

Scott County Board of Supervisors

May 19, 2005; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Adamson, Hancock, and Minard present. Ewoldt was absent.

The Board recited the Pledge of Allegiance.

Moved by Sunderbruch, seconded by Hancock, approval of the minutes of the May 5, 2005, Regular Board Meeting. All Ayes.

Chairman Minard welcomed eight North Scott High School Government class students.

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

BE IT RESOLVED 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$67,189.57. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, that the following resolution be adopted. 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 23, 24, 25, and 26, 2005 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) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion approving underground permit applications. All Ayes.

Moved by Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) On May 8, 2003 Scott County approved a loan agreement with the Greater Davenport Redevelopment Corporation for a \$100,000 loan to be used by the GDRC for the purposes of operating capital. 2) The term of the loan was approved to be at a 4% annual interest rate and due on June 30th, 2004. A one-year extension to the terms of that loan was granted on April 8, 2004. 3) The Greater Davenport Redevelopment Corporation has requested a second one-year extension to the principal and interest under the terms of the previous loan agreement and extension. 4)

The Board of Supervisors hereby approves this second one-year extension request. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, that the following resolution be adopted. 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 19th day of May 2005 considered the final plat of **GIESE'S 1ST ADDITION**, a two lot subdivision with an outlot, being a replat of Lot 104 Park View 1st Addition in part of Section 31, 80 North, Range 4 East of the 5th Principal Meridian (Butler Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does here approve the final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, that the following resolution be adopted. 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 19th day of May 2005 considered the final plat of **LIGHTNER'S SUBDIVISION**, a two lot subdivision, being a replat of a fifty (50) acre tract in part of the NW/4 of Section 12, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the Annex East Sprinkler Project are hereby approved and the contract awarded to Midwest Automatic Sprinkler Company in the amount of \$23,740.00. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abolishment of one 1.0 FTE Public Health Nurse (366 Hay points) is hereby approved. 2) The creation of one 1.0 FTE Medical Assistant (209 Hay points) is hereby approved. 3) The abolishment of one 1.0 FTE Quality Assurance Specialist (366 Hay points) is hereby approved. 4) The creation of one 1.0 FTE Correctional Health Coordinator (417 Hay points) is hereby approved. 5) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Hereby approves the implementation of a Long Term Disability Insurance Program for eligible Scott County Employees, effective July 1, 2005. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Hereby approves the salary increase for the Civil Service Commission Administrator from \$4,000.00 per year to \$5,000.00 per year, effective July 1, 2005. 2) This resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lee Roy Rauch Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	06/21/05	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Kimberly Parthemore Sheriff/Jail	Correction Officer	\$36,171 - \$36,962	Step 7	06/22/05
Ann Wegener Treasurer	Cashier	\$32,552 - \$33,530	Step 9	06/24/05
William Lomba Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	06/25/05
Janean Longeville Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	06/25/05
Daniel Marshall FSS	Maintenance Specialist	\$34,590 - \$35,963	Step 6	06/29/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mark Even Conservation	Ranger Technician	\$33,889 - \$34,906 (3.0%)	102.792%	03/22/05
Carrie Nurse Sheriff	Public Safety Dispatcher	\$34,956 - \$36,179 (3.5%)	99.415%	06/04/05
Tracie Bernhard Health	Resource Assistant	\$24,941 - \$26,188 (5.0%)*	93.713%	06/23/05
Cliff Tebbitt	Jail Administrator	\$77,186 - \$78,730	111.446%	06/24/05

Sheriff/Jail		(2.0%)		
Debra Olesen Health	Resource Assistant	\$23,753 - \$24,941 (5.0%)*	89.25%	06/27/05

* First or second 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
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/05
Michael McGregor Sheriff/Jail	Corrections Captain	05/28/05
Stephen Reynolds Secondary Roads	Engineering Aide II	06/06/05
David Tygart Secondary Roads	Engineering Aide II	06/06/05

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Consultant Health	Vacant 2/24/05	ASAP	Analisa Pearson	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 5/2/05	ASAP	Kathy Schwarz	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Thomas Fritzsche County Attorney	Assistant County Attorney	Comprehensive Law in Post Communist Countries Comparative Constitutional Law University of Iowa	06/27/05 – 08/05/05

Moved by Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contract for Medicaid Case Management Services between Scott County and the Vera French Community Mental Health Center providing for case management services for Medicaid eligible persons with chronic mental illness for the period July 1, 2005 through June 30, 2007, is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid and other eligible persons with mental retardation and developmental disabilities for the period July 1, 2005 through June 30, 2007, is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2006 contractual agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$315,424. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Telephone Services Contract with McLeod USA including Long Distance service, T1 Trunk Lines, and Direct Inward Dial (DID's) Phone Numbers for the County Phone System is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize veterans for the courage and sacrifice they gave to fight for our country and calls upon the citizens of Scott County to observe Memorial Day with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of John Bates and conveys its appreciation for his willingness to volunteer fifteen years of service and hard work to the Zoning Board of Adjustment. 2) This resolution shall take effect immediately.

Chairman Minard presented Mr. Bates with the signed and framed resolution. Fellow Board of Adjustment member Myron Schiebe, Planning and Development Director Tim Huey and Supervisor Adamson thanked Mr. Bates for his 15 years of volunteer service.

Moved by Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Dennis Hittle, Davenport, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2010 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Esther Blanchard, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2008 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lee Schneider, LeClaire, Iowa to the Airport Zoning Commission for a four (4) year term expiring on May 27, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the beer permits for Dixon Memorial Park and Argo General Store, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 180749 through 181123 as submitted and prepared for payment by the County Auditor in the total amount of \$1,302,259.41 and the purchase card transactions in the total amount of \$37,445.47. Roll Call: Ayes - Sunderbruch, Adamson, Hancock, Minard.

Moved by Sunderbruch, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, May 24, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor