

Scott County Board of Supervisors

December 28, 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 Sunderbruch, seconded by Gallin, approval of the minutes of the December 14, 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 shared funding through River Action with the cities of Princeton and LeClaire for an engineering study with Missman Stanley for the Proposed Bike Trail from Bettendorf to the Clinton County Line in the amount of \$2,370 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 139<sup>th</sup> St. and 101<sup>st</sup> Avenue and 102<sup>nd</sup> Avenue in Eagle Ridge have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that these streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the County Secondary Road system and maintained by the Secondary Road Department.

139 <sup>th</sup> St.	-	1290 LFT	0.244 Mi.
101 <sup>st</sup> Av	-	855 LFT	0.162 Mi.
102 <sup>nd</sup> Av	-	265 LFT	0.050 Mi.

4) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Sunderbruch, the approval of the second and final reading of Ordinance #06-12 to amend Scott County Appendix I.VI. (A) of the Subdivision Regulations for unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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
Adam Baetke Secondary Roads	Truck Driver / Laborer	\$31,782	12/11/06	Replaces Matt Winslow
James Murcia Conservation	Naturalist /Director	\$41,942	12/11/06	Replaces Bob Bryant
Allison MacDonald Health	Jail Inmate Health Nurse – P/T	\$25.00/hr	12/18/06	Fills new position

**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
Judith Bolton Treasurer	Multi-service Clerk	\$28,642 - \$29,786	Step 6	01/03/07
Susan Lacke-Smith Treasurer	Motor Vehicle Account Clerk	\$30,493 - \$31,658	Step 6	01/03/07
Joseph McDonough Sheriff	Deputy Sheriff	\$41,038 - \$42,661	Step 3	01/03/07
Debra Harris Sheriff/Jail	Correction Officer	\$39,416 - \$39,957	Step 8	01/09/07

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Stefanie Glasgow Sheriff/Jail	Lieutenant	\$49,701 - \$50,198 (1.0%)	106.836%	9/9/06
Debra Munro Planning & Development	Clerk III	\$14.685/hr - \$15.199/hr (3.5%)	100.378%	9/15/06
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$40,696 - \$41,103 (1.0%)	113.538%	9/24/06
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$31,946 - \$33,543 (5.0%)*	93.711%	11/18/06
Robert Liagre Sheriff	Bailiff	\$33,925 - \$34,604 (2.0%)	95.586%	12/1/06
Gary Weber Secondary Roads	Shop Supervisor	\$50,319 - \$51,577 (2.5%)	107.457%	12/16/06

Barb Walton Juvenile Detention	Detention Youth Supervisor	\$38,763 - \$40,314 (4.0%)	112.628%	12/17/06
Lenore Alonso Health	Resource Specialist	\$28,108 - \$29,513 (5.0%)*	93.71%	12/19/06
Debra Olesen Health	Resource Assistant	\$27,918 - \$28,756 (3.0%)	96.526%	12/27/06
LaShon Moore Health	Clinical Nurse Specialist	\$50,889 - \$51,907 (2.0%)	102.66%	1/1/07
Jane Morehouse Health	Public Health Nurse	\$49,920 - \$51,917 (4.0%)	108.052%	1/2/07
Linda Devlin Health	Resource Specialist	\$29,514 - \$30,252 (2.5%)	96.056%	1/4/07
Russ Stutt Secondary Roads	Assistant Engineer	\$59,320 - \$62,286 (5.0%)*	89.25%	1/10/07
Scott Hobart Juvenile Detention	Juvenile Detention Center Director	\$68,728 - \$70,103 (2.0%)	108.389%	1/18/07

\*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
Sherry Kelly Planning & Development	Planning Specialist	8/28/06
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/06
Barb Vance Treasurer	Operations Manager	12/11/06
Roma Taylor Health	Clinical Services Coordinator	1/1/07

#### SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

#### 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)
Joan Noon Conservation	Pioneer Village Site Coordinator	Leadership in Leisure Western Illinois University	1/17/07 – 5/9/07

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Laura M. Mull, 2703 W. 68<sup>th</sup> ST., Davenport, Iowa, in the amount of \$1,089.37 and are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the one-time funding of \$9,696 paid over the next three years in the amount of \$3,232/year to River Action for funding the RiverWay – A National Treasure Project is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

<b>ELECTION</b>	<b>AMOUNT</b>
Davenport Term Change Special	\$32,718.31
Bettendorf School Board	7,265.60
Davenport School Board	21,035.45
North Scott School Board	4,667.00
Pleasant Valley School Board	3,036.28
E.I.C.C. School Board	11,553.78
<b>TOTAL</b>	<b>\$80,276.42</b>

2) 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 appointment of William Blanche, Eldridge, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2011, is hereby approved. 2) This resolution shall take effect immediately.

Moved by That the appointment of Vern Harvey, Bettendorf, to the Beautification Foundation for a one (1) year term expiring on December 31, 2007 is hereby approved. 2) 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 appointment of Dan Schurr, LeClaire, Iowa, to the Benefited Fire District #1 fo4 a three (3) year term expiring on January 10, 2010 is hereby approved. 2) 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 appointments of Denise Coiner, Davenport, and Dr. Kenneth Keppy, Davenport, for a three (3) year term expiring on December 31, 2009 is hereby approved. 2) 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 appointment of Bruce Werning, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2011 is hereby approved. 2) 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 appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2007 is hereby approved. 2) 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 appointment of Carol Fennelly, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2011 is hereby approved. 2) 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 appointment of Jack Hill, Long Grove, and C. Ray Wierson, Davenport, to the Davenport Hospital Ambulance Corporation (E.H.A.C.)

Board for a one (1) year term expiring on December 31, 2007 is hereby approved. 2) 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 appointment of Chris Gallin, Davenport, to the River Bend Transit for a one (1) year term expiring on December 31, 2007, is hereby approved. 2) 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 appointment of Dr. Barb Harre, Davenport, as the Scott County Medical Examiner for a two (2) year term expiring on December 31, 2008 is hereby approved. 2) 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 following appointments to the MH/DD Advisory for three (3) year terms expiring on December 31, 200, are hereby approved:

#### NOMINATIONS BY MH/DD ORGANIZATIONS

Lance Baker – Consumer Council  
Barbara Robinson – Case Management Unit, Dept. of Human Services  
Mark Smith – Autism Society  
Michael Carthey – Dept. of Human Services, Scott County  
Donna Hague – Genesis Health Systems  
Tina Harper – ARC of Scott County  
John Wagner – Vera French Community Mental Health Center  
Nancy Martel – Handicapped Development Center  
Rose McVay – Mental Health Advocate  
Tom Crane – HDC Boosters  
David Quinn – Area Education Agency  
Gregory Neal – Illinois-Iowa Independent Living Center  
Jim Van Hyfte – NAMI – Scott County  
Joe York – New Choices

#### BOARD OF SUPERVISORS CITIZEN APPOINTMENTS

Lolita Dierickx  
Rev. Ronald Huber  
Oscar Hawley  
Rita Watts

2) 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 appointment of Tim Huey, Davenport, Iowa as designated representative Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2007 is hereby approved. 2) 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 appointment of Rex Ridenour, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2012, is hereby approved. 2) 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 appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2007 is hereby approved. 2) 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 appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RDC&D) Council for a one (1) year term expiring on December 31, 2007. 2) 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 appointment of Tim Huey, to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2007 is hereby approved. 2) 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 appointment of Cheryl Rigdon, Davenport, and Lori Elam, Scott County Community Services Director, to the Community Action of Eastern Iowa for a one (1) year term expiring on December 31, 2007 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 Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2007 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 North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed Scott County's Official newspapers for a one year period ending on December 31, 2007, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 196662 through 196949 as submitted and prepared for payment by the County Auditor in the total amount of \$1,075,642.02 and the purchase card transactions in the total amount of \$37,416.80. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

County Administrator Ray Wierson discussed with the Board a letter to Governor-Elect Chet Culver regarding property tax reform.

Administrator Wierson reminded the Board of the January 2, 2007 Swearing-In of elected officials and the Organizational Meeting of the Board of Supervisors.

Chairman Minard discussed the Sidwell G.I.S. presentation he recently attended.

Moved by Hancock, seconded by Sunderbruch, the motion to have a *Summary of Significant Actions in 2006* report attached to the final Board Minutes of the year:

**THE SCOTT COUNTY BOARD OF SUPERVISORS  
2005-2006 Term**

*It is appropriate at this time to provide the public a record of the significant actions undertaken by the Board during its current term. The achievements of this Board would not have been possible without the work and advice of our County Administrator, Ray Wierson, the knowledge and professionalism of our elected and appointed department heads, and the dedication of every employee serving the citizens of Scott County.*

*Three events deserve special note:*



- *Because of various financial initiatives by the county's employees and skillful management practices by department heads, the Board was able to control costs and minimize any increases in property taxes.*
- *Efforts are well underway to implement a state-of-the-art GIS program for use by all the jurisdictions, businesses, and citizens of Scott County.*
- *The construction of the new jail and improvements to the Juvenile Detention facility are proceeding in a timely and cost-efficient manner. Training and programming for the new facilities will be in place when construction has been completed.*

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*Due to constantly changing social, political, and economic circumstances, the Board undertook the following actions to meet the needs of Scott County citizens:*

- *The Board resolved the issues related to the incapacitation of a county supervisor by getting the state legislature to update the Iowa Code so it defines a clear course of action that is reflective of current medical skills and knowledge.*
- *The Board enlarged the Veterans Commission from three to five members to better serve the aging veteran population and the veterans returning from Iraq.*
- *The members of the Board of Supervisors visited Park View and all twelve municipalities in Scott County in 2005-2006. This serviced two purposes: 1. to inform them of the Board's activities and goals. 2. to encourage cooperation, planning, and growth benefiting all of Scott County.*
- *The Board took a strong and unified stand against the "2000 feet/sex offender" law that was implemented in 2005. We refused to increase the penalties and encouraged the state legislature to pass more effective, workable legislation.*
- *The Board has supported the use of Tax Increment Financing as a tool for redeveloping and revitalizing blighted areas with a history of declining property values. The Board has consistently opposed using TIF funds to subsidize private residential development in neither areas that are not clearly blighted, nor its use for any other purposes.*
- *The Board requested a review of the county's comprehensive land use plan and related policies and ordinances after being confronted with a series of controversial rezonings. The Board's goal is to make certain that land use reflects the wishes and needs of the county's residents.*
- *The Board and department heads spent considerable time and effort developing a good working relationship with Scott County's delegation of nine Iowa legislators as well as our Representative and Senators in Washington. This growing relationship has been extended to the neighborhoods surrounding our campus as well as to our colleagues and friends in Rock Island County.*
- *Building intergovernmental cooperation through the Bi-State Regional Commission as well as other venues has been a hallmark of the Board's*

*actions these past two years. We know there a number of ways that Bettendorf, Davenport, and Scott County can work to improve local amenities and provide better, more efficient services to the residents of the Count. The Board of Supervisors and County Officials will continue to provide the leadership and energy through the Blue Ribbon Committee and any other organizations to make Scott County a better place to live.*

*Members of the Scott County Board of Supervisors, 2005-2006:*

*Greg Adamson, Vice-Chairman, 2006  
Otto Ewoldt, in absentia, January-June 2005  
Chris Gallin, appointed July 2005  
Jim Hancock, Vice-Chairman, 2005  
Larry E. Minard, Chairman, 2005-2006  
Tom Sunderbruch, 2005-2006*

*Submitted by Larry E. Minard, Chairman  
December 28, 2006*

*Scott County, established December 30, 1837, by the Wisconsin Territorial Legislature.*

Moved by Hancock, seconded by Gallin, the motion recognizing Greg Adamson for his years of service. Chairman Minard presented Supervisor Adamson with a plaque recognizing his four years of service and said he has been an extraordinary member of the Board and has brought much expertise and knowledge. Supervisor Hancock thanked Supervisor Adamson for his work with the Seventh Judicial District and his experience with public safety. Supervisor Sunderbruch said he enjoyed working with Supervisor Adamson. Supervisor Gallin thanked Supervisor Adamson for his guidance and orientation to the Scott County Board.

Supervisor Adamson thanked everyone for their comments and for the plaque honoring him.

Moved by Adamson, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, January 2, 2007, subject to prior call by the Chairman. All Ayes.

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Larry Minard, Chairman of the Board  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor