

Scott County Board of Supervisors

September 7, 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, approval of the minutes of the August 24, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase two (2) tandem axle dump trucks from Hawkeye International in the amounts of \$57,997 and \$48,997 respectively and, 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the approval of the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47-A(10), Park View Subdivision of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to an application to rezone a 1.66 acre parcel from A-G to R-1 in part of the NW 1/4 of the SW 1/4 in Section 9 of Buffalo Township located at 12490 Coon Hunters Road. All Ayes.

No persons were present and no written petitions were submitted to the Board.

Moved by Minard, seconded by Gallin, the motion to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) The abatement of property taxes on the following tax deed properties owned by City of LeClaire; Parcel number 953560905082 in the amount of \$3,338.00 and Parcel number 953562901334 in the amount of \$978.00 as requested by the Scott County Treasurer. 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 Board recommends that the Scott County Public Safety Authority approve Change Order #1 as presented and outlined below is hereby approved. 2) That Change Order #1 for Contract #7 shall be paid by \$60,000 from contract contingency with an additional \$15,662.52 from general project contingency is hereby approved. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the motion to open a public hearing relative to award of bid for Juvenile Detention Center Roof Addition. All Ayes.

No persons were present and no written petitions were submitted to the Board.

Moved by Minard, seconded by Gallin, to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) That the plans and specifications for the Juvenile Detention Center Recreation Area Roof project as prepared by Larrison and Associates are hereby approved. 2) That the award of bid for the Juvenile Detention Center Recreation Area Roof project to Precision Builders in the amount of \$219,860.00 is hereby approved. 3) That the Facility and Support Services Director is authorized to sign contractual agreements for the above project on behalf of the Board of Supervisors is hereby approved. 4) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Regina Wolfe Sheriff/Jail	Correction Officer Trainee	\$28,704	08/21/06	Fills vacancy created by temporary promotion to replace Stefanie Glasgow
Lindsey Fender Sheriff/Jail	Correction Officer Trainee	\$28,704	09/05/06	Replaces Brett Kopf
Nick Aleksiejczyk Sheriff/Jail	Correction Officer Trainee	\$28,704	09/11/06	Replaces Robert Hamilton
David Woods Community Services	Veteran's Affairs Director	\$36,144	09/11/06	Replaces Kevin Dill

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Phillip Flannery Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	09/12/06	Promo from trainee status
Casey Henderson	Correction Officer	\$29,203 - \$32,677	09/19/06	Promo from trainee status

Sheriff/Jail

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Susanne Ottens Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	09/14/06
Rebecca Burgess Sheriff/Jail	Correction Officer	\$39,416 - \$39,957	Step 8	09/16/06
Jennifer Denhof Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	09/20/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Greg Burnett Juvenile Detention	Shift Supervisor	\$40,373 - \$42,190 (4.5%)	94.694%	07/01/06
Sandra Reed Conservation	Cody Homestead Site Coordinator	\$14,205 - \$14,488	114.113%	07/01/06
Casey Smith Juvenile Detention	Shift Supervisor	\$40,764 - \$42,598 (4.5%)	95.61%	07/01/06
Robert Pearce Sheriff/Jail	Classification Specialist	\$39,463 - 41,436 (5.0%)*	99.129%	08/06/06
James Salsberry Sheriff/Jail	Corrections Sergeant	\$49,623 - \$50,615 (2.0%)	111.775%	08/06/06
Dave Anderson Sheriff	Lieutenant	\$63,753 - \$64,391 (1.149%)	115%	08/08/06
Dean Glunz Secondary Roads	Superintendent	\$56,097 - \$58,340 (4.0%)	109.59%	09/01/06
Rita Hawkins Sheriff	Warrant Clerk	\$34,211 - \$35,579 (4.0%)	112.971%	09/06/06
Amy Thoreson Health	Community Health Coordinator	\$57,036 - \$58,747 (3.0%)	112.585%	09/08/06
Robert Cusack County Attorney	Assistant County Attorney	\$52,333 - \$53,380 (2.0%)	113.463%	09/14/06
Lindsay Gorishek Health	Environmental Health Specialist	\$42,085 - \$44,189 (5.0%)*	93.71%	09/19/06

*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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ryan Berenger Sheriff/Jail	Correction Officer	08/10/05	09/04/06	Voluntary resignation
Jack LaGrange Sheriff/Jail	Correction Officer	08/02/04	09/08/06	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)
Thomas Fritzsche County Attorney	Assistant County Attorney	Corporate Crime Forms of Agreement University of Iowa	08/22/06 – 12/15/06
Janet Kimmel Community Services	Office Manager	Windows Workstation Microcomputer Operating System Blackhawk College	08/21/06 – 12/15/06

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1,284.00 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 Gallin, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The FY 2005 property taxes and sewer liens, interest and penalties accrued for Della Banks, 515 West 11th St., Davenport, Iowa, in the amount of \$678.18 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 Gallin, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2005 and 2006 property taxes accrued for Susan Meador, 601 Shannon Trail, Davenport, Iowa, in the amount of \$237.00 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 Gallin, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Ruby V. Utley, 2052 Hickory Grove Road, Davenport, Iowa, in the amount of \$868.00 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 Gallin, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current sewer liens, interest and penalties accrued for Randall Wiese and Kathy Witt, 1502 Gaines St., Davenport, Iowa, in the amount of \$406.29 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 Gallin, seconded by Adamson, 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 Juanita Faust, 520 Shannon Trail, Davenport, Iowa. 2) That the taxes payable in March, 2007, for Juanita Faust, 520 Shannon Trail, Davenport, Iowa in the amount of \$62.00 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 520 Shannon Trail, Davenport, Iowa remaining unpaid shall be suspended for such time as Juanita Faust 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 Gallin, seconded by Adamson, 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 Tamera Johnson, 1230 Pershing Avenue, Davenport, Iowa. 2) That the taxes payable in September 2006 and March, 2007, for Tamera Johnson, 1230 Pershing Avenue, Davenport, Iowa in the amount of \$568.00 plus interest and costs and sewer liens in the amount of \$308.54 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 1320 Pershing Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Tamera Johnson 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 Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Iowa County Treasurer Government Alliance (ICTEA) 28E Agreement for joint and cooperative action is hereby approved. 2) That the Scott County Treasurer is authorized to participate as a Sponsor in the attached agreement in his capacity and consistent with his authority as County Treasurer of this County. 3) That the Scott County Treasurer is authorized to take any additional actions and execute any documents that are, in his discretion, necessary to facilitate this resolution. 4) 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 Governor's Traffic Safety Bureau FY2007 Highway Safety Contract is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said contract. 3) 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 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 Sunderbruch, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) To establish Quad City Museum Week, to be held annually the last week of September as a celebration and in recognition of the work that all the museums undertake collectively in Rock Island County, Illinois and Scott County, Iowa that maintains our cultural and historical heritage, adds value to the visitor experience, encourages families to learn together and from one another, and assists us all in looking toward the future with energy and optimism. 2) This resolution shall take effect immediately.

Tracy Kohl of the Family Museum thanked the Board on behalf of the 22 local museums and historical sites.

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 proclaim that the Oktoberfest Days celebration will be held on September 30 and encourages Scott County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion approving the liquor license for Mickey's Valley Hall, Pleasant Valley, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements that 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 193637 through 193993 as submitted and prepared for payment by the County Auditor in the total amount of \$3,766,385.83 and the purchase card transactions in the total amount of \$43,030.06. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Gallin, seconded by Sunderbruch, the Board adjourns until 8:00 a.m., Tuesday, September 19, 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