

Scott County Board of Supervisors
July 18, 2013 5:00 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 Hancock, seconded by Sunderbruch approval of the minutes of the July 2, 2013 Regular Board Meeting and the July 16, 2013 Closed Session Meeting. All Ayes.

Moved by Sunderbruch, seconded by Hancock to open a public hearing relative to the Zoning Text Amendment to the A-F Zoning District to add "agricultural logistics" as a permitted use in the Agricultural Service Floating Zone. All Ayes.

Timothy Huey, Scott County Planning and Development Director addressed the Board, and explained that the proposed change would add "Ag commodities and logistics businesses involving the local transportation of grain, feed, fertilizer, livestock, and other agricultural commodities" as permitted uses in an Agricultural Service Floating Zone.

Nick and Nathan Flenker of 20021 - 220th Street, Davenport, Iowa, petitioners for the amendment, spoke in favor of the change.

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

Kevin and Gina Takacs of 6907 Nottingham Lane, Bettendorf, Iowa, owners of QC Helicopter and doing business as MedForce addressed the Board about Chapter 28 - Emergency Medical Services Ordinance. County Administrator Dee Bruemmer, Assistant County Attorney Rob Cusack and Board Chairman Larry Minard responded to their concerns.

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

BE IT RESOLVED: 1) That the bid for a tandem truck be awarded to the following bidder: Hawkeye International, Davenport, Iowa - \$82,400.00. 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 Sunderbruch, seconded by Cusack approval of the second of three readings of an ordinance to amend Chapter 13-34R of the Scott County Code by adding Item #11 to read 25 MPH - On 1st Av (Vail St-Durant) from the county line to the intersection of F58 (200th St). Roll Call: All Ayes.

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

BE IT RESOLVED: 1) RAGBRAI is the world's oldest, largest and longest bicycle tour and involves some 15,000 bicycle riders on a ride across Iowa the last week of July, starting at the Missouri River and ending at the Mississippi River. 2) The Quad Cities Convention & Visitors Bureau is partnering with Scott County, Quad Cities Chamber of Commerce, and Scott County communities in an effort to convince RAGBRAI organizers to plan the 2014 RAGBRAI route through Scott County and to end at the Mississippi River at a suitable location in a community in Scott County. 3) The Scott County Board of Supervisors supports the routing of the Register's Annual Great Bicycle Ride across Iowa through Scott County. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates in the amount of \$18,000 per year for 3 years for consulting services related to working with an employee committee to review health insurance and wellness, and implementation of the Affordable Care Act. 2) That the Human Resources Director is hereby authorized to sign said three year agreement 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 Board of Supervisors approve the General Policy 40, Title VI - Non-Discrimination to reflect conformance of Scott County policy with Title VI of the Civil Rights Act. 2) That 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
Steven Harris Juvenile Detention	Detention Youth Counselor P/T	\$17.978/hr	06/27/13	Roster position

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
Dennis Hoffmann Sheriff	Bailiff - P/T	\$18.51/hr - \$19.43/hr	Step 3	07/01/13
Jason Wenzel Sheriff/Jail	Correction Officer	\$40,206 - \$42,078	Step 4	07/05/13
Dwight West Sheriff	Deputy Sheriff	\$59,654 - \$60,299	Step 9	07/05/13
April Mosley FSS	Custodial Worker P/T	\$13.48/hr - \$13.95/hr	Step 2	07/07/13
Jennifer Svetlick FSS	Custodial Worker P/T	\$13.48/hr - \$13.95/hr	Step 2	07/07/13

Thomas Gibbs Sergeant \$65,458 - \$67,475 Step 2 07/09/13
 Sheriff

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marilyn McCool Conservation	Attorney II Cody Homestead Site Coordinator	\$15.04/hr - \$15.491/hr (3.0%)	102.406%	05/12/13
Harlee Miller Juvenile Detention	Detention Youth Counselor	\$51,233 - \$51,604 (.827%)	115%	06/08/13
Treasure Holland Health	Community Health Consultant	\$47,755 - \$50,143 (5.0%)*	89.251%	07/02/13
Chris Still FSS	Maintenance Coordinator	\$50,243 - \$52,253 (4.0%)	102.745%	07/02/13

*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
Thomas Beck Secondary Roads	Heavy Equipment Operator III	04/27/13
Chris Berge Administration	Administrative Assistant	07/01/13
Tammy Speidel FSS	Operations Manager	07/05/13

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				

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) That the contractual agreement between Scott County and the Handicapped Development Center in the amount up to \$247,797.00 for 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, 2013.

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

BE IT RESOLVED: 1) That the purchase of one hundred (100) graves at the purchase price of \$150 per grave (each including perpetual care) for a total of \$15,000 is approved. 2) That Scott County commits to purchase from Oakdale Memorial Gardens one hundred (100) grave liners for use with the purchased graves at a cost of \$250.00 each, with the understanding that grave liners will be purchased and paid for as needed for the use with the graves. 3) Scott County agrees to pay interment costs of \$350.00 for each of the graves and a \$50.00 thawing fee during the months of December, January and February as needed for the frost removal to Oakdale Memorial Gardens. Interment costs will be paid as needed with the use of the graves. 4) Scott County

agrees that Oakdale Memorial Gardens may reserve the right to require interment services be held during the weekdays. 5) This resolution shall take effect once the remaining graves at Oakdale Memorial Gardens Cemetery have been used.

Moved by Cusack, seconded by Earnhardt approval of the third and final reading of an ordinance to amend Chapter 17 of the Scott County Code entitled Alarm Systems. Roll Call: All Ayes.

ORDINANCE NO. 13-06

AN ORDINANCE AMENDING CHAPTER 17 ENTITLED ALARM SYSTEMS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. That Chapter 17 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

CHAPTER 17 ALARM SYSTEMS

SECTIONS:

- 17-1. DEFINITIONS
- 17-2. AUDIBLE ALARMS
- 17-3. AUTOMATIC DIALING DEVICES
- 17-4. POLICE ALARMS
- 17-5. RESPONSIBILITY FOR ALARM
- 17-6. MODIFICATION OF EXISTING ALARMS
- 17-7. PENALTY

SEC. 17-1. DEFINITIONS

- A. "Alarm Business" means the business by any individual, partnership, or corporation consisting of selling, leasing, maintaining, or inspecting, servicing, repairing, moving or installing any alarm system in or on any building, structure, or facility.
- B. "Alarm System" means any mechanical or electrical device which is designed or used for the detection of any authorized entry of a building, structure, or facility or for alerting others of the commission of an unlawful act within a building, structure, or facility, or both; and which emits a sound or transmits a signal or message when actuated and to which police are expected to respond. For purposes of this ordinance, alarm systems shall include the term audible alarm, automatic dialing device, burglar alarm system, holdup alarm system, and fire alarm system.
- C. "Answering Service" means a telephone answering business providing among its services, receiving on a continuous basis through trained employees, emergency signals from alarm systems and thereafter

immediately relaying the message by live voice over a single channel circuit to the Scott Emergency Communications Center.

- D. "Automatic Dialing Device" means an alarm system which automatically sends over regular telephone lines by direct connection or otherwise a prerecorded voice message or coded signal indicating the existence of the emergency situation that the alarm system is designed to detect.
- E. "Primary Trunkline" means a telephone line leading into the Scott Emergency Communications Center that is for the purpose of emergency calls on a person to person basis, as identified by a specific listing among the emergency numbers in a telephone director.

SEC. 17-2. AUDIBLE ALARMS

All alarm systems that emit an audible signal that is intended to be heard by persons outside the protected building, structure, or facility shall conform to the following:

- A. Every person maintaining an audible alarm shall provide to the alarm company the name and telephone number of such person or persons who shall be notified to render repairs or service and secure the premises during any hour of the day or night when the alarm system is activated.
- B. No alarm business or person shall install an audible alarm system which creates a sound similar to that of an emergency vehicle or civil defense warning siren.
- C. No alarm business or person shall install an audible alarm which does not automatically discontinue emitting an audible sound within fifteen (15) minutes after it has been activated.

SEC. 17-3. AUTOMATIC DIALING DEVICES

No alarm system using an automatic dialing device shall send a prerecorded voice message or coded signal over a primary trunkline or direct line into the Scott Emergency Communications Center. Nothing contained herein shall be construed to prohibit an automatic dialing device manually initiated by a person on the school (K-12, college or university) premises in response to a bona fide medical, law enforcement or fire emergency.

SEC. 17-4. POLICE ALARMS

No alarm system designed to transmit a message on the Sheriff's Office radio talk group shall be allowed, except as may be authorized by the Sheriff of Scott County, Iowa.

SEC. 17-5. RESPONSIBILITY FOR ALARM

Every person who controls or owns an alarm system, of whatever nature shall, upon notification that the alarm system is giving a signal, proceed immediately to

the premises and render all necessary assistance to disengage the alarm system.

SEC. 17-6. MODIFICATION OF EXISTING ALARMS

With respect to systems in existence on the effective date of this chapter, the owner thereof shall have ninety (90) days to effect necessary modifications to comply with this chapter.

SEC. 17-7. PENALTY

Any person, firm, or corporation violating any provision of this ordinance shall be subject to the penalty of a fine not to exceed one hundred dollars (\$100.00), or incarceration for not more than thirty (30) days.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration June 20, 2013, Second Consideration July 2, 2013, Third Consideration July 18, 2013,

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

BE IT RESOLVED: 1) The replacement of Mobile Data Computers in the Sheriff's Office and Conservation Department's public safety vehicles with a total project cost of \$283,991.43 is hereby approved. The bids from Keltec for 50 Toughbook CF53 MDC's, 43 docking stations, and 21 port replicators in the amount of \$125,412.68; In Motion for 40 in-vehicle communication gateways, antennas, and installation services in the amount of \$131,978.75; RACOM for console and MDC installation in 40 vehicles in the amount of \$26,600.00 are 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 254285 through 254653 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,667,691.80. 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 \$69,067.26. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor