

Scott County Board of Supervisors  
August 1, 2013 5:00 p.m.

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

Moved by Cusack, seconded by Earnhardt approval of the minutes of the July 16, 2013 Closed Session Meeting and the July 18, 2013 Regular Board Meeting. All Ayes.

Moved by Earnhardt, seconded by Cusack approval of the third and final reading of an ordinance to amend Chapter 13-34 of the Scott County Code. Roll Call: All Ayes.

#### SCOTT COUNTY ORDINANCE NO 13-07

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. 13-34R, Add Item No. 11 to read:

R. Scott County

11. 25 MPH - On 1<sup>st</sup> Av (Vail St-Durant) from the county line to the intersection of F58 (200<sup>th</sup> St).

##### 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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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 1<sup>st</sup> day of August, 2013.

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

BE IT RESOLVED: 1) That the bid for the HMA Project L-412 (275<sup>th</sup> Street) go to the low bidder, Valley Construction Company, Rock Island, Illinois for the total cost of \$728,210.83. 2) That the Chairman be authorized to sign the contract document on behalf of the Board. 3) That 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 Board of Supervisors held a public hearing on June 6, 2013 to set the date of July 16, 2013 for the public auction of certain tax deed parcels. 2) That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels. 3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners. 4) This resolution shall take effect immediately.

<u>Property (Parcel ID)</u>	<u>Bidder</u>	<u>Amount</u>	<u>Grantee</u>
31845-13B	Ernest Heyvaert	\$10.00	Ernest Heyvaert
31845-21B	Anthony Reynolds	\$125.00	Anthony Reynolds
841307007	Cade, LLC	\$175.00	Cade, LLC
8413335OLA	Warren Gegner	\$10.00	Warren Gegner
841351104--3	Ova Lucas	\$1,000.00	Ova Lucas
8417393OLH	Kevin Nowell	\$10.00	Kevin Nowell
842149002	Betty Watson	\$10.00	Betty Watson
932453010	Bradley Sarver	\$20.00	Bradley Sarver
E0001-12	Jamecia Harris	\$70.00	Jamecia Harris
E0027-07	Marybeth Chupka	\$10.00	Marybeth Chupka
F0014-28A	Michael Pezley	\$10.00	Michael Pezley
F0033-16	Ewald Edward Johnson Jr.	\$60.00	Ewald Edward Johnson Jr.
F0033-25	Penny Rhomberg	\$700.00	Penny Rhomberg
F0045-14/F0045-15	Frederick Flynn	\$4,000.00	Frederick Flynn
F0050-24	Sandra Warner	\$400.00	Stacey Butler
G0018-17	Paul Roe	\$200.00	Habitat For Vine
G0023-05	Michael Cruzen	\$4,000.00	Michael Cruzen
G0028-28	Susan Friedrich	\$700.00	Susan Friedrich
G0035-23	Vanessa Tatum	\$600.00	Vanessa Tatum
G0036-14	Thomas M. Holuba	\$1,500.00	Thomas M. Holuba
G0043-24	Penny Rhomberg	\$10.00	Penny Rhomberg
G0046-19	Todd A. Van Auwelaer	\$10.00	Todd A. Van Auwelaer
G0064-27B	Carol Moore	\$80.00	Carol Moore
H0006-17	Rosa Waters	\$125.00	Rosa Waters
H0042-05B	Wanda Serrano	\$10.00	Wanda Serrano
I0040-47	Merlin Madsen	\$10.00	Merlin Madsen
J0047A11	Hoa Thi Le	\$200.00	Hoa Thi Le
J0048-03	Russell Carter	\$10.00	Russell Carter
K0006-32	Joshua Cantu	\$10.00	Joshua Cantu
K0011-20	Joyce Stinocher	\$4,750.00	Joyce Stinocher
K0019-22	Joshua Cantu	\$900.00	Joshua Cantu
L0014-24	Gerald Cedillo	\$2,750.00	Gerald Cedillo
O1653A09C	Michael Coiner	\$40.00	Living Our Dreams, LLC
W0423-48	Shauna Penniston	\$10.00	Shauna Penniston
X0235D18	Hoa Thi Le	\$600.00	Hoa Thi Le
X0251B05	Hoa Thi Le	\$125.00	Hoa Thi Le

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

BE IT RESOLVED: 1) County Tax Deed Policy requires final and full payment of the highest bid on all property sold at a County Tax Deed Auction within five working days of the auction. 2) Renee Simmons made the highest bid on Parcel G0046-27 at County Tax Deed Auction on July 16, 2013. 3) Renee Simmons failed to make final and full payment for Parcel G0046-27 within five working days. 4) The Scott County Board of Supervisors voids the July 16, 2013 sale of Parcel G0046-27 and the cash deposit made on the sale is forfeit. 5) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack approval of the first of two readings of an ordinance to amend a portion of Section 6-10 of the Scott County Code relative to Agriculture Service Floating Zone by adding “(7) Ag commodities and logistics businesses involving the local transportation of grain, feed, fertilizer, livestock, and other agricultural commodities.” All Ayes.

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 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
Amy Wolfe Attorney	Fine Collection Coordinator	\$36,358 - \$38,792	07/29/13	Fills new position

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Justin Dusil Sheriff/Jail	Correction Officer	\$35,318 - \$35,922	Step 2	07/22/13
Sean Thompson Sheriff	Deputy Sheriff	\$53,851 - \$56,285	Step 5	07/24/13
Patrick Moore Secondary Roads	Crew Leader/HEO I	\$48,485 - \$50,565	Step 3	07/25/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Bradfield Attorney	Attorney II	\$86,027 - \$88,608 (3.0%)	109.485%	07/01/13

Regina Wolfe Sheriff/Jail	Corrections Sergeant	\$53,391 - \$56,061 (5.0%)	103.909%	07/07/13
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\*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
Joe McDonough Sheriff	Deputy Sheriff	01/03/13
Twyla Salsberry Sheriff	Clerk III	05/01/13
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/13
Lashon Moore Health	Clinical Services Specialist	07/01/13

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Starla Potter Sheriff/Jail	Cook	08/20/12	06/30/13	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III Attorney	Vacant 7/29/13	ASAP	Amy Wolfe	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) That the FY2014 contractual agreement between Scott County and the Center for Active Seniors, Inc. in the annual amount of \$213,750 for the provision of the following programs for older persons in Scott County is hereby approved.

A. OUTREACH: The county funding level will be \$117,317. CASI will, at a minimum, maintain identified outside revenues to this program of \$145,110.

B. DAY CENTER: The county funding will be \$26,586.

C. VOLUNTEER SERVICES: The county funding level will be \$41,550.

D. LEISURE SERVICES: The county funding level is capped at \$18,297.

E. CONGREGATE MEALS: The county funding level will be \$10,000.

2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2013.

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

BE IT RESOLVED: 1) Affirms prior discussion with Scott County Kids, an authorized agency, to allow the Scott County Sheriff's Office to enter into a contract for Parenting Inside Out Program effective July 1, 2013. 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 Microsoft Software License Maintenance from Insight in the amount of \$262,277.34 to be paid in three yearly installments of \$87,425.78 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 Myron Lensch, Davenport to the Veteran Affairs Commission for a three (3) year term expiring on May 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 Jennifer Rochholz, Walcott, Iowa to Benefited Fire District #6 for a three (3) year term expiring on June 30, 2016 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving a beer/liquor license renewal for Mickey's Country Cafe, Pleasant Valley. 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 254654 through 254968 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,435,636.95. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt 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