

Scott County Board of Supervisors

January 5, 2010 10:00 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

Liske moved, seconded by Minard, to move into closed session to discuss strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3) (e) which exempts the session from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll call: Ayes – Hancock, Liske, Minard, Sunderbruch and Gallin.

Minard moved, seconded by Hancock, to convene in open session. Roll Call: Ayes – Hancock, Liske, Minard, Sunderbruch and Gallin.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

January 21, 2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Gallin, Hancock and Liske present.

The Board recited the Pledge of Allegiance.

Minard moved, seconded by Hancock the approval of the minutes of the January 7, 2010 Regular Board Meeting and the January 19, 2010 closed sessions. All Ayes.

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

BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2010 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That this resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED:

- 1) AGRICULTURAL LAND: For land by easement or deed: 4.16 times the assessed valuation per acre as it currently exists at the time an offer is made.
- 2) RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

- 3) FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.

4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

- 4) BORROW: For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.
- 5) WATER LINES: For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.
- 6) FENCES: For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made. NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates: Woven Wire - \$10.00 per rod
Barbed Wire - \$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

- 7) TREES AND SHRUBS: For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.
- 8) INCIDENTAL EXPENSES: A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.
- 9) EASEMENT PRIORITY AGREEMENTS: Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.
- 10) PASSED AND APPROVED this Twenty-first day of January, 2010, by the Scott County Board of Supervisors.
- 11) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) that modifications of Utility Permits in Scott County be Approved. 2) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED:

1) Iowa Code section 459.304(3) (2007) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure.

2) Only counties that have adopted a construction evaluation resolution can submit to the

Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure.

3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application.

4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application

5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2010 and January 31, 2011 and submit a recommendation regarding that application to the DNR

6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors.

7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors.

8) This resolution shall take effect immediately.

Hancock moved, seconded by Sunderbruch approval of personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
James Schmitz Sheriff/Jail	Correction Officer Trainee	\$31,595	01/06/10	Replaces Dessie Hines

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Renee Luze-Johnson FSS	Senior Clerk	\$17.70/hr - \$18.32/hr	01/04/10	Replaces Barb Schloemer

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joseph McDonough Sheriff	Deputy Sheriff	\$51,667 - \$52,686	Step 6	01/03/10

Kurt Krambeck Secondary Roads	Heavy Equipment Operator III	\$42,162 - \$43,410	Step 4	01/07/10
Rachelle Kunde Sheriff	Deputy Sheriff	\$54,787 - \$55,370	Step 9	01/12/10
Enrique Castillo FSS	Custodial Worker P/T	\$12.48/hr - \$12.92/hr	Step 2	01/14/10
Rachel Dittmer Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	01/14/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Willie Moore Sheriff	Bailiff – P/T	\$17.09/hr - \$17.95/hr (5.0%)*	93.709%	01/07/09
Brian Huff Sheriff	Bailiff – P/T	\$17.09/hr - \$17.95/hr (5.0%)	93.709%	01/14/09
Pam Robertson Sheriff	Bailiff	\$43,724 - \$44,598 (2.0%)	111.92%	05/25/09

Troy Sullivan Sheriff	Bailiff	\$37,344 - \$38,464 (3.0%)	96.527%	08/15/09
Lindee Rice Health	Correctional Health Coordinator	\$56,274 - \$57,118 (1.5%)	99.448%	10/31/09
Timothy Hobkirk Conservation	Equipment Specialist	\$41,281 - \$42,107 (2.0%)	114.12%	12/17/09
Debra Olesen Health	Resource Assistant	\$33,905 - \$34,922 (3.0%)	106.499%	12/27/09

MERIT INCREASES (continued)

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Cusack Attorney	Attorney II	\$76,659 - \$79,342 (3.5%)	106.115%	01/01/10
Jerry Brundies Sheriff/Jail	Assistant Jail Administrator	\$78,433 - \$78,683 (.365%)	115%	01/05/10

*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
Tim Jaques Sheriff/Jail	Correction Officer	09/01/09
Mark Murphy Secondary Roads	Truck Crew Coordinator	09/18/09
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	09/23/09
Linda Bladel-Gentz Treasurer	Clerk III	01/03/10
Rachelle Kunde Sheriff	Deputy Sheriff	01/12/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Steven Andersen Health	Jail Inmate Health Nurse – P/T	11/3/09	01/07/10	Involuntary resignation
Jana Lee	Jail Inmate Health	09/02/08	01/07/10	Involuntary resignation

Health	Nurse – P/T			
Sharon Todd	Jail	03/17/05	01/07/10	Involuntary resignation
Health	Inmate Health Nurse – P/T			

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III – P/T Sheriff	Vacant 1/4/10	ASAP	Renee Luze- Johnson	Approve to fill
Data Clerk / Receptionist Attorney	Vacant 11/16/09	ASAP	Alma Bakoylis	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Clifford Tebbitt Sheriff/Jail	Jail Administrator	Strategic Planning for Leaders North Central University	01/01/10 – 03/26/10

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

Be it Resolved: 1) The publication of delinquent property taxes in the North Scott Press for the low bid amount of \$1.95 per parcel is hereby approved. 2) This resolution shall take effect immediately.

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

Be it resolved 1) The purchase of two hundred and thirty (230) PC desktops from Hewlett-Packard in the amount of \$159,620 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dawn Mutum-Plies, Davenport, Iowa to the Building Board of Appeals for a five (5) year term expiring on December 31, 2014 is hereby approved. 2) This resolution shall take effect immediately

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

BE IT RESOLVED 1) Scott County Board of Supervisors approves for payment all warrants numbered 225196 through 225555 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,608,522.57. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

January 21, 2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Gallin, Hancock and Liske present.

The Board recited the Pledge of Allegiance.

Minard moved, seconded by Hancock the approval of the minutes of the January 7, 2010 Regular Board Meeting and the January 19, 2010 closed sessions. All Ayes.

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

BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2010 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That this resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: That the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance for the calendar year 2010 using the values computed in accord with the following schedule of allowances:

Section I - AGRICULTURAL LAND: For land by easement or deed: 4.16 times the assessed valuation per acre as it currently exists at the time an offer is made.

Section II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND: For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

Section III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.

3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

Section IV - BORROW: For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

Section V - WATER LINES: For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

Section VI - FENCES: For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made. NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates: Woven Wire - \$10.00 per rod. Barbed Wire - \$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

Section VII - TREES AND SHRUBS: For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

Section VIII - INCIDENTAL EXPENSES: A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

Section IX - EASEMENT PRIORITY AGREEMENTS: Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

Section X - PASSED AND APPROVED this Twenty-first day of January, 2010, by the Scott County Board of Supervisors.

Section XI - This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) that modifications of Utility Permits in Scott County be approved. 2) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2007) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2010 and January 31, 2011 and submit a recommendation regarding that application to the DNR

6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

Hancock moved, seconded by Sunderbruch approval of personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
James Schmitz Sheriff/Jail	Correction Officer Trainee	\$31,595	01/06/10	Replaces Dessie Hines

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Renee Luze-Johnson FSS	Senior Clerk	\$17.70/hr - \$18.32/hr	01/04/10	Replaces Barb Schloemer

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joseph McDonough Sheriff	Deputy Sheriff	\$51,667 - \$52,686	Step 6	01/03/10
Kurt Krambeck Secondary Roads	Heavy Equipment Operator III	\$42,162 - \$43,410	Step 4	01/07/10
Rachelle Kunde Sheriff	Deputy Sheriff	\$54,787 - \$55,370	Step 9	01/12/10

Enrique Castillo FSS	Custodial Worker P/T	\$12.48/hr - \$12.92/hr	Step 2	01/14/10
Rachel Dittmer Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	01/14/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Willie Moore Sheriff	Bailiff – P/T	\$17.09/hr - \$17.95/hr (5.0%)*	93.709%	01/07/09
Brian Huff Sheriff	Bailiff – P/T	\$17.09/hr - \$17.95/hr (5.0%)	93.709%	01/14/09
Pam Robertson Sheriff	Bailiff	\$43,724 - \$44,598 (2.0%)	111.92%	05/25/09
Troy Sullivan Sheriff	Bailiff	\$37,344 - \$38,464 (3.0%)	96.527%	08/15/09
Lindee Rice Health	Correctional Health Coordinator	\$56,274 - \$57,118 (1.5%)	99.448%	10/31/09
Timothy Hobkirk Conservation	Equipment Specialist	\$41,281 - \$42,107 (2.0%)	114.12%	12/17/09
Debra Olesen Health	Resource Assistant	\$33,905 - \$34,922 (3.0%)	106.499%	12/27/09

MERIT INCREASES (continued)

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Cusack Attorney	Attorney II	\$76,659 - \$79,342 (3.5%)	106.115%	01/01/10
Jerry Brundies Sheriff/Jail	Assistant Jail Administrator	\$78,433 - \$78,683 (.365%)	115%	01/05/10

*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
Tim Jaques Sheriff/Jail	Correction Officer	09/01/09
Mark Murphy Secondary Roads	Truck Crew Coordinator	09/18/09
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	09/23/09
Linda Bladel-Gentz Treasurer	Clerk III	01/03/10
Rachelle Kunde Sheriff	Deputy Sheriff	01/12/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Steven Andersen Health	Jail Inmate Health Nurse – P/T	11/3/09	01/07/10	Involuntary resignation
Jana Lee Health	Jail Inmate Health Nurse – P/T	09/02/08	01/07/10	Involuntary resignation
Sharon Todd Health	Jail Inmate Health Nurse – P/T	03/17/05	01/07/10	Involuntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III – P/T Sheriff	Vacant 1/4/10	ASAP	Renee Luze- Johnson	Approve to fill
Data Clerk / Receptionist Attorney	Vacant 11/16/09	ASAP	Alma Bakoylis	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Clifford Tebbitt Sheriff/Jail	Jail Administrator	Strategic Planning for Leaders North Central University	01/01/10 – 03/26/10

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

Be it Resolved: 1) That the publication of delinquent property taxes in the North Scott Press for the low bid amount of \$1.95 per parcel is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of two hundred and thirty (230) PC desktops from Hewlett-Packard in the amount of \$159,620 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dawn Mutum-Plies, Davenport, Iowa to the Building Board of Appeals for a five (5) year term expiring on December 31, 2014 is hereby approved. 2) This resolution shall take effect immediately

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

BE IT RESOLVED 1) Scott County Board of Supervisors approves for payment all warrants numbered 225196 through 225555 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,608,522.57. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 4, 2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Hancock and Liske present.

The Board recited the Pledge of Allegiance.

Hancock moved, seconded by Liske, the approval of the minutes of the January 21, 2010 regular board meeting. All Ayes.

Liske moved, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors approves the consulting fees for engineering and design of two bridge replacements located in Scott County on the City of Walcott's eastern corporate line in the amount of \$40,000.00. 2) That this resolution shall take effect immediately.

Liske moved, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bids for the Demolition Contract - Phase One of the Juvenile Court services project are hereby approved and awarded to Valley Construction in the total lump sum of \$109,000. 2) That the Facility and Support Services Director is authorized to sign contracts for the bid award on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bids for the purchase of a Class 4 Mini-van are hereby approved and awarded to Stew Hansen Dodge in the amount of \$19,133.00 2) This resolution shall take effect immediately.

Hancock moved, seconded by Liske, approval of personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
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None

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Angela Drahozal	Multi-service Clerk	\$26,582 - \$28,454	12/29/09	Promo from Clerk II
	Treasurer			
Seth Bibens	Correction Officer	\$32,157 - \$35,984	01/19/10	Promo from trainee status
	Sheriff/Jail			
Elizabeth Froehlich	Correction Officer	\$32,157 - \$35,984	01/26/10	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
Tyler VanCamp	Custodial Worker	\$12.92/hr -	Step 3	01/19/10
FSS	P/T	\$13.39/hr		
Dwayne Hodges	Custodial Worker	\$12.48/hr -	Step 2	01/20/10
FSS	P/T	\$12.92/hr		
Greg Mirfield	Custodial Worker	\$12.48/hr -	Step 2	01/20/10
FSS	P/T	\$12.92/hr		
Christopher Still	Maintenance Specialist	\$40,581 - \$42,203	Step 6	01/22/10
FSS				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mitch Tollerud	Webmaster	\$67,411 - \$68,759	113.02%	07/02/09
Information Technology		(2.0%)		

Stephanie Macuga	GIS Analyst	\$43,769 - \$45,957	93.711%	11/10/09
Information Technology		(5.0%)*		
Jane Morehouse	Public Health Nurse	\$60,625 - \$60,820	115%	01/2/10
Health		(.369%)		

*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
Jana Schneckloth	Vital Records Specialist	08/20/09
Recorder		
Ronelle Carzoli	Multi-Service Clerk	11/4/09
Treasurer		

BONUS (continued)

Employee/Department	Position	Effective Date
Tara Youngers	Shop Control Clerk	01/17/10
Secondary Roads		
Wesley Rostenbach	Accounting & Tax Manager	02/03/10
Auditor		
Sherry Burmeister	Case Aide	01/27/10
Community Services		
Kevin Broders	Corrections Sergeant	01/01/10
Sheriff/Jail		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Gayle McCray	Receptionist	08/16/93	01/13/10	Discharged
County Attorney				
Kerry VanWaes	Corrections Lieutenant	01/17/80	06/26/10	Retirement
Sheriff				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Corrections Lieutenant	Vacant 6/26/10	06/27/10	Kerry VanWaes	Approve to fill
Sheriff				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jo Noon	Pioneer Village Site Coordinator	Fund Raising & Volunteerism in Leisure Services	1/19/10 – 5/14/10
Conservation		Western Illinois University	

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

BE IT RESOLVED: 1) That the Scott County Board of Supervisors Approve funding of \$50,000 for the Davenport Library “Branching Out” project on March 20, 2008 2) The Board authorizes the payment in full from the FY 2010 capital program. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske , that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the \$15,000 funding to Bi-State Regional Commission for legislative technical assistance services with Hurt, Norton & Associates is hereby approved. 2) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch , that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment in the amount of \$25,261.59 from Insight is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County’s current FY10 Budget is set for Thursday, February 18, 2010 at 5:30 p.m. 2) The county Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) All County department FY11 budget requests and all authorized agency FY11 funding requests are hereby authorized for filing and publication as the budget estimate for FY11. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 18, 2010 at 5:30 p.m. in the Board room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch , that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2010, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
GALLIN:	Steven Suiter	Robert Spring	Jack Schnickel	Mary Schricker
	Kenneth Tank	Ron Lieby	Gene Newell	Donald Marple
	Richard Blanche	Richard Glover	Richard Golinghorst	Caroline Ruhl
HANCOCK:	Rod Christie	Pam Mettee	John Maxwell	Jeff Weindruch
	Bob McGivern	Arliss Whisler	Gary Mehrens	Robert Schwartz
	Jim Tiedje	Jackie McManus	Matt Tobin	Tom Williams
LISKE:		Cathy Voelkers	Mary Frick	
	Kristal Schaefer	Sandra Frericks	Jerry Mohr	Paula Ruefer
	Joe Chambers	Jackie Wilcox	Harlan Meier	Thad DenHartog
MINARD:	John Nagle	Bruce Bleke	Jim Schneckloth	Dick McNamara
	John McFedries	Don Judge	Otto Stender	Mary Dircks
	Joe Slavens	Chet Robbins	Keith Steward	Randy Peters
SUNDERBRUCH:	Victor J. Quinn	Oscar Hawley	Joni Dittmer	Rick Schaefer
	Susan Daley	Dunc Brooke	Jerry Vollbeer	Chuck Messmer, Sr
	Tom Andresen	Bob Petersen	Carrie Keppy	Ben Niedert

2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock , the motion approving the beer/liquor permit for Mt. Joy Amoco, 21010 N. Brady Street., Davenport. All Ayes

Sunderbruch moved, seconded by Liske , that the following resolution be adopted. Roll Call: Ayes – Sunderbruch, Hancock, Liske, Minard.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 225556 through 225867 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,821,577.18. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$53,763.30. 3) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch to adjourn. All Ayes.

Larry Minard, Vice Chairman of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 16, 2010 9:35 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The purpose of the special meeting was to discuss strategy in collective bargaining matters.

Hancock moved, seconded by Sunderbruch to move into closed session pursuant to Iowa Code Section 20.17 (3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

At 9:55 a.m. Hancock moved, seconded by Sunderbruch to convene in open session. All ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

February 18, 2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Liske, Sunderbruch, Gallin and Minard present.

The Board recited the pledge of Allegiance.

Moved by Hancock seconded by Minard the approval of the minutes of February 4, 2010 board Meeting.

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

BE IT RESOLVED: 1) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, it is requested that F58 and Y58 be added to the current routes resulting in a total of 116.22 miles of county roads which have been determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 15TH each year to April 1st each year and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) That this resolution shall take effect immediately.

Moved by Minard and seconded by Hancock, that the following resolution be adopted. All ayes

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa and the City of Walcott, Iowa for engineering and design of shared bridges on the Walcott city line be approved. 2) That the Chairman be authorized to sign The Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Minard seconded by Liske, that the following resolution be adopted. All ayes

BE IT RESOLVED: As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 18TH day of February considered the Final Plat of LEGACY FARM SUBDIVISION a two (2) lot subdivision, in part of the SW ¼ OF THE SW ¼ of Section 27, 80 North, Range 4 East of the 5th Principal Meridian (Butler Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance,

does hereby approve the Final Plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All ayes

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 18th day of February considered the Final Plat of LEAF LAKE ESTATES 2ND ADDITION a three (3) lot subdivision, in part of the NE ¼ SE ¼ of Section 10, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Hancock and seconded by Minard, that the following resolution be adopted. All ayes

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the AFSCME, Local 606 is hereby approved. That the agreement shall be in effect July 1, 2010 through June 30, 2011 2) This resolution shall take effect immediately.

Moved by Hancock and Seconded by Minard, a motion approving personnel actions as presented by the County Administrator. All ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
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None

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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Jeffrey Renkes	Senior Elections Clerk	\$34,861 - \$37,086	02/02/10	Replaces LaDonna McCollom
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Auditor

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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None

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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Emily Winslow	Multi-service Clerk	\$29,515 - \$30,618	Step 4	02/04/10
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Treasurer

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kathy Walsh	Office Administrator	\$61,689 - \$63,540	96.524	11/13/09
County Attorney		(3.0%)		
Christopher Berry	Turf Equipment Specialist	\$37,418 - \$38,353	103.946%	01/11/10
Conservation		(2.5%)		
Cindy Henning	Classification Specialist	\$47,215 - \$49,104	106.725%	01/28/10
Sheriff/Jail		(4.0%)		
Mayra Boyer	Lab Technician – P/T	\$16.254/hr - \$17.066/hr	93.7%	02/02/10
Health		(5.0%)*		
Roland Caldwell	Operations Manager	\$62,347 - \$65,464	93.713%	02/02/10
Auditor		(5.0%)*		
Joshua Nelson	Park Ranger	\$40,859 - \$41,880	96.055%	02/12/10
Conservation		(2.5%)		
Jeremy Kaiser	Juvenile Detention Director	\$63,538 - \$66,715	93.714%	02/16/10
Juvenile Detention		(5.0%)*		

*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
Burton Graham	Heavy Equipment Operator III	11/27/09
Secondary Roads		
Marvin Henningsen	Heavy Equipment Operator III	12/22/09
Secondary Roads		
Roma Taylor	Clinical Services Coordinator	01/01/10
Health		
Linnea Juarez	Clerk II	01/24/10
Conservation		
Denny Coon	Public Health Services Coord	02/08/10
Health		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Lindsey Ellison	Deputy Sheriff	08/12/09	01/27/10	Voluntary resignation

Sheriff

Patrick Reyes	Maintenance Worker	07/17/95	02/12/10	Voluntary resignation
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FSS

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff	Vacant 1/27/10	ASAP	Lindsey Ellison	Approve to fill

Sheriff

TUITION REQUESTS

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

None

Moved by Liske and 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 Cheryl Gharamti, 4420 North Harrison Street, Davenport, Iowa, in the amount of \$930.00 (2008 property taxes due in March 2010) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 4420 North Harrison Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Cheryl Gharamti remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) 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. 4) This resolution shall take effect immediately.

Sunderbruch moved, Second by Hancock, a motion to open a public hearing relative to the FY11 budget. All Ayes

From the public:

Richard Golinghorst and Diane Holst, both of Rural Scott County, spoke individually in opposition to the way SECC is being budgeted.

Kent Paustian of Rural Scott County spoke about the effects the tax increase will have on his operation.

Minard moved, seconded by Liske, a motion to close the public hearing. All Ayes

Sunderbruch moved, seconded by Hancock, a motion to open a public hearing relative to the budget amendment to the FY10 County Budget. All Ayes

Minard moved, second by Liske, a motion to close the public hearing. All Ayes

Sunderbruch moved, second by Liske, that the following resolution be adopted.
Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY10 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY10 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$925,388
Physical Health and Social Services	\$328,255
Mental Health, MR & DD	(\$711,472)
County Environment and Education	\$290,698
Roads and Transportation	(\$110,823)
Government Services to Residents	(\$46,589)
Administration (interprogram)	(\$402,369)
Capital Projects	\$9,716,032

2) This resolution shall take effect immediately.

Sunderbruch moved, second by Liske, that the following resolution be adopted.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That the 2009/2010 Amended Budget for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized to sign the Amended Budget on behalf of the Board. 3) That this resolution shall take effect immediately.

Sunderbruch moved, second by Hancock, a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Sunderbruch moved, second by Liske, approval of first of three readings of an ordinance amending the Code by adding Chapter 38 Social Host ordinance to prohibit underage consumption of alcohol, with amendment. Roll call on amendment: all ayes. Roll call on first reading: all ayes.

CHAPTER 38

AN ORDINANCE AMENDING THE CODE OF SCOTT COUNTY, IOWA, BY ADDING CHAPTER 38 AS FOLLOWS:

BE IT ENACTED BY THE BOARD OF SUPERVISORS, SCOTT COUNTY, IOWA:

SECTION 38-1: PURPOSE; FINDINGS:

The purpose of this Chapter is to protect the public interest, welfare, health and safety within Scott County by prohibiting the consumption of alcoholic beverages by persons under the age of twenty-one (21) at premises located in the County. The Scott County Board of Supervisors finds that the occurrence of social gatherings at premises where alcoholic beverages are served to or consumed by persons under the age of twenty-one (21) is harmful to such persons themselves and a threat to public welfare, health, and safety. The Board of Supervisors further finds that persons under the age of twenty-one (21) often obtain alcoholic beverages at such gatherings and that persons who are in control of such premises know or have reason to know of such service and/or consumption and will be more likely to ensure that alcoholic beverages are not served or consumed by persons under the age of twenty-one (21) at these gatherings. Based on these findings, the Board of Supervisors has deemed it necessary to enact the following regulations in Scott County.

38-2: DEFINITIONS:

The following words, terms, and phrases, when used in this article, shall have the meanings ascribed to them in this Chapter, except where the context clearly indicates a different meaning:

ALCOHOLIC BEVERAGE means any beverage containing more than one-half of one percent of alcohol by volume including alcoholic liquor, wine, and beer.

EMERGENCY RESPONDERS means firefighters, law enforcement officers, emergency medical service personnel, and other personnel having emergency response duties.

ENFORCEMENT SERVICES means the salaries and benefits of emergency responders for the amount of time actually spent responding to or remaining at an event, gathering, or party and administrative costs attributable to the incident; the actual costs for medical treatment for any injured emergency responder, and the costs of repairing any damage to equipment or vehicles.

EVENT, GATHERING, OR PARTY means any group of three (3) or more persons who have assembled or gathered together for a social occasion or other activity where an underage person has consumed or possessed an alcoholic beverage.

PARENT means any person having legal custody of a juvenile: (1) As natural parent, adoptive parent, or step-parent; (2) As a legal guardian; or (3) As a person to whom legal custody has been given by order of the court.

PERSON means any individual, partnership, corporation, or any association of one or more individuals.

PREMISES means any home, yard, farm, field, land, apartment, condominium, hotel or motel room, or other dwelling unit, or a hall or meeting room, park, or any other place of assembly, public or private, whether occupied on a temporary or permanent basis, whether occupied as a dwelling or specifically for a party or other social function, and whether owned, leased, rented, or used with or without permission or compensation.

SOCIAL HOST means any person who aids, conducts, allows, entertains, organizes, supervises, controls, or permits an event, gathering, or party. This includes, but is not limited to: (1) The person(s) who owns, rents, leases, or otherwise has control of the premises where the event, gathering, or party takes place; (2) the person(s) in charge of the premises; or (3) the person(s) who organized the event.

UNDERAGE PERSON means any individual under the age of twenty-one (21).

38-3: PROHIBITED ACTS:

It is unlawful for any social host to host an event, gathering, or party on premises when the person knows or reasonably should know that an underage person has consumed an alcoholic beverage, or possessed an alcoholic beverage with the intent to consume it, and the person fails to take reasonable steps to prevent the possession or consumption by the underage person. A social host who hosts such an event, gathering, or party does not have to be present at the time the prohibited act occurs.

38-4: EXCEPTIONS:

This Ordinance does not apply to conduct solely between an underage person and his or her parents while present in the parents' household, to legally protected religious observances, and to situations where underage persons are lawfully in possession of alcoholic beverages during the course and scope of employment.

38-5: ENFORCEMENT:

The provisions of this Chapter shall be enforced by officers of the Scott County Sheriff's Department. The Scott County Sheriff's Department shall have primary but not exclusive enforcement responsibility for this Chapter.

38-6: PENALTY:

A five hundred dollar (\$500.00) civil penalty shall be imposed for a social host's first offense. A seven hundred and fifty dollar (\$750.00) civil penalty shall be imposed for a social host's second offense. A one thousand dollar (\$1,000.00) civil penalty shall be imposed for a social host's third or subsequent offense. In addition, the County may

seek reimbursement for enforcement services provided by emergency responders related to the event, gathering, or party. Multiple violations of this Chapter may be considered by the (City/County) for purposes of approving licenses applied for by the social host, or for any other requirements that are subject to approval by the (City/County).

38-7: REPEALER. All Ordinances or parts of Ordinances in conflict with the provision of this Ordinance are hereby repealed.

38-8: SAVINGS CLAUSE. If any section, provision, sentence, clause, phrase, or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, clause, phrase, or part hereof not adjudged invalid or unconstitutional.

38-9: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.

PASSED AND APPROVED this _____ day of _____, 2010.

ATTEST:

Sunderbruch moved, second by Minard, that the following resolution be adopted. All ayes.

BE IT RESOLVED BY: 1) That the appointment of Tom Claussen, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2013, is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, second by Minard, that the following resolution be adopted. All ayes.

BE IT RESOLVED BY: 1) That the appointment of Donald Mark DeWulf, Long Grove, Iowa to Benefited Fire District #4 for the remainder of a three (3) year term expiring on April 1, 2012, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, second by Liske, the following resolution be adopted.
Roll Call: All ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 225686 through 226225 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,471,905.80. 2) This resolution shall take effect immediately.

Sunderbruch moved, second by Liske, a motion approving beer/liquor, casual sales and cigarette licenses and permits. All ayes.

Moved by Hancock, second by Liske, a motion to Adjourn. All ayes.

Chris Gallin Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
 March 4, 2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Hancock and Liske present.

The Board recited the Pledge of Allegiance.

Minard moved, seconded by Sunderbruch, the approval of the minutes of the February 18, 2010 regular board meeting. All Ayes.

Liske moved, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2010 through June 30, 2011. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Human Resources Policy K. "Holidays" is hereby modified to add Martin Luther King Jr. Holiday for non-represented employees. 2) That Human Resources Policy P. "Insurance & Deferred Compensation" is hereby modified benefits for part-time non-represented employees. 4) This resolution shall take effect immediately.

Hancock moved, seconded by Minard, a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Ben Enlow Sheriff/Jail	Correction Officer Trainee	\$31,595	03/01/10	Replaces Ramona Tate
Christy Ellenberg Sheriff	Clerk III – P/T	\$13.48/hr	03/08/10	Replaces Renee Luze-Johnson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Casey Henderson Sheriff/Jail	Corrections Sergeant	\$42,432 - \$44,554	02/15/10	Replaces Joyce Barton

March 4, 2010

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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None

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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Kyle Krambeck	Mechanic	\$45,094 - \$45,261	Step 5	02/17/10
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Secondary Roads

Michael Gealy	Custodial Worker P/T	\$12.48/hr - \$12.92/hr	Step 2	02/24/10
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FSS

Daniel Furlong	Deputy Sheriff	\$45,282 - \$47,091	Step 3	02/25/10
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Sheriff

Thomas Leonard	Deputy Sheriff	\$45,282 - \$47,091	Step 3	02/25/10
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Sheriff

Thomas McMahon	Truck Driver / Laborer	\$35,069 - \$36,650	Step 1	02/27/10
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Secondary Roads

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Ann Wegener	Tax Accounting Specialist	\$42,367 - \$44,485	89.248%	12/22/09
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Treasurer		(5.0%)*		
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Dion Trowers	Attorney I	\$55,011 - \$57,762	93.715%	01/05/10
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County Attorney		(5.0%)*		
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Robert Pearce	Classification Specialist	\$51,303 - \$52,912	115%	02/06/10
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Sheriff/Jail		(3.49%)		
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Robert Fox	Network Systems Administrator	\$58,772 - \$60,829	107.742%	02/14/10
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Information Technology		(3.5%)		
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Donald Dietz	Park Maintenance Tech	\$38,149 - \$39,675	107.529%	02/16/10
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Conservation		(4.0%)		
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Lynn Smith	Public Health Nurse	\$44,954 - \$47,202	89.25%	02/17/10
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Health		(5.0%)*		
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Kenneth Ashby	Detention Youth Supervisor	\$39,553 - \$41,333	104.911%	02/22/10
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Juvenile Detention		(4.5%)		
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*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
Jeff Ward Information Technology	Network Systems Administrator	07/19/09
Juanita Bea Recorder	Clerk II	08/07/09
Gary Gilkison Information Technology	Help Desk Specialist	08/13/09
Sue Lacke-Smith Treasurer	Cashier	01/03/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jennifer Soppe Sheriff	Public Safety Dispatcher	12/22/09	02/09/10	Discharged
Edward Mead Juvenile Detention	Detention Youth Supervisor P/T	01/09/06	02/10/10	Involuntary resignation
Rachel Dittmer Sheriff/Jail	Correction Officer	01/14/08	03/06/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainees Sheriff	Vacant 2/15/10 Vacant 3/6/10	ASAP	Casey Henderson Rachel Dittmer	Approve to fill

TUITION REQUESTS

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

Liske moved, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the FY2011 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH-DD funding is approved by the legislature and Governor this legislative session. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Liske moved, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED BY: 1) In that Cedar, Clinton, Jackson, Muscatine, and Scott Counties participate in an agreement regarding Mental Health Advocate Services pursuant to statutory authority under Chapter 28E of the Code of Iowa; 2) And that such 28E Agreement provides that Cedar, Clinton, Jackson, Muscatine and Scott Counties agree to share in the revised percentage of expenses of the Mental Health Advocate as outlined in the Agreement (Attachment A); 3) Therefore, the revised 28E Agreement for Mental Health Advocate Services is approved and the Chairman is authorized to sign the Agreement. 4) This resolution shall take effect immediately.

Liske moved, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 3) This resolution shall take effect immediately.

Liske moved, seconded by Minard, 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 Terry and Kimberly Williams, 2915 West 71st Street, Davenport, Iowa, in the amount of \$382.00 (2008 property taxes due in March 2010) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2915 West 71st Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Terry and Kimberly Williams remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) 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. 4) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard, that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED 1)The FY11 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$80,032,644 (which includes the Golf Course Enterprise Fund in the amount of \$1,162,029, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$27,452,851

Physical Health & Social Services	6,738,506
Mental Health, MR & DD	15,514,595
County Environment & Education	4,850,337
Roads & Transportation	4,721,000
Government Services to Residents	2,043,870
Administration (interprogram)	<u>9,526,913</u>
Subtotal Operating Budget	\$70,848,072
Debt Service	4,188,885
Capital Projects	<u>3,833,658</u>
Subtotal County Budget	\$78,870,615
Golf Course Operations	<u>1,162,029</u>
TOTAL	<u>\$80,032,644</u>

3) The FY11 capital budget and FY12-15 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard, that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED: 1) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2004, the FY 2010/2011 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail is hereby adopted and that same is submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2010 by increasing the salary range midpoint by 1.50 percent (1.50%) 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. This resolution shall take effect July 1, 2010.

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

BE IT RESOLVED: 1) The purchase of Hewlett-Packard servers, storage area network, and professional installation services in the amount of \$545,730.15 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard, The approval of second of three readings of an ordinance amending the Code of Scott County, Iowa by adding Chapter 38 Social Host Ordinance to prohibit under age consumption of alcohol. Roll Call: All Ayes

Sunderbruch moved, seconded by Liske, that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 226226 through 226563as submitted and prepared for payment by the County Auditor, in the total amount of \$1,794,610.51. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$71,744.08. 3) This resolution shall take effect immediately.

Liske moved, seconded by Hancock, a motion to adjourn. All Ayes.

Chris Gallin Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

3/18/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Gallin, Hancock, and Liske present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Liske, the approval of the minutes of March 4, 2010 board meeting. All Ayes.

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

BE IT RESOLVED: 1) That the contract for the Bridge Replacement Project BRS-C082 (40)--60-82 go to the low bidder, Jim Schroeder Construction Inc. for the total cost of \$318,045.96. 3) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Liske a motion to open a public hearing relative to plans and specifications for construction of Juvenile Court Services Project. All Ayes

Gallin moved, seconded by Sunderbruch a motion to close the public hearing. All Ayes

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

BE IT RESOLVED: 1) That the plans and specifications for the Juvenile Court Services construction project as prepared by Bracke Hayes Miller and Mahon Architects are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposed contract with Bi-State Regional Commission for professional Services relating to the development of a Community Sustainability Plan Gap Analysis is hereby approved in the amount of \$25,200. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Human Resources Policy B. "Equal Employment Opportunity and Affirmative Action" is hereby modified to add "other protected classes" to comply with the requirements of a state grant. 2) This resolution shall take effect immediately.

Hancock moved, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Teri Bishop County Attorney	Data Clerk / Receptionist	\$27,331	02/22/10	Replaces Gayle McCray
William Cummins III Sheriff	Public Safety Dispatcher	\$36,386	03/16/10	Replaces Todd Malone
Jennifer Collins Sheriff	Public Safety Dispatcher	\$36,386	03/22/10	Replaces Jennifer Soppe

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Melissa Connell Treasurer	Multi-Service Clerk	\$26,582 - \$28,454	03/05/10	

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Eric Burton Sheriff	Deputy Sheriff	\$47,091 - \$49,421	Step 4	03/06/10
Frank Sisco Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	03/07/10
Greg Frauen Secondary Roads	Truck Driver / Laborer	\$40,789 - \$40,914	Step 5	03/10/10
Jason Shippee Sheriff	Deputy Sheriff	\$47,091 - \$49,421	Step 4	03/12/10

MERIT INCREASES
Employee/Department

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Will Ripley	Attorney I	\$55,011 - \$57,762	93.715%	01/12/10
County Attorney		(5.0%)*		
Ashley Lightle	Alternative Sentencing Coordinator	\$41,597 - \$42,013	110.911%	02/11/10
Sheriff/Jail		(1.0%)		
Dave Donohoo	Detention Youth Supervisor	\$39,551 - \$41,133	104.404%	02/22/10
Juvenile Detention		(4.0%)		
Amy Thoreson	Deputy Director	\$73,932 - \$76,889	108%	03/03/10
Health		(4.0%)		

*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
Lynn McCartney	Network Systems Administrator	07/30/09
Information Technology		
Kerry VanWaes	Corrections Lieutenant	02/07/10
Sheriff/Jail		
Craig Hufford	Financial Management Supr	02/26/10
Treasurer		
Janet Kimmel	Office Manager	03/09/10
Community Services		
Hana Gerega	Accounts Payable Specialist	03/21/10
Auditor		

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				

None

Sunderbruch moved, seconded by Liske that the following resolution be adopted.
All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The State of Iowa has requested that the taxes due on parcel #84286411408 owned by the State of Iowa be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on Parcel #84286411408 in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Treasurer has determined the collection of the delinquent taxes on Scott County Parcel #021403114-L is administratively impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 3) The County Treasurer is hereby directed to strike the penalty and cost of \$1,306.00 for taxes due for 1986 through 2008 on Parcel #021403114-L. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the request for the Trimble R8 survey grade GPS unit in the amount of \$26,150 to Precision Midwest, Inc. is hereby approved. 2) That a purchase order shall be issued for said amount for the Trimble R8 survey grade GPS unit (further described in Precision Midwest, Inc. quote dated 02/10/2010). 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock that the following resolution be adopted.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$19,730.82 is hereby approved. 1) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$19,730.82 (further described in ESRI, Inc. quote # 25402670). 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard approval of the third and final reading of the following ordinance amending the Code of Scott County, Iowa. Roll Call: All Ayes.

AN ORDINANCE AMENDING THE CODE OF SCOTT COUNTY, IOWA, BY ADDING CHAPTER 38 AS FOLLOWS:

BE IT ENACTED BY THE BOARD OF SUPERVISORS, SCOTT COUNTY, IOWA:

SECTION 38-1: PURPOSE; FINDINGS:

The purpose of this Chapter is to protect the public interest, welfare, health and safety within Scott County by prohibiting the consumption of alcoholic beverages by persons under the age of twenty-one (21) at premises located in the County. The Scott County Board of Supervisors finds that the occurrence of social gatherings at premises where alcoholic beverages are served to or consumed by persons under the age of twenty-one (21) is harmful to such persons themselves and a threat to public welfare, health, and safety. The Board of Supervisors further finds that persons under the age of twenty-one (21) often obtain alcoholic beverages at such gatherings and that persons who are in control of such premises know or have reason to know of such service and/or consumption and will be more likely to ensure that alcoholic beverages are not served or consumed by persons under the age of twenty-one (21) at these gatherings. Based on these findings, the Board of Supervisors has deemed it necessary to enact the following regulations in Scott County.

38-2: DEFINITIONS:

The following words, terms, and phrases, when used in this article, shall have the meanings ascribed to them in this Chapter, except where the context clearly indicates a different meaning:

ALCOHOLIC BEVERAGE means any beverage containing more than one-half of one percent of alcohol by volume including alcoholic liquor, wine, and beer.

EMERGENCY RESPONDERS means firefighters, law enforcement officers, emergency medical service personnel, and other personnel having emergency response duties.

ENFORCEMENT SERVICES means the salaries and benefits of emergency responders for the amount of time actually spent responding to or remaining at an event, gathering, or party and administrative costs attributable to the incident; the actual costs for medical treatment for any injured emergency responder, and the costs of repairing any damage to equipment or vehicles.

EVENT, GATHERING, OR PARTY means any group of three (3) or more persons who have assembled or gathered together for a social occasion or other activity where an underage person has consumed or possessed an alcoholic beverage.

PARENT means any person having legal custody of a juvenile: (1) As natural parent, adoptive parent, or step-parent; (2) As a legal guardian; or (3) As a person to whom legal custody has been given by order of the court.

PERSON means any individual, partnership, corporation, or any association of one or more individuals.

PREMISES means any home, yard, farm, field, land, apartment, condominium, hotel or motel room, or other dwelling unit, or a hall or meeting room, park, or any other place of assembly, public or private, whether occupied on a temporary or permanent basis, whether occupied as a dwelling or specifically for a party or other social function, and whether owned, leased, rented, or used with or without permission or compensation.

SOCIAL HOST means any person who aids, conducts, allows, entertains, organizes, supervises, controls, or permits an event, gathering, or party. This includes, but is not limited to: (1) The person(s) who owns, rents, leases, or otherwise has control of the premises where the event, gathering, or party takes place; (2) the person(s) in charge of the premises; or (3) the person(s) who organized the event.

UNDERAGE PERSON means any individual under the age of twenty-one (21).

38-3: PROHIBITED ACTS:

It is unlawful for any social host to host an event, gathering, or party on premises when the person knows or reasonably should know that an underage person has consumed an alcoholic beverage, or possessed an alcoholic beverage with the intent to consume it, and the person fails to take reasonable steps to prevent the possession or consumption by the underage person. A social host who hosts such an event, gathering, or party does not have to be present at the time the prohibited act occurs.

38-4: EXCEPTIONS:

This Ordinance does not apply to conduct solely between an underage person and his or her parents while present in the parents' household, to legally protected religious observances, and to situations where underage persons are lawfully in possession of alcoholic beverages during the course and scope of employment.

38-5: ENFORCEMENT:

The provisions of this Chapter shall be enforced by officers of the Scott County Sheriff's Department. The Scott County Sheriff's Department shall have primary but not exclusive enforcement responsibility for this Chapter.

38-6: PENALTY:

A five hundred dollar (\$500.00) civil penalty shall be imposed for a social host's first offense. A seven hundred and fifty dollar (\$750.00) civil penalty shall be imposed for a social host's second offense. A one thousand dollar (\$1,000.00) civil penalty shall be imposed for a social host's third or subsequent offense. In addition, the County may seek reimbursement for enforcement services provided by emergency responders related to the event, gathering, or party. Multiple violations of this Chapter may be considered by the (City/County) for purposes of approving licenses applied for by the

social host, or for any other requirements that are subject to approval by the (City/County).

38-7: REPEALER. All Ordinances or parts of Ordinances in conflict with the provision of this Ordinance are hereby repealed.

38-8: SAVINGS CLAUSE. If any section, provision, sentence, clause, phrase, or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, clause, phrase, or part hereof not adjudged invalid or unconstitutional.

38-9: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.

PASSED AND APPROVED this 18th day of March, 2010.

ATTEST:

Sunderbruch moved, seconded by Hancock a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes.

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 226564 through 226926 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,046,373.20. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED BY: 1) That the appointment of Merlyn Madden, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2013, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED BY: 1) That the appointment of John Schnekloth, Eldridge, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 2013, is hereby approved. 2) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

4/1/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Gallin, Hancock, Minard, and Sunderbruch present.

The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Sunderbruch, the approval of the minutes of March 18, 2010 board meeting. All Ayes.

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

BE IT RESOLVED: 1) RAGBRAI is the world's oldest, largest and longest bicycle tour and involves some 15,000 bicycle riders on a ride across Iowa the last week of July, starting at the Missouri River and ending at the Mississippi River. 2) The Quad Cities Convention & Visitors Bureau is partnering with Scott County, Iowa Quad Cities Chamber of Commerce, the Cities of Davenport and Bettendorf and other Scott County communities in an effort to convince RAGBRAI organizers to plan the 2011 RAGBRAI route through Scott County and to end at the Mississippi River at a suitable location in a community in Scott County. 3) The Scott County Board of Supervisors supports the routing of the Register's Annual Great Bicycle Ride across Iowa through Scott County. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) that the bids for Phase 2 construction work for the Juvenile Court Services project are hereby approved and awarded to Precision Builders in the amount of \$843,800.00 2) This resolution shall take effect immediately.

Hancock moved, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department

Position

Salary

Effective Date

Remarks

None

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Joshua Hatler	Correction Officer	\$32,157 - \$35,984	03/26/10	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
Elizabeth Sandy	Correction Officer	\$35,984 - \$37,648	Step 4	03/17/10
Sheriff/Jail				
Jennifer Denhof	Correction Officer	\$41,371 - \$42,432	Step 6	03/20/10
Sheriff/Jail				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lori Elam	Community Services Director	\$87,840 - \$91,354	107.539%	03/14/10
Community Services		(4.0%)		
Barb Schloemer	Purchasing Specialist	\$37,718 - \$39,604	92.743%	03/15/10
FSS		(5.0%)*		
Lorna Bimm	Public Health Nurse	\$49,563 - \$51,050	96.527%	03/24/10
Health		(3.0%)		

*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
Theresa Cady	Clerk II	11/18/09
Recorder		
Dave Engler	Sign Crew Tech	01/22/10
Secondary Roads		
Roger Hamann	Heavy Equipment Operator III	02/07/10
Secondary Roads		
Ted Papuga	Crew Leader	02/27/10
Secondary Roads		
Jacqueline Chatman	Detention Youth Supervisor	03/19/10
Juvenile Detention		

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)
None			

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

BE IT RESOLVED: 1) Cremation expenses shall be as follows: Up to \$1600 will be allowed for cremation expenses. Services include transfer of the deceased to the funeral home, professional service fees, vehicle to crematory, abbreviated arrangement conference at the funeral home, private viewing at the funeral home, and minimal temporary container for ashes or place ashes into a container provided by the family, and release of ashes to family. The family will pay \$415 to the funeral home if they choose to have a church or chapel service. 2) This resolution shall take effect April 1, 2010.

Hancock moved, seconded by Minard 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 Carol Ann Jasper, 2227 West 3rd Street, Davenport, Iowa, in the amount of \$526.00 (2008 property taxes due March 2010) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2227 West 3rd Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Carol Ann Jasper remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) 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. 4) This resolution shall take effect immediately.

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

Be IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2010 – June 30, 2011, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the board hereby approves application for a grant from the Governor's Office of Drug Control Policy (ODCP) Program in the Attorney's Office to support the Hotel/motel Interdiction Unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

WHEREAS, the Black Hawk State Historic Site in Rock Island lies adjacent to the historic site of the city of Saukenuk, home of the Sauk and Meskwaki Nations and birthplace of the famous Sauk Warrior, Black Hawk; and WHEREAS, the settlement of Saukenuk was at one time comprised of nearly 5000 people, making it one of the

largest Native American settlements in the United States and the largest city in the State of Illinois and; WHEREAS, for nearly 100 years beginning around 1740 the Sauk and Meskwaki people called this area home and their principal dwelling place of protection, worship, and daily living; and WHEREAS, beginning in 1829 the city of Saukenuk began being occupied by white settlers whose encroachments led to conflicts culminating in the Black Hawk War in 1832; this represented the last conflict that Native Americans fought for their homelands east of the Mississippi River; and WHEREAS, Black Hawk State Historic Site was set aside as a place of lasting remembrance of the historic events that occurred during the Native American occupation of this site, as the result of efforts led primarily by John Hauberg who visualized the area as a memorial to the Sauk and Meskwaki and particularly to Black Hawk, who fought for his people and the land he loved; and WHEREAS, it is fitting that the descendants of the Native Americans who formerly occupied this land should be welcomed home for an event to honor their ancestry; BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim Saturday and Sunday, May 1st and 2nd, 2010 as Sauk and Meskwaki Days in Scott County, and 2) To encourage all of our citizens to join in welcoming representatives of these two historic tribal nations to the Quad Cities for this special event at Black hawk State Historic Site. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes.

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 226927 through 227258 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,496,017.02. 2) This resolution shall take effect immediately.

Minard moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

4/15/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Gallin, Hancock, Minard, and Liske present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock, the approval of the minutes of April 1, 2010 board meeting. All Ayes.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the proposal from Stanley Convergent Security Solutions for equipment and software upgrades to the Juvenile Detention Center security system computers in the amount of \$19,450.00 is hereby approved and awarded. 2) This resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the proposal from Stanley Convergent Security Solutions for a 38-month maintenance agreement for the Juvenile Detention Center security system in the total amount of \$18,050.00 is hereby approved and awarded. 2) This resolution shall take effect immediately.

Hancock moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That the table of organization for the Facility and Support Services Department be decreased by 1.0 FTE to reflect the elimination of a Maintenance Worker. 2) That the Hay points for the Maintenance General Laborer position in the Facility and Support Services Department be set at 141 resulting in a salary scale of \$26,582 (minimum); \$34,861 (maximum). 3) That the table of organization for the Facility and Support Services Department be increased by 1 FTE to allow for the position of Maintenance General Laborer. 4) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion approving personnel actions as presented. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
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None

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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None

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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None

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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Joshua Wall	Deputy Sheriff	\$47,091 - \$49,421	Step 4	03/30/10
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Sheriff

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Paul Elias	Program Services Coordinator	\$50,512 - \$52,280	106.605%	01/19/10
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Sheriff/Jail		(3.5%)		
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Gregg Gaudet	Corrections Sergeant	\$53,734 - \$54,809	109.961%	03/01/10
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Sheriff/Jail		(2.0%)		
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Ryan Waltz	Park Ranger	\$50,051 - \$50,140	115%	03/07/10
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Conservation		(.204%)		
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Richard Bauer	Elections Supervisor	\$46,738 - \$48,374	104.74%	03/20/10
Auditor		(3.5%)		

Brandon George	Public Health Nurse	\$53,342 - \$54,141	102.37%	03/24/10
Health		(1.5%)		

*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
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None

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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Ashley Howard	Correction Officer	11/27/06	03/23/10	Voluntary resignation
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Sheriff/Jail

Russ Stutt	Assistant County Engineer	07/10/06	04/07/10	Voluntary resignation
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Secondary Roads

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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Seas. Maintenance Workers	Vacant	05/17/10		Approve to fill
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Secondary Roads

Assistant County Engineer	Vacant 4/7/10	ASAP	Russ Stutt	Approve to fill
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Secondary Roads

Maintenance Worker	Vacant 06/09	7/1/10	Greg Burnett	Approve to fill
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FSS

Maintenance General Laborer Vacant 2/12/10 ASAP Patrick Reyes Approve to fill

FSS

TUITION REQUESTS

Employee/Department Position Course of Study Course dates(s)

None

Liske moved, seconded by Minard that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That Policy 35 "Suspension or Abatement of Property Taxes" is hereby updated. 2) This resolution shall take effect immediately.

Liske moved, seconded by Hancock that the following resolution be adopted. All Ayes

BE IT RESOLVED:1) The purchase of Cisco network equipment and professional installation services from Vital Systems in the amount of \$778,853.80 is hereby approved. 2) This resolution shall take effect immediately.

Liske moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That change order (#1-1003SCIA) with GeoComm, Inc. for additional field work services is hereby approved. 2) That the additional field work includes up to 4,000 multi-unit site visits at \$6.00 each for a total not-to-exceed amount of \$24,000. 3) That the Chairperson is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

Liske moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED:

1) The 2010 Slough Bill exemptions as presented to the Board of Supervisors by the Soil

Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value

ALLENS GROVE	021419003	KROEGER, EDMUND	OPEN PRAIRIE	21.00	13,180.00
BUTLER	040217001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	10.96	2,970.00
BUTLER	040233001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	26.06	7,270.00
BUTLER	040249001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	52.02	12,430.00
BUTLER	040303002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	7.75	1,050.00
BUTLER	040303003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	8.20	2,040.00
BUTLER	040305003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	34.81	8,020.00
BUTLER	040305004	VICKSTROM, DOUGLAS	OPEN PRAIRIE	3.59	280.00
BUTLER	040307003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	2.40	660.00
BUTLER	040307005	VICKSTROM, DOUGLAS	OPEN PRAIRIE	3.62	780.00
BUTLER	040307006	VICKSTROM, DOUGLAS	OPEN PRAIRIE	9.30	2,130.00
BUTLER	040317003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	20.00	4,270.00
BUTLER	040319003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	31.40	7,970.00
BUTLER	040321002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	2.10	750.00
BUTLER	040321003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	37.90	11,210.00
BUTLER	040323002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	16.30	4,950.00
BUTLER	040323003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	23.70	7,400.00
BUTLER	040333008	VICKSTROM, DOUGLAS	OPEN PRAIRIE	24.18	7,650.00
BUTLER	040333010	VICKSTROM, DOUGLAS	OPEN PRAIRIE	1.65	300.00
BUTLER	040333011	VICKSTROM, DOUGLAS	OPEN PRAIRIE	5.15	1,360.00
BUTLER	040335002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	16.30	6,360.00
BUTLER	040335003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	23.70	7,590.00
BUTLER	040337002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	14.30	3,870.00
BUTLER	040337003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	25.70	6,910.00
BUTLER	040339002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	37.30	9,990.00
BUTLER	040339003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	2.70	710.00
BUTLER	040349001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	40.00	15,010.00
BUTLER	040351002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	15.20	5,990.00
BUTLER	040351003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	24.80	8,800.00
BUTLER	040353002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	9.80	3,300.00
BUTLER	040353003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	30.20	10,290.00

BUTLER	040355001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	40.00	13,230.00
BUTLER	040439003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	24.60	8,170.00
BUTLER	040455005	VICKSTROM, DOUGLAS	OPEN PRAIRIE	34.95	11,600.00
BUTLER	041035001	CLAEYS, PAUL	OPEN PRAIRIE	8.30	3,540.00
CLEONA	910339004	STRUNK, KIM	OPEN PRAIRIE	4.00	5,890.00
LECLAIRE	942401002	KUEHL, RICHARD H	OPEN PRAIRIE	14.60	16,300.00
LECLAIRE TWP	9516491041	SINGH, TONY	OPEN PRAIRIE	6.60	5,600.00
PRINCETON	051951004	HAASE, THOMAS	OPEN PRAIRIE	1.86	25,850.00
PRINCETON	051951002	HAASE, THOMAS	OPEN PRAIRIE	3.74	9,929.00
PRINCETON	950801003	DECAP, MURIEL L	OPEN PRAIRIE	5.27	3,050.00
PRINCETON	950817002	DECAP, MURIEL L	OPEN PRAIRIE	1.23	600.00
SHERIDAN	930201006	CAWIEZELL, LORI	OPEN PRAIRIE	2.00	4,850.00
WINFIELD	031301002	SLATER, JOE	OPEN PRAIRIE	0.50	300.00
WINFIELD	031317004	SLATER, JOE	OPEN PRAIRIE	1.50	960.00
WINFIELD	030721001	JO-DA LLC	OPEN PRAIRIE	2.00	1,640.00
WINFIELD	030707001	JO-DA LLC	OPEN PRAIRIE	4.30	2,640.00
WINFIELD	030705001	JO-DA LLC	OPEN PRAIRIE	30.00	20,390.00
WINFIELD	033405008	BURKE LIVING TRUST	OPEN PRAIRIE	4.00	6,000.00
			TOTAL OPEN		
			PRAIRIE	771.54	316,029.00
ALLENS GROVE	022223001	KRAKLIO, RAY	FOREST COVER	0.80	580.00
ALLENS GROVE	022239001	KRAKLIO, RAY	FOREST COVER	1.90	1,110.00
ALLENS GROVE	021419002	KROEGER, EDMUND	FOREST COVER	2.35	660.00
ALLENS GROVE	021419003	KROEGER, EDMUND	FOREST COVER	6.65	1,860.00
ALLENS GROVE	021421002	KROEGER, EDMUND	FOREST COVER	4.00	1,110.00
BUFFALO	720249003	HAMILTON, MARIANNE	FOREST COVER	18.10	6,810.00
BUTLER	042749003	CAROL A KLEMME REV TR	FOREST COVER	4.46	2,770.00
BUTLER	040653004	CLAEYS, ANDREW	FOREST COVER	3.60	2,080.00
BUTLER	040637001	CLAEYS, ANDREW	FOREST COVER	10.50	4,230.00
BUTLER	040517001	CLAEYS, ANDREW	FOREST COVER	7.80	1,610.20

CLEONA	910339005	STRUNK, KIM	FOREST COVER	2.10	2,570.00
HICKORY GROVE	920951003	HAWK, GREG	FOREST COVER	14.10	7,970.00
HICKORY GROVE	920951002	HAWK, GREG	FOREST COVER	4.90	3,050.00
HICKORY GROVE	921607004	JC DAVIS JR	FOREST COVER	2.50	1,130.00
HICKORY GROVE	921607102	JC DAVIS JR	FOREST COVER	15.50	8,750.00
LIBERTY	012651003	WILLIAMS, DONALD R JR	FOREST COVER	3.00	3,440.00
LIBERTY	012633003	WILLIAMS, DONALD R JR	FOREST COVER	2.80	2,660.00
LIBERTY	012635003	WILLIAMS, DONALD R JR	FOREST COVER	13.00	10,720.00
PRINCETON	950801003	DECAP, MURIEL L	FOREST COVER	7.80	2,860.00
PRINCETON	950817002	DECAP, MURIEL L	FOREST COVER	9.80	4,710.00
WINFIELD	032619002	MICHEL, DOUGLAS	FOREST COVER	15.00	11,420.00
WINFIELD	033303001	TOBIN LIVING TRUST	FOREST COVER	0.50	400.00
WINFIELD	033305001	TOBIN LIVING TRUST	FOREST COVER	14.50	11,690.00
WINFIELD	033307001	TOBIN LIVING TRUST	FOREST COVER	24.50	12,220.00
WINFIELD	033319001	TOBIN LIVING TRUST	FOREST COVER	8.20	3,950.00
WINFIELD	033321001	TOBIN LIVING TRUST	FOREST COVER	28.10	13,530.00
WINFIELD	033323001	TOBIN LIVING TRUST	FOREST COVER	39.20	19,010.00
WINFIELD	033401002	TOBIN LIVING TRUST	FOREST COVER	1.00	560.00
WINFIELD	033417001	TOBIN LIVING TRUST	FOREST COVER	9.00	5,079.60
ALLENS GROVE TWP	021551001	RYAN, JAMES L & VICKI K	FOREST COVER	5.00	15,970.00
LECLAIRE	952617406--3	HAMMILL, JOHN L	FOREST COVER	4.33	30,980.00
PRINCETON	053435108	SCHOEBERL, E.W.	FOREST COVER	0.90	10,600.00
PRINCETON	053437101	SCHOEBERL, E.W.	FOREST COVER	1.10	5,080.00
WINFIELD	030901102	EDWARDS, DOUGLAS	FOREST COVER	7.80	19,360.00
TOTAL					
FOREST COVER				294.79	230,529.80
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	500.00
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	7,650.00
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	250.00
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	

					2,140.00
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	1,110.00
			TOTAL RIVER/ STREAM BANK	34.50	11,650.00
			GRAND TOTAL	1100.83	569,859

2) This resolution shall take effect immediately.

Liske moved, seconded by Hancock that the following resolution be adopted. All Ayes.

WHEREAS, the Congress of the United States and the President of the United States have established the second week of April as National Public Safety Telecommunications Week; and,

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, Public Safety Dispatchers are the first contact our residents have with emergency services, and they are a vital link for our police officers and firefighters by monitoring their activities, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers are more than a calm and reassuring voice at the other end of the phone. They are the “unseen first responders.” They are knowledgeable and highly trained individuals who work closely with other police, fire and medical personnel; and

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job; and

WHEREAS, Public Safety Dispatchers daily serve the public in countless ways without recognition by the beneficiaries of their service.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the week of April 11- 17, 2010 to be known as National Telecommunications Week in Scott County

in honor of the men and women whose diligence and professionalism keep our county and citizens safe.2) This resolution shall take effect immediately.

Liske moved, seconded by Minard that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 227259 through 227575 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,665,618.52. 2) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

4/29/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Gallin, Hancock, Minard, Liske, and Sunderbruch present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock, the approval of the minutes of April 15, 2010 board meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bid for Shoulder spraying is awarded to the low bidder, DeAngelo Brothers Inc, of Oak Harbor, OH, for a total cost of \$17,402.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bid for Weed Spraying is awarded to the low bidder, DeAngelo Brothers Inc., of Oak Harbor, OH, for a total cost of \$63,485.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) that the quotes for road rock and ice control sand be accepted from the following:

River Stone Group, Inc:	Rock	\$ 6.80	
	Macadam	\$ 7.20	
	Class "A" Rock	\$ 7.20	
	Sand	\$ 7.50	
	Sand Delivered	\$12.75	LeClaire
	Sand Delivered	\$11.75	McCausland
Linwood Mining:	Rock	\$ 8.75	
	Macadam	\$10.00	
	Class "A" Rock	\$ 9.00	
	Sand	\$10.00	
	Sand Delivered	\$14.50	
Wending Quarries:	Rock	\$ 7.35	

Macadam	\$ 6.70
Class "A" Rock	\$ 7.35
Sand	No Quote
Sand Delivered	No Quote

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Delta Dental for eighteen months for third party administration services in lieu of a fully insured plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the dental insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Minard that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That the proposal from Avesis for thirty months for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) The following schedule of family health care premium rates for Scott County employees in fiscal year 2011 is hereby approved:

United Healthcare Heritage Select	\$151.19 / mo
Delta Dental	\$ 13.13 / mo
Avesis Vision	\$ 1.34 / mo

2) This resolution shall take effect on July 1, 2010.

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

BE IT RESOLVED: 1) That the table of organization for the Information Technology Department is increased 1.0 FTE to reflect the addition of a Network Systems Administrator that will be compensated through the Scott Emergency Communications Center. 2) In the Information Technology Department the title of Help Desk Specialist is changed to Desktop Support Technician. 3) That the table of organization for the Information Technology Department be increased 1.0 FTE to reflect the addition of a Desktop Support Technician that will be compensated through the Scott Emergency Communications Center. 4) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion approving personnel actions as presented. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Chris Carter	Deputy Sheriff	\$43,306	03/29/10	Replaces Jack Rudsell
Sheriff				
Christina Hagedorn	Data Clerk/Receptionist	\$27,331	04/05/10	Replaces Alma Bakoylis
County Attorney				
Chad Weipert	Deputy Sheriff	\$43,306	04/12/10	Replaces Lindsey Ellison
Sheriff				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Kelly Lutz	Multi-Service Clerk	\$26,582 - \$28,454	Step 2	Promo from Clerk II
Treasurer				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jessica Eggers Community Services	Case Aide	\$36,816 - \$38,189	Step 4	04/13/10
Timothy Ells Sheriff	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/23/10
Eric Roloff Sheriff	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/24/10
Ryan Strom Sheriff	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/24/10
James Wilkison Sheriff	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/24/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Matt Walker Sheriff/Jail	Corrections Sergeant	\$52,890 - \$53,948 (2.0%)	108.234%	03/30/10
Rebecca Wilkison Secondary Roads	Administrative Assistant	\$45,193 - \$46,848 (4.062%)	115%	04/02/10
Brianna Boswell Health	Community Dental Consultant	\$43,691 - \$45,002 (3.0%)	101.354%	4/9/10
William Hyde Sheriff/Jail	Corrections Sergeant	\$44,485 - \$46,709 (5.0%)*	93.71%	04/12/10

*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
Sam Samara Information Technology	Network Infrastructure Supr	08/04/09
Troy McClimon Sheriff	Sergeant	10/14/09
Rita Petersen Recorder	Clerk II – P/T	03/08/10

Wendy Costello Multi-Service Clerk 03/17/10

Treasurer

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Janice Telsrow	Public Health Nurse	06/09/08	04/20/10	Voluntary resignation

Health

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Network Systems AdminInformation Technology	Vacant / new	7/1/10	NA	Approve to fill
Desktop Service Technician Information Technology	Vacant / new	7/1/10	NA	Approve to fill

TUITION REQUESTS

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

None

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

BE IT RESOLVED: 1) The Scott County Treasurer has determined the collection of the delinquent taxes on Scott County Parcel #020617102-L is administratively impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 3) The County Treasurer is hereby directed to strike the interest and costs of \$742 for Parcel #021403122-L and 02403121-L. 4) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes

Whereas, the strength of our armed forces rests in part upon the understanding and support of an informed American people; and

Whereas, the freedom and security that citizens of the United States enjoy today are direct results of the bloodshed and continued vigilance given by the United States Armed Forces over the history of our great Nation; and

Whereas, the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation, making them unique in the world community; and

Whereas, we owe a great debt of gratitude to those who have sacrificed for our liberty and for the security of this nation, the Soldiers, Sailors, Airmen, Marines and

Coastguardsmen who have answered the call to service and have endured the most difficult of conditions to protect America and her highest ideals; and

Whereas, through their commitment to freedom, America's Armed Forces and Veterans have made the world more secure, and have demonstrated that freedom should be cherished and appreciated;

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim that May 15, 2010 as Armed Forces Day, and encourages all citizens to recognize the valor of our veterans and the sacrifices made by our military personnel and their family by displaying the flag of the United State at their home and businesses. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 227576 - 227887as submitted and prepared for payment by the County Auditor, in the total amount of \$892,298.41. 2) This resolution shall take effect immediately.

Liske moved, seconded by Minard a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

5/13/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Gallin, Sunderbruch, Minard, and Liske,

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of April 29, 2010 board meeting, and the April 27 closed session. All Ayes.

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

BE IT RESOLVED: 1) The Quad Cities Area's business accelerator, the New Ventures Initiative, and Eastern Iowa Community College District administer the Eastern Iowa Challenge Grant Program to provide matching funds of up to \$5,000 for qualified applications to the challenge grant program. 2) The New Ventures Initiative and Eastern Iowa Community College District have requested that the Scott County Board of Supervisors make a commitment of \$5,000 to be used as matching funds for the Eastern Iowa Challenge Grant Program. 3) The Iowa Quad Cities Chamber of Commerce has also made a commitment of \$5,000 to be used to fund qualified applications from Scott County applicants to the Eastern Iowa Challenge Grant Program. 4) The Board of Supervisors hereby approves the commitment of \$5,000 of funding for qualified challenge grants under the terms of the program with the requirement that the Board receive a report on the outcomes of the program on a regular basis. 5) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County as shown in Exhibit A. 2) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2009, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise control all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production: 3) The Board of Supervisors declares that from early Spring until first frost the following plant species are determined to be noxious weeds: Tree of

heaven, garlic mustard, musk thistle, Canada thistle, bull thistle, spotted knapweed, Russian knapweed, yellow starthistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, pampas grass. 5) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a twenty dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be controlled. The expense of controlling the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 6) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street To Y40 – North on Y40 - 2 miles to turn around on June 19, 2010 is approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

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Minard moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 25-27, 2010 is approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Al Romeo Sheriff/Jail	Correction Officer Trainee	\$31,595	05/03/10	Replaces Emily Elsner
Marcos Wheeler Sheriff/Jail	Correction Officer Trainee	\$31,595	05/03/10	Replaces Casey Henderson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Adam Ohsann Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	05/04/10	Promo from Trainee status
Dwayne Hodges FSS	Maintenance General Laborer	\$12.92/hr - \$13.82/hr	05/17/10	Replaces Patrick Reyes

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alex Vallejo Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	05/01/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pam Bennett Sheriff	Office Administrator	\$53,614 - \$54,686 (2.0%)	112.94 8%	04/23/10
Sherry Holzhauser Health	Public Health Nurse	\$25.911/hr - \$26.558/hr (2.5%)	104.44 9%	04/12/10

*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
Judy Woodin Sheriff	Senior Clerk	02/28/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Christina Hagedorn County Attorney	Data Clerk/Receptionist	04/05/10	04/28/10	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position	Starting	Previous	Recommendation
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	Status	Date	Incumbent	
Corrections Sergeant Sheriff	Vacant 5/10/10	5/10/10	Maceo Jackson	Approve to fill
Correction Officer Trainee Sheriff	Vacant 5/10/10	ASAP	NA	Approve to fill
Custodial Worker P/T FSS	Vacant 05/17/10	ASAP	Dwayne Hodges	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jeffrey Raney FSS	Custodial / Security Coordinator	Elementary Spanish Scott Community College	06/01/10 – 7/26/10

Liske moved, seconded by Minard 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 Thomas and Susan Lott, 1518 Iowa Street., Davenport, Iowa, in the amount of \$762.00 (2007 property taxes) and \$506.04 (utility fees of \$171.69, \$118.22, \$111.35 and \$104.78) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 1518 Iowa Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Thomas and Susan Lott remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) 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. 4) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch that the following resolution be adopted.
All Ayes

BE IT RESOLVED: 1) That the FY2011 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2010.

Liske moved, seconded by Sunderbruch that the following resolution be adopted.
All Ayes

BE IT RESOLVED: 1) That the FY2011 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. 3) This resolution shall take effect July 1, 2010.

Sunderbruch moved, seconded by Liske that the following resolution be adopted.
All Ayes.

BE IT RESOLVED: 1) That the Juvenile Detention Center Director on behalf of the Board of Supervisors will enter into a three year agreement with Health Enterprises Cooperative an Iowa association to provide food vender services. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted.
All Ayes.

Whereas, two out of every three Americans are overweight or obese. Obesity significantly increases the risk of serious chronic diseases such as diabetes, heart disease and some cancers; and

Whereas, despite the proven benefits of physical activity, more than 50 % of American adults do not get enough physical activity to improve their overall health. Regular exercisers have fewer sick days, cheaper health claims, and greater productivity than sedentary employees; and

Whereas, utilization of transit, and walking and biking to work results in less congestion on our area roads and bridges and reduces air pollution; and

Whereas, in the Quad Cities, park and recreation agencies, Bi State Regional Commission, YMCAs, Quad City Health Initiative, Quad Cities Transportation Advocacy Group, Activate Quad Cities, the American Heart Association, Trinity Health Systems, Palmer Chiropractic Clinics and others believe that being physically active is integral to living a healthy lifestyle and building a healthier community; and

Whereas, "QC in Motion Week" will promote fun events to help citizens be physically active and encourage them to utilize alternative transportation in our community.

NOW THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) that the Board of Supervisors along with other cities and counties of the Quad Cities, does hereby proclaim the week of May 15 - 22, 2010 to be "QC in Motion Week." 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY10 Budget is set for Thursday, May 27, 2010 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard that the following resolution be adopted. Roll Call: All Ayes.

MINUTES APPROVE COMPLIANCE
POLICY FOR BUILD AMERICA BONDS

429256-22

Davenport, Iowa

_____, 2010

The Board of Supervisors of Scott County, Iowa, met on _____, 2010, at _____ o'clock p.m., at the Scott County Administration Center, Davenport, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: _____

Absent: _____.

Supervisor _____ introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor _____; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: _____

Nays: _____.

Whereupon, the Chairperson declared the said resolution duly adopted, as hereinafter set out.

At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

RESOLUTION NO. _____

Resolution adopting a compliance policy governing
the issuance of Build America Bonds

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County") has previously issued its \$10,445,000 General Obligation Emergency Services Communication Bonds, Taxable Series 2009A (Build America Bonds – Direct Payment) (the "Bonds") and irrevocably designated the Bonds as Build America Bonds ("BABs") as defined in Section 54AA(d) of the Internal Revenue Code of 1986; and

WHEREAS, the County deems it necessary and desirable to formally memorialize certain policies and practices of the County previously adopted or followed by the County in connection with the issuance of the Bonds and to establish policies and practices for any future BABs issued by the County, and the compliance policy is attached hereto as Exhibit A (the "Compliance Policy");

NOW, THEREFORE, It Is Resolved, by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The Compliance Policy is hereby adopted as set forth in Exhibit A. The Compliance Policy shall be dated as of the date hereof.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved _____, 2010.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

SCOTT COUNTY

I, the undersigned, County Auditor of Scott County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors of Scott County relating to the adoption of a compliance policy with regard to the issuance of Build America Bonds.

WITNESS MY HAND this ____ day of _____, 2010.

County Auditor

Sunderbruch moved, seconded by Minard a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes.

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

BE IT RESOLVED: 1)The Scott County Board of Supervisors approves for payment all warrants numbered 227888 through 228220 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,313,772.45. 2) This resolution shall take effect immediately.

. Minard moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

5/27/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Gallin, Sunderbruch, Liske, and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of May 11, 2010 closed session, and the May 13, 2010 Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$78,402.63. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That June 29, 2010 at 10:00AM be approved for the Letting Date of Slopertown and 145TH Street projects; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) A public hearing is set for 5:30 p.m. on June 10, 2010 at a regular meeting to hear public comments concerning the transfer of tax deed properties to United Neighbors Inc and the City of Bettendorf. The properties are:

	Parcel #	Address
United Neighbors	G0043-35	328 West 8 th Street
City of Bettendorf	84144930B-13	Woodfield Drive.

2) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The Board of Supervisors hereby designates Tuesday, June 29, 2010 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 2) Sixteen (16) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Maceo Jackson	Corrections Lieutenant	\$49,766 - \$52,254	05/10/10	Replaces Kerry VanWaes
Sheriff				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis	Fine Collection Coordinator	\$37,045 - \$38,626	Step 6	05/16/10
County Attorney				

Daniel Mora	Custodial Worker	\$28,891 - \$29,806	Step 5	05/19/10
FSS				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sarah Cervantes	Public Safety Dispatcher	\$48,373 - \$49,228	115%	03/06/10
Sheriff		(2.0%)		
James Cosby	Attorney I	\$59,500 - \$60,690	98.465%	03/08/10
County Attorney		(2.0%)		

Eric Bradley	Environmental Health Specialist	\$51,352 - \$52,893	101.9%	05/08/10
Health		(3.0%)		

*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
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Nancy Scherler	Paralegal – Audio/Visual	02/05/10
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County Attorney

Cheryl Behning	Multi-service Clerk	03/19/10
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Treasurer

SEPARATIONS

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

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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Public Health Nurse	Vacant 4/21/10	ASAP	Janice Telsrow	Approve to fill
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Health

TUITION REQUESTS

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

Liske moved, seconded by Hancock that the following resolution be adopted. All Ayes..

BE IT RESOLVED: 1) The current utility fees, interest and penalties accrued for Veronica Collette Payne, 425 West 17th Street, Davenport, Iowa, (parcel: G0006-29) in the amount of \$1059.22 (2009 utility fess of \$130.73, \$154.90, \$170.64, \$170.64, 2010 utility fees of \$45.95, \$124.25, \$110.58, \$112.53, and 2010 special assesment of \$39.00) are hereby suspended. 2) The County Treasurer is hereby requested 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

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the FY2011 contractual agreement between Scott County and Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2010.

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the FY2010 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Prevention	\$ 40,000*
Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment	\$100,000**
Criminal Justice Client Case Management	\$ 98,000**
Jail Based Assessment and Treatment	<u>\$ 154,899</u>

*\$30,000 County funds, \$10,000 State funds

**Funding is on a reimbursement basis not to exceed amount listed.

2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name & Location</u>	Maximum Balance	
	<u>Prior Resolution</u>	<u>This Resolution</u>
Wells Fargo Bank Iowa	\$85,000,000.00	\$125,000,000.00

Davenport, Iowa		
First Midwest Bank, N.A.	50,000,000.00	50,000,000.00
Davenport, Iowa		
Northwest Bank & Trust	30,000,000.00	30,000,000.00
Davenport, Iowa		
U S Bank Davenport	30,000,000.00	30,000,000.00
Davenport, Iowa		
Blackhawk Bank & Trust	15,000,000.00	15,000,000.00
Princeton, Iowa		
Quad City Bank & Trust	15,000,000.00	15,000,000.00
Bettendorf, Iowa		
THE National Bank	15,000,000.00	15,000,000.00
Bettendorf, Iowa		
Valley Bank	15,000,000.00	15,000,000.00
Eldridge, Iowa		
IH Mississippi Credit Union	3,000,000.00	5,000,000.00
Davenport, Iowa		
American Bank & Trust Co.	3,000,000.00	3,000,000.00
Davenport, Iowa		
Blue Grass Savings Bank	3,000,000.00	3,000,000.00
Blue Grass, Iowa		
Buffalo Savings Bank	3,000,000.00	3,000,000.00
Buffalo, Iowa		
First Central State Bank	3,000,000.00	3,000,000.00
Long Grove, Iowa		

First Trust & Savings	3,000,000.00	3,000,000.00
Wheatland, Iowa		

Liberty Trust & Savings	3,000,000.00	3,000,000.00
Durant, Iowa		

Walcott Trust & Savings	3,000,000.00	3,000,000.00
Walcott, Iowa		

2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set for in Section 1 above. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the chair is approved to sign such application. 4) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Sunderbruch moved, seconded by Minard a motion to open a public hearing relative to the budget amendment to the FY10 County Budget. Roll Call: All Ayes

No one from the public was present

Liske moved, seconded by Minard a motion to close the public hearing. All Ayes

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. Roll Call: All Ayes

BE IT RESOLVED: 1) A budget amendment to the current FY10 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA

FY10 AMENDMENT AMOUNT

Public Safety and Legal Services	\$3,704
Physical Health and Social Services	\$408,670
County Environment and Education	\$76,468
Administration (interprogram)	\$589,432
Debt Service	\$217,072

2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

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

BE IT RESOLVED: 1) That the appointment of Myron Lensch, Davenport to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard a resolution approving payment of claims numbered 228221-228622 in the amount of \$2,731,377.24 and purchase card payment to Wells Fargo in the amount of \$61,855.09. Roll Call: All Ayes

Minard moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

6/10/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Gallin, Sunderbruch, Liske, and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of May 27, 2010 closed session, and the May 27, 2010 Board Meeting. All Ayes.

Moved by Minard, seconded by Hancock, a motion to open a public hearing relative to certain tax deed properties to United Neighbors, Inc. and the City of Bettendorf in accordance with County Policy. All Ayes.

No one was present from the public.

Moved by Liske, seconded by Sunderbruch a motion to close the public hearing. All Ayes

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED:1) County policy states that community based non-profit agencies or the City or School District in which the properties are located may request transfer of tax deed properties if such transfer will benefit a community program or public purpose. 2) The following parcels have been requested by United Neighbors Inc., and the City of Bettendorf. The properties are:

	Parcel #	Address
United Neighbors	G0043-35	328 West 8 th Street
City of Bettendorf	84144930B-13	Woodfield Drive

3) The Board of Supervisors held a public hearing on this request on June 10, 2010. 4) The Chairman is authorized to sign the Quit Claim Deeds. 5) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the proposal for maintenance for non-Toshiba copy machines for FY11, July 1, 2010 – June 30, 2011, is hereby approved and the contract awarded to Specialty Underwriters, LLC in the amount of \$10,759.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Angela Kersten for the position of Assistant County Engineer for the Secondary Roads Department at a starting salary of \$77,968/yr is hereby approved. 2) The approval of Ms. Kersten's accruing annual vacation at the rate of 120 hours annually. 3) This resolution shall become effective immediately.

Hancock moved, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
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None

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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None

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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None

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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Michael Blaesi	Sergeant	\$61,984 - \$63,211	Step 4	05/24/10
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Sheriff

Michael Erwin	Sergeant	\$61,984 - \$63,211	Step 4	05/24/10
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Sheriff

Scott Fugate	Truck Driver / Laborer	\$40,789 - \$40,914	Step 5	05/27/10
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Secondary Roads

Denise Spies	Multi-service Clerk	\$30,618 - \$31,512	Step 5	05/27/10
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Treasurer

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Danny Carzoli	Bailiff	\$39,810 - \$41,004	102.901%	7/11/09
Sheriff		(3.0%)		
Don Barton	Bailiff	\$44,404 - \$44,848	112.548%	7/28/09
Sheriff		(1.0%)		
Don Tee	Bailiff	\$44,243 - \$45,128	113.25%	11/19/09
Sheriff		(2.0%)		
Willie Moore	Bailiff – P/T	\$17.952/hr - \$18.58/hr	96.986%	01/07/10
Sheriff		(3.5%)		
Jon Burgstrum	County Engineer	\$102,883 - \$103,912	106.744%	06/05/10
Secondary Roads		(1.0%)		

*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
Michael Erwin	Bonus	01/16/09
Sheriff		
Carolyn Minter	Legal Secretary	04/27/10
County Attorney		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
William Cummins III Sheriff	Public Safety Dispatcher	03/16/10	05/15/10	Voluntary resignation
Tony Shay FSS	Maintenance Specialist	05/16/06	05/28/10	Voluntary resignation
Deb Houston Health	Jail Inmate Health Nurse P/T	12/15/03	05/30/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Maintenance Specialist FSS	Vacant 5/28/10	ASAP	Tony Shay	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Raquel Posateri Health	Medical Assistant	English 101 Social Psychology of Aging Black Hawk College	6/7/10 – 7/26/10

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes..

BE IT RESOLVED: 1) That the FY2011 contractual agreement between Scott County and Community Health Care for provision of comprehensive, ambulatory health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2010.

Liske moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the agreement from United Health Care to provide services related to review and processing of medical claims for inmates and mental health commitments is hereby accepted and approved. The administrative fee to UHC is equal to thirty percent (30%)

of the first \$150,000 in total savings by month, plus twenty-five percent (25%) of any total savings per month over \$150,000. 2) This resolution shall take effect immediately.

Liske moved, seconded by Minard a motion approving DHS County Waiting List. All Ayes.

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The Work Readiness Program will be eliminated from the General Assistance program. Scott County will no longer provide on-going rental assistance for those individuals who are capable of working. Scott County will only pay up to three months of rental assistance for individuals who are able to work. Scott County will continue to provide on-going rental assistance for those judged disabled and awaiting Social Security benefit approval. 2) This resolution shall take effect July 1, 2010.

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

BE IT RESOLVED : 1) The 2010 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Blue Grass City Council and the Davenport City Council are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	82,300
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,880
City/Davenport	Y3337-04A	Shirley Perry	Open Prairie	5.00	4,866
City/Davenport	S3123-03A 31703-13, 31703-14,	John Carillo	Open Prairie	6.60	4,488
City/Davenport	3187-01	Lillian Voss	Open Prairie	18.27	4,984
City/Blue Grass (Ag)	823219002	Alan Schroder	Forest Cover	1.50	830
City/Blue Grass (Ag)	823203002	Alan Schroder	Forest Cover	7.20	6,330
Totals				48.57	106,678

- 2) The City and County Assessor shall process these exemptions as required by law.
- 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Addendum to the Intergovernmental Agreement between Scott County, Iowa, City of Davenport, City of Bettendorf, Davenport Hospital Ambulance Corporation d/b/a Medic EMS and the Emergency Management Commission for the Scott Emergency Communication Center is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Quad Cities Interoperable Communications Network (QCIC Net) Governance 28E Agreement with the Emergency Telephone System Board of Rock Island County, the Scott Emergency Communication Center, the governments of Bettendorf, Davenport and Scott County, Iowa; East Moline, Milan, Moline, Rock Island, Silvis and Rock Island County, Illinois is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 228623-228935 in the amount of \$1,167,248.77. Roll Call: All Ayes

Minard moved, seconded by Liske a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

6/15/2010 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Minard, Gallin
Sunderbruch, and Liske, present.

This special meeting was called for the purpose of canvassing the votes cast at the
June 8, 2010 Primary Election.

Moved by Minard, seconded by Sunderbruch, to certify the results of said election. All
Ayes.

Moved by Sunderbruch, Seconded by Minard a motion to adjourn. All Ayes

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

6/24/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Gallin, Sunderbruch, Liske, and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of June 10, 2010 closed session, and the June 15, 2010 Canvass Meeting. All Ayes.

Moved by Minard, seconded by Hancock, a motion to open a public hearing relative to the State Construction Permit Application of Brian Siever's, legally described as : SE1\2 NE 1\4 Section 32, T80N, R1E (Liberty Township) for the construction of a confined animal feeding operation (cattle located at 26618 20th Avenue. All Ayes.

Brian Siever spoke about the operation being planned.

Lyle Stratton of Bettendorf representing Iowa Citizens for Community Improvement spoke in opposition of the resolution.

Jane Peterland of Bettendorf, representing Iowa Citizens for Community Improvement spoke in opposition of the resolution.

Christine Page of Davenport, representing Iowa Citizens for Community Improvement spoke in opposition of the resolution.

Jerry Neff of Pleasant Valley spoke in opposition of the resolution.

Wayne Burns of Davenport spoke in opposition of the resolution.

Christopher Epting of Davenport spoke in opposition of the resolution.

Loxie Hopkins of Davenport spoke in opposition of the resolution.

Glenn Leech of Davenport spoke in opposition of the resolution.

Rob Ewoldt of Bluegrass spoke in support of the resolution.

Mike Holst of Stockton spoke in support of the resolution.

Molly Regan of Davenport spoke in opposition of the resolution.

Scott Riley of Donahue spoke in support of the resolution.

Rick Meyer of Liberty Township spoke in support of the resolution.

Richard Golinghorst of Walcott spoke in support of the resolution.

Dr. Phil Reim of Davenport spoke in favor of the resolution.

Mike August of New Liberty spoke in favor of the resolution.

Nick Powell of Jackson MN. spoke in favor of the resolution.

John Siever of New Liberty spoke in favor of the resolution.

Carol Brown of Bettendorf spoke in opposition of the resolution.

Julia Natvig of Davenport spoke in opposition of the resolution.

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

Minard moved, seconded by Hancock that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED 1) Sievers Family Farms LLC in the S½NE¼ Section 32, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the construction of a confined animal feeding operation at 26618 20th Avenue in unincorporated Scott County 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed facility, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application, and held a public hearing on June 24, 2010 during its regularly scheduled meeting to receive public comments on application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to any written public comments it receives on this application and the documentation of publication of the required public notice. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Sievers Family Farms LLC be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids received by the Facility and Support Services Department for rubbish removal services are hereby approved and awarded to Allied Waste in the total amount of \$13,440.00 2) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids received by the Facility and Support Services Department for elevator maintenance services are hereby approved and awarded to Otis Elevator in the total amount of \$115,200.00 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) the purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10,000,000 including a self-insured retention amount of \$300,000 from Travelers in the annual premium amount of \$195,040 for the 12 month period beginning July 1, 2010 to June 30, 2011 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$500,000 from Midwest Employers Casualty in the annual premium amount of \$30,837.00 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Specialty in the annual premium amount of \$85,614.00 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$22,843.85 for the aforementioned period is hereby approved. 5) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2010 to June 30, 2011 for the fee of \$7,021.00 is hereby approved. 6) This resolution shall take effect immediately.

Hancock moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the table of organization for the Auditor's Office be decreased by 1.00 FTE to reflect the elimination of a Platroom Specialist position. 2) This resolution shall take effect immediately July 1, 2010.

Hancock moved, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
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None

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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None

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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None

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Greg Hill	Deputy Sheriff	\$45,282 - \$47,091	Step 3	06/09/10
	Sheriff			
Jeff Swanson	Sergeant	\$63,211 - \$63,835	Step 7	06/09/10
	Sheriff			
Greg Burnett	Maintenance Specialist	\$36,504 - \$37,752	Step 3	06/15/10
	FSS			
Bruce Leedham	Maintenance Electronic Sys Tech	\$34,944 - \$36,504	Step 2	06/15/10
	FSS			

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Chris Dixon	Bailiff	\$39,616 - \$40,804	102.399%	08/05/09
	Sheriff	(3.0%)		
Bob Liagre	Bailiff	\$39,821 - \$41,215	103.43%	12/1/09
	Sheriff	(3.5%)		
Jim Connell	Bailiff	\$42,644 - \$43,497	109.157%	12/29/09
	Sheriff	(2.0%)		
Brian Huff	Bailiff – P/T	\$17.952/hr - \$18.58/hr	96.986%	01/14/10
	Sheriff	(3.5%)		
Tim Hutcheson	Bailiff – P/T	\$16.285/hr - \$17.099/hr	89.252%	02/25/10
	Sheriff	(5.0%)*		
Michelle Conklin	Public Safety Dispatcher	\$44,262 - \$46,032	107.5%	03/7/10
	Sheriff	(4.0%)		
Carrie Nurse	Lead Public Safety Dispatcher	\$49,794 - \$51,184	115%	04/3/10
	Sheriff	(3.0%)		
Victoria LaBayre	Public Safety Dispatcher	\$47,720 - \$49,152	114.8%	04/24/10
	Sheriff	(3.0%)		
Kathy Schwarz	Public Safety Dispatcher	\$50,558 - \$51,184	115%	05/2/10
	Sheriff	(1.40%)		

Ashley Huffman	Public Safety Dispatcher	\$43,210 - \$44,938)	105%	05/4/10
Sheriff		(4%)		
Pam Robertson	Bailiff	\$44,598 - \$45,490	114.159%	05/25/10
Sheriff		(2.0%)		
LaDonna McCollom	Payroll Specialist	\$40,098 - \$42,103	98.595%	06/7/10
Auditor		(5.0%)*		
JaNan Less	Community Health Coordinator	\$63,431 - \$64,700	112.649%	06/9/10
Health		(2.0%)		
Leslie Ronnebeck	Public Health Nurse	\$25.157/hr - \$25.785/hr	101.41%	06/12/10
Health		(2.5%)		
Mary Thee	Assistant County Administrator	\$102,579 - \$105,656	114.74%	06/18/10
Human Resources		(3.0%)		

*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
Tom Simons	Bailiff	01/22/09
Sheriff		
Tammy Burns	Bailiff	03/20/09
Sheriff		
Chad Cribb	Sergeant	08/20/09
Sheriff		
Tom Simons	Bailiff	01/22/10
Sheriff		
Caroline Keppy	Public Safety Dispatcher	03/5/10
Sheriff		
Tammy Burns	Bailiff	03/20/10
Sheriff		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ricky Conner	Jail Custodian/CO	06/19/06	05/28/10	Discharged

Sheriff

Patricia Crossen	Detention Youth Supervisor P/T	04/3/04	06/2/10	Voluntary resignation
Juvenile Detention				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian/CO	Vacant 5/28/10	ASAP	Ricky Conner	Approve to fill

Sheriff

Detention Youth Supr P/T	Vacant 6/2/10	ASAP	Patricia Crossen	Approve to fill
Juvenile Detention				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brianna Huber	Child Health Consultant	Health Behavior Theory	08/10- 12/10
Health		Public Administration	
		Western Illinois University	

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2011 contractual agreement between Scott County and Genesis Psychology Associates for provision of mental health screenings, evaluations and prescription service to the inmates in the Scott County Jail and the juveniles in the Juvenile Detention Center is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2010.

Liske moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Eva Mae Stein, 3675 Park Avenue, Bettendorf, Iowa, in the amount of \$1617.00 including penalties and interest 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

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

BE IT RESOLVED 1) that the proposal from Baker, Tilly, Virchow, Krause, LLP for five years (FY10-FY14) for financial statement audit services is hereby accepted and approved. 2) That the County Administrator is hereby authorized to sign the audit services contracts on behalf of the Board. 3) This resolution shall take effect immediately

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

BE IT RESOLVED 1) Appropriations and authorized positions for the FY11 budget adopted March 4, 2010 are hereby approved in the amount of \$79,972,144 and 460.42 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$79,972,144 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes

BE IT RESOLVED 1) FY10 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) the purchase agreement for the upgrade of the County service desk application to Numara Footprints in the amount of \$39,627.79 is hereby approved. 2) This resolution shall take effect immediately

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

BE IT RESOLVED 1) the purchase of CommVault Galaxy software maintenance in the amount of \$14,138.76 is hereby approved. 2) This resolution shall take effect immediately

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

BE IT RESOLVED 1) that the appointment of Dale Barber, Bettendorf, Iowa to the Public Safety Authority for a six (6) Year term expiring on June 30, 2016 is hereby approved. 2) This resolution shall take effect immediately

Sunderbruch moved, seconded by Minard a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 228936-229317 in the amount of \$2,176,199.13 and purchase card payment to Wells Fargo in the amount of \$93,179.87. Roll Call: All Ayes

Liske moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

7/8/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with, Gallin Sunderbruch, and Liske, present.

The Board recited the pledge of allegiance.

Moved by Sunderbruch, seconded by Liske, the approval of the minutes of June 24, 2010 regular board meeting. All Ayes.

BE IT RESOLVED:1) That the contract for the HMA Resurfacing Projects JL-C082(210)--82 and L-611 go to the low bidder, McCarthy Improvement, Davenport, IA, for the total cost of \$399,559.44. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47-1 (11). Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 10-

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A(11), PLEASANT VALLEY TOWNSHIP OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-47-A (11), add Item Nos. j and k to read: j. From the West entrance at the intersection of 210th Avenue and 230th Street. k. From the entrance of Stoney Creek North 2 (251st Av) Intersection and Forest Grove Road . SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office. SECTION 3. SEVERABILITY CLAUSE If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions. SECTION 4. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed. SECTION 5. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2010.

Chris Gallin, Chair

Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz

Scott County Auditor

Liske moved, seconded by Sunderbruch that the following resolution be adopted.
All Ayes.

BE IT RESOLVED: 1) That the bids for the replacement of two Class 5 Inspection vehicles with hybrid Class 5 vehicles are hereby approved and awarded to Lujack's Auto Plaza in the total purchase amount of \$42,088.00. 2) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch that the following resolution be adopted.
All Ayes.

BE IT RESOLVED: 1) That the bids for the mid-sized SUV investigative vehicle are hereby approved and awarded to Reynold's Ford in the total purchase amount of \$17,186.55. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Theresa Caras County Attorney	Data Clerk/Receptionist	\$27,331	06/21/10	Replaces Christina Hagedorn
Maureen Leedham FSS	Custodial Worker P/T	\$12.48/hr	06/24/10	Replaces Dwayne Hodges

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
Julie King Sheriff/Jail	Cook – P/T	\$12.80/hr - \$13.44/hr	Step 3	06/22/10
Lori Rodriguez Sheriff/Jail	Cook	\$26,624 - \$27,955	Step 3	06/22/10
Connie Norris Auditor	Platroom Specialist	\$34,861 - \$35,922	Step 7	06/26/10

Angela Drahozal	Multi-Service Clerk	\$28,454 - \$29,515	Step 3	06/29/10
Treasurer				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Janet Dolan	Public Safety Dispatcher	\$41,519 - \$42,972	100%	06/06/10
Sheriff		(3.5%)		
Harlee Miller	Detention Youth Supervisor	\$41,053 - \$42,490	107.8%	06/08/10
Juvenile Detention		(3.5%)		
Thomas Behning	Bailiff Sergeant	\$47,002 - \$47,472	108.88%	06/14/10
Sheriff		(1.0%)		
LaShon Moore	Clinical Nurse Specialist	\$63,690 - \$64,002	115%	07/01/10
Health		(.076%)		
Casey Smith	Shift Supervisor	\$53,251 - \$55,381	112.928%	07/01/10
Juvenile Detention		(4.0%)		

*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
Stefanie Glasgow	Corrections Lieutenant	03/09/10
Sheriff/Jail		
Twyla Salsberry	Clerk III	05/01/10
Sheriff		
Christine Berge	Administrative Assistant	07/01/10
Administration		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Claudine Davis	Case Aide	09/01/04	06/18/10	Discharged
Community Services				
Sean Johnson	Detention Youth Supervisor P/T	12/31/08	06/24/10	Discharged
Juvenile Detention				

Connie Norris	Platroom Specialist	06/26/00	07/02/10	Layoff
Auditor				
Jennifer Collins	Public Safety Dispatcher	03/22/10	07/06/10	Voluntary resignation
Sheriff				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Case Aide	Vacant 6/18/10	ASAP	Claudine Davis	Approve to fill

Community Services

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Cheri Sexton	Benefits Coordinator	Auditing	8/25/10 – 12/15/10
Human Resources		Physical Geography St. Ambrose University	10/19/10 – 12/7/10

Liske moved, seconded by Sunderbruch 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, 2010 to June 30, 2012 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 July 1, 2010.

Sunderbruch moved, seconded by Liske that the following resolution be adopted.
All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The State of Iowa has requested that the taxes due on the attached parcels owned by the City of Davenport, Davenport Levee Commission and Davenport Schools be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport, Davenport Levee Commission, and Davenport Schools parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted.
All Ayes.

BE IT RESOLVED: 1) That the appointment of John Maxwell, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 229318 through 229642 in the amount of \$2,211,408.00. Roll Call: All Ayes

Liske moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

7/8/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with, Gallin, Sunderbruch, Hancock, Minard, and Liske, present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of July 6, 2010 closed session and the July 8, 2010 regular board meeting. All Ayes.

Liske moved, seconded by Sunderbruch the second of three readings of an ordinance to amend Chapter 13, Sec. 13-47-1 (11). Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 10-

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A(11), PLEASANT VALLEY TOWNSHIP OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS. BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-47-A (11), add Item Nos. j and k to read: j. From the West entrance at the intersection of 210th Avenue and 230th Street. k. From the entrance of Stoney Creek North 2 (251st Av) Intersection and Forest Grove Road . SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office. SECTION 3. SEVERABILITY CLAUSE If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions. SECTION 4. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed. SECTION 5. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2010.

Chris Gallin, Chair

Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz

Scott County Auditor

Minard moved, seconded by Hancock that the following resolution be adopted.
All Ayes.

BE IT RESOLVED: 1) That the Board approve the high bids on the following tax deed properties:

Kevin Light	Parcel C0035-48	\$ 90.00
Jerry Smith	Parcel E0016-14	\$ 10.00
Sonia Smith	Parcel E0017-21	\$ 10.00
James Reemtsma	Parcel F0018-10	\$14,500.00
Jacob E Morelock	Parcel F0028-13	\$ 10.00
Delman Weber	Parcel F0047-17 & F0047-18	\$ 175.00
Delman Weber	Parcel G0030-07	\$ 900.00
Delman Weber	Parcel 72050110810	\$ 1,250.00
Mike Joers	Parcel G0043-26	\$ 10.00
Troy Dickens	Parcel G0046-11	\$ 20.00
RPS Properties	Parcel H0056-55	\$ 10.00
Boomberry Investments	Parcel L0014-27A	\$ 90.00
Scott Johannsen	Parcel P1401C09A	\$ 125.00

2) That the Board Chairman and Auditor are authorized to direct to execute the Quit Claim Deeds to the properties listed above. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jon Dittmer	Maintenance Worker	\$29,973	07/19/10	Replaces Greg Burnett
FSS				
Dan Ostroski	Maintenance Specialist	\$35,464	07/19/10	Replaces Tony Shay
FSS				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Regina Wolfe	Corrections Sergeant	\$42,806 - \$44,946	07/07/10	Replaces Maceo Jackson
Sheriff				
Scott Fugate	Heavy Equipment Operator III	\$41,330 - \$42,578	07/12/10	Replaces Robert Henzen
Secondary Roads				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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None

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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James Schmitz	Correction Officer Trainee	\$32,718 - \$33,280	Step 2	07/06/10
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Sheriff/Jail

Enrique Castillo	Custodial Worker – P/T	\$13.11/hr - \$13.59/hr	Step 3	07/14/10
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FSS

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Judy Kelly	Inmate Services Clerk	\$39,352 - \$39,746	108.75%	03/24/10
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Sheriff/Jail		(1.0%)		
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Kurt Ossmann	Official Records Clerk – P/T	\$31,066 - \$32,619	89.25%	06/29/10
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Auditor		(5.0%)*		
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Danny Carzoli	Bailiff	\$41,619 - \$43,076	106.502%	07/11/10
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Sheriff		(3.5%)		
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*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
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Cheryl Kuhlmann	Accts. Payable Specialist	07/01/10
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Auditor

Larry Linnenbrink	Environmental Health Coordinator	07/01/10
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Health

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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Robert Henzen	Heavy Equipment Operator III	05/31/83	07/08/10	Retirement
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Secondary Roads

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Truck Driver / Laborer	Vacant 7/10/10	ASAP	Scott Fugate	Approve to fill

Secondary Roads

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Joan Noon	Pioneer Village Site Coordinator	Intro to Recreation & Leisure	Online
Conservation		Western Illinois University	
Clifford Tebbitt	Jail Administrator	Research Topic, Problem, Purpose & Questions	7/1/10 – 9/23/10
Sheriff		North Central University	

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$239,968.62 to be paid in three yearly installments of \$79,989.54 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

WHEREAS, Jack Hill has been a valuable asset to Scott County through his years of volunteer service on the Iowa Workforce Development Region 9 Board, Waste Commission of Scott County, Medic Board and Scott Emergency Communication Center Board. Jack's participation on these boards and commissions has encouraged the cooperation of many groups to work together, and; WHEREAS, he has been an active, respected, and successful community leader serving as a Long Grove City Councilman, Mayor of Long Grove for 15 years, and a North Scott School Board Member for 19 years, and; WHEREAS, Jack is recognized for his dedication, his ability to encourage intergovernmental cooperation, and his many contributions to the citizens of Scott County. BE IT FURTHER RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors offers their sincere appreciation to Jack Hill for his many years of service to Long Grove and to all the citizens of Scott County. 2) That the Board of Supervisors extends their best wishes to Jack Hill for an enjoyable retirement. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Minard a resolution approving payment of claims numbered 229643 through 230020 in the amount of \$2,731,377.24 and purchase card payment to Wells Fargo in the amount of \$79,151.26. Roll Call: All Ayes

Minard moved, seconded by Liske a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

8/3/2010 8:45 a.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Hancock, Gallin, and Liske present.

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Liske moved, seconded by Sunderbruch to close the meeting per Section 21.5.1C of the Code of Iowa. Roll Call. All Ayes.

Minard moved, seconded by Liske to open the meeting per Section 21.5.1C of the Code of Iowa. Roll Call. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

8/5/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Gallin, Sunderbruch, Liske, and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Liske, the approval of the minutes of July 22, 2010 Regular Board Meeting, and the August 3, 2010 Closed Session, All Ayes.

Moved by Minard, seconded by Hancock, a motion to open a public hearing on the Construction Permit Application of Thomas Dittmer, dba Grandview Farms, INC. in Sheridan Township for the expansion of a confined animal feeding operation located at 12090 240th Street. All Ayes.

Thomas Dittmer spoke about the operation being planned.
Lois Taylor representing Local 431 spoke in support of the expansion
Carry Skinner of Eldridge spoke in support of the expansion.
Mark Latta of Eldridge spoke in support of the expansion.
Matt Liske of Davenport spoke in support of the expansion.
Mike Stopulos of Bettendorf spoke in support of the expansion
John Maxwell of Donahue spoke in support of the expansion
Senator Joe Seng, who spoke neither in favor nor opposition to the expansion, spoke about the research funding for this type of operation.
Tony Kenobe of Davenport spoke in support of the expansion.
Rob Ewoldt of Blue Grass spoke in support of the expansion.
Glenn Leach of Davenport spoke in opposition of the expansion.
Christy Pogue of Davenport, representing Iowa CCI, spoke in opposition of the expansion.
Doug Riel of Moline spoke in opposition of the expansion.
Brian Moore of Sheridan Township spoke in opposition of the expansion.
Sylvia Krager representing CCI spoke in opposition of the expansion.
Ken Fordham of Eldridge spoke in opposition of the expansion.
Caroline Vernon of Davenport spoke in opposition of the expansion.
Julia Natvig of Davenport spoke in opposition of the expansion.
Pam Kauffman of Bettendorf spoke in opposition of the expansion.
Molly Regan of Bettendorf spoke in opposition of the expansion.
Jeff Teague of Silvis spoke in support of the expansion.
Wayne Barrons of Davenport spoke in opposition of the expansion.
Rachel Griffiths of CCI spoke in opposition of the expansion.
John Maxwell spoke a second time in support of the expansion.
Scott Madden of Eldridge spoke in support of the expansion.
Joni Dittmer of Sheridan Township spoke in support of the expansion.
Ben Dittmer of Sheridan Township spoke in support of the expansion.
Chris Wells of LeClaire spoke in opposition to the expansion.

Phil VanBlaricom spoke in support of the expansion.
Tom Dittmer Spoke again to address some concerns mentioned.

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

Minard moved, seconded by Hancock the third and final reading of an ordinance to amend Chapter 13, Sec. 13-47-1 (11). Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 10-

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A(11), PLEASANT VALLEY TOWNSHIP OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS. BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-47-A (11), add Item Nos. j and k to read: j. From the West entrance at the intersection of 210th Avenue and 230th Street. k. From the entrance of Stoney Creek North 2 (251st Av) Intersection and Forest Grove Road . SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office. SECTION 3. SEVERABILITY CLAUSE If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions. SECTION 4. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed. SECTION 5. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2010.

Chris Gallin, Chair

Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz

Scott County Auditor

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the request from the Valley Inn in Pleasant Valley to close Spencer Road between Highway 67 and Valley Drive - Pleasant Valley on August 7, 2010 be approved. 2) That this resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: WHEREAS, an Assignment of Installment Contract was entered into by the buyer of property legally described as: Lot 3, of Bartlett-Parvin Addition to the City of Muscatine, in Muscatine County, Iowa, as per Auditor's plat thereof. WHEREAS, said Assignment was given for consideration and as security for a promissory note and security instrument in favor of Scott County, Iowa, by Susan Hipshur and said Assignment was Filed in Muscatine County on July 27, 1995, and Recorded in Book 408 at page 79. WHEREAS, said Assignor no longer owns the subject property, a search of the Abstract indicates that there is no breach or default under the Assignment, and in an

effort to clear the Title to said property, and it appearing that Scott County no longer has any interest in said property, a Quit Claim Deed should be issued in favor of the current titleholder, Federal National Mortgage Association. 1) That a Quit Claim Deed shall be executed in favor of Federal National Mortgage Association. 2) That the Chairman is hereby authorized to sign said Quit Claim Deed. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion approving personnel actions as presented by the County Administrator. All Ayes

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tyler VanCamp	Custodial Worker P/T	\$13.59/hr - \$14.10/hr	Step 4	07/19/10
FSS				
Gregory Mirfield	Custodial Worker – P/T	\$13.11/hr - \$13.59/hr	Step 3	07/20/10
FSS				
Sean Thompson	Deputy Sheriff	\$44,221 - \$46,218	Step 2	07/24/10
Sheriff				
Matthew Schwien	Correction Officer	\$38,979 - \$42,806	Step 5	07/30/10
Sheriff/Jail				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ann Wegener	Tax Accounting Specialist	\$45,152 - \$47,410	93.71%	06/22/10
Treasurer		(5.0%)*		
Tammy Speidel	Operations Manager	\$65,164 - \$66,467	114.014%	07/05/10
FSS		(2.0%)		
Tim Dougherty	Environmental Health Specialist	\$50,852 - \$52,377	99.419%	07/09/10
Health		(3.0%)		
Don Barton	Bailiff	\$45,521 - \$46,431	114.798%	07/28/10
Sheriff		(2.0%)		

*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
Stuart Scott Health	Community Health Intervention Specialist	07/09/10
Rhonda Oostenryk Risk Management	Risk Manager	07/28/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ryan Waltz Conservation	Park Ranger	03/07/05	08/04/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Park Ranger Conservation	Vacant 08/04/10	ASAP	Ryan Waltz	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jeffrey Ranes FSS	Custodial & Security Coordinator	Intro to Social Work Social Problems Pharmacology Medical Terminology Scott Community College	8/30/10 – 12/17/10

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

BE IT RESOLVED BY: 1) All 2010 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor are hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the appointment of Marty O'Boyle, Eldridge, to the Davenport Hospital Ambulance Corporation (D.H.A.C) Board for the remainder of a one (1) year term expiring on December 31, 2010 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Jennifer Rochholz, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

WHEREAS, the citizens of Scott County are steadfast in our support of all the brave men and women who are courageously serving our country; and WHEREAS, these men and women come from all walks of life and counties of the state, but they all have one thing in common---love of country and loyalty to country; and

WHEREAS, we owe a great debt of gratitude to those who have sacrificed for our liberty and for the security of this nation, and for those Iowa National Guard who have answered the call to service and have endured the most difficult of conditions to protect America and her highest ideals; and

WHEREAS, the Scott County Board of Supervisors expresses their best wishes to the Iowa National Guard and to their families during their deployment to Afghanistan;

BE IT RESOLVED: 1) That the Board of Supervisors recognizes the Iowa National Guard for their courage to fight for our country and extends their best wishes to these soldiers and their families during their deployment to Afghanistan. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 230021-230360 in the amount of \$2,579,336.56. Roll Call: All Ayes

Liske moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

8/17/2010 9:00 A.M

The Board of Supervisors met pursuant to adjournment with Minard, Hancock, Sunderbruch, Gallin, and Liske present.

The purpose of this special meeting was to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Sunderbruch moved, seconded by Liske to close the meeting per Section 21.5.1C of the Code of Iowa. Roll Call. All Ayes.

Hancock moved, seconded by Liske to open the meeting, Roll Call: All Ayes

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

8/19/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Gallin, Sunderbruch, Liske, and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock, the approval of the minutes of August 5, 2010 Regular Board Meeting, and the August 17, 2010 Closed Session, All Ayes.

Minard moved, seconded by Hancock that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED: 1) Thomas Dittmer, dba Grandview Farms, Inc in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 7, T79N, R3E (Sheridan Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 12090 240th Street in unincorporated Scott County 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on August 5, 2010 during its regularly scheduled meeting to receive public comments on application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Grandview Farms be approved

based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bids for a mini-van transport vehicle are hereby approved and awarded to Hanson Dodge Ford in the total purchase amount of \$19,133.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids as solicited by Bi-State Regional Commission are hereby approved and the bid is awarded to Paper 101 in the amount of \$17,670.00. 2) This resolution shall take effect immediately.

Hancock moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) In the Health Department the title of Clinical Nurse Specialist (1.0 FTE) be changed to Clinical Services Specialist. The Hay points remain the same at 397. 2) This resolution shall take effect immediately.

Hancock moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates in the amount of \$18,000 per year for 3 years for consulting services related to working with an employee committee to review health insurance plan design, review effects of health care reform on plan design, evaluation of self insured v. fully insured and implementation of any changes to the current insurance is hereby accepted and approved. 2) That the County Administrator is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Edith Hernandez	Jail Inmate Health Nurse P/T	\$21.61/hr	07/27/10	Part-time roster
Health				
Leanne Kuhl	Correction Officer Trainee	\$32,718	08/23/10	Replaces Rachel Dittmer

Ann Jepson	Public Health Nurse	\$56,859 - \$57,996	108%	08/02/10
Health		(2.0%)		
Chris Dixon	Bailiff	\$41,416 - \$42,866	105.983%	08/05/10
Sheriff		(3.5%)		
Teri Arnold	Administrative Office Assistant	\$45,185 - \$46,766	107.895%	08/10/10
Health		(3.5%)		

*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
Carolyn Gabelmann	Paralegal	07/01/10
County Attorney		
Pam Gealy	Resource Assistant	08/14/10
Health		

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

Be It Resolved: 1) The purchase of Cisco telephone equipment and professional installation services from Vital Systems in the amount not to exceed \$556,053.45 with the county funding \$400,000 and SECC funding \$156,053.45 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 230361-230735 in the amount of \$2,452,878.88 and purchase card payment to Wells Fargo in the amount of \$93,179.87 and purchase card payment to Wells Fargo in the amount of \$73,700.64. Roll Call: All Ayes. Roll Call: All Ayes

Liske moved, seconded by Minard a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

9/2/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Gallin, Sunderbruch, Liske, and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock, the approval of the minutes of August 19, 2010 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Engineer is authorized to sign two proposals -one for a chip seal on Cody Road and one for a fog seal on Buttermilk Road. 2) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 2) That the proposed contract amendment with Solutions, Inc. for building energy audit services at five additional county facilities in the amount of \$24,650 is hereby approved. 2) That the use of Energy Efficiency Community Block Grant funds from the U.S. Department of Energy to fund this amendment is hereby approved. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The hiring of Matt Zumwalt for the position of Network Systems Administrator for the Information Technology Department at a starting salary of \$57,305/yr is hereby approved. 2) The approval of Mr. Zumwalt's accruing annual vacation at the rate of 80 hours annually. 3) This resolution shall become effective immediately.

Hancock moved, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Megan Kempen	Public Health Nurse	\$45,628	08/30/10	Replaces Janice Telsrow
Health				
Ashley Mitchell	Correction Officer Trainee	\$32,718	08/30/10	Replaces Regina Wolfe

Sheriff/Jail

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett	Case Aide	\$38,314 - \$38,771	09/01/10	Replaces Claudine Davis

Community Services

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Teresa Bishop	Data Clerk / Receptionist	\$27,747 - \$28,891	Step 2	08/22/10

County Attorney

Michael Gealy	Custodial Worker – P/T	\$13.11/hr - \$13.59/hr	Step 3	08/24/10
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FSS

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Bryce Schmidt	Lieutenant	\$71,969 - \$73,408	110.75%	05/24/09
Sheriff		(2.0%)		
Brian Rauch	Lieutenant	\$75,163 - \$75,915	114.535%	11/27/09
Sheriff		(1.0%)		
Barb Harden	Administrative Assistant	\$47,660 - \$49,090	113.257%	03/12/10
Secondary Roads		(3.0%)		
Roger Larson	Park Manager	\$67,821 - \$68,499	108.546%	05/20/10
Conservation		(1.0%)		
Amy DeVine	Attorney I	\$67,665 - \$68,342	109.24%	06/30/10
County Attorney		(1.0%)		
Cindthia Levetzow	Resource Assistant P/T	\$14.995/hr - \$15.369/hr	96.049%	07/31/10
Health		(2.5%)		
Jeff Douglas	Detention Youth Supervisor	\$40,323 - \$41,734	104.36%	08/04/10
Juvenile Detention		(3.5%)		
Donna Welty	Resource Assistant	\$31,190 - \$32,126	96.524%	08/04/10
Health		(3.0%)		

David Anderson	Lieutenant	\$75,542 - \$76,223	115%	08/08/10
Sheriff		(1.0%)		
Leslie Arquilla	Community Health Consultant	\$54,474 - \$56,653	107.53%	08/10/10
Health		(4.0%)		
Robert Bradfield	Attorney II	\$71,720 - \$75,306	99.2%	08/11/10
County Attorney		(5.0%)*		
William Lomba	Corrections Sergeant	\$54,745 - \$55,292	109%	08/12/10
Sheriff/Jail		(1.0%)		
Troy Sullivan	Bailiff	\$39,041 - \$40,407	99.9%	08/15/10
Sheriff		(3.5%)		
Lynn Smith	Public Health Nurse	\$47,910 - \$50,306	93.7%	08/17/10
Health		(5.0%)*		
Timothy Hutcheson	Bailiff – P/T	\$17.356/hr - \$18.223/hr	93.715%	08/25/10
Sheriff		(5.0%)*		

*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
John Heim	Sr. Programmer / Analyst	12/31/09
Information Technology		
Richard Hamilton	Truck Driver / Laborer	05/19/10
Secondary Roads		
Tim Lane	Lieutenant	08/21/10
Sheriff		
Sherry Kelly	Planning Specialist	08/28/10
Planning & Development		

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Maintenance Specialist	Vacant 9/1/10	9/1/10	Greg Burnett	Approve to fill

FSS

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the board hereby approves application for a grant in the amount of \$45,900 from the Governor's Traffic Safety Bureau. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Sheriff is approved to sign such application. 4) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

WHEREAS, Union members of the United States are well known throughout the world for leadership in their professions and for performing their work with great distinction, intelligence, diligence, and integrity; and

WHEREAS, the State of Illinois and State of Iowa skilled workforce helps attract new businesses and industries and retain established employers, thereby strengthening the current and future economies of Illinois and Iowa; and

WHEREAS, our cities, villages and counties are committed to effective workforce development, creating gainful job opportunities for our citizens and providing safe, healthy and productivity work environments for employees and employers; and

WHEREAS, on Labor Day working families and their unions have the opportunity to celebrate all their accomplishments while reflecting on the values they bring to their workplaces; and

WHEREAS, on September 5, 1882 the first Labor Day holiday was celebrated, and Congress passed an act on June 28, 1894 declaring the first Monday of September as the Labor Day Holiday.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognizes September 6, 2010 as Labor Day in our community and call this observance to the attention of all our citizens. 2) To encourage all of our citizens to make a special effort on Labor Day and during Union Label Week, September 6 through September 11, 2010 to purchase union-made goods and recognized how union members contribute to America's prosperity. 3) This resolution shall take effect immediately.

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

WHEREAS, AirTran Airways has provided air service to the Bi-State Region since 1997, and
WHEREAS, AirTran Airways has provided the Bi-State Region with low cost, competitive fares to Atlanta and dozens of connections beyond, as well as non-stop service to Orlando over the years; and
WHEREAS, the Scott County Board recognizes AirTran Airways' past service of providing low fares to its citizens and the Bi-State Region; and
WHEREAS, the Scott County Board would like to express their appreciation for the continuation of four weekly non-stop flights to Orlando, as well as the future addition of Ft. Myers service in 2011; and
WHEREAS, AirTran has recently decided to cease its Atlanta service effective November 30, 2010; and
WHEREAS, the Scott County Board would like to express concern regarding the reduction in service, particularly in light of the forthcoming First Army's relocation to the Rock Island Arsenal.
BE IT RESOLVED: 1) That the Board of Supervisors does hereby support the Quad City International Airport's continued dialog with AirTran Airways to potentially reinstate the Atlanta route in the future. 2) This resolution shall take effect immediately

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

WHEREAS, Iowa's National Guard and Reserve forces continue to serve our country with distinction. Today, our Iowa Guardsmen and Reservists are active on every front in the Global War on Terror. During Iowa Employer Support of the Guard and Reserve Week, we honor our courageous Guardsman and Reservists and their employers, whose continued support is vital to the success of our Armed Forces and to the strength of our country, and;
WHEREAS, our Iowa Guard and Reserve personnel are training hard and deploying frequently to meet new challenges worldwide. Guardsmen and Reservists are a key component in the Global War on Terror, serving in Afghanistan, Iraq, the Horn of Africa and at home to defeat the terrorist threat to our national security. Iowa Guardsmen and Reservists have also responded to natural disasters and humanitarian emergencies all over the world and in Iowa this year as our state has suffered from tornados and floods. Iowa is blessed and grateful for the service of these brave men and women who continue to answer the call to serve our communities and our country, and;
WHEREAS, by supporting our Guardsmen and Reservists, employers across Iowa are also helping to advance freedom and democracy around the world. Employer support ensures a degree of comfort for members of the Guard and Reserve so they can focus on the task at hand. At the same time, these employers benefit from the professionalism, experience, and leadership skills these citizen-warriors bring home. Employer support of our Guard and Reserve at home and abroad helps ensure our troops are mission-ready while also providing a source of pride and assurance for all Americans. This country is

grateful to employers and works for their support of Guard and Reserve members and their families. Together, our National Guard and Reserve forces and their employers are united in purpose and reflect the highest standards of professionalism and honor.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the week of September 12 - 18, 2010 to be known as Iowa Employer Support of the Guard and Reserve Week. 2) To encourage all of our citizens to express our heartfelt thanks to the members of our National Guard and Reserve and the civilian employers for the extraordinary sacrifices on behalf of our Nation. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 230736-231047 in the amount of \$2,019,033.47. Roll Call: All Ayes

Hancock moved, seconded by Liske a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

9/16/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Gallin Sunderbruch, Liske, and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Liske, the approval of the minutes of September 2, 2010 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bids for a Motor Grader, a Single Axle Dump Truck and a ¾ Ton 4x4 Pickup Truck be awarded to the following bidders:

Motor Grader	Martin Equip	\$220,000.00
Single Axle Dump Truck	Hawkeye Int'l	\$65,444.00
¾ Ton Extended Cab Truck	Reynolds Ford	\$29,185.90

2) that the Chairman be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

Be it resolved: 1) Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right of way for this use. 2) That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Transportation Enhancement Program for funds for the development and construction of the trail. 3) This resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1)The Scott County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Thomas Dittmer, dba Grandview Farms, Inc has been issued a draft permit for the construction of additional confined animal feeding operation buildings at 12090 240th Street in unincorporated Scott County 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and

determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on August 19, 2010. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

Hancock moved, seconded by Liske that the following resolution be adopted. All Ayes.

WHEREAS, Lawrence E. Barker has served as the Scott County Health Director for over twenty-seven years. Larry began his career at Scott County in November of 1976 as the Disease Prevention and Health Promotion Director and was promoted to the Health Director position in May of 1983, and; **WHEREAS**, Larry has served on numerous national, state and local public health committees throughout his public health career. He is a graduate of the Public Health Leadership Institute, a past board member of the National Association of County and City Health Officials, an active member of both the United Way of the Quad Cities and the Bettendorf Rotary. He has received the 2007 Henry Albert Award and the 2010 Richard Remington Award from the IPHA. His leadership has assisted with the assessment of the Iowa public health work force, analyzed and advocated for the state's public health accreditation standards, and demonstrated innovation in the development of correctional health, and; **WHEREAS**, Larry has demonstrated considerable collaboration, consensus building, leadership ability, positive attitude and a strong commitment to the public health profession. In his department head role, he took on a leadership role on county-wide processes and programs. His leadership style has developed a very efficient, hard working, and dedicated public health team, and; **BE IT HEREBY PROCLAIMED BY** the Scott County Board of Supervisors: 1) That the Board of Supervisors offers their sincere appreciation to Lawrence E. Barker for his thirty-four years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes for an enjoyable retirement. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Sunderbruch a motion approving personnel actions as presented by the County Administrator. All Ayes

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Carolyn Furrow	Clerk III	\$32,864 - \$34,154	Step 6	09/17/10
Recorder				
Andrea Fischer	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Sheriff/Jail				
Kurt Krambeck	Heavy Equipment Operator III	\$43,846 - 43,930	Step 5	09/22/10
Secondary Roads				
LaQuisha Morgan	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Sheriff/Jail				
Christopher Olson	Correction Officer	\$43,909 - \$44,886	Step 7	09/22/10
Sheriff/Jail				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marilyn McCool	Cody Homestead Site Coordinator	\$13.292/hr - \$13.557/hr	95.577%	05/12/10
Conservation		(2.0%)		
Wade Stierwalt	Case Aide Supervisor	\$55,735 - \$57,964	97.461%	07/28/10
Community Services		(4.0%)		
Casey Henderson	Corrections Sergeant	\$45,223 - \$47,484	93.857%	08/15/10
Sheriff/Jail		(5.0%)*		
Cheryl Sexton	Benefits Coordinator	\$39,756 - \$41,147	107.02%	08/29/10
Human Resources		(3.5%)		
Jennifer Kargl	Detention Youth Supervisor	\$41,548 - \$43,002	107.535%	09/10/10
Juvenile Detention		(3.5%)		
Raquel Posateri	Medical Assistant	\$38,446 - \$39,792	100.875%	09/10/10
Health		(3.5%)		
Andrew Ward	Corrections Sergeant	\$52,135 - \$53,960	106.657%	09/10/10
Sheriff/Jail		(3.5%)		

Debra Munro	Clerk III – P/T	\$18.553/hr - \$18.924/hr	111.868%	09/15/10
Planning & Development		(2.0%)		
David Anderson	Lieutenant	\$75,542 - \$76,223	115%	09/17/10
Sheriff		(1.0%)		

*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
Sarah Williams	Clerk III	07/23/10
Sheriff		
William Costello	Corrections Sergeant	08/02/10
Sheriff/Jail		
Barbara McCollom	HR Generalist	09/10/10
Human Resources		
Angela Saul	Senior Clerk	09/17/10
Sheriff		

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The current property taxes and utility fees, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1740.00 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. Sunderbruch moved, seconded by Minard that the following resolution be adopted. All Ayes.

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

BE IT RESOLVED: 1) That the contract Turnkey Corrections Corporation for Inmate vending and commissary are hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreements. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

WHEREAS, 15 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse;

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse is well documented;

WHEREAS, parents who are engaged in their children's lives through such activities as frequent family dinners are less likely to have children who abuse substances;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America:

BE IT RESOLVED 1) That the Board proclaims the fourth Monday of every September as *Family Day – A Day to Eat Dinner With Your Childrentm*, and urges all citizens to recognize and participate in its observance. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard a resolution approving payment of claims numbered 231048 through 231374 in the amount of \$932,039.46 and purchase card payment to Wells Fargo in the amount of \$67,794.27. Roll Call: All Ayes

Liske moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

9/30/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Liske, and Hancock present.

The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Sunderbruch, the approval of the minutes of September 16, 2010 Regular Board Meeting. All Ayes.

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) A public hearing date on the road vacation and closure of a portion of Scott County Roads 250th Street and 230th Avenue is set for Thursday, October 14, 2010 at 5:30 p.m. 2) This resolution shall take effect immediately.

Liske moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The Iowa Department of Homeland Security has approved a Planning Grant for the purposes of preparing a Multijurisdictional Hazard Mitigation Plan for Scott County. 2) The funding for this grant comes through the Iowa Homeland Security and Emergency Division from the Federal Emergency Management Agency and has been approved in the amount of \$95,000. 3) The Scott County Board of Supervisors recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The 15% local share can be either cash or in-kind match. 4) Scott County agrees to provide or make available up to \$14,250 of local in-kind or cash to meet the 15% match requirement of the Hazard Mitigation Planning Grant. 5) This resolution shall take effect immediately. Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bids for audio-visual equipment and work at the Scott County Courthouse are hereby approved and awarded to Pratt Audio-Visual in the total amount of \$60,152.00. 2) This resolution shall take effect immediately.

Liske moved, seconded by Hancock that the following resolution be adopted. All Ayes.
 BE IT RESOLVED: 1) That the quote from Davenport Electrical Contract Company for emergency backup electrical work in the Scott County Administrative Center is hereby approved and awarded in the amount of \$17,435.00. 2) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bids for telecommunications cabling for the Juvenile Court Services project are approved and hereby awarded to Tri-City Electric in the amount of \$33,695.00 2) This resolution shall take effect immediately

Hancock moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That Human Resources Policy E. "Employee Development and Training" is hereby modified to clarify tuition reimbursement is made on a fiscal year basis. 2) That Human Resources Policy M. "Paid Leave of Absence" is hereby modified to clarify department head's discretion to extend bereavement leave for non-represented employees. 3) That Human Resources Policy Y. "Family Medical Leave is hereby modified to clarify leave for adult children, notice requirements and permit the reservation of vacation hours. 4) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion approving personnel actions as presented by the County Administrator. All Ayes

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Carolyn Furrow	Clerk III	\$32,864 - \$34,154	Step 6	09/17/10
Recorder				
Andrea Fischer	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Sheriff/Jail				
Kurt Krambeck	Heavy Equipment Operator III	\$43,846 - 43,930	Step 5	09/22/10
Secondary Roads				
LaQuisha Morgan	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Sheriff/Jail				
Christopher Olson	Correction Officer	\$43,909 - \$44,886	Step 7	09/22/10
Sheriff/Jail				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marilyn McCool	Cody Homestead Site Coordinator	\$13,292/hr - \$13,557/hr	95.577%	05/12/10
Conservation		(2.0%)		
Wade Stierwalt	Case Aide Supervisor	\$55,735 - \$57,964	97.461%	07/28/10
Community Services		(4.0%)		
Casey Henderson	Corrections Sergeant	\$45,223 - \$47,484	93.857%	08/15/10
Sheriff/Jail		(5.0%)*		
Cheryl Sexton	Benefits Coordinator	\$39,756 - \$41,147	107.02%	08/29/10
Human Resources		(3.5%)		
Jennifer Kargl	Detention Youth Supervisor	\$41,548 - \$43,002	107.535%	09/10/10
Juvenile Detention		(3.5%)		
Raquel Posateri	Medical Assistant	\$38,446 - \$39,792	100.875%	09/10/10
Health		(3.5%)		
Andrew Ward	Corrections Sergeant	\$52,135 - \$53,960	106.657%	09/10/10
Sheriff/Jail		(3.5%)		
Debra Munro	Clerk III – P/T	\$18,553/hr - \$18,924/hr	111.868%	09/15/10
Planning & Development		(2.0%)		
David Anderson	Lieutenant	\$75,542 - \$76,223	115%	09/17/10
Sheriff		(1.0%)		

*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
Sarah Williams	Clerk III	07/23/10
Sheriff		
William Costello	Corrections Sergeant	08/02/10
Sheriff/Jail		
Barbara McCollom	HR Generalist	09/10/10
Human Resources		
Angela Saul	Senior Clerk	09/17/10
Sheriff		

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

WHEREAS, the First Bible Missionary Church purchased property at 4308 Wittman Drive in Davenport for use as a parsonage; WHEREAS, the property was purchased on April 26, 2010, after the February 1 deadline required to request Iowa Property Tax Exemption; and WHEREAS, Iowa Code Section 427.3 permits the Board of Supervisors to abate taxes levied against the property, that otherwise would have been exempt, if it was acquired after the deadline for exemption in the year in which it was transferred. BE IT RESOLVED: 1) That upon determination by the City Assessor that the property located at 4308 Wittman Drive, Davenport IA qualifies as exempt pursuant to applicable state law, that all property taxes levied after April 26, 2010 for the 2010 tax year are hereby abated. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 231375 through 231728 in the amount of \$1,888,884.445 . All Ayes

Sunderbruch moved, seconded by Liske a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

10/14/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Liske, Gallin and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock, the approval of the minutes of September 30, 2010 Regular Board Meeting. All Ayes.

Minard moved, seconded by Sunderbruch a motion to open a public hearing relative to road vacation and closure for construction of Lost Grove Lake. All Ayes.

Minard moved, seconded by Liske a motion to close a public hearing relative to road vacation and closure for construction of Lost Grove Lake. All Ayes

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Scott County Secondary Road, described as follows:

That portion of Road Number 111, originally established on April 13th, 1853 (See Supervisor's Road Record Book 2, pages 167-169) and legally changed on May 2nd, 1955 (See Supervisor's Road Record Book 9, pages 20-21), all lying in Sections 1 and 2, T79N, R4E of Scott County, Iowa. The intention of this road closure is to vacate a portion of this public road (original and with modifications), commencing 33.0 feet North of the SW corner of said Section 1, T79N, R4E, thence running North along the section line to the SW corner of the NW quarter of said Section 1, thence running North along the section line 1,181.71 feet.

That portion of Road Number 200, originally established on August 5th, 1856 (See Supervisor's Road Record Book 2, page 386) lying in Sections 1 and 12, T79N, R4E of Scott County, Iowa. The intention of this road closure is to vacate a portion of this public road, commencing 33.0 feet East of the NW corner of said Section 12, T79N, R4E, thence running east along the section line to a point 128.0 feet West of the NE corner of said Section 12.

WHEREAS, No objections have been received, either in writing or by persons present.

BE IT RESOLVED: that the subject section of road be ordered vacated and closed, subject to existing underground utility easements.

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

BE IT RESOLVED: 1) That the bid for a 2011 4x4 Truck be awarded to the bidder as follows: Reynolds Ford, East Moline, IL in the amount of: \$ 22,952.55. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately

Minard moved, seconded by Hancock approval of the first of three readings of an ordinance to amend Chapter 13 Sex. 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. All Ayes.

SCOTT COUNTY ORDINANCE NO 2010-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A, 9i, 12a, and 9aa OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

Under Sec. 13-47-A-9-i, change Item No. i to read:

From the South entrance at the intersection of 230th Ave. and 250th Street. (24-8181)

Under Sec. 13-47-A-12-a, change Item No. a to read:

From the West entrance at the intersection of 240th Ave./Wells Ferry Road and 250th Street. (35-8101)

Under Sec. 13-47-A-9, add Item No. aa to read:

From the West entrance at the intersection of 230th Ave and 250th Street.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2010.

Chris Gallin, Chair _____
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz _____
Scott County Auditor

Hancock moved, seconded by Liske a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
William Lackermann	Park Ranger	\$37,616	09/28/10	Replaces Ryan Waltz
Conservation				

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Edward Drummond	Truck Driver/Laborer	\$41,205 - \$41,330	Step 5	09/29/10
Secondary Roads				
Joan Mayo	Cook	\$33,072 - \$33,966	Step 6	10/04/10
Sheriff/Jail				
Robert Stone	Jail Custodian /CO	\$33,072 - \$33,966	Step 6	10/09/10
Sheriff/Jail				
Jean Wilkins	Correction Officer	\$45,531 - \$46,218	Step 9	10/09/10
Sheriff/Jail				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barbara Schloemer	Purchasing Specialist	\$40,199 - \$42,209	97.381%	09/14/10
FSS		(5.0%)*		

*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
Michael Blaesi	Sergeant	06/23/10
Sheriff		
Tim Jaques	Correction Officer	09/01/10
Sheriff/Jail		
Jennifer Witherspoon	Senior Accounting Clerk	09/17/10
Sheriff/Jail		
Patricia Kristin	Multi-Service Clerk	09/26/10
Treasurer		

Linda Garcia Correction Officer 10/07/10
 Sheriff/Jail
 Mark Kendall Maintenance 10/21/10
 Coordinator
 FSS

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
James Cosby	Attorney I	09/08/09	10/06/10	Voluntary resignation
County Attorney				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Attorney I	Vacant 10/6/10	ASAP	James Cosby	Approve to fill
County Attorney				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Tim Dougherty	Environmental Health Specialist	Accounting for Managers	August 2010 – December 2010
Health		Economic Theory for Decision Makers	
		Western Illinois University	

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The current property taxes, interest, and penalties accrued for Patrick McMahon, 3520 Welshire Drive, Bettendorf, Iowa, in the amount of \$1501.00 including penalties and interest 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.

Sunderbruch moved, seconded by Minard 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, B, C	NOTE
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	SUB-OBJECT	AMOUNT	TRANSFER	
Auditor	Supplies	7,909	A	1
Conservation - Golf	Expenses	55,892	A	2
Conservation - Golf	Supplies	1,136	A	3
Debt Service	Debt Service	269,611	C	4
	Debt Service	2,745,000		
Health	Personnel Services	63,089	A	5
Human Services	Supplies	12,562	B	6
Information Technology	Equipment	441	A	7
Non-Departmental	Supplies	9,942	A	8
Secondary Roads	Administration	736	B	9
Secondary Roads	Engineering	12,298	B	9
Secondary Roads	Roads	156,718	B	9
Secondary Roads	Snow and Ice	75,141	B	9
Secondary Roads	Traffic	13,145	B	9
Secondary Roads	New Equipment	4,723	B	9
Secondary Roads	Real Estate & Bldgs	7,126	B	9
Secondary Roads	Construction	73,960	B	9
Sheriff	Expenses	59,319	A	10

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

TYPE C TRANSFER: Total Service Area is over expended – however, entire county budget not over expended

Section 2. This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a motion to approve filing of year end financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested that the taxes due on the following parcels owned by the City of Davenport be abated: R0420-12, R0429-02A and R0430-13. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

WHEREAS, State of Iowa has received an allocation of the national Recovery Zone Economic Development Bonds limitation in the amount of \$90,000,000 and an allocation of the national Recovery Zone Facility Bonds limitation in the amount of \$135,000,000 pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009 (collectively, the "Allocations"); and
WHEREAS, Scott County (the "Public Entity") understands that the Allocations are to be used for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds pursuant to Section 1400U-2 or 1400U-3, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"), such bonds referred to collectively as "Recovery Zone Bonds"; and
WHEREAS, the Public Entity understands that Recovery Zone Bonds are to be issued with respect to or to finance certain expenditures located in or attributable to an area within the jurisdiction of the Public Entity that the Public Entity determines has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures, or general distress (such factors referred to herein as the "Distress Factors"); and
WHEREAS, the Public Entity has determined that the Distress Factors have been caused by one or more of the "Underlying Conditions of Distress" described in Section 1 hereof; and
WHEREAS, the Public Entity desires to designate the area described in Section 3 as a "Recovery Zone" to provide for the possible issuance of Recovery Zone Bonds (such area being referred to herein as the "Recovery Zone");
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE PUBLIC ENTITY, AS FOLLOWS:
Section 1. Underlying Conditions of Distress. The County Commission of the Public Entity (the "Governing Body") hereby finds and determines that the Recovery Zone identified in Section 3 suffers from one or more of the following conditions (each an "Underlying Condition of Distress"):

Check those that apply	
X	The Recovery Zone has experienced significant increases in unemployment during the calendar years

	2008 and 2009.
<input type="checkbox"/>	The Recovery Zone has experienced significant increases in home foreclosures and business failures during the calendar years 2008 and 2009.
X	The Recovery Zone suffers from significant poverty.
<input type="checkbox"/>	Within the entire Recovery Zone there is a significant number of buildings and improvements which, by reason of dilapidation, deterioration, age or obsolescence, illegal use of individual structures, presence of structures below minimum code standards, abandonment, excessive vacancies, inadequate provision for ventilation, light, air sanitation, utilities or open spaces, high density of population and overcrowding of buildings, overcrowding of land, the existence of conditions which endanger life or property by fire and other causes, excessive land coverage, deleterious land use or layout, depreciation of physical maintenance, and lack of community planning, or any combination of such factors, is conducive to ill health, transmission of disease, infant mortality, juvenile delinquency and crime or constitutes an economic or social liability and is detrimental to the public health, safety, morals, or welfare of the Recovery Zone.
<input type="checkbox"/>	There are substantial real properties on which there is a vacant structure and on which real property taxes have been delinquent for one year or more and orders have been issued by the Recovery Zone's fire official, building official or health official, and there has been no compliance with those orders within the prescribed time given by such official or within ninety days, whichever is longer, or the owner has declared in writing to the building official that the property is abandoned or there has been a determination by the Governing Body that the vacant structure contributes to housing blight.
<input type="checkbox"/>	The Recovery Zone has generally suffered from declining population or an increase in property tax delinquency.
<input type="checkbox"/>	The Recovery Zone has suffered from a material decline (using historical numbers) in retail sales.
<input type="checkbox"/>	The Recovery Zone has experienced a decline in property tax or sales tax revenues, resulting in budget cuts and an ensuing reduction in the governmental services provided by the Public Entity within the Recovery Zone since 2008.
<input type="checkbox"/>	The Recovery Zone has experienced economic distress by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990.
<input type="checkbox"/>	A significant portion of the Recovery Zone has been designated as an empowerment zone or renewal community before February 17, 2009.

Section 2. Distress Factors. The Governing Body hereby finds and determines that, as a result of the Underlying Condition(s) of Distress, the Recovery Zone has experienced a significant level of one or more of the Distress Factors (*i.e.* poverty, unemployment, home foreclosures, or general distress):

Section 3. Designation of Recovery Zone. Based upon the findings and determinations of the Underlying Condition(s) of Distress and the resulting Distress Factors, the Governing Body hereby designates the entire area within the jurisdictional boundaries of the Public Entity as the "Recovery Zone" for the Public Entity.

Section 4. Further Action. The appropriate staff and officers of the Public Entity are authorized and directed: to take all necessary steps to identify appropriate projects for which the issuance of bonds will further the goals established for Recovery Zone Bonds in order to cure the Distress Factors within the Recovery Zone; to identify other economic development incentives and programs which may be available

under Federal or Iowa laws for such projects which will further the goals established for Recovery Zone Bonds; and Iowa Finance Authority will be the issuer of Recovery Zone Bonds for identified projects. Adopted by the Board of Supervisors of Scott County, Iowa this ____ day of September 2010.

SCOTT COUNTY, IOWA

Chair of Board of Supervisors

(Seal)
ATTEST:

County Auditor

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

BE IT RESOLVED: 1) That the appointment of Dee F. Bruemmer, Davenport, Iowa to the Quad Cities First for a one (1) year term expiring on September 30, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 231375 through 231728 in the amount of \$1,888,884.445 . All Ayes

Sunderbruch moved, seconded by Liske a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

10/28/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Liske, Gallin and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of October 12, 2010 Closed Session, and the October 14, 2010 Regular Board Meeting. All Ayes.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bid for a Salt/Equipment storage building at the Eldridge facility from Legacy Building Solutions in the amount of \$17,994.00 be awarded. 2) That the Chair be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock approval of the second of three readings of an ordinance to amend Chapter 13 Sec. 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll call: All Ayes.

SCOTT COUNTY ORDINANCE NO 2010-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A, 9i, 12a, and 9aa OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-47-A-9-i, change Item No. i to read:

From the South entrance at the intersection of 230th Ave. and 250th Street. (24-8181)

Under Sec. 13-47-A-12-a, change Item No. a to read:

From the West entrance at the intersection of 240th Ave./Wells Ferry Road and 250th Street. (35-8101)

Under Sec. 13-47-A-9, add Item No. aa to read:

From the West entrance at the intersection of 230th Ave and 250th Street.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason

illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2010.

Chris Gallin, Chair
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

Hancock moved, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Gary Echols Juvenile Detention	Detention Youth Supervisor P/T	\$16,342/hr	09/30/10	Roster
Randy Houston Secondary Roads	Truck Driver / Laborer	\$35,422	10/11/10	Replaces Scott Fugate

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jessica Eggers Community Services	Case Aide	\$38,771 – \$39,978	Step 5	10/13/10
Donald Wold FSS	Lead Custodial Worker	\$34,154 - \$35,194	Step 7	10/16/10
Kelly Lutz Treasurer	Multi-Service Clerk	\$28,891 - \$29,952	Step 3	10/19/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sarah Kautz	Budget Manager	\$80,701 - \$83,122	111.403%	10/13/10
Administration		(3.0%)		

*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
Tamara Loussaert	Environmental Health Specialist	10/1/10
Health		
Barb Wright	Multi-Service Clerk	10/9/10
Treasurer		
Donald Wold	Lead Custodial Worker	10/16/10
FSS		

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The current property taxes and utility fees, interest and penalties accrued for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa, in the amount of \$2491.00 including penalties and interest 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.

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

BE IT RESOLVED: 1) The renewal of a service agreement with Success Factors for hosted employee appraisal software in the amount of \$41,478 to be paid in three yearly installments of \$13,826 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock a resolution approving payment of claims numbered 232132 through 232522 in the amount of \$2,808,464.08. All Ayes

Sunderbruch moved, seconded by Liske a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

November 5, 2010 9:35 a.m.

The Board of Supervisors met pursuant to adjournment with all members present. The purpose of the special meeting was to discuss strategy in collective bargaining matters.

Liske moved, seconded by Minard, to move into closed session pursuant to Iowa Code Section 20.17 (3) (e) which exempts the session from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

At 9:55 Minard moved, seconded by Liske to convene in open session. All ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

November 9, 2010 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Minard, Hancock, and Gallin present.

Hancock moved, seconded by Cusack, to move into closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, which exempts the session from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll call: All Ayes.

Hancock moved, seconded by Minard, to convene in open session. Roll Call: All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

November 9, 2010 9:43 a.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Minard, Hancock, and Gallin, present.

Hancock moved, seconded by Minard, to move into closed session to discuss strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3) which exempts the session from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll call: All Ayes.

Hancock moved, seconded by Minard, to convene in open session. Roll Call: All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor