

Scott County Board of Supervisors  
October 24, 2013 5:00 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 Hancock, seconded by Earnhardt approval of the minutes of the October 10, 2013 Special Board Meeting, the minutes of the October 10, 2013 Regular Board Meeting and the minutes of the October 22, 2013 Closed Session Meeting. All Ayes.

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

WHEREAS, Michael Giudici, on behalf of the Scott County Beautification Foundation came to the Board of Supervisors in 2010 to propose a plan to install "Welcome to Scott County" signs at various locations;

WHEREAS, the funds to place the signs have been raised privately;

WHEREAS, all three signs have been strategically placed and have been or will be beautifully landscaped and;

WHEREAS, the placement of these signs contributes to both the residents of Scott County, and those that visit the area;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors wants to offer their sincere appreciation to the following for their efforts and/or financial contributions for the "Welcome to Scott County" signs: Mike Giudici, Betty Fogle, Louis Fisher, Dick Fleischman, Vern Harvey, Susan Anderson, Jim Hannon, Kim Wilkins, Kathy Wine, and Cal Werner; Contributors to Greenway Habitat; Scott County Regional Authority, Dale & Jill Grunwald, Bruce Allen with Allen Sign Company, Brian Dockery with Riverstone Group, and the Cities of Blue Grass and Durant. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Whereas, Scott County, Iowa supports the completion of the 6,800 mile transcontinental trail from California to Delaware known as the American Discovery, and

Whereas, the American Discovery Trail runs through the Quad Cities and intersects with the Mississippi River Trail here, and

Whereas, the Board of Directors of the American Discovery Trail has selected the Quad Cities for its board meeting location,

Therefore, Scott County hereby proclaims Saturday, November 2, 2013 as American Discovery Trail Day in the Quad Cities and urges its citizens to welcome our special guests and to show support for completion of the this special trail across the nation and through the Quad Cities. 2) This resolution shall take effect immediately.

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

#### SCOTT COUNTY ORDINANCE NO. 13-09

AN ORDINANCE TO ADD CHAPTER 13, SEC. 13-47-B(3), PARKVIEW OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF TWO YIELD SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

##### SECTION 1.

Under Sec. 13-47-B, add Item No. 3. Parkview to read:

- a. From the West entrance at the intersection of Park Avenue Court and Park Lane Circle.
- b. From the East entrance at the intersection of Park Avenue South and Park Lane Circle.

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

BE IT RESOLVED: 1) That the Board of Supervisors approve the IDOT agreements for use of Federal Funds and Farm-to-Market Funds for HMA Resurfacing Projects: (6-13-STPS-23) and (6-13-STPS-24). 2) That the Chairperson be authorized to sign the agreements documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BEIT RESOLVED: 1) That the quotes for HVAC controls in the Scott County Administrative Center are hereby approved and awarded to the Baker Group in the total amount of \$37,600. 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 proposal from United Health Care for three years for CY14-16 for third party administration services with no increase the second year and a cap of 5% increase in the third year. 2) That the proposal from United Health Care for a one year agreement for specific and aggregate stop loss coverage for calendar year 2014 is hereby accepted and approved. 3) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 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) The following schedule of family health care premium rates for Scott County employees in calendar year 2014 is hereby approved.

Health/Pharmaceutical	\$160.60 / mo
Dental	\$ 11.65 / mo
Avesis Vision	\$ 1.63 / mo

2) This resolution shall take effect on January 1, 2014.

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
David Wallace Sheriff/Jail	Correction Officer	\$35,922 - \$40,206	10/08/13	Promotion from trainee status
Gary Echols Juvenile Detention	Detention Youth Counselor	No change	11/01/13	Replaces Oscar Hubert

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Miho Notter FSS	Custodial Worker PT	\$13.48/hr - \$13.95/hr	Step 2	10/08/13
Robert Stone Sheriff/Jail	Jail Custodian / CO	\$36,670 - \$37,378	Step 7	10/09/13
Randy Houston Secondary Roads	Truck Driver / Laborer	\$40,851 - \$42,432	Step 3	10/11/13
Ashley Caudle FSS	Clerk II	\$31,054 - \$32,261	Step 4	10/16/13
Mitchell Gealy FSS	Maintenance General Laborer	\$31,054 - \$32,261	Step 4	10/16/13
Constance Hickman FSS	Custodial Worker PT	\$13.48/hr - \$13.95/hr	Step 2	10/17/13

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lindsay Gorishek	Environmental	\$62,240 - \$62,862	111.89%	09/19/13
Kmoch Health	Health Specialist	(1.0%)		

\*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
None		

**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
Clerk II Treasurer	Vacant 12/2/13	12/3/13	Lil Kaczinski	Approve to fill
Detention Youth Supervisor PT Juvenile Detention	Vacant 11/1/13	11/1/13	Gary Echols	Approve to fill
Network Systems Administrator Information Technology	Vacant 10/11/13	ASAP	Matt Zumwalt	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Jason Shippee Sheriff	Deputy Sheriff	Organization Communication Theory Social Responsibility Buena Vista University	10/21/13 – 12/13/13

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

BE IT RESOLVED: 1) The purchase of wireless network equipment from OM Office in the amount of \$16,698 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch 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 Assessors Office has requested the abatement of Parcel #841307007 for \$12.00, taxing period 2003-2008, Parcel #841351104-3 for \$18.00 for 2012, and Parcel #932453010 for \$2.00 for 2012. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on the above listed parcels in accordance with Iowa Code Section 445.63. 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) FY13 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 – Supplemental Tax levy	General Fund	\$6,609,342.06	Reimbursement for FY12 Expenditures

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 256574 through 256889 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,599,024.26. 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