

Scott County Board of Supervisors

June 14, 2007; 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 Gallin, seconded by Moritz, approval of the minutes of the May 31, 2007 Regular Board Meeting. All Ayes.

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

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Revisions to the Capital Improvement section of the Scott County Financial Management Policies regarding bike trail funding as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Supervisor Minard stated this was a sound policy that will treat all equally, although not all towns are equal and not all trails will be equal. He also said the trails will be an added quality of life for the citizens of Scott County and will contribute to our growth. He feels the policy is a good starting point but the Board may have to carefully look at each request and adjust from time to time, but this is a good baseline.

Supervisor Gallin spoke in support of the funding policy and said this will allow us to be socially and fiscally responsible.

Supervisor Moritz questioned the purpose of the policy if each project is looked at and evaluated separately.

Supervisor Sunderbruch stated his support of the policy and said we have some of the best bike trails in the area. He also said the policy would not be the reason if the trails would not be built.

Chairman Hancock gave thanks to River Action and said they deserve a lot of credit for all they have done, but because gaming revenues are down, we cannot put money on the table that is not there.

Supervisor Minard said any bike trails built are paid for with tax dollars, whether it be from Federal, State, or local tax dollars. He also stated said Scott County has the lowest property tax rates per capita in Iowa.

Chairman Hancock reminded the Board that mental health funding will probably be an issue again next year.

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

BE IT RESOLVED 1) The Eastern Iowa Community College District (EICCD) proposes to create a position in its Advanced Technology Environmental Education Center for an environmental educator to be based at Nahant Marsh. 2) This proposed position will act as facilitator and coordinator of environmental programs and courses for area schools, community colleges, local governments, and non-profit environmental organizations. 3) The purpose of these courses and programs is to increase awareness and knowledge of sustainable stream and watershed management practices and to promote environmental awareness and land stewardship. 4) The EICCD has requested that Scott County and the City of Davenport make a three-year commitment to fund a portion of the cost of this position. 5) The Board of Supervisors hereby approves a funding commitment of three years in the amount of \$7,500 per year to be paid half with Iowa REAP funds received by the Scott County Conservation Board and half with the reallocation of unused Scott County funds recalled from the Natural Resources Conservation Service. 6) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, 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, 2004. Three one-year extensions to the terms of that loan have been granted on April 8, 2004, May 19, 2005 and June 1, 2006. 3) The Greater Davenport Redevelopment Corporation has requested a fourth 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 Minard, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The development of the Mississippi River Trail between the Cities of Buffalo and Muscatine has been identified for development in local, state and national plans and Scott County supports this planned project. 2) That the Scott County Board supports the submittal of a grant by the City of Buffalo for State Recreational Trail Program funds to complete the final design and environmental work for the Mississippi River Trail between Buffalo and Wild Cat Den Road in Muscatine County. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion to reconsider transfer of tax deed property located at 1352 Christie Street as requested by Habitat for Humanity. All Ayes.

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

BE IT RESOLVED 1) A public hearing was held on May 31, 2007 on Habitat for Humanity's request to obtain tax deed property as follows: **1352 Christie Street, Parcel #E0019-21**, legally described as Lot 9 in Christie's 2nd Addition within the City of Davenport. 2) That Habitat for Humanity subsequently has requested the Board to rescind this action and to allow this property to be put up for public auction. 3) The Board hereby rescinds the action on May 31, 2007 to approve the transfer of the tax deed property located at 1352 Christie Street to Habitat for Humanity. This property will be put up for auction at the next public Tax Deed Auction. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the recommendations to implement entrance screening in the new Entrance Pavilion for the Courthouse and Jail as prepared by the Courthouse Security Committee are hereby accepted and approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the quote from Smith Restaurant Supply for five stainless steel beverage counters with integrated sinks for use in new jail housing units is hereby accepted and approved in the amount of \$12,134.70. 2) That the bid from SecurMar for a conveyor x-ray machine and two magnetometers for the new Jail Entrance Pavilion is hereby accepted and approved in the total amount of \$32,188.00. 3) This resolution shall take effect immediately.

Moved by Minard, 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 #2 as presented and outlined below is hereby approved. 2) That Change Order #2 for Contract #7 shall be paid with \$24,778.12 from general project contingency is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Attorney's Office, one Paralegal (1.0 FTE) shall hereby be upgraded from 282 to 316 Hay points and the title be changed to Paralegal – Audio/Visual Production Specialist. 2) This resolution shall take effect June 1, 2007.

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

BE IT RESOLVED 1) In the Auditor's Office, the position of Plat room Draftsperson (.50 FTE) shall be hereby abolished. 2) In the Auditor's Office, the position of GIS Parcel Maintenance Technician (1.0 FTE) shall be hereby created at 268 Hay points. 3) This resolution shall take effect July 1, 2007.

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

BE IT RESOLVED 1) The hiring of Mary Thee for the position of Human Resources Director/Assistant County Administrator at the starting salary of \$83,655 (midpoint) and 4-week vacation accrual status is hereby approved. 2) Ms. Thee will begin employment with the County on June 18, 2007. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Janet Dolan Sheriff	Public Safety Dispatcher	\$32,977	6/6/07	Replaces Gary Nosa

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
Ricky Conner Sheriff/Jail	Jail Custodian / CO	\$24,939 - \$25,397	Step 3	06/19/07
LeeRoy Rauch Sheriff/Jail	Correction Officer	\$34,216 - \$37,586	Step 5	06/21/07
Connie Norris Auditor	Plat room Specialist	\$30,493 - \$31,658	Step 6	06/26/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Fox Information Technology	Network Systems Administrator	\$47,702 - \$50,087 (5.0%)*	97.649%	02/14/07
Shawna Robbins Sheriff	Public Safety Dispatcher	\$36,357 - \$37,629 (3.5%)	96.992%	02/23/07
Sarah Nosa Sheriff	Public Safety Dispatcher	\$39,930 - \$41,328 (3.5%)	106.526%	03/06/07
Michelle Conklin Sheriff	Public Safety Dispatcher	\$36,357 - \$37,448 (3%)	96.525%	03/07/07
Jeffrey Tourdot Community Services	Case Aide Supervisor	\$49,888 - \$51,135 (2.5%)	96.055%	05/23/07
Jon Burgstrum Secondary Roads	County Engineer	\$86,377 - \$88,536 (2.5%)	100.107%	06/05/07
James Murcia Conservation	Naturalist/Director	\$41,942 - \$44,039 (5.0%)*	89.251%	06/11/07
Tracie Bernhard Health	Resource Assistant	\$29,035 - \$30,051 (3.5%)	100.873%	06/23/07
Amy Devine County Attorney	Assistant Attorney	\$44,088 - \$45,852 (4%)	97.462%	06/30/07

*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
Robert Gonzales Sheriff	Deputy Sheriff	04/28/07
Robert Henzen Secondary Roads	Heavy Equipment Operator III	05/24/07
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/07
Barry Peck Secondary Roads	Engineering Aide II	06/06/07
Dave Tygart Secondary Roads	Engineering Aide II	06/06/07
Robert Weinberg County Attorney	Assistant Attorney	06/26/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kathy Stevenson Health	Nurse – P/T	04/26/99	05/23/07	Voluntary resignation

Kevin Jorgensen Sheriff/Jail	Correction Officer	02/08/05	06/01/07	Discharged
Tim Duncombe Sheriff	Bailiff	10/11/93	06/12/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Bailiff Sheriff	Vacant 6/12/07	ASAP	Tim Duncombe	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
William Boyd Sheriff/Jail	Corrections Sergeant	Intermediate Algebra Scott Community College	05/29/07 – 08/08/07

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

BE IT RESOLVED 1) That the FY2008 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Moritz, seconded by Sunderbruch, 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 for Robert Breitweiser, 3717 N. Fairmount Street, Lot 130, Davenport, Iowa. 2) That the taxes payable in March, 2007, for Robert Breitweiser, 3717 N. Fairmount Street, Lot 130, Davenport, Iowa in the amount of \$58.00 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 3717 N. Fairmount Street, Lot 130, Davenport, Iowa remaining unpaid shall be suspended for such time as Robert Breitweiser 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) One-time capital funding support is hereby approved to the St. Patrick Society for their memorial project in the amount of \$5,000. 2) It is understood that this funding approval is qualified by the following:

- Funding will be provided in Scott County's FY08 Budget Year from the County's undesignated/unreserved General Fund balance.
- No allotment will be given until the St. Patrick Society informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to June 30, 2008, if not, the County's funding commitment will end).
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project.

3) This resolution shall take effect immediately.

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

Whereas, Iowa Code Section 52.7, Subsection 1, Paragraph "1", as amended by 2007 Iowa Acts, Senate File 369, requires voting systems to provide a paper record for review by the voter, and

Whereas, 2007 Iowa Acts House File 911, Section 1, Subsection 13, requires the County Board of Supervisors to submit to the office of Secretary of State a resolution adopted by the Board declaring the method by which the County intends to comply with Section 52.7, Subsection 1, Paragraph "1", 2007 Iowa Acts, Senate File 369, by June 15, 2007,

Therefore we, the Board of Supervisors of Scott County intends to comply with Section 52.7, Subsection 1, Paragraph "1", 2007 Iowa Acts, Senate File 369 as follows:

- Option A. Scott County uses only direct recording electronic voting machines (DRE) and intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full reimbursement funds are available from the State for this option.
- Option B. Scott County uses only direct recording electronic voting machines (DRE) and intends to acquire an optical scan voting system with ballot marking devices for accessibility. Only partial reimbursement funds are available from the State for this option.
- Option C. Scott County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full reimbursement funds are available from the State for this option.
- Option D. Scott County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to acquire ballot-marking devices to replace the DREs. Only partial reimbursement funds are available from the State for this option.

- Option E. Scott County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to acquire ballot-marking devices to replace the DREs. This option if full reimbursement is available otherwise Option C.

1) The Scott County Board of Supervisors hereby select Option E as outlined above. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion approving the liquor licenses for No Place Special, Mt. Joy, and Slaby's Bar and Grill, rural Walcott, 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 that has not received the requisite approvals. All Ayes. The Board also approved the cigarette permits for the following businesses:

BP Amoco, 11423 160th St., Davenport
No Place Special, 20996 N. Brady St., Davenport
Slaby's Bar and Grill, 6020 New Liberty Rd., Walcott
Kwik Shop #589, 1 Grove Rd., Eldridge, Iowa

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

BE IT RESOLVED 1) That the appointment of Melvin Illian, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2010 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 200912 through 201284 as submitted and prepared for payment by the County Auditor in the total amount of \$2,038,687.69 and the purchase card transactions in the total amount of \$39,296.62. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Tuesday, June 26, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor