

Scott County Board of Supervisors
November 7, 2013 5:00 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 Hancock, seconded by Earnhardt approval of the minutes of the October 24, 2013 Regular Board Meeting. All Ayes.

Moved by Sunderbruch, 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 7th day of November 2013, considered the final plat known as Venwoods Estates Third Addition. Said plat is a subdivision in part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 6, and part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7 in Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa. The Scott County Board of Supervisors, having found said plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision Ordinance, does hereby approve the final plat of Venwoods Estates Third Addition. 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 Sunderbruch, seconded by Hancock 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 7th day of November 2013, considered the final plat known as Century Comtower Subdivision. Said plat is a subdivision in part of the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of Section 1 in Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa. The Scott County Board of Supervisors, having found said plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision Ordinance, does hereby approve the final plat of Century Comtower 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 Sunderbruch, 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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via a publicly held tax deed sale, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 3) This resolution shall take effect immediately.

Exhibit A

<u>Parcel ID #</u>	<u>Amount to be Abated</u>
E0001-12	\$28.00
F0033-16	\$340.00
F0033-25	\$1,244.00
F0045-14	\$36.00
F0045-15	\$28.00
F0050-24	\$38.00
G0023-05	\$46.00
G0028-28	\$44.00
G0035-23	\$664.00
G0036-14	\$468.00
G0046-19	\$24.00
G0064-27B	\$8.00
H0006-17	\$118.00
J0048-03	\$206.00
K0006-32	\$26.00
K0011-20	\$1,704.00
K0019-22	\$80.00
L0014-24	\$352.00
O1653A09C	\$64.00
X0235D18	\$132.00

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

BE IT RESOLVED: 1) That the proposal for the 503 Scott Street project from Bracke, Hayes, Miller and Mahon Architects is hereby approved and awarded in the total amount not-to-exceed \$18,000.00. 2) That the Facility and Support Services Director is hereby authorized to negotiate a fixed fee contract and execute said contract on behalf of the Board of Supervisors for this work. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for Courthouse design services from Wold Architect and Engineers is hereby approved and awarded in the total amount of \$116,625.00. 2) That the Facility and Support Services Director is hereby authorized to sign and execute contracts on behalf of the Board of Supervisors for this work. 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
Michelle Dierickx Health	Resource Assistant	\$30,169	10/28/13	Replaces Donna Welty

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
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Teri Arnold Health	Administrative Office Assistant	\$52,395 - \$53,156 (1.645%)	115%	08/10/13

*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
Karen Payne Health	Environmental Health Specialist	10/13/13
Kathy Hall Treasurer	County General Store Manager	11/8/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Matt Zumwalt Information Technology	Network Systems Administrator	09/20/10	10/11/13	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)
None			

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

BE IT RESOLVED: 1) That Scott County on behalf of Cedar, Clinton, Jackson, Muscatine and Scott County took the lead in the development of a request for proposal for accounting and business practices for a combined MH/DS regional service system. 2) That Baker Tilly Virchow Krause LLP, was deemed responsive by the staff representatives of the five counties as able to deliver the necessary services. That based on the RFP, a contract was negotiated and the services specified with a cost not to exceed \$45,000. 3) Therefore, the Scott County Board of Supervisors authorizes the County Administrator to sign the contract on behalf of the five counties. 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 Scott County on behalf of Cedar, Clinton, Jackson, Muscatine and Scott County requested technical assistance funds to further the development of the Eastern Iowa Mental Health and Disability Services region by obtaining professional services to recommend accounting and business practices for the combined regional service system. 2) That the Iowa Department of Human Services has approved the grant request for an amount not to exceed \$50,000 and has designated Scott County Administration as the authorized agent for the region to administer the grant. 3) Therefore, the Scott County Board of Supervisors authorizes the County Administrator to sign the contract on behalf of the five counties. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch a motion approving a beer/liquor license renewal for Pleasant Valley Amoco. All Ayes.

Moved by Cusack, seconded by Sunderbruch a motion approving a beer/liquor license renewal for Lady Di's Parkview Inn. 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 256890 through 257201 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,568,058.82. 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 \$59,334.85. 3) This resolution shall take effect immediately.

Kenneth Tank, 24300 85th Avenue, Walcott, addressed the Board with concerns he has with a new 5 foot culvert that was installed by the County adjacent to his property. He shared photos of the area and requested help from the County to prevent more of the rocks located around the culvert from flowing down the waterway and emptying into the waterway on his property.

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