

Scott County Board of Supervisors

May 4, 2006; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, the approval of the minutes of the April 18, 2006 Closed Session and the April 20, 2006 Regular Board Meeting. All Ayes.

Chairman Minard presented a gift to Scott County from Miracle Tools America, LLC, a joint company comprised of M.A. Ford Manufacturing and Mitsubishi Corporation. Chairman Minard explained the gift's significance of a silver crane representing 1,000 years of good fortune and longevity, and a gold turtle signifying 10,000 of happiness.

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

Moved by Hancock, seconded by Gallin, the motion to open a public hearing relative to the Construction Permit Application of Thomas Dittmer, d/b/a/ Grandview Farms, Inc. in the SW 1/4 of the SW 1/4 of Section 7, Township 79 North, Range 3 East (Sheridan Township) for the expansion of a confined feeding operation located at 12090 240th St.

Planning and Development Director Tim Huey addressed the Board, as did applicants Tom and Joni Dittmer, local resident Ned Mohr, Bettendorf resident Tom Benge, and East Moline resident Doug Riel. Several Board members addressed the audience with their questions and concerns.

Moved by Gallin, seconded by Adamson, the motion to close the public hearing.

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

BE IT RESOLVED 1) That Jon Burgstrum shall be appointed to the position of County Engineer. 2) That this appointment shall become effective June 5, 2006. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
William Barta FSS	Custodial Worker P/T	\$10.98/hr	04/17/06	Replaces Barry Speidel
Alex Vallejo Sheriff/Jail	Correction Officer Trainee	\$27,810	05/01/06	Fills vacancy created by Transition Team
Wesley Westerfield FSS	Custodial Worker P/T	\$10.98/hr	05/01/06	Replaces Lynn Zumhoff

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Jon Burgstrum Secondary Roads	County Engineer	\$77,730 - \$81,617	06/05/06	Replaces Larry Mattusch

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dawn Crecelius Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	05/14/06
Kirk Graham Sheriff/Jail	Correction Officer	\$38,709 - \$39,291	Step 9	05/14/06
Wendy Dunn Treasurer	Multi-Service Clerk	\$27,726 - \$28,850	Step 6	05/17/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joan Grimstad Sheriff/Jail	Corrections Sgt.	\$45,505 - \$47,325 (4.0%)	107.905%	03/01/06
Matthew Walker Sheriff/Jail	Corrections Sgt.	\$41,761 - \$43,014 (3.0%)	98.076%	03/01/06
Pamela Bennett Sheriff	Office Manager	\$42,063 - \$42,904 (2.0%)	109.819%	04/23/06

* 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
Jeff Ward Information Technology	Network Systems Administrator	07/19/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michelle Broyles Health	Public Health Nurse	03/20/06	03/31/06	Voluntary resignation

Paula Mueller Sheriff/Jail	Cook – P/T	10/03/05	04/28/06	Voluntary resignation
James VanVlymen Sheriff	Deputy Sheriff	02/02/04	04/28/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 4/28/06	ASAP	James VanVlymen	Approve to fill

TUITION REQUESTS

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

Moved by Adamson, seconded by Gallin, the motion to waive the second and third readings of an ordinance to repeal Chapter 26 of the Scott County Code Entitled Swimming Pools. Roll Call: Ayes – Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Adamson, the approval of the first and final reading of Ordinance #06-06 to repeal Chapter 26 of the Scott County Code Entitled Swimming Pools. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) Iowa Code Section 446.7 states that when taxes are owing against parcels owned by a municipal or political subdivision of the State of Iowa are unpaid the Board of Supervisors shall abate the total amount due. 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 taxes due on the parcels listed on the attached exhibit labeled “City of Davenport Properties” and dated April 13, 2006 in accordance with Iowa Code Section 446.7. 4) This resolution shall take effect immediately.

Parcel	Address	Tax Year	Amount
31901-01A	5232 Misissippi/Mississippi Grain Co. Leased Land	2003/2004	\$767 x 2 / \$830 x 2
F0054-04C	3881 Rashal House – Leased thru Levee Improvement Commission/Boat House Restaurant Leased Land	2003/2004	\$1,499 x 2 / \$1,541 x 2
L0021-02C	401 W. River Drive/Dav Levee Commission Land Lease to Freight House	2003/2004	\$17,539 x 2 / \$18,009 x 2
L0017-04	5340 Stadium Drive/Dav Levee Commission Gravel Parking for JOD	2003/2004	\$1,221 x 2 / \$1,256 x 2
L0032-02A	4417 Stadium Drive/Dav Levee Commission Leased Land to Chris Craft Boat Storage	2003/2004	\$1,149 x 2 / \$1,182 x 2
L0022-02	102 S. Harrison St/City of Davenport Union Station	2003/2004	\$2,228 x 2 / \$2,288 x 2
X2633-01	9050 Harrison St/Dav Airport Commission Land Weather Station	2003/2004	\$3,393 x 2 / \$3,503 x 2

L0017A01	125 S. Perry St/City of Davenport 2 nd Floor Leased to Legion/1 st Floor Dav Levee Commission	2003/2004	\$7,721 x 2 / \$7,819 x 2
L0017A01C	Lots 31 & 32 Levee Improvement Commission American Legion/Land for Dock Restaurant	2003/2004	\$4,204 x 2 / \$4,313 x 2
X0155-26	City Leased out by City	2003	\$587 x 2
X0155-27	5800 Eastern/City	2003	\$873 x 2
X1205-24	City Ag Land	2003	\$35 x 2
X1207-23	City Vac Land	2003	\$509 x 2
X1221-25A	City Ag Land	2003	\$33 x 2
X1223-20	City Ag Land	2003	\$377 x 2
X1223-22B	City Ag Land	2003	\$88 x 2
R0420-07	3204 Keota Ave/Purchased 5/2004 Exempt from 2004	2003	\$169 x 2
R0420-22	3127 Sunnyside Ave/Purchased 9/2005 Exempt from 2006	2004-2	\$405

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

BE IT RESOLVED 1) The annual property tax statement purchase for the County Treasurer's Office from Mail Services in the low bid amount of \$11,565.92 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 appointment of Dr. Ann O'Donnell to the Board of Health for the remainder of a three (3) year term expiring on December 31, 2007 is hereby approved. 2) This resolution shall take effect immediately.

Chairman Minard stated that the Board gave considerable thought to the position and said the appointee has had a long tradition of family service and the Board takes great pride in appointing her.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license for *Mic's Y48?*, rural Davenport, 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 Hancock, the resolution approving warrants numbered 190123 through 190517 as submitted and prepared for payment by the County Auditor in the total amount of \$2,066,242.75 and the purchase card transactions in the total amount of \$44,729.80. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, May 9, 2006, 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