

Scott County Board of Supervisors
January 2, 2013 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Cusack, Earnhardt, Hancock and Minard present. Auditor Roxanna Moritz presided as temporary chair.

Chief Judge Bobbi Alpers administered the Oath of Office for County Auditor Roxanna Moritz.

Chief Judge Bobbi Alpers administered the Oath of Office for County Sheriff Dennis Conard.

Chief Judge Bobbi Alpers administered the Oath of Office for County Supervisors Jim Hancock and Tom Sunderbruch.

Moved by Sunderbruch, seconded by Hancock a motion that Larry Minard serve as Chair of the Board of Supervisors. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion that Jim Hancock serve as Vice-Chair of the Board of Supervisors. All Ayes.

Moved by Cusack, seconded by Hancock approval of official bonds for various county officers. All Ayes.

Moved by Hancock, seconded by Earnhardt approval of the following committee chair appointments. All Ayes.

Facilities and Economic Development – Supervisor Sunderbruch

Human Resources – Supervisor Hancock

Finance & Intergovernmental – Supervisor Cusack

Health & Community Services – Supervisor Earnhardt

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

***AMENDMENT TO THE MINUTES**

On January 31, 2013, moved by Sunderbruch, seconded by Earnhardt a motion to amend the minutes of the January 2, 2013 Board of Supervisors Organizational Meeting to reflect that the motion by Hancock, which was seconded by Earnhardt, to approve

committee chair appointments also included moving a resolution approving appointments of Supervisors and the Scott County Administrator to the following Boards and Commissions pursuant to the resolution included in the January 2, 2013 Committee of the Whole packet, noting that the terms of the appointments begin January 2, 2013 and end December 31, 2013. All Ayes.

BE IT RESOLVED: 1) That the following appointments for a term beginning January 2, 2013 and ending December 31, 2013 are hereby approved:

Bi-State Regional Commission	Supervisor Minard Supervisor Earnhardt Supervisor Sunderbruch
City/School/County	Supervisor Minard Dee Bruemmer
Emergency Management Commission	Supervisor Hancock
Region 9 Transportation Policy	Supervisor Cusack
River Bend Transit, Inc.	Supervisor Earnhardt
Scott County REAP	Supervisor Earnhardt
Scott County Watershed Cabinet	Supervisor Cusack
Seventh Judicial District Court Services Board	Supervisor Minard
Urban Transportation Policy	Supervisor Cusack
Waste Management Commission of Scott County	Supervisor Sunderbruch Supervisor Hancock (alternate)
Region 9 Chief Elected Official Board/ Workforce Development	Supervisor Cusack

2) This resolution shall take effect immediately

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
January 3, 2013 5:30 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the December 20, 2012 Regular Board Meeting and the January 2, 2013 Organizational Meeting. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt a motion to open a public hearing relative to rezoning approximately 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in Butler Township in the southwesterly corner (precisely the west 600 feet of the south 365 feet) of the SW 1/4 SW 1/4 of Section 18 in Butler Township. All Ayes.

Tim Huey, Planning and Development Director, presented the Board with an overview of the rezoning application and details from the Planning and Zoning Commission meeting on the issue.

Terry Harris and Peter Allen of Crop Production Services, applicant, answered questions from the Board and explained some of the safety precautions that would be in place if the Board approves the rezoning application.

Dan Rebarcak, 17860 290th Street, Long Grove, spoke in opposition of the rezoning citing safety record concerns of the company.

Sally Ellis, 2216 N Nevada Avenue, Davenport, spoke in favor of the rezoning.

Rick Edwards, 17030 293rd Street, Long Grove, stated he was opposed.

Mike Holst of the Scott County Farm Bureau, 20757 30th Avenue, Stockton, spoke in favor of the rezoning and stated that the Farm Bureau had met with the Company and felt comfortable endorsing the planned usage on the site.

Michael Feldpausch, 16905 290th Street, Long Grove, spoke in opposition and showed the Board a presentation of his concerns about road safety in the area.

Jon Burgstrum, Scott County Engineer, spoke to the concerns of some of the residents regarding the speed limits on 290th Street. He also said the Board can request a traffic study once the facility is open and operating.

Harold Kempf, 20437 290th Street, Long Grove, spoke in favor of the actual rezoning but said his concern was the hill leading up to the stop sign at the intersection of 290th Street and Highway 61 and requested the facility be surrounded by a fence and have an alarm system.

Jim Welp, 11500 290th Street, Donahue, spoke about safety concerns he had with the tanks and tanker trucks leaving the business. He did not have concerns with the permanent tank itself.

Nancy Phelps, 18021 290th Street, Long Grove, spoke in opposition of the rezoning due to safety concerns from trucks entering the facility, possible theft of the product and the close proximity of the business to her personal water well which is located directly across the street.

Jim Green, 28121 162nd Avenue, Long Grove, spoke about his safety concern with 290th Street and told the Board there had been several fatal accidents on that stretch of road.

Dean Marten, property owner, 29376 Scott Park Road, Long Grove, spoke in favor of the rezoning citing that he already hauls other materials from the property and stated there had been no traffic accidents at the location. He felt this would be a good location for the project.

Kelley Hummel, 17050 294th Street, Long Grove, spoke of her concern with what would be on the site after the lease for this business is up if the Board approves the rezoning. She also asked the Board to find another site.

Glen Schwab, 18141 220th Street, Davenport, requested the Board find another location.

Pam Fuessel, 15640 290th Street, Long Grove, stated she owned property near the proposed site and said she offered to sell it to Crop Production Services as an alternative location.

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

Moved by Hancock, seconded by Earnhardt a motion to approve personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Zachary Kurylo Sheriff/Jail	Cook – P/T	\$13.98/hr	12/17/12	Replaces Starla Potter
Treasure Holland Health	Community Health Consultant P/T	\$22.509/hr	01/02/13	Replaces Sarah Castro
Jennifer Svetlick FSS	Custodial Worker P/T	\$13.22/hr	01/07/13	Replaces Mitch Gealy

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
Michael McAfee FSS	Maintenance Worker	\$34,840 - \$35,901	Step 5	12/27/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ann Wegener Treasurer	Tax Accounting Specialist	\$51,798 - \$54,129 (4.5%)	102.335%	6/22/12
LaDonna Fountain Auditor	Payroll Specialist	\$47,402 - \$48,350 (2.0%)	106.692%	12/7/12
James Murcia Conservation	Naturalist/Director	\$59,308 - \$61,680 (4.0%)	107%	12/11/12
Grace Cervantes Recorder	Operations Manager	\$51,807 - \$54,397 (5.0%)	89.25%	12/18/12
Lenore Alonso Health	Resource Specialist	\$39,576 - \$40,763 (3.0%)	110.808%	12/19/12
Debra Olesen Health	Resource Assistant	\$38,177 - \$39,322 (3.0%)	113%	12/27/12

*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
Matthew Willis Conservation	Park Maintenance Worker	11/2/12
John Valliere Conservation	Golf Professional	11/4/12
Mindy Carpenter Recorder	Real Estate Specialist	11/26/12
Wendy Kraft Recorder	Clerk II	11/26/12
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	12/7/12
Tim Hobkirk Conservation	Equipment Specialist	12/17/12
Barb Vance Treasurer	Operations Manager	12/23/12
Trent Singleton Sheriff/Jail	Corrections Officer	1/3/13
Deb Harris Sheriff/Jail	Corrections Officer	1/9/13
Tom Vasquez Sheriff/Jail	Corrections Officer	1/27/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Bruce Leedham FSS	Maintenance Electronic Systems Tech	12/15/09	12/18/12	Deceased

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II FSS	Vacant 11/15/12	ASAP	Rebecca Burgess	Approve to fill
Maint. Electronic Sys Tech FSS	Vacant 12/18/12	ASAP	Bruce Leedham	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
John Lefman Sheriff/Jail	Correction Officer	LEJA 208 LEJA 345 Western Illinois University	1/14/13 – 5/10/13
Clifford Tebbitt Sheriff	Jail Administrator	Doctoral Dissertation Research III Northcentral University	12/17/12 – 3/11/13

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) The City of Davenport has requested that the taxes due on the attached list of parcels owned by the City of Davenport be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on Parcels L0017A01D, L0017-04, and L0032-02A in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock that the following ten resolutions be approved. All Ayes.

BE IT RESOLVED: 1) That the appointments of Denise Coiner and Dr. K. M. Wilcke for three (3) year terms expiring on December 31, 2015 to the Board of Health are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Janice Becker, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle, Eldridge, and Dee Bruemmer, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2013 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointments to the MH/DD Advisory Committee for three (3) year terms expiring on December 31, 2015 are hereby approved: Barbara Robinson, Carla Roman, Lance Baker, Rev. Ron Huber, Anne Armknecht, Tina Harper, Jody Mapes, Nancy Martel, Michele Wehr, Laurie Ludman, Wayne Hansen, Rose McVay, BJ Fifer, Oscar Hawley, Joe York, Jim Van Hyfte and Jason Gesling. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year

term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2013 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 Bettendorf News, North Scott Press, Quad City Times are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2013, subject to meeting all requirements as stated in the Iowa Code. 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 approval of purchase of wireless network equipment and professional installation for the County General Store from Tristate Tower in the amount of \$13,556.91 is 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) The Scott County Board of Supervisors approves for payment all warrants numbered 250222 through 250495 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,084,023.61. 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 \$64,057.63. 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

Scott County Board of Supervisors
January 15, 2013 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Cusack, Earnhardt and Hancock present.

The purpose of the special meeting was to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Cusack, seconded by Earnhardt a motion to move into closed session pursuant to Iowa Code Section 20.17 (3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Hancock, seconded by Earnhardt at 9:22 a.m. a motion to convene in open session. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
January 17, 2013 5:30 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 Sunderbruch, seconded by Hancock approval of the minutes of the January 3, 2013 Regular Board Meeting and the January 15, 2013 Closed Session. All Ayes.

Moved by Sunderbruch, seconded by Hancock a motion to open a public hearing relative to the rezoning request from Ed Collins to rezone 4.72 acres in Pleasant Valley Township from C-2 with a landscaping only use condition to C-2 without a landscaping only use condition. All Ayes.

John Cerny, 24639 178th Street, Pleasant Valley, spoke in opposition of the rezoning.

Ed Collins, applicant, 328 Manor Drive, Riverdale, spoke in favor of the rezoning and told the Board that in the future he would like the option of selling small landscaping equipment on the site.

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

Moved by Sunderbruch, seconded by Earnhardt a motion to open a public hearing relative to the State Construction Permit Application for Dennis Kirby, DBA Kirby Farms Inc., at 22293 200th Avenue, Davenport, for the expansion of an existing confined animal feeding operation in the SW¹/₄SW¹/₄ Section 21, T79N, R4E of Lincoln Township. All Ayes.

Lynda Sharpe, 20523 220th Street, Davenport, spoke in opposition of the expansion. She told the Board of her concerns with the bad odors coming from the operation.

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

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

BE IT RESOLVED: 1) Dennis Kirby, DBA Kirby Farms, Inc in the SW¹/₄SW¹/₄ Section 21, T79N, R4E (Lincoln Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for a new building at an existing animal (hog) confinement feeding operation in unincorporated Scott County. 2) The

Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on January 17, 2013 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to the written public comments it received on this application and the documentation of publication of the required public notices. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Dennis Kirby, DBA Kirby Farms, Inc. be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock approval of the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 5 acres more or less in Section 18, Township 80 North, Range 4 East of the 5th Principal Meridian (Butler) Township, from A-P Agricultural Preservation District to A-F Agriculture Service Floating Zone in unincorporated Scott County with the conditions of the site plan review. Roll Call: Ayes – Minard, Sunderbruch, Earnhardt, Hancock. Nays – Cusack.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 5 ACRES MORE OR LESS IN SECTION 18, TOWNSHIP 80 NORTH, RANGE 4 EAST OF THE 5TH PRINCIPAL MERIDIAN (BUTLER) TOWNSHIP) FROM "A-P" AGRICULTURAL PRESERVATION DISTRICT TO "A-F" AGRICULTURE SERVICE FLOATING ZONE IN UNINCORPORATED SCOTT COUNTY WITH THE CONDITIONS OF THE SITE PLAN REVIEW

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate are hereby rezoned from an "A-P" Agricultural Preservation District to "A-F" Agriculture Service Floating Zone with the conditions:

- 1) A permanent, secure, and lockable front gate must be constructed across the completed driveway entrance of the site.
- 2) The applicant shall install and maintain adequate security lighting for the site. Specifically, all buildings and storage areas shall be lit during nighttime hours,

and all nighttime lighting shall be “full cut-off” in nature as well as designed to minimize light spillover across the property line. A lighting plan must be submitted prior to issuance of a building permit.

- 3) A landscaping plan shall be submitted prior to the issuance of a building permit. The plan must show how general site operations as well as any light spillover will be buffered from nearby properties. Special attention shall be paid to shielding the southern and western boundaries of the site, where the nearest residential properties are located. The landscaping plan shall include at least some evergreens or other non-deciduous plants which will provide buffering during all seasons. The plan may include any combination of plantings that achieve a reasonable buffering of the site during its operation.
- 4) Copies of any state and federal permits required to be held by Crop Production Services for this site shall be submitted to the Scott County Planning and Development Office prior to the issuance of a building permit.

that to wit: the west 600 feet of the south 365 feet of the SW¼SW¼ of Section 18 in Butler Township (T80N, R4E)

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate 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.

Section 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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 Hancock, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
April Mosley FSS	Custodial Worker P/T	\$13.22/hr	01/07/13	Replaces Janice Barnett
Justin Dusil Sheriff/Jail	Correction Officer Trainee	\$34,549	01/22/13	Replaces Rich Hume

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Judy Kelly Treasurer	Multi-Service Clerk	\$35,859 - \$36,837	01/02/13	

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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Dennis Hoffmann Sheriff	Bailiff – P/T	\$17.28/hr - \$18.14/hr	Step 2	01/01/13
Willie Moore Sheriff	Bailiff – P/T	\$19.72/hr - \$20.41/hr	Step 5	01/07/13
Rachelle Kunde Sheriff	Deputy Sheriff	\$59,114 - \$59,717	Step 10	01/12/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Christopher Still FSS	Maintenance Coordinator	\$46,912 - \$49,258 (5.0%)*	98.793%	01/02/13

*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
Lindsay Serrano Sheriff/Jail	Correction Officer	07/29/12
Martin Kearney Sheriff/Jail	Correction Officer	08/12/12
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/12
Jane Morehouse Health	Public Health Nurse	01/02/13

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)
Raquel Posateri Health	Medical Assistant	Anatomy & Physiology I Black Hawk College	1/14/13 – 4/22/13

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

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$20,171.92 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$20,171.92 (further described in ESRI, Inc. quote # 25561672). 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt approval of beer/liquor license renewals for Kwik Shop #589, Eldridge and Mt. Joy Amoco, Davenport. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Rich Mohr, Long Grove, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2017 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 following appointments for two (2) year terms expiring on December 31, 2014 are hereby approved: Dr. Barb Harre – Medical Examiner, Dr. Camilla Frederick – Deputy Medical Examiner, Dr. Richard Sadler – Deputy Medical Examiner, Denny Coon – Investigator, Brian Jacobsen – Investigator. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch 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 250496 through 250764 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,003,382.41. 2) 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

Scott County Board of Supervisors
January 29, 2013 9:12 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, Cusack and Earnhardt present.

The purpose of the special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Sunderbruch, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Cusack, seconded by Hancock at 9:28 a.m. a motion to convene in open session. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
January 31, 2013 5:30 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 Sunderbruch, seconded by Earnhardt a motion to amend the minutes of the January 2, 2013 Board of Supervisors Organizational Meeting to reflect that the motion by Hancock, which was seconded by Earnhardt, to approve committee chair appointments also included moving a resolution approving appointment of Supervisors to Boards and Commissions pursuant to the resolution included in the January 2, 2013 Committee of the Whole packet, noting that the terms of the appointments begin January 2, 2013 and end December 31, 2013. All Ayes.

Moved by Sunderbruch, seconded by Hancock approval of the amended minutes of the January 2, 2013 Organizational Meeting, the minutes of the January 17, 2013 Regular Board Meeting and the minutes of the January 29, 2013 Closed Session. All Ayes.

Moved by Sunderbruch, seconded by Hancock approval of the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 4.72 acres, with the following described units of real estate, from conditional Commercial and Light Industrial (C-2) with a landscaping business only use restriction to Commercial and Light Industrial (C-2) without any use restriction. Roll Call: All Ayes.

Tract commencing at the Southwest corner of the Southeast Quarter (SE ¼) of Section Seven (7), Township Seventy-eight (78) North, Range Five (5) East of the 5th P.M.; thence East on the South line of said Section Seven (7) a distance of Nine Hundred Sixteen and Seventy-Four Hundredths (916.74) feet (deed) to the center line of Spencer Street and the point of beginning; thence North Thirty-Six (36) degrees West Twelve and Six tenths (12.6) feet along the center of Spencer Street; thence North Seventy (70) degrees Eighteen (18) minutes East One Hundred Sixty (160) feet; thence North Thirty-Six (36) degrees West Sixty (60) feet; thence North Seventy (70) degrees Eighteen minutes (18) East Two Hundred Sixty Six (266) feet; thence South Twenty-six (26) degrees, Six (6) minutes East Twenty-five and Two tenths (25.2) feet; thence North Seventy (70) degrees Eighteen (18) minutes East Five Hundred Fifteen and Fifty Hundredths (515.50) feet; thence South Thirty-five (35) degrees, Forty (40) minutes East Two Hundred Twenty-six and Eleven Hundredths (226.11) feet; thence South Seventy(70) degrees, Eight (08) minutes West Nine Hundred Thirty-five and Seventeen Hundredths (935.17) feet; thence North Thirty-six (36) degrees West One Hundred Eighty one and Sixty-Six (181.66) feet on the center line of said Spencer Street to the point of beginning, containing Four and Seventy-two Hundredths (4.72) acres.

And

That part of Lot Three (3) of the Subdivision of the Southeast Quarter (SE ¼) of Section Seven (7), in Township Seventy-eight (78) North, Range Five(5) East of the 5th P.M., Scott County, Iowa, which is particularly described as follows; Beginning at a point in

the center of a public road and in the Southern line of the Right of Way of the Davenport, Rock Island & Northwestern Railway Company's right of way which point is One and Ten Hundredths (1.10) chains North Thirty Six(36) degrees West from a certain point in the section line(and in the center of said road) between Sections Seven(7) and Eighteen(18), in Township and Range aforesaid, which last named point is Thirteen and Eighty-nine(13.89) chains due East from the Northwest corner of the Northeast Quarter (NE ¼) of said Section Eighteen(18), thence running South Thirty-six (36) degrees East along the center of said road sixty (60) feet, thence running in an Easterly direction and parallel with the said South line of the right of way of said railroad company One Hundred Sixty (160) feet, thence North Thirty-six (36) degrees West Sixty(60) feet to the South line of said railroad right of way, thence Westerly along the South line of said railroad right of way One Hundred Sixty (160) feet to the place of beginning.

Moved by Sunderbruch, seconded by Earnhardt approval of the second and final reading of the following ordinance. Roll Call: Ayes – Hancock, Minard, Sunderbruch, Earnhardt. Nays – Cusack.

SCOTT COUNTY ORDINANCE NO. 13-01

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 5 ACRES MORE OR LESS IN SECTION 18, TOWNSHIP 80 NORTH, RANGE 4 EAST OF THE 5TH PRINCIPAL MERIDIAN (BUTLER TOWNSHIP) FROM "A-P" AGRICULTURAL PRESERVATION DISTRICT TO "A-F" AGRICULTURE SERVICE FLOATING ZONE IN UNINCORPORATED SCOTT COUNTY WITH THE CONDITIONS OF THE SITE PLAN REVIEW

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate are hereby rezoned from an "A-P" Agricultural Preservation District to "A-F" Agriculture Service Floating Zone with the conditions:

- 1) A permanent, secure, and lockable front gate must be constructed across the completed driveway entrance of the site.
- 2) The applicant shall install and maintain adequate security lighting for the site. Specifically, all buildings and storage areas shall be lit during nighttime hours, and all nighttime lighting shall be "full cut-off" in nature as well as designed to minimize light spillover across the property line. A lighting plan must be submitted prior to issuance of a building permit.
- 3) A landscaping plan shall be submitted prior to the issuance of a building permit. The plan must show how general site operations as well as any light spillover will be buffered from nearby properties. Special attention shall be paid to shielding the southern and western boundaries of the site, where the nearest residential properties are located. The landscaping plan shall include at least some evergreens or other non-deciduous plants which will provide

- buffering during all seasons. The plan may include any combination of plantings that achieve a reasonable buffering of the site during its operation.
- 4) Copies of any state and federal permits required to be held by Crop Production Services for this site shall be submitted to the Scott County Planning and Development Office prior to the issuance of a building permit.

that to wit: The west 600 feet of the south 365 feet of the SW¹/₄SW¹/₄ of Section 18 in Butler Township (T80N, R4E)

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate 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.

Section 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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 31st day of January, 2013

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

WHEREAS, the Code of Iowa, Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes.

BE IT RESOLVED: 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2013 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For any emergency road closure of any route as deemed necessary by the County Engineer.

2) That this resolution shall take effect immediately.

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

WHEREAS: The uniform treatment of landowners in right-of-way is of paramount importance, and

WHEREAS: Assurance must be given to the Iowa Department of Transportation that Scott County is in compliance with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act,

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this thirty-first day of January, 2013, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2013, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 4.93 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire	-	\$10.00 per rod
Barbed Wire	-	\$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

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

BE IT RESOLVED: 1) That the Custodial & Security Coordinator is hereby downgraded from 238 to 198 Hay points and title changed to Custodial Coordinator. 2) That the table of organization be decreased by 2.0 FTE and position of Lead Custodial Worker be eliminated. 3) That the table of organization be increased by 2.0 FTE for Custodial Worker. 4) 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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Ashley Caudle FSS	Clerk II	\$13.68/hr - \$14.64/hr	01/22/13	Replaces Rebecca Burgess

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Brian Huff Sheriff	Bailiff – P/T	\$19.72/hr - \$20.41/hr	Step 5	01/14/13
Jerry Cralle FSS	Lead Custodial Worker	\$37,856 - \$38,979	Step 9	01/15/13
Marsha Kraciun Community Services	Clerk III	\$34,278 - \$35,651	Step 6	01/18/13
Seth Bibens Sheriff/Jail	Correction Officer	\$45,198 - \$46,363	Step 6	01/19/13
Elizabeth Froehlich Sheriff/Jail	Correction Officer	\$45,198 - \$46,363	Step 6	01/26/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Janis Barnett Information Technology	Clerk III – P/T	\$15.785/hr - \$16.416/hr (4.0%)	92.8%	08/15/12
Stephanie Macuga Information Technology	GIS Analyst	\$52,243 - \$54,333 (4.0%)	104.4%	11/10/12

*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
Mitch Tollerud Information Technology	Webmaster	07/2/12
Jerry Brundies Sheriff/Jail	Assistant Jail Administrator	01/5/13
Linnea Juarez Conservation	Clerk II	01/18/13
David Engler Secondary Roads	Sign Crew Technician	01/22/13
Tom Simons Sheriff	Bailiff	01/22/13
Roger Hamann Secondary Roads	Heavy Equipment Operator III	02/05/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Rob Fox Information Technology	Network Systems Administrator	02/14/06	12/28/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Network Systems Administrator Information Technology	Vacant 12/28/12	ASAP	Rob Fox	Approve to fill
Custodial Worker P/T FSS	Vacant 1/22/13	ASAP	Ashley Caudle	Approve to fill

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) The purchase of Websense Security Service in the amount of \$28,884 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) The purchase of Hewlett-Packard server and storage maintenance in the amount of \$17,818.20 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 contract amendment with BerryDunn for the Enterprise Resource Planning (ERP) System in the amount of \$180,270 plus reimbursable expenses 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) The City of Davenport has requested that the taxes due on the attached list of parcel owned by the City of Davenport 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 Davenport in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Attachment

City of Davenport Parcels (taxes are for 2011 unless otherwise noted): 31901-01A \$2,726.00; E0047-01C \$5,212.00; F0041-11 \$10.00; F0042-27 \$2,556.00; F0054-04C \$4,326.00; L0009-20 \$3,928.00; L0009-21 \$3,984.00; L0022-02 \$6,138.00;

N0855AOLB - \$94.00 (Tax Year 2010), \$192.00; X0155-27E \$190.00; X1221-25A \$78.00; X1207-23A \$1,182.00; X1223-22B \$206.00; X1223-20D \$804.00; B0008-26 \$1,608.00; C0002-22 \$1,780.00; C0002-23 \$1,692.00; C0002-24 \$1,944.00; C0003-36 \$2,358.00; G0022-44 \$1,226.00; G0049-40 \$628.00; G0055-16 \$696.00; G0057-02A \$3,878.00; G0057-10A \$14,310.00; L0005-32B - \$563.00 (Tax Year 2010), \$1,154.00; P1305C05 \$238.00; P1305C06 \$118.00; P1315B05 \$2,040.00; P1413-18 \$1,360.00; R0429-03B \$110.00; S3201-08A \$2.00; U0953-27A \$862.00; W0439C11 \$1,024.00; X0235C29 \$118.00; X0235D06 \$122.00; X0235D07 \$128.00; X0235D13 \$132.00; X0235D14 \$110.00.

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

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2013, are hereby approved:

SUPERVISOR	BANKERS	CITY	FARMERS	REAL ESTATE
EARNHARDT:	Steven Suiter	Kenny Guy	Jack Schnickel	Lesa Buck
	Trish Townsend	Mark Ross	Kenneth Tank	Lucky Lang
	Susan Zude	Linda Greenlee	Richard Golinghorst	Jeff Heuer
HANCOCK:	Peter McAndrews	Greg Kautz	John Maxwell	Jeff Weindruch
	David Nauman	Arliss Whisler	Paul Dierickx	Jacqueline Schwanz
	Jim Tiedje	Jackie McManus	Matt Tobin	Meg Halligan
CUSACK:	Tom Messer		Mary Frick	Lana Wulf
	Kristal Schaefer	Sandra Frericks	Jerry Mohr	Paula Ruefer
	Joe Chambers	Jackie Wilcox	Harlan Meier	Thad DenHartog
MINARD:	John Nagle	Bruce Bleke	Jim Schneckloth	Dick McNamara
	Julie Smith	Don Judge	Jennifer Ewoldt	Mary Dircks
	Joe Slavens	Chet Robbins	Keith Steward	Lynsey Engels
SUNDERBRUCH:	Victor J. Quinn	Oscar Hawley	Joni Dittmer	Rick Schaefer
	Susan Daley	Ben Niedert	Jerry Vollbeer	Melissa Wegener
	Tom Andresen	Bob Petersen	Carrie Keppy	Natalie Glynn

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 Allan Kluever, Eldridge, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2018 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) That the appointment of Linda Duffy, Davenport, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2017 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) A public hearing date on an amendment to the County's current FY13 Budget is set for Thursday, February 14, 2013 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) All County departmental FY14 budget requests and all authorized agency FY14 funding requests are hereby authorized for filing and publication as the budget estimate for FY14. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 14, 2013 at 5:30 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) 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) The Scott County Board of Supervisors approves for payment all warrants numbered 250765 through 251015, as submitted and prepared for payment by the County Auditor, in the total amount of \$969,188.83. 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 \$52,589.30. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt at 5:43 p.m. a motion to move into closed session pursuant to Iowa Code Section 20.17 (3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 5:55 p.m. a motion to convene in open session. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Chauffeurs, Teamsters and Helper's Local

Union No. 238 is hereby approved. 2) That the agreement shall be in effect July 1, 2013 through June 30, 2016. 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

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the January 31, 2013 Regular Board Meeting. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to the Budget Amendment to the County's current FY13 Budget. All Ayes.

No one from the public spoke.

Moved by Cusack, seconded by Earnhardt a motion to close the public hearing. All Ayes.

Moved by Cusack, seconded by Sunderbruch a motion to open a public hearing relative to the FY14 Operating Budget and the Capital Improvement Programs for FY15-18. All Ayes.

Administrator Dee Bruemmer gave a power point presentation regarding the FY14 Operating and Capital Budget.

Diane Holst, Eldridge, discussed with the Board her concerns with Library fees charged to each town, her concerns with tax increases and wondered when the County would start cutting services.

Moved by Cusack, seconded by Earnhardt a motion to close the public hearing. All Ayes.

Moved by Sunderbruch, seconded by Cusack a resolution approving the following 28E Agreement between Scott County, Iowa and Clinton County, Iowa for roadside management services in Scott County. All Ayes.

CLINTON COUNTY – SCOTT COUNTY
JOINT PUBLIC SERVICE AGREEMENT

WHEREAS, Under Chapter 28E of the Code of Iowa, Clinton County, Iowa, may as a public agency, enter into an agreement with a public agency which is a political subdivision of the State of Iowa, such as another County governing body, to cooperate in such a way as to provide joint service to their constituents and to cooperate in other ways of mutual advantage; and

WHEREAS, The Clinton County Board of Supervisors and the Scott County Board of Supervisors wish to define and clarify the level of service to be provided by the

Clinton County Roadside Management Department to Scott County for roadside management services in Scott County and the corresponding reimbursement rate for the services provided, and,

WHEREAS, It is deemed to be in the best interest of Clinton County and Scott County, counties organized and existing under the laws of the State of Iowa, and their respective citizens that both Counties jointly undertake to provide sharing of roadside management services.

THEREFORE BE IT RESOLVED that the following provisions shall apply:

A. Scope of Roadside Management Services to be provided by Clinton County:

1. Treatment of aggregate shoulders adjacent to paved road surfaces with chemicals used by Clinton County.
2. Treatment of guardrail installations on paved roads with chemicals used by Clinton County.
3. Treatment of noxious weeds and brush identified within the Right of Way (ROW) of Scott County roadways with chemicals used by Clinton County.
4. Assist the Scott County Weed Commissioner with following duties:
 - i. Provide detailed chemical application reports weekly
 - ii. Prepare notification letters of noxious weed control requirements for property owners identified with noxious infestations and submit to the Scott County Weed Commissioner for review.
 - iii. Assist in the preparation of the annual Weed Commissioner's report for submittal to the Scott County Board of Supervisors
 - iv. Assist in determining proper areas for weed spray and seeding.
 - v. Make recommendation of chemical and seed mixtures for applications.
5. Seed ditch cleanout areas within ROW with hydro-seeder and seed mix approved by Scott County on an as requested basis. This activity will be subject to equipment availability and environmental conditions.
6. Clinton County shall perform routine inspections to determine the quality of noxious weed and brush control of the chemical treatments.
7. Clinton County will utilize one of their spray truck units in Scott County beginning May 1st and continue operating the truck in Scott County treating the ROW and shoulder areas for a period of approximately 10 weeks. Once the entire ROW in Scott County has been inspected by the Clinton County spray crew (two people) and Scott County, the crew and truck will return to

duty in Clinton County. Spray crew personnel shall be licensed to apply the chemicals typically applied by Clinton County.

8. Spot spray ROW and shoulder areas, after initial treatment, approved by Scott County on an as requested basis. This activity will be subject to equipment availability and environmental conditions.

B. Reimbursement requirements:

1. All materials, chemicals, labor and equipment costs shall be reimbursed to Clinton County by Scott County on a once per month billing basis. Billing documentation shall include itemized lists of personnel hours, quantity of materials used and hours of equipment usage. All invoices for services shall be paid by the end of the fiscal year in which the costs occurred.
2. Labor costs shall include actual costs, including benefits.
3. The equipment rental rates used shall be those published by the Iowa Department of Transportation (As listed for cost accounting and Annual Report purposes) for the fiscal year the expenses were incurred. The rates selected shall be for the type of equipment similar to the equipment used by Clinton County.

For areas of misapplication resulting in crop damage or other non crop area damage, Clinton County shall assist Scott County in determining the extent of the damage and a proper settlement. The cost of any settlements shall be paid jointly by Scott County and Clinton County.

Execution of Agreement

The parties hereunto shall approve this 28E Agreement by resolution of their respective Board, which shall authorize the execution of this Agreement. It shall then be filed in the Office of the Iowa's Secretary of State and the Office of the County Recorder of both Clinton County and Scott County, Iowa, in accordance with Chapter 28E, Code of Iowa. This Agreement shall be effective when recorded with the County Recorder and shall remain in effect until it is terminated as provided for in this agreement. This agreement shall not relieve either party of any obligation of liability imposed upon it by law except to the extent that the actual and timely performance during the term of the Contract may be offered in satisfaction of the obligation or responsibility.

This is the entire Agreement between the parties, and it may be amended only in writing. The laws of the State of Iowa shall apply to this Contract of Agreement. This agreement shall remain in effect until such time as either agency chooses to terminate it. If either agency chooses to terminate the agreement written notice shall be provided and the agreement shall remain in effect until July 1st of that year. The agreement may be terminated immediately if both agencies agree in writing to terminate the agreement.

All parties to this Agreement shall cooperate with each other to the fullest extent possible in order to facilitate and carry out the provisions of this Agreement.

Moved by Sunderbruch seconded by Hancock approval of the second and final reading of the following ordinance to amend the Zoning Map by rezoning approximately 4.72 acres from conditional Commercial and Light Industrial (C-2) with a landscaping business only use restriction to Commercial and Light Industrial (C-2) without any use restriction. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 13-02

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 4.72 ACRES IN SECTION 7, PLEASANT VALLEY TOWNSHIP FROM COMMERCIAL-LIGHT INDUSTRIAL (C-2) WITH A LANDSCAPING BUSINESS ONLY USE RESTRICTION, TO COMMERCIAL AND LIGHT INDUSTRIAL (C-2) WITHOUT ANY USE RESTRICTION, ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described units of real estate are hereby rezoned from conditional Commercial and Light Industrial (C-2), with a landscaping business only use restriction, to Commercial and Light Industrial (C-2), without any use restriction to-wit:

Tract commencing at the Southwest corner of the Southeast Quarter (SE ¼) of Section Seven (7), Township Seventy-eight (78) North, Range Five (5) East of the 5th P.M.; thence East on the South line of said Section Seven (7) a distance of Nine Hundred Sixteen and Seventy-Four Hundredths (916.74) feet (deed) to the center line of Spencer Street and the point of beginning; thence North Thirty-Six (36) degrees West Twelve and Six tenths (12.6) feet along the center of Spencer Street; thence North Seventy (70) degrees Eighteen (18) minutes East One Hundred Sixty (160) feet; thence North Thirty-Six (36) degrees West Sixty (60) feet; thence North Seventy (70) degrees Eighteen minutes (18) East Two Hundred Sixty Six (266) feet; thence South Twenty-six (26) degrees, Six (6) minutes East Twenty-five and Two tenths (25.2) feet; thence North Seventy (70) degrees Eighteen (18) minutes East Five Hundred Fifteen and Fifty Hundredths (515.50) feet; thence South Thirty-five (35) degrees, Forty (40) minutes East Two Hundred Twenty-six and Eleven Hundredths (226.11) feet; thence South Seventy(70) degrees, Eight (08) minutes West Nine Hundred Thirty-five and Seventeen Hundredths (935.17) feet; thence North Thirty-six (36) degrees West One Hundred Eighty one and Sixty-Six (181.66) feet on the center line of said Spencer Street to the point of beginning, containing Four and Seventy-two Hundredths (4.72) acres.

And

That part of Lot Three (3) of the Subdivision of the Southeast Quarter (SE ¼) of Section Seven (7), in Township Seventy-eight (78) North, Range Five(5) East of the 5th P.M., Scott County, Iowa, which is particularly described as follows; Beginning at a point in the center of a public road and in the Southern line of the Right of Way of the

Davenport, Rock Island & Northwestern Railway Company's right of way which point is One and Ten Hundredths (1.10) chains North Thirty Six(36) degrees West from a certain point in the section line(and in the center of said road) between Sections Seven(7) and Eighteen(18), in Township and Range aforesaid, which last named point is Thirteen and Eighty-nine(13.89) chains due East from the Northwest corner of the Northeast Quarter (NE ¼) of said Section Eighteen(18), thence running South Thirty-six (36) degrees East along the center of said road sixty (60) feet, thence running in an Easterly direction and parallel with the said South line of the right of way of said railroad company One Hundred Sixty (160) feet, thence North Thirty-six (36) degrees West Sixty(60) feet to the South line of said railroad right of way, thence Westerly along the South line of said railroad right of way One Hundred Sixty (160) feet to the place of beginning.

Section 2. This ordinance changing the above described land to Commercial Light Industrial (C-2) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate 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.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this 14th day of February, 2013.

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

BE IT RESOLVED: 1) Scott County and the Cities of Davenport, Bettendorf and LeClaire entered into an agreement on December 3, 1996 to jointly own and share in the capital needs for the Mississippi Valley Welcome Center (Welcome Center). 2) In June 2011, it was determined it was in the best interests of the parties to terminate the agreement, close the Welcome Center on December 31, 2011, and sell the property. 3) In November 2011, the Cities of Davenport and Bettendorf transferred their ownership interests to Scott County to facilitate the sale of the Welcome Center. LeClaire declined to transfer its ownership interest. 4) On November 21, 2012, the Welcome Center was sold for a gross amount of \$550,000. Following payment of closing and holding costs, the net proceeds of the sale of the property total

\$504,725.60. 5) The Board of Supervisors hereby approves the disbursement of these net proceeds to the Quad Cities Convention and Visitors Bureau in the amount of \$378,544.20 (75%) and the City of LeClaire in the amount of \$126,181.40 (25%). 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the GSA price quote for furniture for the 6th Floor ERP renovation is hereby approved and awarded to Allsteel, Inc in the total amount of \$25,399.51. 2) That the quote for installation of the above furniture purchase is hereby approved and awarded to Paragon Commercial Interiors in the total amount of \$2,725.00. 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
Tameka Wells FSS	Custodial Worker P/T	\$13.22/hr	02/11/13	Replaces Ashley Caudle

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
Tina Weets FSS	Maintenance Electronic Systems Tech	\$37,003 - \$38,646	Step 2	02/06/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeremy King Information Technology	Desktop Support Technician	\$36,169 - \$37,616 (4.0%)	96.072%	11/1/12
Chad Cribb Sheriff	Lieutenant	\$70,827 - \$71,889 (1.5%)	103.74%	01/09/13
Roland Caldwell Auditor	Operations Manager	\$76,227 - \$79,657 (4.5%)	107.45%	02/02/13

*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
Roma Taylor Health	Clinical Services Coordinator	1/1/13
Rhonda Duchesneau Sheriff	Food Service Supervisor	1/4/13
Wesley Rostenbach Auditor	Accounting & Tax Manager	2/3/13

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
Programmer/Analyst I Information Technology	Vacant	ASAP	Jim Bainbridge	Approve to fill

TUITION REQUESTS

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

Moved by Cusack, seconded by Hancock a resolution adopting General Policy 13, "Tax Compliance Procedures Relating to Tax-Exempt Bonds," to memorialize practices and procedures in connection with the issuance of tax-exempt debt. All Ayes.

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

BE IT RESOLVED: 1) The resolution approved January 3, 2013 which awarded the purchase of wireless network equipment and professional installation for the County General Store to TriState Tower is amended to award the purchase in an amount not to exceed \$13,365.80 to RACOM 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) That the appointment of Dan Schurr, LeClaire, Iowa to Benefited Fire District #1 for a three (3) year term expiring on January 10, 2016, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor license renewals for Fairyland, Long Grove and Davenport Country Club, Pleasant Valley. 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 251016 through 251354 as submitted and prepared for payment by the County Auditor, in the total amount of \$900,131.18. 2) 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

Scott County Board of Supervisors
February 26, 2013 5:30 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 February 14, 2013 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 2) This resolution shall take effect immediately.

<u>Parcel ID#</u>	<u>Taxes</u>	<u>Special Assessments</u>
E0001-12	\$ 722.00	\$ 12,086.00
F0020-33	\$ 6,038.00	\$ 6,209.00
F0033-16	\$ 1,073.00	\$ 200.00
F0033-25	\$ 3,512.00	\$ 4,354.30
F0045-14	\$ 94.00	\$ -
F0045-15	\$ 76.00	\$ -
F0046-15	\$ 5,460.00	\$ 19,786.00
F0050-15	\$ 179.00	\$ 1,266.50
F0050-24	\$ 140.00	\$ 1,307.00
G0023-05	\$ 2,660.00	\$ 18,252.00
G0028-28	\$ 710.00	\$ 14,077.99
G0035-23	\$ 1,828.00	\$ 926.36
G0036-14	\$ 2,410.00	\$ 15,688.00
G0046-19	\$ 368.00	\$ 14,685.00
G0046-27	\$ 1,204.00	\$ 3,405.00
G0047-04	\$ 398.00	\$ 41.00
G0064-27B	\$ 32.00	\$ -
H0006-17	\$ 3,638.00	\$ 5,031.00
H0042-18	\$ 236.00	\$ 3,298.25
J0048-03	\$ 652.00	\$ -
K0006-32	\$ 96.00	\$ 1,393.00
K0011-20	\$ 6,239.00	\$ 3,127.78
K0019-22	\$ 286.00	\$ -
L0003-04	\$ 313.00	\$ 221.00
L0014-24	\$ 1,108.00	\$ -
O1653A09C	\$ 224.00	\$ -
X0235B05	\$ 246.00	\$ -
X0235B08	\$ 20.00	\$ 634.00
X0235C25	\$ 492.00	\$ 4,780.00
X0235C26	\$ 428.00	\$ -
X0235C27	\$ 428.00	\$ -
X0235C28	\$ 428.00	\$ -
X0235C30	\$ 442.00	\$ -
X0235D08	\$ 492.00	\$ -
X0235D09	\$ 434.00	\$ 442.00
X0235D15	\$ 416.00	\$ -
X0235D16	\$ 400.00	\$ -
X0235D17	\$ 414.00	\$ -
X0235D18	\$ 474.00	\$ 201.00
X0251A18	\$ 346.00	\$ 1,558.00
	\$ 45,156.00	\$ 132,970.18

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

BE IT RESOLVED: 1) That Human Resources Policy Y. "Family Medical Leave" is hereby modified to address compliance with federal law. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Susan Herman Health	Jail Inmate Health Nurse P/T	\$22.15/hr	02/14/13	Per diem position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Damir Krdzalic Sheriff/Jail	Correction Officer	\$35,131 - \$39,312	02/13/13	Promotion from Trainee status
Shaun McDonough Sheriff/Jail	Correction Officer	\$35,131 - \$39,312	02/20/13	Promotion from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
David Olson Sheriff/Jail	Correction Officer Trainee	\$34,549 - \$35,131	Step 2	02/13/13
Mary Prieto Sheriff/Jail	Cook	\$29,078 - \$30,555	Step 3	02/15/13
Tabatha McFate Treasurer	Multi-Service Clerk	\$31,262 - \$32,427	Step 4	02/17/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cheryl Iwinski Sheriff/Jail	Inmate Services Clerk	\$32,479 - \$34,103 (5.0%)*	89.249%	01/23/13
Cindy Henning Sheriff/Jail	Classification Specialist	\$55,820 - \$56,149 (.673%)	115%	01/28/13
Maria Aldridge Health	Medical Lab Technician P/T	\$18.657/hr - \$19.030/hr (2.0%)	98.47%	02/02/13
Brian McDonough Planning & Development	Planning & Development Specialist	\$38,519 - \$40,445 (5.0%)*	89.249%	02/13/13
Don Dietz Conservation	Park Maintenance Tech	\$43,803 - \$45,027 (3.126%)	115%	02/16/13
Jeremy Kaiser Juvenile Detention	Juvenile Detention Center Director	\$76,205 - \$79,634 (4.5%)	105.413%	02/16/13
Dave Donohoo Juvenile Detention	Detention Youth Counselor	\$49,573 - \$50,592 (2.316%)	115%	02/22/13
Cathy Voelkers Auditor	Official Records Clerk P/T	\$16.396/hr - \$16.97/hr (3.5%)	92.374%	02/22/13

*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
Gary Gilkison Information Technology	Desktop Support Technician	08/14/12
Robert Buck Planning & Development	Building Inspector	01/02/13
Sue Lacke-Smith Treasurer	Cashier	01/03/13

SEPARATIONS				
Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Maureen Leedham FSS	Custodial Worker P/T	06/24/10	02/11/13	Voluntary resignation
Michael Blaesi Sheriff	Sergeant	06/23/86	03/22/13	Retirement

REQUEST TO FILL VACANCIES				
Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 2/11/13	ASAP	Maureen Leedham	Approve to fill
Sergeant Sheriff	Vacant 3/22/13	3/23/13	Michael Blaesi	Approve to fill

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

Moved by Cusack, seconded by Earnhardt a motion to approve filing of quarterly financial reports from the various county offices. All Ayes.

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	(\$123,392)
Physical Health and Social Services	(\$95,362)
Mental Health, MR & DD	(\$10,167,159)
County Environment and Education	\$11,250
Roads and Transportation	(\$20,449)
Government Services to Residents Administration	\$46,826
Administration	(\$156,827)
Nonprogram Current	\$4,875,447
Capital Projects	\$531,255
Operating Transfers Out	\$1,560,000

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 FY14 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$77,477,918 (which includes the Golf Course Enterprise Fund in the amount of \$1,025,441, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$28,443,433
Physical Health & Social Services	5,994,227
Mental Health, MR & DD	8,511,429
County Environment & Education	4,691,580
Roads & Transportation	6,133,500
Government Services to Residents Administration (interprogram)	2,356,813
	<u>10,718,698</u>
Subtotal Operating Budget	\$66,849,680

Debt Service	4,377,852
Capital Projects	<u>5,224,945</u>
Subtotal County Budget	\$76,452,477
Golf Course Operations	<u>1,025,441</u>
TOTAL	<u>\$77,477,918</u>

3) The FY14 capital budget and FY15-18 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) 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 Scott County Board of Supervisors supports the grant application being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the Putnam Museum for the STEM (Science Technology Engineering and Math) initiative. 2) That the County agrees to participate in the match amount of \$30,000. 3) The County's match will be payable once the first construction contract has been awarded and the CAT grant approved. 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 in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2012, the FY 2013/2014 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail is hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) That 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 Quad City Chamber, the Quad City First and the Regional Opportunity Council have committed to funding and staffing the planning process to identify land for site certification in Scott County and Rock Island County. 2) The planning process will include establishing criteria, soliciting proposals, using an independent firm to rank the proposals and determine costs of control and development. 3) Scott County will contribute one third of the estimated cost of \$25,000 for the planning process as its commitment to further the region's economic development potential to attract new businesses. 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 the proposal from Collective Data to provide additional software licenses and modules for the Collective Fleet software suite is hereby

approved and awarded in the total amount of \$14,995.00. 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) That the table of organization for the Attorney's Office be decreased by 0.25 FTE to reflect the reduction of hours of the seasonal Summer Law Clerk (total of 0.50 FTE). 2) That the table of organization for the Conservation Department be decreased by 1.75 FTE to reflect the reduction of hours various seasonal staff and a decrease of 0.37 FTE at the Golf course to reflect the reduction of part time Laborers. 3) That the table of organization for the Facility Support and Services Department be decreased by 0.50 FTE to reflect the elimination of the General Laborer position. 4) That the table of organization for the Health Department be increased by 0.12 FTE to reflect the addition of hours utilized by the Health Services Professional (Immunization Clinic) that were previously budgeted (1.2 FTE – Jail Health and 0.72 FTE – Immunization Clinic; total 1.92 FTE). 5) That the table of organization for Secondary Roads Department be decreased by 1.0 FTE to reflect the elimination of a Truck Driver/Laborer relating to a 2006 upgrade (total of 10.0 FTE). 6) That the table of organization for the Sheriff's Office be increased by 0.1 FTE to reflect the addition of hours of the part-time Clerk III from a 0.5 FTE to a 0.6 FTE (total of 3.6 FTE). 7) 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) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2013 by increasing the salary range midpoint by two percent (2%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) This resolution shall take effect July 1, 2013.

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

BE IT RESOLVED: 1) The Fiscal Year 2014 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/13)</u>
Auditor	\$ 80,100
County Attorney	\$138,700
Recorder	\$ 80,100
Sheriff	\$103,500
Treasurer	\$ 80,100
Board Member, Board of Supervisors	\$ 40,100
Chair, Board of Supervisors	\$ 43,100

2) The Fiscal Year 2014 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/13)</u>
Deputy Auditor – Tax (85%)	\$ 68,085
First Assistant Attorney (85%)	\$117,895
Second Deputy Recorder (85%)	\$ 68,085
Chief Deputy Sheriff (85%)	\$ 87,975

3) It is understood that those positions referenced herein are salaried employees and are not paid by the hour. However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours. 4) 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) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2013-2014 is hereby approved:

Health Intern & Planning Intern	\$9.71 to \$12.33/hour depending on skills, education and experience
Enforcement Aide	\$9.71 to \$18.28/hour depending on skills, education and experience
Seasonal Maintenance Worker (Roads)	\$11.45/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge
Health Services Professional Immunization Clinic/Jail Health	
LPN	\$19.15/hour
RN/EMT-P	\$22.59/hour
Election Officials	\$7.92/hour
Election Chairpersons	\$8.71/hour
Election Clerk	\$13.33/hour

CONSERVATION: *

Glynns Creek:

Seasonal part-time Golf Managers	
Food Service	\$8.75 - \$10.00/hour
Pro Shop	\$9.75 - \$12.00/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$11.25/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$9.50/hour
Concession Stand Workers	\$7.50 - \$9.75/hour
Groundskeepers	\$7.50 - \$10.75/hour

Scott County & West Lake Parks:

Beach Manager	\$11.25 - \$15.75/hour
Pool Manager	\$11.25 - \$15.75/hour
Assistant Beach/Pool Managers	\$9.00 - \$11.25/hour
Water Safety Instructors	\$8.00 - \$9.50/hour
Pool/Beach Lifeguards	\$7.50 - \$8.75/hour
Pool/Beach/Boathouse - Concession Workers	\$7.50 - \$8.50/hour
Park Attendant	\$7.50 - \$11.00/hour
Maintenance	\$7.50 - \$9.75/hour

Skilled Maintenance	\$9.00 - \$11.25/hour
Park Patrol (non-certified)	\$12.00 - \$16.25/hour
(certified)	\$15.00 - \$16.50/hour

Pioneer Village:

Day Camp Counselors	\$7.50 - \$9.50/hour
Apothecary Shop Concession Workers	\$7.50 - \$9.50/hour
Maintenance/Resident Caretaker	\$9.00- \$11.25/hour

Wapsi Center:

Assistant Naturalist	\$10.00 - \$12.50/hour
Program Assistant	\$7.50 - \$9.25/hour
Maintenance / Resident Caretaker	\$9.00 - \$11.25/hour

Cody Homestead:

Attendants/Concession Workers	\$7.50 - \$11.00/hour
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* Set by Scott County Conservation Board

2) This resolution shall take effect July 1, 2013.

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

WHEREAS, Iowa Code Section 341A.20 requires the County to provide a budget for the Civil Service Commission equal to one-half percent of the total payroll for staff covered by civil service in the preceding fiscal year, \$12,796.00;

WHEREAS, any funds not utilized for support of the Commission are returned to the County; and

WHEREAS, Iowa Code Section 341A.5 allows the Commission to appoint an individual to act as its secretary;

BE IT RESOLVED: 1) Hereby approves the salary increase for the Civil Service Commission's Administrator from \$5,600.00 per year to \$6,200.00 (\$7,212.00 with benefits) at the direction of the Civil Service Commission. The remaining balance in their budget is \$5,584.00. 2) This resolution shall take effect July 1, 2013.

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

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Engineer effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Engineer. 3) That 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) The Scott County Board of Supervisors approves for payment all warrants numbered 251355 through 251621 as submitted and prepared for payment by

the County Auditor, in the total amount of \$1,511,257.75. 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 \$61,228.71. 3) This resolution shall take effect immediately.

Moved by Hancock, 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

Scott County Board of Supervisors
March 14, 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 Sunderbruch approval of the minutes of the February 26, 2013 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the proposal from Precision Builders for a remodeling project in the County Attorney's Office in the amount of \$17,611.00 is hereby approved and awarded. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Nicholas Claussen FSS	Maintenance Electronic Systems Tech	\$37,003	02/28/13	Replaces Bruce Leedham

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tara Dinneweth Sheriff	Sergeant	\$57,387 - \$64,168	03/21/13	Replaces Mike Blaesi

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Daniel Furlong Sheriff	Deputy Sheriff	\$55,182 - \$56,243	Step 6	02/25/13
Thomas Leonard Sheriff	Deputy Sheriff	\$55,182 - \$56,243	Step 6	02/25/13
Thomas McMahon Secondary Roads	Truck Driver/Laborer	\$41,600 - \$42,910	Step 4	02/27/13
Benjamin Enlow Sheriff/Jail	Correction Officer	\$41,142 - \$45,198	Step 5	03/01/13
Frank Sisco Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	03/07/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Steve Berger County Attorney	Attorney I	\$61,200 - \$64,260 (5.0%)*	98.245%	08/20/12
Dion Trowers County Attorney	Attorney I	\$64,400 - \$66,976 (4.0%)	102.397%	01/05/13
Melisa Zaehring County Attorney	Attorney I	\$69,331 - \$71,411 (3.0%)	109.178%	01/25/13
Joshua Nelson Conservation	Park Ranger	\$46,236 - \$46,930 (1.5%)	101.433%	02/12/13
Kenneth Ashby Juvenile Detention	Detention Youth Counselor	\$49,813 - \$50,592 (1.771%)	115%	02/22/13

Jessica Redden Health	Public Health Nurse	\$47,704 - \$50,089 (5.0%)*	89.25%	02/27/13
Allison Penn Health	Public Health Nurse	\$47,704 - \$50,089 (5.0%)*	89.25%	02/28/13
Wayne Ryckaert Secondary Roads	Shop Supervisor	\$53,550 - \$55,692 (4.0%)	99.336%	03/05/13

*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
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/13
Janet Kimmel Community Services	Office Manager	03/09/13
Lori Elam Community Services	Community Services Director	03/14/13

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
Deputy Sheriff Sheriff	Vacant 3/21/13	ASAP	Tara Dinneweth	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the second half of the 2013 property taxes for Ronald Ray Bankson, 3705 West Locust Street Lot 2, Davenport, Iowa, in the amount of \$34.00 are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 3705 West Locust Street lot 2, Davenport, Iowa remaining unpaid shall be suspended for such time as Ronald Ray Bankson remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Suspend the 2011 property taxes due March 2013 for Janet Woods-Bragg, 504 West 11th Street, Davenport, Iowa in the amount of \$414.00. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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.

WHEREAS, local general purpose units of government in the regional area defined by the five counties of Muscatine and Scott in Iowa and Henry, Mercer, and Rock Island in Illinois may establish a regional planning commission by virtue of the powers granted to them by Chapters 28E, 28H, and 28I Code of Iowa, 2012, and Chapter 50, Act 15/0.01 et seq., and Chapter 55, ILCS 5/5-14001 et seq., Illinois Compiled Statutes; and

WHEREAS, the Articles of Agreement of the Bi-State Regional Commission do contain the provisions necessary to establish said regional planning commission; and

WHEREAS, the Articles of Agreement are being amended to change Article IV, Section 2.8.a., b., and c. from January 1 small member government representation to February 1 for Iowa and June 1 for Illinois appointments to match the timing of municipal elections in each state. Also change Article VII, Section 1 from eleven to up to eleven member Executive Committee members, and change from five counties to all member counties will have representation. Article VII, Section 9 is deleted as the expenditure threshold for Commission approval is covered in the By-Laws. Article IV, Section 1.1.d., Section 1.2.d., Section 3.3.a., and Article VII, Section 1 language was changed for appointments from minority interests as defined by EDA to diverse interest as EDA no longer defines this in our grant; and

WHEREAS, the Articles of Agreement of the Bi-State Regional Commission do contain the provisions necessary to establish said regional planning commission; and

WHEREAS, Scott County Iowa previously approved membership in the Commission;

NOW, THEREFORE, BE IT RESOLVED THAT SCOTT COUNTY IOWA

by this Resolution does hereby adopt the "Articles of Agreement of the Bi-State Regional Commission" as amended on January 23, 2013 and thereby continue membership in the Commission:

Passed and adopted this 14 day of March, 2013 by Scott County Board of Supervisors.

Moved by Cusack, seconded by Earnhardt a motion approving a beer/liquor license renewal for Casey's General Store #1068, Davenport. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Rose Jaeger, Bettendorf, Iowa to the Building Board of Appeals for a five (5) year term expiring on December 31, 2017 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 Tom Claussen, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 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 John Schnekloth, Eldridge, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 01, 2016, 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) That the appointment of Merlyn Madden, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 01, 2016, is 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) The Scott County Board of Supervisors approves for payment all warrants numbered 251622 through 251905 as submitted and prepared for payment by the County Auditor, in the total amount of \$990,333.23. 2) 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

Scott County Board of Supervisors
March 28, 2013 5:30 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 Sunderbruch approval of the minutes of the March 14, 2013 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Bi-State Joint Purchasing Council bid is hereby approved and the Scott County portion awarded to Midland Paper in the total amount of \$40,724.65. 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 Human Resources Policy P “Insurance and Deferred Compensation” is hereby modified to add language to comply with the Affordable Care Act, update Healthy Lifestyles language and eliminate the deferred compensation waiting period for non-union employees. 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 said Board of Supervisors does hereby recognize the retirement of Michael Blaesi and conveys its appreciation for 26 years of faithful service to the Sheriff’s Office. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jamey Fah Sheriff	Deputy Sheriff	\$46,280	03/29/13	Replaces Tara Dinneweth

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Zachary Metzger Sheriff/Jail	Correction Officer	\$35,131 - \$39,312	03/14/13	Promo from trainee status
Daniel Mora FSS	Custodial Coordinator	\$31,554 - \$34,167	03/18/13	Replaces Jeff Raney

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Colleen Murphy Sheriff/Jail	Correction Officer Trainee	\$34,549 - \$35,131	Step 2	03/10/13
Lori Weaver Treasurer	Multi-Service Clerk	\$32,427 - \$33,363	Step 5	03/14/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Matthew Wrage Information Technology	Network Systems Administrator	\$53,472 - \$55,344 (3.5%)	92.374%	08/08/12
Matthew Zumwalt Information Technology	Network Systems Administrator	\$65,114 - \$65,765 (1.0%)	109.767%	09/20/12
Deborah Leistikow Conservation	Pioneer Village Site Coordinator	\$33,281 - \$34,945 (5.0%)*	89.25%	02/21/13
Amy Thoreson Health	Deputy Director	\$86,561 - \$86,877 (.418%)	115%	03/08/13

*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
Sam Samara Information Technology	Network Infrastructure Supervisor	08/04/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
William Stanger Sheriff/Jail	Correction Officer	08/23/10	03/06/13	Voluntary resignation
Matthew Winslow Secondary Roads	Mechanic	11/01/04	03/08/13	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff	Vacant 3/6/13	ASAP	William Stanger	Approve to fill
Mechanic Secondary Roads	Vacant 3/8/13	ASAP	Matt Winslow	Approve to fill

TUITION REQUESTS

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

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor licenses for A-1 Mart in Davenport, Glynn's Creek Golf Course in Long Grove, Donahue American Legion in Donahue and Olathea Golf Course in LeClaire. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Chuck Thompson, LeClaire, Iowa to Library Board for an unexpired three (3) year term expiring on June 30, 2015 is 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) The Scott County Board of Supervisors approves for payment

all warrants numbered 251906 through 252235 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,260,246.90. 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 \$57,734.18. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

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 March 28, 2013 Regular Board Meeting. All Ayes.

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

WHEREAS, we as a Nation recognize crime victims' suffering, struggles and loss, and value them as our family members and friends, neighbors and co-workers who have been harmed by crime. We as individuals and communities value core rights for crime victims that allow them to participate in justice processes with rights to information, protection, restitution and to be heard; and

WHEREAS, we value the critical assistance and services that provide for crime victims' basic needs, such as fair treatment, dignity, respect and information, and the life essentials, such as safe housing, food, support for their children, transportation, counseling and medical services. We value those among us who work on behalf of crime victims to not only improve rights, services and treatment of victims of crime, but to also build a better and more just community and country; and

WHEREAS, we value our right to be free from violence, to be safe in our homes and to live in peace in our communities. America as a nation values liberty and justice for all, including efforts to protect, enhance and expand crime victims' rights and services. America has joined together annually for many years to recognize the needs and rights of crime victims and survivors.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) The Board of Supervisors does hereby designate the week of April 21-27 to be Scott County Crime Victims' Rights Week, and honors crime victims and those who serve them during this week and throughout the year. 2) That as individuals, as communities and as a nation, we continue to value crime victims and survivors and to value justice in our nation that includes and involves crime victims. 3) This resolution shall take effect immediately.

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

WHEREAS, the nation's 3,069 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Scott County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, Scott County like other county governments are often the entity providing both direct and indirect services to enhance the lives residents and are responsible for maintaining public safety and the efficient use of local tax dollars; and

WHEREAS, currently more than 13 million individuals are booked into county jails each year and more than 700,000 individuals are booked into state and federal prisons; and

WHEREAS, National Association of Counties President Chris Rodgers is encouraging counties to promote effective community correction programs across the country through his 2012-2013 "Smart Justice" presidential initiative; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve;

NOW, THEREFORE, BE IT RESOLVED THAT Scott County does hereby proclaim April 2013 as National County Government Month and encourage all County officials, employees, schools and residents to participate in county government celebration activities.

Moved by Hancock, seconded by Cusack a motion to open a public hearing on the requests for transfer of County tax deed properties to the City of Davenport and Neighborhood Housing Service of Davenport. All Ayes.

No one from the public spoke.

Moved by Hancock, seconded by Earnhardt a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) County policy states that a city may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) A Public Hearing was held April 11, 2013 for the transfer of tax deed parcels to the City of Davenport. The properties to be transferred to City of Davenport: Parcels F0036-04, 1009 Sylvan Avenue; F0050-15, 426 E 6th Street; G0028-29, adjacent to 537 West 13th Street; X0235B05, X0235C25, X0235C26, X0235C27, X0235C28, X0235C30, X0235C34, X0235D08, X0235D09, X0235D15, X0235D16, X0235D17, & X0251A18, all located in Americana Park 3rd, 4th, 5th, & 6th Additions; and W0453-OLD, in Olympia Fields 11th Addition and are all located in the City of

Davenport. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) County policy states that a community based nonprofit organization 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 April 11, 2013 for the transfer of the tax deed for Parcel L0003-04, 907 West 3rd Street to Neighborhood Housing Service of Davenport. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Scott County holds tax sale certificates for which title searches are required prior to sending out notices of the right of redemption for such tax delinquent properties. 2) Service Contract Company has submitted the low bid of \$150 per parcel in order to perform such services. 3) Staff recommends that the Board of Supervisors approve a two year contract with Service Abstract Company for the purposes of performing title searches in order for Scott County to proceed with the issuance of tax deeds for such parcels. 4) That the Planning Director be authorized to sign the contract documents on behalf of the Scott County Board of Supervisors. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Julie Cato FSS	Custodial Worker P/T	\$13.22/hr	04/08/13	Fills new position
Miho Notter FSS	Custodial Worker P/T	\$13.22/hr	04/08/13	Replaces Maureen Leedham

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
William Barta FSS	Custodial Worker	No change	03/25/13	Replaces Daniel Mora
Jeremy King Information Technology	Network Systems Administrator	\$37,616 - \$50,926	03/25/13	Replaces Rob Fox
Jennifer Briggs-Spies Sheriff/Jail	Correction Officer	\$35,131 - \$39,312	03/28/13	Promo from trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joshua Hatler Sheriff/Jail	Correction Officer	\$45,198 - \$46,363	Step 6	03/26/13
Christopher Carter Sheriff	Deputy Sheriff	\$50,315 - \$52,790	Step 4	03/31/13

Anisha Robinson Multi-Service \$30,139 - \$31,262 Step 3 04/02/13
 Treasurer Clerk

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Casey Henderson Sheriff/Jail	Corrections Sergeant	\$53,954 - \$55,842 (3.5%)	105.573%	02/15/13
William Hyde Sheriff/Jail	Corrections Sergeant	\$52,841 - \$54,955 (4.0%)	103.896%	02/20/13
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$60,512 - \$60,828 (.598%)	115%	03/01/13
Jacqueline Chatman Juvenile Detention	Detention Youth Counselor	\$50,484 - \$50,592 (.245%)	115%	03/19/13
Lorna Bimm Health	Public Health Nurse	\$58,594 - \$60,938 (4.0%)	108.581%	03/24/13

*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
Robert Pearce Sheriff/Jail	Classification Specialist	02/06/13
Denny Coon Health	Public Health Services Coordinator	02/08/13
Ashley Lightle Sheriff/Jail	Alternative Sentencing Coordinator	02/11/13
Judy Woodin Sheriff	Senior Clerk	02/27/13
Craig Hufford Treasurer	Financial Management Supervisor	02/28/13
Tammy Burns Sheriff	Bailiff	03/20/13
Hana Gerega Auditor	Accounts Payable Specialist	03/21/13
Wendy Costello Treasurer	Multi-Service Clerk	03/26/13
Timothy Huey Planning & Development	Planning & Development Director	04/01/13

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
Engineering Aide II	Vacant 9/28/12	ASAP	Stephen Reynolds	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) The second half of the 2011 property taxes due in March 2013 and penalties accrued for Darlene Martin, 2316 West Lombard Street, Davenport, Iowa, in the amount of \$849.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes 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 2013 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the Scott County Assessor's office are hereby approved as

<i>DEEDHOLDER</i>	<i>PARCEL #</i>	<i>EXEMPTION</i>	<i>ACRES</i>	<i>EXEMPT VALUE</i>
BURKE LIVING TRUST	033405008	FOREST COVERS RESIDENTIAL	4.10	\$19,520
BUTLER DEBRA ANN	8506555041	OPEN PRAIRIES RESIDENTIAL	2.20	\$33,000
CAROL A KLEMME	042749005	FOREST COVERS AG	3.00	\$3,030
CAWIEZELL JOSEPH M	930201006	OPEN PRAIRIES RESIDENTIAL	2.00	\$10,000
CLAEYS BERNICE	040517001	FOREST COVERS AG	7.80	\$2,600
CLAEYS BERNICE	040637001	FOREST COVERS AG	10.50	\$6,830
CLAEYS BERNICE	040653004	FOREST COVERS AG	3.60	\$3,350
CLAEYS PAUL D	041035001	OPEN PRAIRIES AG	8.30	\$5,710
CLAUSEN ROBERT J	051753002	FOREST COVERS RESIDENTIAL	2.10	\$8,400
DAVIS J C JR	921607004	FOREST COVERS AG	2.50	\$1,820
DAVIS J C JR	921607102	FOREST COVERS AG	15.50	\$14,120
DECAP MURIEL L	950801003	FOREST COVERS AG	9.50	\$5,600
DECAP MURIEL L	950817002	FOREST COVERS AG	7.50	\$5,840
DOUGLAS E VICKSTROM	040217001	OPEN PRAIRIES AG	10.96	\$4,800
DOUGLAS E VICKSTROM	040233001	OPEN PRAIRIES AG	26.06	\$11,740
DOUGLAS E VICKSTROM	040249001	OPEN PRAIRIES AG	52.02	\$20,070
DOUGLAS E VICKSTROM	040303002	OPEN PRAIRIES AG	7.75	\$1,690
DOUGLAS E VICKSTROM	040303003	OPEN PRAIRIES AG	8.20	\$3,300
DOUGLAS E VICKSTROM	040305003	OPEN PRAIRIES AG	34.81	\$12,940
DOUGLAS E VICKSTROM	040305004	OPEN PRAIRIES AG	3.59	\$460
DOUGLAS E VICKSTROM	040307003	OPEN PRAIRIES AG	2.40	\$1,070
DOUGLAS E VICKSTROM	040307005	OPEN PRAIRIES AG	3.62	\$1,260
DOUGLAS E VICKSTROM	040307006	OPEN PRAIRIES AG	9.30	\$3,430
DOUGLAS E VICKSTROM	040317003	OPEN PRAIRIES AG	20.00	\$6,890
DOUGLAS E VICKSTROM	040319003	OPEN PRAIRIES AG	31.40	\$12,860
DOUGLAS E VICKSTROM	040321002	OPEN PRAIRIES AG	2.10	\$1,210
DOUGLAS E VICKSTROM	040321003	OPEN PRAIRIES AG	37.90	\$18,090
DOUGLAS E VICKSTROM	040323002	OPEN PRAIRIES AG	16.30	\$7,990
DOUGLAS E VICKSTROM	040323003	OPEN PRAIRIES AG	23.70	\$11,950
DOUGLAS E VICKSTROM	040333008	OPEN PRAIRIES AG	24.18	\$12,360
DOUGLAS E VICKSTROM	040333010	OPEN PRAIRIES AG	1.65	\$480
DOUGLAS E VICKSTROM	040333011	OPEN PRAIRIES AG	5.15	\$2,200
DOUGLAS E VICKSTROM	040335002	OPEN PRAIRIES AG	16.30	\$10,260
DOUGLAS E VICKSTROM	040335003	OPEN PRAIRIES AG	23.70	\$12,250
DOUGLAS E VICKSTROM	040337002	OPEN PRAIRIES AG	14.30	\$6,240
DOUGLAS E VICKSTROM	040337003	OPEN PRAIRIES AG	25.70	\$11,150

DOUGLAS E VICKSTROM	040339002	OPEN PRAIRIES AG	37.30	\$16,130
DOUGLAS E VICKSTROM	040339003	OPEN PRAIRIES AG	2.70	\$1,150
DOUGLAS E VICKSTROM	040349001	OPEN PRAIRIES AG	40.00	\$24,230
DOUGLAS E VICKSTROM	040351002	OPEN PRAIRIES AG	15.20	\$9,680
DOUGLAS E VICKSTROM	040351003	OPEN PRAIRIES AG	24.80	\$14,200
DOUGLAS E VICKSTROM	040353002	OPEN PRAIRIES AG	9.80	\$5,330
DOUGLAS E VICKSTROM	040353003	OPEN PRAIRIES AG	30.20	\$16,620
DOUGLAS E VICKSTROM	040355001	OPEN PRAIRIES AG	40.00	\$21,360
DOUGLAS E VICKSTROM	040439003	OPEN PRAIRIES AG	24.60	\$13,190
DOUGLAS E VICKSTROM	040455005	OPEN PRAIRIES AG	34.95	\$18,730
EDWARDS DOUGLAS L	030901102	FOREST COVERS RESIDENTIAL	7.80	\$25,500
EUGENE L JOHNSON FAMILY	952333101	OPEN PRAIRIES RESIDENTIAL	11.98	\$47,920
EUGENE L JOHNSON FAMILY	952335304	OPEN PRAIRIES RESIDENTIAL	1.76	\$7,650
HAASE LIVING TRUST	051951002	OPEN PRAIRIES RESIDENTIAL	3.74	\$14,000
HAASE THOMAS P	051951004	OPEN PRAIRIES RESIDENTIAL	1.86	\$28,600
HAMILTON MARIANNE	720249003	FOREST COVERS AG	18.10	\$10,990
HAMMILL JOHN L JR	952617406--4	FOREST COVERS RESIDENTIAL	2.80	\$56,000
HAMMILL JOHN L JR	952617406--4	OPEN PRAIRIES RESIDENTIAL	0.20	\$1,000
HAWK GREGORY G	920951002	FOREST COVERS AG	4.90	\$4,930
HAWK GREGORY G	920951003	FOREST COVERS AG	14.10	\$12,860
JO-DA LLC	030705001	RIVER & STREAM BANK AG	4.00	\$1,800
JO-DA LLC	030705001	OPEN PRAIRIES AG	30.00	\$32,910
JO-DA LLC	030707001	RIVER & STREAM BANK AG	2.00	\$800
JO-DA LLC	030707001	OPEN PRAIRIES AG	4.30	\$4,260
JO-DA LLC	030707002	RIVER & STREAM BANK AG	22.00	\$12,360
JO-DA LLC	030721001	RIVER & STREAM BANK AG	6.00	\$3,460
JO-DA LLC	030721001	OPEN PRAIRIES AG	2.00	\$2,650
JO-DA LLC	030723002	RIVER & STREAM BANK AG	0.50	\$400
KROEGER EDMUND	021419002	FOREST COVERS AG	2.35	\$1,070
KROEGER EDMUND	021419003	FOREST COVERS AG	6.65	\$3,000
KROEGER EDMUND	021419003	OPEN PRAIRIES AG	21.00	\$21,280
KROEGER EDMUND	021421002	FOREST COVERS AG	4.00	\$1,800
KUEHL RICHARD H	942401002	OPEN PRAIRIES AG	14.60	\$26,320
MARGUERITE A JOHNSON	952349201	FOREST COVERS RESIDENTIAL	1.40	\$5,600
MARGUERITE A JOHNSON	952349201	OPEN PRAIRIES RESIDENTIAL	4.60	\$18,400
MARTIN FAMILY	952223105	FOREST COVERS RESIDENTIAL	6.00	\$24,000
MARTIN FAMILY	952223105	OPEN PRAIRIES RESIDENTIAL	3.20	\$12,000
MICHEL DOUGLAS	032619002	FOREST COVERS AG	15.00	\$18,440
MORRELL JANE E	021137001	OPEN PRAIRIES RESIDENTIAL	2.00	\$3,000
MORRELL JANE E	021153006	OPEN PRAIRIES RESIDENTIAL	3.32	\$18,750
PRAIRIE OAKS LLC	9516491041	OPEN PRAIRIES RESIDENTIAL	6.60	\$6,000
RAYMOND E KRAKLIO	022223001	FOREST COVERS AG	0.80	\$940
RAYMOND E KRAKLIO	022239001	FOREST COVERS AG	1.21	\$1,800

RYAN JAMES L	021551001	FOREST COVERS RESIDENTIAL	5.00	\$15,000
SCHOEBERL CAMILLE	053437101	FOREST COVERS RESIDENTIAL	1.10	\$4,000
SCHOEBERL CAMILLE A	053435108	FOREST COVERS RESIDENTIAL	0.90	\$28,350
SLATER JOSEPH L	031301002	OPEN PRAIRIES AG	0.50	\$480
SLATER JOSEPH L	031317004	OPEN PRAIRIES AG	1.50	\$1,550
STRUNK KIM M	910339004	OPEN PRAIRIES AG	5.00	\$10,590
STRUNK KIM MARTIN	910339005	FOREST COVERS AG	2.00	\$4,150
TOBIN LIVING TRUST	033303001	FOREST COVERS AG	0.50	\$640
TOBIN LIVING TRUST	033305001	FOREST COVERS AG	14.50	\$18,870
TOBIN LIVING TRUST	033307001	FOREST COVERS AG	24.50	\$19,730
TOBIN LIVING TRUST	033319001	FOREST COVERS AG	8.20	\$6,380
TOBIN LIVING TRUST	033321001	FOREST COVERS AG	28.10	\$21,840
TOBIN LIVING TRUST	033323001	FOREST COVERS AG	39.20	\$30,690
TOBIN LIVING TRUST	033401002	FOREST COVERS AG	1.00	\$910
TOBIN LIVING TRUST	033417001	FOREST COVERS AG	9.00	\$8,200
URUSH LIVING TRUST	952755006	FOREST COVERS RESIDENTIAL	6.80	\$26,670
WILLIAMS DONALD R JR	012633003	FOREST COVERS AG	2.80	\$4,290
WILLIAMS DONALD R JR	012635003	FOREST COVERS AG	13.00	\$17,310
WILLIAMS DONALD R JR	012651003	FOREST COVERS AG	3.00	\$5,550
YOUNGERS CONNIE R	042749004	OPEN PRAIRIES RESIDENTIAL	6.40	\$24,000
TOTAL ACRES & EXEMPT VALUE			1143.01	\$1,114,820

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) A public hearing date on an amendment to County's current FY13 Budget is set for Thursday, May 9, 2013 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The assessment of election costs for the North Scott School District Special Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$3,138.37. 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) The Scott County Board of Supervisors approves for payment all warrants numbered 252236 through 252506 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,449,840.04. 2) 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

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the April 11, 2013 Regular Board Meeting. All Ayes.

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

WHEREAS, corrections is an essential part of the justice system; and

WHEREAS, corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, corrections professionals are responsible for supervising adult and juvenile offenders while in the custody of Scott County; and

WHEREAS, corrections professionals are trained professionals who provide services and referrals for offenders; and

WHEREAS, corrections professionals work in partnership with community agencies and groups; and

WHEREAS, corrections professionals promote prevention, intervention and advocacy; and

WHEREAS, corrections professionals provide services, support, and protection for victims; and

WHEREAS, corrections professionals advocate community and restorative justice; and

WHEREAS, corrections professionals are a true Force for Positive Change in our communities and;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) The Board of Supervisors does hereby designate the week of April 29-May 3, 2013 to be Scott County Corrections Appreciation Week, and 2) Encourages all citizens to honor these community corrections professionals and to recognize their achievements, and 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
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None

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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None

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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None

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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David Wallace Sheriff/Jail	Correction Officer Trainee	\$34,549 - \$35,131	Step 3	04/08/13
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Chad Weipert Sheriff	Deputy Sheriff	\$50,315 - \$52,790	Step 4	04/12/13
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Matthew Gealy FSS	Custodial Worker P/T	\$13.68/hr - \$14.18/hr	Step 3	04/16/13
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William Barta FSS	Custodial Worker	\$31,554 - \$33,322	Step 6	04/17/13
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MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Ray Weiser Information Technology	GIS Coordinator	\$82,505 - \$84,980 (3.0%)	114.635%	11/25/12
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Christopher Berry Conservation	Turf Equipment Specialist	\$42,551 - \$43,828 (3.0%)	111.9%	01/11/13
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Will Ripley Attorney	Attorney I	\$64,715 - \$66,980 (3.5%)	102.4%	01/12/13
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Steven Berger Attorney	Attorney I	\$64,260 - \$66,509 (3.5%)	101.683%	02/20/13
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Richard Bauer Auditor	Elections Supervisor	\$54,456 - \$56,090 (3.0%)	114.444%	03/20/13
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Brandon George Health	Jail Inmate Health Nurse	\$29.02/hr - 29.60/hr (2.0%)	109.7%	03/24/13
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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
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Gina Lieferman Sheriff	Deputy Sheriff	01/07/13
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Rachelle Kunde Sheriff	Deputy Sheriff	01/12/13
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Brian Staszewski Sheriff	Deputy Sheriff	02/08/13
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Greg Frauen Secondary Roads	Truck Driver/Laborer	03/10/13
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Dennis Marple Secondary Roads	Sign Crew Leader	03/23/13
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Rebecca Wilkison Secondary Roads	Administrative Assistant	04/02/13
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SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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Lori Robinson Information Technology	Programmer / Analyst II	01/28/04	03/29/13	Voluntary resignation
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John Lefman Sheriff/Jail	Correction Officer	10/7/02	04/22/13	Voluntary resignation
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Jerald Feuerbach Attorney	First Assistant Attorney	09/01/98	06/14/13	Retirement
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REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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Attorney I Attorney	Vacant 6/14/13	6/17/13	Anticipated vacancy due to First Assistant Retirement	Approve to fill
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TUITION REQUESTS
Employee/Department
None

Position

Course of Study

Course dates(s)

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

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2013 – June 30, 2014, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and authorizes the contract award to be signed according to the Sharepoint Agreement. 3) That, if accepted, the Board approves receipt of such funding. 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 the Board hereby approves the application for a grant (the Edward J Byrne Memorial Justice Assistance Grant (JAG) through the Governor's Office of Drug Control Policy (ODCP)) from the Department of Justice (JAG) Program in the Scott County Attorney's Office to support the Hotel/Motel Interdiction Unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 252507 through 252803 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,986,059.84. 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 \$79,306.48. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 7, 2013 9:10 a.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

The purpose of the special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Cusack, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 9:21 a.m. a motion to convene in open session. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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 Earnhardt approval of the minutes of the April 25, 2013 Regular Board Meeting and the May 7, 2013 Closed Session. All Ayes.

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

WHEREAS, Diana Vollbeer has served on the Scott County Zoning Board of Adjustment for the past twenty years;

WHEREAS, she has served on the Zoning Board of Adjustment as a dedicated volunteer without compensation;

WHEREAS, she has been fair and open minded in her review and determination on applications that have come before the Board for its determination;

WHEREAS, by the nature of the applications submitted, such decisions can be difficult and controversial to determine; and

WHEREAS, the Zoning Board of Adjustment plays an integral role in the administration and enforcement of Scott County's strict ag preservation land use polices;

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 Diana Vollbeer for her many years of dedicated service to Scott County; 2) That the Board of Supervisors extends their best wishes to Diana Vollbeer to enjoy her retirement and all her future endeavors; 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to the FY13 Budget Amendment. All Ayes.

No one from the public spoke.

Moved by Cusack, seconded by Hancock a motion to close the public hearing. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to requests for transfer of the following Scott County tax deed properties. All Ayes.

City of Bettendorf (2 properties): Parcel 842005009 Adjacent to I-74 and Parcel 84280730LA strip of land between 2704 & 2724 Glenn Street. Davenport Community School District (3 properties): Parcel G0023-05 222 W 13th Street, Parcel G0038-44 adjacent and south of 930 Harrison Street and Parcel H0051-24 East of N Howell Street and adjacent and south of RR tracks. Ecumenical Housing Development Corporation (1 property): Parcel G0047-04 715 Myrtle Street. Habitat for Humanity of the Quad Cities (4 properties): Parcel F0046-15 901 Farnam, Parcel F0052-18 between 804 & 818 Charlotte Street, Parcel H0042-18 1436 West 8th Street and Parcel X0235B08 south of 6609 Hoover Road. Neighborhood Housing Service of Davenport (1 property): Parcel F0020-33 825 West 14th Street.

Planning Director Tim Huey explained to the Board that Davenport Community School District is no longer interested in Parcel G0023-05, 222 W 13th Street.

DeAnn Soultz, 905 N Utah Avenue Davenport, told the Board she was the owner of adjacent property to Parcel G0023-05 and said she was originally at the meeting to request Parcel G0023-05 be taken off of the list of County tax deed transfers.

Moved by Cusack, seconded by Earnhardt a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street to Y40 – North on Y40 - 2 miles to turn around on June 15, 2013 is approved. 2) That the Quad City Triathlon 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 Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for Sheet Piling be awarded to the low bidder, Contech Construction Products, Low Moor, IA for the total cost of \$ 23,477.45. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the request for a Scott County Pedestrian Access Route Transition Plan to meet ADA requirements be approved. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County, as shown in Exhibit A, in accordance with Iowa Code Section 445.63 is hereby approved. 2) This resolution shall take effect immediately.

Exhibit A

<u>Parcel ID#</u>	<u>Taxes</u>	<u>Special Assessments</u>
8413335OLA	\$ 48.00	\$ -
841351104--3	\$ 16.00	\$ -
8417393OLH	\$ 72.00	\$ -
842005009	\$ 564.00	\$ -
842149002	\$ 256.00	\$ -
8428073OLA	\$ 32.00	\$ -
932453010	\$ 2.00	\$ -
F0051-37	\$ 16.00	\$ -
G0038-44	\$ 16.00	\$ -
G0043-24	\$ 26.00	\$ -
I0040-47	\$ 12.00	\$ -
J0047A11	\$ 230.00	\$ -
W0453-OLD	\$ 14.00	\$ -
X0235C34	\$ 80.00	\$ -
X0251B05	\$ 770.00	\$ -
	\$ 2,154.00	\$ -

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
Constance Hickman FSS	Custodial Worker P/T	\$13.22/hr	04/17/13	Replaces Bill Barta

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
Timothy Ells Sheriff	Deputy Sheriff	\$52,790 - \$55,182	Step 5	04/23/13
Eric Roloff Sheriff	Deputy Sheriff	\$52,790 - \$55,182	Step 5	04/24/13
Ryan Strom Sheriff	Deputy Sheriff	\$52,790 - \$55,182	Step 5	04/24/13
James Wilkison Sheriff	Deputy Sheriff	\$52,790 - \$55,182	Step 5	04/24/13
Carolyn Minter County Attorney	Administrative Asst – Juvenile Court	\$41,226 - \$42,411	Step 8	04/27/13
Lori Rodriguez Sheriff/Jail	Correction Officer	\$39,312 - \$41,142	Step 4	04/28/13
Alex Vallejo Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	05/01/13
Wesley Westerfield FSS	Custodial Worker	\$31,554 - \$33,322	Step 6	05/01/13
Al Romeo Sheriff/Jail	Correction Officer	\$41,142 - \$45,198	Step 5	05/03/13
Marcos Wheeler Sheriff/Jail	Correction Officer	\$41,142 - \$45,198	Step 5	05/03/13
Adam Ohsann Sheriff/Jail	Correction Officer	\$45,198 - \$46,363	Step 6	05/04/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Briana Boswell Health	Dental Health Consultant	\$51,157 - \$52,692 (3.0%)	111.83%	04/09/13
Sherry Holzhauer Health	Inmate Health Nurse	\$28.746/hr - \$29.608/hr	109.734%	04/12/13
Matthew Poirier Conservation	Park Ranger	\$41,293 - \$42,738 (3.5%)	92.373%	04/23/13

*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
Brian Aldridge Sheriff	Deputy Sheriff	01/22/13
Barb Harden Conservation	Administrative Assistant	03/12/13
Mary Jacque Hall Health	Environmental Health Specialist	04/05/13
Pam Bennett Sheriff	Office Administrator	04/23/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Matthew Gealy FSS	Custodial Worker P/T	04/16/12	04/23/13	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant	4/23/13	ASAP	Matt Gealy Approve to fill

TUITION REQUESTS

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

Moved by Cusack, seconded by Sunderbruch a motion approving the filing of quarterly financial reports from various Scott County offices. 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 252804 through 253111 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,225,631.64. 2) 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

Scott County Board of Supervisors
May 14, 2013 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

This special meeting was called for the purpose of canvassing the votes cast at the May 7, 2013 City of Dixon Special Election.

Moved by Cusack, seconded by Hancock a motion to certify the results of said election. All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

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 21st - June 23rd, 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.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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 Sunderbruch approval of the minutes of the May 23, 2013 Regular Board Meeting. All Ayes.

Moved by Sunderbruch, seconded by Cusack a motion to open a public hearing on setting the time and date for a tax deed auction. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the purchase of two pipes go to the low bidder, Illowa Culvert Inc, Low Moor, IA for the total cost of \$33,313.00 be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 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) That the approval of the contract for the Bridge Replacement Project BROS-C082 (52)- - 8J-82 Over Lost Creek be awarded to the low bidder, Jim Schroeder Construction Inc for the total cost of \$238,909.68. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Board of Supervisors held a public hearing on setting the date for the next tax deed auction on June 6, 2013. 2) The Board of Supervisors hereby designates Tuesday, July 16, 2013 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 3) Thirty nine (39) properties are to be auctioned, as seen in Exhibit A. 4) This resolution shall take effect immediately.

Exhibit A

1. Parcel: 31845-13B
 Legal: CLOUGH'S, WM F SUBD OF LOT 73 S/2 OF LOT 109
 Address: None Assigned (Bluff Dr, near intersection of Rockingham Rd/HWY 22 and Oregon Ave
 Jurisdiction: Davenport
 Lot Size: 1,913 sq ft

2. Parcel: 31845-21B
 Legal: CLOUGH'S, WM F SUBD PT LOT 21 (25' x 20' part of SW corner of lot 21)
 Address: None Assigned (Fossen Dr, near intersection of Rockingham Rd/HWY 22 and Oregon Ave
 Jurisdiction: Davenport
 Lot Size: 500 sq ft

3. Parcel: 841307007
 Legal: PT NE NE SEC 13-78-4 ¼ ACRE
 Address: None Assigned (Directly adjacent to, and east of, 6749 Valley Dr)
 Jurisdiction: Bettendorf
 Lot Size: 11,111 sq ft

4. Parcel: 8413335OLA
 Legal: WESTON WOOD 1ST ADD OUTLOT A
 Address: None Assigned (adjacent to 5760 Jenny Lane)
 Jurisdiction: Bettendorf
 Lot Size: 3,337 sq ft

5. Parcel: 841351104—3
 Legal: THURWANGER'S 1ST ADD N 40.9' OF S 373.09' LOT 4
 Address: None Assigned (the north 40' of 6072 Valley Dr)
 Jurisdiction: Bettendorf
 Lot Size: 4,191 sq ft

6. Parcel: 8417393OLH
 Legal: FOSTER'S SUMMIT HILLS 5TH ADD PART OUTLOTS G & H
 Address: None Assigned (the rear 37' of 3605 Magnolia Court)
 Jurisdiction: Bettendorf
 Lot Size: 1,930 sq ft

7. Parcel: 842149002
 Legal: PART SW SW TRACT N & ADJ LOT 18 HARVEY'S 3RD TIMBERLINE HEIGHTS
 Address: None Assigned (irregular shaped parcel adjacent to, and north of, 1510, 1516,
 and 1520 Broadview Dr)
 Jurisdiction: Bettendorf
 Lot Size: 6,947 sq ft

8. Parcel: 842921117
 Legal: RIVERVIEW PARK ADD LOT 17 & W 10' VAC ALLEY TO NORTH
 Address: None Assigned
 Jurisdiction: Bettendorf
 Lot Size: 97,680 sq ft

9. Parcel: 932453010
 Legal: PT SW SE COM 1610.3'W & 275' N SE COR SE SE: N 33'-W 50.94'- S 33'-E 50.64' TO BEG
 Address: None Assigned (part of the nw corner of 2910 E Blackhawk Trail)
 Jurisdiction: Eldridge
 Lot Size: 1,663 sq ft

10. Parcel: E0001-12
 Legal: FULTON & FEJERVARY ADD TO E. DAV. N 50' OF
 Address: 1609 Judson Street
 Jurisdiction: Davenport
 Lot Size: 4,000 sq ft

11. Parcel: E0027-07
 Legal: MCCLELLAN HEIGHTS 1ST ADD W/2 OF SLY 10' M/L OF
 Address: None Assigned (adjacent to 119 Ridgewood Avenue)
 Jurisdiction: Davenport
 Lot Size : 785 sq ft

12. Parcel: F0014-28A

- Legal: LECLAIRE'S 8TH ADD S 8' OF E/2 OF W/2 OF LOT 5
Address: None Assigned (south part of 521 E. 15th Street)
Jurisdiction: Davenport
Lot Size: 297 sq ft
13. Parcel: F0033-16
Legal: LECLAIRE'S 8TH ADD W 60'
Address: 312 E. 10th Street
Jurisdiction: Davenport
Lot Size: 8,889 sq ft
14. Parcel: F0033-25
Legal: LECLAIRE'S 8TH ADD N 40' OF
Address: 911 PERSHING AV
Jurisdiction: Davenport
Lot Size: 3,175 sq ft
15. Parcel: F0045-14
Legal: LECLAIRE'S 12TH ADD E 20' LOT 15 & W 80' OF
Address: None Assigned (irregular shaped lot east of 734 E. 7th Street)
Jurisdiction: Davenport
Lot Size: 13,242 sq ft
16. Parcel: F0045-15
Legal: MCHART'S 12-147 MCHART'S SUBD OF LECLAIRE'S 12TH ADD LOTS 7 & LOT 8 & W 1/2 OF
Address: None Assigned (adjacent to, and west of, 814 Sylvan Avenue)
Jurisdiction: Davenport
Lot Size: 9,598 sq ft
17. Parcel: F0050-24
Legal: FRENCH'S SUBD LECLAIRE'S 7TH ADD
Address: 716 LeClaire Street
Jurisdiction: Davenport
Lot Size: 6,014 sq ft
18. Parcel: G0018-17
Legal: MITCHELL'S 5TH ADD S 1/2
Address: None Assigned (ne corner of Vine Street and W. 13th Street)
Jurisdiction: Davenport
Lot Size: 4,800 sq ft
19. Parcel: G0023-05
Legal: ALLEN'S 2ND ADD S 100' OF W 1/2 OF
Address: 222 W. 13th Street
Jurisdiction: Davenport
Lot Size: 3,955 sq ft
20. Parcel: G0028-28
Legal: MCINTOSH'S 4TH ADD S 70' OF W 158' OF BLK (EXC THE E 8' THEREOF)
Address: 1204 Western Avenue
Jurisdiction: Davenport
Lot Size: 11,095 sq ft
21. Parcel: G0035-23
Legal: FORREST & DILLON'S 2ND N 56' OF S 69.4' OF LOT 16 (EXC PT TO BOARD OF PARK COMM)
Address: 1011 Warren Street
Jurisdiction: Davenport
Lot Size: 4,864 sq ft
22. Parcel: G0036-14
Legal: FORREST & DILLON'S 2ND ADD N/2 OF
Address: 1019 Gaines Street
Jurisdiction: Davenport
Lot Size: 4,886 sq ft
23. Parcel: G0043-24
Legal: ILES, DR T J ADD E 1/2 OF LOT 16
Address: None Assigned
Jurisdiction: Davenport

- Lot Size: 3,748 sq ft
24. Parcel: G0046-19
 Legal: FORREST & DILLON'S ADD PT LOT 3 COM AT SW COR FLEMING'S LAND- N 150'-W 23 3/4'-S 150' -E 23 3/4' TO BEG
 Address: 912 W. 8th Street
 Jurisdiction: Davenport
 Lot Size: 3,624 sq ft
25. Parcel: G0046-27
 Legal: FORREST & DILLON'S ADD E 32' OF
 Address: 814 W. 8th Street
 Jurisdiction: Davenport
 Lot Size: 4,800 sq ft
26. Parcel: G0064-27B
 Legal: HIRSCHL'S 1ST ADD E 12' OF W 16' LOT 2 BLK 4
 Address: None Assigned (located between 401 Marquette St and 1132 W 4th St
 Jurisdiction: Davenport
 Lot Size: 840 sq ft
27. Parcel: H0006-17
 Legal: STURDEVANT'S MAP OF TOWN LOTS E 35' OF S 27' OF LOT 11 E 35'
 Address: 1544 W. 17th Street
 Jurisdiction: Davenport
 Lot Size: 3,493 sq ft
28. Parcel: H0042-05B
 Legal: MITCHELL'S 3RD ADD PRT LOT 11- BEG AT SW COR SD LOT 11- E 9.29'- N 79.36'- W 9.33'- S 79.36' TO POB
 Address: None Assigned
 Jurisdiction: Davenport
 Lot Size: 750 sq ft
29. Parcel: I0040-47
 Legal: FOSTER'S INDIAN HILLS 1ST ADD W 3.1' OF
 Address: None Assigned (adjacent to, and east of, 2347 W. 10th Street)
 Jurisdiction: Davenport
 Lot Size: 356 sq ft
30. Parcel: J0047A11
 Legal: WIGWAM HILL ADD
 Address: None Assigned (between 3136 and 3152 Indian Road)
 Jurisdiction: Davenport
 Lot Size: 8,707 sq ft
31. Parcel: J0048-03
 Legal: STRUVE'S, R A 1ST ADD
 Address: 3502 Hobson Avenue
 Jurisdiction: Davenport
 Lot Size: 7,247 sq ft
32. Parcel: K0006-32
 Legal: GREEN'S 2ND ADD W 25' OF
 Address: None Assigned (between 1516 and 1510 W. 3rd Street)
 Jurisdiction: Davenport
 Lot Size: 3,784 sq ft
33. Parcel: K0011-20
 Legal: GREEN'S 2ND ADD PT LOTS 1 & 2 COM AT SE COR SD LOT 1-N 115' -W 78'-S 115' -N 77 1/4D E 78' ALG N/L OF ROCK RD. TO BEG
 Address: 1502 Rockingham Road
 Jurisdiction: Davenport
 Lot Size: 8,232 sq ft
34. Parcel: K0019-22
 Legal: PARKER'S 2ND ADD PT LOTS 10 & 11 BEG ON S/L OF 1ST ST 21' W OF NE COR SD LOT 11 S 80'-W 67'- N 80' TO S/L OF SD 1ST ST-E ALG S/L OF 1ST ST 67' TO BEG
 Address: None Assigned (adjacent to, and west of, 1827 W. 1st Street)
 Jurisdiction: Davenport

- Lot Size: 5,423 sq ft
35. Parcel: L0014-24
 Legal: ORIGINAL TOWN W 20' OF S 100' OF
 Address: 908 W. 2nd Street
 Jurisdiction: Davenport
 Lot Size: 1,999 sq ft
36. Parcel: O1653A09C
 Legal: WESTGATE 7TH ADD SLY 20' OF LOT 12
 Address: None Assigned (adjacent to 3407 Hillandale Rd and 2918 W. 34th St)
 Jurisdiction: Davenport
 Lot Size: 4,068 sq ft
37. Parcel: W0423-48
 Legal: PRT SE/4 NE/4 4-78-3 COM AT SW COR SD SE/4 NE/4 - E ALG S/L OF SD NE/4 837.19' TO
 BEG: -N 33' M/L TO THE SW COR OF LOT 14 BLK 14 REPL OF RIDGEVIEW PK 2ND ADD -E
 ALG S/L SD BLK 14 60' TO SE COR OF LOT 14 -S 33' M/L TO S/L OF SD NE/4 -W 60'
 Address: None Assigned (adjacent to, and south of, 2411 W. 67th Street)
 Jurisdiction: Davenport
 Lot Size: 2,005 sq ft
38. Parcel: X0235D18
 Legal: AMERICANA PARK 5TH ADD
 Address: None Assigned (Lot 26)
 Jurisdiction: Davenport
 Lot Size: 9,241 sq ft
39. Parcel: X0251B05
 Legal: AMERICANA PARK 3RD ADD
 Address: None Assigned (Lot 16)
 Jurisdiction: Davenport
 Lot Size: 9,445 sq ft

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

WHEREAS, The Quad Cities Chamber of Commerce is preparing an application for a Federal Economic Development Administration 2013 Investing in Manufacturing Communities Partnership Grant;

WHEREAS, The Quad Cities Chamber of Commerce, John Deere Corporation and other local Quad Cities governments have pledged matching funds for this grant application; and

WHEREAS, The Board of Supervisors has determined that this grant will improve the economic development of Scott County by helping position the Quad City area, including the Rock Island Arsenal, as a prime location for advanced manufacturing.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) The Board of Supervisors hereby approves the commitment of up to \$8,000 of funding for Scott County's contribution of matching funds for this grant application. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Earnhardt a motion to amend the resolution to state that Scott County commits to \$5,000 of funding. All Ayes.

The Board proceeded to vote on the resolution as amended. All Ayes.

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

BE IT RESOLVED: 1) That the proposal for Phase 2 of the Jail Security Electronics Upgrade (Commander computer replacement) project is hereby approved and awarded to Stanley Security Solutions in the amount of \$35,435.00. 2) That the Director of Facility and Support Services is authorized to sign and execute contract documents on behalf of the Scott County Board of Supervisors for said project. 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) The hiring of Richard Heckenlively for the position of Engineering Aide II for the Secondary Roads Department at a starting salary of \$45,000/yr is hereby approved. 2) This resolution shall become effective immediately.

Moved by Hancock, seconded by Cusack a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Carolyn Smith Information Technology	Programmer	\$40,050	05/20/13	Replaces Jim Bainbridge

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
James Schmitz Sheriff	Correction Officer	\$46,280 - \$45,198	05/21/13	Replaces John Lefman
Amy DeVine County Attorney	First Assistant Attorney	\$80,365 - \$115,515	06/17/13	Replaces Jerry Feuerbach
Kelly Cunningham County Attorney	Attorney II	\$75,219 - \$78,980	06/17/13	Replaces Amy Devine

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Pamela Robertson Sheriff	Bailiff	\$46,513 - \$47,070	Step 8	05/25/01
Janis Barnett Sheriff	Clerk III - P/T	\$15.39/hr - \$15.99/hr	Step 4	05/26/13
Dennis Wittrock FSS	Maintenance Specialist	\$46,051 - \$47,424	Step 8	05/26/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Eric Bradley Health	Environmental Health Specialist	\$59,838 - \$61,035 (2.0%)	110.8%	05/08/13
David Farmer Administration	Budget Manager	\$81,129 - \$85,185 (5.0%)	109.2%	05/14/13
Rebecca Burgess Juvenile Detention	Detention Youth Counselor	\$38,766 - \$40,704 (5.0%)*	92.52%	05/15/13

*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
Jeff Swanson Sheriff	Sergeant	04/03/13

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
Cook P/T Sheriff	Vacant 5/19/13	ASAP	Zachary Kurylo	Approve to fill

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

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

BE IT RESOLVED: 1) That the FY2014 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment and Criminal Justice Client Case Management	\$198,000
Jail Based Assessment and Treatment	<u>\$ 154,899</u>

2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services for the period July 1, 2013 through June 30, 2014, and identifying an hourly rate of \$175 for services provided, is approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2013.

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

BE IT RESOLVED: 1) The 2011 property taxes, interest and penalties accrued for Dean Timmermann, 4005 North Division Street, Davenport, Iowa, Parcel: M1506-03A in the amount of \$3050.00 are hereby suspended. 2) The County Treasurer is hereby directed 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) That the amendment to the Land and Equipment Lease, Sale and Service Agreement with RACOM allowing County wireless equipment at the Scott County and West Lake Park tower sites is hereby approved. 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) That the appointment of Dee F. Bruemmer, Davenport, Iowa to the Quad Cities First for a two (2) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch a motion approving beer/liquor licenses for Locust Mart, No Place Special and approving cigarette/tobacco permits for Pleasant Valley Amoco, Davenport Country Club, Slaby's Bar & Grill, Kwik Shop and Locust Mart. 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 253419 through 253683 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,548,098.67. 2) 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

Scott County Board of Supervisors
June 20, 2013 5:30 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the June 6, 2013 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	ITEM #1 Rock	\$7.15	
	ITEM #2 Sand	\$8.00	
	ITEM #2a Sand Delivered	\$13.35	LeClaire
	ITEM #2a Sand Delivered	\$12.35	McCausland
	ITEM #3 Macadam	\$7.65	
	ITEM #4 Class "A" Rock	\$7.65	
Linwood Mining:	ITEM #1 Rock	\$9.25	
	ITEM #2 Sand	\$9.25	
	ITEM #2a Sand Delivered	No Quote	
	ITEM #3 Macadam	\$10.00	
	ITEM #4 Class "A" Rock	\$9.50	
Wendling Quarries:	ITEM #1 Rock	\$8.00	
	ITEM #2 Sand	\$8.25	
	ITEM #2a Sand Delivered	No Quote	
	ITEM #3 Macadam	\$7.35	
	ITEM #4 Class "A" Rock	\$8.00	

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That 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 bid for ice and snow control salt be accepted from the IDOT letting to North American Salt Company for \$63.37/ton –1200 tons to equal \$76,044.00. 2) That this resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Earnhardt 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 20th day of June, 2013, considered the final plat of Oberbroeckling Subdivision. Said plat is a subdivision of part of the N $\frac{1}{2}$ of the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 26 in Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass 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 Oberbroeckling 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 Earnhardt, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 0.4 FTE (total 4.0 FTE) to allow for an increase in the hours of the grant covered position of Community Health Consultant. 2) It is understood that if grant funding is not available this position will be eliminated. 3) 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 Hay points for the Court Compliance Coordinator position in the Sheriff's Office be set at 198 resulting in a salary scale of \$34,851 (minimum); \$47,151 (maximum). 2) That the table of organization for the Sheriff's Office be increased by 2.0 FTE to allow for the position of Court Compliance Coordinator. 3) That the table of organization for the Attorney's Office be increased by 1.0 FTE (2.0 FTE total) to allow for an additional Fine Payment Coordinator. 4) This resolution shall take effect July 1st.

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

BE IT RESOLVED: 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10,000,000 including a self-insured retention amount of \$300,000; public officials and employment practices at \$5,000,000 including a self-insured retention of \$300,000 from Travelers in the annual premium amount of \$232,734 for the 12 month period beginning July 1, 2013 to June 30, 2014 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employer's liability) including a self-insured retention amount of \$500,000 from Midwest Employers Casualty in the annual premium amount of \$44,596.00 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Insurance Company in the annual

premium amount of \$101,735 for the aforementioned period is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the retirement of Jerry Feuerbach and conveys its appreciation for 14 years of faithful service to the Scott County Attorney's Office. 2) 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 does hereby recognize the retirement of Alan Havercamp and conveys its appreciation for 22 years of faithful service to the Scott County Attorney's Office. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jessica Lawson FSS	Custodial Worker P/T	\$13.22/hr	06/13/13	Replaces Matt Gealy
Scot Rains FSS	Custodial Worker P/T	\$13.22/hr	06/13/13	Replaces Julie Cato
Josh Sims County Attorney	Attorney I	\$55,597	06/17/13	Replaces Kelly Cunningham

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
Devin Welch Sheriff/Jail	Correction Officer	\$39,312 - \$41,142	Step 4	06/06/13
Greg Hill Sheriff	Deputy Sheriff	\$55,182 - \$56,243	Step 6	06/09/13
Jeff Swanson Sheriff	Sergeant	\$68,141 - \$68,806	Step 8	06/09/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rob Cusack County Attorney	Attorney II	\$87,598 - \$89,350 (2.0%)	112.609%	01/01/13
Paul Elias Sheriff/Jail	Program Services Coordinator	\$58,852 - \$59,847 (1.912%)	115%	01/19/13
Matt Walker Sheriff/Jail	Sergeant	\$60,736 - \$60,828 (.174%)	115%	03/01/13
Jon Burgstrum Secondary Roads	County Engineer	\$112,487 - \$115,862 (2.0%)	112.157%	06/05/13

*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
Rita Harkins County Attorney	Case Expeditor	01/12/13
Nancy Scherler County Attorney	Paralegal	02/05/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Julie Cato FSS	Custodial Worker P/T	04/08/13	05/28/13	Voluntary resignation
Alan Havercamp County Attorney	Attorney I	03/29/91	07/05/13	Retirement

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 FY14 contractual agreement between Scott County and Community Health Care for provision of comprehensive, ambulatory health care programs with emphasis on low and fixed income populations for 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) The Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for Psychiatric Hospitalization Services for the period of July 1, 2013 through June 30, 2014, and identifying a per diem rate of \$500 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2013.

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

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY14 budget adopted February 26, 2013 are hereby approved in the amount of \$77,477,918 and 474.06 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$77,477,918 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 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) That the Board hereby approves the application for a grant from the Edward Byrne Memorial Justice Assistance (JAG) Program through the Department of Justice (DOJ) in the Scott County Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

WHEREAS, the Quad City Metropolitan Enforcement Group is a multi-jurisdictional enforcement unit that combats the illegal trafficking of narcotics, controlled substances, dangerous drugs and cannabis.

WHEREAS, the Scott County Sheriff's Department has participated in the Quad City Metropolitan Enforcement Group since its formation.

WHEREAS, execution of an updated intergovernmental agreement is requested to more accurately reflect the current mission of the Quad City Metropolitan Enforcement Group.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

That the Chairman and Scott County Sheriff are hereby authorized to execute an agreement between Scott County, the Scott County Sheriff's Department, and the Quad City Metropolitan Enforcement Group setting forth the terms for the Sheriff's Department's continued participation in this multi-jurisdictional law enforcement effort.

Moved by Cusack, seconded by Earnhardt approval of the first of three readings of an ordinance to amend Chapter 17 of the Scott County Code. Roll Call: All Ayes.

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.

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) The United States of America IRS has requested the abatement of the current 2011 taxes for Parcel #D0006B12 Lot 44 Lorton Meadows Add. for \$3,460.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on the parcel #D0006B12 owned by the United States of America IRS in accordance with Iowa Code Section 445.63. 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 purchase of sixty (60) laptop replacements and twenty (20) docking stations from Erb's in the amount of \$73,300 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the information technology services agreement with the Waste Commission defining technology services to be provided by Scott County IT as well as service and labor rates 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 Mary Beth Madden, Eldridge, Iowa to the Zoning Board of Adjustment for a (5) year term expiring on May 01, 2018 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) That the appointment of Ed Winborn, Davenport, Iowa to the Zoning Board of Adjustment for an unexpired five (5) year term expiring on May 01, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving a special Outdoor Service Privilege beer/liquor license for Valley Inn, Pleasant Valley. All Ayes.

Moved by Cusack, seconded by Sunderbruch 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 253684 through 254007 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,391,053.17. 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 \$79,867.49. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
July 2, 2013 10:07 a.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Hancock, Minard, Sunderbruch and Cusack present.

The purpose of the closed session was to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Dee F. Bruemmer requested the closed session.

Moved by Hancock, seconded by Cusack a motion to close the meeting pursuant to the provisions of Iowa Code Chapter 21.5 (1)(i) (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt at 11:15 a.m. a motion to convene in open session. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the June 20, 2013 Regular Board Meeting and the July 2, 2013 Closed Session Meeting. All Ayes.

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

WHEREAS, Dennis Hittle served on the Scott County Zoning Board of Adjustment for eight years, and;

WHEREAS, during his tenure on the Board, he has contributed to the community through his dedication and objectivity, and in honor of his service;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize the efforts of Dennis Hittle and conveys its appreciation for his willingness to volunteer eight years of service and hard work on the Scott County Zoning Board of Adjustment. 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) That the bid for Centerline Painting be awarded to the low bidder, KAM Line Highway Markings, Gilbert, IA, in the amount of \$73,121.74. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That 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 Plans and Specifications for HMA Project L-412, Resurfacing on 275th Street be approved and, 2) That July 16, 2013 be set as the Letting Date for Project L-412 and, 3) That proper notice of this Letting be published as by law provided. 4) That this resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock approval of the first of three readings of an ordinance to amend Chapter 13-34R of the Scott County Code. Roll Call: All Ayes.

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 1st Av (Vail St-Durant) from the county line to the intersection of F58 (200th 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.

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

BE IT RESOLVED: 1) The hiring of Elizabeth Cervantes for the position of Attorney I in the County Attorney's Office at a starting salary of \$60,000/yr is hereby approved. 2) This resolution shall become effective immediately.

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

BE IT RESOLVED: 1) That the County modify its current agreement with Vantage Care Retirement Health Savings (ICMA-RC) (Plan #800970) to match at \$346.15 the County Administrator's bi-weekly payroll deduction in the RHS account in compliance with IRS regulations. 2) That the Human Resources Director is hereby authorized to sign said plan amendments on behalf of the Board. 3) That the County match will be evaluated every year in advance of the first payroll period of the fiscal year. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jeffrey Wallace	Detention Youth	\$17,978/hr	06/12/13	Roster position
Juvenile Detention	Counselor P/T			
Ashley Donnelly	Deputy Sheriff	\$47,195	07/01/13	Replaces James Schmitz
Sheriff				
Ryan Brophy	Correction Officer	\$35,318	07/08/13	Replaces Elizabeth Froehlich
Sheriff/Jail	Trainee			

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tiffany Tjepkes	Community Health	\$63,342 - \$66,509	06/17/13	Replaces JaNan Less
Health	Coordinator			

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
Starla Potter	Cook		Medical leave through 8/28/13
Sheriff/Jail			

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
Julie Walton	Attorney II	\$86,296 - \$90,611	114.199%	01/05/13
County Attorney		(5.0%)		
Leslie Ronnebeck	Public Health	\$60,378 - \$62,189	110.81%	06/12/13
Health	Nurse	(3.0%)		

*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
Barry Peck	Engineering Aide II	06/06/13
Secondary Roads		
Mary Thee	Assistant County	06/18/13
HR/Admin	Administrator	

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
Community Health Consultant	Vacant 6/17/13	ASAP	Tiffany Tjepkes	Approve to fill
Health				

TUITION REQUESTS

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

Moved by Earnhardt, seconded by Hancock a motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 23 of the Scott County Code entitled Private Sewage Disposal Systems. All Ayes.

Moved by Earnhardt, seconded by Sunderbruch a motion to waive the second and third readings of an ordinance to amend Chapter 23 of the Scott County Code entitled Private Sewage Disposal Systems. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock approval of the first and final reading of an ordinance to amend Chapter 23 of the Scott County Code entitled Private Sewage Disposal Systems. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No. 13-03

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO PRIVATE SEWAGE DISPOSAL SYSTEMS.

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

SECTION 1.

The following is a summary of the substantive changes:

Add new. Section 23-3 DEFINITIONS, "Approved Contractor" means a contractor certified by the National Environmental Health Association or the Iowa Onsite Wastewater Association as a Certified Installer of Onsite Wastewater Systems.

Add new. Sec. 23-5.C. PERMITS REQUIRED, Approved contractors. By July 1, 2014, all private sewage systems in Scott County shall be installed by a contractor approved by the Health Officer.

Change Sec. 23-6.A. FEES, \$210.00 for a permit to construct a private sewage system, \$95.00 for a permit to install or replace pipes, septic tank, distribution box, \$80.00 for a septic tank abandonment.

Add new. Sec. 23-9. A. TIME OF TRANSFER. If the private sewage disposal system is failing; the buyer can forego the inspection.

Add new. Sec 23-9 A. 1. Inspection exemptions. A transfer of real estate are exempt from a Time of Transfer requirements, a. a court order, b. transfer to mortgagee or successor, c. transfer by a fiduciary in the course of administration of a decedent's estate, d. transfer between joint tenants, or tenants in common, e. transfer made to spouse in lineal line of consanguinity, f. transfer to a spouse from a decree of dissolution of marriage, g. transfer in which the transferee intends to demolish the building, h. private sewage disposal system that has not been installed longer than two years, i. partition of property, j. tax sale, k. less than \$500.00, and l. corporations or partnerships.

Add new. Sec. 23-9.2. Inspection criteria. If a private sewage system is failing it shall be renovated to meet current standards.

Add new. Sec. 23-9. 3. Inspection validity. Inspection is good for two years for any transfer.

Change. Sec. 23-9.B.2. Examination application. An application for examination must be received by the department at least 30 prior to the date of the examination.

Add new. Sec. 23-9.D.3. CEU's and 4. Certificate renewal. 3.CEU's. Only those certified inspectors fulfilling the continuing education requirement before the end of each two-year period of March 31 will be allowed to renew their certificates. 4. Renewal fee. A renewal fee of \$300.00 must accompany the renewal application in order to be renewed.

Change. Sec. 23-9.E.2. Obligation of certified inspectors. Following the inspection, the inspection report shall be provided to county environmental health department.

Change. Sec. 23-9.F. Disciplinary actions. Knowingly making misleading information or fraudulent representations in the practice of the certified inspector.

Change. Sec. 23-9.F.2. Disciplinary sanctions. b. Partial revocation or suspension. Revocation or suspension of the practice of a particular aspect of the inspection may be imposed.

Change. Sec. 23-9.H., Procedures for noncompliance with child support order procedures.

Add new. Sec. 23-9.I.6.and a. Discharging systems. An effluent test will meet the NPDES General Permit #4, for CBOD5 and TSS. a. The location of the discharge point shall be reported.

Change. Sec. 23-9. I.9. Inspection reports. Inspection report will be provided the county environmental health department and the person ordering the inspection within 10 days.

Change. Sec. 23-13.D. REQUIREMENT WHEN EFFLUENT IS DISCHARGED ABOVE THE GROUND SURFACE. No private sewage disposal system shall discharge to a state-owned natural or artificial lake unless authorized by a NPDES permit.

Change. Sec. 23-17.A. 4. Prohibited wastes. Septic tanks shall not be used to disposal of footing drains.

Change. Sec. 23-18. SECONDARY TREATMENT-SUBSURFACE SOIL ABSORPTION SYSTEMS. Footing drains shall not discharge into or upon the subsurface absorption system.

Change. Sec. 23-35. EFFLUENT SAMPLING. The discharge point of an aerobic treatment system shall be accessible for sampling or sampling port installed in the discharge line. All aerobic treatment units that have an open discharge shall be sampled in accordance with the NPDES permit requirements.

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 2nd day of July, 2013

Moved by Earnhardt, seconded by Cusack a motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 24 of the Scott County Code entitled Non Public Water Supply Wells. All Ayes.

Moved by Earnhardt, seconded by Hancock a motion to waive the second and third readings of an ordinance to amend Chapter 24 of the Scott County Code entitled Non Public Water Supply Wells. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Cusack approval of the first and final reading of an ordinance to amend Chapter 24 of the Scott County Code entitled Non Public Water Supply Wells. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No. 13-04

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE
RELATIVE TO NON-PUBLIC WATER WELL PERMIT

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

SECTION 1.

The following is a summary of the substantive changes:

Sec. 24-5. FEES

A. The fee for a permit to construct, reconstruct, or plug a non-public water well shall be payable at the time of application.

Change 1. \$270.00 for a Permit to construct a water well.

Change 2. \$100.00 for a Permit to reconstruct, rehabilitate, or installation of a liner.

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 2nd day of July, 2013

Moved by Earnhardt, seconded by Sunderbruch a motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 28 of the Scott County Code entitled Ambulance Service. All Ayes.

Moved by Earnhardt, seconded by Sunderbruch a motion to waive the second and third readings of an ordinance to amend Chapter 28 of the Scott County Code entitled Ambulance Service. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Hancock approval of the first and final reading of an ordinance to amend Chapter 28 of the Scott County Code entitled Ambulance Service. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No. 13-05

AN ORDINANCE TO AMEND CHAPTER 28, OF THE SCOTT COUNTY CODE
RELATIVE TO AMBULANCE SERVICE.

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

SECTION 1.

The following is a summary of the substantive changes:

Change title from "AMBULANCE SERVICE" TO "EMERGENCY MEDICAL SERVICES"

Under Sec. 28-3, LICENSES REQUIRED AND EXCEPTIONS: Delete (5), which provided an exception for employers transporting ill or injured employees.

Delete Sec. 28-4, AMBULANCE SERVICE: APPLICATION, LICENSING INSURANCE AND CONFORMANCE

Add new Sec. 28-4, EMERGENCY MEDICAL SERVICE LICENSING: APPLICATION, ISSUANCE, RENEWAL, FINANCIAL, AND INSURANCE.

A: Application: Application for an emergency medical service license authorizing the licensee to provide emergency medical services within Scott County shall be made on such forms as may be described, prepared, or prescribed by the Health Officer.

1. Each prospective licensee and each present licensee wishing to provide a new type of emergency medical service, to establish a new base of operation, or to expand a designated service area, shall make a written application for a license to the Health Officer. Applicants shall complete the required forms, and submit same to the Health Officer not less than sixty (60) days prior to the requested effective date of the license.
2. Proof of Insurance coverage as specified under 28.5(D) below shall be submitted with the application forms.
3. Evidence of financial responsibility as required by 28.5(D) below shall be submitted with the application forms.
4. The application shall address the following subjects:
 - a. Response Time.
 - b. Ambulance Design.
 - c. Equipment Provided on Ambulances.
 - d. Duplication of Service, if any.
 - e. Estimated increased benefit to the public health and safety.
 - f. Communications capability.
 - g. Capability to provide rescue service
 - h. Such other relevant information as the Health Officer shall deem necessary to determine compliance with this Chapter.

B: Licenses:

1. Shall not be transferable.
2. Shall be issued only when it is determined that:
 - a. Public health and safety requires addition of the proposed emergency medical service.
 - b. Currently licensed services' emergency response capability will remain viable with the addition of the emergency medical service.
 - c. Each emergency medical service, its vehicles, equipment and premises designated in the application have been certified as provided for herein.
 - d. The applicant is a responsible and proper person to conduct or work in such a service.
 - e. Only duly certified and licensed employees are utilized.
 - f. All requirements of this Chapter, and all other applicable laws and ordinances, have been met.

C. License Renewal: The procedure and criteria for the renewal application of a license shall be the same as the initial application for a license as stated in 28.5(A), except that requirement (3) applies only to evidence of financial responsibility due or not timely submitted according to the schedule in Section 28.5(D)(4) at the time of application.

D. Insurance and Financial Requirements:

Each emergency medical service shall:

1. Carry adequate comprehensive liability insurance covering Scott County, Iowa, as named insured. It shall also carry workers' compensation insurance as required by the laws of the State of Iowa.
2. Submit Certification of Insurance issued by the carrier to the Health Officer.
3. Confirm that every insurance policy required hereunder extends for the period to be covered by the license. The insurer shall be obligated to give not less than thirty (30) days written notice to the Health Officer and to the insured before any cancellation or termination thereof earlier than its expiration date. The cancellation or other termination of any such policy shall automatically revoke and terminate the license, unless another insurance policy complying with the provisions of this section shall be provided and be in effect at the time of such cancellation or termination.
4. Furnish to the Health Officer financial statements at the level of assurance indicated by licensure documents: compilation, review, or audit. Requirements for financial statements shall be based on, but not be limited to, the following criteria:
 - Financial model (non-profit or for-profit)
 - Staffing model (volunteer or paid staff)
 - Projected number of calls per year
 - Total yearly budget

Quarterly financial statements shall be submitted within sixty (60) days from the end of the previous quarter. An annual financial statement of the previous year's operation shall be submitted within one hundred twenty (120) days from the end of the previous year.

Financial statements shall be reviewed to determine whether financial conditions exist which would affect a licensed provider's ability to continue to effectively provide emergency medical services. If additional information is necessary to make a determination, providers shall submit the required information within thirty (30) days.

F. Hold Harmless:

The emergency medical service licensee shall hold harmless from and indemnify Scott County, Iowa and/or members of the Scott County Board of Supervisors, the Scott County Board of Health, and their employees against all claims, suits, actions, costs, defense fees, expenses, damages, judgments or decrees,

incurred by reason of any person or persons or property being damaged or injured by the licensee or any agent or employee of a licensee, whether by negligence or otherwise.

Delete Sec. 28.5, DESIGNATION OF AMBULANCE SERVICE AREAS

Add new Sec. 28.5, CONFORMANCE TO EMERGENCY MEDICAL SERVICE PLAN:

- A. Communication: Every emergency medical service shall have direct communication with SECC by means of equipment in all emergency services vehicles, and mobile equipment for all on-duty or on-call staff for timely response to calls for service. This requirement shall become effective on July 1, 2014.
- B. System Standards: (Reserved)
- C. Education: (Reserved)
- D. Data collection and use: (Reserved)
- E. Quality Improvement: (Reserved)

Change Sec. 28-6, STANDARDS FOR AMBULANCE (VEHICLE) DESIGN to read: Sec 28-7, STANDARDS FOR EMERGENCY MEDICAL VEHICLE DESIGN.

Add new Sec. 28-6, DISPATCH AND EXCLUSIVE SERVICE AREAS

SECC shall be responsible for dispatch of ambulances and crews for emergency events, according to the system that is in force at the time of request for services. Such system may employ, but not be limited to, Medical Priority Dispatch System™ methodology, global positioning system information, computer aided dispatch methodology, fractile response time analysis, and demand/geographic analysis.

The ability to provide non-emergency and inter-facility transport services within an Exclusive Service Area significantly offsets the costs associated with providing emergency medical service to the citizens of Scott County and is an important component of the financial solvency, clinical and operational performance, and stability of the emergency medical system.

All emergency, non-emergency, and inter-facility transfers shall be provided by the emergency medical service assigned to the area in which the transfer originates.

The geographical areas within Scott County described in Appendix B shall comprise Exclusive Service Areas assigned to individual emergency medical services serving Scott County.

In assignment of Exclusive Service areas, the following factors shall be considered:

- A. size of population to be served,
- B. effect of a proposed service's assignment on currently licensed emergency medical service providers,
- C. geographic locations of the proposed service,

- D. proposed service's record of response time,
- E. proposed service's record of activation time,
- F. proposed service's level of licensure or certification, and
- G. other factors relevant to providing efficient and effective emergency medical services to the population as determined by the Health Officer.

Notwithstanding the defined Exclusive Service Areas, dispatch by the Scott Emergency Communications Center according to the system in force at the time of request for services shall constitute for any call shall constitute compliance with this section.

Any dispatch method employed by SECC or its assigns shall use patient benefit as the primary factor in determining response criteria.

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 2nd day of July, 2013

Moved by Cusack, seconded by Earnhardt approval of the second of three readings of an ordinance to amend Chapter 17 of the Scott County Code entitled Alarm Systems. Roll Call: All Ayes.

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

BE IT RESOLVED by the Scott County Board of Supervisors as follows: 1) The 2013 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Davenport and Bettendorf City Councils are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	125,450
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	6,600
City/Davenport	Y3337-04A	Shirley Perry	Open Prairie	5.00	9,845
City/Davenport	S3123-03A	John Carillo	Open Prairie	6.60	4,686
City/Davenport	31703-13, 31703-14, 3187-01	Lillian Voss	Forest Cover	18.27	7,072
City/Davenport	S3021-0LA	David R. Bierl	Open Prairie	2.30	
City/Davenport	S3021-0LA	David R. Bierl	Forest Cover	5.65	3,980
City/Bettendorf	8414172032	Chad Miller	Forest Cover	4.90	27,900
Totals				52.72	185,533

2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Citrix software maintenance and support for 340 XenDesktop/ 4 XenServer application delivery platform in the amount of \$29,820 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 Lisa Charnitz, Davenport, Iowa to the Compensation Board for a four (4) year term expiring on June 30, 2017 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 Mike Duffy, Davenport, Iowa to the Compensation Board for a four (4) year term expiring on June 30, 2017 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) That the appointment of John Maxwell, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2016 is 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) The Scott County Board of Supervisors approves for payment all warrants numbered 254008 through 254284 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,376,199.21. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
July 16, 2013 8:45 a.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard, and Sunderbruch present.

The purpose of the special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Cusack, seconded by Hancock a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Cusack, seconded by Hancock at 8:58 a.m. a motion to convene in open session. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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

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 1st Av (Vail St-Durant) from the county line to the intersection of F58 (200th 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 1st 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 (275th 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.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
August 6, 2013 6:00 p.m.

The Board of Supervisors met in a special concurrent session with the Boards of Supervisors of Cedar, Clinton, Jackson and Muscatine Counties pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

The purpose of this special meeting was to discuss the recommendations in the written report that was presented by Jeff Schott of the University of Iowa's Institute of Public Affairs.

Mr. Schott handed out a written report of his recommendations for the Eastern Iowa Mental Health Disability Services Region. He said the recommendations came from working with a regional planning committee made up of representatives from each County in attendance. He said the recommendations were based off the guiding principles the Counties approved during their first full meeting. He also went through the finance, governance, administration and level of service areas for the new region that the report recommends.

Concerns were expressed by various Supervisors about establishing this region and the State of Iowa coming along and changing the rules. Mr. Schott reminded the group that there are still deadlines that need to be met according to current state law.

A discussion ensued concerning the costs for administration of the region as the region committed itself through its principles to not increase costs.

Mr. Schott reviewed the proposed administrative structure of the region. He reviewed a timeline to approve a 28E Agreement to form the region.

Mr. Schott reviewed the governing board which defines one voter per County. It also included the board composition which will include a member from each BOS and two ex-officio non-voting members from a regional advisory committee. Proposed duties of the board were also reviewed such as designating a fiscal agent and developing and adopting a budget.

Mr. Schott reminded the Boards of Supervisors that a Regional Advisory Committee is required. It will include two representatives from each County and should include providers, consumers and interested citizens. The duties of the Regional Advisory Committee were reviewed.

Mr. Schott said the planning committee also recommended a Management Team made up of each of the five counties' CPC. He said that committee would oversee the region so that services are being appropriately delivered and administered. He said the Chief Executive Officer would be a CPC who would rotate with the Chairperson of the Governing Board. The duties of the CEO were reviewed and included being the main

contact from the region to DHS. He then reviewed the matrix of services recommendations.

Mr. Schott discussed the next step for the region. He said that includes the counties in the region considering a resolution approving the recommendations of his report. He handed out a draft resolution for this purpose.

A discussion was conducted on the principle stating that administrative costs would not be increased. It was generally decided that the principle addressed not hiring staff to administer the region.

Moved by Scott County, seconded by Muscatine County a motion to provide the resolution for approval by each Board of Supervisors in the Region and stating that the Scott County Administrator will collect the approved resolutions for the Region. All Ayes.

Clinton County Chairman Staszewski adjourned the meeting at 7:55 p.m.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
August 15, 2013 5:00 p.m.

The Scott County 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 August 1, 2013 Regular Board Meeting and the August 6, 2013 Special Board Meeting. All Ayes.

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

WHEREAS, Scott County's precinct election chair people conduct our elections with the utmost integrity, and thereby protect and promote the public trust and confidence in the democratic process, and,

WHEREAS, Scott County's precinct election chair people ensure safe, accurate and efficient voting processes, and,

WHEREAS, the efforts of Scott County's precinct election chair people allow all Scott County voters to cast their ballots privately and independently,

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors as follows:

1) The Board recognizes that precinct election chair people are the unsung heroes of our county's election process, and expresses its gratitude and recognition for the part these Scott County citizens play in assuring that all voters have the opportunity to cast their ballots on Election Day. 2) The Board further expresses its appreciation for the many years of essentially volunteer service that Scott County's precinct election chair people contribute to our community as stated herein:

Susan Lynn Meinert	1 Year	Donald Courter	11 Years
PatrickHart	1 Year	George Bleich	11 Years
Susan Strodbeck	1 Year	Geraldine Dulaney	11 Years
Cammie Pohl	2 Years	Kimberly Guy	11 Years
David Rupe	2 Years	Michael Middlemiss	11 Years
Kenneth Engle	2 Years	Nancy Newton	11 Years
Art Perrault	3 Years	Norm Vidoni	11 Years
Christine Thompson	3 Years	Audrae Zoeckler	13 Years
Cliff Day	3 Years	Beverly Sands	13 Years
Marsha Voigt-Zemo	3 Years	Carolyn Tapscott	13 Years
Janice Payne	4 Years	Janice Suiter	13 Years
Larry Keester	4 Years	Marlene Kaczinski	13 Years
Peggy Gustafson	4 Years	Bev Strayhall	15 Years
Barbara Knight	5 Years	Donald Cartwright	15 Years
Denise Heinrichs	5 Years	Constance Huber	16 Years
Jeanita McNulty	5 Years	Darlene Wuestenberg	17 Years
Jeff Brennan	5 Years	Kathy Mousel	17 Years
Linda Greenlee	5 Years	Lavonne Irving	17 Years
Mike Salter	5 Years	Ruth Heuer	18 Years
Pamela Zepeda	5 Years	Loretta Bankson	20 Years
Pat Doerscher	5 Years	Barbara Petri	21 Years

Richard Heishman	5 Years	Charlene Hermiston	22 Years
Susan Sharar	5 Years	Lorraine Burke	22 Years
Richard Atzen	5 Years	Ann Franke	24 Years
Thomas Rutherford	5 Years	Carma Schwarz	28 Years
Janice DePover	6 Years	Gladys Helkenn	33 Years
John Ackerman	6 Years	Verna Henning	34 Years
Linda Kay Shoesmith	7 Years	Marjorie Reimers	37 Years
Mary Wenndt	7 Years	Sandi Frericks	37 Years
Linda Capps	9 Years	Linda Holder	44 Years
Linda Olson	9 Years	Audrey Linville	46 Years
Michael Stokesberry	9 Years	Fae Harvey	48 Years
Paul Johnson	9 Years	Myra Halsey	51 Years
Sharon Trier	9 Years		
Wayne Nelson	9 Years		
Ron Phillips	10 Years		
Barbara Emerson	11 Years		
Cindy Ott	11 Years		

3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 28E Agreement between the City of Eldridge and Scott County for resurfacing on North Buttermilk Road be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement 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.

BE IT RESOLVED: 1) That the 28E Agreement between the City of Long Grove and Scott County for resurfacing on West Grove St. be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board. 3) That 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 bid for a dump box and hydraulics on a tandem truck be awarded to the following bidder: Henderson Truck Equipment, Manchester, Iowa for \$82,400.00. 2) That the County Engineer 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 Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for a Six Column Portable Lift for the Secondary Roads maintenance facility be awarded to the following bidder: SEFAC, Inc, Baltimore, Maryland for \$38,000.00. 2) That the County Engineer 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 Hancock approval of the second and final reading of the following ordinance amending Section 6-10. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 13-08

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-10 OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

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

Section 1. Amend Section 6-10 "AGRICULTURE SERVICE FLOATING ZONE"

B. Principal Permitted Uses by adding "(7) Ag commodities and logistics businesses involving the local transportation of grain, feed, fertilizer, livestock, and other agricultural commodities."

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's office.

Section 3. 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 separate 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.

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 Earnhardt that the following resolution be approved All Ayes.

BE IT RESOLVED: 1) That the bids for hybrid replacement vehicles are hereby approved and awarded to Dahl Ford in the total amount of \$44,371.00 for two Ford C Max hybrid sedans. 2) That the bids for an all-wheel drive SUV addition to the county fleet, are hereby approved and awarded to Zimmerman Honda in the amount of \$23,300 for one Honda CRV. 3) That the Facility and Support Services Director (or his designee) is hereby authorized to sign ownership and purchase documents on behalf of the Scott County Board of Supervisors and to place said units into service. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Ragan Mechanical for the emergency purchase of a pump replacement in the Scott County Jail is hereby retroactively approved for emergency purchase order #22913 in the amount of \$19,865.00. 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 Madison National Life for two year long term disability insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Melissa Casey Health	Jail Inmate Health Nurse P/T	\$22.59/hr	07/29/13	Per diem position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brooke Barnes Health	Community Health Consultant	\$55,419 - \$58,190	08/12/13	Replaces Tiffany Tjepkes
Trent Singleton Sheriff	Court Compliance Coordinator	\$49,899 - \$45,388	08/19/13	Fills new position
Troy Sullivan Sheriff	Court Compliance Coordinator	\$43,306 - \$40,878	08/19/13	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
Charles Barden Sheriff/Jail	Correction Officer	\$40,206 - \$42,078	Step 4	08/01/13
Nathaniel Comer Sheriff	Deputy Sheriff	\$53,851 - \$56,285	Step 5	08/03/13
Tina Weets FSS	Maintenance Electronic Systems Tech	\$39,437 - \$40,768	Step 3	08/06/13
Mary Hancock Treasurer	Multi-Service Clerk	\$36,483 - \$37,565	Step 8	08/10/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Donna Harvey Secondary Roads	Garage Caretaker	\$13.373/hr - \$13.639/hr (2.0%)	90.167%	07/01/13
Tim Dougherty Health	Environmental Health Specialist	\$59,544 - \$60,735 (2.0%)	108.104%	07/09/13
Patricia Beckman Health	Medical Assistant	\$45,489 - \$47,309 (4.0%)	112.461%	07/18/13
Angela Kersten Secondary Roads	Assistant County Engineer	\$94,881 - \$95,617 (.885%)	115%	07/19/13
Ann Jepson Health	Public Health Nurse	\$64,975 - \$65,831 (1.495%)	115%	08/02/13
Leslie Arquilla Health	Community Health Consultant	\$63,472 - \$64,609 (2.024%)	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
Roger Kean Conservation	Director	07/01/13
Stuart Scott Health	Intervention Specialist	07/09/13
Barb Walton Juvenile Detention	Shift Leader	07/25/13

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
Child Health Consultant Health	Vacant 8/12/13	ASAP	Brooke Barnes	Approve to fill
Data Clerk/Receptionist County Attorney	Vacant 8/19/13	ASAP	Theresa Caras	Approve to fill
Bailiff Sheriff	Vacant 8/19/13	ASAP	Troy Sullivan	Approve to fill
Correction Officer Sheriff	Vacant 8/19/13	ASAP	Trent Singleton	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Lashon Moore Health	Clinical Services Specialist	Community Nursing Pathophysiology Western Illinois University	08/19/13 – 12/13/13

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

BE IT RESOLVED: 1) That Scott County received \$619,809 in Risk Pool funds in August of 2011 to eliminate the waiting list for MH/DS services and provide funding to new individuals in the system. 2) That the 2012 Iowa Acts, Chapter 1133, section 67, requires counties to reimburse any Risk Pool funds not expended by June 30, 2013 is hereby approved. 3) Scott County did not spend \$61,204.32. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Health Board has chosen Tri Data Division of System Planning Corporation to conduct the EMS System Study. 2) The study is budgeted in the FY14 Capital Improvement Program and the contract amount of \$75,000 is within that budget amount. 3) The Board authorizes the Health Department to enter into the contract on behalf of the County and authorizes the expenditure of funds for that purpose. 4) This resolution shall take effect immediately.

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

WHEREAS, Cedar, Clinton, Jackson, Muscatine and Scott County Boards of Supervisors met on August 6, 2013 in a joint session to review the Final Report and Recommendations for the Eastern Iowa Mental Health and Disability Service Region,

WHEREAS, the report recommends the development of a 28E agreement in consultation with the County Attorney Offices following the principles that were adopted on September 17, 2012.

WHEREAS, the report outlines the governance structure including the governing board composition, powers and duties; the regional advisory committee composition, powers and duties; the management team composition, powers and duties; the regional administrator, to be known as the chief executive officer, powers and duties and the function of the county advisory committees.

WHEREAS, the report recommends a FY15 bill paying model and principles and further outlines the need to procure services to develop the financial management structure and reporting systems with guidelines that are acceptable to all of the counties and follows state law.

WHEREAS, the report defines the matrix of services for both FY 14 and FY15 and recommends a core set of services for FY15 to be adopted through a management plan.

WHEREAS, the report sets out general timelines that should be followed for regionalization but recognizes some change will occur due to the delay in the approval of the State Administrative Rules.

THEREFORE, BE IT RESOLVED, that Cedar, Clinton, Jackson, Muscatine and Scott Counties continue to commit to participate in the planning and development of this MH/DS region following the previously approved principles and the recommendations of the report.

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

BE IT RESOLVED: 1) That the Board of Supervisors approve the changes in Scott County General Policy Chapter 33 - Financial Management Policies. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of CommVault backup software maintenance and support from Open Technologies in the amount of \$21,129.56 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) All 2013 Homestead Property Tax Credit and Military Property Tax Exemption applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective County Assessor's

Offices are hereby approved. 2) The disallowances of the Military Property Tax Exemption application of David Patterson and the Homestead Property Tax Credit application for David E. and Christy A. Wirtz are approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Arlen Beck, 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. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 254969 through 255288 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,024,365.61. 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 \$71,061.35.

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

Scott County Board of Supervisors
August 29, 2013 5:00 p.m.

The Scott County 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 August 15, 2013 Regular Board Meeting. All Ayes.

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

WHEREAS, Myron Lensch served on the Veterans Affairs Commission for 20 years, and;

WHEREAS, during his tenure on the Board, he has contributed to the community through his dedication and objectivity, and in honor of his service;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize the efforts of Myron Lensch and conveys its appreciation for his willingness to volunteer twenty years of service and hard work on the Veterans Affairs Commission. 2) This resolution shall take effect immediately.

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

WHEREAS, Union members of the United States are well known throughout the world for leadership in their professions and for performing their work with great distinction, intelligence, diligence, and integrity; and

WHEREAS, the State of Illinois and State of Iowa skilled workforce helps attract new businesses and industries and retain established employers, thereby strengthening the current and future economies of Illinois and Iowa; and

WHEREAS, our cities, villages and counties are committed to effective workforce development, creating gainful job opportunities for our citizens and providing safe, healthy and productivity work environments for employees and employers; and

WHEREAS, on Labor Day working families and their unions have the opportunity to celebrate all their accomplishments while reflecting on the values they bring to their workplaces; and

WHEREAS, on September 5, 1882 the first Labor Day holiday was celebrated, and Congress passed an act on June 28, 1894 declaring the first Monday of September as the Labor Day Holiday.

BE IT FURTHER RESOLVED BY the Scott County Board of Supervisors as follows:
 1) That the Board of Supervisors does hereby recognizes September 2, 2013 as Labor Day in our community and call this observance to the attention of all our citizens. 2) To encourage all of our citizens to observe this day with appropriate programs, ceremonies and activities that acknowledge the contributions of working Americans and their families. 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) That the bid from Johnson Contracting for the installation of UV lamps in 10 HVAC units is hereby approved and awarded in the total amount of \$19,710.00. 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) That the bids for the purchase of ice melt as solicited by Bi-State Joint Purchasing Council are approved and the Scott County portion hereby awarded to C.J. Duffey in the total amount of \$12,259.50. 2) 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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
David Olson Sheriff/Jail	Correction Officer	\$35,922 - \$40,206	08/13/13	From Trainee status
Theresa Caras Attorney	Clerk III	\$34,050 - \$36,358	08/19/13	Replaces Amy Wolfe
Brian Huff Sheriff	Bailiff	No change	08/19/13	Replaces Troy Sullivan

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tameka Wells FSS	Custodial Worker P/T	\$13.48/hr - \$13.95/hr	Step 2	08/11/13
Julie McPherson Treasurer	Multi-Service Clerk	\$35,443 - \$36,483	Step 7	08/12/13
Tabatha McFate Treasurer	Multi-Service Clerk	\$33,072 - \$34,050	Step 5	08/17/13
Leanne Kuhl Sheriff/Jail	Correction Officer	\$42,078 - \$46,218	Step 5	08/23/13
Roberta Ramey-Lopez Treasurer	Accounting Clerk	\$38,792 - \$39,998	Step 8	08/24/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joshua Fossum Conservation	Park Ranger	\$52,804 - \$53,860 (2.0%)	114.13%	05/10/13
Chad Cribb Sheriff	Lieutenant	\$73,327 - \$75,893 (3.5%)	107.371%	07/09/13
William Lomba Sheriff/Jail	Corrections Sergeant	\$60,746 - \$61,961 (2.0%)	114.845%	07/15/13
Cheryl Iwinski Sheriff/Jail	Inmate Services Clerk	\$34,785 - \$36,350 (4.5%)	93.265%	07/23/13
Wade Stierwalt Community Services	Case Aide Supervisor	\$66,855 - \$69,529 (4.0%)	109.626%	07/28/13
Jeff Douglas Juvenile Detention	Detention Youth Counselor	\$49,334 - \$50,321 (2.0%)	112.141%	08/04/13
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$57,544 - \$58,695 (2.0%)	108.791%	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
Ardel Wright Attorney	Legal Secretary	03/17/13
Carolyn Minteer Attorney	Admin Asst – Juvenile	04/27/13
Marc Orcutt Sheriff/Jail	Correction Officer	06/17/13
Rick Rouse Conservation	Park Ranger	07/31/13
Pamela Gealy Health	Resource Assistant	08/14/13
Jon Ronnebeck Sheriff	Corrections Sergeant	08/18/13

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
Bailiff – P/T Sheriff	Vacant 8/19/13	ASAP	Brian Huff	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Stephanie Macuga Information Technology	GIS Analyst	Changing Environment & Mgmt of Public Nonprofit Organizations Managing Human Resources as Assets Drake University	09/13 – 12/13

Moved by Earnhardt, seconded by Sunderbruch a resolution approving the FY2014 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County, whereby, Scott County shall pay \$1,138,191 for performance of Residential Services (RCF/PMI) and Housing Corporation and \$159,394 for performance of Day Treatment (six months of FY14). Payments shall be made on a monthly basis. Issuance of these payments shall be predicated upon receipt of the statistical reports for the previous months, as identified in section 4. Scott County will pay on a fee for service basis for Outpatient Treatment and Community Support Program for the following rates and services: (90792) Outpatient – Evaluation Physician/ARNP \$491.22; (90791) Outpatient – Evaluation by Therapist \$327.48; (90853) Group Therapy- 1 hr (Therapist)

\$ 82.00; (90853) Group Therapy- 2 hr (Therapist) \$165.00; (99212) Medication Check 15 mins \$148.00; (99213) Medication Check 30 mins \$242.00; (90834) Therapy 45 mins (Therapist) \$142.00; (90837) Therapy 1 hr (Therapist) \$207.00; (90832) Therapy 30 mins (Doctor/ARNP) \$148.00; (90834) Therapy 45 mins (Doctor/ARNP) \$249.00; (90837) Therapy 1 hr (Doctor/ARNP) \$364.00; (90899) Medication Management \$144.03; Community Support Program (COA 42396) \$408.60. All Ayes.

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

BE IT RESOLVED: 1) That the Violence Against Women Contract between the Crime Victim Assistance Division of the Iowa Department of Justice and the Scott County Sheriff's Office is hereby approved and the Scott County Sheriff's Office shall provide \$17,510 worth of service in consideration of receipt of \$52,528 in program funds. 2) That the chairman is hereby authorized to sign said contract. 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) That the contract with RACOM to provide maintenance of jail radio equipment for FY2014 is hereby approved as presented by the Scott County Sheriff's Office in the amount of \$22,683.00. 2) That the County Sheriff is authorized to sign the contract. 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) That the FY2014 agreement with the Department of Correctional Services for receipt of \$36,024 for the Community Service Sentencing Program as provided by the Scott County Sheriff's Office 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) That the Safran MorphoTrak Maintenance and Support Agreement between Safran MorphoTrak and the Scott County Sheriff's Office for fingerprinting software and hardware for an annual fee of \$11,131.00 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) The purchase of Hewlett-Packard server and storage maintenance and support in the amount of \$143,265.15 to be paid in three yearly

installments of \$54,018.63, \$48,679.92 and \$40,566.60 is hereby approved. 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) 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 Davenport has requested that the taxes due on parcel H0044-25 owned by the City of Davenport be abated. 3) The County Treasurer is hereby directed to strike the amount of 2012 property taxes due on parcel H0044-25, 1717 W. 9th St. for \$1056.00 owned by the City of Davenport in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch a motion approving the beer/liquor license renewal for Valley Inn. 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 255289 through 255587 as submitted and prepared for payment by the County Auditor, in the total amount of \$641,854.92. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 12, 2013 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the August 29, 2013 Regular Board Meeting. All Ayes.

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

WHEREAS, Long Grove, a city in Scott County, Iowa is celebrating its 175th birthday; and,

WHEREAS, the official theme of the celebration is "Pulling Together: Past, Present and Future;" and,

WHEREAS, the City of Long Grove has for 175 years provided services to enhance the lives of the residents of Long Grove, and in turn all residents of Scott County,

NOW, THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board does hereby proclaim the 175th anniversary of Long Grove, Iowa and encourages all city officials, employees, schools and residents to participate in and enjoy Long Grove's celebration activities. 2) 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 28E Agreement between the City of LeClaire and Scott County for maintenance on 205th Street, 26th Street and 258th Avenue be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch 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
Oscar Hubert Juvenile Detention	Detention Youth Counselor P/T	\$23.373/hr - \$18.338/hr	09/01/13	Transferring from FT to PT 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
Nicholas Claussen FSS	Maintenance Electronic Systems Tech	\$37,752 - \$39,437	Step 2	08/28/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Donna Welty Health	Resource Assistant	\$35,994 - \$36,534 (1.5%)	102.933%	08/04/13
Jessica Redden Health	Public Health Nurse	\$51,090 - \$53,134 (4.0%)	92.82%	08/27/13
Cheryl Sexton Human Resources	Benefits Coordinator	\$45,653 - \$46,566 (2.0%)	113.573%	08/29/13

*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
Mary Hancock Treasurer	Multi-Service Clerk	08/10/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ryan Brophy Sheriff/Jail	Correction Officer Trainee	07/08/13	08/16/13	Voluntary resignation
Rebecca Badtram Recorder	Clerk II	06/01/04	08/22/13	Voluntary resignation
Janis Barnett Sheriff	Clerk III – P/T	11/26/12	08/23/13	Voluntary resignation
Cory McNeer Juvenile Detention	Detention Youth Counselor P/T	12/10/10	09/01/13	Voluntary resignation
Treasure Holland Health	Community Health Consultant	01/02/13	09/20/13	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III – P/T Sheriff	Vacant 08/23/13	ASAP	Janis Barnett	Approve to fill
Community Health Consultant Health	Vacant 09/20/13	ASAP	Treasure Holland	Approve to fill

TUITION REQUESTS

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

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 255588 through 255892 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,564,227.40. 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 \$71,049.86. 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

Scott County Board of Supervisors
September 13, 2013 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Minard and Cusack present. Supervisors Hancock and Sunderbruch were absent.

This special meeting was called for the purpose of canvassing the votes cast at the September 10, 2013 School Board Election.

Moved by Cusack, seconded by Earnhardt a motion to certify the results of said election. All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 24, 2013 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

This special meeting was called for the purpose of canvassing the votes cast at the September 10, 2013 School Board Election as the control county for the Eastern Iowa Community College District.

Moved by Cusack, seconded by Earnhardt a motion to certify the results of said election. All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 26, 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 September 12, 2013 Regular Board Meeting, the minutes of the September 13, 2013 Special Board Meeting and the minutes of the September 24, 2013 Special Board Meeting. All Ayes.

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

WHEREAS: The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction, and,

WHEREAS: The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change, and,

WHEREAS: The County Engineer has determined that the following three Scott County Bridges are now adequate for two-lane legal loads at allowable operating limits, and,

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
10 Winfield	303431	Unnamed Stream	80-03-10	18,28,32
8C Princeton	302950	Lost Creek	79-05-08	25,30,30
29B Allens Grove	303321	Tributary to Mud Creek	80-02-29	14,23,25

WHEREAS: The County Engineer has determined that the following three Scott County Bridges are now inadequate for two-lane legal loads at allowable operating stress, and,

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
3D Hickory Grove	302470	Tributary to Mud Creek	79-02-03	15,21,21
30C Cleona	302450	Big Elkhorn Creek	79-01-30	9 Tons
07 Princeton	302910	Lost Creek	79-05-07	20,23,23

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that vehicle and load limits are established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, and,

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that vehicle, load limits and signs be removed advising of permissible maximum weights thereof on the bridges listed.

Moved by Sunderbruch, seconded by Cusack approval of the first of three readings of an ordinance to amend Chapter 13, Section 13-47-B of the Scott County Code by adding item #3, Parkview, to read: from the West entrance at the intersection of Park Avenue Court and Park Lane Circle and from the East entrance at the intersection of Park Avenue South and Park Lane Circle. Roll Call: All Ayes.

Moved by Hancock, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Timothy Baldwin Sheriff/Jail	Correction Officer Trainee	\$35,318	09/16/13	Replaces Trent Singleton
Cinda Ohl Attorney	Data Clerk / Receptionist	\$29,536	09/16/13	Replaces Theresa Caras
Tara Marriott Health	Child Health Consultant	\$45,120	09/17/13	Replaces Brooke Barnes

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Colleen Murphy Sheriff/Jail	Correction Officer	\$35,922 - \$40,206	09/10/13	Promo from trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Nickolas Aleksiejczyk Sheriff/Jail	Correction Officer	\$47,403 - \$48,464	Step 7	09/11/13
Carolyn Crable Recorder	Clerk III	\$36,358 - \$37,440	Step 7	09/17/13
Curtis Goodall Secondary Roads	Truck Driver / Laborer	\$39,312 - \$40,851	Step 2	09/21/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brian McDonough Planning & Development	Planning & Development Specialist	\$41,254 - \$43,317 (5.0%)	93.713%	08/13/13
Deborah Leistikow Conservation	Pioneer Village Site Coordinator	\$35,644 - \$36,535 (2.5%)	91.482%	08/21/13
Allison Penn Health	Public Health Nurse	\$51,090 - \$53,134 (4.0%)	92.82%	08/30/13
Daniel Mora FSS	Custodial Coordinator	\$34,851 - \$36,594 (5.0%)*	89.251%	09/18/13

*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
Ken Clark Secondary Roads	Crew Leader	04/01/13
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	07/06/13
Mat Youngers Conservation	Park Maintenance Worker	09/22/13

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
Clerk II Recorder	Vacant	ASAP	Rebecca Badtram	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) Suspend the 2012 property taxes due September 2013 and March 2014 for Joan Gaszak, 1807 Sutton Place, Bettendorf, Iowa, Parcel: 842103313 in the amount of \$1740.00. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Suspend the 2013 special assessments due September 2013 for Elizabeth Harris, 4519 Sheridan Street, Davenport, Iowa, receipt number 342817 and receipt number 354199 in the total amount of \$261.46. 2) The County Treasurer is hereby requested to suspend the collection of the above stated special assessments 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 Earnhardt, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY2014 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses in the amount of \$40,000. 2) That the chairman is hereby authorized to sign said agreement. 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) 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	Vehicle	NONE	Annual Reserve Amount
General Fund	Secondary Roads	\$ 735,794.00	Property Tax Funding
General Fund	Vehicle	\$ 126.00	Interest earned on funds
General Fund	Electronic Equip	\$ 610,000.00	Property Tax Funding
General Fund	Electronic Equip	\$ 509.00	Interest earned on funds
General Fund	Capital	\$ 1,225,000.00	Property Tax Funding
General Fund	Capital	\$ 1,500,000.00	Prior Year General Fund Assigned Balance
General Fund	Capital	\$ 545,030.00	Conservation CIP projects
General Fund	Recorder Mgmt Fees	\$ 132.00	Interest earned on funds
General Fund	Cons CIP	None	Unused Conservation CIP appropriations
General Fund	Cons Equipment	None	Unused Conservation Equip appropriations
General Fund	General Supplemental	\$ 4,500,000.00	Property tax funding
General Fund	Golf Course Enterprise	\$ 80,649.00	Conservation Fee allocation to Golf Course
General Fund	Insurance Fund	\$ 340,000.00	Prior Year General Fund Assigned Balance
General Fund	Golf Fund	\$ 4,535,447.00	Approved Retirement of Inter-fund Loan Balance
Rural Services	Secondary Roads	\$ 2,139,440.04	Property tax funding
Rural Services	County Library	\$ 532,955.04	Contribution to Component unit – Property tax funding
Vehicle Fund	Capital	NONE	Vehicle purchases
Electronic Equip	Capital	\$ 850,000.00	Electronic equipment purchases
Cons CIP	Capital	\$ 85,499.65	Use of Conservation CIP funds
Cons Equip	General	\$ 4,121.45	Use of Conservation Equip funds
Recorder Mgmt Fees	Capital	\$ 45,519.00	To fund Recorder Record Mgmt authorized expenditures

Moved by Cusack, seconded by Earnhardt a motion approving the filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Sunderbruch a motion approving a beer/liquor license renewal for Slaby’s Bar and Grill. 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 255893 through 256224 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,179,167.30. 2) 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

Scott County Board of Supervisors
October 8, 2013 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Cusack, Earnhardt, Hancock and Minard present.

The purposes of the special meeting were to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Cusack, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Cusack, seconded by Sunderbruch at 9:20 a.m. a motion to convene in open session. Roll Call: All Ayes.

At 9:20 a.m. Cusack moved, seconded by Sunderbruch to move into closed session pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

At 9:55 a.m. Earnhardt moved, seconded by Sunderbruch a motion to convene in open session. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
October 10, 2013 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Cusack, Earnhardt, Hancock and Minard present.

This special meeting was called for the purpose of canvassing the votes cast at the October 8, 2013 Davenport Municipal Primary Election.

Moved by Hancock, seconded by Sunderbruch a motion to certify the results of said election. All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

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 September 26, 2013 Regular Board Meeting and the October 8, 2013 Closed Sessions Meeting. All Ayes.

The Board heard a presentation from Doug Jones of Davenport, regional manager of Clean Line Energy Partners, regarding the Rock Island Clean Line plan to transmit renewable energy from northwest Iowa and the surrounding region to communities in Illinois and in states farther east.

Moved by Sunderbruch, seconded by Earnhardt approval of the second of three readings of an ordinance to amend Chapter 13, Section 13-47-B of the Scott County Code by adding item #3, Parkview, to read: from the West entrance at the intersection of Park Avenue Court and Park Lane Circle and from the East entrance at the intersection of Park Avenue South and Park Lane Circle. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the proposal for Allsteel demountable walls, minor construction and installation for the Recorder's Office is hereby approved and awarded to Paragon Commercial Interiors in the total amount of \$15,369.00. 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) That the proposal for professional design services for the Administrative Center Roof Replacement Project is hereby approved and awarded to Larrison and Associates in the amount of \$8,500 plus reimbursable expenses. 2) That the Director of Facility and Support Services is hereby authorized to sign and execute contract documents relating to this award. 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 table of organization for the Health Department be decreased by 2.0 FTE to allow for the creation of separate job descriptions for the grant covered positions previously titled Community Health Consultant and 1.0 FTE for the

creation of a separate job description for the grant covered position previously titled Public Health Nurse. 2) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the position of Community Transformation Consultant with the Hay Points set at 355 resulting in a salary scale of \$47,755 (minimum); \$64,609 (maximum). 3) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the position of Community Tobacco Consultant with the Hay Points set at 355 resulting in a salary scale of \$47,755 (minimum); \$64,609 (maximum). 4) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the position of Child Care Nurse Consultant with the Hay Points set at 366 resulting in a salary scale of \$48,657 (minimum); \$65,831 (maximum). 5) It is understood that if grant funding is not available these positions will be eliminated. 6) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Chad Hardy Sheriff	Bailiff – P/T	\$17.63/hr	09/23/13	Replaces Brian Huff
Nicholas Pratt Sheriff/Jail	Correction Officer Trainee	\$35,318	09/24/13	Replaces Ryan Brophy
Gloria Isham Sheriff	Clerk III – P/T	\$14.56/hr	10/07/13	Replaces Janice Barnett

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
Anisha Robinson Treasurer	Multi-Service Clerk	\$31,886 - \$33,072	Step 4	10/02/13
Lance Bell Secondary Roads	Truck Driver / Laborer	\$39,312 - \$40,851	Step 2	10/03/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Maceo Jackson Sheriff/Jail	Corrections Lieutenant	\$63,618 - \$66,163 (4.0%)	108.267%	05/10/13
Jack Hoskins Health	Environmental Health Specialist	\$64,169 - \$64,609 (.784%)	115%	08/07/13
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$50,587 - \$51,599 (2.0%)	114.989%	09/10/13
Raquel Posateri Health	Medical Assistant	\$45,678 - \$46,592 (2.0%)	110.757%	09/10/13
Barbara Schloemer FSS	Purchasing Specialist	\$48,218 - \$49,665 (3.0%)	107.447%	09/14/13

*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
Cheryl Kuhlmann Auditor	Accts Payable Specialist	07/01/13
Juli McPherson Treasurer	Multi-Service Clerk	08/12/13

Barbara McCollom Human Resources	HR Generalist	09/10/13
Angie Saul Sheriff	Senior Clerk	09/15/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Donna Welty Health	Resource Assistant	08/04/08	10/25/13	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Detention Youth Counselor Juvenile Detention	Vacant	ASAP	Oscar Hubert	Approve to fill
Resource Assistant Health	Vacant 10/25/13	ASAP	Donna Welty	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That the renewed 3 year contract between DHS Targeted Case Management and Scott County to provide services to individuals with intellectual and developmental disabilities is 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 Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Scott County's withdrawal from the 28E Agreement with ISAC for County Case Management Services is approved. 2) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) The Memorandum of Agreement between Scott County and Trinity Regional Health Center relating to payment for Psychiatric Hospitalization Services for the period July 1, 2013 through June 30, 2014 and identifying a per diem rate of \$790 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of 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) That the Board hereby approves a grant in the amount of \$36,790 from the Governor's Traffic Safety Bureau, with a County match of \$12,263.33 (25%). 2) That the Board approved receipt of such funding. 3) That the Sheriff is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: That the 28E Agreement for Tobacco enforcement with Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreement. 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) 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) City of Bettendorf has requested the abatement of the current 2012 taxes for parcels 842721212, 842721211, and 842005009. 3) City of Davenport has requested the abatement of the current 2012 taxes for parcels L0032-02A, L0017-04, L0017A01D, F0041-11, F0054-04C, L0009-20, L0009-21, L0022-02, X1223-20D, X1207-23A, X0155-27E, X1205-24, X1221-25A, X1223-22B, F0050-15, L0005-32B, X0235B05, F0050-15, X0235C25, X0235C27, X0235C27, X0235C28, X0235C30, X0235D08, X0235D09, X0235D17, X0235D16, X0235D15. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on Bettendorf and Davenport parcels in accordance with Iowa Code Section 445.63. 5) 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 28E Agreement between Scott County, Iowa and various other Iowa counties constituting the Iowa Precinct Atlas Consortium for licensing and use of the Precinct Atlas electronic poll book is approved. 2) That the Chairman is authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch 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 256225 through 256573 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,547,629.65. 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 \$85,744.26. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
October 22, 2013 10:10 a.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Cusack, Earnhardt and Hancock present.

The purpose of the special meeting was to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Cusack, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Sunderbruch at 10:18 a.m. a motion to convene in open session. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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

Scott County Board of Supervisors
November 13, 2013 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Cusack and Earnhardt present. Supervisors Hancock and Minard were absent.

This special meeting was called for the purpose of canvassing the votes cast at the November 5, 2013 Scott County Municipal Elections.

Moved by Sunderbruch, seconded by Earnhardt a motion to certify the results of said elections. All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 19, 2013 8:35 a.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Hancock Minard, Sunderbruch and Cusack present.

The purpose of the special meeting was to discuss strategy of upcoming labor negotiations with the County's organized employees.

Moved by Sunderbruch, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Cusack, seconded by Sunderbruch at 9:25 a.m. a motion to convene in open session. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 19, 2013 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Hancock, Minard, Sunderbruch and Cusack present.

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

Whereas, the Scott County Commissioner of Elections has received a request for a recount of the votes cast in the 2013 election for the office of Mayor of Blue Grass from a candidate for said office, and within the time frame required by law; and,

Whereas, the Scott County Board of Supervisors, acting as the Board of Canvassers for the election of Mayor of Blue Grass, is required by law to order a recount of votes when a request for recount from a candidate for said office is timely filed with the Commissioner;

BE IT RESOLVED: 1) The Board of Canvassers hereby orders that a recount of the votes cast in the 2013 election for Mayor of Blue Grass be recounted pursuant to the requirements of Iowa Code Section 50.48. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 21, 2013 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the November 7, 2013 Regular Board Meeting, the minutes of the November 13, 2013 Special Board Meeting, the minutes of the November 19, 2013 Special Board Meeting and the minutes of the November 19, 2013 Closed Session Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bid for a track loader be awarded to the following bidder: Bob Cat of the QC, Davenport, Iowa in the amount of \$35,708.23 and that the bid for a roller be awarded to the following bidder: Altorfer-Cat, Davenport, Iowa in the amount of \$27,500.00. 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 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
Ivan Perez Recorder	Clerk II	\$28,725	11/12/13	Replaces Rebecca Badtram
LaNae Ramos Health	Jail Inmate Health Nurse P/T	\$22.59/hr	11/14/13	Per diem position
Robin Peters Sheriff/Jail	Cook – P/T	14.29/hr	11/18/13	Replaces Zachary Kurylo
Christina McDonough Health	Community Transformation Consultant	\$47,755	11/25/13	Replaces Treasure Holland

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Carolyn Crable Treasurer	Clerk II	\$37,440 - \$35,526	12/2/13	Replaces Lillian Kaczinski

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joel Archer FSS	Maintenance Specialist	\$39,437 - \$40,768	Step 3	11/13/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kim Mills Health	Community Tobacco Consultant	\$51,396 - \$52,681 (2.5%)	93.768%	11/7/13
Stephanie Macuga Information Technology	GIS Analyst	\$55,420 - \$57,360 (3.5%)	108.059%	11/10/13

*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
Richard Hamilton Secondary Roads	Truck Driver / Laborer	05/19/13
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/6/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kenneth Clark Secondary Roads	Crew Leader	04/13/98	10/31/13	Retirement
Troy McClimon Sheriff	Sergeant	10/14/96	11/4/13	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 11/4/13	ASAP	Troy McClimon	Approve to fill
Clerk III Recorder	Vacant 12/2/13	12/2/13	Carolyn Crable	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Roxanna Moritz Auditor	Auditor	Principles of Accounting Business English Communication at Work Scott Community College	8/26/13 – 12/13/13
Tim Dougherty Health	Environmental Health Specialist	Transportation & Warehouse Management Strategic Procurement & Sourcing Strategic Management Western Illinois University	01/14 – 05/14

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Ken Clark and conveys it's appreciation for 15 years of faithful service to the Secondary Roads Department. 2) 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 said Board of Supervisors does hereby recognize the retirement of Troy McClimon and conveys it's appreciation for 17 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch 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 257202 through 257510 as submitted and prepared for payment by the County Auditor, in the total amount of \$908,908.52. 2) 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

Scott County Board of Supervisors
December 3, 2013 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

Moved by Hancock, seconded by Sunderbruch a motion to table from consideration at the December 5, 2013 Regular Board Meeting a resolution approving an annual accrual rate of 120 hours of vacation for Grace Cervantes, Operations Manager in the Recorder's Office. All Ayes.

Moved by Hancock, seconded by Cusack at 10:25 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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 Earnhardt approval of the minutes of the November 21, 2013 Regular Board Meeting. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt a motion to open a public hearing to discuss the rezoning of an approximately 7 acre tract from Ag Preservation (A-P) to Ag Service Floating (A-F) in Section 19 of Princeton Township, Flenker Brothers LLC (applicant) and Albert Hess (property owner). All Ayes.

Tim Huey, Planning and Development Director, told the Board that his office had not received any public comments on the proposal and that this rezoning request would need to come to the Board for two readings.

Nick Flenker of Flenker Brothers LLC (applicant) spoke in support of the rezoning request.

Moved by Cusack, seconded by Earnhardt a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Hadley Heater and conveys its appreciation for 34 years of faithful service to the Conservation Department. 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 said Board of Supervisors does hereby recognize the retirement of Lillian Kaczinski and conveys its appreciation for 12 years of faithful service to the Treasurer's Office. 2) 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 County's Health Care Flexible Spending Account is hereby amended to allow for a \$500.00 carryover in the 2014 plan and beyond. 2) That the Human Resources Director hereby authorized to sign the FSA contracts for services on behalf of the Board. 3) This resolution shall take effect 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
Joseph McDonough Sheriff	Sergeant	\$58,531 - \$65,458	11/12/13	Replaces Troy McClimon
Benjamin Pacha Secondary Roads	Crew Leader / Operator I	\$46,654 - \$48,485	11/25/13	Replaces Ken Clark
Junice Johnson Recorder	Clerk III	\$34,486 - \$36,358	12/2/13	Replaces Carolyn Crable

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jeffrey Sommers Sheriff/Jail	Correction Officer Trainee	\$35,318 - \$35,922	Step 2	11/19/13
Donald Tee Sheriff	Bailiff	\$48,006 - \$49,691	Step 9	11/19/13
Nora Dietz Sheriff/Jail	Correction Officer	\$47,403 - \$48,464	Step 7	11/27/13
Vincent Parr Sheriff/Jail	Correction Officer	\$42,078 - \$46,218	Step 5	11/29/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Grace Cervantes Recorder	Operations Manager	\$55,485 - \$57,427 (3.5%)	92.374%	06/18/13
Cindthia Levetzow Health	Resource Assistant P/T	\$17.219/hr - \$17.993/hr (4.5%)	105.446%	07/31/13
David Bonde Juvenile Detention	Detention Youth Counselor	\$50,078 - \$51,580 (3.0%)	114.947%	11/1/13
Seema Antony Health	Public Health Nurse	\$27.909/hr - \$29.164/hr (4.5%)	105.791%	11/3/13
Marybeth Wood Health	Correctional Health Coordinator	\$68,167 - \$70,894 (4.0%)	107.657%	11/7/13
Carolyn Smith Information Technology	Programmer	\$40,851 - \$42,894 (5.0%)*	89.251%	11/20/13

*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
Randy Trudell Secondary Roads	Truck Driver / Laborer	08/29/13
Tim Jaques Sheriff/Jail	Correction Officer	09/01/13
Neika Harms Juvenile Detention	Detention Youth Counselor	11/18/13
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	12/1/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Hadley Heater Conservation	Park Crew Leader	08/22/79	11/29/13	Retirement
Lil Kaczinski Treasurer	Multi-Service Clerk	10/22/01	12/2/13	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff	Vacant 11/12/13	ASAP	Joseph McDonough	Approve to fill
Sheriff Clerk II	Vacant 12/2/13	12/2/13	Junice Johnson	Approve to fill
Recorder				
Park Crew Leader Conservation	Vacant 11/29/13	ASAP	Hadley Heater	Approve to fill

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) The Scott County Treasurer has determined the collection of the delinquent taxes on the listed Scott County Parcels 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 the following Parcels.

<u>Parcel</u>	<u>Deed Owner/Contract Buyer</u>	<u>Period Delinquent</u>	<u>Principle Past due</u>
020617101--L	Charles Wolfe	01 - 06 Full	\$ 590.00
041239001-2L	Clifford LeBarge/Stevie R. Blaha	95-2 - 06-2	\$ 3,884.00
051749105--L	Rosemary Anderson Shaw	2002-2003 Full	\$ 20.00
052349003--L	Audrey Jolene Springsteen	00-08-Full	\$ 495.00
720103149--L	Jacquelyn S Logan	07- 09 Full	\$ 12.00
842607001--L	Pori International Inc	07-10 Full	\$ 4,652.00
842905001--L	Amoco Oil Co	06-2 - 08 Full	\$ 6,886.00
842905002-AL	Disco Corporation	06 - 08 Full & SA	\$ 126,538.00
842905002-BL	Summit Center	05-2, 08-Full	\$ 4,880.00
842905002-CL	Summit Center	05-2, 08 - Full	\$ 5,307.00
842905002-DL	Summit Center	05-2, 08 - Full	\$ 3,670.00
842905002-EL	Summit Center	05-2, 08- Full	\$ 8,605.00
842905002-FL	Norwest Bank Iowa NA QC	06-2 - 08 Full	\$ 46,430.00
842905003--L	Moday Realty	06-2 - 08 Full	\$ 11,284.50
920933002-1L	Wesley J Stender	2003-2010 Full	\$ 934.00
932533204--L	Timothy Dreher	01-06-Full	\$ 256.00
K0033-09B	Nextel Partners	2007 Full	\$ 618.00
P1110-01D	Hallstrom Communications Inc	05 - 06 Full	\$ 285.00

Section 4. This resolution shall take effect immediately.

Moved by Cusack, seconded Sunderbruch a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Earnhardt that the following resolution approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 257511 through 257793 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,590,685.96. 2) The Board of Supervisors approves for payment to Well Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$71,958.44. 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

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 December 5, 2013 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bid for a ½ ton pickup be awarded to the following bidder: Courtesy Ford, Davenport Iowa - \$24,752.00 – and the bid for an SUV be awarded to the following bidder: Courtesy Ford, Davenport Iowa - \$22,044.00. 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 Earnhardt approval of the first of three readings of the following ordinance. Roll Call: All Ayes.

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. 12 to read:

R. Scott County

12. West Bound

30 mph – on 270th St from Cadda Road 1365’.

40 mph – From a point 1365’ from Cadda Road through the curves on 150th Av to a point 475’ from the curve on 275th Street.

55 mph – From a point 475 feet from the curve west to 115th Av (Y52).

East Bound

55 mph – From 115th Av (Y52) to a point 475’ west of the Curve on 150th Av

40 mph – From 475’ feet west of the curve to 150th Av through the curves to 270th Street and east to the Long Grove City limits.

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 Earnhardt approval of the first of two readings of the following ordinance. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 7 ACRES (NAMELY THE SOUTH 865 FEET OF THE WEST 355 FEET) IN THE SW¹/₄NW¹/₄ SECTION 19 OF TOWNSHIP 80 NORTH, RANGE 5 EAST OF THE 5TH PRINCIPAL MERIDIAN (PRINCETON TOWNSHIP) FROM "A-P" AGRICULTURAL PRESERVATION DISTRICT TO "A-F" AGRICULTURE SERVICE FLOATING ZONE IN UNINCORPORATED SCOTT COUNTY

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

Section 1. In accordance with Section 6-31 Scott County Code, the seven (7) acre parcel more or less legally described as the south 865 feet of the west 355 feet of the SW¹/₄ NW¹/₄ of Section 19, Township 78 North, Range 5 East of the 5th Principal Meridian (Princeton Township) is hereby rezoned from "A-P" Agricultural Preservation District to "A-F" Agriculture Service Floating Zone with the following conditions:

- 1) The applicant shall plant tree buffer strips along portions of the west, north, and south edges of the site so as to limit the impact of the development upon 240th Avenue. The plantings shall include at least 50% evergreens or other non-deciduous plants which will provide buffering during all seasons. Such plantings shall not extend west into the road right-of-way or obstruct traffic visibility for either motorists along 240th Avenue or for traffic turning out of the site.
- 2) The applicant's proposed security fencing shall enclose the entire site and include a lockable front gate at the main entrance. This shall be completed prior to the beginning of any operations.

- 3) Any parking or circulation area must be paved, while any storage area may be graveled and shall have controlled access. The County Engineer's Office must approve the driveway approach and all paving and surfacing.
- 4) Any building shall obtain a building permit and comply with all Scott County building codes.
- 5) Copies of any state and federal permits held by Flenker Bros, LLC shall be submitted to the Scott County Planning and Development Office prior to operation.
- 6) All requirements of the Scott County Health Department shall be met.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate 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.

Section 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the proposal for Sheriff patrol headquarters design services from Wold Architects and Engineers is hereby approved and awarded in the total amount not-to-exceed \$192,625.00. 2) That the County Administrator is hereby authorized to execute said contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for the purchase of six multi function machines is hereby approved and awarded to Office Machine Consultants in the amount of \$35,892.00. 2) This resolution shall take effect immediately.

Todd McGreevey, Bettendorf, Iowa, addressed the Board with concerns he had with General Policy 34 and requested that the Board table the resolution regarding technology use and email retention.

Moved by Hancock, seconded by Cusack a motion to amend the following resolution approving various Human Resources and General Policies to include General Policy 38. All Ayes.

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

BE IT RESOLVED: 1) That Human Resources Policy H "Personnel Records" updates the policy by adding language to reflect the current practices, permit electronic storage and clarifies record retention. 2) That Human Resources Policy Y "Family Medical Leave" updates the policy by adding language to comply with the EEOC policy requirements as it related to individuals with disabilities. 3) That General Policy 34 "Technology Use" updates the policy to address email retention. It sets a record retention period of 3 years for the retention of email records. 4) That General Policy 38 "Privacy Notice" updates the policy to permit electronic delivery of records if requested and address the requirement to provide notice if there was a breach of the records. 5) This resolution shall take effect January 2, 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
Andrew Lellig Sheriff	Deputy Sheriff	\$47,195	12/09/13	Replaces Joe McDonough
Leslie Lopez Recorder	Clerk II	\$28,725	12/09/13	Replaces June Johnson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Timothy Hobkirk Conservation	Park Crew Leader	\$45,928 - \$48,224	12/09/13	Replaces Hadley Heater

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Adam Baetke Secondary Roads	Truck Driver / Laborer	\$43,763 - \$43,909	Step 5	12/11/13
Jessica Lawson FSS	Custodial Worker P/T	\$13.48/hr - \$13.95/hr	Step 2	12/13/13
Scot Rains FSS	Custodial Worker P/T	\$13.48/hr - \$13.95/hr	Step 2	12/13/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rebecca Burgess Juvenile Detention	Detention Youth Counselor	\$41,518 - \$42,556 (2.5%)	94.837%	11/15/13
Brianna Huber Health	Child Health Consultant	\$54,355 - \$56,257 (3.5%)	105.981%	12/8/13

*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
Alma Bakoylis County Attorney	Fine Collection Coordinator	07/01/13

Carolyn Gabelmann County Attorney	Paralegal	07/01/13
Patrick Moore Secondary Roads	Crew Leader / HEO I	07/12/13
Lori Thompson County Attorney	Legal Secretary	07/30/13
Ryan Lage Sheriff	Deputy Sheriff	08/10/13
Tim Lane Sheriff	Lieutenant	08/21/13
Barb Vance Treasurer	Operations Manager	12/23/13

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
Equipment Specialist Conservation	Vacant 12/9/13	ASAP	Timothy Hobkirk	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 2012 property taxes due September 2013 and March 2014 for Tammy Pena, 924 East High Street, Davenport, Iowa in the amount of \$2321.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2012 property taxes, interest and penalties accrued for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa, in the amount of \$2481.00 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2012 property taxes due September 2013 and March 2014 for Donna Padavich, 1231 16 ½ Street, Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1176.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 approving the allowance and the disallowance of Family Farm Tax Credit Applications for 2013 as recommended by the Davenport City Assessor and the Scott County Assessor be approved. All Ayes.

BE IT RESOLVED: 1) A total of 27 applications covering 3683.06 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 507 applications covering 199,483.31 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 7 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons. Section 3) This resolution shall take effect immediately.

NAMES & ADDRESSES	PARCEL NUMBERS	TOWN/TOWNSHIP	ACRES
JOHN D. & ELIZABETH ARTER 10700 285TH ST. DONAHUE IA 52746 SOLD TO: BRADLEY D. & KIMBERLY K. MOELLER 12/31/12	022105003	ALLENS GROVE TWP	27.08
	022107001	ALLENS GROVE TWP	39.40
		TOTAL ACRES	66.48
MICHAEL E. & JAYNE CARSTENSEN PO Box 142 LONG GROVE IA 52756 SOLD TO: JOHN J. MCANDREW 3/25/13	040539001	BUTLER TWP	40.67
	040555001	BUTLER TWP	39.67
		TOTAL ACRES	80.34
ENGLER FARMS LTD. 13656 265TH ST. DONAHUE IA 52746 SOLD TO: AMY SUSANNE NELSON REV. LIVING TRUST 1/31/13	032933005	WINFIELD TWP	35.87
	032949001	WINFIELD TWP	39.40
	033201001	WINFIELD TWP	39.10
	033217001	WINFIELD TWP	38.50
		TOTAL ACRES	152.87
KENNETH L. GRELL 7825 BUENA VISTA RD. DIXON IA 52745 SOLD TO: PETER A. SCHACHOW, ETAL. 5/17/13	021737006	ALLENS GROVE TWP	12.45
		TOTAL ACRES	12.45
JERRY L. VOLLBEER 25421 162ND AVE.	033649003	WINFIELD TWP	7.96
		TOTAL ACRES	7.96

ELDRIDGE IA 52748
 SOLD TO: COPLEY
 ENTERPRISES INC 7/9/13

DAVID V. BURMEISTER	012251001	LIBERTY TWP	38.00
28140 35TH AVE.	012237001	LIBERTY TWP	39.00
NEW LIBERTY IA 52765	012235001	LIBERTY TWP	39.00
	012217001	LIBERTY TWP	40.00
	012219001	LIBERTY TWP	39.00
	012203002	LIBERTY TWP	13.00
SOLD TO: MEYER LIVING TRUST 3/22/13		TOTAL ACRES	208.00
LAWRENCE & CAROL GREEN	010255101	LIBERTY TWP	19.94
1615 PRAIRIE VISTA DR		TOTAL ACRES	19.94
BETTENDORF IA 52722			
SOLD TO: MATTHEW BUCHANAN 12/7/12			
GRAND TOTAL OF ACRES FOR DISSALLOWANCE =			548.04

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

BE IT RESOLVED: 1) That the appointment of Ann O'Donnell, D.O. to the Board of Health for a three (3) year term expiring on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2014 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2014 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John "Skip" O'Donnell, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle, Eldridge, and Dee Bruemmer, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for one (1) year terms expiring on December 31, 2014 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2014 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2014 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2014 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan Fund Board for a (2) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Gerald Kavanaugh, Davenport, to the Building Board of Appeals for a (5) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Lori Elam and Orris Avila, to the Community Action of Eastern Iowa Board for one (1) year terms expiring on December 31, 2014 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Clayton Lloyd, Davenport, to the Planning and Zoning Commission for a five (5) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Celia Rangel, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2016 is 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 257794 through 258099 as submitted and prepared for payment by the County Auditor, in the total amount of \$944,089.05. 2) 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

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the December 19, 2013 Regular Board Meeting. All Ayes.

Moved by Hancock seconded by Cusack approval of the second of three readings of the following ordinance. Roll Call: All Ayes.

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. 12 to read:

R. Scott County

12. West Bound

30 mph – on 270th St from Cadda Road 1365’.

40 mph – From a point 1365’ from Cadda Road through the curves on 150th Av to a point 475’ from the curve on 275th Street.

55 mph – From a point 475 feet from the curve west to 115th Av (Y52).

East Bound

55 mph – From 115th Av (Y52) to a point 475’ west of the Curve on 150th Av

40 mph – From 475’ feet west of the curve to 150th Av through the curves to 270th Street and east to the Long Grove City limits.

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 Hancock seconded by Earnhardt approval of the second of two readings of the following ordinance. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE 13-10

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 7 ACRES (NAMELY THE SOUTH 865 FEET OF THE WEST 355 FEET) IN THE SW $\frac{1}{4}$ NW $\frac{1}{4}$ SECTION 19 OF TOWNSHIP 80 NORTH, RANGE 5 EAST OF THE 5TH PRINCIPAL MERIDIAN (PRINCETON TOWNSHIP) FROM "A-P" AGRICULTURAL PRESERVATION DISTRICT TO "A-F" AGRICULTURE SERVICE FLOATING ZONE IN UNINCORPORATED SCOTT COUNTY

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

Section 1. In accordance with Section 6-31 Scott County Code, the seven (7) acre parcel more or less legally described as the south 865 feet of the west 355 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 19, Township 78 North, Range 5 East of the 5th Principal Meridian (Princeton Township) is hereby rezoned from "A-P" Agricultural Preservation District to "A-F" Agriculture Service Floating Zone with the following conditions:

- 1) The applicant shall plant tree buffer strips along portions of the west, north, and south edges of the site so as to limit the impact of the development upon 240th Avenue. The plantings shall include at least 50% evergreens or other non-deciduous plants which will provide buffering during all seasons. Such plantings shall not extend west into the road right-of-way or obstruct traffic visibility for either motorists along 240th Avenue or for traffic turning out of the site.
- 2) The applicant's proposed security fencing shall enclose the entire site and include a lockable front gate at the main entrance. This shall be completed prior to the beginning of any operations.
- 3) Any parking or circulation area must be paved, while any storage area may be graveled and shall have controlled access. The County Engineer's Office must approve the driveway approach and all paving and surfacing.
- 4) Any building shall obtain a building permit and comply with all Scott County building codes.
- 5) Copies of any state and federal permits held by Flenker Bros, LLC shall be submitted to the Scott County Planning and Development Office prior to operation.
- 6) All requirements of the Scott County Health Department shall be met.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate 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.

Section 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the 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 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
Adam Grunewald Sheriff/Jail	Cook	\$29,723	12/30/13	Replaces Starla Potter

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Frauen Secondary Roads	Heavy Equipment Operator III	\$43,909 - \$45,240	12/16/13	Replaces Ben Pacha

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Zachary Kurylo Sheriff/Jail	Cook	\$29,723 - \$31,242	Step 3	12/17/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Patrick McElyea County Attorney	Attorney I	\$61,200 - \$64,260 (5.0%)*	96.319%	06/10/13
Ann Wegener Treasurer	Tax Accounting Specialist	\$55,212 - \$57,697 (4.5%)	106.941%	06/22/13
Brenda Schwarz Health	Resource Specialist	\$39,553 - \$41,135 (4.0%)	109.626%	10/20/13
Amy Cannady Health	Community Health Consultant	\$63,132 - \$64,395 (2.0%)	114.619%	10/31/13
Vanessa Wierman Human Resources	HR Generalist	\$52,907 - \$55,023 (4.0%)	103.657%	11/14/13
LaDonna Fountain Auditor	Payroll Specialist	\$49,317 - \$50,303 (2.0%)	108.826%	12/7/13
Tiffany Tjepkes Health	Community Health Coordinator	\$67,839 - \$68,517 (1.0%)	110.213%	12/17/13
Lenore Alonso Health	Resource Specialist	\$41,578 - \$42,410 (2.0%)	113.024%	12/19/13
Debra Olesen Health	Resource Assistant	\$40,109 - \$40,817 (1.995%)	115%	12/27/13

*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
Sara Rock Treasurer	Accounting Clerk	05/18/13
Claude Heidgerken Secondary Roads	Crew Leader	07/07/13
Marty Guinn County Attorney	Executive Secretary / Paralegal	07/23/13
Martin Kearney Sheriff/Jail	Correction Officer	08/12/13
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	09/10/13
Brenda Minteer County Attorney	Intake Coordinator	11/3/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ted Zettel FSS	Custodial Worker	12/1/10	12/17/13	Deceased
Kathy Hall Treasurer	County General Store Manager	10/20/76	04/11/14	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
County General Store Manager Treasurer	Vacant 04/11/14	04/14/14	Kathy Hall	Approve to fill

TUITION REQUESTS

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

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 258100 through 258343 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,067,931.26. 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 \$52,281.78. 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

***AMENDMENT TO THE MINUTES**

On January 16, 2014, the Board of Supervisors amended the minutes of the December 31, 2013 Regular Board Meeting to reflect that the body of Ordinance 13-10 regarding A-F rezoning should read Township 80 North.