

Scott County Board of Supervisors

June 1, 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 Gallin, approval of the minutes of the May 18, 2006 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That the payment to the Iowa State Association of Counties (ISAC) Multi-County Services Fund to support Washington County's lawsuit against the Iowa, Chicago and Eastern railroad (IC&E) in the amount of \$2,000 is hereby approved. 2) This resolution shall take effect immediately.

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 30<sup>th</sup>, 2004. Two one-year extensions to the terms of that loan have been granted on April 8, 2004 and May 19, 2005. 3) The Greater Davenport Redevelopment Corporation has requested a third 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 one-year loan 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) That the proposal from Specialty Underwriters, LLC for a consolidated copier maintenance contract is approved and hereby awarded for \$28,769.00. 2) That the Director of Facility and Support Services is authorized to sign said agreement. 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 Change Order #1 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$87,662.00 is hereby recommended to the PSA for approval. 2) That Change Order #1 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. for \$29,381.00 is hereby recommended to the PSA for approval. 3) That Change Order #1 to the Jail General Electrical contract #1 with Tri-City Electric, Inc. in the amount of \$14,197.00 is hereby recommended to the PSA for approval. 4) That all of the above amounts are paid from in contract contingency allowances and do not change the overall contract amounts of the project budget. 5) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority. 6) This resolution shall take effect immediately.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Tony Shay FSS	Maintenance Specialist	\$30,742	05/16/06	Replaces Dan Marshall
Daniel Kogut Sheriff	Public Safety Dispatcher	\$31,939	06/12/06	Replaces Carrie Nurse

**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
Jeremy VanderTuig Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	06/02/06
Diana Bollin FSS	Custodial Worker P/T	\$11.78 - \$12.22	Step 4	06/06/06
Brian Clark Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	06/07/06
Jeff Swanson Sheriff	Sergeant	\$54,392 - \$55,494	Step 4	06/09/06
Robert Hamilton Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	06/12/06
Summer Hansen Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	06/12/06

Kris Keuning Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	06/12/06
Howard Wilson Sheriff/Jail	Correction Officer Trainee	\$27,810 - 28,288	Step 2	06/12/06
Earl Coffmann Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	Step 3	06/14/06

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joshua Fossum Conservation	Ranger Technician	\$31,293 - \$32,858 (5.0%)*	93.714%	05/10/06
Sara Strell Health	Community Health Consultant	\$40,761 - \$42,799 (5.0%)*	93.712%	06/15/06
Roger Kean Conservation	Conservation Director	\$89,735 - \$90,459 (.92%)	115%	07/01/06

\* 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
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/06
Barry Peck Secondary Roads	Engineering Aide	06/06/06
David Tygart Secondary Roads	Engineering Aide	06/06/06

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Rodger Sampson Sheriff	Deputy Sheriff	07/10/85	05/18/06	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)
Neika Harms Juvenile Detention	Detention Youth Supervisor	Special Problems in Counseling Learning Language of Addiction Emerging Visions of Masculinity Counseling in Societal Change Special Problems in College Student	06/05/06 - 07/28/06

Moved by Adamson, seconded by Gallin, the approval of the first of three readings of an ordinance to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to Waste Water Treatment and Disposal. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

Moved by Adamson, seconded by Sunderbruch, the approval of the first of three readings of an ordinance to amend Chapter 24, Sec. 24-5 of the Scott County Code relative to nonpublic water supply wells. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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

BE IT RESOLVED 1) That the 28E Agreement for Reimbursement of Judicial Mental Health Referee between Scott County and the State of Iowa, Judicial Branch is approved. 2) That the period of this Agreement shall be from July 1, 2006 to June 30, 2008 and shall provide for reimbursement by Scott County to the State of Iowa, Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$25,000 per year. 3) The Chairman is authorized to sign the Agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2004 property taxes accrued for Todd Clements, 417 West 30<sup>th</sup> Street, Davenport, Iowa, in the amount of \$635.00 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 Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2004 property taxes accrued for Christopher and Gina Medina, 2838 Forest Road, Davenport, Iowa, in the amount of \$2,438.00 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 Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2004 property taxes accrued for Lillian J. Kunz, 1236 West 7<sup>th</sup> Street., Davenport, Iowa, in the amount of \$189.00 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 Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Deed of Trust for Ms. Beulah Clemmons be released as requested by the Scott County Attorney's office is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

Moved by Sunderbruch, seconded by Gallin, the motion approving the one-day Outdoor Permit Application for Valley Inn, Pleasant Valley, 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. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 190952 through as submitted and prepared for payment by the County Auditor in the total amount of \$1,874,839.71 and the purchase card transactions in the total amount of \$33,790.01. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, June 13, 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