Scott County Board of Supervisors October 27, 2011 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Hancock, Earnhardt, Minard, and Cusack present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock the approval of the minutes of the October 13, 2011 regular board meeting. All Ayes.

Moved by Minard, seconded by Hancock a motion to open a public hearing on amendments to the text of the revised zoning ordinance for unincorporated Scott County and a proposed addendum to the Scott County Comprehensive Plan. All Ayes.

Jake Warden from Davenport asked for confirmation that his current Ag Exemption would remain in effect with the revisions. Chairman Sunderbruch deferred the answer to Tim Huey, Director of Planning and Development, who confirmed.

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

Moved by Hancock, seconded by Minard a motion to approve personnel actions as presented by the County Administrator. All Ayes.

BARGAINING UNIT S	TEP INCREASES			
Employee/Department	Position	Salary Change	Wage Step	Effective Date
Randy Houston	Truck Driver /	\$36,171 - \$37,794	Step 1	10/11/11
Secondary Roads	Laborer			
Kelly Lutz	Multi-Service Clerk	\$31,782 - \$32,718	Step 5	10/19/11
Treasurer				
Lillian Kaczinski	Multi-Service Clerk	\$34,070 - \$35,069	Step 7	10/22/11
Treasurer				
MERIT INCREASES				
Employee/Department	Position	Salary Change	% of	Effective Date
			Midpoint	
Jennifer Kargl	Detention Youth	\$44,078 - \$45,400	110.76%	09/10/11
Juvenile Detention	Supervisor	(3.0%)		
Lindsay Gorishek-Kmoch	Environmental	\$58,069 - \$58,650	108.6%	09/19/11
Health	Health Specialist	(1.0%)		
Brenda Schwarz	Resource	\$34,981 - \$36,380	100.871%	10/20/11
Health	Specialist	(4.0%)		
*First review following ap	pointment or promotior	 Salary adjusted 5% if r 	ot above 95% o	of midpoint & employee receives
rating of 3 or better.				
BONUS				
Employee/Department	Position	Effective Date		
Twyla Salsberry	Clerk III	04/30/11		
Sheriff				
Linda Garcia	Correction Officer	10/7/11		
Sheriff/Jail				

10/20/11

Maintenance

BARGAINING UNIT STEP INCREASES

Mark Kendall

FSS	Coordinator				
SEPARATIONS					
Employee/Department	Position	Hire Date	Separation Date	Reason for Separation	
Adam Wriedt	Correction Officer	07/05/11	10/07/11	Voluntary resignation	
Sheriff/Jail	Trainee				
Jessica Skelton	Detention Youth	11/17/05	10/29/11	Voluntary resignation	
Juvenile Detention	Supervisor P/T				
REQUEST TO FILL VAC	ANCIES				
Position/Department	Position	Starting Date	Previous	Recommendation	
	Status		Incumbent		
Detention Youth Supervisor	Vacant	ASAP	Jessica Skelton	Approve to fill	
P/T	10/29/11				
Juvenile Detention					

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Amendment to the FY2012 <u>Center for Alcohol & Drug</u> <u>Services</u>, Inc. (CADS) Agreement for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses is hereby approved. 2) The funding shall remain at \$40,000 for prevention services. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. 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 including interest, for Valorie Anderson, 1335 West 13th Street, Davenport, Iowa, in the amount of \$1312.00 including interest (2010 property taxes) are hereby suspended. (sic) 2) That the collection of all property taxes including interest, assessed against the parcel at 1335 West 13th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Valorie Anderson 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.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The current special assessment receipt number 31206, interest, and penalties accrued for Rebecca King, 122 West 14th Street, Davenport, Iowa, (parcel: G0023-35) in the amount of \$403.00 (2011 special assessment) are hereby suspended. 2) The County Treasurer is hereby requested to <u>suspend the collection</u> of

the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Cusack seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Fred Meyer, Blue Grass, to the Library Board of Trustees for the remainder of a six (6) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a resolution approving payment of claims numbered <u>240555 through 240924 in the amount of \$1,690,182.65</u> as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board Scott County Board of Supervisors

ATTEST: Roxanna Moritz Scott County Auditor