

Scott County Board of Supervisors  
May 23, 2013 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 Hancock, seconded by Earnhardt approval of the minutes of the May 9, 2013 Regular Board Meeting and the May 14, 2013 Special Board Meeting. All Ayes.

Moved by Sunderbruch, 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 June 21<sup>st</sup> - June 23<sup>rd</sup>, 2013 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 Sunderbruch, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) County policy states that a city, school system, or community based non-profit may request transfer of a tax deed property if such transfer will benefit a community program or public good. 2) A Public Hearing was held on May 9, 2013 for the transfer of tax deed parcels to the City of Bettendorf, the Davenport School District, Ecumenical Housing Development Group, Neighborhood Housing Services of Davenport, and Habitat for Humanity of the Quad Cities. Parcels 842005009 and 8428073OLA are to be transferred to the City of Bettendorf. Parcels G0038-44 and H0051-24 are to be transferred to the Davenport School District. Parcel G0047-04 is to be transferred to Ecumenical Housing Development Group. Parcels F0046-15, F0052-18, H0042-18, and X0235B08 are to be transferred to Habitat for Humanity of the Quad Cities. Parcel F0020-33 is to be transferred to Neighborhood Housing Services of Davenport. 3) The Chairman is authorized to sign the Quit Claim Deed.

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
Brian Goodwin Secondary Roads	Mechanic	19.60/hr	05/20/13	Replaces Matt Winslow

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Zachary Kurylo Sheriff/Jail	Cook	No change	05/19/13	Replaces Jeff Somers
Jeff Somers Sheriff/Jail	Correction Officer Trainee	\$30,555 - \$34,549	05/19/13	Replaces William Stanger

## 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	\$14.71/hr - \$15.17/hr	Step 5	05/09/13
Joel Archer FSS	Maintenance Specialist	\$37,003 - \$38,646	Step 2	05/13/13
Sara Rock Treasurer	Accounting Clerk	\$38,043 - \$39,208	Step 8	05/18/13

## MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Vanessa Wierman Human Resources	HR Generalist	\$49,400 - \$51,870 (5.0%)*	99.671%	05/14/13

\*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	12/31/12
Mike Erwin Sheriff	Sergeant	01/16/13
Mike Dierkes Sheriff/Jail	Corrections Sergeant	03/01/13
Stefanie Glasgow Sheriff/Jail	Lieutenant	03/09/13
Dave Ong Conservation	Park Manager	03/16/13
Matt Hirst Information Technology	Information Technology Director	04/23/13
Robert Gonzales Sheriff	Deputy Sheriff	04/28/13

## SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Katherine Jones Health	Inmate Health Nurse P/T	06/23/11	05/10/13	Involuntary resignation
Elizabeth Froehlich Sheriff/Jail	Correction Officer	01/26/09	05/24/13	Voluntary resignation
JaNan Less Health	Community Health Coordinator	02/13/01	05/31/13	Voluntary resignation

## REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Coordinator Health	Vacant 5/31/13	ASAP	JaNan Less	Approve to fill

## TUITION REQUESTS

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

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

BE IT RESOLVED: 1) The 2011 property taxes, special assessment receipt number 21370, interest and penalties accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$2868.00 (2011 property taxes) and special assessment in the amount of \$154.39 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) The purchase of Cisco SMARTnet hardware and software maintenance for telephone and wide and local area network equipment in the amount of \$87,861.87 per year for three (3) years from AOS 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 bids for a replacement van for the Sheriff's Office are hereby approved and awarded to Green Buick in the amount of \$19,664.30. 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) FY13 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. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY13 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY13 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$94,150
Physical Health and Social Services	\$10,740
Mental Health, MR & DD	\$1,827,830
County Environment and Education	\$60,108
Roads and Transportation	\$0
Government Services to Residents	\$1,900
Administration	\$20,820
Nonprogram Current	\$150,000
Capital Projects	\$157,902
Operating Transfers Out	\$0

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) 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 Bettendorf has requested that the taxes due on the attached list of parcels owned by the City of Bettendorf be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on the attached list of parcels owned by the City of Bettendorf in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Parcel	Installments	Amount
841333013	2011-Full	\$ 6.00
84210710A	2011-Full	\$ 20.00
943537003	2011-Full	\$ 334.00
840103001	2011-Full	\$ 280.00
840105001	2011-Full	\$ 142.00
840119001	2011-Full	\$ 796.00
840121003	2011-Full	\$ 328.00
Total		\$ 1,906.00

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

BE IT RESOLVED: 1) The Scott County Treasurer has determined the collection of the delinquent taxes from 1998-2010 on Scott County Parcel #030335002-1L which was a building on leased land, but no longer exists, 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 \$80.00 for Parcel #030335002-1L. 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 assessment of election costs for the City of Dixon Special Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$933.01. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch a motion approving beer/liquor licenses for Perfect Value Liquor Mart, Dixon Memorial Park (6 month term), Argo General Store and approving cigarette/tobacco permits for Mt. Joy BP/Amoco, Casey's General Store #1068, Perfect Value Liquor Mart and Locust Mart (30 day permit). 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 253112 through 253418 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,277,977.58. 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 \$81,216.79. 3) This resolution shall take effect immediately.

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

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Larry Minard, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor