

Scott County Board of Supervisors

October 5, 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 August 1, 2006 Election Canvass, the September 21, 2006 Regular Board Meeting and the September 26, 2006 Election Canvass. All Ayes.

Moved by Hancock, seconded by Gallin, the approval of the third and final reading of Ordinance #06-10 to amend Chapter 13, Sec. 13-47-A(10), Park View Subdivisions of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Supervisor Adamson stated that statistically stop signs have higher accident rates and his hope that Scott County takes that into consideration at all stop sign intersections. County Engineer Jon Burgstrom said he was aware of the statistics and reviews all controlled intersections.

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 one (1) pickup truck from Reynolds Ford in the amount of \$16,677.00, and 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 Scott County Engineer be authorized to purchase two (2) motorgraders from Altorfer in the amounts of \$132,000.00 and \$176,035.00 respectively and, 2) This resolution shall take effect immediately.

Chairman Minard asked County Engineer Jon Burgstrom to review the bid process and explain the decision to go with Altorfer.

Bettendorf resident and John Deere employee John Hale addressed the Board with his concerns and requested the Board reconsider their decision. He stated there are 3,800 John Deere employees living in the area.

Davenport resident and John Deere employee Craig Olson handed out copies of published magazine articles that give highest ratings to Deere motor graders and commented on their fuel efficiency.

Bettendorf resident and John Deere factory employee Nicole Thompson told the Board her desire to the Board to keep jobs locally and to encourage growth and business in Scott County.

Coal Valley resident and local representative Michael Brian asked the Board to come to the John Deere factory and take a tour of their facility. He requested the Board table the resolution and reconsider their decision.

Martin Equipment Sales Representative Tim Sherman addressed the Board with several issues and concerns.

Supervisors Hancock and Sunderbruch thanked the audience for attending the Board Meeting and said the County received two excellent bids. They also stated that they received and read 55 e-mails from the public and from Deere employees. The Supervisors said their responsibility is to handle the Scott County taxpayers' money in an effective and efficient manner.

Chairman Minard thanked the audience members for their comments and stated that John Deere has been the beneficiary of the motor grader bids two thirds of the time. He said the Board supports the County Engineer's decision and the fiduciary responsibility is with all of Scott County. He also stated that the John Deere employees in Scott County pay approximately 25% less in property taxes than residents of other counties in Iowa.

The vote was then taken with All Ayes.

Moved by Hancock, seconded by Gallin, the approval of the second and final reading of Ordinance #06-11 to amend the Zoning Map by rezoning approximately 1.66 acres in Section 9, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

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

BE IT RESOLVED 1) The abatement of property taxes and penalties on the following tax deed properties owned by Scott County and shown in "Exhibit A". 2) This resolution shall take effect immediately.

EXHIBIT "A"
October 5, 2006

Request to Abate City of Davenport Parcels September 2006

Parcel	Address	Installments Due	Principle
31901-01A	5232 Mississippi	2005-Full	\$2,525 x 2
F0033-32A	908 Iowa	2005-Full	\$528 x 2
F0046-02	808 Farnam	2005-Full	\$543 x 2
F0051-30A	619 E 7 th St	2005-Full	\$518 x 2
F-0054-04C	3881 Rashal House-leased thru Levee Improvement Commission	2005-Full	\$1,680 x 2
G0044-27A	526 W. 7 th St.	2005-Full	\$550 x 2
H0009-26	1334 W. 16 th St.	2005-Full	\$810 x 2
H0051-06	620 Wilkes	2005-Full	\$355 x 2
L0017-04	5340 Stadium Dr	2005-Full	\$1,369 x 2
L0017A01	125 S. Perry St	2005-Full	\$8,503 x 2
L0017A01C	Lots 31 & 32 Levee Improvement Commission American Legion	2005-Full	\$4,697 x 2
L0017A01D	Levee Commission	2005-Full	\$8,503 x 2
L0021-02C	401 W. River Dr.	2005-Full	\$19,620 x 2
L0022-02	102 S. Harrison St.	2005-Full	\$2,492 x 2
L0032-02A	4417 Stadium Dr.	2005-Full	\$1,289 x 2
N1809-12	2020 E 38 th St. Pl.	2005-Full	\$1,062 x 2
N1810-24	3809 Belle Av	2005-Full	\$1,035 x 2
O1601C26	4205 N. Elsie	2005-Full	\$796 x 2
O2101A16	3575 Heatherton Dr.	2005-Full	\$854 x 2
P1115-06C	4629 Northwest Bd	2005-Full	\$1,413 x 2
R0419-35	3235 Sunnyside	2005-Full	\$341 x 2
R0419-36	3239 Sunnyside	2005-Full	\$404 x 2
R0419-45	3248 Keota	2005-Full	\$384 x 2
R0419-46	3244 Keota	2005-Full	\$269 x 2
R0419-48	3236 Keota	2005-Full	\$289 x 2
R0420-01	3228 Keota	2005-Full	\$292 x 2
R0420-03	3220 Keota	2005-Full	\$241 x 2
R0420-22	3127 Sunnyside Av	2005-Full	\$416 x 2
R0423-02	Legal Description	2005-Full	\$234 x 2
R0429-50	3215 Keota	2005-Full	\$374 x 2
R0429-51	3219 Keota	2005-Full	\$424 x 2
S2923A32	1252 N Zenith Av	2005-Full	\$848 x 2
W1003A26	2827 W 58 th St	2005-Full	\$835 x 2
X0155-26	Legal Description	2005-Full	\$647 x 2
X0155-27	5800 Eastern Av	2005-Full	\$962 x 2
X1205-24	Legal Description	2005-Full	\$38 x 2
X1207-23A	Legal Description	2005-Full	\$520 x 2
X1221-25A	Legal Description	2005-Full	\$36 x 2
X1223-20D	Legal Description	2005-Full	\$408 x 2
X1223-22B	Legal Description	2005-Full	\$97 x 2

Total

\$99,082.00

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

BE IT RESOLVED 1) That the bids for Class One squad cars are hereby approved and awarded to Reynolds Ford in the amount of \$139,479.00. 2) That the bids for a Class Four Transport are hereby approved and awarded to Reynolds Ford in the amount of \$20,875.40. 3) That the bids for a Class Four Mini Van are hereby approved and awarded to Reynolds Ford in the amount of \$15,175.00. 4) 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
Joan Mayo Sheriff/Jail	Cook	\$24,190	10/04/06	Replaces Trish Oldsen

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
John Lefman Sheriff/Jail	Correction Officer	\$37,586 - \$38,542	Step 6	10/07/06
Troy McClimon Sheriff	Deputy Sheriff	\$48,714 - \$49,670	Step 8	10/14/06
William Barta FSS	Custodial Worker P/T	\$11.34/hr - \$11.74/hr	Step 2	10/17/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Charles Muhs Sheriff	Lieutenant	\$58,969 - \$59,559 (1.0%)	106.361%	06/05/06
Rex Ridenour County Attorney	Assistant County Attorney	\$50,881 - \$52,916 (4.0%)	112.477%	07/14/06
Joyce Barton Sheriff/Jail	Corrections Sergeant	\$40,415 - \$42,436 (5.0%)*	93.713%	07/15/06
Janean Longeville Sheriff/Jail	Corrections Sergeant	\$42,500 - \$44,625 (5.0%)*	98.547%	07/15/06

Rhonda Oostenryk Risk Management	Risk Manager	\$66,898 - \$68,226 (2.239%)	115%	07/28/06
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$31,914 - \$32,871 (3.0%)	91.834%	08/04/06
Eric McAvan Conservation	Equipment Mechanic	\$29,919 - \$31,415 (5.0%)*	93.715%	08/22/06

*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
Kristine Ion-Rood Sheriff	Sergeant	08/09/05
Hadley Heater Conservation	Park Crew Leader	07/28/06
William Costello Sheriff/Jail	Corrections Sergeant	08/02/06
Bonnie Ricketts Sheriff/Jail	Jail Custodian / CO	08/21/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Patricia Oldsen Sheriff/Jail	Cook	07/10/03	09/14/06	Discharged
Sara Strell Health	Community Health Consultant	06/15/05	10/06/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Consultant Health	Vacant 10/6/06	ASAP	Sara Strell	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) Continuation funding for FY07 in the amount of \$33,760 for the In-House Jail-Based Substance Abuse Treatment program as provided by the Center for Alcohol & Drug Services, Inc. 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 funding of \$15,000 to the Quad City Development Group for the purpose of sharing costs for a Washington representative to seek retention and expansion of missions and jobs at the Rock Island Arsenal is hereby approved. 2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A or B TRANSFER
	SUB-OBJECT	AMOUNT	
Attorney	Equipment	15,376	A
Conservation	Capital Improvements	68,745	A
Facility & Support Services	Supplies	37,211	B
Human Resources	Supplies	30	A
Human Services	Expenses	28,074	B
Information Technology	Expenses	22,587	A
Juvenile Detention Center	Supplies	1,406	A
Non-Departmental	Equipment	72,567	A
	Supplies	16,123	A
Planning and Development	Supplies	1,391	A
Secondary Roads	Bridges & Culverts	53,949	A
	Road Clearing	60,128	A
	Equipment Operations	4,075	A
Sheriff	Equipment	21,678	A
	Supplies	106,962	A
Center for Alcohol/Drug Services	Expenses	2,500	B
Handicapped Development Center	Expenses	24,290	B
Total		\$537,092	

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within department budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations.

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) The consulting services contract and letter of understanding with GeoAnalytics for GIS parcel maintenance design services in an amount not to exceed \$32,000 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the beer and wine permit for Glynn's Creek Golf Course, rural Long Grove, and the liquor license for Lady Di's Parkview Inn, Parkview, 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 194367 through 194768 as submitted and prepared for payment by the County Auditor in the total amount of \$2,132,606.72 and the purchase card transactions in the total amount of \$48,549.73. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Moved by Minard, seconded by Gallin, the Board adjourn until 5:00 p.m., Monday, October 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