

Scott County Board of Supervisors

June 2, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the May 19, 2005 Regular Board Meeting and the May 31, 2005 Special Board Meeting. All Ayes.

Chairman Minard read a letter from Supervisor Ewoldt announcing his resignation effective June 30, 2005. Chairman Minard commented on Ewoldt's long and distinguished career and wished him a continued recovery. Supervisor Hancock wished Ewoldt well and said he was a valuable asset to the Board and will be greatly missed. Supervisor Sunderbruch stated that he held Ewoldt in high regard and hopes he regains his health

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

BE IT RESOLVED 1) That the bid for Project L-705, Box Culvert go to the low bidder Jim Schroeder Construction, Inc. for the total cost of \$63,637.89. 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 Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Project L805, Bridge Deck Overlay, to the low bidder Brandt Construction Co. for the total cost of \$94,931.75. 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 Sunderbruch, the motion to open a public hearing relative to application to rezone 20 acres of land from A-G to R-1 in part of the N/2 of the NW/4 of Section 34, Winfield Township and located 1/4 mile west of Long Grove city limits and south of 270th Street.

Jeff Paul, Attorney for Fred Priester, and Planning and Development Director Tim Huey addressed the Board.

Moved by Hancock, seconded by Sunderbruch, to close the public hearing.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **DELORES GREEN** and conveys its appreciation for 27 years of faithful service to the Health Department. 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) In the Facility and Support Services Department, the position of Custodial Worker – 130 Hay Points, (.45 FTE) shall hereby be created. 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 temporary appointment of Attorney Amy Devine for a six month period on a contract basis as requested by County Attorney Bill Davis is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, 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
Ben Pacha Secondary Roads	Heavy Equipment Operator III	\$32,365 - \$34,486	05/29/05	Replaces Rick Cole
Brian Clark Sheriff/Jail	Correction Officer	\$27,934 - \$30,659	06/07/05	Promoted from Trainee Status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Diana Bollin FSS	Custodial Worker P/T	\$10.64 - \$11.01	Step 2	06/06/05
Earl Coffman Sheriff/Jail	Custodian/CO	\$23,379 - \$23,837	Step 3	06/14/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Coordinator	\$30,254 - \$31,464 (4.0%)	98.402%	05/12/05
Tiffany Kennedy Health	Community Health Consultant	\$37,598 - \$39,478 (5.0%)*	89.25%	06/07/05

* 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
Robert Henzen Secondary Roads	Heavy Equipment Operator	05/31/05
Theodore Priester County Attorney	Assistant County Attorney	06/05/05
Barry Peck Secondary Roads	Engineering Aide II	06/06/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sheri Berhenke Community Services	Clerk II	09/08/98	05/27/05	Voluntary resignation
Otto Ewoldt Board of Supervisors	County Supervisor	01/03/95**	06/30/05	Retirement

** Also served as County Supervisor from January 1987 through December 1990

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Community Services	Vacant 5/27/05	ASAP	Sheri Berhenke	Approve to fill
Truck Driver/Laborer Secondary Roads	Vacant 5/29/05	ASAP	Ben Pacha	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Crystal Gibbs FSS	Clerk II P/T	Principles of Speech Scott Community College	05/31/05 – 7/19/05

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Victor Pelletier, 14100 112th Ave. , Lot 90, Davenport, Iowa, in the amount of \$370.00 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 tax required by law with future collection to include statutory interest, if any. 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) The current sewer liens, interest and penalties accrued for Randall Wiese, 1502 Gaines St., Davenport, Iowa, in the amount of \$431.33 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 Sunderbruch, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Deborah Layman, 21445 Scott Park Rd., Lot 52, Davenport, Iowa. 2) That the taxes payable in March 2005, for Deborah Layman, 21445 Scott Park Rd., Lot 52, Davenport, Iowa in the amount of \$61.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 21445 Scott Park Rd. Lot 52, Davenport, remaining unpaid shall be suspended for such time as Deborah Layman remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) 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 Proposal for Use of Reserve Funds by the Handicapped Development Center as presented to the Board is approved; and 2) That financial assistance in the amount of \$60,000 shall be made available as the Medicaid Match required to support a new, flexible Day Habilitation program for Scott County adults as presented. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the approval of the first of three readings of an ordinance establishing rules of the Scott County Board of Health providing for the quarantine and isolation of persons or animals with communicable diseases. Roll Call: Ayes - Minard, Sunderbruch. Nays - Hancock.

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

BE IT RESOLVED 1) That the Board supports the restoration of the Lone Star Steam Wheeler in LeClaire, Scott County, Iowa, in the effort to keep this historical Landmark as listed in the National Register of the National Park Service, in spectacular restored

condition and open to the public 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 revisions to Human Resources Policy T. Travel Policy as presented by the County Administrator 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 purchase of Remote Station Backup Systems from RACOM in the amount of \$12,811.00 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 approval of a three year renewal agreement with MAXIMUS to perform County's annual indirect cost recovery plan in the amount of \$10,238 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 Agreement between Scott County Juvenile Detention Center and Cedar County, Iowa for juvenile detention services is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license for No Place Special, Mt. Joy, Iowa, 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. Also the approval of the cigarette permits for the following businesses: Horstmann's General Store, Big Rock; Argo General Store, LeClaire; Mt. Joy Amoco, Mt. Joy; Pleasant Valley Amoco, Pleasant Valley; Casey's General Store, Davenport. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Richard Golinghorst, Walcott, Iowa to the Benefited Fire District #6 (Walcott) Commission for a three (3) year term expiring on June 30, 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 Board of Supervisors wants to extend their deepest sympathy to the family and friends of Roy B. Keppy, and recognize him for his numerous accomplishments. 2) This resolution shall take effect immediately.

Chairman Minard acknowledged how much Roy Keppy gave to the farm community and Scott County.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 181124 through 181473 as submitted and prepared for payment by the County Auditor in the total amount of \$1,325,856.91 and the purchase card transactions in the total amount of \$37,454.18. Roll Call: Ayes - Minard, Sunderbruch, Hancock.

County Administrator Ray Wierson updated the Board on the status of the 5th Street properties.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, June 14, 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