA Grandview Farms, Inc has been issued a draft permit for the construction of additional confined animal feeding operation buildings at 12090 240<sup>th</sup> Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on May 18, 2006. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) 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 table of organization for the Community Services Department be decreased by 1.0 FTE to reflect the elimination of a Case Aide. 2) That the table of organization for the Community Services Department be decreased by 0.5 FTE to reflect the elimination of a part-time Clerk II. 3) That the table of organization for the Recorder's Office be decreased by 0.5 FTE to reflect the elimination of a part-time Clerk II. 4) 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
Zachary Metzger Sheriff/Jail	Correction Officer Trainee	\$33,862	03/14/12	Replaces Natisha Sykes

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

## LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

## BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Thomas McMahon Secondary Roads	Truck Driver / Laborer	\$39,250 - \$40,789	Step 3	02/27/12
Gary Echols Community Services	Case Aide	\$36,691 - \$38,230	Step 3	02/28/12
Eric Burton Sheriff	Deputy Sheriff	\$54,101 - \$55,141	Step 6	03/06/12
Jon Dittmer FSS	Maintenance Specialist	\$39,187 - \$40,893	Step 4	03/06/12
Christy Ellenberg Sheriff	Clerk III	\$32,614 - \$33,613	Step 5	03/08/12

## MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeremy Kaiser Juvenile Detention	Juvenile Detention	\$72,185 - \$74,711 (3.5%)	100.874%	02/16/12
Amy Thoreson Health	Center Director Deputy Director	\$82,392 - \$84,864 (3.0%)	114.582%	03/03/12
William Hyde Sheriff/Jail	Corrections Sergeant	\$50,296 - \$51,805 (3.0%)	99.9%	02/20/12

\*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
Angela Laake Sheriff/Jail	Corrections Officer	03/18/12

## SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
William Wulf FSS	Custodial Worker P/T	08/30/99	03/22/12	Voluntary resignation

## REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 3/22/12	ASAP	William Wulf	Approve to fill

## TUITION REQUESTS

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

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

BE IT RESOLVED: 1) The current property taxes and utility fees, interest and penalties accrued for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa, in the amount of \$2819.00 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 Cusack that the following resolution be approved. All Ayes.



BE IT RESOLVED: 1) The current property taxes and utility fees, interest and penalties accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$2476.00 (2010 property taxes), \$431.57 (utility fess of \$99.61, \$108.98, \$104.30, \$118.68), \$130.00 (penalty), and \$20.00 (costs) are hereby suspended. 2) The County Treasurer is hereby requested 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 Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Linda Rivers, LeClaire, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2017 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 appointment of Rob McCaughey, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 1, 2015, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving the cigarette permit of A-1 Mart and the beer/liquor licenses of Glynns Creek Golf Course and Mt. Joy Amoco. All Ayes.

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 243643 through 243901 as submitted and prepared for payment by the County Auditor, in the total amount of \$938,619.87. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack 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

Scott County Board of Supervisors  
March 27, 2012 9:20 a.m.

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

The purposes of the special meeting were to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, and to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Hancock, seconded by Cusack a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Hancock, seconded by Cusack at 9:45 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt at 9:45 a.m. a motion to move into closed session pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 10:20 a.m. a motion to convene in open session. Roll Call: 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

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 Earnhardt approval of the minutes of the March 15, 2012 Regular Board Meeting and March 27, 2012 Closed Session Meeting. All Ayes.

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

PROCLAIMING NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2012  
"Healthy Counties, Healthy Families"

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Scott County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, Scott County like other county governments are essential to America's healthcare system and are unique in their responsibility to both finance and deliver health services through the health departments, mental health services, substance abuse treatment, jail health services and coverage programs for the uninsured; and

WHEREAS, National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-12 "Healthy Counties" presidential initiative; and

NOW, THEREFORE, BE IT RESOLVED THAT Scott County, does hereby proclaim April 2012 as National County Government Month and encourage all County officials, employees, schools and residents to participate in health related activities and programs promoted by the Health Department.

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

WHEREAS, Rex Ridenour served on the Planning and Zoning Commission for twelve years, and;

WHEREAS, during his tenure on the Board, he has contributed to the community through his dedication and objectivity, and in honor of his service;

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Rex Ridenour and conveys its appreciation for his willingness to volunteer twelve years of service and hard work on the Planning and Zoning Commission. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt approval of the third and final reading of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads setting the speed limit on F58 from the west Walcott city limits through the east Walcott city limits at 50 miles per hour. Roll Call: All Ayes.

### SCOTT COUNTY ORDINANCE NO 12-03

#### AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS

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

SECTION 1. Add to Sec. 13-34-O Walcott, Add Item No. 4 to read:

4. 50 MPH - On F58 from the West Walcott city limits through the east Walcott city limits.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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 parts of Ordinances in conflict with the provisions of this 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 29<sup>th</sup> day of March, 2012.

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

BE IT RESOLVED: 1) That the bid for a 4x4 Sport Utility Vehicle be awarded to the following bidder: Courtesy Ford, Davenport IA - \$19,639.00. 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Bi-State Regional Commission has prepared an amendment to the Agreement for Services to extend the timeframe for the preparation, adoption and approval of a Multi-Jurisdictional Hazard Mitigation Plan. 2) The deadline for the completion of all requirements of the Iowa Department of Homeland Security and Emergency Management will be extended from May 31st, 2012 to August 3, 2012. 3) The Iowa Department of Homeland Security and Emergency Management previously approved the extension of this deadline for the grant agreement in January of 2012. 4) The Amendment to the Agreement for Services between Scott County and Bi-State Regional Commission is hereby approved and the Chairman is authorized to sign the agreement. 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 weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2011, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise control all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production: 3.) The Board of Supervisors declares that from early Spring until first frost the following plant species are determined to be noxious weeds: Tree of heaven, garlic mustard, musk thistle, Canada thistle, bull thistle, spotted knapweed, Russian knapweed, yellow starthistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, pampas grass. 5) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a twenty dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be controlled. The expense of controlling the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 6) 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 bids for the purchase of fine paper as solicited by Bi-State Joint Purchasing Council are approved and the Scott County portion hereby

awarded to Midland Paper in the total amount of \$23,377.14. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Linda Bladel-Gentz and conveys its appreciation for 23 years of faithful service to the Treasurer's Office. 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
Michael Gealy Sheriff	Jail Custodian / CO	\$14.87/hr - \$15.04/hr	03/27/12	Replaces Tyler VanCamp

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jason Shippee Sheriff	Deputy Sheriff	\$54,101 - \$55,141	Step 6	03/12/12
Lori Weaver Treasurer	Multi-Service Clerk	\$29,557 - \$30,638	Step 3	03/14/12
Angela Laake Sheriff/Jail	Correction Officer	\$46,467 - \$47,133	Step 8	03/18/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Melisa Zaehring County Attorney	Attorney I	\$65,672 - \$67,971 (3.5%)	105.99%	01/25/12
Ashley Lightle Sheriff/Jail	Alternative Sentencing Coordinator	\$44,583 - \$45,320 (1.871%)	115%	02/11/12
Lorna Bimm Health	Public Health Nurse	\$55,236 - \$57,445 (4.0%)	104.4%	03/24/12

\*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
Troy McClimon Sheriff	Sergeant	10/14/11
Dave Engler Secondary Roads	Sign Crew Technician	01/22/12
Denny Coon Health	Public Health Services Coordinator	02/08/12
Marjorie Vickers Treasurer	Multi-Service Clerk	02/24/12
Judy Woodin Sheriff	Senior Clerk	02/27/12
Rita Petersen Recorder	Clerk II – P/T	03/08/12
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	03/17/12
Tammy Burns Sheriff	Bailiff	03/20/12

Hana Gerega Accounts Payable 03/21/12  
Auditor Specialist

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Linda Garcia Sheriff/Jail	Correction Officer	10/07/97	03/05/12	Involuntary resignation
Rita Petersen Recorder	Clerk II – P/T	03/08/99	03/09/12	Layoff
Sarah Kautz Administration	Budget Manager	10/13/08	03/27/12	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer	Vacant 3/5/12	ASAP	Linda Garcia	Approve to fill

**TUITION REQUESTS**

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

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

BE IT RESOLVED: 1) The second half of the 2010 property taxes due March 2012 for Donna Padavich, 1231 16 ½ Street, Bettendorf, Iowa, in the amount of \$487.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: The 2012 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

Deed Holder	Parcel #	Type	Exempt Acres	Exempt Value
BURKE LIVING TRUST	033405008	FOREST COVERS RESIDENTIAL	4.10	\$19,520
BUTLER DEBRA ANN	8506555041	OPEN PRAIRIES RESIDENTIAL	2.20	\$33,000
CAROL A KLEMME REVOCABLE TRUST	042749003	FOREST COVERS AG	3.00	\$2,160
CAWIEZELL JOSEPH M	930201006	OPEN PRAIRIES RESIDENTIAL	2.00	\$10,000
CLAEYS BERNICE	040517001	FOREST COVERS AG	7.80	\$1,850
CLAEYS BERNICE	040637001	FOREST COVERS AG	10.50	\$4,870
CLAEYS BERNICE	040653004	FOREST COVERS AG	3.60	\$2,390
CLAEYS PAUL D	041035001	OPEN PRAIRIES AG	8.30	\$4,070
CLAUSEN ROBERT J	051753002	FOREST COVERS RESIDENTIAL	2.10	\$8,400
DAVIS J C JR	921607004	FOREST COVERS AG	2.50	\$1,300
DAVIS J C JR	921607102	FOREST COVERS AG	15.50	\$10,070
DOUGLAS E VICKSTROM REVOCABLE TRUST	040217001	OPEN PRAIRIES AG	10.96	\$3,420

DOUGLAS E VICKSTROM REVOCABLE TRUST	040233001	OPEN PRAIRIES AG	26.06	\$8,370
DOUGLAS E VICKSTROM REVOCABLE TRUST	040249001	OPEN PRAIRIES AG	52.02	\$14,310
DOUGLAS E VICKSTROM REVOCABLE TRUST	040303002	OPEN PRAIRIES AG	7.75	\$1,200
DOUGLAS E VICKSTROM REVOCABLE TRUST	040303003	OPEN PRAIRIES AG	8.20	\$2,350
DOUGLAS E VICKSTROM REVOCABLE TRUST	040305003	OPEN PRAIRIES AG	34.81	\$9,230
DOUGLAS E VICKSTROM REVOCABLE TRUST	040305004	OPEN PRAIRIES AG	3.59	\$330
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307003	OPEN PRAIRIES AG	2.40	\$760
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307005	OPEN PRAIRIES AG	3.62	\$900
DOUGLAS E VICKSTROM REVOCABLE TRUST	040307006	OPEN PRAIRIES AG	9.30	\$2,450
DOUGLAS E VICKSTROM REVOCABLE TRUST	040317003	OPEN PRAIRIES AG	20.00	\$4,910
DOUGLAS E VICKSTROM REVOCABLE TRUST	040319003	OPEN PRAIRIES AG	31.40	\$9,170
DOUGLAS E VICKSTROM REVOCABLE TRUST	040321002	OPEN PRAIRIES AG	2.10	\$860
DOUGLAS E VICKSTROM REVOCABLE TRUST	040321003	OPEN PRAIRIES AG	37.90	\$12,890
DOUGLAS E VICKSTROM REVOCABLE TRUST	040323002	OPEN PRAIRIES AG	16.30	\$5,690
DOUGLAS E VICKSTROM REVOCABLE TRUST	040323003	OPEN PRAIRIES AG	23.70	\$8,520
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333008	OPEN PRAIRIES AG	24.18	\$8,810
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333010	OPEN PRAIRIES AG	1.65	\$340
DOUGLAS E VICKSTROM REVOCABLE TRUST	040333011	OPEN PRAIRIES AG	5.15	\$1,570
DOUGLAS E VICKSTROM REVOCABLE TRUST	040335002	OPEN PRAIRIES AG	16.30	\$7,320
DOUGLAS E VICKSTROM REVOCABLE TRUST	040335003	OPEN PRAIRIES AG	23.70	\$8,730
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337002	OPEN PRAIRIES AG	14.30	\$4,450
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337003	OPEN PRAIRIES AG	25.70	\$7,950
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339002	OPEN PRAIRIES AG	37.30	\$11,500
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339003	OPEN PRAIRIES AG	2.70	\$820
DOUGLAS E VICKSTROM REVOCABLE TRUST	040349001	OPEN PRAIRIES AG	40.00	\$17,270
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351002	OPEN PRAIRIES AG	15.20	\$6,900
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351003	OPEN PRAIRIES AG	24.80	\$10,120
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353002	OPEN PRAIRIES AG	9.80	\$3,800
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353003	OPEN PRAIRIES AG	30.20	\$11,840
DOUGLAS E VICKSTROM REVOCABLE TRUST	040355001	OPEN PRAIRIES AG	40.00	\$15,220
DOUGLAS E VICKSTROM REVOCABLE TRUST	040439003	OPEN PRAIRIES AG	24.60	\$9,400
DOUGLAS E VICKSTROM REVOCABLE TRUST	040455005	OPEN PRAIRIES AG	34.95	\$13,350
EDWARDS DOUGLAS L	030901102	FOREST COVERS RESIDENTIAL	7.80	\$25,500
EUGENE L JOHNSON FAMILY TRUST	952333101	OPEN PRAIRIES RESIDENTIAL	11.98	\$47,920
EUGENE L JOHNSON FAMILY TRUST	952335304	OPEN PRAIRIES RESIDENTIAL	1.76	\$7,650
HAASE LIVING TRUST	051951002	OPEN PRAIRIES RESIDENTIAL	3.74	\$14,000
HAASE THOMAS P	051951004	OPEN PRAIRIES RESIDENTIAL	1.86	\$28,600
HAMILTON MARIANNE	720249003	FOREST COVERS AG	18.10	\$7,830
HAMMILL JOHN L JR	952617406--3	FOREST COVERS RESIDENTIAL	4.33	\$144,650
JO-DA LLC	030705001	OPEN PRAIRIES AG	30.00	\$23,460
JO-DA LLC	030705001	RIVER & STREAM AG	4.00	\$1,280
JO-DA LLC	030707001	OPEN PRAIRIES AG	4.30	\$3,040
JO-DA LLC	030707001	RIVER & STREAM AG	2.00	\$570
JO-DA LLC	030707002	RIVER & STREAM AG	22.00	\$8,810
JO-DA LLC	030721001	OPEN PRAIRIES AG	2.00	\$1,890



JO-DA LLC	030721001	RIVER & STREAM AG	6.00	\$2,460
JO-DA LLC	030723002	RIVER & STREAM AG	0.50	\$290
KROEGER EDMUND	021419002	FOREST COVERS AG	2.35	\$760
KROEGER EDMUND	021419003	FOREST COVERS AG	6.65	\$2,140
KROEGER EDMUND	021419003	OPEN PRAIRIES AG	21.00	\$15,170
KROEGER EDMUND	021421002	FOREST COVERS AG	4.00	\$1,280
MARGUERITE A JOHNSON 2004 TRUST	952349201	FOREST COVERS RESIDENTIAL	1.40	\$5,600
MARGUERITE A JOHNSON 2004 TRUST	952349201	OPEN PRAIRIES RESIDENTIAL	4.60	\$18,400
MICHEL DOUGLAS	032619002	FOREST COVERS AG	15.00	\$13,140
PRAIRIE OAKS LLC	9516491041	OPEN PRAIRIES RESIDENTIAL	6.60	\$6,000
RAYMOND E KRACKLIO RESIDUARY TR	022223001	FOREST COVERS AG	0.80	\$670
RAYMOND E KRACKLIO RESIDUARY TR	022239001	FOREST COVERS AG	1.90	\$1,280
RYAN JAMES L	021551001	FOREST COVERS RESIDENTIAL	5.00	\$15,000
SCHOEBERL CAMILLE	053437101	FOREST COVERS RESIDENTIAL	1.10	\$4,000
SCHOEBERL CAMILLE A	053435108	FOREST COVERS RESIDENTIAL	0.90	\$28,350
SIMONS SOFIA	041139003	OPEN PRAIRIES RESIDENTIAL	2.50	\$7,060
SLATER JOSEPH L	031301002	OPEN PRAIRIES AG	0.50	\$340
SLATER JOSEPH L	031317004	OPEN PRAIRIES AG	1.50	\$1,110
STRUNK KIM M	910339004	OPEN PRAIRIES AG	5.00	\$7,550
STRUNK KIM MARTIN	910339005	FOREST COVERS AG	2.00	\$2,770
TOBIN LIVING TRUST	033303001	FOREST COVERS AG	0.50	\$460
TOBIN LIVING TRUST	033305001	FOREST COVERS AG	14.50	\$13,450
TOBIN LIVING TRUST	033307001	FOREST COVERS AG	24.50	\$14,060
TOBIN LIVING TRUST	033319001	FOREST COVERS AG	8.20	\$4,550
TOBIN LIVING TRUST	033321001	FOREST COVERS AG	28.10	\$15,570
TOBIN LIVING TRUST	033323001	FOREST COVERS AG	39.20	\$21,870
TOBIN LIVING TRUST	033401002	FOREST COVERS AG	1.00	\$650
TOBIN LIVING TRUST	033417001	FOREST COVERS AG	9.00	\$5,850
URUSH LIVING TRUST	952755006	FOREST COVERS RESIDENTIAL	6.80	\$26,670
WILLIAMS DONALD R JR	012633003	FOREST COVERS AG	2.80	\$3,060
WILLIAMS DONALD R JR	012635003	FOREST COVERS AG	13.00	\$12,340
WILLIAMS DONALD R JR	012651003	FOREST COVERS AG	3.00	\$3,950
YOUNGERS CONNIE R	042749002	OPEN PRAIRIES RESIDENTIAL	6.40	\$24,000
<b>COUNTY ASSESSOR'S 2012 SLOUGH BILL TOTALS</b>			<b>1,082.41</b>	<b>\$917,430</b>

Moved by Cusack, seconded by Minard 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. 2) If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 3)

The City of Davenport has requested that the taxes due on the following parcels owned by the City of Davenport be abated: G0022-45, G0022-46, G0022-47, G0022-48 and F0047-47. 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 Minard 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 243902 through 244243 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,844,135.56. 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 \$58,124.29. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to suspend the rules to add an application for a grant from the Scott County Regional Authority for law enforcement automatic external defibrillators for the Sheriff's Office. All Ayes.

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

BE IT RESOLVED: 1) That the Board hereby approves an application for a grant amount of \$11,213.75 from Scott County Regional Authority as prepared by the Sheriff's Office to purchase automatic external defibrillators for the Sheriff's Office. 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 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

Scott County Board of Supervisors  
April 10, 2012 8:20 a.m.

The Board of Supervisors met pursuant to adjournment with Minard, Cusack, Earnhardt and Hancock present. Sunderbruch was absent. In the absence of Chairman Sunderbruch, Vice-Chairman Hancock presided over the meeting.

The purposes of the special meeting were to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, and to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Minard, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Minard, seconded by Earnhardt at 8:39 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 8:40 a.m. a motion to move into closed session pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Minard, seconded by Earnhardt at 9:23 a.m. a motion to convene in open session. Roll Call: 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

Scott County Board of Supervisors  
April 12, 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 March 29, 2012 Regular Board Meeting and April 10, 2012 Closed Session Meetings. All Ayes.

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

BE IT RESOLVED: 1) A public hearing is set for 5:30 p.m. on April 26, 2012 at a regular meeting to hear public comments concerning the possible transfer of tax deed parcels to the City of Bettendorf, the City of Davenport, Habitat for Humanity, Neighborhood Housing Service and Gateway Redevelopment Group. The parcels requested by the City of Bettendorf: 84210710A, the intersection of Middle Road and Happy Joe Drive; 8413335OLB, the northeast intersection of Moencks Road and Jenny Lane; and 841333013 adjacent to the right of way at Moencks Road and Little Lane, all in City of Bettendorf. The City of Davenport: Parcels G0049-40, 1125 W 7<sup>th</sup> Street; G0055-16, 502 Brady Street; H0041-38, 825 Taylor Street; P1305C05, South of 4006 Eastern Ave.; P001305C06, corner of Eastern Avenue and E 39<sup>th</sup> Street; R0429-03B, East of 3201 Daisy Avenue; W0439C11, between 2331 and 2501 W 63<sup>rd</sup> Street; X0235C34, corner of Franklin Avenue and Hoover Road, all in the City of Davenport; Habitat for Humanity: Parcels F0050-11, 408 E 6<sup>th</sup> Street, F0050-12, 414 E 6<sup>th</sup> Street, F0052-25, 757 E 6<sup>th</sup> Street, all in the City of Davenport; Neighborhood Housing Service: Parcel F0042-19 827 Esplanade Ct. in the City of Davenport, and Gateway Development Group: Parcel G0046-41, 829 Warren Street, in the City of Davenport. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack 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.

Exhibit A

Tax Deed Parcels	address (description)	Taxes	Special Assessments
G0013-08	1430 Gaines St	\$132.00	\$4,896.88
G0038-18	324 w 10th Street	\$11.00	\$65.00
F0015-37	531 E 15th Street	\$12.00	\$0.00
G0055-16	502 Brady Street	\$7,572.00	\$89,859.16
G0064-17	1131 W 4 1/2 Street	\$1,232.00	\$2,990.00
H0041-38	825 Taylor Street	\$3,768.00	\$9,480.28
H0056-56	South of 626 Taylor St	\$60.00	\$70.50
J0025-47	419 S Lincoln Ave	\$3,108.00	\$4,337.00

J0047A11	Btwn 3136 and 3148 Indian Rd	\$804.00	\$1,737.00
L0014-25	904 W 2nd Street	\$4,222.00	\$25,252.68
P01305C05	South of 4006 Eastern Ave	\$616.00	\$2,482.00
P01305C06	Corner of Eastern & E 39th St	\$414.00	\$1,508.00
R0429-03B	East of 3201 Daisy Ave	\$384.00	\$0.00
W0439C11	Btwn 2331 & 2501 W 63rd St	\$1,202.00	\$7,675.17
X0235C34	Corner of Franklin and Hoover	\$142.00	\$896.96
X0251B05	Btwn 644 & 702 W 63rd St	\$1,744.00	\$1,724.90
84210710A	Outlot A QC Tech Center	\$80.00	\$0.00
8413335OLB	Outlot B Weston Woods	\$8.00	\$0.00
841333013	Moencs & Jenny Lane	\$24.00	\$0.00
Totals		\$25,535.00	\$152,975.53

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
Jennifer Briggs-Spies Sheriff/Jail	Correction Officer	\$33,862	03/28/12	Replaces Linda Garcia

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ben Enlow Sheriff/Jail	Correction Officer	\$38,542 - \$40,331	Step 4	03/01/12
Joshua Hattler Sheriff/Jail	Correction Officer	\$40,331 - \$44,304	Step 5	03/26/12
Craig Petersen Sheriff/Jail	Correction Officer	\$45,448 - \$46,467	Step 7	03/28/12
Christopher Carter Sheriff	Deputy Sheriff	\$47,424 - \$49,317	Step 3	03/29/12
Joshua Wall Sheriff	Deputy Sheriff	\$54,101 - \$55,141	Step 6	03/30/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Khara Washington County Attorney	Attorney I	\$59,384 - \$60,572 (2.0%)	94.45%	12/01/11
Robert Cusack County Attorney	Attorney II	\$84,197 - \$85,881 (2.0%)	110.4%	01/01/12
Dion Trowers County Attorney	Attorney I	\$61,597 - \$63,137 (2.5%)	98.45%	01/05/12
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$58,163 - \$59,326 (2.0%)	114.4%	03/01/12
Lori Elam Community Services	Community Services Director	\$97,894 - \$101,637 (4.0%)	115%	03/14/12
Richard Bauer Auditor	Elections Supervisor	\$52,341 - \$53,388 (2.0%)	111.1%	03/20/12

\*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
Rita Harkins County Attorney	Case Expeditor	01/12/12

Janet Kimmel Community Services	Office Manager	03/09/12
Wendy Costello Treasurer	Multi-Service Clerk	03/23/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeffrey Ranes FSS	Custodial Coordinator	05/12/04	03/16/12	Voluntary resignation
Greg Mirfield FSS	Custodial Worker P/T	07/20/09	03/29/12	Voluntary resignation
Gary Echols Community Services	Case Aide	02/28/11	03/31/12	Layoff
Lezly Flynn Community Services	Clerk II – P/T	10/29/07	03/31/12	Layoff

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2012 through June 30, 2013, is hereby approved. The Application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) That, if accepted, the Board approves receipt of such funding. 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) A public hearing date on an amendment to the County's current FY12 Budget is set for Thursday, May 10, 2012 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution regarding an application for a grant from the Edward J Byrne Memorial Justice Assistance Grant (JAG) Program through the Governor's Office of Drug Control Policy (ODCP) in the Attorney's Office be approved. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution regarding an application for a grant from the Edward J Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice (DOJ) in the Attorney's Office be approved. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to approve beer/liquor licenses for Fairyland, Long Grove, Iowa; A-1 Mart, Davenport, Iowa; Casey's General Store #1068, Davenport, Iowa; Olathea Golf Course, Le Claire, Iowa; and Davenport Country Club, Pleasant Valley, Iowa. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 244244 through 244527 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,573,323.28. 2) 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

Scott County Board of Supervisors  
April 26, 2012 5:30 p.m.

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

Moved by Minard, seconded by Earnhardt approval of the minutes of the April 12, 2012 Regular Board Meeting. All Ayes.

Moved by Sunderbruch, seconded by Minard a resolution proclaiming May 2012 as Children's Mental Health Month. All Ayes.

WHEREAS, almost 21 percent of children and adolescents in the United States have a mental health disorder; nearly 11 percent suffer from a major mental illness that results in significantly impaired behavior at home, at school and among peers; 5 percent have extreme functional impairment with their illness, and

WHEREAS, it is important that children and adolescents, along with their families and communities, learn about their warning signs of mental health problems and where to obtain necessary assistance and treatment; and obtaining a full and accurate diagnosis of a child requires gathering information from diverse sources, including the family, school and others involved with that child; and

WHEREAS, Children's Mental Health Month was developed by families of children with special mental, emotional and behavioral needs, to focus on the needs of their children and families; in celebrating "Smashing Stigmas Through Hope and Opportunity", it is fitting to increase public awareness among the citizens of Davenport on this important issue;

NOW THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby proclaim the month of May 2012 as Children's Mental Health Month, and citizens are encouraged to attend the Caring Conference at the Genesis Heart Institute on Saturday, May 5. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to a request for transfer of the following tax deed properties to the City of Bettendorf, City of Davenport, Habitat for Humanity, Neighborhood Housing Services and Gateway Redevelopment Group. The parcels requested by the City of Bettendorf: 84210710A, the intersection of Middle Road and Happy Joe Drive; 8413335OLB, the northeast intersection of Moencks Road and Jenny Lane; and 841333013 adjacent to the right of way at Moencks Road and Little Lane, all in City of Bettendorf., The City of Davenport: Parcels G0049-40, 1125 W 7th Street, G0055-16, 502 Brady Street; H0041-38, 825 Taylor Street, P1305C05, South of 4006 Eastern Ave., P001305C06, corner of Eastern Avenue and E 39th Street, R0429-03B, East of 3201 Daisy Avenue,



W0439C11, Between 2331 and 2501 W 63rd Street, X0235C34, Corner of Franklin Avenue and Hoover Road, all in the City of Davenport; Habitat for Humanity: Parcels F0050-11,408 E 6th Street, F0050-12, 414 E 6th Street, F0052-25, 757 E 6th Street, all in the City of Davenport; Neighborhood Housing Service: Parcel F0042-19 827 Esplanade Ct. in the City of Davenport, and Gateway Development Group: Parcel G0046-41,829 Warren Street, in the City of Davenport. All Ayes.

Keith Meyer, Davenport, requested that Parcel H0041-38, 825 Taylor Street, be removed from the list of parcels to transfer to the City of Davenport.

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) That the bid for Weed Spraying be awarded to the low bidder, DeAngelo Brothers Inc., of Albert Lea, MN, for a total cost of \$60,500.00. 2) That the Chairman be authorized to sign the contract documents 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.

BE IT RESOLVED: 1) That the bid for Shoulder spraying be awarded to the low bidder, Midwest Spray Team & Sales Inc, of West Des Moines, IA, for a total cost of \$16,835.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board approve the high bids on the following tax deed properties from the March 13, 2012 tax deed auction. Willis Simmons Parcel E0014-11 for \$90.00; Johnathan Tanner Parcel E0019-26A for \$10.00; Melissa Wisdom, DBA Poolee Group Parcel F0015-37 for \$90.00; Frank Lewis Parcel F0017-39 for \$50.00; Jordan and Kevin R Schneider Parcel F0031-09 for \$10.00; Lynn S Johnson Robbins Parcel F0031-34 for \$50.00; Michael Fisher Parcel F0044-30 for \$70.00; Jonathan Tanner Parcel F0051-07A for \$10.00; Jordan and Kevin R Schneider Parcel G0028-18 for \$30.00; Russell Brown Parcel G0052-26 for \$225.00; Lois Woods Parcel G0052-27 for \$30.00; Jonathan Tanner Parcel G0052-34A for \$10.00; Michael Fisher Parcel H0061-04 for \$10.00; Russell Brown Parcel K0019-23 for \$10.00; Gerald Cedillo Parcel L0003-06 for \$10.00; Dean Patten Parcel 9514012212 for \$10.00. 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 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 that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bids received for the purchase of six Ford Explorer squad cars are hereby approved and awarded to Courtesy Ford in the total amount of \$157,314.00. 2) This resolution shall take effect immediately.

The Board discussed a proposed letter introduced by Tim Huey to send to the City of Eldridge's Mayor and council members from the Board regarding the City of Eldridge's proposal to amend the Eldridge Urban Renewal Area to combine and expand the two existing areas into the Eldridge Unified Urban Renewal Area.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of David Anderson and conveys its appreciation for 25 years of faithful service to the Sheriff's Office. 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
Ashley Caudle FSS	Custodial Worker P/T	\$12.96/hr	04/16/12	Replaces Michael Gealy
Matthew Gealy FSS	Custodial Worker P/T	\$12.96/hr	04/16/12	Replaces Bill Wulf
Mitch Gealy FSS	Custodial Worker P/T	\$12.96/hr	04/16/12	Replaces Greg Mirfield

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Chad Weipert Sheriff	Deputy Sheriff	\$47,424 - \$49,317	Step 3	04/12/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brianna Boswell Health	Dental Health Consultant	\$48,458 - \$50,154 (3.5%)	108.573%	04/09/12

\*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
Pamela Bennett Sheriff	Office Administrator	04/23/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
David Anderson Sheriff	Lieutenant	11/03/86	04/21/12	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) The second half of the 2010 property taxes due March 2012 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$1402.00 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 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 244528 through 244884 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,766,609.89. 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 \$63,210.75. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock 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

Scott County Board of Supervisors  
May 10, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the April 26, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to the budget amendment to the FY12 County budget. All Ayes.

No one addressed the Board during the public hearing.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to the budget amendment to the FY12 County budget. All Ayes.

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

BE IT RESOLVED: 1) County policy states that community based non-profit agencies or the City or School District in which the properties are located may request transfer of tax deed properties if such transfer will benefit a community program or public purpose. 2) The following parcels have been requested by the City of Bettendorf, the City of Davenport, Habitat for Humanity, Neighborhood Housing Service and Gateway Redevelopment Group: The Parcels requested by the City of Bettendorf include: Parcel 84210710A, the intersection of Middle Road and Happy Joe Drive; Parcel 8413335OLB, the northeast intersection of Moencks Road and Jenny Lane; and Parcel 841333013 adjacent to the right of way at Moencks Road and Little Lane, all in City of Bettendorf. The Parcels requested by the City of Davenport include: Parcel G0049-40, 1125 W 7<sup>th</sup> Street; Parcel G0055-16, 502 Brady Street; Parcel P1305C05, South of 4006 Eastern Ave; Parcel P001305C06, corner of Eastern Avenue and E 39<sup>th</sup> Street; Parcel R0429-03B, East of 3201 Daisy Avenue; Parcel W0439C11, Between 2331 and 2501 W 63<sup>rd</sup> Street; Parcel X0235C34, Corner of Franklin Avenue and Hoover Road, all in the City of Davenport. The Parcels requested by Habitat for Humanity include: Parcel F0050-11, 408 E 6<sup>th</sup> Street; Parcel F0050-12, 414 E 6<sup>th</sup> Street; and Parcel F0052-25, 757 E 6<sup>th</sup> Street, in the City of Davenport. The Parcels requested by Neighborhood Housing Service include: Parcel F0042-19 827 Esplanade Ct. in the City of Davenport. The Parcels requested by Gateway Development Group include: Parcel G0046-41, 829 Warren Street, in the City of Davenport. 3) The Board of Supervisors held a public hearing on this request on April 26, 2012. 4) The Chairman is authorized to sign the Quit Claim Deeds. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Board of Supervisors hereby designates Tuesday, June 5, 2012 as the date for the next auction of tax deed properties. The auction will begin at 10:00 A.M. and will be held in 1<sup>st</sup> Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport, Iowa. 2) Twenty (20) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately.

#### EXHIBIT A

1. Parcel #F0031-35  
Legal Description: The South 56 feet of Lot 4,Block 99 in LeClaire's 8<sup>th</sup> Addition  
Address: 1208 LeClaire Street  
Lot Size: 56 feet x 80 feet
2. Parcel #F0036-03  
Legal Description: Lot 4 in Block 138 of LeClaire's 13<sup>th</sup> Addition  
Address: 1019 Sylvan Avenue  
Lot Size: 80 feet x 175, 32 feet x 19 feet, 55.6 feet x 115 feet
3. Parcel #F0050-29  
Legal Description: The West 35 Feet of the South 52 feet in Lot 1, Block 80 of LeClaire's 7<sup>th</sup> Addition  
Address: 502 E 7<sup>th</sup> Street  
Lot Size: 35 feet x 52 feet
4. Parcel #F0050-36  
Legal Description: The East 35 feet of the North 70 feet of Lot 9 in Block 79 of LeClaire's 6<sup>th</sup> Addition  
Address: 511 E 7<sup>th</sup> Street  
Lot Size: 35 feet x 70 feet
5. Parcel #F0051-41  
Legal Description: A tract of land described as beginning on a point on the East line of Lot 8 of Block 146 LeClaire's 12<sup>th</sup> Addition to the City of Davenport, Scott County Iowa which is 100 feet south of the North line of said Lot; thence due West 80 feet; thence South parallel with the East line of said Lot to the North line of Sixth Street; thence Northeasterly along the Northerly line of Sixth Street to the Southeast corner of said Lot 8; thence North along the East line of said Lot 93.62 feet to the place of beginning, being all of said Lot 8 except the North 100 feet thereof.  
Address: 630 E 6<sup>th</sup> Street  
Lot Size: 80 feet x 107 feet

6. Parcel #F0051-46  
 Legal Description: The Westerly 37.8 feet of Lot 7 and the Easterly one foot of Lot 6 in Block 125 of LeClaire's 12<sup>th</sup> Addition to the City of Davenport  
 Address: Between 637 and 643 E 6<sup>th</sup> Street  
 Lot Size: 38.9 feet x 120 feet
  
7. Parcel #G0013-08  
 Legal Description: The North 43 feet of Lot 11 in Block 22 in Forrest and Dillion's 2<sup>nd</sup> Addition  
 Address: 1430 Gaines  
 Lot Size: 43 feet x 60 feet
  
8. Parcel #G0038-18  
 Legal Description: Part of Lot 10 in Block 4 of James McIntosh's 2<sup>nd</sup> Addition to the City of Davenport, Iowa, more particularly described as follows: commencing at a point 53 feet West of the Southeast corner of said Lot and on the South line thereof; thence North parallel with the East line of said Lot, 64 feet to the North line of said Lot; thence West along the North line of said Lot, 34 feet; thence South parallel with the East line of said Lot, 64 feet to the South line of said Lot; thence East along the South line of said Lot, 34 feet to the place of beginning.  
 Address: 324 W 10<sup>th</sup> Street  
 Lot Size: 34 feet x 64 feet
  
9. Parcel #G0038-19  
 Legal Description: The East 53 feet of Lot 10 in Block 4 of McIntosh's 2<sup>nd</sup> Addition  
 Address: West of 1008 N. Harrison  
 Lot Size: 53 feet x 64 feet
  
10. Parcel #G0043-24  
 Legal Description: The East Half of Lot 16 in Dr. T.J. Iles's Addition  
 Address: 425 W 9<sup>th</sup> Street  
 Lot Size: 25 feet x 150 feet
  
11. Parcel#G0052-26  
 Legal Description: The East half of Lot 2 in Block 28 in the Original Town of the City of Davenport  
 Address: 716 W 5<sup>th</sup> Street  
 Lot Size: 40 feet x 150 feet

12. Parcel #G0052-27  
 Legal Description: The West half of Lot 2 in Block 28 in the Original Town of the City of Davenport  
 Address: 716 ½ W 5<sup>th</sup> Street  
 Lot Size: 40 feet x 150 feet
13. Parcel #G0064-17  
 Legal Description: The West 40 feet of Lot 3 in Block 4 in GCR Mitchell's Subdivision of Blocks 3 and 4 in GCR Mitchell's 2<sup>nd</sup> Addition to the City of Davenport, Scott County Iowa.  
 Address: 1131 W 4 ½ Street  
 Lot Size: 40 feet x 95 feet
14. H0041-38  
 Legal Description: Part of Block 21 in Mitchell's 3<sup>rd</sup> Addition Beginning at a point on the East line of Taylor Street, 191 feet North of the North line of 8<sup>th</sup> Street in said City; thence continuing North along said East line 158.85 feet; thence North 81° East 65 feet; thence South 10° East 156.2 feet; thence south 80 ½ ° West 90 feet to the place of beginning.  
 Address: 825 Taylor Street  
 Lot Size: 12, 108 Square Feet
15. Parcel #H0056-17  
 Legal Description: The West half of Lot 9, Block 7 of Mitchell's 2<sup>nd</sup> Addition  
 Address: Between 1309 and 1313 W 6<sup>th</sup> Street  
 Lot Size: 32 feet x 150 feet
16. Parcel #H0056-56  
 Legal Description: The North 29 ½ feet of the South 58 ½ feet of Lot 8 in Block 10, in GCR Mitchell's 3<sup>rd</sup> Addition  
 Address: South of 626 Taylor Street  
 Lot Size: 29.5 feet x 64 feet
17. Parcel #J0025-47  
 Legal Description: The South 20 feet of Lot 9 and the North 20 feet of Lot 8 in C.A. Ficke's Lincoln Avenue Addition to the City of Davenport, Scott County Iowa, more particularly described as follows: Beginning at the Southwesterly corner of Lot 9 as designated on the plat of C.A. Ficke's Lincoln Avenue Addition to the City of Davenport, Iowa, recorded in Book 57 of Town Lot Deeds at page 287, records of the Recorder's Office of Scott County Iowa thence Southeasterly along the

Northeasterly line of Lincoln Avenue a distance of 20 feet, to the point of beginning of the tract herein conveyed, thence Northeasterly to the Northeasterly line of Lot 8 as designated on said Plat, thence Northwesterly along said Northeasterly line a distance of 40 feet to a point in the Northeasterly line of Lot 9, said point being 20 feet Northwesterly of the Northeast corner of said Lot 9 as designated on said Plat, thence Southwesterly to the Northeasterly line of Lincoln Avenue to a point in the Southwesterly line of Lot 9, 20 feet Northwesterly of the Southwesterly corner of said Lot 9; thence Southeasterly along the Northeasterly line of Lincoln Avenue 40 feet to the point of beginning.

Address: 419 S Lincoln Avenue  
Lot Size: 40 feet x 131 feet

- 18. Parcel #J0047A11  
Legal Description: Lot 4 in Wigwam Hill Addition to the City of Davenport  
Address: Between 3136 and 3148 Indian Road  
Lot Size: 60 feet x 145 feet
  
- 19. Parcel #K0011-24  
Legal Description: The South twenty (20) feet of Lot 4 and the North thirty (30) feet of Lot 3, all in Block 4 of Green's Second Addition to the City of Davenport, Scott County Iowa.  
Address: 222 Washington Street  
Lot Size: 50 feet x 120 feet
  
- 20. Parcel #L0014-25  
Legal Description: The West 40 feet of the East 60 feet of the South 100 feet of Lot 3 in Block 13 in the Original Town now City of Davenport, Scott County Iowa.  
Address: 904 W 2<sup>nd</sup> Street  
Lot Size: 4,000 Square Feet

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

BE IT RESOLVED: 1) That the bids received for the purchase of one crossover SUV are hereby approved and awarded to Reynolds Ford for a Ford Edge in the total amount of \$25,978.00. 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 hiring of David Farmer for the position of Budget Manager for the Administrator's office at a starting salary of \$76,479/yr is hereby approved. 2) The approval of Mr. Farmer accruing annual vacation at the rate of 160 hours annually. 3) Mr. Farmer will begin employment on May 14, 2012. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Operations Manager – Recorder (1.0 FTE) in the Recorder's Office is hereby downgraded from 496 to 417 Hay points. 2) This resolution shall take effect for any new hires after June 18, 2012.

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Chauffeurs, Teamsters and Helper's Local Union No. 238 is hereby approved. That the agreement shall be in effect July 1, 2012 through June 30, 2013. 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
Matt Poirier Conservation	Park Ranger	\$38,556	04/23/12	Replaces Will Lackerman

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lori Rodriguez Sheriff/Jail	Correction Officer	\$34,445 - \$38,542	04/28/12	Promo from trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Timothy Ells Sheriff	Deputy Sheriff	\$49,317 - \$51,750	Step 4	04/23/12
Eric Roloff Sheriff	Deputy Sheriff	\$49,317 - \$51,750	Step 4	04/24/12
Ryan Strom Sheriff	Deputy Sheriff	\$49,317 - \$51,750	Step 4	04/24/12
James Wilkison Sheriff	Deputy Sheriff	\$49,317 - \$51,750	Step 4	04/24/12
William Wailand Sheriff/Jail	Correction Officer	\$47,133 - \$47,840	Step 9	04/28/12
Al Romeo Sheriff/Jail	Correction Officer	\$38,542 - \$40,331	Step 4	05/03/12

Marcos Wheeler Sheriff/Jail	Correction Officer	\$38,542 - \$40,331	Step 4	05/03/12
Adam Ohsann Sheriff/Jail	Correction Officer	\$40,331 - \$44,304	Step 5	05/04/12

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brandon George Health	Public Health Nurse	\$27.758/hr - \$28.451/hr (2.5%)	107.553	04/09/12

\*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
Rebecca Wilkison Secondary Roads	Administrative Assistant	04/02/12
Carolyn Minter County Attorney	Administrative Asst – Juvenile Ct	04/27/12

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sue Brewer Recorder	Operations Manager	1/19/87	06/29/12	Retirement
Sherry Kelly Planning & Development	Planning & Development Specialist	9/27/89	06/29/12	Retirement
Patricia Kristin Treasurer	Multi-Service Clerk	09/26/66	06/29/12	Retirement
LeeRoy Rauch Sheriff/Jail	Correction Officer	06/21/04	06/29/12	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

**TUITION REQUESTS**

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

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

BE IT RESOLVED: 1) That the purchase of an upgrade to the AVL (Automatic Vehicle Locator) System in the Sheriff's Office from RACOM in the amount of \$15,879.30 is hereby approved. 2) 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) A budget amendment to the current FY12 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY12 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$512,292
Physical Health and Social Services	\$298,719
Mental Health, MR & DD	\$2,284,704
Roads & Transportation	\$15,000
Government Services to Residents	\$78,158
Administration	\$331,182

2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion approving filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Hancock a motion approving a tobacco/cigarette permit for Davenport Country Club, Pleasant Valley, Iowa effective July 1, 2011 through June 30, 2012. All Ayes.

Moved by Cusack, seconded by Hancock that the following resolution be approved. Four Ayes with Supervisor Earnhardt abstaining.

BE IT RESOLVED: 1) That the appointment of Carol Earnhardt, Davenport, Iowa to the Airport Zoning Commission for a four (4) year term expiring on May 27, 2016 is hereby approved. 2) This resolution shall take effect immediately.

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 244885 through 245187 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,400,211.26. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock 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

Scott County Board of Supervisors  
May 24, 2012 5:30 p.m.

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

Moved by Minard, seconded by Cusack approval of the minutes of the May 10, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Hancock a motion to open the public hearing relative to rezoning 1.17 acres more or less from Commercial Light Industrial (C2) to Heavy Manufacturing District (M) located at 17100 215<sup>th</sup> Street, Lot 6 of North Brady Industrial Park, Sheridan Township (79), Range 3, Section 25. All Ayes.

Jeff Smid of Davenport, Sue Schauls of Waterloo and Ted Taylor of Davenport spoke in favor of the rezoning.

Earl Manning of Davenport spoke in opposition of the rezoning.

The Board received written communications in support of the rezoning from John Foster of Davenport, Theodore Taylor of Davenport, Jeffrey Stuhr of Davenport, Damon Kingsley II of Davenport, Ryan Iossi of Davenport, Lori Kenneavy of Davenport, Nate Bueker of Davenport, James and Teri Bueker of Davenport and Victor Henson of Davenport.

The Board received written communication in opposition of the rezoning from Linda Bloodsworth of Davenport.

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 request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street to Y40 – North on Y40 - 2 miles to turn around on June 16, 2012 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Cusack 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 24<sup>th</sup> day of May, 2012 considered the Final Plat of Oak Valley Addition an eight

(8) lot subdivision, in part of the SW ¼ of Section 15, Buffalo Township, 77 North, Range 2 East of the 5<sup>th</sup> Principal Meridian (Buffalo Township), Scott County, Iowa, 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 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
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jacob VanCamp FSS	Custodial Worker - P/T	\$27,893 - \$28,912	Step 3	05/09/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Matt Zumwalt IT	Network Systems Administrator	\$61,088 - \$63,837 (4.5%)	108.68%	09/20/11
Christopher Berry Conservation	Turf Equipment Specialist	\$40,898 - \$41,716 (2.0%)	108.675%	01/11/12
Matt Walker Sheriff/Jail	Corrections Sergeant	\$57,811 - \$59,545 (3.0%)	114.825%	03/01/12
Kim Mills Health	Community Health Consultant	\$45,899 - \$48,195 (5.0%)*	89.25%	05/07/12
MaryBeth Wood Health	Correctional Health Coordinator	\$60,000 - \$63,000 (5.0%)*	99.534%	05/07/12

\*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
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/12
Stefanie Glasgow Sheriff/Jail	Corrections Lieutenant	03/09/12

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				

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That the FY2013 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for three different service areas as follows: Detoxification, Evaluation and Treatment \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management \$198,000 and Jail Based Assessment and Treatment \$154,899. 2) That the chairman is hereby authorized to sign said agreement. 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 renewal of the Quad City Metropolitan Enforcement Group Intergovernmental Agreement for joint exercise of police authority in Iowa and Illinois Jurisdictions for the enforcement of laws controlling activities pertaining to narcotics, dangerous drugs and cannabis is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to suspend the rules to waive the second and third readings of an ordinance to adopt the Scott County Code. All Ayes.

Moved by Cusack, seconded by Hancock a motion to waive the second and third readings of an ordinance to adopt the Scott County Code. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt approval of the first and final reading of an ordinance to adopt the Scott County Code as presented. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 12- 04  
AN ORDINANCE TO ADOPT THE SCOTT COUNTY CODE AS PRESENTED

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

That the Scott County Code of Ordinances is adopted, including all new ordinances and amendments passed by the Board through this date.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's Office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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 parts of Ordinances in conflict with the provisions of this 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 24<sup>th</sup> day of May, 2012.

Moved by Cusack, seconded by Hancock a motion approving the cigarette permits of Perfect Value Liquor Mart, Eldridge; Davenport Country Club, Pleasant Valley; Casey's General Store, Davenport; and Mt. Joy BP/Amoco, Davenport. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Dave Oberbroeckling, Davenport, Iowa to the Airport Zoning Commission for the remainder of a (6) year term expiring on May 27, 2017 is hereby approved. 2) 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 245188 through 245513 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,593,578.69. 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 \$72,751.58. 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

Scott County Board of Supervisors  
June 7, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the May 24, 2012 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the contract with Jim Schroeder Construction Inc. of Bellevue, IA for the Bridge Replacement Project 82-C082-051, over Spencer Creek on Valley Drive, Scott County, be approved. 2) That the Chairman be authorized to sign the contract documents 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.

BE IT RESOLVED: 1) That the agreement between Scott County and the Iowa Department of Transportation for the Bridge Replacement Project 82-C082-(52), over Lost Creek on 250<sup>th</sup> Street, Scott County, be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$91,512.50. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That 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 County Engineer be authorized to sign the Iowa Interstate Railroad Agreement for repair of crossing surfaces at the 110<sup>th</sup> Avenue crossing, Scott County. 2) That 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 HMA Projects L-213 (Y68 shoulders) and L-311(150<sup>th</sup> Avenue surfacing) be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Cusack approval of the first of two readings 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. Roll Call: All Ayes.

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 7<sup>th</sup> day of June, 2012.

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

BE IT RESOLVED: 1) That the proposals and selection of a consultant to conduct a Space Study and ADA Review for County facilities is hereby approved. 2) That the Space and ADA Study consulting work is hereby awarded to Wold Architects and Engineers in the total amount of \$48,500. 3) That the Facility and Support Services Director is hereby authorized to execute and sign contract agreements for the above project on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Stanley Security Solutions to upgrade the Security Electronics System at the Scott County Jail is hereby approved and Phase One awarded in the amount of \$45,295. 2) That the Facility and Support Services Director is hereby authorized to sign contract documents for this project on behalf of the Board of Supervisors. 3) 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 for a three year service contract for the Jail Security Electronics System is hereby approved and awarded to Stanley Security Solutions in the total amount of \$40,680.00 2) That the Facility and Support Services Director is authorized to sign said agreement on behalf of the Scott County Board of Supervisors. 3) 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 two year contract for rubbish removal at various county buildings is hereby approved and awarded to Allied Waste in the total amount of \$14,040.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for a two year contract for window washing at various county buildings is hereby approved and awarded to the Squeegee Squad in the total amount of \$18,630.00 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 proposal for a five year service contract for the Jail Centrifugal Chillers is hereby approved and awarded to Davenport Trane in the total amount of \$42,144.00. 2) That the Facility and Support Services Director is authorized to sign said agreement on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for a three year service contract for the Jail HVAC Controls System is hereby approved and awarded to Davenport Trane in the total amount of \$99,234.00. 2) That the Facility and Support Services Director is authorized to sign said agreement on behalf of the Scott County Board of Supervisors. 3) 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
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Michael Johnson Jr. Sheriff/Jail	Correction Officer	\$44,304 - \$45,448	Step 6	05/27/12
Ted Zettel FSS	Custodial Worker	\$28,912 - \$29,994	Step 4	06/01/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Will Ripley County Attorney	Attorney I	\$61,597 - \$63,445 (3.0%)	98.94%	01/12/12
Eric Bradley Health	Environmental Health Specialist	\$56,681 - \$58,665 (3.5%)	108.63%	05/08/12

\*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
Brian Staszewski Sheriff	Deputy Sheriff	02/08/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Thomas Coats FSS	Maintenance Electronic Systems Tech	08/01/07	05/23/12	Voluntary resignation
Tameka Wilson Health	Jail Inmate Health Nurse – P/T	12/13/11	05/24/12	Discharged
Jo Noon Conservation	Pioneer Village Site Coordinator	08/20/79	11/30/12	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Maint Electronic Systems Tech FSS	Vacant 5/23/12	ASAP	Thomas Coats	Approve to fill
Pioneer Village Site Coordinator Conservation	Vacant 11/30/12	7/15/12	Jo Noon	Approve to fill
Planning & Development Spec. Planning & Development	Vacant 6/29/12	07/15/12	Sherry Kelly	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services for the period July 1, 2012 through June 30, 2013, and identifying a per diem rate of \$645 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 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) FY12 year-end fund transfers as presented by the County Administrator are 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) Appropriations and authorized positions for the FY13 budget adopted March 5, 2012 are hereby approved in the amount of \$83,833,839 and 450.68 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$83,833,839 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

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

WHEREAS, on April 19, 2004, the Iowa Legislature passed House File 2302, which the Governor signed into law on May 6, 2004; and

WHEREAS, House File 2032 amends Iowa Code Chapter 99F.13 (2003) and provides that the Board of Supervisors of each county where gambling operations are conducted must select a certified public accountant licensed within the State of Iowa to conduct the annual audit of certain licensed gambling establishments which include the not for profit licensee within the county, specifically providing,

“99F13 ANNUAL AUDIT OF LICENSEE OPERATIONS. Within ninety days after the end of the licensee’s fiscal year, the licensee shall transmit to the commission an audit of the financial transactions and condition of the licensee’s total gambling operations, including an itemization of all expenses and subsidies. All audits shall be conducted by certified public accountants registered or licenses in the State of Iowa under Chapter 542 who are selected by the board of supervisors in the county in which the licensee operates.”, and;

WHEREAS, the Scott County Board of Supervisors has been asked by the Riverboat Development Authority who falls under this act to appoint the auditing firm of Moorhead, Patterson and Co., PC as the certified public accountant for their audit, and

WHEREAS, the certified public accounting firm of Moorhead, Patterson and Co., PC is experienced in performing audits of gambling non-profit sponsoring organizations and is registered and/or licensed to perform such services in the State of Iowa.

BE IT RESOLVED: 1) The selection of Moorhead, Patterson and Co., PC certified public accounting firm to conduct the annual audit for the Riverboat Development Authority in Scott County is hereby approved. 2) This selection of Moorhead, Patterson and Co., PC firm shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from the Riverboat Development Authority to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 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 purchase of Numara Footprints software maintenance and support in the amount of \$11,224.50 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 purchase of Citrix software maintenance and support for 340 XenDesktop/ 4 XenServer application delivery platform in the amount of \$31,820 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion approving beer/liquor licenses for Dixon Memorial Park, Perfect Value Liquor Mart and No Place Special. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Carol Gago-Paustian, Walcott, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2017 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 appointment of Judy Holiday-Toliver, Bettendorf, 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. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 245514 through 245799 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,670,447.45. 2) 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

Scott County Board of Supervisors  
June 12, 2012 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the June 5, 2012 Primary Election.

Moved by Minard, seconded by Hancock a motion to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to close the special meeting. 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

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<sup>st</sup> day of June, 2012.

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 transimission 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

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

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

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

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

Moved by Minard, seconded by Earnhardt approval of the minutes of the June 21, 2012 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Jenni Criswell and conveys its appreciation for her willingness to volunteer thirteen years of service and hard work on the Scott County Library Board of Trustees. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Robert Petersen and conveys its appreciation for his willingness to volunteer thirteen years of service and hard work on the Scott County Library Board of Trustees. 2) This resolution shall take effect immediately.

Annemarie Wye, Park View, introduced herself to the Board of Supervisors and spoke to the Board as the County Liaison from the Park View Homeowners Association.

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

BE IT RESOLVED: 1) That the bids for sidewalk and driveway repairs are hereby approved and awarded to Precision Builders in the total amount of \$19,353.00. 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
Gary Echols Juvenile Detention	Detention Youth Supervisor	\$16.75/hr	05/04/12	Roster position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Megan Kempen Health	Health Services Professional – P/T	\$24.553/hr – 22.15/hr	07/15/12	Transferring from FT to PT per diem nurse



## LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

## BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Theresa Caras County Attorney	Data Clerk / Receptionist	\$31,782 - \$32,718	Step 5	06/21/12
Maureen Leedham FSS	Custodial Worker P/T	\$14.42/hr - \$14.87/hr	Step 5	06/24/12
Michael McAfee FSS	Maintenance Worker	\$32,718 - \$34,154	Step 4	06/27/12
Jeffrey Somers Sheriff/Jail	Cook	\$28,517 - \$29,952	Step 3	06/27/12

## MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Eric McAvan Conservation	Equipment Specialist	\$40,489 - \$40,894 (1.0%)	106.534%	08/22/11
Marc Miller Conservation	Deputy Director	\$81,459 - \$81,859 (.562%)	115%	10/10/11
Matthew Willis Conservation	Park Maintenance Tech	\$42,932 - \$44,144 (3.0%)	115%	11/2/11
James Murcia Conservation	Naturalist/Director	\$56,179 - \$58,145 (3.5%)	102.901%	12/11/11
Julie Walton County Attorney	Attorney II	\$82,944 - \$84,603 (2.0%)	108.76%	01/05/12
Joshua Nelson Conservation	Park Ranger	\$44,441 - \$45,330 (2.0%)	99.934%	02/12/12
Don Dietz Conservation	Park Maintenance Tech	\$42,102 - \$42,944 (2.0%)	111.874%	02/16/12
Joshua Fossum Conservation	Park Ranger	\$49,276 - \$50,754 (3.0%)	111.892%	05/10/12
Roger Larson Conservation	Park Manager	\$70,914 - \$71,623 (1.0%)	110.728%	05/20/12
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$45,532 - \$46,898 (3.0%)	114.416%	06/08/12
Leslie Ronnebeck Health	Jail Health Nurse	\$27.497/hr - \$28.459/hr (3.5%)	107.584%	06/12/12
Robert Bradfield County Attorney	Attorney II	\$79,890 - \$82,686 (3.5%)	106.295%	07/01/12
Amy DeVine County Attorney	Attorney II	\$75,759 - \$78,789 (4.0%)	101.286%	07/01/12

\*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
Roger Kean Conservation	Conservation Director	07/01/11
Lynn McCartney Information Technology	Network Administrator	07/30/11
Lawrence Youngers Conservation	Park Maintenance Tech	09/22/11
Brian Rauch Sheriff	Lieutenant	11/27/11
Timothy Hobkirk Conservation	Equipment Specialist	12/17/11
Susan Lacke-Smith Treasurer	Cashier	01/03/12
Thomas Beck Secondary Roads	Heavy Equipment Operator III	04/27/12
Sara Rock Treasurer	Accounting Clerk	05/17/12
Stephen Reynolds Secondary Roads	Engineering Aide II	06/06/12

Joe Grubisich County Attorney	Attorney I	06/12/12
Mary Thee Administration/HR	Assistant County Administrator	06/18/12
Christine Berge Administration	Administrative Assistant	07/01/12

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	
Public Health Nurse Health	Vacant	07/14/12	ASAP	Megan Kempen	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That the FY13 Goals and Objectives for Scott County as developed in December during the County's County-wide Strategic Planning Session and reviewed by the Department Heads and Elected Officials were presented to the Board of Supervisors by the County Administrator. 2) That the Goals and Objectives as presented are 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) 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 parcel owned by the City of Davenport be abated: L0017A01D. 3.) The County Treasurer is hereby directed to strike the amount of property taxes due on Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The appointment of Julie Hoffmann, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard 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 246142 through 246429 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,194,265.62. 2) 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

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

Moved by Minard, seconded by Earnhardt approval of the minutes of the July 5, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Cusack a motion to open a public hearing relative to Scott County Jail roof replacement bids. 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 Earnhardt a motion to open a public hearing relative to the construction permit for Kent Paustian in Hickory Grove Township for a new nursery building at an existing animal (hog) confinement feeding operation at 6520 215<sup>th</sup> Street, Walcott. All Ayes.

Kent Paustian, Walcott, spoke to the Board, offered to answer any questions the Board or public may have and introduced his family members present.

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

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

BE IT RESOLVED: 1) That the contract be approved for the Resurfacing Projects L-311 (150<sup>th</sup> Av from 290<sup>th</sup> St North to 305<sup>th</sup> St) and L-213 (Y68 from Wapsipinicon River North .41 miles) to the low bidder, Determann Asphalt Paving, Camanche, for the total cost of \$430,933.80. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That 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 bids for the Jail Roof Replacement Project are hereby approved and awarded to Beckwith Commercial Roofing in the amount of \$249,234.00. 2) That the Director of Facility and Support Services is hereby authorized to sign contract documents for the award on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a resolution adopting the following recommendation to the Iowa Department of Natural Resources on the construction permit application of Kent Paustian for a new nursery building at an existing confined animal feeding operation in Section 30 of Hickory Grove Twp. All Ayes.

**BE IT RESOLVED:**

Section 1. Kent Paustian DBA Paustian Enterprises Ltd at 6520 215<sup>th</sup> Street, legally described as: the SW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub> Section 30, T79N, R2E (Hickory Grove Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for a new nursery building at an existing animal (hog) confinement feeding operation in unincorporated Scott County

Section 2. The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules.

Section 3. The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion.

Section 4. The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on July 19, 2012 during its regularly scheduled meeting to receive public comments on the application.

Section 5. The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to the written public comments it received on this application and the documentation of publication of the required public notices.

Section 6. The Scott County Board of Supervisors would recommend that the construction permit application of Kent Paustian DBA Paustian Enterprises Ltd be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications.

Section 7. This resolution shall take effect immediately.

Moved by Minard, 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
Christopher Still FSS	Maintenance Coordinator	\$44,678 - \$46,912	07/02/12	Replaces Mark Kendall
Jason Wenzel Sheriff/Jail	Correction Officer	\$35,131 - \$39,312	07/05/12	Promoted from trainee status
Chad Cribb Sheriff	Lieutenant	\$67,454 - \$70,827	07/09/12	Replaces Dave Anderson
Thomas Gibbs Sheriff	Sergeant	\$57,387 - \$64,168	07/09/12	Replaces Chad Cribb
Cheryl Iwinski Sheriff	Inmate Services Clerk	\$14.84/hr - \$15.615/hr	07/23/12	Replaces Judy Kelly

## LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

## BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis County Attorney	Fine Collection Coordinator	\$43,430 - \$44,678	Step 9	07/01/12
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	\$39,291 - \$40,456	Step 8	07/07/12
Scott Fugate Secondary Roads	Heavy Equipment Operator III	\$45,656 - \$45,739	Step 5	07/12/12

## MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Stephanie Macuga Information Technology	GIS Analyst	\$49,487 - \$51,219 (3.5%)	100.388%	11/10/11
Paul Elias Sheriff/Jail	Program Services Coordinator	\$55,479 - \$57,698 (4.0%)	113.087%	01/19/12
Robert Fox Information Technology	Network Systems Administrator	\$63,918 - \$65,836 (3.0%)	112.084%	02/14/12
Janis Barnett Information Technology	Clerk III - P/T	\$14.738/hr - \$15.475/hr (5.0%)*	89.247%	02/15/12
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$14.104/hr - \$14.456/hr (2.5%)	99.428%	05/12/12
Regina Wolfe Sheriff/Jail	Corrections Sergeant	\$50,574 - \$52,344 (3.5%)	98.959%	07/07/12

\*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
John Heim Information Technology	Senior Programmer Analyst	12/31/11
Gina Lieferman Sheriff	Deputy Sheriff	01/07/12
Brian Aldridge Sheriff	Deputy Sheriff	01/22/12
Rob Pearce Sheriff/Jail	Classification Specialist	02/06/12
Barb Harden Conservation	Administrative Assistant	03/12/12
Dave Ong Conservation	Park Manager	03/16/12
Twyla Salsberry Sheriff	Clerk III	05/01/12
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/12
Bryce Schmidt	Lieutenant	05/24/13

Sheriff Alma Bakoylis County Attorney	Fine Collection Coordinator	07/01/12
Cheryl Kuhlmann Auditor	Accounts Payable Specialist	07/01/12
LaShon Moore Health	Clinical Services Specialist	07/01/12
Casey Smith Juvenile Detention	Shift Leader	07/01/12
Tammy Speidel FSS	Operations Manager	07/05/12
Dwight West Sheriff	Deputy Sheriff	07/05/12
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	08/18/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jennifer Denhof Sheriff/Jail	Correction Officer	03/20/06	07/03/12	Discharged
Jean Wilkins Sheriff/Jail	Correction Officer	10/09/95	07/22/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 7/3/12	ASAP	Jennifer Denhof Jean Wilkins	Approve to fill
Maintenance Specialist FSS	Vacant 7/2/12	ASAP	Chris Still	Approve to fill
Clerk III – P/T Sheriff	Vacant 7/23/12	ASAP	Cheryl Iwinski	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) The Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for Psychiatric Hospitalization Services for the period of July 1, 2012 through June 30, 2013, and identifying a per diem rate of \$500 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) That the FY2013 contractual agreement between Scott County and the Handicapped Development Center for the provision of personal independence, community residential and employment services to the citizens of 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 Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY2013 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) That the 28E Agreement for reimbursement of Judicial Mental Health Referee costs between Scott County and the State of Iowa Judicial Branch is approved. 2) That the period of this Agreement shall be from July 1, 2012 to June 30, 2014 and shall provide for reimbursement by Scott County to the State of Iowa Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$25,000 per year. 3) The Chairman is authorized to sign the Agreement. 4) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) That the FY2013 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000.00. 2) That the Chairman is hereby authorized to sign said agreement. 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 agreement from United Health Care to provide services related to review and processing of medical claims for inmates is hereby accepted and approved. The administrative fee to UHC is equal to thirty percent (30%) of the first \$150,000 in total savings by month, plus twenty-five percent (25%) of any total savings per month over \$150,000. 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 County engages the legal services of Dorsey Whitney LLP on an hourly basis for an economic development project. 2) That the County Administrator is hereby authorized to sign the service 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. Roll Call: All Ayes.



BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 246430 through 246781 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,705,926.27. 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 \$72,195.35. 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

Scott County Board of Supervisors  
August 2, 2012 5:30 p.m.

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

Moved by Minard, seconded by Earnhardt approval of the minutes of the July 19, 2012 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) The Bi-State Regional Commission has submitted a request for a second amendment to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management for the preparation of a Multi-Jurisdictional Hazard Mitigation Plan. 2) The Bi-State Regional Commission has also prepared an amendment to the Agreement for Services to extend the timeframe for the preparation, adoption and approval of a Multi-Jurisdictional Hazard Mitigation Plan. 3) This amendment to the Grant Agreement between Scott County and Iowa Department of Homeland Security and Emergency Management will extend the deadline for completion of the plan and the agreement for services with Bi-State Regional Commission until January 3, 2013 and it is hereby approved and the Chairman is authorized to sign the agreement. 4) The Amendment to the Agreement for Services between Scott County and Bi-State Regional Commission is also hereby approved and the Chairman is authorized to sign the agreement. 5) 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
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Janis Barnett FSS	Custodial Worker P/T	\$13.68/hr - \$14.18/hr	Step 3	07/19/12
Daniel Ostroski FSS	Maintenance Specialist	\$41,725 - \$42,973	Step 5	07/19/12
Sean Thompson Sheriff	Deputy Sheriff	\$50,315 - \$52,790	Step 4	07/24/12
Patrick Moore Secondary Roads	Crew Leader/HEO I	\$45,635 - \$47,528	Step 2	07/25/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
John Valliere Conservation	Golf Professional	\$74,223 - \$74,988 (1.173%)	115%	11/4/11
Tim Dougherty Health	Environmental Health Specialist	\$56,678 - \$58,376 (3.0%)	106%	07/09/12

\*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
Ken Clark Secondary Roads	Crew Leader/HEO I	04/01/12
Wade Hamann Conservation	Asst Golf Course Superintendent	05/06/12
William Boyd Sheriff/Jail	Corrections Sergeant	06/21/12
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/12
Rhonda Oostenryk Risk Management	Risk Manager	07/28/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Lynn Smith Health	Public Health Nurse	08/17/09	08/04/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Eric Bradley Health	Environmental Health Specialist	Program Appraisal American Public University	7/2/12 – 8/26/12

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

BE IT RESOLVED: 1) The Memorandum of Agreement between Scott County and Trinity Regional Health Center relating to payment for Psychiatric Hospitalization Services for the period July 1, 2012 through June 30, 2013, and identifying a per diem rate of \$790 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of 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 purchase of CommVault Galaxy software maintenance from MCPc in the amount of \$20,857.68 is hereby approved. 2) This resolution shall take effect immediately.

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

WHEREAS, the Iowa Legislature has passed and the Governor has signed SF2315 an act relating to redesign of publicly funded mental health and disability services; and

WHEREAS, SF2315 expresses the intent of the legislature that mental health and disability services shall be provided by counties operating together as regions; and

WHEREAS, the Scott County Board of Supervisors finds it in the best interest of its residents to make informed decisions on entering into a region based on sound planning; and

WHEREAS, Scott County has initiated discussion with the Counties of the Seventh Judicial District of Iowa (Cedar, Clinton, Jackson, Muscatine, Scott) for the development and delivery of mental health and disability services through a regional structure; and

WHEREAS, these discussion have lead to the development of guiding principles to be used in the development of a 28E agreement for services which are 1) the region must move forward in the spirit of cooperation with trust amongst all, operating on the premise of open communication and respect for differences of opinion, 2) each county's property tax dollars should be spent on services for their residents, 3) each county has one vote, 4) each county needs to maintain a local presence (local access office) for their residents, 5) each county must provide uniform services while including utilization of an open provider panel, 6) the region should not create another layer of government and should maintain current administrative costs, not increase them, and 7) case management providers are chosen by the county, not the region,

THEREFORE, BE IT RESOLVED, by the Scott County Board of Supervisors that Scott County commits to participate in the planning and development of this MH/DD region incorporating the counties of the Seventh Judicial District of Iowa;

BE IT FURTHER RESOLVED, that Scott County understands that this is for planning purposes and the decision to join a region would be made when a final 28E Agreement has been approved.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves the request of the County Auditor for purchase of 126 new MRAM Accu-Vote OS Memory Cards at a price of \$350 per card for a total cost of \$44,100 from Election Source. 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) All 2012 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and

Scott County Assessor and as filed in the respective County Assessor's Offices are hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard 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 246782 through 247068 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,450,488.75. 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 Chris Gallin, Davenport, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2017 is hereby approved. 2) 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

Scott County Board of Supervisors  
August 14, 2012 8:50 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Sunderbruch, Cusack and Earnhardt present. Supervisor Minard was absent.

The purpose of the special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Cusack, seconded by Hancock a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt at 9:10 a.m. a motion to convene in open session. Roll Call: 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

Scott County Board of Supervisors  
August 16, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the August 2, 2012 Regular Board Meeting and the August 14, 2012 Closed Session. All Ayes.

An update was given to the Board by Gary Grant, Cedar Rapids, and Larry Murphy, Oelwein, from Murphy Consultants in regards to the County's participation in the Urban County Coalition.

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

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on August 30 – September 2, 2012 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Cusack approval of the first of three readings of an ordinance to amend Chapter 10, Sec. 10-10 of the Scott County Code to prohibit parking on the south side of Park View Drive from the entrance of the Ball Park easterly to South Park View Drive. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the purchase for an aluminum box culvert go to the low bidder, Illowa Culvert & Supply, Low Moor, Iowa for the total cost of \$43,030.00 be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That 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 bids for the purchase of fine paper as solicited by Bi-State Joint Purchasing Council are approved and the Scott County portion hereby awarded to Paper 101 in the total amount of \$20,400.00. 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 bids received for the purchase of one mini-van are hereby approved and awarded to Stew Hansen Dodge for a Dodge Grand Caravan in the total amount of \$20,905.00. 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
Denise Reed Sheriff	Clerk III – P/T	\$14.27/hr	08/06/12	Replaces Cheryl Iwinski
Brian McDonough Planning & Development	Planning & Development Specialist	\$38,519	08/13/12	Replaces Sherry Kelly
David Olson Sheriff/Jail	Correction Officer Trainee	\$34,549	08/13/12	Replaces Jennifer Denhof

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Charles Barden Sheriff/Jail	Correction Officer	\$35,131 - \$39,312	08/01/12	Promo from trainee status
James Schmitz Sheriff	Deputy Sheriff	\$41,142 - \$46,280	08/06/12	Replaces Tom Gibbs

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lindsay Serrano Sheriff/Jail	Correction Officer	\$47,403 - \$48,069	Step 8	07/29/12
Nathan Comer Sheriff	Deputy Sheriff	\$50,315 - \$52,790	Step 4	08/03/12
Chris Dixon Sheriff	Bailiff	\$43,930 - \$45,469	Step 7	08/05/12
Joe Caffery Sheriff	Deputy Sheriff	\$56,243 - \$57,387	Step 7	08/09/12
Ken Koehler Sheriff	Deputy Sheriff	\$56,243 - \$57,387	Step 7	08/09/12
Ryan Lage Sheriff	Deputy Sheriff	\$56,243 - \$57,387	Step 7	08/10/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Angela Kersten Secondary Roads	Assistant County Engineer	\$89,443 - \$93,021 (4.0%)	114.115%	07/19/12
Wade Stierwalt Community Services	Case Aide Supervisor	\$63,328 - \$65,544 (3.5%)	105.41%	07/28/12
Ann Jepson Health	Public Health Nurse	\$61,847 - \$63,702 (3.0%)	113.506%	08/02/12
Donna Welty Health	Resource Assistant	\$34,427 - \$35,288 (2.5%)	101.411%	08/04/12
Teri Arnold Health	Administrative Office Assistant	\$49,874 - \$51,369 (3.0%)	113.35%	08/10/12
Leslie Arquilla Health	Community Health Consultant	\$61,007 - \$62,227 (2.0%)	112.976%	08/10/12

\*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
Mike Erwin Sheriff	Sergeant	01/16/12
Mike Blaesi Sheriff	Sergeant	06/23/12
Roger Kean Conservation	Conservation Director	07/01/12
Don Barton Sheriff	Bailiff	07/28/12
Hadley Heater Conservation	Park Crew Leader	07/28/12
Shane Glew Sheriff	Correction Officer	07/30/12
Ryan Lage Sheriff	Deputy Sheriff	08/10/12
Calvin Kelso Sheriff/Jail	Correction Officer	08/29/12

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				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Tim Dougherty Health	Environmental Health Specialist	Applied Business Research Decision Making for Global Markets Supply Chain Management Western Illinois University	08/20/12 – 12/14/12
Brianna Huber Health	Child Health Consultant	Foundations of Emergency Management Intro to Health Policy Western Illinois University	08/22/12 – 12/16/12
Lashon Moore Health	Clinical Services Specialist	Theoretical & Conceptual Foundations of Professional Nursing Health Assessment Western Illinois University	08/25/12 – 10/27/12 10/14/12 - 12/09/12

Moved by Cusack, seconded by Earnhardt a motion approving a beer/liquor license renewal for Mickey’s Country Café, Pleasant Valley. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Tony Brus, Stockton, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

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 247069 through 247401 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,010,388.89. 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 \$61,395.80. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock 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

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

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

Moved by Minard, seconded by Hancock approval of the minutes of the August 16, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Cusack approval of the second of three readings of an ordinance to amend Chapter 10, Sec. 10-10 of the Scott County Code to prohibit parking on the south side of Park View Drive from the entrance of the Ball Park easterly to South Park View Drive. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the bid for a motor grader (Model – Cat 140M2) be awarded to the following bidder: Altorfer, Davenport Iowa - \$152,500.00. That the bid for an end loader (Model – Case 721F) be awarded to the following bidder: Titan Machinery, Davenport Iowa - \$109,500.00. That the bid for two (2) single axle trucks (Model - International 7400) be awarded to the following bidder: Hawkeye International, Davenport Iowa - \$123,366.00. That the bid for boxes and hydraulics for 2 trucks be awarded to the following bidder: Henderson, Manchester Iowa - \$120,262.00. 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board. 3) That 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 Scott County Engineer be authorized to sign the Proposal from GEE Asphalt, Cedar Rapids, Iowa for purchase of a Fog Seal on 257<sup>th</sup> Avenue, Scott County in the amount of \$32,161.00. 2) That 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 Change Order #1 for the Jail Roof Replacement Project is hereby approved in the amount of \$14,430. 2) 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
Tina Weets FSS	Maintenance Electronic Systems Technician	\$17.79/hr	08/06/12	Replaces Tom Coats
Starla Potter Sheriff/Jail	Cook P/T	\$13.98/hr	08/20/12	Replaces Mary Prieto
Deborah Leistikow Conservation	Pioneer Village Site Coordinator	\$33,281	08/21/12	Replaces Jo Noon

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
William Stanger Sheriff/Jail	Correction Officer	09/01/12	Approve through 10/13/12

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Martin Kearney Sheriff/Jail	Correction Officer	\$47,403 - \$48,069	Step 8	08/12/12
Troy Sullivan Sheriff	Bailiff	\$41,821 - \$42,453	Step 5	08/15/12
Tabatha McFate Treasurer	Multi-Service Clerk	\$30,139 - \$31,262	Step 3	08/17/12
Shaun McDonough Sheriff/Jail	Correction Officer Trainee	\$34,549 - \$35,131	Step 2	08/20/12
Leanne Kuhl Sheriff/Jail	Correction Officer	\$39,312 - \$41,142	Step 4	08/23/12
Timothy Hutcheson Sheriff	Bailiff – P/T	\$19.05/hr - \$19.72/hr	Step 4	08/25/12
Peter Bawden Sheriff	Deputy Sheriff	\$56,243 - \$57,387	Step 7	08/29/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ray Weiser Information Technology	GIS Coordinator	\$80,102 - \$82,505 (3.0%)	111.296%	07/01/12
William Lomba Sheriff/Jail	Corrections Sergeant	\$58,387 - \$59,555 (2.0%)	112.593%	07/15/12
Jeff Douglas Juvenile Detention	Detention Youth Counselor	\$47,419 - \$48,367 (2.0%)	109.942%	08/04/12
Eric McAvan Conservation	Equipment Specialist	\$41,712 - \$42,129 (1.0%)	107.598%	08/22/12

\*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
Jeffrey Ward Information Technology	Network Systems Administrator	07/19/12
Barb Walton Juvenile Detention	Shift Leader	07/25/12
Rick Rouse Conservation	Park Ranger	07/31/12
Lori Thompson County Attorney	Legal Secretary	07/31/12
Pam Gealy Health	Resource Assistant	08/14/12

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 Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of Hewlett-Packard server and storage maintenance in the amount of \$15,148.08 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 proposed FY2013 agreement with the Department of Correctional Services for the Court Compliance Program for the amount of \$183,087 as presented by the Sheriff's Office 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 proposed FY2013 agreement with the Department of Correctional Services for the Community Service Sentencing Program for the amount of \$36,024 as presented by the Sheriff's Office 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 County engages the legal services of Brown Winick Attorneys at Law on an hourly basis in a development project. 2) That the County Administrator is hereby authorized to sign the service agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

#### RECOGNIZING SEPTEMBER 3, 2012 AS LABOR DAY IN OUR COMMUNITY

WHEREAS, Union members of the United States are well known throughout the world for leadership in their professions and for performing their work with great distinction, intelligence, diligence, and integrity; and

WHEREAS, the State of Illinois and State of Iowa skilled workforce helps attract new businesses and industries and retain established employers, thereby strengthening the current and future economies of Illinois and Iowa; and

WHEREAS, our cities, villages and counties are committed to effective workforce development, creating gainful job opportunities for our citizens and providing safe, healthy and productive work environments for employees and employers; and

WHEREAS, on Labor Day working families and their unions have the opportunity to celebrate all their accomplishments while reflecting on the values they bring to their workplaces; and

WHEREAS, on September 5, 1882 the first Labor Day holiday was celebrated, and Congress passed an act on June 28, 1894 declaring the first Monday of September as the Labor Day Holiday.

BE IT FURTHER RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors does hereby recognizes September 3, 2012 as Labor Day in our community and call this observance to the attention of all our citizens.
- Section 2. To encourage all of our citizens to observe this day with appropriate programs, ceremonies and activities that acknowledge the contributions of working Americans and their families.
- Section 3. This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard 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 247402 through 247704 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,633,337.92. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack 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

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

Moved by Minard, seconded by Hancock approval of the minutes of the August 30, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to a construction permit application of Kent Paustian, DBA Paustian Enterprises Ltd. at 22444 70<sup>th</sup> Avenue, Walcott, Iowa, for an expansion of an existing confined animal feeding operation in Section 19 of Hickory Grove Township. All Ayes.

No one from the public addressed the Board.

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

Moved by Minard, seconded by Cusack approval of the third and final reading an Ordinance to amend Chapter 10, Sec. 10-10 of the Scott County Code relative to no Parking on the south side of Park View Drive from the entrance of the Ball park easterly to South Park View Drive. Roll Call: All Ayes.

#### SCOTT COUNTY ORDINANCE NO 12-06

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-10 OF THE SCOTT COUNTY CODE RELATIVE TO NO PARKING ON A SCOTT COUNTY SECONDARY ROAD.

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

#### SECTION 1.

Under Sec. 10-10. add Item No. 18 and insert the following to wit:

No Parking on the south side of Park View Drive from the entrance of the Ball park easterly to South Park View Drive

#### SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

#### SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this ordinance 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 parts of Ordinances in conflict with the provisions of this 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 13<sup>th</sup> day of September, 2012.

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

BE IT RESOLVED: 1) That the bid for a Sewer Jetter (747-FR2000) be awarded to the following bidder: Sewer Equipment Co. of America - \$49,500.00 and that the bid for a brush chipper (Morbark M14R) be awarded to the following bidder: Midwest Underground Supply, LLC - \$23,900.00. 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a resolution adopting a recommendation to the Iowa Department of Natural Resources for approval on the construction permit application of Kent Paustian DBA Paustian Enterprises Ltd at 22444 70<sup>th</sup> Avenue, Walcott, Iowa, for an expansion of an existing confined animal feeding operation in Section 19 of Hickory Grove Township. All Ayes.

BE IT RESOLVED: 1) Kent Paustian DBA Paustian Enterprises Ltd at 22444 70<sup>th</sup> Avenue, legally described as NE¼SE¼ Section 19, T79N, R2E (Hickory Grove Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for a new building at an existing animal (hog) confinement feeding operation in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said



application, accepted written and electronic comments on the application and held a public hearing on September 13, 2012 during its regularly scheduled meeting to receive public comments on application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to the written public comments it received on this application and the documentation of publication of the required public notices. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Kent Paustian DBA Paustian Enterprises Ltd. be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock a motion to suspend the rules to add a resolution acknowledging the withdrawal of a petition to rezone 318 acres in Blue Grass Township. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) On June 29, 2012, Stanley Consultants, on behalf of its client, Iowa Fertilizer Company, submitted a petition to rezone 318 acres (more or less) located in Sections 3 and 10 of Blue Grass Township from Agricultural-Preservation (A-P) to Heavy Manufacturing (M). 2) On July 17, 2012, The Scott County Planning and Zoning Commission held a public hearing on a 6-1 vote recommended denial of the rezoning petition based on its lack of compliance with a preponderance of the criteria of the revised land use policies and the goals and objectives of the 2008 adopted Scott County Comprehensive Plan. 3) On July 24, 2012, a report on the Planning and Zoning Commission's recommendation was forwarded to the Board of Supervisors by the Scott County Zoning Administrator. 4) On September 12, 2012, The Scott County Board of Supervisors received a written request from Stanley Consultants and Iowa Fertilizer Company to withdraw this pending rezoning petition. 5) The Scott County Board of Supervisors hereby acknowledges the withdrawal of this rezoning petition and declares the rezoning process terminated. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That General Policy 31. "Public Records & Information" is hereby modified to clarify procedures related to state law. 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
Jessica Redden Health	Public Health Nurse	\$47,704	08/27/12	Replaces Megan Kempen

Allison Penn Health	Public Health Nurse	\$47,704	08/30/12	Replaces Lynn Smith
Colleen Murphy Sheriff/Jail	Correction Officer Trainee	\$16.61/hr	09/10/12	Replaces Jean Wilkins

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Starla Potter Sheriff/Jail	Cook	No change	08/27/12	Transfer from PT to FT

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
John Skaala Sheriff	Deputy Sheriff	\$57,387 - \$58,490	Step 8	09/04/12
Brian McCollom Sheriff	Deputy Sheriff	\$57,387 - \$58,490	Step 8	09/05/12
Meghann Messmore Sheriff	Deputy Sheriff	\$57,387 - \$58,490	Step 8	09/05/12
Jon Dittmer FSS	Maintenance Specialist	\$41,725 - \$42,973	Step 5	09/06/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cindthia Levezow Health	Resource Assistant P/T	\$16.389/hr - \$16.881/hr (3.0%)	100.905%	07/31/12
Richard Shepard Juvenile Detention	Detention Youth Counselor	\$44,497 - \$46,277 (4.0%)	105.192%	08/22/12
Brooke Barnes Health	Child Health Consultant	\$52,242 - \$54,332 (4.0%)	104.402%	08/29/12

\*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
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	07/07/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Mary Downs Sheriff/Jail	Cook	10/31/11	08/26/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook Sheriff/Jail	Vacant 8/27/12	ASAP	Starla Potter	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Eric Bradley Health	Environmental Health Specialist	Environmental Policy, Regulation & Law American Public University	9/3/12 - 10/28/12
Briana Boswell Health	Community Dental Consultant	Dental Health Care Policy & Management Behavioral Sciences & Educational Concepts Public Health Practicum A.T. Still University	9/3/12 - 11/11/12

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

BE IT RESOLVED: 1) Suspend the 2011 property taxes due September 2012 and March 2013 for Melissa Willers, 2413 West 54<sup>th</sup> Street Unit 11, Davenport, Iowa, Parcel:

W0923C11A in the amount of \$1484.00. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Suspend the 2011 property taxes due September 2012 and March 2013 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$2942.00. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 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 247705 through 248006 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,539,752.01. 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 \$76,458.16. 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

Scott County Board of Supervisors  
September 17, 2012 6:00 p.m.

The Board of Supervisors met in a special concurrent session with the Boards of Supervisors of Cedar, Clinton, Jackson and Muscatine Counties pursuant to adjournment with Sunderbruch, Minard, Hancock, Cusack and Earnhardt present.

The purpose of this special meeting was to approve the planning and development of a regional structure for provision of mental health and disability services. The Board heard several presentations regarding this regional structure and took public comment.

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

WHEREAS, the Iowa Legislature has passed and the Governor has signed SF2315 an act relating to redesign of publicly funded mental health and disability services; and

WHEREAS, SF2315 expresses the intent of the legislature that mental health and disability services shall be provided by counties operating together as regions; and

WHEREAS, the Scott County Board of Supervisors finds it in the best interest of its residents to make informed decisions on entering into a region based on sound planning; and

WHEREAS, Scott County has initiated discussion with the Counties of the Seventh Judicial District of Iowa (Cedar, Clinton, Jackson, Muscatine, Scott) for the development and delivery of mental health and disability services through a regional structure; and

WHEREAS, these discussion have lead to the development of guiding principles to be used in the development of a 28E agreement for services which are 1) the region must move forward in the spirit of cooperation with trust amongst all, operating on the premise of open communication and respect for differences of opinion, 2) each county's property tax dollars should be spent on services for their residents, 3) each county has one vote, 4) each county needs to maintain a local presence (local access office) for their residents, 5) each county must provide uniform services while including utilization of an open provider panel, 6) the region should not create another layer of government and should maintain current administrative costs, not increase them, and 7) case management providers are chosen by the county, not the region,

THEREFORE, BE IT RESOLVED, by the Scott County Board of Supervisors that Scott County commits to participate in the planning and development of this MH/DD region incorporating the counties of the Seventh Judicial District of Iowa;

BE IT FURTHER RESOLVED, that Scott County understands that this is for planning purposes and the decision to join a region would be made when a final 28E Agreement has been approved.

Moved by Cusack, seconded by Earnhardt a motion to adjourn at 7:17 p.m. 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

Scott County Board of Supervisors  
September 18, 2012 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 11, 2012 North Scott School District Election.

Moved by Hancock, seconded by Earnhardt a motion to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Minard a motion to close the special meeting. 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

Scott County Board of Supervisors  
September 27, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the September 13, 2012 Regular Board Meeting, the September 17, 2012 Special Board Meeting and the September 18, 2012 Election Canvass. All Ayes.

Moved by Minard, seconded by Earnhardt approval of the first of three readings of an ordinance to amend Chapter 13, Section 34B, of the Scott County Code to adjust the speed limit on 70<sup>th</sup> Avenue (Y40) from 55 mph to 45 mph from the Blue Grass city limits north 1000 feet. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) The hiring of Patrick McEleya for the position of Attorney I for the Attorney's office at a starting salary of \$60,000/yr (92% of midpoint) is hereby approved. 2) This resolution shall take effect December 10, 2012.

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

BE IT RESOLVED: 1) That Human Resources Policy J. "Overtime Compensation" is hereby modified to add language for FLSA compliance and to address grant reimbursement of overtime. 2) That General Policy 34 "Technology Use" is hereby modified to restrict usage to comply with FLSA and reduce virus risk. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Steve Reynolds and conveys its appreciation for 27 years of faithful service to the Secondary Roads Department. 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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
none	Cook	No change	08/27/12	Transfer from PT to FT

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Phillip Flannery Sheriff/Jail	Correction Officer	\$46,393 - \$47,403	Step 7	09/12/12
Angela Saul Sheriff	Senior Clerk	\$38,043 - \$39,208	Step 8	09/12/12
Lori Weaver Treasurer	Multi-Service Clerk	\$31,262 - \$32,427	Step 4	09/14/12
Curtis Goodall Secondary Roads	Truck Driver/Laborer	\$36,899 - \$38,542	Step 1	09/21/12
Laquisha Morgan Sheriff/Jail	Correction Officer	\$45,198 - \$46,363	Step 6	09/22/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jack Hoskins Health	Environmental Health Specialist	\$61,676 - \$62,910 (2.0%)	114.216%	08/07/12
Cathy Voelkers Auditor	Official Records Clerk P/T	\$15,615/hr - \$16,396/hr (5.0%)*	89.249%	08/22/12
Cheryl Sexton Human Resources	Benefits Coordinator	\$43,880 - \$44,758 (2.0%)	111.347%	08/29/12
Oscar Hubert Juvenile Detention	Detention Youth Counselor	\$45,830 - \$47,663 (4.0%)	108%	09/02/12
Jennifer Kargl Juvenile Detention	Detention Youth Counselor	\$48,623 - \$49,595 (2.0%)	112.734%	09/10/12
Raquel Posateri Health	Medical Assistant	\$43,060 - \$44,782 (4.0%)	108.583%	09/10/12
Barbara Schloemer FSS	Purchasing Specialist	\$45,674 - \$47,273 (3.5%)	104.316%	09/14/12

\*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
John Rushton Community Services	Mental Health Coordinator	08/03/12
Juanita Bea Recorder	Clerk II	08/07/12
Tim Lane Sheriff	Lieutenant	08/21/12
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	09/10/12
Barbara McCollom Human Resources	HR Generalist	09/10/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jill Niebuhr Human Resources	HR Generalist	06/03/96	09/25/12	Voluntary resignation
Stephen Reynolds Secondary Roads	Engineering Aide II	06/03/85	09/28/12	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
HR Generalist Human Resources	Vacant 9/25/12	ASAP	Jill Niebuhr	Approve to fill

TUITION REQUESTS

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



Moved by Earnhardt, seconded by Hancock 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 for James Tracy, 222 2<sup>nd</sup> Street, Buffalo, Iowa, Parcel ID: 72223610103 in the amount of \$2480.00 (2011 property taxes) are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 222 2<sup>nd</sup> Street, Buffalo, Iowa remaining unpaid shall be suspended for such time as James Tracy remains the owner of such property, and during the period he 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 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 Hancock 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 for Darryl Hoffman, 7171 West 60<sup>th</sup> Street Lot 88, Davenport, Iowa, Parcel ID: M605279 in the amount of \$148.00 (2012 property taxes) are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 7171 West 60<sup>th</sup> Street Lot 88, Davenport, Iowa remaining unpaid shall be suspended for such time as Darryl Hoffman remains the owner of such property, and during the period he 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 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 that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2011 property taxes due September 2012 and March 2013 for Donna Padavich, 1231 16 ½ Street, Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1114.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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) Suspend the 2011 property taxes due September 2012 and March 2013 for Joan Gaszak, 1807 Sutton Place, Bettendorf, Iowa, Parcel: 842103313 in the amount of \$1534.00. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The following FY12 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>	<u>Reason</u>
General Fund	Vehicle	NONE	Annual Reserve Amount
General Fund	Secondary Roads	\$ 681,882.00	Property Tax Funding
General Fund	Vehicle	\$ 147.76	Interest earned on funds
General Fund	Electronic Equip	\$ 610,000.00	Property Tax Funding
General Fund	Electronic Equip	\$ 1,738.10	Interest earned on funds
General Fund	Capital	\$ 650,000.00	Property Tax Funding
General Fund	Capital	\$ 254,347.27	Conservation CIP projects
General Fund	Recorder Mgmt Fees	\$ 322.46	Interest earned on funds
General Fund	Cons CIP	\$ 283,182.73	Unused Conservation CIP appropriations
General Fund	Cons Equipment	\$ 794.46	Unused Conservation Equip appropriations
General Fund	General Supplemental	\$ 4,500,000.00	Property tax funding
General Fund	Golf Course Enterprise	\$ 321,270.00	Loan advance
General Fund	Golf Course Enterprise	\$ 212,890.54	Remaining Conservation Capital Funds
Rural Services	Secondary Roads	\$ 2,061,118.08	Property tax funding
Rural Services	County Library	\$ 539,149.08	Contribution to Component unit - Property tax funding
Vehicle Fund	Capital	NONE	Vehicle purchases
Electronic Equip	Capital	\$ 835,000.00	Electronic equipment purchases
Cons CIP	Capital	NONE	Use of Conservation CIP funds
Cons Equip	General	NONE	Use of Conservation Equip funds
Recorder Mgmt Fees	General	NONE	To fund Recorder Record Mgmt authorized expenditures
Recorder Mgmt Fees	Capital	\$ 60,215.05	To fund Recorder Record Mgmt authorized expenditures

Moved by Cusack, seconded by Hancock 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 City of Davenport be abated: H0023-37, G0049-22, G0022-45, G0022-46, G0022-47 and G0022-48. 3) The City of Bettendorf has requested that the taxes due on the following parcels owned by the City of Bettendorf be abated: 84210710A, 943537003, 841333013, 840103001, 840105001, 840119001, and 840121003. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on Davenport

parcels in accordance with Iowa Code Section 445.63. 5) 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 Board hereby approves the application for a grant in the amount of \$54,500 from the Governor's Traffic Safety Bureau. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Sheriff is approved to sign such 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) That the 28E Agreement for tobacco enforcement with the Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving the beer/liquor licenses for Valley Inn, Pleasant Valley Amoco and Slaby's Bar and Grill. All Ayes.

Moved by Cusack, seconded by Minard 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 248007 through 248333 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,175,705.70. 2) 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

Scott County Board of Supervisors  
October 9, 2012 9:06 a.m.

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

The purpose of the special meeting was to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Minard, seconded by Hancock a motion to move into closed session pursuant to Iowa Code Section 20.17 (3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock at 9:40 a.m. a motion to convene in open session. Roll Call: 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

Scott County Board of Supervisors  
October 11, 2012 4:45 p.m.

The Board of Supervisors met in a special concurrent session with the Scott County Public Safety Authority pursuant to adjournment with Minard, Sunderbruch, Cusack, Earnhardt and Hancock present.

The purpose of this special meeting was to discuss the refinancing of Public Authority Bonds with the Scott County Public Safety Authority and Bond Counsel.

Doug Green of Springsted Incorporated presented two options to refinance the Scott County Jail Facilities Revenue Bonds. The first option was for full crossover refunding with a par amount of \$18,285,000. This option would not be bank qualified and would result in a true interest rate of 2.17%, a net present value saving of \$944,360 and a total financing cost of \$243,994.

The second option was for two partial crossover refundings, one for a par amount of \$9,915,000 and a second for a par amount of \$8,220,000. This option would be bank qualified and would result in a true interest rate of 2.00% for the first refunding and 1.30% for the second refunding. The net present value savings would be \$1,081,495 and \$407,314 respectively. The total financing cost for both issues would be \$265,665.

Moved by Minard, 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

Scott County Board of Supervisors  
October 11, 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 Earnhardt approval of the September 27, 2012 Regular Board Meeting and the October 9, 2012 Closed Session. All Ayes.

Moved by Minard, seconded by Hancock approval of the second of three readings of an ordinance to amend Chapter 13, Section 34B, of the Scott County Code to adjust the speed limit on 70<sup>th</sup> Avenue (Y40) from 55 mph to 45 mph from the Blue Grass city limits north 1000 feet. Roll Call: All Ayes.

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
David Wallace Sheriff/Jail	Correction Officer Trainee	\$34,549	10/8/12	Replaces

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
none	Cook	No change	08/27/12	Transfer from PT to FT

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Zachary Metzger Sheriff/Jail	Correction Officer Trainee	\$34,549 - \$35,131	Step 2	09/14/12
Jennifer Briggs-Spies Sheriff/Jail	Correction Officer Trainee	\$34,549 - \$35,131	Step 2	09/28/1
Anisha Robinson Treasurer	Multi-Service Clerk	\$28,163 - \$30,139	Step 2	10/02/12
Lance Bell Secondary Roads	Truck Driver/Laborer	\$36,899 - \$38,542	Step 1	10/03/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
None				

\*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
Bill Costello Sheriff/Jail	Corrections Sergeant	08/02/12
Mary Hancock Treasurer	Multi-Service Clerk	08/09/12
Randy Trudell Secondary Roads	Truck Driver/Laborer	08/29/12
Meghann Messmore Sheriff	Deputy Sheriff	09/05/12
Angie Saul Sheriff	Senior Clerk	09/14/12

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				

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

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

BE IT RESOLVED: 1) The 2011 property taxes, interest and penalties accrued for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa, in the amount of \$2360.00 including 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2012 special assessment receipt number 30933, interest, and penalties accrued for Rebecca King, 122 West 14<sup>th</sup> Street, Davenport, Iowa, (parcel: G0023-35) in the amount of \$376.00 are hereby suspended. 2) The County Treasurer is hereby requested 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 Cusack, seconded by Earnhardt a motion to approve filing of quarterly financial reports from various Scott County offices. All Ayes.

Moved by Cusack, seconded by Earnhardt a resolution approving the following FY2012 Appropriation Transfers for County Departments. All Ayes.

DEPARTMENT	SUB-OBJECT	AMOUNT	TYPE A, B, C TRANSFER	NOTE
Information Technology	Expenses	\$ 40,304	A	1
Facilities and Support Services	Equipment	\$ 498	A	2
Juvenile Court Services	Equipment	\$ 4,462	A	3
Non-Departmental	Personnel Services	\$ 32,914	A	4
Recorder	Supplies	\$ 536	A	5

Secondary Roads	Road Clearing	\$ 58,854	A	6
	Traffic Controls	\$ 3,908	A	6
	Equipment Operations	\$ 3,934	A	6
	Property/Assmt Expense	\$ 35,146	A	6
Sheriff	Supplies	\$ 31,385	A	7

**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

Moved by Cusack, seconded by Minard approval of Beer/liquor license for Lady Di’s Parkview Inn, Eldridge Iowa. 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 248334 through 248651 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,699,596.13. 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 \$81,095.26. 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



Scott County Board of Supervisors  
October 23, 2012 8:47 a.m.

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

The purposes of the special meeting were to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, and to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Cusack, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Cusack, seconded by Hancock at 8:56 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 8:57 a.m. a motion to move into closed session pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 9:02 a.m. a motion to convene in open session. Roll Call: 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

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

Moved by Minard, seconded by Hancock approval of the minutes of the October 11, 2012 Special Meeting with the Public Safety Authority, the October 11, 2012 Regular Board Meeting and the October 23, 2012 Closed Sessions. All Ayes.

Moved by Hancock, seconded by Cusack a motion to allow Gary Stephenson, Fort Dodge, Iowa, to proceed with fundraising within Scott County for sponsorship of a 1934 United States Constitution lithograph to be eventually displayed in the Scott County Courthouse. All Ayes.

Moved by Minard, seconded by Earnhardt approval of the third and final reading of the following ordinance. Roll Call: All Ayes.

#### SCOTT COUNTY ORDINANCE NO 12-07

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

#### SECTION 1.

Add to Sec. 13-34B, Add Item No. 3 to read:

B. Blue Grass

3. 45 MPH - On 70<sup>th</sup> Av (Y40) from the Blue Grass city limits North 1000'.

#### SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

#### SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance 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 parts of Ordinances in conflict with the provisions of this 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 25<sup>th</sup> day of October, 2012.

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 for third party administration services and one year agreement for specific and aggregate stop loss coverage for calendar year 2013 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 immediately.

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 twenty four 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 Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the proposal from Avesis for twenty four months for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack 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 2013 is hereby approved:

Health/Pharmaceutical	\$156.60 / mo
Dental	\$ 11.41 / mo
Avesis Vision	\$ 1.63 / mo

2) This resolution shall take effect on January 1, 2013.

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

BE IT RESOLVED: 1) That the County's Health Care Flexible Spending Account is hereby amended to set a cap at \$2,500 in order to comply with changes to the IRS Code. 2) That the Human Resources Director hereby authorized to sign the FSA contracts for services on behalf of the Board. 3) This resolution shall take effect January 1, 2013.

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
Pamela Potter Health	Jail Inmate Health Nurse P/T	\$22.15/hr	10/8/12	Roster

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
none	Cook	No change	08/27/12	Transfer from PT to FT

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
William Stanger Sheriff/Jail	Correction Officer	\$39,312 - \$41,142	Step 4	08/23/12
John Lefman Sheriff/Jail	Correction Officer	47,403 - \$48,069	Step 8	10/07/12
Randy Houston Secondary Roads	Truck Driver/Laborer	\$38,542 - \$40,040	Step 2	10/11/12
Ashley Caudle FSS	Custodial Worker P/T	\$13.22/hr - \$13.68/hr	Step 2	10/16/12
Matthew Gealy FSS	Custodial Worker P/T	\$13.22/hr - \$13.68/hr	Step 2	10/16/12
Mitchell Gealy FSS	Custodial Worker P/T	\$13.22/hr - \$13.68/hr	Step 2	10/16/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Wayne Ryckaert Secondary Roads	Shop Foreman	\$51,000 - \$53,550 (5.0%)*	95.51%	09/05/12
Lindsay Gorishek-Kmoch Health	Environmental Health Specialist	\$59,823 - \$61,019 (2.0%)	110.78%	09/19/12

\*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
Patrick Moore Secondary Roads	Crew Leader/Heavy Equip Oper I Roads	07/12/12
Dean Glunz Secondary Roads	Superintendent	09/01/12
Debra Munro Planning & Development	Clerk III P/T	09/15/12
Kathy Hall Treasurer	County General Store Manager	10/12/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michael Gealy Sheriff/Jail	Jail Custodian/CO	08/24/09	10/5/12	Discharged

Denise Reed Sheriff	Clerk III – P/T	08/06/12	10/15/12	Discharged
Richard Shepard Juvenile Detention	Detention Youth Counselor	09/13/07	10/24/12	Voluntary Resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian/CO Sheriff	Vacant 10/5/12	ASAP	Michael Gealy	Approve to fill
Clerk III – P/T Sheriff	Vacant 10/15/12	ASAP	Denise Reed	Approve to fill
Detention Youth Counselor Juvenile Detention	Vacant 10/14/12	ASAP	Richard Shepard	Approve to fill

TUITION REQUESTS

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

Moved by Earnhardt, seconded by Minard that the following resolution to apply for transition funds from the Iowa DHS to support continuation of current county core mental health services be approved. All Ayes.

BE IT RESOLVED: 1) That the Transition Funding Application for FY13 is approved. 2) That the Chairman is hereby authorized to sign said agreement. 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 Board hereby approves an application for a grant in the amount of \$112,195 from the Iowa Homeland Security Grant in the Sheriff's Office for the Fusion Center. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt the following resolution to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$1,200,000 General Obligation Facility Improvement Bonds. Roll Call: All Ayes.

It Is Resolved, by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. This Board shall meet on the 8th day of November, 2012, at the Scott County Administration Center, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds.

Section 2. The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR  
THE ISSUANCE OF NOT TO EXCEED \$1,200,000 GENERAL OBLIGATION FACILITY  
IMPROVEMENT BONDS

The Board of Supervisors (the "Board") of Scott County, Iowa, will meet on the 8<sup>th</sup> day of November, 2012, at the Scott County Administration Center, Davenport, Iowa, at 5:30 o'clock p.m., for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$1,200,000 General Obligation Facility Improvement Bonds for the purpose of paying the cost, to that extent, of financing improvements TO county public buildings, including site or grounds thereof, and the erection, equipment, remodeling or reconstruction of, and additions or extensions to the buildings,.

At such time and place the Board shall receive oral or written objections from any resident or property owner of the County.

The Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

By order of the Board and pursuant to Section 331.441, as amended, of the Code of Iowa.

County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved October 25, 2012.

Moved by Cusack, seconded by Hancock 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) Scott County has requested that the taxes due on the following parcel owned by Scott County be abated: parcel 041855500 used by Scott County Park for the Site Coordinator's Office. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on Davenport parcels in accordance with Iowa Code Section 445.63. 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) Internet service contract with Central Scott Telephone in the amount of \$3,118.75 per month 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) The purchase of VMware virtualization software maintenance from VMware in the amount of \$14,633 is hereby approved. 2) This resolution shall take effect immediately.

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 248652 through 249005 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,029,366.67. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded 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

Scott County Board of Supervisors  
November 8, 2012 5:30 p.m.

The Scott County Board of Supervisors met pursuant to adjournment with Earnhardt, Hancock, Minard, Sunderbruch and Cusack present. The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Cusack approval of the minutes of the October 25, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to determining to proceed with the issuance of the Series 2012 Bonds and amending the County's resolution adopted on November 17, 2009 which provided for the award and issuance of General Obligation Emergency Services Communication Bonds, Series 2009A, and for the levy of taxes to pay the same. All Ayes.

Diane Holst, Eldridge, spoke in opposition to the repurposing, presented a written document to the Board and asked the Board to answer several questions before voting on the resolution.

Todd McGreevy, Bettendorf, spoke in opposition and expanded on concerns from Diane Holst.

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

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to the proposal to dispose of public property located at 900 Eagle Ridge Road in the City of LeClaire; namely, the Mississippi Valley Welcome Center building and property. 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 Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for a ½ Ton Pick Up Truck be awarded to the following bidder: Courtesy Ford Trucks, Davenport IA - \$21,576.00. 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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



BE IT RESOLVED: 1) Scott County and the Cities of Davenport, Bettendorf and LeClaire entered into an agreement on December 3, 1996 to jointly own and share in the capital needs for the Mississippi Valley Welcome Center (Welcome Center). The legal description for the property is attached as Exhibit "A". 2) In June, 2011 it was determined it was in the best interests of the parties to terminate the agreement, close the Welcome Center on December 31, 2011, and sell the property. 3) In November, 2011 the Cities of Davenport and Bettendorf transferred their ownership interests to Scott County to facilitate the sale of the Welcome Center. LeClaire declined to transfer its ownership interest. 4) An offer to purchase the Welcome Center has been received from the Markman Peat, Corp. and said offer has been memorialized in a "Purchase Agreement for Commercial Real Estate". 6) Scott County has held a public hearing, upon timely notice, regarding the sale of the Welcome Center. 7) That the Welcome Center and surrounding real property shall be sold to the Markman Peat, Corp. pursuant to the terms and conditions set forth in the Purchase Agreement for Commercial Real Estate. The Chairman of the Board of Supervisors is authorized to sign all documents related to the sale. 8) That the proceeds of the sale shall be distributed among Scott County and the Cities of Davenport, Bettendorf, and LeClaire pursuant to the terms of the agreement. 9) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids received for the purchase of one four door mid-size sedan are hereby approved and awarded to Dahl Ford for a Ford Taurus in the total amount of \$19,958.00. 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 hiring of Vanessa Wierman for the position of Human Resources Generalist for the Human Resources Department at a starting salary of \$49,400/yr 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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
none	Cook	No change	08/27/12	Transfer from PT to FT

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Christopher Hagedorn	Jail Custodian/CO	\$35,859 - \$36,546	Step 7	10/24/12
Sheriff/Jail Amy Wolfe	Clerk III	\$34,278 - \$35,651	Step 6	10/31/12
County Attorney				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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None

\*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
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Claude Heidgerken	Crew Leader	07/07/12
Secondary Roads		
Jo Noon	Pioneer Village Site	08/15/12
Conservation	Coordinator	
Ben Pacha	Heavy Equipment	09/23/12
Secondary Roads	Operator III	
Tamara Riojas	Correction Officer	09/27/12
Sheriff/Jail		
Joel Serrano	Correction Officer	10/25/12
Sheriff/Jail		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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Sarah Castro	Community Health	06/19/12	11/2/12	Voluntary Resignation
Health	Consultant P/T			

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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Community Health Consultant	Vacant 11/2/12	ASAP	Sarah Castro	Approve to fill
Health				
Maintenance General Laborer	Vacant 11/7/12	ASAP	Dwayne Hodges	Approve to fill
FSS				

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) Suspend the 2011 property taxes due September 2012 and March 2013 for Joanna Graller, 1019 West 15<sup>th</sup> Street, Davenport, Iowa, Parcel: G0015-27B in the amount of \$1559.00 including interest and penalties. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 Cusack, seconded by Minard the following resolution determining to proceed with the issuance of the Series 2012 Bonds and amending the County's resolution adopted on November 17, 2009 which provided for the award and issuance of General Obligation Emergency Services Communication Bonds, Series 2009A, and for the levy of taxes to pay the same. Roll Call: All Ayes.

WHEREAS, pursuant to a resolution duly adopted on November 17, 2009 (the "Series 2009A Resolution"), the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), issued its \$10,445,000 General Obligation Emergency Services Communication Equipment Bonds, Series 2009A Bonds (the "Series 2009A Bonds"), for the purpose of paying the cost, to those amounts, of the acquisition of emergency services communication equipment (the "Original Purposes"); and

WHEREAS, there are unused proceeds (the "Unused Proceeds") of the Series 2009A Bonds which have not been expended for the Original Purposes identified in the Series 2009A Resolution, and the Board desires to spend the Unused Proceeds in an amount not to exceed \$1,200,000 for the purpose of paying the cost, to that extent, of financing improvements to county public buildings, including site or grounds thereof, and the erection, equipment, remodeling or reconstruction of, and additions or extensions to the buildings (the "Additional Purposes"); and

WHEREAS, the County has published notice of its proposal to issue general obligation bonds (the "Series 2012 Bonds") in the principal amount of not to exceed \$1,200,000 for the Additional Purposes and has held a hearing thereon;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The Board hereby determines to proceed with the issuance of the Series 2012 Bonds to pay the cost of the Additional Purposes, and, in lieu of issuing the Series 2012 Bonds, the Board has determined to amend the Series 2009A Resolution and does hereby amend the Series 2009A Resolution to include the Additional Purposes in the list of the Original Purposes set out in the preamble thereof.

Section 2. Unused Proceeds in an amount not to exceed \$1,200,000 may be used to pay the costs of the Additional Purposes.

Section 3. All resolutions or parts thereafter in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved November 8, 2012.

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

BE IT RESOLVED. 1) The purchase of an upgrade to the Treasurer's Office tax management application, Incode, from Tyler Technology in the amount of \$66,720 annually for five years and a one-time cost of \$38,000 for implementation services is hereby approved. 2) The Information Technology Director is hereby authorized to sign the contract document on behalf of the Board of Supervisors. 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) Authorization for Administration and Information Technology Departments and the Auditor's office to negotiate the purchase of time and attendance software NOVAtime 4000, including training, data migration and maintenance. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt motion approving a beer/liquor license renewal to Argo General Store, LeClaire Iowa. All Ayes.

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 249006 through 249304 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,604,801.41. 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 \$75,362.71. 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

Scott County Board of Supervisors  
November 14, 2012 1:00 p.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 6, 2012 General Election.

Moved by Minard, seconded by Earnhardt a motion to certify the results of said election. All Ayes.

Moved by Minard, seconded by Hancock a motion to suspend the rules to add a resolution to approve a payment to River Music Experience in the amount of \$25,000. Roll Call: All Ayes.

Moved by Hancock, seconded by Cusack a resolution approving payment to River Music Experience in the amount of \$25,000 to eliminate the capital debt.

Moved by Hancock, seconded by Earnhardt a motion to amend the resolution to state that this contribution payment is the final contribution to the organization by the County. All Ayes.

The Board proceeded to vote on the following resolution as amended. All Ayes.

BE IT RESOLVED: 1) That the payment of \$25,000 to the River Music Experience to eliminate the capital debt is hereby approved. 2) This contribution payment is the final contribution to the organization by the County. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion to close the special meeting. 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

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

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

Moved by Minard, seconded by Hancock approval of the minutes of the November 8, 2012 Regular Board Meeting and the November 14, 2012 Special Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the proposed 28E agreement with the Iowa Department of Transportation regarding shared office space for the Scott County General Store and the costs associated with said space is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt that the following resolution for the purchase of office furniture for the new County General Store office space be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for office furniture from Alsteel, Inc. is hereby approved and awarded in the amount of \$54,049.74. 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 Jo Noon and conveys its appreciation for 33 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Mark Kendall and conveys its appreciation for 22 years of faithful service to Scott County. 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 terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby

approved. That the agreement shall be in effect July 1, 2013 through June 30, 2015. 2) This resolution shall take effect July 1, 2013.

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
Joel Archer FSS	Maintenance Specialist	\$17.79/hr	11/13/12	Replaces Chris Still

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rebecca Burgess Juvenile Detention	Detention Youth Counselor	\$36,920 - \$38,766	11/15/12	Replaces Richard Shepard
Janis Barnett Sheriff	Clerk III P/T	\$14.18/hr - \$15.39/hr	11/26/12	Replaces Denise Reed

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Brenda Moore Auditor	Senior Elections Clerk	\$39,291 - \$40,456	Step 8	11/06/12
Jacob VanCamp FSS	Custodial Worker P/T	14.18/hr - \$14.71/hr	Step 4	11/09/12
Dawn Crecelius Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	11/14/12
Sally Marten County Attorney	Victim Witness Coordinator	\$43,430 - \$44,678	Step 9	11/16/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Patricia Beckman Health	Medical Assistant	\$44,156 - \$44,497 (1.0%)	108.13%	07/18/12
Brenda Schwarz Health	Resource Specialist	\$37,107 - \$38,777 (4.5%)	105.4%	10/20/12
Matthew Poirier Conservation	Park Ranger	\$39,327 - \$41,293 (5.0%)*	89.24%	10/23/12
Kim Mills Health	Community Health Consultant	\$49,161 - \$50,388 (2.5%)	91.481%	11/7/12
Kathy Walsh County Attorney	Office Administrator	\$72,575 - \$76,204 (5.0%)	109.089%	11/13/12
David Farmer Administration	Budget Manager	\$78,009 - \$81,129 (4.0%)	104%	11/14/12

\*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
Carolyn Gabelmann County Attorney	Paralegal	07/01/12
Martha Guinn County Attorney	Executive Secretary/Paralegal	07/23/12
Brian McCollom Sheriff	Deputy Sheriff	09/05/12
David Donovan FSS	FSS Director	10/21/12
Mary Cormier Auditor	Payroll Specialist	10/23/12
Brenda Minter County Attorney	Intake Coordinator	11/3/12
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/4/12

Sally Marten County Attorney	Victim Witness Coordinator	11/16/12
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	12/1/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Chad Huettman Juvenile Detention	Detention Youth Counselor PT	12/8/11	11/5/12	Voluntary Resignation
Dwayne Hodges FSS	Maintenance General Laborer	7/20/09	11/7/12	Voluntary resignation
Khara Washington County Attorney	Attorney I	12/1/10	12/7/12	Voluntary resignation
Mark Kendall FSS	Maintenance Coordinator	4/16/90	12/28/12	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 11/26/12	ASAP	Janis Barnett	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) The current and delinquent mobile home taxes, interest and penalties accrued for Sheila Cary, 3624 State Street Lot 50, Bettendorf, Iowa, Parcel: 6012179 in the amount of \$133.00 for 2012 and \$112.00 for 2013 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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 Cusack, seconded by Earnhardt a motion to approve filing of quarterly financial reports from various Scott County offices. All Ayes.

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

BE IT RESOLVED: 1) Authorization for Administration and Information Technology Departments to negotiate the purchase of Enterprise Resource Planning System and implementation services with New World Systems. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard 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 249305 through 249595 as submitted and prepared for payment by the County Auditor, in the total amount of \$836,480.64. 2) 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

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

The purpose of this special meeting was to take up for consideration the approval of a certain Official Statement and First Amendment to Lease Purchase Agreement and the levy of taxes to pay Rental Payments under the First Amendment to Lease Purchase Agreement in connection with the refinancing of renovations and additions to the County's existing jail facilities by the Scott County Public Safety Authority.

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

### RESOLUTION

Resolution approving the execution and delivery of an Official Statement and a First Amendment to Lease Purchase Agreement, amending the Resolution dated February 23, 2006 and providing for the levy of taxes to pay Rental Payments under the First Amendment to Lease Purchase Agreement

WHEREAS, the County owns certain real estate described in the notice set out in Section 2 of the hereinafter referred to Proposed Resolution (the "Land") and certain buildings, facilities, structures, equipment and improvements located thereon (the "Existing Facilities" and, together with the Land, the "Leased Property");

WHEREAS, pursuant to and in accordance with Section 346.27 of the Code of Iowa, as amended (the "Act") and that certain Indenture of Trust dated March 1, 2006 (the "Original Indenture") between the Scott County Public Safety Authority (the "Authority") and Wells Fargo Bank, National Association (the "Trustee") the Authority has previously issued its Jail Facilities Revenue Bonds, Series 2006 (Scott County, Iowa Unlimited Tax Lease Obligations) in the aggregate principal amount of \$29,700,000 (the "Series 2006 Bonds") to provide funds to renovate the Existing Facilities and construct additions to the Existing Facilities (the "Project") (the Land, the Existing Facilities, the Project and any repairs, additions, modifications or replacements thereof being herein referred to as the "Demised Premises") which the Authority leased to the County pursuant to a Lease Purchase Agreement dated as of March 1, 2006 (the "Original Lease") between the Authority and the County; and

WHEREAS, pursuant to the Original Lease and a resolution adopted on February 23, 2006 (the "Original Resolution") the Board of Supervisors authorized and provided for the levy of taxes to pay estimated Rental Payments (as defined in the Original Lease) to become due under the Original Lease; and

WHEREAS, pursuant to and in accordance with the Act, the Authority has authorized and undertaken the issuance of its Jail Facilities Revenue Refunding Bonds, Series 2012 (Scott County, Iowa Unlimited Tax Lease Obligations) (the "Series 2012 Bonds") to refund a portion of the principal amount of the outstanding Series 2006 Bonds to realize substantial cost savings, and has approved the used of an Official Statement to sell the Series 2012 Bonds; and

WHEREAS, it is necessary and advisable at this time for the County to authorize and approve a First Amendment to Lease Purchase Agreement dated as of December 1, 2012 (the "First Amendment to Lease" and, together with the Original Lease, the "Lease") and to amend the Original Resolution to provide for the levy of taxes necessary to pay the Rental Payments thereunder; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The County hereby authorizes and approves the Official Statement and the First Amendment to Lease, in substantially the forms as have been placed on file with the Board of Supervisors, for the purposes set forth in the preamble hereof, and the Chairperson of the Board of Supervisors and the County Auditor are hereby authorized and directed to execute, as appropriate, and deliver the Official Statement and the First Amendment to Lease by and on behalf of the County with such changes therein as are approved by the officers executing the same.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the annual Rental Payments as defined in and payable under the Lease when they become due and payable, there is ordered levied on all the taxable property in the County in each of the years in which rent is payable under the Lease commencing with the fiscal year beginning July 1, 2013, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, the taxes levied hereby being in amendment and substitution for the taxes levied in Section 3 of the Original Resolution for such fiscal years:

For collection in the fiscal year beginning July 1, 2013,  
sufficient to produce the net annual sum of \$2,111,600;

For collection in the fiscal year beginning July 1, 2014,  
sufficient to produce the net annual sum of \$2,109,600;

For collection in the fiscal year beginning July 1, 2015,  
sufficient to produce the net annual sum of \$2,003,667;

For collection in the fiscal year beginning July 1, 2016,  
sufficient to produce the net annual sum of \$2,004,967;

For collection in the fiscal year beginning July 1, 2017,  
sufficient to produce the net annual sum of \$2,013,867;

For collection in the fiscal year beginning July 1, 2018,  
sufficient to produce the net annual sum of \$2,020,067;

For collection in the fiscal year beginning July 1, 2019,  
sufficient to produce the net annual sum of \$2,023,467;

For collection in the fiscal year beginning July 1, 2020,  
sufficient to produce the net annual sum of \$2,021,974;

For collection in the fiscal year beginning July 1, 2021,  
sufficient to produce the net annual sum of \$1,941,618;

For collection in the fiscal year beginning July 1, 2022,  
sufficient to produce the net annual sum of \$1,945,418;

For collection in the fiscal year beginning July 1, 2023,  
sufficient to produce the net annual sum of \$1,955,818;

For collection in the fiscal year beginning July 1, 2024,  
sufficient to produce the net annual sum of \$1,958,688.

The taxes for collection in the fiscal year which began July 1, 2012 which were levied pursuant to the Original Resolution, are confirmed and not modified by this Resolution. Any excess in such fund at the end of a fiscal year shall be applied to make the Rental Payments due and payable in the next succeeding fiscal year.

A certified copy of this resolution shall be placed on file with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall not include the same as a part of any other tax levy of the County and when collected, the proceeds of the taxes shall be converted into a separate fund for the County and set aside therein as a special account to be used solely and only for the payment of the Rental Payments.

All Rental Payments due in any year or years shall, if necessary, be paid promptly from current funds available in advance of receipt of the taxes levied hereunder and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 3. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on November 28, 2012.

Moved by Hancock, 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

Scott County Board of Supervisors  
December 4, 2012 9:35 a.m.

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

The purpose of the special meeting was to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Cusack, seconded by Minard a motion to move into closed session pursuant to Iowa Code Section 20.17 (3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Minard, seconded by Hancock at 9:55 a.m. a motion to convene in open session. Roll Call: 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

Scott County Board of Supervisors  
December 6, 2012 4:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the November 20, 2012 Regular Board Meeting, the November 28, 2012 Special Board Meeting and the December 4, 2012 Closed Session. All Ayes.

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2007) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2013 and January 31, 2014 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) 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 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 Cusack 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
Richard Hume Sheriff/Jail	Jail Custodian/CO	\$48,797 - \$38,480	12/3/12	Replaces Michael Gealy

## LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

## BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Shayne Larson Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	11/21/12
Vincent Parr Sheriff/Jail	Correction Officer	\$39,312 - \$41,142	Step 4	11/29/12
Ted Zettel FSS	Custodial Worker P/T	\$14.71/hr - \$15.17/hr	Step 5	12/01/12

## MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$53,060 - \$54,917 (3.5%)	105.526%	07/20/12
Tom Behning Sheriff	Bailiff Sergeant	\$52,411 - \$53,207 (1.721%)	115%	10/12/12
Amy Cannady Health	Community Health Consultant	\$60,091 - \$61,894 (3.0%)	112.371%	10/31/12
David Bonde Juvenile Detention	Detention Youth Counselor	\$47,666 - \$49,096 (3.0%)	111.6%	11/01/12
Seema Antony Health	Jail Health Nurse	\$54,989 - \$56,912 (3.5%)	101.408%	11/3/12
MaryBeth Wood Health	Correctional Health Coordinator	\$64,260 - \$66,830 (4.0%)	103.515%	11/7/12
Neika Harms Juvenile Detention	Detention Youth Counselor	\$50,050 - \$50,592 (1.232%)	115%	11/18/12

\*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
Robert Jackson Sheriff	Sergeant	08/19/12
Karen Payne Health	Environmental Health Specialist	10/1/12
Kelly Cunningham County Attorney	Attorney I	10/15/12
Don Tee Sheriff	Bailiff	11/19/12
Tiffany Tjepkes Health	Community Health Consultant	12/6/12

## SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Pamela Potter Health	Jail Inmate Health Nurse P/T	10/8/12	11/13/12	Voluntary Resignation

## REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Inmate Health Nurse P/T Health	Vacant	ASAP	Pamela Potter	Approve to fill

## TUITION REQUESTS

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



Moved by Earnhardt, seconded by Hancock 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 \$75.00 for 2012 and \$75.00 for 2013 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 Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) A total of 28 applications covering 3,697.35 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 524 applications covering 104,582.36 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 10 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

NAMES & ADDRESSES	PARCEL NUMBERS	TOWN/TOWNSHIP	ACRES
Lillian A. Bell	931203005	SHERIDAN TWP	18.55
520 W DAVENPORT ST	931217006	SHERIDAN TWP	0.60
ELDRIDGE IA 52748	931219003	SHERIDAN TWP	17.97
SOLD TO: AVERY LAND & FARMING LLC 9/28/12	931221001	SHERIDAN TWP	40.00
		TOTAL ACRES	77.12
LOREN J. BELL (GRANDSON OF LILLIAN BELL)	931219004	SHERIDAN TWP	3.08
17417 250TH ST		TOTAL ACRES	3.08
ELDRIDGE IA 52748			
FARMS LESS THAN 10.00 ACRES			
COUSSENS TRUST % GARY SCHULT	012133001	LIBERTY TWP	39.40
27595 20TH AVE	012135001	LIBERTY TWP	40.00
NEW LIBERTY IA 52765	012149001	LIBERTY TWP	38.00
SOLD TO: LIBERTY PATTERN COMPANY PROFIT SHARING PLAN 1/17/12	012151001	LIBERTY TWP	39.05
		TOTAL ACRES	156.45
COUSSENS TRUST % GARY SCHULT	012801002	LIBERTY TWP	33.36
27595 20TH AVE	012803001	LIBERTY TWP	39.30
NEW LIBERTY IA 52765		TOTAL ACRES	72.66
SOLD TO: AVERY LAND FARMING LLC 9/28/12			
DAVID COUSSENS	012801003	LIBERTY TWP	5.24
2065 280TH ST		TOTAL ACRES	5.24
NEW LIBERTY IA 52765			
FARMS LESS THAN 10.00 ACRES (WAS WITH COUSSENS TRUST)			
GARY R HAMANN	920633001	HICKORY GROVE TWP	39.76
PO BOX 275		TOTAL	39.76
WALCOTT IA 52773-0275			
SOLD ON CONTRACT TO: ARM INVESTMENTS LLC 8/3/12			
ROBERT D & LINDA J HOLST	950521008	PRINCETON TWP	9.50
25595 257TH ST		TOTAL ACRES	9.50

PRINCETON IA 52768 FARMS LESS THAN 10.00 ACRES			
DOROTHY I KUNDEL	921355001	HICKORY GROVE TWP	37.20
22894 115TH AVE	931849001	SHERIDAN TWP	41.40
WALCOTT IA 52773	931851001	SHERIDANT TWP	40.00
SOLD TO: THOMAS A & JOANNA L DITTMER 1/6/12			
		TOTAL ACRES	118.60
DOROTHY I KUNDEL (still owns)			
22894 115TH AVE	922407002	HICKORY GROVE TWP	9.45
WALCOTT IA 52773		TOTAL ACRES	9.45
FARMS LESS THAN 10.00 ACRES			
MARVIN I & GAIL K OTTO			
8351 NEW LIBERTY RD	820555001	BLUE GRASS TWP	10.00
WALCOTT IA 52773		TOTAL	10.00
SOLD TO: FIRSTCO INC 12/8/11			
RANDALL LEE PAUSTIAN & DENNIS M			
PAUSTIAN	920133001	HICKORY GROVE TWP	39.10
2915 N UTAH AVE	920135001	HICKORY GROVE TWP	37.84
DAVENPORT IA 52804	920149001	HICKORY GROVE TWP	40.00
	920151002	HICKORY GROVE TWP	35.17
SOLD TO: COPLEY ENTERPRISES INC 2/9/12			
	921203002	HICKORY GROVE TWP	37.82
		TOTAL ACRES	189.93
ARNOLD W & EVELYN PETERSEN			
300 COUNTRY CLUB CT	823437001	BLUE GRASS TWP	39.00
ELDRIDGE IA 52748	823439003	BLUE GRASS TWP	21.53
	823453002	BLUE GRASS TWP	33.65
SOLD TO: AVERY LAND & FARMING LLC			
9/28/12		TOTAL ACRES	94.18
GRAND TOTAL OF <u>10</u> APPLICATIONS WITH <u>785.97</u> ACRES RECOMMENDED FOR DISALLOWANCE			

3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion approving a cigarette and tobacco permit for Slabys Bar & Grill, Walcott, Iowa. All Ayes.

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 249596 through 249869 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,322,451.31. 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 \$55,819.54. 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

The Board of Supervisors met pursuant to adjournment with Earnhardt, Minard, Sunderbruch and Cusack present. Hancock was absent.

The purpose of this special meeting was to take up for consideration the approval of a certain Official Statement and Second Amendment to Lease Purchase Agreement and the levy of taxes to pay Rental Payments under the Lease Agreement in connection with the refinancing of renovations and additions to the County's existing jail facilities by the Scott County Public Safety Authority.

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

#### RESOLUTION

Resolution approving the execution and delivery of an Official Statement and a Second Amendment to Lease Purchase Agreement, amending the Resolution dated November 28, 2012 and providing for the levy of taxes to pay Rental Payments under the Lease Purchase Agreement

WHEREAS, the County owns certain real estate (the "Land") and certain buildings, facilities, structures, equipment and improvements located thereon (the "Existing Facilities" and, together with the Land, the "Leased Property");

WHEREAS, pursuant to and in accordance with Section 346.27 of the Code of Iowa, as amended (the "Act") and that certain Indenture of Trust dated March 1, 2006 (the "Original Indenture") between the Scott County Public Safety Authority (the "Authority") and Wells Fargo Bank, National Association (the "Trustee") the Authority has previously issued its Jail Facilities Revenue Bonds, Series 2006 (Scott County, Iowa Unlimited Tax Lease Obligations), in the aggregate principal amount of \$29,700,000 (the "Series 2006 Bonds") to provide funds to renovate the Existing Facilities and construct additions to the Existing Facilities (the "Project") (the Land, the Existing Facilities, the Project and any repairs, additions, modifications or replacements thereof being herein referred to as the "Demised Premises") which the Authority leased to the County pursuant to a Lease Purchase Agreement dated as of March 1, 2006 (the "Original Lease") between the Authority and the County; and

WHEREAS, pursuant to the Original Lease and a resolution adopted on February 23, 2006 (the "Original Resolution") the Board of Supervisors authorized and provided for the levy of taxes to pay estimated Rental Payments (as defined in the Original Lease) to become due under the Original Lease; and

WHEREAS, pursuant to and in accordance with the Act, the Authority has authorized and undertaken the issuance of its \$9,750,000 Jail Facilities Revenue Refunding Bonds, Series 2012 (Scott County, Iowa Unlimited Tax Lease Obligations) (the "Series 2012 Bonds") to refund a portion of the principal amount of the outstanding

Series 2006 Bonds to realize substantial cost savings, and has approved the use of an Official Statement to sell the Series 2012 Bonds pursuant to a First Supplemental Indenture of Trust (the "First Supplemental Indenture") dated as of December 1, 2012 and, in connection therewith, the County has authorized and approved the delivery of the First Amendment to Lease, dated as of December 1, 2012 (the "First Amendment to Lease") between the County and the Authority; and

WHEREAS, pursuant to the First Amendment to Lease and a resolution adopted on November 28, 2012 (the "Amending Resolution") the Board of Supervisors authorized and provided for the levy of taxes to pay estimated Rental Payments (as defined in the Original Lease) to become due under the Original Lease, as amended by the First Amendment to Lease; and

WHEREAS, pursuant to and in accordance with the Act, the Authority has authorized and undertaken the issuance of its Jail Facilities Revenue Refunding Bonds, Series 2013 (Scott County, Iowa Unlimited Tax Lease Obligations) (the "Series 2013 Bonds") to refund a portion of the principal amount of the outstanding Series 2006 Bonds to realize substantial cost savings, and has approved the use of an Official Statement to sell the Series 2013 Bonds; and

WHEREAS, it is necessary and advisable at this time for the County to authorize and approve a Second Amendment to Lease Purchase Agreement dated as of January 1, 2013 (the "Second Amendment to Lease" and, together with the Original Lease and the First Amendment to Lease, the "Lease") and to amend the Amending Resolution to provide for the levy of taxes necessary to pay the Rental Payments thereunder; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The County hereby authorizes and approves the Official Statement and the Second Amendment to Lease, in substantially the forms as have been placed on file with the Board of Supervisors, for the purposes set forth in the preamble hereof, and the Chairperson of the Board of Supervisors and the County Auditor are hereby authorized and directed to execute, as appropriate, and deliver the Official Statement and the Second Amendment to Lease by and on behalf of the County with such changes therein as are approved by the officers executing the same.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the annual Rental Payments as defined in and payable under the Lease when they become due and payable, there is ordered levied on all the taxable property in the County in each of the future fiscal years in which rent is payable under the Lease commencing with the fiscal year beginning July 1, 2013, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, the taxes levied hereby being in amendment and substitution for the taxes levied in Section 2 of the Amending Resolution for such fiscal years:

For collection in the fiscal year beginning July 1, 2013,  
sufficient to produce the net annual sum of \$2,127,505;

For collection in the fiscal year beginning July 1, 2014,  
sufficient to produce the net annual sum of \$2,125,505;

For collection in the fiscal year beginning July 1, 2015,  
sufficient to produce the net annual sum of \$1,950,618;

For collection in the fiscal year beginning July 1, 2016,  
sufficient to produce the net annual sum of \$1,953,318;

For collection in the fiscal year beginning July 1, 2017,  
sufficient to produce the net annual sum of \$1,953,318;

For collection in the fiscal year beginning July 1, 2018,  
sufficient to produce the net annual sum of \$1,942,018;

For collection in the fiscal year beginning July 1, 2019,  
sufficient to produce the net annual sum of \$1,967,918;

For collection in the fiscal year beginning July 1, 2020,  
sufficient to produce the net annual sum of \$1,967,618;

For collection in the fiscal year beginning July 1, 2021,  
sufficient to produce the net annual sum of \$1,941,618;

For collection in the fiscal year beginning July 1, 2022,  
sufficient to produce the net annual sum of \$1,945,418;

For collection in the fiscal year beginning July 1, 2023,  
sufficient to produce the net annual sum of \$1,955,818; and

For collection in the fiscal year beginning July 1, 2024,  
sufficient to produce the net annual sum of \$1,958,688.

The taxes for collection in the fiscal year which began July 1, 2012 which were levied pursuant to the Original Resolution, are confirmed and not modified by this Resolution. Any excess in such fund at the end of a fiscal year shall be applied to make the Rental Payments due and payable in the next succeeding fiscal year.

A certified copy of this resolution shall be placed on file with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall not include the same as a part of any other tax levy of the County and when collected, the proceeds of the taxes shall be converted into a separate fund for the County and set aside therein as a special account to be used solely and only for the payment of the Rental Payments.

All Rental Payments due in any year or years shall, if necessary, be paid promptly from current funds available in advance of receipt of the taxes levied hereunder and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 3. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on December 13, 2012.

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

Scott County Board of Supervisors  
December 18, 2012 9:45 a.m.

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

The purpose of the special meeting was to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Cusack, seconded by Hancock a motion to move into closed session pursuant to Iowa Code Section 20.17 (3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 10:02 a.m. a motion to convene in open session. Roll Call: 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

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 290<sup>th</sup> Street, Long Grove Iowa, requested the Board postpone the public hearing due to low community attendance caused by the bad weather.

Michael Feldpausch, 16905 290<sup>th</sup> 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 10<sup>th</sup> 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.

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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