

Scott County Board of Supervisors

January 3, 2011 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Supervisor Hancock, Supervisor Cusack, and Supervisor Minard, present, and Supervisor Sunderbruch present via telephone.

Auditor Roxanna Moritz presided as temporary chair.

Chief Judge Bobbi Alpers administered the Oath of Office for County Attorney Mike Walton, and County Recorder Rita Vargas.

Chief Judge Alpers administered the Oath of Office for County Supervisor William Cusack, County Supervisor Carol Earnhardt, and County Supervisor Larry Minard.

Minard moved, seconded by Hancock that Tom Sunderbruch serve as Chair of the Board of Supervisors. All Ayes.

Cusack moved, seconded by Earnhardt that Jim Hancock serve as Vice Chair of the Board of Supervisors. All Ayes.

Upon his election Supervisor Hancock presided over the meeting in the physical absence of Chair Sunderbruch.

Hancock moved, seconded by Minard approval of official bonds for various county officers. All ayes.

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

Jim Hancock, Vice Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board Of Supervisors
January 06, 2011 5:30 PM

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

The Board recited the pledge of allegiance.

Moved by Hancock seconded by Minard the approval of the minutes of December 21, 2010 Regular Board Meeting, and January 3, 2011 Special Board Meeting. All Ayes

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

SCOTT COUNTY ORDINANCE NO. 11-

AN ORDINANCE TO REPEAL CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT A NEW CHAPTER 5 WHICH ADOPTS THE LATEST EDITIONS OF VARIOUS CONSTRUCTION CODES FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES IN THE UNINCORPORATED AREA SCOTT COUNTY AND CERTAIN CITIES WITHIN SCOTT COUNTY

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

Section 1.Repeal all of Chapter 5, SCOTT COUNTY CODE, 2007.

Section 2.Adopt a new Chapter 5 SCOTT COUNTY CODE, which reads as follows:

Chapter 5
CONSTRUCTION CODES

SECTIONS:

- 5-1 TITLE
- 5-2 SCOPE
- 5-3 LIMITATIONS
- 5-4 ADOPTION OF CONSTRUCTION CODES
- 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE
- 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE
- 5-7 AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE
- 5-8 AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE
- 5-9 AMENDMENTS TO THE NATIONAL ELECTRIC CODE
- 5-10 AMENDMENTS TO THE UNIFORM PLUMBING CODE
- 5-11 AMENDMENTS TO THE UNIFORM MECHANICAL CODE
- 5-12 BUILDING PERMIT FEE SCHEDULE
- 5-13 VIOLATIONS UNDER PRIOR CODE
- 5-14 NO WHOLESALE ADOPTION OF STATE BUILDING CODE
- 5-15 MUNICIPAL INFRACTION

SECTION 5-1 TITLE

This Chapter shall be known and referred to collectively as the Scott County International Construction Code.

SECTION 5-2 SCOPE

No building or structure hereafter shall be used, erected, constructed, repaired, moved or demolished unless it fully complies with the requirements of this Ordinance. Notwithstanding the foregoing, buildings and structures in existence at the time of the adoption of this Ordinance may have their existing use or occupancy continued, if such use or occupancy complies with the provisions of the Code in effect when initiated, provided however that such continued use is not determined to be dangerous to health, life and safety.

SECTION 5-3 LIMITATIONS

This Ordinance shall not apply within the incorporated area of a City except at the option of the City and in accordance with an agreement with the County. Also, except to the extent required to implement Section 6.18 of the Scott County Code (General Provisions of the Floodplain Districts) no provisions of this Chapter shall be construed to apply to farm houses, farm barns, farm outbuildings, or other buildings or structures which are primarily adapted, by reason of nature and area for use for agricultural purposes as defined by Section 6-5 of the Scott County Code (Zoning Definitions). It shall be the responsibility of any person or group claiming that certain property is entitled to exemption on the basis of this Section to demonstrate that the property and buildings are primarily adapted and used for agricultural purposes by a farmer.

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES

The International Building Code 2009 Edition, the International Residential Code Edition 2009, the International Energy Conservation Code 2009, National Electrical Code 2008 Edition, International Property Maintenance Code 2009 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2009 Edition, International Residential Code 2009 Edition, International Energy Conservation Code 2009 Edition, International Property Maintenance Code 2009

Edition, National Electrical Code 2008 Edition, the Uniform Plumbing Code 2009 Edition, and the Uniform Mechanical Code 2009 Edition are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Codes, and State Codes, the more restrictive code requirement applies.

SECTION 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE

The following amendments, modifications, additions and deletions to the International Building Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Revised Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Scott County Code of Ordinances) shall be applicable.
- (c) 105.5 Expiration. Insert after first sentence: All work must be completed within one (1) year of date of issuance of a permit. Insert after final sentence: A permit extension shall be one half the original fee or based on work to be completed.
- (d) 109.4 Work commencing before permit issuance. Add second sentence: This fee shall be equal to the permit fee of the entire project and added to the original permit fee.
- (e) Delete Chapter 11 Accessibility in its entirety and replace with Chapter 16 - Iowa State Building Code (January 1, 2004), Division VII, Accessibility Rules and Regulations for the Physically Handicapped Section 661-16.720 (103A, 104A).
- (f) Delete Chapter 28 Mechanical Systems in its entirety, and replace all references with references to the 2009 Uniform Mechanical Code as promulgated by IAPMO, and its amendments.
- (g) Delete Chapter 29 Plumbing Systems in its entirety, and replace all references with references to the 2009 Uniform Plumbing Code as promulgated by IAPMO, and its amendments.
- (h) Delete Appendices A, B, C, D, E, F, and H in their entirety.
- (i) Delete Chapter 27 Electrical in its entirety- replace with reference to the 2008 National Electric Code.

SECTION 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE

The following amendments, modifications, additions and deletions to the International Residential Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the jurisdiction in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Revised Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Scott County Code of Ordinances) shall be applicable.
- (c) R105.5 Expiration. Insert after first sentence: All work must be completed within one (1) year of the date of issuance of a permit. Insert after final sentence: A permit extension shall be one half the original fee or based on work to be completed.
- (d) R108.6 Work commencing before permit issuance. Add second sentence: This fee shall be equal to the permit fee of the entire project and added to the original permit fee.
- (e) Delete R105.2 (1) in its entirety and replace with the following:
R105.2 (1) One-story detached accessory structures, provided the floor area does not exceed 120 square feet.
- (f) Delete R105.2 (10) in its entirety.

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

BE IT RESOLVED: 1) That a public hearing be held at the regular meeting on January 20, 2011 in the Scott County Board Room at 5:30 p.m. to consider the adoption of the International Building Code 2009 Edition, the International Residential Code 2009 Edition, International Energy Conservation Code 2009 Edition, and, National Electrical Code 2008 Edition, International Property Maintenance 2009 Edition and related codes as referenced with certain amendments, additions and deletions. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Cory McNeer	Detention Youth	\$16.342/hr	12/10/10	Roster
Juvenile Detention	Supervisor P/T			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Yvonne Bright	Correction Officer	\$38,979 - \$42,806	Step 5	12/20/10
Sheriff/Jail				

Theresa Caras Attorney	Data Clerk / Receptionist	\$27,747 - \$28,891	Step 2	12/21/10
Maureen Leedham FSS	Custodial Worker	\$26,354 - \$27,269	Step 2	12/24/10
Angela Drahozal Treasurer	Multi-service Clerk	\$29,952 - \$31,075	Step 4	12/29/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Dave Ong Conservation	Park Manager	\$70,392 - \$71,800 (2.0%)	113.777%	03/16/10
William Boyd Sheriff/Jail	Corrections Sergeant	\$55,439 - \$56,548 (2.0%)	111.773%	06/21/10
Amy Cannady Health	Community Health Consultant	\$53,399 - \$55,802 (4.5%)	105.92%	10/31/10
John Valliere Conservation	Golf Professional	\$70,289 - \$70,992 (1.0%)	113.826%	11/04/10
Maceo Jackson Sheriff/Jail	Corrections Lieutenant	\$53,038 - \$55,690 (5.0%)*	97.182%	11/10/10
Kathy Walsh Attorney	Office Administrator	\$64,493 - \$66,428 (3.0%)	99.421%	11/13/10
Brian Rauch Sheriff	Lieutenant	\$75,915 - \$76,223 (.465%)	115%	11/27/10
James Murcia Conservation	Naturalist/Director	\$53,213 - \$54,809 (3.0%)	99.421%	12/11/10

*First review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Robert Gonzales Sheriff	Deputy Sheriff	04/28/10
Wade Hamann Conservation	Asst Golf Course Superintendent	05/06/10
Lynn McCartney Information Technology	Network Systems Administrator	07/30/10
Gary Gilkison Information Technology	Desktop Support Technician	08/13/10
Ken Clark Secondary Roads	Crew Leader	09/01/10

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

BE IT RESOLVED BY: 1) That the appointment of Carol Crain, Davenport, Iowa to the Civil Service Commission for the remainder of a six (6) year term expiring on July 31, 2011, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2011, subject to meeting all

requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following appointments for a term beginning January 1, 2011 and ending December 31, 2011 are hereby approved:

Bi-State Regional Commission	Supervisor Minard
	Supervisor Earnhardt
	Supervisor Sunderbruch
City/School/County	Supervisor Sunderbruch
	Dee Bruemmer
Emergency Management Commission	Supervisor Hancock
Region 9 Transportation Policy	Supervisor Cusack
River Bend Transit, Inc.	Supervisor Earnhardt
Scott County REAP	Supervisor Earnhardt
Scott County Watershed Cabinet	Supervisor Cusack
Seventh Judicial District	Supervisor Minard
Court Services Board	
Urban Transportation Policy	Supervisor Minard
Waste Management Commission of Scott County	Supervisor Sunderbruch
	Supervisor Hancock
	(alternate)
Region 9 Chief Elected Official Board/ Workforce Development	Supervisor Cusack

2) This resolution shall take effect immediately.

Cusack moved, seconded by Minard a resolution approving payment of claims numbered 233797 through 234134 in the amount of \$2,423,461.47 and Purchase Card payment to Wells Fargo in the amount of \$63,237.22. All Ayes

Hancock moved, Seconded by Cusack a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

1/6/2011 8:00 A.M.
Scott County Board of Supervisors

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

This special meeting was called for the purpose of canvassing the votes cast at the January 3, 2011 City of Long Grove, Special Primary Election.

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

Moved by Minard, seconded by Earnhardt to close the special meeting. All Ayes

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board Of Supervisors
January 20, 2011 5:30 PM

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

The Board recited the pledge of allegiance.

Moved by Minard seconded by Hancock the approval of the minutes of January 6, 2011 Regular Board Meeting and the January 6, 2011 Closed Session. All Ayes

Minard moved, seconded by Hancock the second of three readings of the following ordinance. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO.

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.

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

SECTION 1.

Under Sec. 13-47-A(10), add item number I to read:

From the West entrance of Nicolas Ct and intersection of Jacob Drive and from the East entrance of Nicolas Dr. and intersection of Jacob Ct.

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 _____

_____, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Mortiz
Scott County Auditor

Minard moved, seconded by Hancock 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 2011 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 Hancock that the following resolution be adopted. All Ayes.

WHEREAS: The uniform treatment of landowners in right-of-way is of paramount importance, and

WHEREAS: Assurance must be given to the Iowa Department of Transportation that Scott County is in compliance with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act,

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this twentieth day of January, 2011, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2011, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 4.67 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 Twentieth day of January, 2011, by the Scott County Board of Supervisors.

SECTION XI: 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 28E Agreement between Scott County, Iowa and the City of New Liberty, Iowa for responsibility of FM extensions inside the corporate limits of the City of New Liberty be approved. This agreement to be in effect as of January 1, 2011 and rescinds the previous Farm to Market 28E agreement dated May 20, 2004. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock a motion to open a public hearing relative to an ordinance to adopt the latest editions of various construction codes for all new buildings and various construction structures in Scott County. All Ayes.

From the public:

Todd McGreevy of Bettendorf asked for clarification regarding some provisions of the proposed ordinance.

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

Minard moved, seconded by Hancock the first of two readings of the following ordinance. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 11-

AN ORDINANCE TO REPEAL CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT A NEW CHAPTER 5 WHICH ADOPTS THE LATEST EDITIONS OF VARIOUS CONSTRUCTION CODES FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES IN THE UNINCORPORATED

AREA SCOTT COUNTY AND CERTAIN CITIES WITHIN SCOTT COUNTY

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

Section 1. Repeal all of Chapter 5, SCOTT COUNTY CODE, 2007.

Section 2. Adopt a new Chapter 5 SCOTT COUNTY CODE, which reads as follows:

Chapter 5

CONSTRUCTION CODES

SECTIONS:

- 5-1 TITLE
- 5-2 SCOPE
- 5-3 LIMITATIONS
- 5-4 ADOPTION OF CONSTRUCTION CODES
- 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE
- 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE
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- 5-8 AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE
- 5-9 AMENDMENTS TO THE NATIONAL ELECTRIC CODE
- 5-10 AMENDMENTS TO THE UNIFORM PLUMBING CODE
- 5-11 AMENDMENTS TO THE UNIFORM MECHANICAL CODE
- 5-12 BUILDING PERMIT FEE SCHEDULE
- 5-13 VIOLATIONS UNDER PRIOR CODE
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- 5-15 MUNICIPAL INFRACTION

SECTION 5-1 TITLE

This Chapter shall be known and referred to collectively as the Scott County International Construction Code.

SECTION 5-2 SCOPE

No building or structure hereafter shall be used, erected, constructed, repaired, moved or demolished unless it fully complies with the requirements of this Ordinance. Notwithstanding the foregoing, buildings and structures in existence

at the time of the adoption of this Ordinance may have their existing use or occupancy continued, if such use or occupancy complies with the provisions of the Code in effect when initiated, provided however that such continued use is not determined to be dangerous to health, life and safety.

SECTION 5-3 LIMITATIONS

This Ordinance shall not apply within the incorporated area of a City except at the option of the City and in accordance with an agreement with the County. Also, except to the extent required to implement Section 6.18 of the Scott County Code (General Provisions of the Floodplain Districts) no provisions of this Chapter shall be construed to apply to farm houses, farm barns, farm outbuildings, or other buildings or structures which are primarily adapted, by reason of nature and area for use for agricultural purposes as defined by Section 6-5 of the Scott County Code (Zoning Definitions). It shall be the responsibility of any person or group claiming that certain property is entitled to exemption on the basis of this Section to demonstrate that the property and buildings are primarily adapted and used for agricultural purposes by a farmer.

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES

The International Building Code 2009 Edition, the International Residential Code 2009 Edition, the International Energy Conservation Code 2009 Edition, National Electrical Code 2008 Edition, International Property Maintenance Code 2009 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2009 Edition, International Residential Code 2009 Edition, International Energy Conservation Code 2009 Edition, International Property Maintenance Code 2009 Edition, National Electrical Code 2008 Edition, the Uniform Plumbing Code 2009 Edition, and the Uniform Mechanical Code 2009 Edition are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Codes, and State Codes, the more restrictive code requirement applies.

SECTION 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE

The following amendments, modifications, additions and deletions to the International Building Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Revised Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Scott County Code of Ordinances) shall be applicable.
- (c) 105.5 Expiration. Insert after first sentence: All work must be completed within one (1) year of date of issuance of a permit. Insert after final sentence: A permit extension shall be one half the original fee or based on work to be completed.
- (d) 109.4 Work commencing before permit issuance. Add second sentence: This fee shall be equal to the permit fee of the entire project and added to the original permit fee.
- (e) Delete Chapter 11 Accessibility in its entirety and replace with Chapter 16 - Iowa State Building Code (January 1, 2004), Division VII, Accessibility Rules and Regulations for the Physically Handicapped Section 661-16.720 (103A, 104A).
- (f) Delete Chapter 28 Mechanical Systems in its entirety, and replace all references with references to the 2009 Uniform Mechanical Code as promulgated by IAPMO, and its amendments.
- (g) Delete Chapter 29 Plumbing Systems in its entirety, and replace all references with references to the 2009 Uniform Plumbing Code as promulgated by IAPMO, and its amendments.
- (h) Delete Appendices A, B, C, D, E, F, and H in their entirety.
- (i) Delete Chapter 27 Electrical in its entirety- replace with reference to the 2008 National Electric Code.

SECTION 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE

The following amendments, modifications, additions and deletions to the International Residential Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the jurisdiction in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Revised Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Scott County Code of Ordinances) shall be applicable.
- (c) R105.5 Expiration. Insert after first sentence: All work must be completed within one (1) year of the date of issuance of a permit. Insert after final sentence: A permit extension shall be one half the original fee or based on work to be completed.
- (d) R108.6 Work commencing before permit issuance. Add second sentence: This fee shall be equal to the permit fee of the entire project and added to the original permit fee.
- (e) Delete R105.2 (1) in its entirety and replace with the following:
R105.2 (1) One-story detached accessory structures, provided the floor area does not exceed 120 square feet.
- (f) Delete R105.2 (10) in its entirety.
- (g) The following information is added to Table R301.2 (1):

Roof Snow Load:	P.s.=30 PSF P.g.=25 PSF Ground snow load
Wind Speed: Basic	75 mph
Wind Loading:	90 mph, 3 Second Gust @ 33 ft Above

	Grade
Seismic Design Category:	A
Weathering:	Severe
Frost line depth:	42"
Termite:	Moderate to Heavy
Decay:	Moderate to Severe
Winter Design Temp:	-4
Flood Hazards:	Adopted FIRM

- (h) Delete R313.2 one and two family dwellings automatic fire system.
- (i) R305.5 Ceiling height. Add exception: 3. Ceilings may have projections to within 6 feet 6 inches of the finished floor for an area not to exceed 50% of the floor area of the room in which the projection is in.
- (j) R315.1 Carbon monoxide alarms. Change: For new construction an approved carbon monoxide alarm shall be installed outside of each separate sleeping area within 15 feet of the door to the bedroom in dwelling units within which fuel fired appliances are installed and in dwelling units that have attached garages.
- (k) Delete Tables R403.1 R404.1.1 (1) and replace with the following Table R403.1:

Number of Floors Supported By the Foundation	Thickness of Foundation Walls (inches)		Minimum Width Footing (inches)	Thickness of Footing (inches)	Minimum Depth of Foundation Natural Surface of Ground or Finish Grade (whichever is lower)	Bel
	Unit Concrete	Masonry				
1	8	8	16	8	42 inches	
2	8	8	16	8	42 inches	
3	10	12	18	12	42 inches	

- (l) R403.1.1 Minimum size. Change the third sentence to read: spread footings shall be at least 8 inches (200 mm) in thickness.
- (m) Add new section: R403.1.1.1 Footings requirements for decks without roof support. All decks shall have a minimum footing size of 12 inches in diameter and 42 inches in depth.
- (n) Add new section 403.1.1.2 Footing requirement for covered decks and room additions. All covered decks, screened porches; three season rooms, four season rooms, and room additions shall have one of the following:
1. Pier footings designed by a design professional
 2. 12 inch wide trench footing 42 inch in depth
 3. Spread footing 42 inches in depth with a minimum 8 inch masonry wall or concrete foundation wall
- (o) Add new section 403.1.1.3 Footing requirement for accessory buildings. A one-story wood frame building used for private garage, accessory to a single family dwelling and not over 720 square feet in floor area may be constructed on a floating slab-on-grade provided the following conditions are met: A concrete perimeter grade-beam, twelve inches deep and twelve inches wide and reinforced with two 1/2" reinforcement bars tied and chaired shall be installed to support the exterior walls. A minimum four-inch thick concrete floor slab reinforced with wire mesh or fiber mesh shall be installed within the perimeter beam and shall be formed to allow a continuous pour consisting of the required grade beam and floor.
Exception: Buildings or portions of buildings containing mechanical installations and connected to underground utilities shall be supported on a continuous, frost-free foundation capable of resisting the movement of the slab-on-grade.
- (p) Add figures to: R404.1.2.3.7.2. Location of reinforcement in wall. Figures R404.1.2.3.7.2(a), R404.1.2.3.7.2(b), R404.1.2.3.7.2(c) American Concrete Institute Publication #332-04.
- (q) Delete Chapters 25-32 of the IRC in their entirety, and replace all references with references to the 2009 Uniform Plumbing Code as promulgated by IAPMO and all amendments adopted by Scott County Iowa.
- (r) Delete Appendices F and I.
- (r) Delete Chapters 34-43 of the IRC in their entirety, and replace with references to the 2008 National Electric Code.
- (s) Delete Chapters 12-23 of the IRC in their entirety, and replace all references to the 2009 Uniform Mechanical Code as promulgated by IAMPO and all amendments adopted by Scott County.

SECTION 5-7 INTERNATIONAL PROPERTY MAINTENANCE

The following amendments, modifications, additions and deletions to the International Property Maintenance Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) Section 101.1 Insert Scott County
- (c) Section 112.4 Insert not less than \$250.00 or more than \$375.00.
- (d) Delete Sections 103, 302, 303, 308, 309 and Chapters 4 through 8 and Appendix A

SECTION 5-8 INTERNATIONAL ENERGY CODE

The following amendments, modifications, additions and deletions to the International Energy Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) Section 101.1 Insert Scott County
- (c) Section 108.1 Insert not less than \$250.00 or more than \$375.00

SECTION 5-9 NATIONAL ELECTRIC CODE

The following amendments, modifications, additions and deletions to the National Electric Code 2008 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) Add to Section 210.52(D) third sentence: No outlet or switch shall be located closer than three (3) feet from the edge of a tub or shower. Exception: Authority having jurisdiction may allow installation closer than three (3) feet to a tub or shower providing the line side of the circuit is GFCI protected.
- (c) Add to Section 220.14 Other loads-All occupancies. (M) Maximum number of outlets per circuit; except as otherwise provided, the maximum number of outlets per circuit shall be:
 - (1) Lighting outlets in dwelling occupancies twelve (12)
 - (2) General use receptacles-all dwelling occupancies ten (10)
 - (3) General use receptacles-all dwelling kitchen countertops two (2)
- (d) Change: Section 230.91 Service-Entrance Conductors inside Structures. Location of overcurrent protection. The service overcurrent device shall be connected by no more than ten (10) feet of raceway from the meter device, in structures.
- (e) Delete in its entirety the existing 334.10 Uses permitted and replace with the following: Section 334.10 Uses permitted. Type NM and Type NMC cable, minimum size #12 copper or equivalent shall be permitted to be used in one family and two family dwellings. All service and sub-feeds shall be installed in a raceway. Exception: One-family and two-family dwellings not exceeding three (3) stories in height may utilize #12 NM or NMC cable or larger without raceways for subfeeds.
- (f) Add 334.12 (B) (5) Uses Not Permitted. Type NM and Type NMC cable shall not be used in any commercial or industrial application.
- (g) Add 404.4 (2) Wet Locations. Insert after third sentence: In no case shall any outlet, switch or unapproved fixture be installed within the restricted tub or shower zone. The zone is all encompassing and includes the space directly over the tub or shower and extends three (3) feet from the side and eight (8) feet above the top of the tub rim and shall be considered minimum distance from said tub or shower.
- (h) Add Section 300.4 (A) (3). Protection against physical damage. All wiring in sidewalls shall be protected from the floor to the bottom of the floor joist above or bottom cord of the truss above by an approved conduit or covering. All wiring in ceilings less than eight (8) feet shall be protected by an approved conduit or covering.
- (i) Delete in its entirety existing 210.8 (A) and replace with 210.8 (A) from the 2005 N.E.C.
- (j) Change 550.11 (A) First sentence to read: A single disconnecting means shall be provided outside each mobile home consisting of a circuit breaker or a switch and fuse and its accessories installed within ten (10) feet of the point of entrance of the supply cord or conductors into the mobile home.
- (k) Add to Section 394.10 (3) Installations In cases where a new electrical service is installed on an existing building and/or if an existing building is partially rewired, any remaining knob and tube circuits and branch circuits that are partially knob and tube shall be connected to a maximum fifteen (15) ampere over current device.
- (l) Add Chapter 10 REWIRE: 10.1(A) Change or upgrade of electric service or panel; (1) Ground electrical panel within five (5) feet of incoming water service and install water meter bonding jumper; (2) Ground Rod installed on outside of house with a 5/8" diameter copper, 8' ground rod. #6 AWG copper grounding electrode conductor to the service panel not to run in service entrance conduit. (3) Provide GFCI receptacle in bathroom(s) and within six (6) feet of all sink; (4) Install all required battery smoke and carbon monoxide detectors; (5) Remove any damaged or deteriorated exposed knob and tub wiring. All remaining knob and tube must be on a 15 amp breaker or fuse.
10.1 (B) Utility reconnect: (1) Ground electrical panel and install water meter bonding jumper using #6 AWG copper for 100 amp/#4 for 200 amp panels; (2) Ground rod if installed must be connected properly; (3) Provide GFCI receptacle in bathroom(s) and within six(6) feet of all sinks; (4) Install battery powered smoke detectors and carbon monoxide detectors are required if not already in place; (5) Electrical panel and all electrical boxes must have covers in place; (6) no exposed or improper wiring anywhere in dwelling.
10.1 (C) Additions and remodels for existing dwellings. (1) GFCI receptacles at front and rear of house; (2) GFCI receptacles above kitchen counters; (3) GFCI protected outlets in all bathroom(s) (4) Provide grounded or GFI

protected laundry outlet; (5) battery powered smoke and carbon monoxide detectors to meet current code, although 120v interconnected battery backup systems are recommended.

SECTION 5-10 UNIFORM PLUMBING CODE

The following amendments, modifications, additions and deletions to the Uniform Plumbing Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) Add 1017.3 Floor drains in private garages. All private garages with floor drains are required to run to daylight or an approved oil separator.

SECTION 5-11 UNIFORM MECHANICAL CODE

The following amendments, modifications, additions and deletions to the Uniform Mechanical Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Delete 912.0 through 912.12 Floor Furnaces.

SECTION 5-12 BUILDING PERMIT FEE SCHEDULE

The following addition to the International Building Code 2009 Section 109.2 Schedule of Fees and the International Residential Code 2009 Section R108.2 Schedule of Fees is hereby made:

Before a building permit is issued, the inspection and/or other fee(s) shall be paid. The following fees are determined for a building permit, based on the estimated value of the work. The building inspector shall have the right to verify or correct the estimated cost of any building, structure, alteration or addition. Permits are valid for one year from date of issuance subject to other requirements in IBC Section 105 and IRC Section R105.

Schedule of Fees

TOTAL VALUATION	FEES
\$1.00 to \$1,000.	\$50.00
\$1,001 to \$5,000.	\$50.00 for the first \$1,000, plus \$7.00 for each additional \$500.00 or fraction thereof up to \$5,000.
\$5,001.00 to \$25,000.00	\$106.00 for the first \$5,000.00, plus \$13.00 for each additional \$1,000.00 or fraction thereof, up to \$25,000.
\$25,001.00 to \$50,000.00	\$366.00 for the first \$25,000.00, plus \$10.00 for each additional \$1,000.00 or fraction thereof, up to \$50,000.
\$50,001 to \$100,000.00	\$616.00 for the first \$50,000.00, plus \$8.00 for each additional \$1,000.00 or fraction thereof, up to \$100,000.00
\$100,001.00 to \$500,000.00	\$1016.00 for the first \$100,000.00, plus \$7.00 for each additional \$1,000.00 or fraction thereof up to \$500,000.00
\$500,001 to \$1,000,000.00	\$3816.00 for the first \$500,000.00, plus \$5.00 for each additional \$1,000.00 or fraction thereof up to \$1,000,000.
\$1,000,001 and up	\$5308.00 for first \$1,000,000, plus \$4.00 for each additional \$1,000 or fraction thereof.

- (a) Governmental, charitable, religious and non-profit organizations receive a 50% discount off building permit fee.
- (b) Re-inspection fees, additional trip fees \$50.00 per trip
- (c) Installation permit for Mobile Home Park Single wide \$100.00 Double wide \$150.00
- (d) Residential siding permit \$50.00
- (e) Residential roofing permit \$50.00
- (f) Demolition of structure \$50.00
- (g) Renewal or extension of any permits, one half of original permit fee but in no event less than \$50.00
- (h) Whenever any work for which a permit is required by this code has been commenced without first obtaining said permit, a special investigation shall be made before a permit may be issued for such work. The investigation fee shall be equal to the amount of the permit fee required by this code.

SECTION 5-13 VIOLATIONS UNDER PRIOR CODE

Any building or structure in violation of predecessor Scott County Construction Codes remains in violation unless the successor construction codes eliminate the violation by a change of standards or rules.

SECTION 5-14 NO WHOLESALE ADOPTION OF STATE BUILDING CODE

Although the Scott County International Construction Code contain sections of the Iowa State Building Code, there is no intention of adopting the State Building Code within the meaning of Section 103A & 104A, Code of Iowa 2009

SECTION 5-15 MUNICIPAL INFRACTION

Any person, persons, firm, partnerships or corporations, whether acting alone or in concert with any other, who violates this Ordinance shall be guilty of a municipal infraction and shall be penalized as set forth in Chapter 29 of the County Code of Scott County, Iowa.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its passage and publication as by law provided.

Approved this _____ day of _____, 2011.

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

Minard moved, seconded by Earnhardt a motion to open a public hearing relative to the adoption of Smart Planning Principles to the Scott County Comprehensive Plan. All Ayes.

From the public:

Diane Holst of Eldridge spoke in opposition.

Todd McGreevy of Bettendorf spoke in opposition.

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

Minard moved, seconded by Hancock a motion to open a public hearing relative to adoption of Digital Flood Insurance Rate Maps (DFIRM). All Ayes.

No one from the public spoke.

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

Minard moved, seconded by Hancock the first of two readings of the following ordinance. All Ayes.

SCOTT COUNTY ORDINANCE NO. 11-_____

AN ORDINANCE TO ADOPT NEW FLOOD INSURANCE RATES MAPS IN ACCORDANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM AND AMEND CERTAIN PROVISIONS AND SECTIONS OF SCOTT COUNTY CODE CHAPTER 6, ZONING FOR UNINCORPORATED AREAS RELATED TO FLOODPLAIN REGULATIONS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY

IOWA:

Section 1 Amend Section 6-6 ESTABLISHMENT OF DISTRICTS AND DISTRICT BOUNDARIES 6-6 (D) to read:

The boundaries of the flood plain overlay districts shall be the same as shown on the Flood ~~Boundary and Floodway~~ Insurance Rate Maps, which were issued by the ~~Federal Insurance Administration, dated June 1, 1977 (Revised January 6, 1993) and adopted by the Board of Supervisors~~ Federal Emergency Management Agency. The Flood Insurance Rate Maps (FIRM) for Scott County and Incorporated Areas, dated February 18, 2011, which were prepared as part of the Scott County Flood Insurance Study, are hereby

adopted by reference and declared to be the Official Flood Plain Zoning Map for unincorporated Scott County. The flood profiles and all explanatory material contained with the Flood Insurance Study are also declared to be a part of this ordinance.

Section 2 Amend Section 6-18 GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, AND GENERAL FLOODPLAIN OVERLAY DISTRICTS by adding :

(D) Abrogation and Greater Restrictions: It is not intended by this Ordinance to repeal, abrogate or impair any existing easements, covenants, or deed restrictions. However, where this Ordinance imposes greater restrictions, the provision of this Ordinance shall prevail. All other ordinances inconsistent with this Ordinance are hereby repealed to the extent of the inconsistency only.

Section 3 Amend Section 6-20 FLOODWAY FRINGE OVERLAY DISTRICT 6-20 (6) by adding:

a. Recreational vehicles are exempt from the requirements of this Ordinance regarding anchoring and elevation of factory-built homes when the following criteria are satisfied:

1. The recreational vehicle shall be located on the site for less than 180 consecutive days, and,
2. The recreational vehicle must be fully licensed and ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system and is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions.

b. Recreational vehicles that are located on the site for more than 180 consecutive days or are not ready for highway use must satisfy requirements of this Ordinance regarding anchoring and elevation of factory-built homes.

Section 4 The County Auditor is directed to record this ordinance in the County Recorder's office.

Section 5 Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 6 Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 7 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 _____ 2011.

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

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 of 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 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, 2011 and January 31, 2012 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 application on behalf of the Board of Supervisors. (8) 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 Planning and Zoning Commission recommended approval of the Final Plat of Voss 2nd Addition on September 21, 2010. 2) The Board of Supervisors approved the Final Plan in accordance with that recommendation on November 9, 2010. 3) The Scott County Auditor had not approved the name of that subdivision plat prior to Board approval because in fact there already exists a Subdivision Plat with the same name in the City of Davenport. 4) The property owner, Lawrence Voss Farms Corporation, has requested the name of the Subdivision Plat be changed to Lawrence Voss Farm Addition. 5) The Board of Supervisors hereby approves that the name of the Final Plat of Voss 2nd Addition be changed to Lawrence Voss Farm Addition. 6) 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 for the renovation work in the Auditor's Office are hereby approved and the bid awarded to Precision Builders in the amount of \$15,570.00. 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.

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
James Schmitz Sheriff	Correction Officer	\$33,280 - \$37,232	01/06/11	Promoted from trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Enrique Castillo FSS	Custodial Worker P/T	\$13.59/hr - \$14.10/hr	Step 4	01/14/11
Jerry Cralle FSS	Lead Custodial Worker	\$35,194 - \$36,275	Step 8	01/15/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Deputy Director	\$77,914 - \$79,472 (2.0%)	114.437%	10/10/10
Stephanie Macuga Information Technology	GIS Analyst	\$46,647 - \$48,280 (3.5%)	96.993%	11/10/10

Ray Weiser	GIS Coordinator	\$74,024 - \$76,615	108.055%	11/28/10
Information Technology		(3.5%)		

*First 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
Clifford Tebbitt Sheriff	Jail Administrator	06/24/09
Brian Aldridge Sheriff	Deputy Sheriff	01/22/10
Roger Kean Conservation	Director	07/01/10
Jeff Ward Information Technology	Network Systems Administrator	07/19/10
Sam Samara Information Technology	Network Infrastructure Supr	08/04/10
Chad Cribb Sheriff	Sergeant	12/28/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Gabriela Shepard Sheriff	Correction Officer	10/15/79	01/14/11	Retirement
Jessica Eggers Community Services	Case Aide	10/8/05	01/21/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff	Vacant 1/14/11	ASAP	Gabriela Shepard	Approve to fill
Case Aide Community Services	Vacant 1/21/11	ASAP	Jessica Eggers	Approve to fill

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

BE IT RESOLVED: 1) The purchase of twenty (20) HP laptop computers from RK Dixon in the amount of \$24,143.40 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of NetMotion software from Insight in the amount of \$34,750.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for the annual Class One 2011 Ford Crown Victoria Police Interceptor squad car purchase are approved and the bid hereby awarded to Stivers Ford in the amount of \$122,960.00 for five units. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of squad car equipment from Keltek Incorporated in the amount of \$14,539.90 is hereby approved. 2) This resolution shall take effect immediately.

Cusack 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 FY11 Budget is set for Thursday, February 17, 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.

Cusack moved, seconded by Earnhardt that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) All County departmental FY12 budget requests and all authorized agency FY12 funding requests are hereby authorized for filing and publication as the budget estimate for FY12. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 17, 2011 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.

Cusack moved, seconded by Earnhardt that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$19,850 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$19,850 (further described in ESRI, Inc. quote #25455870). 3) This resolution shall take effect immediately.

Cusack moved, seconded by Minard a resolution approving payment of claims numbered 234135 through 234414 in the amount of \$913,814.68. Roll Call: All Ayes

Hancock moved, Seconded by Minard a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board

Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 1, 2011 9:20 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 Minard 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 9:40 a.m. Minard moved, seconded by Earnhardt to convene in open session. All ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board Of Supervisors
February 3, 2011 5:30 PM

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

The Board recited the pledge of allegiance.

Moved by Hancock seconded by Earnhardt the approval of the minutes of January 20, 2011 Regular Board Meeting, and February 1, 2011 Closed Session. All Ayes

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

SCOTT COUNTY ORDINANCE NO. 11-01

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. BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

Under Sec. 13-47-A(10), add item number I to read:

From the West entrance of Nicolas Ct and intersection of Jacob Drive and from the East entrance of Nicolas Dr. and intersection of Jacob Ct.

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 _____

Tom Sunderbruch, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Mortiz
Scott County Auditor

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

SCOTT COUNTY ORDINANCE NO. 11-03

AN ORDINANCE TO REPEAL CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT A NEW CHAPTER 5 WHICH ADOPTS THE LATEST EDITIONS OF VARIOUS CONSTRUCTION CODES FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES IN THE UNINCORPORATED AREA SCOTT COUNTY AND CERTAIN CITIES WITHIN SCOTT COUNTY

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

Section 1. Repeal all of Chapter 5, SCOTT COUNTY CODE, 2007.

Section 2. Adopt a new Chapter 5 SCOTT COUNTY CODE, which reads as follows:

Chapter 5
CONSTRUCTION CODES

SECTIONS:

- 5-1 TITLE
- 5-2 SCOPE
- 5-3 LIMITATIONS
- 5-4 ADOPTION OF CONSTRUCTION CODES
- 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE
- 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE
- 5-7 AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE
- 5-8 AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE
- 5-9 AMENDMENTS TO THE NATIONAL ELECTRIC CODE
- 5-10 AMENDMENTS TO THE UNIFORM PLUMBING CODE
- 5-11 AMENDMENTS TO THE UNIFORM MECHANICAL CODE
- 5-12 BUILDING PERMIT FEE SCHEDULE
- 5-13 VIOLATIONS UNDER PRIOR CODE
- 5-14 NO WHOLESALE ADOPTION OF STATE BUILDING CODE
- 5-15 MUNICIPAL INFRACTION

SECTION 5-1 TITLE

This Chapter shall be known and referred to collectively as the Scott County International Construction Code.

SECTION 5-2 SCOPE

No building or structure hereafter shall be used, erected, constructed, repaired, moved or demolished unless it fully complies with the requirements of this Ordinance. Notwithstanding the foregoing, buildings and structures in existence at the time of the adoption of this Ordinance may have their existing use or occupancy continued, if such use or occupancy complies with the provisions of the Code in effect when initiated, provided however that such continued use is not determined to be dangerous to health, life and safety.

SECTION 5-3 LIMITATIONS

This Ordinance shall not apply within the incorporated area of a City except at the option of the City and in accordance with an agreement with the County. Also, except to the extent required to implement Section 6.18 of the Scott County Code (General Provisions of the Floodplain Districts) no provisions of this Chapter shall be construed to apply to farm houses, farm barns, farm outbuildings, or other buildings or structures which are primarily adapted, by reason of nature and area for use for agricultural purposes as defined by Section 6-5 of the Scott County Code (Zoning Definitions). It shall be the responsibility of any person or group claiming that certain property is

entitled to exemption on the basis of this Section to demonstrate that the property and buildings are primarily adapted and used for agricultural purposes by a farmer.

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES

The International Building Code 2009 Edition, the International Residential Code 2009 Edition, the International Energy Conservation Code 2009 Edition, National Electrical Code 2008 Edition, International Property Maintenance Code 2009 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2009 Edition, International Residential Code 2009 Edition, International Energy Conservation Code 2009 Edition, International Property Maintenance Code 2009 Edition, National Electrical Code 2008 Edition, the Uniform Plumbing Code 2009 Edition, and the Uniform Mechanical Code 2009 Edition are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Codes, and State Codes, the more restrictive code requirement applies.

SECTION 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE

The following amendments, modifications, additions and deletions to the International Building Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Revised Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Scott County Code of Ordinances) shall be applicable.
- (c) **105.5 Expiration.** Insert after first sentence: All work must be completed within one (1) year of date of issuance of a permit. Insert after final sentence: A permit extension shall be one half the original fee or based on work to be completed.
- (d) **109.4 Work commencing before permit issuance.** Add second sentence: This fee shall be equal to the permit fee of the entire project and added to the original permit fee.
- (e) Delete **Chapter 11 Accessibility** in its entirety and replace with Chapter 16 - Iowa State Building Code (January 1, 2004), Division VII, Accessibility Rules and Regulations for the Physically Handicapped Section 661-16.720 (103A, 104A).
- (f) Delete **Chapter 28 Mechanical Systems** in its entirety, and replace all references with references to the 2009 Uniform Mechanical Code as promulgated by IAPMO, and its amendments.
- (g) Delete **Chapter 29 Plumbing Systems** in its entirety, and replace all references with references to the 2009 Uniform Plumbing Code as promulgated by IAPMO, and its amendments.
- (h) Delete **Appendices A, B, C, D, E, F, and H** in their entireties.
- (i) Delete **Chapter 27 Electrical** in its entirety- replace with reference to the 2008 National Electric Code.

SECTION 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE

The following amendments, modifications, additions and deletions to the International Residential Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the jurisdiction in those parts of the codes where such insertions are necessary or appropriate.

- (b) All references to the building line and zoning are void, and the subject matter of the Revised Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Scott County Code of Ordinances) shall be applicable.
- (c) **R105.5 Expiration.** Insert after first sentence sentence: All work must be completed within one (1) year of the date of issuance of a permit. Insert after final sentence: A permit extension shall be one half the original fee or based on work to be completed.
- (d) **R108.6 Work commencing before permit issuance.** Add second sentence: This fee shall be equal to the permit fee of the entire project and added to the original permit fee.
- (e) Delete **R105.2 (1)** in its entirety and replace with the following:
R105.2 (1) One-story detached accessory structures, provided the floor area does not exceed 120 square feet.
- (f) Delete **R105.2 (10)** in its entirety.
- (g) The following information is added to **Table R301.2 (1)**:

Roof Snow Load:	P.s.=30 PSF P.g.=25 PSF Ground snow load
Wind Speed: Basic	75 mph
Wind Loading:	90 mph, 3 Second Gust @ 33 ft Above Grade
Seismic Design Category:	A
Weathering:	Severe
Frost line depth:	42"
Termite:	Moderate to Heavy
Decay:	Moderate to Severe
Winter Design Temp:	-4
Flood Hazards:	Adopted FIRM

- (h) Delete **R313.2** one and two family dwellings automatic fire system.
- (i) **R305.5 Ceiling height.** Add exception: 3. Ceilings may have projections to within 6 feet 6 inches of the finished floor for an area not to exceed 50% of the floor area of the room in which the projection is in.
- (j) **R315.1 Carbon monoxide alarms.** Change: For new construction an approved carbon monoxide alarm shall be installed outside of each separate sleeping area within 15 feet of the door to the bedroom in dwelling units within which fuel fired appliances are installed and in dwelling units that have attached garages.
- (k) Delete **Tables R403.1 R404.1.1 (1)** and replace with the following **Table R403.1**:

Number of Floors Supported By the Foundation	Thickness of Foundation Walls (inches)	Minimum Width Footing (inches)	Thickness of Footing (inches)	Minimum Depth of Foundation Below Natural Surface of Ground or Finish Grade (whichever is

					lower)
	Unit Concrete	Masonry			
1	8	8	16	8	42 inches
2	8	8	16	8	42 inches
3	10	12	18	12	42 inches

- (l) **R403.1.1 Minimum size.** Change the third sentence to read: spread footings shall be at least 8 inches (200 mm) in thickness.
- (m) Add new section: **R403.1.1.1 Footings requirements for decks without roof support.** All decks shall have a minimum footing size of 12 inches in diameter and 42 inches in depth.
- (n) Add new section **403.1.1.2 Footing requirement for covered decks and room additions.** All covered decks, screened porches; three season rooms, four season rooms, and room additions shall have one of the following:
 - 1. Pier footings designed by a design professional
 - 2. 12 inch wide trench footing 42 inch in depth
 - 3. Spread footing 42 inches in depth with a minimum 8 inch masonry wall or concrete foundation wall
- (o) Add new section **403.1.1.3 Footing requirement for accessory buildings.** A one-story wood frame building used for private garage, accessory to a single family dwelling and not over 720 square feet in floor area may be constructed on a floating slab-on-grade provided the following conditions are met: A concrete perimeter grade-beam, twelve inches deep and twelve inches wide and reinforced with two 1/2" reinforcement bars tied and chaired shall be installed to support the exterior walls. A minimum four-inch thick concrete floor slab reinforced with wire mesh or fiber mesh shall be installed within the perimeter beam and shall be formed to allow a continuous pour consisting of the required grade beam and floor.
 Exception: Buildings or portions of buildings containing mechanical installations and connected to underground utilities shall be supported on a continuous, frost-free foundation capable of resisting the movement of the slab-on-grade.
- (p) Add figures to: **R404.1.2.3.7.2. Location of reinforcement in wall.** Figures **R404.1.2.3.7.2(a), R404.1.2.3.7.2(b), R404.1.2.3.7.2(c)** **American Concrete Institute Publication #332-04.**
- (q) Delete **Chapters 25-32** of the IRC in their entirety, and replace all references with references to the 2009 Uniform Plumbing Code as promulgated by IAPMO and all amendments adopted by Scott County Iowa.
- (r) Delete **Appendices F and I.**
- (s) Delete **Chapters 34-43** of the IRC in their entirety, and replace with references to the 2008 National Electric Code.
- (t) Delete **Chapters 12-23** of the IRC in their entirety, and replace all references to the 2009 Uniform Mechanical Code as promulgated by IAMPO and all amendments adopted by Scott County.

SECTION 5-7

INTERNATIONAL PROPERTY MAINTENANCE

The following amendments, modifications, additions and deletions to the International Property Maintenance Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) **Section 101.1** Insert Scott County
- (c) **Section 112.4** Insert not less than \$250.00 or more than \$375.00.
- (d) Delete **Sections 103, 302, 303, 308, 309 and Chapters 4 through 8 and Appendix A**

SECTION 5-8 INTERNATIONAL ENERGY CODE

The following amendments, modifications, additions and deletions to the International Energy Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) **Section 101.1** Insert Scott County
- (c) **Section 108.1** Insert not less than \$250.00 or more than \$375.00

SECTION 5-9 NATIONAL ELECTRIC CODE

The following amendments, modifications, additions and deletions to the National Electric Code 2008 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) Add to **Section 210.52(D)** third sentence: No outlet or switch shall be located closer than three (3) feet from the edge of a tub or shower. Exception: Authority having jurisdiction may allow installation closer than three (3) feet to a tub or shower providing the line side of the circuit is GFCI protected.
- (c) Add to **Section 220.14 Other loads-All occupancies.** (M) Maximum number of outlets per circuit; except as otherwise provided, the maximum number of outlets per circuit shall be:
 - (1) Lighting outlets in dwelling occupancies twelve (12)
 - (2) General use receptacles-all dwelling occupancies ten (10)
 - (3) General use receptacles-all dwelling kitchen countertops two (2)
- (d) Change: **Section 230.91 Service-Entrance Conductors inside Structures. Location of overcurrent protection.** The service overcurrent device shall be connected by no more than ten (10) feet of raceway from the meter device, in structures.
- (e) Delete in its entirety the existing **334.10 Uses permitted** and replace with the following: **Section 334.10 Uses permitted.** Type NM and Type NMC cable, minimum size #12 copper or equivalent shall be permitted to be used in one family and two family dwellings. All service and sub-feeds shall be installed in a raceway. Exception: One-family and two-family dwellings not exceeding three (3) stories in height may utilize #12 NM or NMC cable or larger without raceways for subfeeds.
- (f) Add **334.12 (B) (5) Uses Not Permitted.** Type NM and Type NMC cable shall not be used in any commercial or industrial application.
- (g) Add **404.4 (2) Wet Locations.** Insert after third sentence: In no case shall any outlet, switch or unapproved fixture be installed within the restricted tub or shower zone. The zone is all encompassing and includes the space directly over the tub or shower and extends three (3) feet from the side and eight (8) feet

above the top of the tub rim and shall be considered minimum distance from said tub or shower.

- (h) Add **Section 300.4 (A) (3). Protection against physical damage.** All wiring in sidewalls shall be protected from the floor to the bottom of the floor joist above or bottom cord of the truss above by an approved conduit or covering. All wiring in ceilings less than eight (8) feet shall be protected by an approved conduit or covering.
- (i) Delete in its entirety existing **210.8 (A)** and replace with **210.8 (A) from the 2005 N.E.C.**
- (j) Change **550.11 (A)** First sentence to read: A single disconnecting means shall be provided outside each mobile home consisting of a circuit breaker or a switch and fuse and its accessories installed within ten (10) feet of the point of entrance of the supply cord or conductors into the mobile home.
- (k) Add to **Section 394.10 (3) Installations** In cases where a new electrical service is installed on an existing building and/or if an existing building is partially rewired, any remaining knob and tube circuits and branch circuits that are partially knob and tube shall be connected to a maximum fifteen (15) ampere over current device.
- (l) Add **Chapter 10 REWIRE:** 10.1(A) Change or upgrade of electric service or panel; (1) Ground electrical panel within five (5) feet of incoming water service and install water meter bonding jumper; (2) Ground Rod installed on outside of house with a 5/8" diameter copper, 8' ground rod. #6 AWG copper grounding electrode conductor to the service panel not to run in service entrance conduit. (3) Provide GFCI receptacle in bathroom(s) and within six (6) feet of all sink; (4) Install all required battery smoke and carbon monoxide detectors; (5) Remove any damaged or deteriorated exposed knob and tub wiring. All remaining knob and tube must be on a 15 amp breaker or fuse.
10.1 (B) Utility reconnect: (1) Ground electrical panel and install water meter bonding jumper using #6 AWG copper for 100 amp/#4 for 200 amp panels; (2) Ground rod if installed must be connected properly; (3) Provide GFCI receptacle in bathroom(s) and within six(6) feet of all sinks; (4) Install battery powered smoke detectors and carbon monoxide detectors are required if not already in place; (5) Electrical panel and all electrical boxes must have covers in place; (6) no exposed or improper wiring anywhere in dwelling.
10.1 (C) Additions and remodels for existing dwellings. (1) GFCI receptacles at front and rear of house; (2) GFCI receptacles above kitchen counters; (3) GFCI protected outlets in all bathroom(s) (4) Provide grounded or GFI protected laundry outlet; (5) battery powered smoke and carbon monoxide detectors to meet current code, although 120v interconnected battery backup systems are recommended.

SECTION 5-10 UNIFORM PLUMBING CODE

The following amendments, modifications, additions and deletions to the Uniform Plumbing Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) Add **1017.3 Floor drains in private garages.** All private garages with floor drains are required to run to daylight or an approved oil separator.

SECTION 5-11 UNIFORM MECHANICAL CODE

The following amendments, modifications, additions and deletions to the Uniform Mechanical Code 2009 are hereby made:

- (a) Iowa is inserted as the name of the state and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Delete **912.0 through 912.12 Floor Furnaces.**

SECTION 5-12 BUILDING PERMIT FEE SCHEDULE

The following addition to the International Building Code 2009 **Section 109.2 Schedule of Fees** and the International Residential Code 2009 **Section R108.2 Schedule of Fees** is hereby made:

Before a building permit is issued, the inspection and/or other fee(s) shall be paid. The following fees are determined for a building permit, based on the estimated value of the work. The building inspector shall have the right to verify or correct the estimated cost of any building, structure, alteration or addition. Permits are valid for one year from date of issuance subject to other requirements in IBC Section 105 and IRC Section R105.

Schedule of Fees

<u>TOTAL VALUATION</u>	<u>FEES</u>
\$1.00 to \$1,000.	\$50.00
\$1,001 to \$5,000.	\$50.00 for the first \$1,000, plus \$7.00 for each additional \$500.00 or fraction thereof up to \$5,000.
\$5,001.00 to \$25,000.00	\$106.00 for the first \$5,000.00, plus \$13.00 for each additional \$1,000.00 or fraction thereof, up to \$25,000.
\$25,001.00 to \$50,000.00	\$366.00 for the first \$25,000.00, plus \$10.00 for each additional \$1,000.00 or fraction thereof, up to \$50,000.
\$50,001 to \$100,000.00	\$616.00 for the first \$50,000.00, plus \$8.00 for each additional \$1,000.00 or fraction thereof, up to \$100,000.00
\$100,001.00 to \$500,000.00	\$1016.00 for the first \$100,000.00, plus \$7.00 for each additional \$1,000.00 or fraction thereof up to \$500,000.00
\$500,001 to \$1,000,000.00	\$3816.00 for the first \$500,000.00, plus \$5.00 for each additional \$1,000.00 or fraction thereof up to \$1,000,000.
\$1,000,001 and up	\$5308.00 for first \$1,000,000, plus \$4.00 for each additional \$1,000 or fraction thereof.

- (a) Governmental, charitable, religious and non-profit organizations receive a 50% discount off building permit fee.
- (b) Re-inspection fees, additional trip fees \$50.00 per trip
- (c) Installation permit for Mobile Home Park Single wide
\$100.00 Double wide
\$150.00
- (d) Residential siding permit \$50.00
- (e) Residential roofing permit \$50.00
- (f) Demolition of structure \$50.00
- (g) Renewal or extension of any permits, one half of original permit fee but in no event less than \$50.00
- (h) Whenever any work for which a permit is required by this code has been commenced without first obtaining said permit, a special investigation shall be

made before a permit may be issued for such work. The investigation fee shall be equal to the amount of the permit fee required by this code.

SECTION 5-13 VIOLATIONS UNDER PRIOR CODE

Any building or structure in violation of predecessor Scott County Construction Codes remains in violation unless the successor construction codes eliminate the violation by a change of standards or rules.

SECTION 5-14 NO WHOLESALE ADOPTION OF STATE BUILDING CODE

Although the Scott County International Construction Code contain sections of the Iowa State Building Code, there is no intention of adopting the State Building Code within the meaning of Section 103A & 104A, Code of Iowa 2009

SECTION 5-15 MUNICIPAL INFRACTION

Any person, persons, firm, partnerships or corporations, whether acting alone or in concert with any other, who violates this Ordinance shall be guilty of a municipal infraction and shall be penalized as set forth in Chapter 29 of the County Code of Scott County, Iowa.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its passage and publication as by law provided.

Approved this _____ day of _____, 2011.

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

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

SCOTT COUNTY ORDINANCE NO. 11-02

AN ORDINANCE TO ADOPT NEW FLOOD INSURANCE RATES MAPS IN ACCORDANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM AND AMEND CERTAIN PROVISIONS AND SECTIONS OF SCOTT COUNTY CODE CHAPTER 6, ZONING FOR UNINCORPORATED AREAS RELATED TO FLOODPLAIN REGULATIONS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY

IOWA:

Section 1 Amend Section 6-6 ESTABLISHMENT OF DISTRICTS AND DISTRICT BOUNDARIES 6-6 (D) to read:

The boundaries of the flood plain overlay districts shall be the same as shown on the Flood ~~Boundary and Floodway~~ Insurance Rate Maps, which were

issued by the Federal Insurance Administration, dated June 1, 1977 (Revised January 6, 1993) and adopted by the Board of Supervisors Federal Emergency Management Agency. The Flood Insurance Rate Maps (FIRM) for Scott County and Incorporated Areas, dated February 18, 2011, which were prepared as part of the Scott County Flood Insurance Study, are hereby adopted by reference and declared to be the Official Flood Plain Zoning Map for unincorporated Scott County. The flood profiles and all explanatory material contained with the Flood Insurance Study are also declared to be a part of this ordinance.

Section 2 Amend Section 6-18 GENERAL PROVISIONS OF THE FLOODWAY, FLOODWAY FRINGE, AND GENERAL FLOODPLAIN OVERLAY DISTRICTS by adding :

(D) Abrogation and Greater Restrictions: It is not intended by this Ordinance to repeal, abrogate or impair any existing easements, covenants, or deed restrictions. However, where this Ordinance imposes greater restrictions, the provision of this Ordinance shall prevail. All other ordinances inconsistent with this Ordinance are hereby repealed to the extent of the inconsistency only.

Section 3 Amend Section 6-20 FLOODWAY FRINGE OVERLAY DISTRICT 6-20 (6) by adding:

a. Recreational vehicles are exempt from the requirements of this Ordinance regarding anchoring and elevation of factory-built homes when the following criteria are satisfied:

1. The recreational vehicle shall be located on the site for less than 180 consecutive days, and,

2. The recreational vehicle must be fully licensed and ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system and is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions.

b. Recreational vehicles that are located on the site for more than 180 consecutive days or are not ready for highway use must satisfy requirements of this Ordinance regarding anchoring and elevation of factory-built homes.

Section 4 The County Auditor is directed to record this ordinance in the County Recorder's office.

Section 5 Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 6 Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 7 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 _____ 2011.

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission held a Public Hearing on January 4, 2011 to consider the adoption of the ten Smart Planning Principles established under Iowa Code Chapter 18B Land Use. 2) The Planning and Zoning Commission recommended that these ten Smart Planning Principles be added as an Addendum to Chapter Two of the adopted Scott County Comprehensive Plan. 3) As adopted and amended the Comprehensive Plan is intended to be used as a reference and a guide for the Board of Supervisors, other County Boards and Commissions and County Departments when making land use decisions for the unincorporated area of the County. 4) As stated when it was originally adopted in 2008, the Comprehensive Plan is not intended to be a static document but an active and dynamic Plan that will be regularly reviewed and updated. 5) The Board of Supervisors held its own public hearing on these ten Smart Planning Principles on January 20, 2011. 6) The Board of Supervisors hereby adopts and incorporates these ten Smart Planning Principles as an addendum to Chapter Two: Vision, Goals and Objectives of the Scott County Comprehensive Plan. 7) 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 terms of the agreement reached between representatives of Scott County and the Public Professional and Maintenance Employees Local 2003 is hereby approved. 2) That the agreement shall be in effect July 1, 2011 through June 30, 2012. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of the Official Records Clerk at 94% of midpoint as of December 29, 2009 is hereby approved. 2) That the Auditor's Office FY11 operating budget not be increased to fund this change. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Cusack 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
Seth Bibens Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	01/19/11
Daniel Ostroski FSS	Maintenance Specialist	\$35,464 - \$37,045	Step 2	01/19/11
Tyler VanCamp FSS	Custodial Worker P/T	\$14.10/hr - \$14.54/hr	Step 5	01/19/11
Greg Mirfield FSS	Custodial Worker P/T	\$13.59/hr - \$14.10/hr	Step 4	01/20/11
Jerri McKenzie Sheriff/Jail	Correction Officer	\$44,886 - \$45,531	Step 8	01/22/11
Elizabeth Froehlich Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	01/26/11

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Scott Mosely Sheriff/Jail	Jail Custodian / CO	09/20/10	01/13/11	Discharged
Elizabeth Sandy Sheriff/Jail	Correction Officer	03/17/08	02/04/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 2/4/11	ASAP	Elizabeth Sandy	Approve to fill
Jail Custodian / CO Sheriff/Jail	Vacant 1/13/11	ASAP	Scott Mosely	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Leslie Arquilla Health	Community Health Consultant	Health Services Program Evaluation Des Moines University	01/13/11 – 04/27/11
Tim Dougherty Health	Environmental Health Specialist	Economics for Managers Introduction to Finance Western Illinois University	01/2011 – 05/2011

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

BE IT RESOLVED: 1) That the Amendment to the FY2011 Center for Alcohol & Drug Services, 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.

Cusack moved, seconded by Minard a resolution approving payment of claims numbered 234415 through 234750 in the amount of \$2,250,145.20 and purchase card payment to Wells Fargo in the amount of \$75,408.41. All Ayes

Cusack moved, seconded by Earnhardt 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:

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

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Bob Walter, Bettendorf, Iowa to the Building Board of Appeals for a five (5) year term expiring on December 31, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Hancock moved, Seconded by Cusack a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

02/08/2011 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the February 1, 2011 City of Long Grove special election.

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

Moved by Minard, seconded by Hancock to close the special meeting. All Ayes

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 15, 2011 8:35 a.m.

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

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

Minard moved, seconded by Hancock 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 8:57 a.m. Hancock moved, seconded by Earnhardt to convene in open session. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
February 15, 2011 8:58 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, Earnhardt, and Cusack 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.

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

At 9:25 a.m. Minard moved, seconded by Hancock to convene in open session. Roll Call: All Ayes.

Tom Sunderbruch, Chairman of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board Of Supervisors
February 17, 2011 5:30 PM

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

The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Minard the approval of the minutes of the February 8, 2011 Canvass, (Long Grove Special Election) February 15, 2011 Closed Session (Pending Litigation), and the February 15, 2011 closed session (Collective Bargaining). All Ayes.

Moved by Minard, seconded by Hancock a motion to open a public hearing relative to the paving project from Highway 67 to Centennial Oaks Subdivision on 274th Avenue. All Ayes.

No one from the public addressed the board.

Moved by Minard, seconded by Hancock 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) That the Board of Supervisor Chairperson be authorized to sign the IA DOT agreement for the Bridge Project BRS-C082(50)- - 60-82 over McDonalds Creek in Scott County be hereby approved. 2) That this resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Maureen Leedham FSS	Custodial Worker P/T	No change	02/07/11	Transfer from full-time to part-time
Gary Echols Community Services	Case Aide	\$16.34/hr - \$16.54/hr	02/28/11	Replaces Jessica Eggers

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Thomas Gibbs Sheriff	Deputy Sheriff	\$53,747 - \$54,829	Step 7	02/09/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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LaDonna Fountain Auditor	Payroll Specialist	\$42,735 - \$44,017 (3.0%)	101.55 3%	12/7/10
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*First review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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Danise Lenz Sheriff/Jail	Correction Officer	11/20/06	01/28/11	Discharged
Chris Olson Sheriff/Jail	Correction Officer	09/22/03	02/04/11	Discharged
Matt Schwien Sheriff/Jail	Correction Officer	07/30/07	02/04/11	Discharged
Lindee Rice Health	Correctional Health Services Coord	10/31/05	02/11/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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Custodial Worker FSS	Vacant 2/7/11	ASAP	Maureen Leedham	Approve to fill
Summer Intern Secondary Roads	New	June 2011	None	Approve to fill
Detention Youth Supervisor P/T Juvenile Detention	Vacant 2/28/11	ASAP	Gary Echols	Approve to fill

Moved by Cusack, seconded by Minard a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Hancock a motion to open a public hearing relative to the Budget Amendment to the County's FY11 budget. All Ayes.

No one from the public addressed the board.

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

Moved by Cusack, seconded by Minard a motion to open a public hearing relative to FY12 budget. All Ayes.

Diane Holst addressed the board about the impact of SECC on the Scott County Budget.

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

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 234751 through 235099 as submitted and prepared for payment by the County Auditor in the amount of \$1,842,553.93. Roll Call: All Ayes.

Moved by Hancock, seconded by Minard a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board Of Supervisors
March 3, 2011 5:30 PM

The Board of Supervisors met pursuant to adjournment with Minard, Cusack, Earnhardt, and Hancock present.

The Board recited the pledge of allegiance.

Moved by Minard seconded by Earnhardt the approval of the minutes of February 17, 2011 Regular Board Meeting. All Ayes

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

BE IT RESOLVED: 1) That the approval of the contract for the Resurfacing Project FM-C082(47)- -55-82 go to the low bidder, Mathy Construction Co. for the total cost of \$2,332,891.65. 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 Earnhardt that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bids for one 2011 Ford Explorer 4X4 are approved and the bid hereby awarded to Reynolds Ford in the amount of \$23,995.00. 2) This resolution shall take effect immediately.

Earnhardt moved, 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, 2011 through June 30, 2012
2) This resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Ted Zettle	Custodial Worker	No change	02/16/11	Replaces Maureen Leedham

FSS

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
Lil Kaczinski	Multi-Service Clerk	02/21/11	Memo is attached

Treasurer

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Teresa Bishop County Attorney	Data Clerk / Receptionist	\$28,891 - \$29,952	Step 3	02/22/11
Leanne Kuhl Sheriff/Jail	Correction Officer Trainee	\$32,718 - \$33,280	Step 2	02/23/11
William Stanger Sheriff/Jail	Correction Officer Trainee	\$32,718 - \$33,280	Step 2	02/23/11
Michael Gealy FSS	Custodial Worker P/T	\$13.59/hr - \$14.10/hr	Step 4	02/24/11
Daniel Furlong Sheriff	Deputy Sheriff	\$48,069 - \$50,440	Step 4	02/25/11
Thomas Leonard Sheriff	Deputy Sheriff	\$48,069 - \$50,440	Step 4	02/25/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kari Elmer Health	Child Health Consultant	\$46,647 - \$48,046 (3.0%)	96.522%	12/08/10
Lenore Alonso Health	Resource Specialist	\$36,030 - \$37,111 (3.0%)	105.471%	12/19/10
Debra Olesen Health	Resource Assistant	\$35,446 - \$35,800 (1.0%)	107.562%	12/27/10
James Connell Sheriff	Bailiff	\$44,150 - \$45,033 (2.0%)	111.34%	12/29/10
Kurt Ossmann Auditor	Official Records Clerk P/T	\$17,343/hr - \$17,689/hr (2.0%)	100.673%	12/29/10
Kimberly Shepherd County Attorney	Attorney I	\$69,017 - \$71,778 (4.0%)	114.733%	01/02/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Angela Kersten Secondary Roads	Assistant County Engineer	\$77,968 - \$81,477 (4.5%)	104.5%	01/19/11

*First 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
Jeffrey Renkes Auditor	Senior Elections Clerk	12/6/10
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	12/7/10
Jerry Cralle FSS	Custodial Worker	01/15/11
Tom Simons Sheriff	Bailiff	01/22/11
Linda Bladel-Gentz Treasurer	Clerk III	02/08/11
Robin Kinglsey Auditor	Platroom Specialist	02/09/11
Tara Youngers Secondary Roads	Shop Control Clerk	02/12/11

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Edith Hernandez Health	Jail Inmate Health Nurse P/T	07/27/10	02/21/11	Discharged

Earnhardt moved, seconded by Cusack that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the FY2012 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.

Cusack moved, seconded by Earnhardt that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) that the full payment of \$30,000 to be made to CASI for their 2004-2006 capital campaign is hereby approved. 2) This resolution shall take effect immediately.

Cusack moved, seconded by Earnhardt that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) the assessment of election costs for the 2011 City of Long Grove Special Vacancy Elections is hereby approved in the amount of \$2,273.22. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That General Policy 17 "IDENTITY THEFT PREVENTION PROGRAM" is hereby added to comply with federal law. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY11 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY11 AMENDMENT AMOUNT
Public Safety and Legal Services	\$422,495
Physical Health and Social Services	\$239,661
Mental Health, MR & DD	(\$379,178)
County Environment and Education	(\$9,745)
Roads & Transportation	\$353,000
Government Services to Residents	\$53,155
Administration (interprogram)	(\$173,313)
Debt Service	\$166,775
Capital Projects	\$6,458,771

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 2010/2011 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.

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

BE IT RESOLVED: 1) The FY12 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$82,455,732 (which includes the Golf Course Enterprise Fund in the amount of \$1,219,760, a non-budgeted fund for State certification purposes).

2) The total amount of service area:

Service Area	Amount
Public Safety & Legal Services	\$28,483,717
Physical Health & Social Services	6,294,948
Mental Health, MR & DD	16,584,651
County Environment & Education	4,906,623
Roads & Transportation	5,586,280
Government Services to Residents	2,271,277
Administration (interprogram)	9,648,287
Subtotal Operating Budget	\$73,775,783
Debt Service	4,369,070
Capital Projects	3,091,119
Subtotal County Budget	\$81,235,972
Golf Course Operations	1,219,760
TOTAL	\$82,455,732

3) The FY12 capital budget and FY13-16 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.

Cusack moved, seconded by Earnhardt 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, 2010, the FY 2011/2012 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail is hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 3) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Cusack moved, seconded by Earnhardt that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office be decreased by 1.0 FTE to reflect the elimination of one of the Attorney I positions (9.0 FTE). 2) That the table of organization for the Attorney's office be increased by 1.0 FTE to allow for an Attorney II position (4.0 FTE). 3) That the table of organization for the Auditor's Office be decreased by .35 FTE to reflect the reduction of eligible hours for a Clerk II -Elections position. 4) That the table of organization for the FSS Department be decreased by 0.49 FTE to reflect the elimination of the Courthouse Security Guard. 5) That the table of organization for the Health Department be decreased by 0.35 FTE to reflect the elimination of the Interpreter position. 6) That the table of organization for the Information Technology Department be increased by 0.4 FTE to reflect the addition of Clerk III. 7) That the table of organization for the Sheriff's Office be decreased by 1.0 FTE to reflect the elimination of the Chief Telecommunications Director position. 8) That the table of organization for the Sheriff's Office be decreased by 1.0 FTE to reflect the elimination of the Warrant Clerk position. 9) That the table of organization for the Sheriff's Office be decreased by 3.0 FTE to reflect the elimination of the Lead Public Safety Dispatcher position. 10) That the table of organization for the Sheriff's Office be decreased by 8.0 FTE to reflect the elimination of the Public Safety Dispatcher position. 11) That the table of organization for the Treasurer's Office be decreased by 1.0 FTE to reflect the elimination of a Senior Clerk, by downgrading the position to a Multi-service Clerk. 12) That the table of organization for the Treasurer's Office be increased by 1.4 FTE to reflect the addition of Multi-service Clerk (hired in as a probationary Clerk II) and increase in hours for a part-time Multi-Service Clerk position (15 FTE). 13) This resolution shall take effect July 1, 2011.

Cusack moved, seconded by Earnhardt 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, 2011 by increasing the salary range midpoint by 2.50 percent (2.50%) 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. 3) This resolution shall take effect July 1, 2011.

Cusack moved, seconded by Minard that the following resolution be adopted. 3 Ayes, 1 not voted.

BE IT RESOLVED: 1) The Fiscal Year 2011 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

Position	Annual Salary (effective 7/1/11)
Auditor	\$ 76,900

County Attorney	\$133,200
Recorder	\$ 76,900
Sheriff	\$ 99,400
Treasurer	\$ 76,900
Board Member, Board of Supervisors	\$ 38,600
Chair, Board of Supervisors	\$ 41,600

2) The Fiscal Year 2011 salary schedule for Deputy Office Holders is hereby approved as follows:

Position	Annual Salary (effective 7/1/11)
Deputy Auditor – Tax (85%)	\$ 65,365
First Assistant Attorney (85%)	\$113,220
Second Deputy Recorder (85%)	\$ 65,365
Chief Deputy Sheriff (85%)	\$ 84,490

3) It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours.

4) This resolution shall take effect July 1, 2011.

Cusack moved, seconded by Minard a motion approving beer/liquor, licenses for American Legion Larry M. Gronewold Post #532, and Fairyland. All Ayes.

Cusack moved, seconded by Minard a resolution approving payment of claims numbered 235100 through 235394 in the amount of \$2,495,212.23, and purchase card payments to Wells Fargo in the amount of \$67,307.84. Roll Call: All Ayes

Cusack moved, Seconded by Minard a motion to adjourn. All Ayes.

Jim Hancock, Vice Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board Of Supervisors
March 17, 2011 5:30 PM

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

The Board recited the pledge of allegiance.

Moved by Minard seconded by Earnhardt the approval of the minutes of March 3, 2011 Regular Board Meeting. All Ayes

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

BE IT RESOLVED: 1) That the Engineer be authorized to sign the agreement with Mid-West GIS Inc for GPS collection of data on county signs. 2) That this resolution shall take effect immediately.

Minard moved, seconded by Cusack 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 17th day of March 2011 considered the Final Plat of **Brown's 2nd Addition**, a one (1) lot subdivision, being a part of the South one-half of the SE $\frac{1}{4}$ of Section 2, Township 80 North, Range 1 East of the 5th P.M. (Liberty Township), more particularly described as follows: Beginning at the South Quarter corner of Section 2; thence North 01°, 08' 22" East, 1086 feet along the West line of the Southeast Quarter of Section 2 to the centerline of Big Rock Road; thence south 58°, 54' 41" East, 2173.26 feet along the centerline of Big Rock Road to the South line of the Southeast Quarter of Section 2; thence North 88°, 53' 32" West, 1883.06 feet along the South line of the Southeast Quarter of Section 2 to the point of beginning. Said parcel contains 23.47 acres and is subject to easements of record, 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 with the condition that a note be placed on the plat stating that the parcel can only be used for permitted uses in an A-P zoning district and no non-agricultural development would be permitted unless approval of a rezoning or special use permit is granted. 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.

Minard moved, seconded by Cusack 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 17th day of March 2011 considered the Final Plat of **Seven Cities Sod's 1st Addition** a one (1) lot subdivision, in part of the South half of Section 30, Sheridan Township, more particularly described as follows: Commencing at the Southeast corner of the Southwest Quarter of said Section 30, said point being the Point of Beginning of the tract of land hereinafter described; thence South 88°-10'-00", West 163.30 feet;

thence North 01°-51'-45", West 499.92 feet; thence North 88°-08'-15", East 435.61 feet; thence South 01°-51'-45", East 500.00 feet; thence South 88°-08'-15", West 272.32 to the point of beginning. Township, 79 North, Range 3 East of the 5th Principal Meridian (Sheridan 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 with the condition that the plat is amended to show an additional two (2) feet of road easement along the frontage of the proposed lot. 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.

Minard moved, 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 17th day of March 2011 considered the Final Plat of **Kauth's 2nd Addition** a thirteen (13) lot subdivision, in part of the NE ¼ of the SW ¼ of Section 15, Buffalo Township, 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.

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Oak Valley Addition with conditions on January 4, 2011. 2) Scott County Code Section 9-16 Final Plat Review and Approval states that the Board of Supervisors will receive the Final Plat materials and all attachments required by Chapter 354 of the Code of Iowa within sixty (60) days of the review by the Planning and Zoning Commission. 3) The applicant for Oak Valley Addition has not submitted the required materials and attachments and the Planning Director recommends approval of a six (6) month extension of the Planning Commission's recommendation to approve this Final Plat. 4) The Board of Supervisors hereby extends the duration of the recommendation for approval of the Final Plat of Oak Valley Addition with conditions for six (6) months. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Human Resources Policy P "Insurance and Deferred Compensation" is hereby modified to add an incentive for employees to review their "explanation of benefits". 2) That General Policy 6. "Non-discrimination and Accessibility" is hereby modified to include all forms of discrimination. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Lori Nelson Treasurer	Clerk II	\$26,978	03/14/11	Replaces Melissa Connell

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Benjamin Enlow Sheriff/Jail	Correction Officer	\$33,280 - \$37,232	03/01/11	Promo from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Thomas McMahon Secondary Roads	Truck Driver / Laborer	\$37,024 - \$38,438	Step 2	02/27/11
Greg Burnett Community Services	Case Aide	\$38,771 - \$39,978	Step 5	03/01/11
Eric Burton Sheriff	Deputy Sheriff	\$50,440 - \$52,728	Step 5	03/06/11
Jon Dittmer FSS	Maintenance Specialist	\$35,464 - \$37,045	Step 2	03/06/11
Christy Ellenberg Sheriff	Clerk III – P/T	\$14.22/hr - \$14.75/hr	Step 3	03/08/11
Jason Shippee Sheriff	Deputy Sheriff	\$50,440 - \$52,728	Step 5	03/12/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gary Weber Secondary Roads	Shop Foreman	\$59,952 - \$61,151 (2.0%)	114.037%	12/16/10
Willie Moore Sheriff	Bailiff – P/T	\$18.86/hr - \$19.519/hr (3.5%)	100.4%	01/07/11
Brian Huff Sheriff	Bailiff – P/T	\$18.859/hr - \$19.519/hr (3.5%)	100.4%	01/14/11
Mayra Boyer Health	Lab Technician – P/T	\$17.322/hr - \$17.581/hr (1.5%)	95.113%	02/02/11
Roland Caldwell Auditor	Operations Manager	\$66,446 - \$69,436 (4.5%)	97.93%	02/02/11
Casey Henderson Sheriff/Jail	Corrections Sergeant	\$47,484 - \$49,383 (4.0%)	97.61%	02/15/11
Jeremy Kaiser Juvenile Detention	Juvenile Detention Center Director	\$67,716 - \$70,425 (4.0%)	97.463%	02/16/11

*First 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
Rhonda Duchesneau Sheriff/Jail	Food Service Manager	01/01/11
Roma Taylor Health	Clinical Services Coordinator	01/01/11
Jane Morehouse Health	Public Health Nurse	01/02/11
Dave Engler Secondary Roads	Sign Crew Tech	01/22/11
Wesley Rostenbach Auditor	Accounting & Tax Manager	02/03/11
Roger Hamann Secondary Roads	Heavy Equipment Operator III	02/07/11
Marge Vickers Treasurer	Multi-Service Clerk	02/24/11

Earnhardt moved, seconded by Hancock 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 Stephen Draese, 2815 Dubuque Street, Davenport, Iowa, in the amount of \$613.00 (2009 property taxes due March 2011) 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 2815 Dubuque Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Stephen Draese 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.

Cusack moved, seconded by Earnhardt that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the appointment of Angie Ehlers, Walcott, Iowa to the Benefited Fire District #6 for the remainder of a three (3) year term expiring on June 30, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Cusack moved, seconded by Minard a resolution approving payment of claims 235395 through 235693 in the amount of \$2,495,212.23. All Ayes

Cusack moved, Seconded by Minard a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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

The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Minard the approval of the minutes of March 17, Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bids for CCTV components for the Jail and Juvenile Detention Center are hereby approved and awarded to Royal Systems in the total amount of \$16,239.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of JIM BAINBRIDGE and conveys its appreciation for 20 years of faithful service to the Information Technology Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Human Resources Policy P "Insurance and Deferred Compensation" is hereby modified to add language related to the Healthy Lifestyles Program. 2) This resolution shall take effect immediately.

Moved by Hancock, 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
Jeremy Dorsey Juvenile Detention	Detention Youth Supervisor P/T	\$16,342/hr	03/07/11	Roster
LEAVES OF ABSENCE/OTHER				
Employee/Department	Position		Effective Date	Remarks
Wendy Dunn Treasurer	Accounting Clerk		03/28/11	
BARGAINING UNIT STEP INCREASES				
Employee/Department	Position	Salary Change	Wage Step	Effective Date
Brian Aldridge Sheriff	Deputy Sheriff	\$55,890 - \$56,493	Step 9	03/15/11
Justin Hay Sheriff	Correction Officer	\$43,909 - \$44,886	Step 7	03/17/11
Junice Johnson Recorder	Clerk II	\$31,117 - \$32,406	Step 6	03/22/11
MERIT INCREASES				
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Hyde Sheriff	Corrections Sergeant	\$22,794/hr - \$23,591/hr (3.5%)	96.99%	02/20/11
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$41,953 - \$43,631 (4.0%)	109.108%	02/22/11
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$41,750 - \$43,420 (4.0%)	108.58%	02/22/11
Amy Thoreson Health	Deputy Director	\$78,042 - \$80,383 (3.0%)	111.244%	03/03/11
Megan Kempen	Public Health Nurse	\$45,629 - \$47,909	89.249%	02/28/11

Health		(5.0%)*		
Brandon George	Public Health Nurse	\$26.42/hr - \$27.08/hr	104.931%	03/24/11
Health		(2.5%)		

*First 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
Kevin Broders	Corrections Sergeant	01/01/11
Sheriff		
Denny Coon	Public Health Services	02/08/11
Health	Coordinator	
Hana Gerega	Accounts Payable	03/21/11
Auditor	Specialist	

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

BE IT RESOLVED: 1) The General Assistance Program will provide on-going rental assistance for persons who are waiting for social security disability benefits approval until they have been denied at the Administrative Law Judge level. 2) General Assistance will provide rental assistance for one (1) month in a twelve (12) month period for persons who have no income, or income below TANF guidelines, and no resources to meet basic needs. 3) This resolution shall take effect July 1, 2011.

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

BE IT RESOLVED: 1) That the FY12 urban property tax levy rate is 6.38548 2) That the FY12 rural property tax levy rate is 9.52314 3) That the published property tax asking for the FY12 Budget Public Hearing exceeds levies being approved 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor, casual sales and cigarette licenses and permits for Davenport Country Club, Mt. Joy Amoco, West Lake Lounge, Olathea Golf Course, Casey's General Store #1068, Glynn's Creek Golf Course, and A-1 Mart (Liquor and Tobacco). All Ayes.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 235694 through 235999 as submitted and prepared for payment by the County Auditor in the amount of \$1,231,869.98, and the Purchase Card payment to Wells Fargo in the amount of \$68,246.28 Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
April 14, 2011 5:30 p.m.

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

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock the approval of the minutes of the March 31, 2011 Regular Board Meeting. All Ayes.

Moved by Minard, 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 April 28, 2011 at a regular meeting to hear public comments concerning the transfer of a tax deed parcel to Habitat for Humanity. The property is Parcel # E0003-02, 1630 Belle Avenue in the City of Davenport. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt 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 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.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tyler VanCamp Sheriff	Jail Custodian / CO	\$14.54/hr - \$15.90/hr	03/23/11	Replaces Scott Mosely

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Christopher Carter Sheriff	Deputy Sheriff	\$44,221 - \$46,218	Step 2	03/29/11
Joshua Wall Sheriff	Deputy Sheriff	\$50,440 - \$52,728	Step 5	03/30/11
Sandra Enke County Attorney	Senior Clerk – Victim Witness	\$35,131 - \$36,546	Step 6	04/05/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Timothy Hobkirk Conservation	Equipment Specialist	\$42,738 - \$43,068 (.88%)	115%	12/17/10
Regina Wolfe Sheriff/Jail	Corrections Sergeant	\$44,946 - \$47,193 (5.0%)*	93.282%	01/07/11

Lori Elam	Community Services	\$92,724 - \$95,506	110.765%	03/14/11
Community Services	Director	(3.0%)		
Richard Bauer	Elections Supervisor	\$49,100 - \$51,064	108.93%	03/20/11
Auditor		(4.0%)		
Lorna Bimm	Public Health Nurse	\$51,817 - \$53,889	100.389%	03/24/11
Health		(4.0%)		
Gregg Gaudet	Corrections Sergeant	\$55,631 - \$56,744	112.16%	03/25/11
Sheriff/Jail		(2.0%)		
William Lackerman	Park Ranger	\$37,616 - \$39,497	89.251%	03/28/11
Conservation		(5.0%)*		
Brianna Boswell	Community Dental	\$45,677 - \$47,276	104.902%	04/09/11
Health	Consultant	(3.5%)		

*First 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
Sue Lacke-Smith	Cashier	01/03/11
Treasurer		
Trent Singleton	Correction Officer	01/03/11
Sheriff/Jail		
Deb Harris	Correction Officer	01/09/11
Sheriff/Jail		
Linnea Juarez	Clerk II	01/24/11
Conservation		
Craig Hufford	Financial Management	02/28/11
Treasurer	Supervisor	
Stefanie Glasgow	Corrections Lieutenant	03/09/11
Sheriff/Jail		
Janet Kimmel	Office Manager	03/09/11
Community Services		
Wendy Costello	Multi-Service Clerk	03/17/11
Treasurer		
Tammy Burns	Bailiff	03/20/11
Sheriff		
Dennis Marple	Sign Crew Leader	03/23/11
Secondary Roads		
Cheryl Behning	Multi-Service Clerk	03/25/11
Treasurer		
Rebecca Wilkison	Secondary Roads	04/02/11
Secondary Roads		

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Seasonal Maintenance Worker	Vacant	5/1/11		Approve to fill
Secondary Roads				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Cheri Sexton	Benefits Coordinator	Internal Auditing	7/5/11 – 8/11/11
Human Resources		St. Ambrose University	

Moved by Earnhardt, seconded by Hancock 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, 2011 – June 30, 2012, 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) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Approve a contract with Berry, Dunn, McNeil & Parker Inc. for consulting services for the purchase and negotiations of an Enterprise Resource Planning System. 2) Scott County performed an extensive RFP process in 2009 to obtain the services of BDMP for an IT strategic technology plan. 3) The services of BDMP were deemed exceptional and competitively priced. Therefore the county wishes to continue services for the selection of the ERP system with work to include the documentation of requirements, vendor review, RFP development and solicitation, vendor selection and negotiations. 4) The contract amount is \$168,540 of which \$14,000 will be billed hourly at the rate of \$175.00 for negotiations. Expenses will not exceed \$11,797. 5) The work will begin in August of 2011 and conclude in July of 2013 as outlined in the proposal. 6) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a resolution approving the 2011 Slough Bill Exemption requests. All Ayes

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 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 (Ag)	021419003	Edmund Kroeger	Open Prairie	21.00	15,170
Butler (Ag)	040217001	Douglas Vickstrom	Open Prairie	10.96	3,420
Butler (Ag)	040233001	Douglas Vickstrom	Open Prairie	26.06	8,370
Butler (Ag)	040249001	Douglas Vickstrom	Open Prairie	52.02	14,310
Butler (Ag)	040303002	Douglas Vickstrom	Open Prairie	7.75	1,200
Butler (Ag)	040303003	Douglas Vickstrom	Open Prairie	8.20	2,350
Butler (Ag)	040305003	Douglas Vickstrom	Open Prairie	34.81	9,230
Butler (Ag)	040305004	Douglas Vickstrom	Open Prairie	3.59	330
Butler (Ag)	040307003	Douglas Vickstrom	Open Prairie	2.40	760
Butler (Ag)	040307005	Douglas Vickstrom	Open Prairie	3.62	900
Butler (Ag)	040307006	Douglas Vickstrom	Open Prairie	9.30	2,450
Butler (Ag)	040317003	Douglas Vickstrom	Open Prairie	20.00	4,910
Butler (Ag)	040319003	Douglas Vickstrom	Open Prairie	31.40	9,170
Butler (Ag)	040321002	Douglas Vickstrom	Open Prairie	2.10	860
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.90	12,890
Butler (Ag)	040323002	Douglas Vickstrom	Open Prairie	16.30	5,690
Butler (Ag)	040323003	Douglas Vickstrom	Open Prairie	23.70	8,520
Butler (Ag)	040333008	Douglas Vickstrom	Open Prairie	24.18	8,810
Butler (Ag)	040333010	Douglas Vickstrom	Open Prairie	1.65	340
Butler (Ag)	040333011	Douglas Vickstrom	Open Prairie	5.15	1,570
Butler (Ag)	040335002	Douglas Vickstrom	Open Prairie	16.30	7,320
Butler (Ag)	040335003	Douglas Vickstrom	Open Prairie	23.70	8,730
Butler (Ag)	040337002	Douglas Vickstrom	Open Prairie	14.30	4,450

Butler (Ag)	040337003	Douglas Vickstrom	Open Prairie	25.70	7,950
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	11,500
Butler (Ag)	040339003	Douglas Vickstrom	Open Prairie	2.70	820
Butler (Ag)	040349001	Douglas Vickstrom	Open Prairie	40.00	17,270
Butler (Ag)	040351002	Douglas Vickstrom	Open Prairie	15.20	6,900
Butler (Ag)	040351003	Douglas Vickstrom	Open Prairie	24.80	10,120
Butler (Ag)	040353002	Douglas Vickstrom	Open Prairie	9.80	3,800
Butler (Ag)	040353003	Douglas Vickstrom	Open Prairie	30.20	11,840
Butler (Ag)	040355001	Douglas Vickstrom	Open Prairie	40.00	15,220
Butler (Ag)	040439003	Douglas Vickstrom	Open Prairie	24.60	9,400
Butler (Ag)	040455005	Douglas Vickstrom	Open Prairie	34.95	13,350
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	4,070
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	4.00	6,780
LeClaire (Ag)	942401002	Richard H. Kuehl	Open Prairie	14.60	18,760
Winfield (Ag)	031301002	Joe Slater	Open Prairie	0.50	340
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	1,110
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	1,890
District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	3,040
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	23,460
LECLAIRE TWP	9516491041	SINGH, TONY	OPEN PRAIRIE	6.60	6,000
SHERIDAN	930201006	CAWIEZELL, LORI	OPEN PRAIRIE	2.00	10,000
PRINCETON	051951004	HAASE, THOMAS	OPEN PRAIRIE	1.86	28,600
PRINCETON	051951002	HAASE, THOMAS	OPEN PRAIRIE	3.74	14,000
WINFIELD	033405008	BURKE LIVING TRUST	OPEN PRAIRIE	4.20	20,000
TOTAL OPEN PRAIRIE				765.24	377,970
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	670
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	1.90	1,280
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	760
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	2,140
Allens Grove (Ag)	021421002	Edmund Kroeger	Forest Cover	4.00	1,280
Allens Grove (Res)	021551001	James & Vicki Ryan	Forest Cover	5.00	15,000
BUFFALO	720249003	Hamilton, Marianne	Forest Cover	18.10	7,830
BUTLER	042749003	Carol A Klemme Rev Tr	Forest Cover	3.00	2,160
Butler (Ag)	040653004	Andrew Claeys	Forest Cover	3.60	2,390
Butler (Ag)	040637001	Andrew Claeys	Forest Cover	10.50	4,870
Butler (Ag)	040517001	Andrew Claeys	Forest Cover	7.80	1,850
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.10	2,960
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	9,170

Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	3,510
Hickory Grove (Ag)	921607004	JC Davis Jr	Forest Cover	2.50	1,300
Hickory Grove (Ag)	921607102	JC Davis Jr	Forest Cover	15.50	10,070
LeClaire (Res)	952617406--3	John L. Hammill	Forest Cover	4.33	144,650
Liberty (Ag)	012651003	Donald R. Williams Jr.	Forest Cover	3.00	3,950
Liberty (Ag)	012635003	Donald R. Williams Jr.	Forest Cover	2.80	3,060
Liberty (Ag)	012635003	Donald R. Williams Jr.	Forest Cover	13.00	12,340
Princeton (Res)	053435108	E.W. Schoeberl	Forest Cover	0.90	28,350
Princeton (Res)	053437101	E.W. Schoeberl	Forest Cover	1.10	4,000
Winfield (Ag)	032619002	Douglas Michel	Forest Cover	15.00	13,140
Winfield (Ag)	033303001	Tobin Living Trust	Forest Cover	0.50	460
Winfield (Ag)	033305001	Tobin Living Trust	Forest Cover	14.50	13,450
Winfield (Ag)	033307001	Tobin Living Trust	Forest Cover	24.50	14,060
Winfield (Ag)	033319001	Tobin Living Trust	Forest Cover	8.20	4,550
Winfield (Ag)	033321001	Tobin Living Trust	Forest Cover	28.10	15,570
Winfield (Ag)	033323001	Tobin Living Trust	Forest Cover	39.20	21,870
Winfield (Ag)	033401002	Tobin Living Trust	Forest Cover	1.00	650
Winfield (Ag)	033417001	Tobin Living Trust	Forest Cover	9.00	5,850
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	7.80	25,500
TOTAL FOREST COVER				275.73	378,690
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	570
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	8,810
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	290
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	2,460
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	1,280
TOTAL RIVER/STREAM BANK				34.50	13,410
GRAND TOTAL				1075.47	770,070

Section 2. This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY11 Budget is set for Thursday, May 12, 2011 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.

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

BE IT RESOLVED: 1) That the appointment of Myron Scheibe, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2016 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 236000 through 236323 in the amount of \$1,798,678.82 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
April 26, 2011 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, Earnhardt, and Cusack 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.

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

At 9:20 a.m. Hancock moved, seconded by Minard to convene in open session. Roll Call: All Ayes.

Tom Sunderbruch, Chairman of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

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

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Earnhardt the approval of the minutes of the April 14, 2011 Regular 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 Shoulder spraying be awarded to the low bidder, DeAngelo Brothers Inc, of Albert Lea, MN, for a total cost of \$17,500.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt 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:

RiverStone Group, Inc:	Rock	\$6.95	
	Macadam		\$7.30
	Class "A" Rock	\$7.30	
	Sand		\$7.65
	Sand Delivered	\$13.00	LeClaire
	Sand Delivered	\$12.00	McCausland
Linwood Mining:	Rock		\$9.25
	Macadam		\$9.25
	Class "A" Rock	\$9.25	
	Sand		\$10.00
	Sand Delivered	No Quote	
Wendling Quarries:	Rock		\$7.55
	Macadam		\$6.90
	Class "A" Rock	\$7.55	
	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.

Moved by Minard, seconded by Hancock a motion to open a public hearing relative to the transfer of tax deed property to Habitat for Humanity. All Ayes.

No one from the public addressed the board.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to the transfer of tax deed property to Habitat for Humanity. All Ayes

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

BE IT RESOLVED: 1) County policy states that a community based nonprofit organization may request transfer of a tax deed property if such transfer will benefit a community program or public good. 2) A Public Hearing was held on April 28, 2011 on the request to transfer the tax deed for Parcel E0003-02 to Habitat for Humanity Quad Cities and the Board determined the transfer of

the requested parcel would serve a public good. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a motion to open a public hearing relative to an Ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the Revised Zoning Ordinance for unincorporated Scott County. All Ayes.

Larry Bell of Davenport Iowa addressed the board for clarification.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to an Ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the Revised Zoning Ordinance for unincorporated Scott County. All Ayes.

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

BE IT RESOLVED: 1) The Preliminary Plat of Schutter Farm Addition be approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

- 1) The variance to the subdivision regulations is hereby approved to allow the length of the private road to exceed 1,320 feet;
- 2) An erosion and sediment control plan in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted;
- 3) The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements;
- 4) The private covenants include provision for private road and common open space maintenance;
- 5) The County Engineer review and approve all street construction plans prior to construction; and
- 6) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the table of organization for the Information Technology Department be increased 1.0 FTE to reflect the addition of a Network Systems Administrator that will focus on network security issues. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt 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
Joshua Hatler Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	03/26/11
Chad Weipert Sheriff	Deputy Sheriff	\$44,221 - \$46,218	Step 2	04/12/11
Kenneth Clark Secondary Roads	Crew Leader / HEO I	\$49,046 - \$49,670	Step 6	04/13/11
Kelly Lutz Treasurer	Multi-Service Clerk	\$29,952 - \$31,075	Step 4	04/19/11
Timothy Ells Sheriff	Deputy Sheriff	\$46,218 - \$48,069	Step 3	04/23/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Donald Dietz	Park Maintenance	\$40,270 - \$41,075	109.68%	02/16/11
Conservation	Tech	(2.0%)		
Mike Dierkes	Corrections	\$56,053 - \$57,735	114.119%	03/01/11
Sheriff/Jail	Sergeant	(3.0%)		
Matt Walker	Corrections	\$54,758 - \$56,401	111.482%	03/01/11
Sheriff/Jail	Sergeant	(3.0%)		
*First 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
Jayne Ruckoldt	Deputy Sheriff	12/03/10
Sheriff		
Rachelle Kunde	Deputy Sheriff	01/12/11
Sheriff		
Judy Woodin	Senior Clerk	02/27/11
Sheriff		
Rita Petersen	Clerk II – P/T	03/08/11
Recorder		
Jacqueline Chatman	Detention Youth	03/19/11
Juvenile Detention	Supervisor	
Tim Huey	Planning &	04/01/11
Planning &	Development	
Development	Director	

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Laura Suprenand	Jail Inmate Health	09/18/09	04/13/11	Voluntary resignation
Health	Nurse P/T			
Cheryl Behning	Multi-Service Clerk	03/25/85	07/01/11	Retirement
Treasurer				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II	Vacant 7/1/11	7/5/11	Cheryl Behning	Approve to fill
Treasurer				

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

BE IT RESOLVED: 1) That the purchase of a reader/printer for the Recorder's Office from Advanced Systems, Inc. in the amount of \$11,839.98 is hereby approved. The purchase will be funded out of the Recorder's Record Management Fund. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase 160 mattresses for the Jail from American Institutional Supply Company in the amount of \$14,504 is hereby approved. The purchase will be funded out of the Inmate Commissary Fund with no impact to the current Sheriff's budget. 2) This resolution shall take effect immediately

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 236324 through 236673 in the amount of \$2,404,567.62 and purchase card payment to Wells Fargo in the amount of \$57,269.24 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 12, 2011 5:30 p.m.

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

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Earnhardt the approval of the minutes of the April 26, 2011 Closed Session and the April 28, 2011 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Hancock that the following resolution be approved. 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 16-19, 2011 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.

Moved by Minard, seconded by Hancock that the following resolution be approved. 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 18, 2011 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.

Moved by Minard, seconded by Hancock approval of the first of two readings of an ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the revised Zoning Ordinance for unincorporated Scott County, Iowa relative to the requirements to provide adequate off-street parking. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 11-_____
AN ORDINANCE TO AMEND CERTAIN PROVISIONS AND SECTIONS OF
CHAPTER 6 SCOTT COUNTY CODE, THE REVISED ZONING ORDINANCE
FOR UNINCORPORATED SCOTT COUNTY, IOWA RELATIVE TO THE
REQUIREMENTS TO PROVIDE ADEQUATE OFF-STREET PARKING.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT
COUNTY IOWA:

Section 1. Amend Section 6-5. DEFINITIONS to add the following definitions:
VEHICLE PARKING AND CIRCULATION AREAS: The areas on a lot or
parcel where motor vehicles of customers, employees, visitors or building
occupants park on a day to day basis. This includes all areas where

vehicles are permitted to park, load and unload and circulate from the adjacent street or road to the building or facility on the property including, marked parking stalls, access lanes and driveways. All such areas must meet the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6 (Current Edition).

VEHICLE STORAGE AREAS: The areas on a lot or parcel to which access is limited and controlled by fencing, gates or other means where vehicles, equipment and other materials are stored for extended periods of time. Such areas are not required to meet the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6.

Section 2. Delete the existing Section 6-23. VEHICULAR PARKING AND LOADING PROVISIONS and replace with the following:

Section 6-23 OFF-STREET VEHICULAR PARKING REQUIREMENTS

A. Off-street parking required: All new construction, re-development or change of use of property subject to the requirements of Section 6-25 Site Plan Review shall be required to provide off-street parking and circulation areas in accordance with the requirements set forth as follows:

- (1) Off-street parking spaces shall be provided using the following guidelines:
- | | |
|---|--|
| a. Single and two family dwellings | 3 per unit |
| b. Apartments | 2 per unit |
| c. Senior Residential facilities | 1 per unit |
| c. Churches and assembly facilities | 1 per every 3 persons of occupancy load |
| d. General Commercial uses | 1 per every 500 sq ft gross floor area |
| e. Outdoor recreational facilities | 1 per every 3 persons of design capacity |
| f. Retail Sales under 5,000 sq.ft. floor area | 1 per every 500 sq ft gross floor area |
| g. Retail Sales over 5,000 sq.ft floor area | 1 per every 750 sq ft gross floor area |
| h. Office Uses | 1 per every 500 sq ft gross floor area |
| i. Restaurants and on premise liquor sales | 1 per every 250 sq ft gross floor area |
| j. Industrial uses | 1 per every 750 sq ft gross floor area |
| k. Warehousing | 1 per every 1,000 sq ft gross floor area |
| l. Other uses not specifically identified | 1 per every 3 persons of occupancy load |

- (2) Additional parking and circulation areas
All areas used for parking and circulation in excess of the above minimum required shall be constructed in accordance with the requirements of this Section 6-23.
 - (3) Accessible parking spaces required:
Accessible parking spaces shall be provided in accordance with the requirements of the current edition of the Americans with Disabilities Act Accessibility Guidelines (ADAAG).
 - (4) Construction and design standards:
Parking and circulation areas shall be designed and constructed in accordance with the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6 (Current Edition).
 - (5) Completion or surety required
Prior to the issuance of certificate of occupancy all improvements required in accordance with this section must be completed or a performance bond be posted in an amount equal to 125% of the cost estimate of the required improvements to assure completion of the improvements within one (1) year of occupancy.
- B. Stormwater management: Stormwater runoff from parking and circulation areas shall be controlled in a manner approved by the County Engineer and designed and constructed in accordance with the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6. Stormwater detention facilities sufficient to capture the runoff of a one hundred (100) year storm shall be placed on the property. The release rate of storm water out of the detention facility shall be restricted so as not to exceed the volume produced by a five (5) year storm when measured at the pre-developed flow rates. The velocity of the water leaving the property shall be reduced so as not to cause erosion. A drainage easement is required where storm water from a property crosses an adjacent property to reach a natural stream or public drainage facility. Enclosed storm sewers require County Engineer approval. If an acceptable pervious paving system is used the requirement to provide on-site stormwater detention can be eliminated.
- C. Exceptions: Any exceptions or modifications to the requirements of the parking regulations shall be reviewed using the criteria established for the review of a Special Use Permit by making application to the Zoning Board of Adjustment under the procedures and criteria of Section 6-27 C (2) Special Use Permit Review.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 6. 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 _____ 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

Roxanna Moritz
County Auditor

Minard moved, seconded by Hancock that the following resolution be approved.

BE IT RESOLVED: 1) That the Scott County Sustainability Plan as prepared by the Bi-State Regional Commission, in final revision dated May 12, 2011, is hereby accepted, subject to any future updates and revisions only as directed by the Scott County Board of Supervisors. 2) That responsibility for the concepts and strategies outlined in the plan is hereby entrusted to the Scott County Green Team, for action only as authorized and approved by the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Input from the public:

Robin Priestly of Davenport spoke in opposition to the plan.
Todd McGreevy of Bettendorf spoke in opposition to the plan.
Jessie Anderson of LeClaire spoke in opposition to the plan.
Diane Holst of Eldridge spoke in opposition to the plan.
Larry Bell of Davenport spoke in opposition to the plan.
Michael Elliott of LeClaire spoke in opposition to the plan.
Roger Mall of Davenport asked for the board to table to allow for more study.
David Hartsuch of Bettendorf spoke in opposition to the plan.
Joel Venhorst of Bettendorf spoke in opposition to the plan.

Moved by Cusack, seconded by Earnhardt a motion to table the plan. 2 Ayes, 3 Nays.

Hancock requested a roll call vote on the main motion: Ayes Hancock, Minard, and Sunderbruch, Nays: Cusack, Earnhardt.

Moved by Hancock, 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
John Fury Sheriff/Jail	Correction Officer Trainee	\$32,718	05/03/11	Replaces Gabriela Shepard

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lori Rodriguez Sheriff/Jail	Correction Officer Trainee	\$28,954 - \$32,718	04/28/11	Replaces Danise Lenz
Al Romeo Sheriff/Jail	Correction Officer	\$33,280 - \$37,232	05/03/11	Promo from Trainee status
Marcos Wheeler Sheriff/Jail	Correction Officer	\$33,280 - \$37,232	05/03/11	Promo from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Eric Roloff Sheriff	Deputy Sheriff	\$46,218 - \$48,069	Step 3	04/24/11
Ryan Strom Sheriff	Deputy Sheriff	\$46,218 - \$48,069	Step 3	04/24/11
James Wilkison Sheriff	Deputy Sheriff	\$46,218 - \$48,069	Step 3	04/24/11
Roosevelt Miller FSS	Custodial Worker	\$30,243 - \$31,949	Step 6	04/25/11
Adam Ohsann Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	05/04/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cindy Henning Sheriff/Jail	Classification Specialist	\$49,841 - \$51,835 (4.0%)	110.99 6%	01/28/11
Joshua Nelson Conservation	Park Ranger	\$42,508 - \$43,358 (2.0%)	97.975 %	02/12/11
Sherry Holzhauer Health	Public Health Nurse	\$26.956/hr - \$27.495/hr (2.0%)	106.53 %	04/12/11

*First 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
Rita Harkins County Attorney	Case Expeditor	01/12/11
Nancy Scherler County Attorney	Paralegal	02/05/11
Ted Papuga Secondary Roads	Crew Leader	02/27/11

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joan Mayo Sheriff/Jail	Cook	10/04/06	04/21/11	Discharged
Dennis Donovan Sheriff/Jail	Cook	09/28/98	04/26/11	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook Sheriff	Vacant 4/21/11	ASAP	Joan Mayo	Approve to fill

Cusack moved, seconded by Hancock a motion to open a public hearing relative to a budget amendment to the FY11 County Budget. All Ayes.

David Hartsuch of Bettendorf asked for clarification on the budget.

Todd McGreevy of Bettendorf asked for clarification on the budget.

Robin Priestly of Davenport asked for clarification on the budget.

Cusack moved, seconded by Earnhardt a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) A budget amendment to the current FY11 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY11 AMENDMENT AMOUNT
Public Safety and Legal Services	\$120,997
Physical Health and Social Services	(\$91,110)
Mental Health, MR & DD	\$300,000
County Environment and Education	\$10,000
Administration (interprogram)	\$526,000
Capital Projects	\$13,000

2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to approve filing of third quarter reports from various county offices for FY11. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Meg Flenker, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 1, 2014, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Ann Scherer, Davenport, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 2014, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: That the appointment of Mary Friederichs, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2014 is hereby approved. 2) 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 Mike Duffy, Davenport, Iowa to the Compensation Board for the remainder of four (4) year term expiring on June 30, 2013 is hereby approved. 2) 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 Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 2014 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. 4 Ayes, 1 abstention.

BE IT RESOLVED: 1) That the appointments of Maria Kobelenske, Davenport and John Sunderbruch, Blue Grass to the Veteran Affairs Commission for a three

(3) year term expiring on May 31, 2014 is hereby approved. 2) This resolution shall take effect immediately.

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

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 236674 through 236988 in the amount of \$1,990,308.53 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Minard, seconded by Hancock a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 24, 2011 9:17 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, Earnhardt, and Cusack 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.

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

At 9:40 a.m. Minard moved, seconded by Hancock to convene in open session. Roll Call: All Ayes.

Tom Sunderbruch, Chairman of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
May 26, 2011 5:30 p.m.

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

The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Minard approval of the minutes of the May 12, 2011 Regular Board Meeting, and the May 24, 2011 Closed Session. All Ayes.

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

BE IT RESOLVED: 1) That the bid for centerline painting to go to the low bidder, Vogel Traffic Services, of Orange City, IA for the total cost of \$76,818.58. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Scott County is a participating partner in the Greater Davenport Redevelopment Corporation. 2) The Greater Davenport Redevelopment Corporation has expenses associated with the ownership and marketing of the industrial park known as the Eastern Iowa Industrial Center. 3) The Board of Supervisors has included \$30,000 in the FY11 county budget for marketing expenses of the Greater Davenport Redevelopment Corporation. 4) The Board of Supervisors hereby approves the disbursement of those funds. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2010, 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, and 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.

Moved by Minard, seconded by Cusack approval of the second and final reading of a Zoning Ordinance amendment regarding off-street parking requirements for new or expanded commercial and industrial developments. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 11-_____

AN ORDINANCE TO AMEND CERTAIN PROVISIONS AND SECTIONS OF CHAPTER 6 SCOTT COUNTY CODE, THE REVISED ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY, IOWA RELATIVE TO THE REQUIREMENTS TO PROVIDE ADEQUATE OFF-STREET PARKING.

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

Section 1. Amend Section 6-5. DEFINITIONS to add the following definitions:

VEHICLE PARKING AND CIRCULATION AREAS: The areas on a lot or parcel where motor vehicles of customers, employees, visitors or building occupants park on a day to day basis. This includes all areas where vehicles are permitted to park, load and unload and circulate from the adjacent street or road to the building or facility on the property including, marked parking stalls, access lanes and driveways. All such areas must meet the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6 (Current Edition).

VEHICLE STORAGE AREAS: The areas on a lot or parcel to which access is limited and controlled by fencing, gates or other means where vehicles, equipment and other materials are stored for extended periods of time. Such areas are not required to meet the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6.

Section 2. Delete the existing Section 6-23. VEHICULAR PARKING AND LOADING PROVISIONS and replace with the following:

Section 6-23 OFF-STREET VEHICULAR PARKING REQUIREMENTS

A. Off-street parking required: All new construction, re-development or change of use of property subject to the requirements of Section 6-25 Site Plan Review shall be required to provide off-street parking and circulation areas in accordance with the requirements set forth as follows:

- (1) Off-street parking spaces shall be provided using the following guidelines:

- | | | |
|-------|---|---|
| | a. Single and two family dwellings | 3 per unit |
| | b. Apartments | 2 per unit |
| | c. Senior Residential facilities | 1 per unit |
| | c. Churches and assembly facilities | 1 per every 3 persons of
occupancy load |
| | d. General Commercial uses | 1 per every 500 sq ft gross
floor area |
| | e. Outdoor recreational facilities | 1 per every 3 persons of
design capacity |
| | f. Retail Sales under 5,000 sq.ft. floor area | 1 per every 500 sq ft gross
floor area |
| floor | g. Retail Sales over 5,000 sq.ft floor area | 1 per every 750 sq ft gross
area |
| | h. Office Uses | 1 per every 500 sq ft gross
floor area |
| floor | i. Restaurants and on premise liquor sales | 1 per every 250 sq ft gross
area |
| | j. Industrial uses | 1 per every 750 sq ft gross
floor area |
| | k. Warehousing | 1 per every 1,000 sq ft
gross floor area |
| | l. Other uses not specifically identified | 1 per every 3 persons of
occupancy load |
- (2) Additional parking and circulation areas
All areas used for parking and circulation in excess of the above minimum required shall be constructed in accordance with the requirements of this Section 6-23.
- (3) Accessible parking spaces required:
Accessible parking spaces shall be provided in accordance with the requirements of the current edition of the Americans with Disabilities Act Accessibility Guidelines (ADAAG).
- (4) Construction and design standards:
Parking and circulation areas shall be designed and constructed in accordance with the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6 (Current Edition).
- (5) Completion or surety required
Prior to the issuance of certificate of occupancy all improvements required in accordance with this section must be completed or a performance bond be posted in an amount equal to 125% of the cost estimate of the required improvements to assure completion of the improvements within one (1) year of occupancy.
- B. Stormwater management: Stormwater runoff from parking and circulation areas shall be controlled in a manner approved by the County Engineer and designed and constructed in accordance with the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6. Stormwater detention facilities sufficient to capture the runoff of a one

hundred (100) year storm shall be placed on the property. The release rate of storm water out of the detention facility shall be restricted so as not to exceed the volume produced by a five (5) year storm when measured at the pre-developed flow rates. The velocity of the water leaving the property shall be reduced so as not to cause erosion. A drainage easement is required where storm water from a property crosses an adjacent property to reach a natural stream or public drainage facility. Enclosed storm sewers require County Engineer approval. If an acceptable pervious paving system is used the requirement to provide on-site stormwater detention can be eliminated.

- C. Exceptions: Any exceptions or modifications to the requirements of the parking regulations shall be reviewed using the criteria established for the review of a Special Use Permit by making application to the Zoning Board of Adjustment under the procedures and criteria of Section 6-27 C (2) Special Use Permit Review.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 6. 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 _____ 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

Roxanna Moritz
County Auditor

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

BE IT RESOLVED: 1) That the grant application to the Scott Area Solid Waste Commission to provide free e-waste services for residents in unincorporated areas in the amount of \$2500.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Bi-State Business Solutions to provide postal auditing services is hereby approved and awarded in the amount of \$13,495.00.
2) This resolution shall take effect immediately.

Moved by Hancock, 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
Jacob VanCamp-FSS	Custodial Worker P/T	12.67/hr	05/09/11	Replaces Tyler VanCamp

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis	Fine Collection	\$40,394 - \$41,621	Step 8	05/16/11
County Attorney	Coordinator			
Troy McClimon	Sergeant	\$63,211 - \$64,459	Step 4	05/19/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Paul Elias	Program Services	\$53,065 - \$54,126	108.737%	01/19/11
Sheriff/Jail	Coordinator	(2.0%)		
Pamela Bennett	Office Administrator	\$55,506 - \$56,514	115%	04/23/11
Sheriff		(2.1%)		
Eric Bradley	Environmental	\$53,687 - \$55,298	104.964%	05/08/11
Health	Health Specialist	(3.0%)		

*First 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 Ranes	Custodial & Security	05/13/11
FSS	Coordinator	

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Earl Coffman	Correction Officer	06/14/04	05/11/11	Retirement
Sheriff/Jail				
Andrea Fischer	Correction Officer	09/22/08	05/24/11	Voluntary resignation
Sheriff/Jail				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee	Vacant 5/11/11	ASAP	Earl Coffman	Approve to fill
Sheriff/Jail				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Raquel Posateri	Medical Assistant	English	08/11 – 12/11
Health		Intro to Women's Studies	
		Western Illinois University	
Matt Zumwalt	Network Systems	Legal Env of Business	5/23 – 6/24/11
Information Technology	Administrator	College Algebra	5/9 – 7/3/11
		Principles of Management	6/27 – 8/8/11
		St. Ambrose University	

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

BE IT RESOLVED: 1) The current utility fees, interest, and penalties accrued for Dorothy Robinson, 1511 Ripley Street, Davenport, Iowa, (parcel: G0011-15) in the amount of \$1961.63 (2005 utility fee of \$104.54, 2006 utility fees of \$102.64, \$104.86, \$99.09, \$107.92, 2007 utility fees of \$102.46, \$95.00, \$92.00, 2008 utility fees of \$85.55, \$85.55, \$88.23, \$89.99, 2009 utility fees of \$78.23, \$80.99, \$85.65, \$82.69, 2010 utility fees of \$70.74, \$72.69, \$67.79, and 2011 utility fees of \$76.60, \$62.84, \$66.30, \$59.28) are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated 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 Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The current special assessment, interest, and penalties accrued for Rebecca King, 122 West 14th Street, Davenport, Iowa, (parcel: G0023-35) in the amount of \$440.00 (2010 special assesment) 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.

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

BE IT RESOLVED: 1) That the FY2012 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, 2011.

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

BE IT RESOLVED: 1) That the FY2012 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2011.

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

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

BE IT RESOLVED: 1) That the renewed contract between DHS Targeted Case Management and Scott County to provide services to children under the Children's Mental Health Waiver. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2011.

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

BE IT RESOLVED: 1) That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid and other eligible persons with mental retardation and developmental disabilities for the period July 1, 2011 through June 30, 2013, is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2011

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

BE IT RESOLVED: 1) The Amendment to the Agreement between Scott County and Genesis Medical Center Relating to Payment for Physician Services within the Behavioral Health Unit for the period May 1, 2011 through June 30, 2011 is approved. 2) The Chairman is authorized to sign the Amendment to the Agreement. 3) This resolution shall take effect May 1, 2011.

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

BE IT RESOLVED BY: 1) That General Policy 33 "FINANCIAL MANAGEMENT" is hereby updated to comply with GASB 54 "Fund Balance Reporting and Governmental Fund Type Definitions." 2) This resolution shall take effect immediately.

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

BE IT RESOLVED, that the Scott County Board of Supervisors accepts the aforementioned recommendation. 1) The Scott County Board of Supervisors authorizes the County Administrator to periodically assign resources to specific projects or purposes within the General Fund, Capital Project Funds, Debt Service Fund, MH-DD Fund, Rural Services Fund, Secondary Roads Fund, and Health and Dental Self Insurance Funds. 2) This resolution shall take effect immediately.

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

WHEREAS, the Government Accounting Standards Board (GASB) has issued Statement No. 54 – *Fund Balance Reporting and Governmental Fund Type Definitions*, which changes the terminology used for fund balance reporting on balance sheets of Governmental Funds, and;

WHEREAS, the Scott County Finance Review Committee has reviewed the new terminology, and;

WHEREAS, commitments of fund balance are constraints of resources that the government imposes upon itself, approved at the government's highest level of decision making, and;

WHEREAS, commitments of fund balance are binding unless removed in the same manner as the commitment was made, and;

BE IT RESOLVED, that the Scott County Board of Supervisors accepts the aforementioned recommendation. 1) The Board of Supervisors hereby authorizes the commitment of Gaming Taxes from the Isle of Capri and Rhythm City Casino (and any successors) in the Capital Projects Fund be committed for Scott County Capital Projects. 2) 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 Dave Oberbroeckling, Davenport, Iowa to the Airport Zoning Commission for a four (3) year term expiring on May 27, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a motion approving beer/Liquor, casual sales and cigarette licenses and permits. All Ayes.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 236989 through 237316 in the amount of \$2,195,905.87 and purchase card payments to Wells Fargo in the amount of \$77,048.74 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

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

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Earnhardt the approval of the minutes of the May 26, 2011 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the changes and revisions to County General Policy 10 – Property Capitalization and Inventory Policy as prepared and presented by the Facility and Support Services Director are hereby approved and adopted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Human Resources Policy C “Recruitment and Selection” updates the policy by adding language regarding internet searches on job applicants. 2) That General Policy 28 “Cellular Devices” revises the policy to address modification the IRS has made regarding the use of business cell phones and employee use of cell phones. 3) This resolution shall take effect immediately.

Moved by Hancock, 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
Natisha Sykes Sheriff/Jail	Correction Officer Trainee	\$32,718	05/31/11	Replaces Matt Schwien
Devin Welch Sheriff/Jail	Correction Officer Trainee	\$32,718	06/06/11	Replaces Chris Olson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Christy Ellenberg Sheriff	Clerk II	No change	06/06/11	Replaces Sarah Williams

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Michael Johnson Sheriff/Jail	Correction Officer	\$38,979 - \$42,806	Step 5	05/27/11
Vincent Parr Sheriff/Jail	Correction Officer Trainee	\$32,718 - \$33,280	Step 2	05/29/11
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	43,930 - \$44,512	Step 6	06/01/11
Ted Zettel FSS	Custodial Worker	\$26,354 - \$27,269	Step 2	06/01/11
Jeremy VanderTuig Sheriff/Jail	Correction Officer	\$43,909 - \$44,886	Step 7	06/02/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Melisa Zaehring Attorney	Attorney I	\$61,903 - \$64,070 (3.5%)	102.412%	01/25/11
Matt Zumwalt Information Technology	Network Systems Administrator	\$57,305 - \$59,597 (4.0%)	104%	03/24/11
Pam Robertson Sheriff	Bailiff	\$46,173 - \$46,513 (.84%)	115%	05/25/11
Amy Devine Attorney	Attorney I	\$68,342 - \$70,392 (3.0%)	112.517%	06/30/11

*First 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
Jerry Brundies	Assistant Jail	01/05/11
Sheriff/Jail	Administrator	
Tom Beck	Heavy Equipment	04/27/11
Secondary Roads	Operator III	
Dennis Wittrock	Maintenance Specialist	05/26/11
FSS		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sarah Williams	Clerk III	07/28/97	06/03/11	Voluntary resignation
Sheriff				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III	Vacant 6/3/11	ASAP	Sarah Williams	Approve to fill
Sheriff				

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

BE IT RESOLVED: 1) That the FY2012 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.

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

BE IT RESOLVED: 1) That the Multi-Year Contractual Agreement between Scott County, Scott County Board of Health and Davenport Hospital Ambulance Corporation (MEDIC EMS) is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack approval of the first of three readings of an Ordinance to amend Chapter 23, of the Scott County Code relative to Private Wastewater Treatment and Disposal. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.**AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO PRIVATE WASTEWATER TREATMENT AND DISPOSAL**

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

SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$200 for a permit to construct a private sewage disposal system.
2. \$90 for a permit to install or replace pipes, septic tanks or distribution box.
3. \$75 for a septic tank abandonment permit.

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 it's final passage and publication as by law provided.

APPROVED this _____ day of _____, 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: _____
Roxanna Moritz

Moved by Earnhardt, seconded by Hancock approval of the first of three readings of an Ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.
AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE RELATIVE TO
NONPUBLIC WATER SUPPLY WELLS
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$260.00 for a Permit to construct a waterwell.
2. \$140.00 for driven (sandpoint) water well permit.
4. \$95.00 for reconstruction, rehabilitation, or installation of liner.

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 _____, 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: _____
Roxanna Moritz
Scott County Auditor

Moved by Earnhardt, seconded by Cusack a motion to approve a letter of support for Lead Based Paint Hazard Control Grant. All Ayes.

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

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY2012 budget adopted March 4, 2011 are hereby approved in the amount of \$82,387,332 and 446.03 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$82,387,332 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.

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

BE IT RESOLVED: 1) FY2011 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED BY: 1) That the appointment of Donna Furrow, Eldridge, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2014, is hereby approved. 2) 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 Dee F. Bruemmer, Davenport, Iowa to the Quad Cities First for a two (2) year term expiring on June 30, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 237317 through 237620 in the amount of \$2,080,286.41 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Earnhardt, Cusack, and Minard present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Earnhardt the approval of the minutes of the June 9, 2011 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) that July 21, 2011, at 10:00 a.m. be approved for the letting date of L710 asphalt surfacing project; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper notice of the letting be published as by law provided.

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

BE IT RESOLVED: 1) The development of the Mississippi River Trail and American Discovery Trail between the Cities of Buffalo and Muscatine has been identified for development in local, state and national plans and Scott County supports this planned project. 2) That the Scott County Board supports the submittal of a grant by the City of Buffalo for State Recreational Trail Program funds to complete the final design and environmental work for the Mississippi River Trail and American Discovery Trail (MRT/ADT) between Buffalo and Wildcat Den Avenue in Muscatine County and the construction of a segment of the MRT/ADT along the Buffalo Mississippi riverfront. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. 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 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Travelers in the annual premium amount of \$198,055 for the 12 month period beginning July 1, 2011 to June 30, 2012 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 Causality in the annual premium amount of \$38,484.00 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 Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2011 to June 30, 2012 for the fee of \$7,491.00 is hereby approved. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The attached salary rate table for the Z-schedule temporary and part-time staff in Fiscal Year 2012 by increasing the hourly rate for Election Officials (aka Poll Workers), Health Service Professionals (aka LPN & RN/EMT-P) and Garage Caretaker by 2.5%. 2) This resolution shall take effect July 1, 2011.

POSITION	RATE
Seasonal General Laborer	\$10.73/hour
Seasonal Health Worker & Planning Intern	\$9.71 to \$12.33/hour depending on skills, education and experience
Enforcement Aide	\$9.71 to \$18.28/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$11.74/hour
Seasonal Maintenance Worker (Roads)	\$11.45/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge at \$22.99/hour
Health Services Professional	
Immunization Clinic/Jail Health	
LPN	\$18.77/hour
RN/EMT-P	\$22.15/hour
Election Officials	\$7.92/hour
Election Chairpersons	\$8.71/hour
Election Clerk	\$13.33/hour
CONSERVATION: *	
Glynns Creek:	
Seasonal part-time Golf Managers	
Food Service	\$8.75 - \$12.75/hour
Pro Shop	\$9.75 - \$13.75/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$9.00/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$8.25/hour
Concession Stand Workers	\$7.50 - \$8.25/hour
Groundskeepers	\$7.50 - \$9.00/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$9.00/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$8.25/hour
Concession Stand Workers	\$7.50 - \$8.25/hour
Groundskeepers	\$7.50 - \$9.00/hour

Scott County & West Lake Parks:

Beach Manager	\$11.25 - \$15.25/hr. (season) \$9.00 - \$13.00/hr (open/close)
Pool Manager	\$11.25 - \$15.25/hr. (season) \$9.00 - \$13.00/hr (open/close)
Assistant Beach/Pool Managers	\$9.00 - \$13.00/hour
Water Safety Instructors	\$8.00 - \$9.25/hour
Pool/Beach Lifeguards	\$7.50 - \$8.50/hour
Pool/Beach/Boathouse - Concession Workers	\$7.50 - \$8.00/hour
Park Attendant	\$7.50 - \$9.50/hour
Maintenance	\$7.50 - \$9.00/hour
Skilled Maintenance	\$9.00 - \$10.75/hour
Park Patrol (non-certified)	\$12.00 - \$13.00/hour
(certified)	\$15.00 - \$16.00/hour

Pioneer Village:

Day Camp Counselors	\$7.50 - \$8.75/hour
Apothecary Shop Concession Workers	\$7.50 - \$8.75/hour
Maintenance	\$7.50- \$9.00/hour

Wapsi Center:

Assistant Naturalist	\$10.00 - \$12.25/hour
Program Assistant	\$7.50 - \$9.00/hour
Maintenance	\$7.25 - \$8.75/hour
Skilled Maintenance	\$10.50/hour
Maintenance / Resident Caretaker	\$9.00 - \$10.75/hour

* Set by Scott County Conservation Board

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jeffrey Somers Sheriff/Jail	Cook	\$27,539	06/27/11	Replaces Lori Rodriguez

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Julie King Sheriff/Jail	Cook	No change	04/22/11	Replaces Joan Mayo

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dwayne Hodges FSS	Maintenance General Laborer	\$30,306 - \$31,117	Step 5	05/17/11
Brian Clark Sheriff/Jail	Correction Officer	\$43,909 - \$44,886	Step 7	06/07/11
Gregory Hill Sheriff	Deputy Sheriff	\$48,069 - \$50,440	Step 4	06/09/11
Bruce Leedham FSS	Maintenance Electronic Systems Tech	\$38,314 - \$39,978	Step 4	06/15/11

MERIT INCREASES
Employee/Department

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Dion Trowers County Attorney	Attorney I	\$58,629 - \$60,095 (2.5%)	96.058%	01/05/11
Christopher Berry Conservation	Turf Equipment Specialist	\$38,928 - \$39,901 (2.5%)	106.545%	01/11/11
Barb Harden Conservation	Administrative Assistant	\$49,090 - \$49,846 (1.743%)	115%	03/12/11
Dave Ong Conservation	Park Manager	\$71,800 - \$72,572 (1.223%)	115%	03/16/11
Joshua Fossum Conservation	Park Ranger	\$46,449 - \$48,075 (3.5%)	108.634%	05/10/11
Bryce Schmidt Sheriff	Lieutenant	\$74,876 - \$76,223 (2.032%)	115%	05/24/11
Jon Burgstrum Secondary Roads	County Engineer	\$105,471 - \$106,526 (1.0%)	107.812%	06/05/11
JaNan Less Health	Community Health Coordinator	\$65,671 - \$67,042 (2.351%)	115%	06/09/11
Leslie Ronnebeck Health	Public Health Nurse	\$54,437 - \$55,798 (2.5%)	103.946%	06/12/11
Mary Thee Human Resources	Assistant County Administrator	\$107,241 - \$107,479 (.255%)	115%	06/18/11
Susi Meier Sheriff/Jail	Corrections Sergeant	\$52,536 - \$54,375 (3.5%)	107.477%	06/29/11

*First review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Robert Buck Planning & Development	Building Inspector	01/01/11
Gina Lieferman Sheriff	Deputy Sheriff	01/07/11
Mike Erwin Sheriff	Sergeant	01/16/11
Brian Staszewski Sheriff	Deputy Sheriff	02/08/11
Ken Clark Secondary Roads	Crew Leader	04/01/11
Robert Gonzales Sheriff	Deputy Sheriff	04/28/11
Marc Orcutt Sheriff	Correction Officer	06/17/11
Chris Berge Administration	Administrative Assistant	07/01/11

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Enrique Castillo FSS	Custodial Worker P/T	07/14/09	06/17/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 6/17/11	ASAP	Enrique Castillo	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Eric Bradley Health	Environmental Health Specialist	Health Care Administration Epidemiology American Public University	7/4/11 – 8/28/11 9/5/11 – 10/30/11

Moved by Earnhardt, seconded by Cusack approval of the second of three readings of an ordinance to amend Chapter 23, of the Scott County Code relative to Private Wastewater Treatment and Disposal. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.
AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE
RELATIVE TO PRIVATE WASTEWATER TREATMENT AND DISPOSAL
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$200 for a permit to construct a private sewage disposal system.
2. \$90 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$75 for a septic tank abandonment permit.

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 _____, 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: _____
Roxanna Moritz

Moved by Earnhardt, seconded by Minard approval of the second of three readings of an ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.
AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$260.00 for a Permit to construct a waterwell.
2. \$140.00 for driven (sandpoint) water well permit.
3. \$95.00 for reconstruction, rehabilitation, or installation of liner.

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 _____, 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: _____
Roxanna Moritz
Scott County Auditor

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

BE IT RESOLVED: 1) The 2011 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 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	125,450
	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	4,860
	Y3337-04A	Shirley Perry	Open Prairie	5.00	8,216
	S3123-03A	John Carillo	Open Prairie	6.60	3,432
	31703-14	Lillian Voss	Open Prairie	18.27	8,962
			Totals	39.87	150,650

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

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

BE IT RESOLVED: 1) The purchase of Citrix software maintenance and support for 340 XenDesktop/ 4 XenServer application delivery platform in the amount of \$30,120 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of wireless network equipment and professional services from Vital in the amount of \$47,109.80 and network cabling materials and service from Tri-City Electric in the amount of \$8,250 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED BY: 1) That the Board of Supervisors does hereby recognize the efforts of Ray Loussaert and conveys its appreciation for his willingness to volunteer twenty-seven years of service and hard work as a trustee to the Benefite Fire District #4. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: That the appointments of Brent Herman, Princeton, Jen McCubbin, Long Grove and Kerry Skinner, Eldridge to the Library Board of Trustees for a six (6) year term expiring on June 30, 2017 is hereby approved.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor licenses for Slaby's Bar and Grill and Perfect Value Liquor Mart, and a cigarette permit for Kwik Shop #589. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to deny a casual sales permit to Martin Kuskula. All Ayes.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 237621 through 237698 in the amount of \$1,666,578.60 and purchase card payments to Wells Fargo in the amount of \$83,768.67 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Reid Grunwald of Long Grove addressed the board regarding repairs for a class B road.

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

Scott County Board of Supervisors
July 7, 2011 5:30 p.m.

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

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock the approval of the minutes of the June 23, 2011 Regular Board Meeting. All Ayes.

Reid Grunwald of Long Grove addressed the board regarding repairs for a class B road, and a letter he received from the County Engineer in regards to a mailbox.

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

BE IT RESOLVED: 1) In the Health Department the position of Correctional Health Coordinator (1.0 FTE) shall be upgraded from 417 to 455 Hay points. 2) In the Secondary Roads Department the position of Garage Caretaker (0.3 FTE) shall be moved off the Z schedule and shall hereby be created at 99 Hay points. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Angeline Meyer Health	Jail Inmate Health Nurse P/T	\$21.61/hr	06/20/11	Fills roster position
Katherine Jones Health	Jail Inmate Health Nurse P/T	\$21.61/hr	06/23/11	Fills roster position
Keith Wieland Sheriff/Jail	Cook	\$27,539	06/27/11	Replaces Dennis Donovan
Jason Wenzel Sheriff/Jail	Correction Officer Trainee	\$33,862	07/05/11	Replaces Elizabeth Sandy
Adam Wriedt Sheriff/Jail	Correction Officer Trainee	\$33,862	07/05/11	Replaces Earl Coffman

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brook Barnes Health	Child Health Consultant	\$50,852 - \$49,248	07/01/11	Replaces Kari Elmer

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Theresa Caras County Attorney	Data Clerk / Receptionist	\$28,891 - \$29,952	Step 3	06/21/11
LeeRoy Rauch Sheriff/Jail	Correction Officer	\$43,909 - \$44,886	Step 7	06/21/11
Julie King Sheriff/Jail	Cook	\$28,954 - \$30,222	Step 4	06/22/11
Maureen Leedham FSS	Custodial Worker P/T	\$13.11/hr - \$13.59/hr	Step 3	06/24/11
Janean Longeville Sheriff/Jail	Correction Officer	\$44,886 - \$45,531	Step 8	06/25/11
Michael McAfee FSS	Maintenance Worker	\$29,973 - \$30,992	Step 2	06/27/11
Angela Drahozal Treasurer	Multi-Service Clerk	\$31,075 - \$31,990	Step 5	06/29/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Julie Walton County Attorney	Attorney II	\$78,185 - \$80,921 (3.5%)	106.627%	01/05/11
Will Ripley County Attorney	Attorney I	\$58,629 - \$60,095 (2.5%)	96.05%	01/12/11
Robert Fox Information Technology	Network Systems Administrator	\$61,742 - \$62,359 (1.0%)	108.819%	02/14/11
Jeremy King Information Technology	Desktop Support Technician	\$31,833 - \$33,425 (5.0%)*	89.252%	05/01/11
Maceo Jackson Sheriff/Jail	Corrections Lieutenant	\$55,690 - \$57,639 (3.5%)	100.583%	05/10/11
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$13.557/hr - \$13.760/hr (1.5%)	97%	05/12/11
Roger Larson Conservation	Park Manager	\$68,499 - \$69,184 (1.0%)	109.63%	05/20/11
Khara Washington County Attorney	Attorney I	\$55,177 - \$57,936 (5.0%)*	92.607%	06/01/11
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$43,127 - \$44,421 (3.0%)	111.083%	06/08/11
Casey Smith Juvenile Detention	Shift Supervisor	\$56,212 - \$57,244 (2.072%)	115%	07/01/11

*First 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	Senior Programmer	12/31/10
Information Technology	Analyst	
Carolyn Minter	Legal Secretary	04/27/11
County Attorney		
Wade Hamann	Assistant Golf	05/06/11
Conservation	Course	
	Superintendent	
Richard Hamilton	Truck Driver /	05/19/11
Secondary Roads	Laborer	
Steven Reynolds	Engineering Aide II	06/06/11
Secondary Roads		
Cheryl Kuhlmann	Accounts Payable	07/01/11
Auditor	Spec / Election Clerk	
Shane Glew	Correction Officer	07/30/11
Sheriff/Jail		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kari Elmer	Child Health	12/8/08	6/30/11	Voluntary resignation
Health	Consultant			

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

BE IT RESOLVED: 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services for the period July 1, 2011 through June 30, 2012, and identifying a per diem rate of \$645 for psychiatric services provided, is approved. 2) the Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2011.

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

BE IT RESOLVED: 1) The Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services for the period July 1, 2011 through June 30, 2012, and identifying an hourly rate of \$175 for services provided, is approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2011.

Moved by Earnhardt, seconded by Hancock the approval of the third and final reading of an ordinance to amend Chapter, 23 of the Scott County Code relative to private wastewater treatment and disposal. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.
AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE
RELATIVE TO PRIVATE WASTEWATER TREATMENT AND DISPOSAL
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$200 for a permit to construct a private sewage disposal system.
2. \$90 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$75 for a septic tank abandonment permit.

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 _____, 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: _____
Roxanna Moritz

Moved by Earnhardt, seconded by Hancock the approval of the third and final reading of an ordinance to amend Chapter 24, of the Scott County code relative to nonpublic water supply wells. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.
AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY,
IOWA:

SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$260.00 for a Permit to construct a waterwell.
2. \$140.00 for driven (sandpoint) water well permit.
4. \$95.00 for reconstruction, rehabilitation, or installation of liner.

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 _____, 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: _____

Roxanna Moritz
Scott County Auditor

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

BE IT RESOLVED: 1) The purchase of ninety (90) netbook computers from Dell in the amount of \$42,300 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Authorizes the following members of the Scott County Sheriff's Reserve to carry weapons in the line of duty: Bob Boyle, Ashley Donnelly, John Fury, Kirk Graham, Andrew Lellig, Michel Matzen, Cale Schenck, Jeffery Somers, Bruce Wold, and Jay Wilson. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock that the following resolution be approved. 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.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Mike Hoffmann and conveys its appreciation for his willingness to volunteer twenty-three years of service and hard work as a trustee to the Benefited Fire District #5. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Steve Billups and conveys its appreciation for his willingness to volunteer ten years of service and hard work on the Scott County Library Board of Trustees. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED BY: 1) That the Board of Supervisors does hereby recognize the efforts of Doug Morrell and conveys its appreciation for his willingness to volunteer eleven years of service and hard work on the Scott County Library Board of Trustees. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Linda Tubbs and conveys its appreciation for her willingness to volunteer nineteen years of service and hard work on the Scott County Library Board of Trustees. 2) 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 Joe Ragana, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2014 is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Julie Hoffmann, Donahue, Iowa to Benefited Fire District #5 for the remainder of an unexpired three (3) year term expiring on July 19, 2012 is hereby approved. 2) 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 Carol Crain, Davenport, Iowa to the Civil Service Commission for a six (6) year term expiring on July 31, 2017, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor license for No place special, and cigarette permits for No Place Special and Perfect Value Liquor Mart. All Ayes.

Moved by Cusack, seconded by Earnhardt a resolution approving payment of claims numbered 237969 through 238727 in the amount of \$2,447,404.63 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Dean Martin of Long Grove addressed the board regarding how to acquire an address for a property.

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

Scott County Board of Supervisors
July 21, 2011 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Earnhardt, Cusack, and Minard present.

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Earnhardt the approval of the minutes of the July 7, 2011 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) Scott County desires to reclassify certain roads on the area service system in the county from Class "B" minimum maintenance to Class "A" regular maintenance on six Scott County Roads as follows:

- .4 miles of 255th Av - near Princeton
- .3 miles of 255th St off of Scott Park Road
- .25 miles of 173rd Av - North of St Ann's Road
- .2 miles of 230th St - East of 80th Av
- .2 miles of 258th St - East of 247th Av
- .2 miles of 296th St and 50th Av – North of 295th St

2) That this resolution shall take effect immediately.

Reid Grunwald of Long Grove addressed the board seeking clarification of the difference between Class A and Class B roads.

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

BE IT RESOLVED: 1) That the 28E Agreement between the City of Walcott and Scott Co for the bridge project located on 70th Av (Y40) be approved. 2) That the Chairperson be authorized to sign the 28E Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract with Valley Construction Co. of Rock Island, IL for the Bridge Replacement Project 82-C082-049 be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately

Moved by Earnhardt, 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
Loras Reiter Sheriff/Jail	Cook	\$13.24/hr	06/29/11	Replaces Julie King
Amanda Jensen Treasurer	Clerk II	\$27,602	07/11/11	Replaces Cheryl Behning
Charles Barden Sheriff/Jail	Correction Officer Trainee	\$33,862	08/01/11	Replaces Andrea Fischer

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Amy DeVine Attorney	Attorney II	\$70,392 - \$73,912	07/01/11	Fills new position created by Board Resolution dated March 3, 2011

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dwight West Sheriff	Deputy Sheriff	\$56,264 - \$57,346	Step 8	07/05/11
Scott Fugate Secondary Roads	Heavy Equipment Operator III	\$43,472 - \$44,762	Step 4	07/12/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Regina Wolfe Sheriff/Jail	Corrections Sergeant	\$48,373 - \$49,582 (2.5%)	95.613%	07/07/11

*First review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
John Fury Sheriff/Jail	Correction Officer Trainee	05/03/11	06/28/11	Voluntary resignation
Teddy Papuga Secondary Roads	Crew Leader	02/27/80	07/07/11	Retirement

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

BE IT RESOLVED: 1) That the FY2012 agreement with the Department of Correctional Services for the Court Compliance Program as provided by the Sheriff's Office is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the FY2012 agreement with the Department of Correctional Services for the Community Service Sentencing Program as provided by the Sheriff's Office is hereby approved. 2) 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 Violence Against Women Contract with the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office is hereby approved. 2) That the chairman is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 238273 through 238596 in the amount of \$927,304.71 and purchase card payments to Wells Fargo in the amount of \$79,059.30 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

Scott County Board of Supervisors
August 2, 2011 9:08 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.

Cusack moved, seconded by Minard 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 9:29 a.m. Minard moved, seconded by Hancock to convene in open session. All ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
August 4, 2011 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Hancock, Earnhardt, and Cusack, present.

The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Earnhardt the approval of the minutes of the July 21, 2011 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. 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 4th day of August 2011 considered the Final Plat of Giese's Second Addition a two (2) lot subdivision being a replat of Lot 2 and Outlot A of Giese's 1st Addition and Lot 105 of Park View 1st Addition located in Township 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 Hancock, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the 28E Agreement between the City of Eldridge and Scott County for the construction of the Cody Trail be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for the HMA Surfacing Project L-710 go to the low bidder, Determann Asphalt Paving for the total cost of \$117,206.20. 2) That the Chairman be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution approving the Scott County Secondary Road Policy and Procedures for vacation of road right-of-way be approved. All Ayes.

SUBJECT: To establish a policy for vacation of right of way in Scott County.

LEGAL REFERENCES: Iowa Code Chapter 306.10, 306.11, 306.12, and 306.14.

POLICY: It is the policy of the Scott County Board of Supervisors and the Secondary Road Department to comply with the procedures identified in the Code of Iowa, Chapter 306 when it becomes necessary to vacate right of way under the jurisdiction of Scott County. All procedures as designated in the Code of Iowa Chapter 306, including notification and public hearing shall be adhered to.

APPROVED by the Scott County Board of Supervisors,

/s/ _____

Dated: _____

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

BE IT RESOLVED: 1) That the table of organization for the Secondary Roads Department be increased by 1.0 FTE to allow for a Truck Driver/Laborer position (11.0 FTE). 2) That the table of organization for the Secondary Roads Department be decreased by 1.0 FTE to reflect the elimination of an Engineering Aide II position (2.0 FTE). 3) That the table of organization for the Secondary Roads Department be increased by 0.25 FTE to allow for an Engineering Intern position (0.25 FTE). 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of TEDDY PAPUGA and conveys its appreciation for 31 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Janis Barnett FSS	Custodial Worker – P/T	\$12.96/hr	07/19/11	Replaces Enrique Castillo
Matthew Wrage	Network Systems	\$49,927	08/08/11	Fills new position

Information Technology Administrator
TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Patrick Moore Secondary Roads	Crew Leader /HEO I	\$42,203 - \$44,741	07/25/11	Replaces Teddy Papuga

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Daniel Ostroski FSS	Maintenance Specialist	\$37,898 - \$39,187	Step 3	07/19/11
Gregory Mirfield FSS	Custodial Worker P/T	\$14.42/hr - \$14.87/hr	Step 5	07/20/11
Sean Thompson Sheriff	Deputy Sheriff	\$47,424 - \$49,317	Step 3	07/24/11
Shane Glew Sheriff/Jail	Correction Officer	\$46,467 - \$47,133	Step 8	07/30/11
Lori Thompson County Attorney	Legal Secretary Civil	\$37,710 - \$38,834	Step 7	07/30/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tim Dougherty Health	Environmental Health Specialist	\$53,686 - \$55,565 (3.5%)	102.89%	07/09/11
Patricia Beckman Health	Medical Assistant	\$42,440 - \$43,289 (2.0%)	107%	07/18/11
Barbara Walton Juvenile Detention	Shift Supervisor	\$57,253 - \$58,674 (2.785%)	115%	07/22/11

*First 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
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/11
Lashon Moore Health	Clinical Services Specialist	07/01/11
Patrick Moore Secondary Roads	Truck Driver/Laborer	07/11/11

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brianna Huber Health	Child Health Consultant	Health Ed/Promo in the Community Research Design in Health Sciences Western Illinois University	8/27/11 – 12/16/11

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

BE IT RESOLVED: 1) That the Memorandum of Agreement between Scott County, Iowa and the City of Eldridge, Iowa to create boundaries for one combined election precinct, Eldridge 2 is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of CommVault Galaxy software maintenance from B2B Computer Products in the amount of \$16,183.43 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 238597 through 238929 in the amount of \$2,732,648.86 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
August 16, 2011 8:30 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, Earnhardt, and Cusack 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.

Minard moved, seconded by Earnhardt to close the meeting per Section 21.5 (1) (C) of the Code of Iowa. Roll Call: All Ayes.

At 9:08 a.m. Hancock moved, seconded by Minard to convene in open session. Roll Call: All Ayes.

Tom Sunderbruch, Chairman of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors

August 18, 2011; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Minard moved, seconded by Hancock, the approval of the minutes of the August 2, 2011 Closed Session, the August 4, 2011 Regular Board Meeting, and the August 16, 2011 Closed Session. All Ayes.

Minard moved, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for two (2) tandem axle trucks be awarded to the following bidder: Hawkeye International - \$147,720. 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) A public hearing date on the vacation of a portion of Scott County Roads: a portion of 300th Street, a portion of a the Loussaert Road, and a portion of 296th Street, Thursday, September 1, 2011 at 5:30pm at the Scott County Administration Building. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for two class five hybrid cars are approved and hereby awarded to Lujack Auto Plaza in the total amount of \$41,340.00. 2) That the bids for one class four pick-up truck are approved and hereby awarded to Lindquist Ford in the total amount of \$14,945.00. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Cheryl Iwinski Sheriff	Clerk III – P/T	\$13.99/hr	08/08/11	Replaces Christy Ellenberg

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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Nathan Comer Sheriff	Deputy Sheriff	\$47,424 - \$49,317	Step 3	08/03/11
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MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Ashley Lightle Sheriff/Jail	Alternative Sentencing Coordinator	\$43,709 - \$44,583 (2.0%)	113.129 %	02/11/11
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William Lomba Sheriff/Jail	Corrections Sergeant	\$56,675 - \$57,242 (1.0%)	110.38%	07/15/11
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Angela Kersten Secondary Roads	Assistant County Engineer	\$83,514 - \$87,690 (5.0%)	109.7%	07/19/11
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Wade Stierwalt Community Services	Case Aide Supervisor	\$59,413 - \$62,087 (4.5%)	101.847 %	07/28/11
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Cindthia Levetzow Health	Resource Assistant	\$15.753/hr - 16.068/hr (2.0%)	97.966%	07/31/11
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Ann Jepson Health	Public Health Nurse	\$59,446 - \$60,635 (2.0%)	110.201 %	08/02/11
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Chris Dixon Sheriff	Bailiff	\$42,866 - \$43,723 (2.0%)	108%	08/05/11
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Teri Arnold Health	Administrative Office Assistant	\$47,936 - \$48,895 (2.0%)	110.05%	08/10/11
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Leslie Arquilla Health	Community Health Consultant	\$58,069 - \$59,811 (3.0%)	110.76%	08/10/11
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*First 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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Robert Pearce Sheriff/Jail	Classification Specialist	02/06/11
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Rhonda Oostenryk Risk Management	Risk Manager	07/22/11
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John Rushton Community Services	Mental Health Coordinator	08/08/11
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Sherry Kelly Planning & Development	Planning Specialist	08/28/11
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SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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Loras Reiter Sheriff/Jail	Cook – P/T	06/29/11	07/29/11	Discharged
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Amanda Jensen Treasurer	Clerk II	07/11/11	08/08/11	Voluntary resignation
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REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook – P/T Sheriff	Vacant 7/29/11	ASAP	Loras Reiter	Approve to fill
Truck Driver/Laborer Secondary Roads	Vacant 7/25/11	ASAP	Patrick Moore	Approve to fill
Clerk II Treasurer	Vacant 8/8/11	ASAP	Amanda Jensen	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Janet Kimmel Community Services	Office Manager	System Analysis and Design Operations Management University of Illinois	08/22/11 – 12/10/11
Cheri Sexton Human Resources	Benefits Coordinator	Philosophies of Life Money, Banking & Finance St. Ambrose University	08/27/11 – 10/01/11 10/17/11 – 12/16/11

Cusack moved, seconded by Earnhardt that the following resolution be approved. 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 5, 2011 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 observe this day with appropriate programs, ceremonies and activities that acknowledge the contributions of working Americans and their families. 3) This resolution shall take effect immediately.

Cusack moved, seconded by Hancock, a resolution approving the payment of all warrants numbered 238930 through 239266 as submitted and prepared for payment by the County Auditor in the total amount of \$2,059,009.45, and payment to Wells Fargo Bank of all purchase card transactions as submitted to the County Auditor for review in the amount of \$73,789.49. Roll Call: Ayes – Cusack, Earnhardt, Hancock, Minard and Sunderbruch.

Minard moved, seconded by Earnhardt, to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 1, 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 August 18, 2011 Regular Board Meeting. All Ayes.

Chairman Sunderbruch announced that the public hearing set on the agenda would not be held due to a failure to pre-publish notice. Instead the board will take comments from the public during this meeting and reset the public hearing for a later date.

Moved by Minard, Seconded by Hancock a motion to open a public hearing relative to the vacation of Loussaert Road, 296th Street and 300th Street. All Ayes.

Jon Burgstrum explained the plan for Loussart Road.

Dean Martin of Long Grove spoke in opposition to the plan.

Jon Burgstrum explained the plan for 296th Street.

No one from the public spoke.

Jon Burgstrum explained the plan for 300th street.

Ed Noel of Winfield Township spoke in opposition to the plan.

Reid Grunwald of Winfield Township spoke in opposition to the plan.

Scott Madden of Eldridge spoke in opposition to the plan.

Dan Tuftee of Winfield Township spoke in opposition to the plan.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to the vacation of Loussaert Road, 296th Street, and 300th Street. All Ayes.

Moved by Minard, seconded by Hancock a motion to suspend the rules to add to the agenda a resolution setting a public hearing date for the vacation of certain county roads. All Ayes.

Moved by Minard, seconded by Hancock a resolution to set a public hearing on September 15, 2011 at 5:30 p.m. for road vacation and closure of the following Scott County Roads: a portion of 300th Street, portion of the Loussaert Road, and a portion of 296th street. All Ayes.

BE IT RESOLVED: 1) A public hearing date on the vacation of a portion of Scott County Roads: a portion of 300th Street, a portion of a the Loussaert Road, and a portion of 296th Street, shall be set for Thursday, September 15, 2011 at 5:30pm at the Scott County Administration Building. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a resolution approving the policy and procedure for conveyance of unused right of way. All Ayes.

BE IT RESOLVED: 1) Approval of the Policy (I-30) and Procedure for conveyance of unused right of way in Scott County. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock a resolution approving the award of bids for (2) two motor graders to Altorfer Machinery Co in the amount of \$421,200.00, a 4 x 4 heavy duty truck to Reynolds Motor Co. in the amount of \$35,246.06, and 2 dump boxes (including underbody blades, snow plows, hydraulics and electrical controls) to TriState Truck Equipment in the amount of \$125,038.00. All Ayes.

BE IT RESOLVED: 1) That the bids for (2) Motor Graders, a 4x4 Heavy Duty Truck, and 2(TWO) Dump boxes, (including underbody blades, snowplows, hydraulics and electrical controls) be awarded to the following bidders:

Items	Company	Price
Two (2) Motor Graders	Altorfer Machinery Co	\$421,200.00
One (1) Heavy Duty Truck	Reynolds Motor Co.	\$35,246.02
Two (2) Dump Boxes	TriState Truck Equipment	\$125,038.00

- 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board.
3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Hancock a resolution approving the award of bid for a vehicle replacement for the Facility and Support Services Department to Lindquist Ford in the amount of \$24,763.00. All Ayes.

BE IT RESOLVED: 1) That the bids for the purchase of one class four one-ton chassis cab truck are approved and hereby awarded to Lindquist Ford in the total amount of \$24,763.00. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a resolution approving the award of bid for the annual Bi-State fine paper bid to Midland Paper in the amount of \$26,250.65. All Ayes.

BE IT RESOLVED: 1) That the bids for the purchase of fine paper as solicited by Bi-State Regional Commission are approved and the Scott County portion hereby awarded to Midland Paper in the total amount of \$26,250.65 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a resolution approving the award of bid for the annual Bi-State ice melt bid to CJ Duffey in the amount of \$17,126.05. All Ayes.

BE IT RESOLVED: 1) That the bids for the purchase of ice melt as solicited by Bi-State Regional Commission are approved and the Scott County portion hereby awarded to CJ Duffey in the total amount of \$17,126.05. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard a resolution approving various Human Resources and General Policies. All Ayes.

BE IT RESOLVED THAT THE FOLLOWING POLICIES ARE ADOPTED: 1) That Human Resources Policy T "Travel Regulation" updates the policy by adding language to address changes in the travel industry. 2) That General Policy 8 "Homestead Tax Credit and Military Tax Exemptions" creates a new policy which memorializes the lean process developed by several offices. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Janis Barnett Information Technology	Clerk III – P/T	\$14.738/hr	08/15/11	Fills new position
Tabatha McFate Treasurer	Clerk II	\$27,602	08/17/11	Replaces Amanda Jensen

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Leanne Kuhl Sheriff/Jail	Correction Officer	\$34,445 - \$38,542	08/23/11	Promo from trainee status
William Stanger Sheriff/Jail	Correction Officer	\$34,445 - \$38,542	08/23/11	Promo from trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Teresa Bishop Attorney	Data Clerk / Receptionist	\$30,638 – 31,782	Step 4	08/22/11
Michael Gealy FSS	Custodial Worker P/T	\$14.42/hr - \$14.87/hr	Step 5	08/24/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$50,261 - \$52,020 (3.5%)	101.9%	07/20/11
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$42,778 - \$44,275 (3.5%)	108%	08/04/11
Donna Welty Health	Resource Assistant	\$32,929 - \$33,752 (2.5%)	98.936%	08/04/11
Troy Sullivan Sheriff	Bailiff	\$40,407 - \$41,821 (3.5%)	103.4%	08/15/11
Lynn Smith Health	Public Health Nurse	\$51,564 - \$53,627 (4.0%)	97.465%	08/17/11
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$57,992 - \$59,636 (3.169%)	115%	08/18/11
Tim Hutcheson Sheriff	Bailiff – P/T	\$18.22/hr - \$18.861/hr (3.5%)	96.994%	08/25/11

*First 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 Spec	07/09/11
Rick Rouse Conservation	Park Ranger	07/31/11
Hadley Heater Conservation	Park Crew Leader	07/28/11
William Costello Sheriff/Jail	Corrections Sergeant	08/02/11
Tim Lane Sheriff	Lieutenant	08/21/11

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Keith Wieland Sheriff/Jail	Cook	06/27/11	10/08/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook Sheriff	Vacant 10/8/11	ASAP	Keith Wieland	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brianna Boswell Health	Community Dental Consultant	Intro to Dental Public Health Practical Dental Research Planning AT Still University	Online
Tim Dougherty Health	Environmental Health Specialist	Principals of Mgmt Marketing Principles Western Illinois University	08/11 – 12/11
Jason Shippee Sheriff	Deputy Sheriff	Interviewing Buena Vista University	9/5/11 – 10/28/11
Clifford Tebbitt Sheriff	Jail Administrator	Doctoral Comprehensive Examination Northcentral University	8/22/11 – 11/14/11

Moved by Earnhardt, seconded by Hancock a resolution approving the FY2012 Contractual Agreement between the Center for Alcohol and Drug Services, Inc. (CADS) and Scott County. All Ayes.

BE IT RESOLVED: 1) That the FY2012 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment and Criminal Justice Client Case Management	\$198,000
Jail Based Assessment and Treatment	\$154,899

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

Moved by Cusack, seconded by Hancock a motion to open a public hearing relative to an amendment to Chapter 37 – Election Precincts. All Ayes.

No one from the public spoke.

Moved by Cusack, seconded by Earnhardt a motion to close the public hearing relative to an amendment to amend Chapter 37 – Election and Precincts. All Ayes.

Moved by Cusack, seconded by Hancock the approval of the first of three readings of an ordinance to amend Chapter 37 – Election Precincts, of the Code of Scott County.

Moved by Cusack, seconded by Earnhardt to amend the ordinance by deleting Davenport Precinct 11. All Ayes.

Vote on the main motion: Roll Call: All Ayes.

Moved by Cusack, seconded by Hancock a resolution approving Memorandums of Agreement between Scott County and the City of Davenport for combined township and city precincts.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves the Memorandums of Agreement between Scott County and the City of Davenport for two combined precincts of unincorporated Blue Grass Township and Davenport Precincts 11 and 13. 2) The Board of Supervisors authorizes the Chairman of the Board to sign the agreements on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt to amend the resolution by deleting the joint city-county precinct agreement for Davenport Precinct 11. All Ayes.

Vote on the main motion: All Ayes.

Moved by Cusack, seconded by Earnhardt a resolution proclaiming Constitution Week for September 17 – 23, 2011. All Ayes.

WHEREAS, September 17, 2011 marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week.

BE IT RESOLVED: 1) That the Board of Supervisors of the County of Scott does hereby proclaim September 17 through 23, 2011 to be Constitution Week. 2) That the Board of Supervisors asks our citizens to reaffirm the ideals the Framers of the Constitution had in 1787. 3) This resolution shall take effect immediately.

Moved by Cusack seconded by Minard a resolution approving the 2011 Homestead and Military Tax Credit application as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor offices. All Ayes.

BE IT RESOLVED: 1) All 2011 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.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 239237 through 239570 in the amount of \$1,527,761.32 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

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 September 1, 2011 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission recommended approval of the Final Plat of Schutter Farm First Addition at the July 19, 2011 meeting. 2) Section 9-16.E. of the Scott County Subdivision Ordinance states the Board of Supervisors need to receive the Final Plat and all attachments required by Chapter 354 of the Code of Iowa within sixty days of the Planning Commission's recommendation. 3) The applicant has submitted in writing a request to extend the Planning and Zoning Commission's recommendation for an additional sixty (60) days. 4) The Board of Supervisors hereby extends this time limit for the submittal of Schutter Farm First Addition for an additional sixty (60) days. 5) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock a motion to open a public hearing relative to road vacations for 300th street, 296th Street and Loussaert Road. All Ayes.

Reid Grunwald of Long Grove spoke in opposition of the vacation.
Dan Tuftee of McCausland questioned the board on the process post vacation.
Ed Noel of Long Grove spoke in opposition of the vacation.
Staff addressed the board.
Dean Martin of Long Grove spoke in opposition of the vacation.
Jill Grunwald of Long Grove spoke in opposition of the vacation.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to road vacations for 300th Street, 296th Street and Loussaert Road. All Ayes.

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

BE IT RESOLVED: 1) That the bid for the box of a 4x4 heavy duty truck be awarded to the following bidder:

Henderson Truck Equip., Manchester IA \$15,363.00

2) That the Chairman be authorized to sign the purchase order on behalf of the Board.
3) That this resolution shall take effect immediately.

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

BE IT RESOLVED BY: 1) That the selection of Mercury Associates as the consultant for the Scott County fleet study as recommended by the selection team is hereby approved. 2) That staff is hereby authorized to negotiate the terms and conditions of the contract for the study engagement based on the Request for Proposals. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt 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
Gary Echols Jr. Community Services	Case Aide	\$35,194 - \$36,691	Step 2	08/28/11
Jon Dittmer FSS	Maintenance Specialist	\$37,898 - \$39,187	Step 3	09/06/11
Erica Weatherwax Sheriff/Jail	Correction Officer	\$44,304 - \$45,448	Step 6	09/06/11
Christy Ellenberg Sheriff	Clerk III	\$31,387 - \$32,614	Step 4	09/08/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Bradfield County Attorney	Attorney II	\$77,188 - \$79,890 (3.5%)	102.701%	07/01/11
Tammy Speidel FSS	Operations Manager	\$68,128 - \$68,717 (.986%)	115%	07/05/11
Jack Hoskins Health	Environmental Health Specialist	\$59,868 - \$60,467 (1.0%)	111.976%	08/07/11
Richard Shepard Juvenile Detention	Detention Youth Supervisor	\$39,949 - \$41,547 (4.0%)	101.361%	08/22/11
Brooke Barnes Health	Child Health Consultant	\$49,248 - \$51,218 (4.0%)	100.3%	08/27/11
Cheryl Sexton Human Resources	Benefits Coordinator	\$42,176 - \$43,020 (2.0%)	109.163%	08/29/11
Megan Kempen Health	Public Health Nurse	\$49,107 - \$51,071 (4.0%)	92.819%	08/30/11
Raquel Posateri Health	Medical Assistant	\$40,787 - \$42,215 (3.5%)	104.4%	09/10/11

*First 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	07/01/11
County Attorney		
Martha Guinn	Executive Secretary /	07/23/11
County Attorney	Paralegal	
Juanita Bea	Clerk II	08/07/11
Recorder		
Mary Hancock	Multi-service Clerk	08/10/11
Treasurer		
Ryan Lage	Deputy Sheriff	08/10/11
Sheriff		
Pam Gealy	Resource Assistant	08/14/11
Health		
Robert Jackson	Sergeant	08/19/11
Sheriff		

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Community Health Consultant	Vacant	ASAP	Brooke Barnes	Approve to fill
Health				

Moved by Earnhardt, seconded by Cusack approval of the first of three readings of an ordinance to amend Chapter 27 Lead Program of the County Code. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.

**AN ORDINANCE TO AMEND CHAPTER 27, OF THE SCOTT COUNTY CODE
RELATIVE TO LEAD PROGRAM
BE ENACTED BY THE BOARD OF SUPERVISORS OF SCOT COUNTY, IOWA:
SECTION 1.**

The following is a summary of the substantive changes:

Under Sec. 27-2, DEFINITIONS, definitions were added to this section for clarification and interpretation of the ordinance.

Under Sec. 27-6, INSPECTIONS, Scott County Health Department Lead Procedure added.

Under 27-8 LEAD-BASED PAINT HAZARD REDUCTION, changes to D, E, G, and J.

- D. Requires the services of a person or firm which has a Lead Professional Certification from the Iowa Department of Public Health to conduct work on removing hazardous lead-based paint from surfaces and repainting the surfaces with lead-free paint in homes not owner occupied.
- E. Requires the services of a certified lead abatement contractor in accordance with Iowa Administrative Code, 641-70.5(135) to conduct work on hazardous lead-based paint in areas which are chewable or have evidence of impact or friction in homes not owner occupied.
- G. Grass or other approved interim control measures may be used to cover soil-lead hazards.
- J. The Health Officer shall collect a dust wipe sample of the floor, windowsills, and window trough.

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 the Ordinance in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and in effect after its final passage and publication as by law provided.

APPROVED THIS day of October 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: Roxanna Moritz

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

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), has previously entered into a Lease with Option to Purchase Agreement, dated as of May 1, 1993 (the "Lease") with the Boatmen's Trust Company/Kansas City Division (the "Trustee"), as lessor, for the purpose of refinancing the acquisition of a golf course in Scott County, Iowa;

WHEREAS, pursuant to a Declaration of Trust (the "Trust Agreement"), dated as of May 1, 1993 between the Trustee and the County, the Trustee issued its \$3,745,000 Scott County, Iowa Refunding Certificates of Participation (County Golf Course Project, Series 1993) (the "Certificates") evidencing an ownership interest in the right to receive rental payments (the "Rental Payments") pursuant to the Lease; and

WHEREAS, pursuant to Section 11 of the Lease and Section 7 of the Trust Agreement, the County hereby exercises its option to prepay the balance of Rental Payments (as defined in the Trust Agreement), and the County requests the Trustee redeem the outstanding amount of the Certificates on November 1, 2011 (the "Redemption Date");

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

Section 1. The Trustee is hereby authorized to take all action necessary to call the outstanding Certificates for early redemption on November 1, 2011 (the "Redemption Date"), and is further authorized and directed to give notice of such redemption by sending notice to each of the registered owners of the outstanding Certificates to be redeemed at the addresses shown on the Trustee's registration books, not less than 30 and not more than 45 days prior to

the Redemption Date. The County Administrator and County Auditor are authorized to take all further action to effectuate the redemption of the Certificates.

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

Passed and approved September 15, 2011.

Moved by Cusack seconded by Earnhardt approval of the second of three readings of an ordinance to amend Chapter 37 – Election Precincts, of the code of Scott County.
Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. 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 workers 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 FURTHER RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors does hereby proclaim the week of September 18 - 24, 2011 to be known as Iowa Employer Support of the Guard and Reserve Week.
- Section 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.
- Section 3. This resolution shall take effect immediately.

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

WHEREAS, John Phillips has served the City of Rock Island for twenty-four years as its City Manager with distinction and during that time has been recognized by his professional organizations and his peers for this outstanding dedicated service, and;

WHEREAS, as a respected leader in local government John has built relationships with the surrounding jurisdictions that has enhanced regional cooperation and service improvements for all Quad Citians, and;

WHEREAS, John has provided senior leadership to new managers and administrators in our local governments and has mentored many individuals to continue in the tradition of excellence that he himself has demonstrated.

NOW THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors wants to offer their sincere appreciation to John Phillips for his twenty-four years of dedicated service to the entire Quad City Area;
- Section 2. That the Board of Supervisors extends their best wishes to John Phillips to enjoy his retirement and all his future endeavors;
- Section 3. This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor licenses for the following locations: All Ayes.

Mickey's Country Café 24487 Valley Drive, Pleasant Valley, Iowa 52757
Valley Inn 127 West Valley Drive, Pleasant Valley, Iowa 52757

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 239571 through 239883 in the amount of \$685,123.04 and purchase card payments to Wells Fargo in the amount of \$64,826.77 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Hancock, 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

Scott County Board of Supervisors
September 16, 2011 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 13, 2011 School Board Election.

Moved by Cusack seconded by Hancock to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Hancock to close the special meeting. All Ayes

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 27, 2011 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 13, 2011 School Board Election as the control county for Eastern Iowa Community College School District.

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

Moved by Hancock, seconded by Cusack to close the special meeting. All Ayes

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 27, 2011 9:17 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.

Cusack moved, seconded by Earnhardt 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 9:32a.m. Minard moved, seconded by Earnhardt to convene in open session. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
September 29, 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 September 15, 2011 Regular Board Meeting, September 16, 2011 Canvass, September 27, 2011 Canvass, and September 27, 2011 Closed Session. All Ayes.

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

BE IT RESOLVED: 1) That the Maintenance Agreement between Scott County and the Cities of Eldridge and Long Grove for the Cody Trail be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board. 3) That this resolution shall take effect immediately

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

WHEREAS, The Scott County Board of Supervisors having held a public hearing on the proposed vacation of a portion of Scott County Secondary Road, described as follows:

Commencing at the SW corner of the NW $\frac{1}{4}$ of Section 13, Township 80 N., Range 1 East of the 5th P.M. in Liberty Township, thence N.00°30'E. 407.67 feet along the West line of the NW $\frac{1}{4}$ of said Section 13 to its intersection with the centerline of County Road #128; thence S.83°07'E. 337.85 feet along said centerline to the place of beginning of the road to be vacated; thence continuing along said centerline S83°07'E. 145.17 feet; thence SE'LY along said centerline on a curve concave to the SW, the radius of which is 381.97 feet, for a distance of 305.17 feet; thence continuing along said centerline approximately S.37°21'E. 75.21 feet to its intersection with the N'LY R.O.W. line of the Dixon-New Liberty Road as reconstructed in 1973-1975, project L-173.

Also, commencing at the SE corner of the NE $\frac{1}{4}$ of Section 14, Township 80 N., Range 1 East of the 5th P.M. in Liberty Township, thence N.00°30'E. 407.67 feet along the East line of the NE $\frac{1}{4}$ of said Section 14 to its intersection with the centerline of County Road #128; thence N.83°07'W. 578.53 feet along said centerline to the place of beginning of the road to be vacated; thence W'LY along said centerline on a curve concave to the South, the radius of which is 3820 feet, for a distance of 193.60 feet.

Note: It is assumed that the south line of the NW ¼ of Section 13, T.80N., R.1E. bears due east-west.

WHEREAS, an order pertaining to the matter of vacating a portion of 296TH Street, has been issued by the Scott County Board of Supervisors.

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that the order is approved and by this reference incorporated herein and that the above described section of road be ordered vacated, subject to existing utility easements.

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

WHEREAS, The Scott County Board of Supervisors having held a public hearing on the proposed vacation of a portion of Scott County Secondary Road, described as follows:

Commencing at the center of Section 18, Township 80 North, Range 4 East of the 5th P.M., thence west 40.00 chains on division line of said Section 18, thence S49½°W, 64 chains to the intersection with 290th Street.

WHEREAS, an order pertaining to the matter of vacating a portion of Loussaert Road, has been issued by the Scott County Board of Supervisors.

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that the order is approved and by this reference incorporated herein and that the above described section of road be ordered vacated, subject to existing utility easements.

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

WHEREAS, The Scott County Board of Supervisors held a hearing on the proposed vacation of a portion of Scott County Secondary Road, described as follows:

Beginning at a point which is the Northeast corner of Section 14, Township 80, North of Range 3, East of the 5th P.M. thence South 40 feet on the East line of said Section 14, thence West 160 rods parallel with the North line of said Section 14, thence North 40 feet, thence East on the North line of said Section 14, 160 rods to the place of beginning.

Also, beginning at a point on the North line of Section 14, Township 80, North of Range 3 East of the 5th P.M. which is the intersection between the Northeast ¼ and the Northwest ¼ of said Section 14, thence South 40 feet, thence West 80

rods parallel with the North line of said Section 14, thence North 40 feet, thence East 80 rods on the North line of said Section 14 to the place of beginning.

WHEREAS, an order pertaining to the matter of vacating a portion of 300th Street, has been issued by the Scott County Board of Supervisors.

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that the order is approved and by this reference incorporated herein and that the above described section of road be ordered vacated, subject to existing utility easements.

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

WHEREAS, The Scott County Board of Supervisors approve an ingress/egress easement on the section of land owned by Scott County described as follows:

Beginning at a point which is the Northeast corner of Section 14, Township 80, North of Range 3, East of the 5th P.M. thence South 40 feet on the East line of said Section 14, thence West 160 rods parallel with the North line of said Section 14, thence North 40 feet, thence East on the North line of said Section 14, 160 rods to the place of beginning.

Also, beginning at a point on the North line of Section 14, Township 80, North of Range 3 East of the 5th P.M. which is the intersection between the Northeast $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of said Section 14, thence South 40 feet, thence West 80 rods parallel with the North line of said Section 14, thence North 40 feet, thence East 80 rods on the North line of said Section 14 to the place of beginning.

BE IT RESOLVED by the Scott County Board of Supervisors that the ingress/egress easement is approved on the above referenced section of land.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approved a six (6) month extension to the Planning and Zoning Commission's recommendation to approve the Final Plat of Oak Valley Addition with conditions on March 17, 2011. 2) Scott County Code Section 9-16 Final Plat Review and Approval states that as required by Chapter 354.11 Code of Iowa signed Final Plat attachments shall be submitted to the Planning and Development Department prior to review of any Final Plat by the Board of Supervisors. 3) The applicant for Oak Valley Addition has not submitted the required materials and attachments therefore the Planning and Development Director recommends that the Final Plat be denied without prejudice. 4) The Board of Supervisors finds that the Planning and Zoning Commission's recommendation to approve the Final Plat of Oak Valley Addition

with conditions has expired and said Final Plat is denied without prejudice. 5)
This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of CHERYL BEHNING and conveys its appreciation for 26 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack that the following resolution approving various Human Resources and General Policies be approved. All Ayes.

BE IT RESOLVED: 1) That General Policy 9 "Credit Card and Check Acceptance" creates a new policy which addresses the acceptance and protection of credit card information. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of professional liability coverage of \$1 million for the Health Department Professional Liability from Lloyd's in the annual amount of \$37,000 with a \$10,000 deductible for the aforementioned period is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, 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
Curtis Goodall Secondary Roads	Truck Driver / Laborer	\$36,171	09/21/11	Replaces Pat Moore
Lance Bell Secondary Roads	Truck Driver / Laborer	\$36,171	10/03/11	Fills new position
Mary Downs Sheriff/Jail	Cook	\$28,517	10/03/11	Replaces Keith Wieland

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lori Weaver Treasurer	Multi-service Clerk	\$27,602 - \$29,557	09/14/11	Promo from Clerk II

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Laquisha Morgan Sheriff/Jail	Correction Officer	\$40,331 - \$44,304	Step 5	09/22/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Oscar Hubert	Detention Youth	\$41,146 - \$42,792	104.39%	09/02/11

Juvenile Detention	Supervisor	(4.0%)		
Peter Kurylo	GIS Parcel	\$51,271 - \$52,799	115%	09/10/11
Auditor	Maintenance Tech	(3.328%)		
David Woods	Veterans Affairs	\$50,342 - \$51,601	105.9%	09/11/11
Community Services	Director	(2.5%)		
Barb Schloemer	Purchasing Specialist	\$43,264 - \$44,778	100.788%	09/14/11
FSS		(3.5%)		
Debra Munro	Clerk III – P/T	\$19.398/hr - \$19.94/hr	115%	09/15/11
Planning & Development		(4.0%)		
William Lackermann	Park Ranger	\$40,484 - \$41,496	91.481%	09/28/11
Conservation		(2.5%)		

*First 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	08/20/11
Recorder	Specialist	
Dean Glunz	Superintendent	09/01/11
Secondary Roads		
Barb McCollom	HR Generalist	09/10/11
Human Resources		

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

BE IT RESOLVED: 1) The current and delinquent property taxes and interest and penalties accrued for Larry Alan Olson, 3010, Davenport, Iowa, Parcel: 82U496782 in the amount of \$150.00 for 2011 and \$150.00 for 2012 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.

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

BE IT RESOLVED: 1) The current and delinquent property taxes and interest and penalties accrued for Brandi Renee Troche, 2903 Cambridge Dr., Bettendorf, Iowa, Parcel: 842201121 in the amount of \$843.00 for 9/2011 and \$843.00 for 3/2012 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.

Moved by Earnhardt, seconded by Minard 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, assessments and rates or charges, including interest, fees, and costs for Joan

Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1420.00 (2010 property taxes due September 2011 and March 2012) 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 1807 Sutton Place, Bettendorf, Iowa remaining unpaid shall be suspended for such time as Joan Gaszak 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 Earnhardt, seconded by Cusack the second of three readings of an ordinance to amend Chapter 27, of the Scott County Code relative to the Lead Program. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. 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 TRANSFER	NOTE
	SUB-OBJECT	AMOUNT		
Conservation	Equipment	\$8,118 (3.3%)	A	1
Golf Course	Equipment	\$13,699 (6.8%)	A	2
	Supplies	\$27,831 (19.3%)	A	2
Human Services	Expenses	\$35,879 (15.3%)	B	3
Information Technology	Equipment	\$22 (.4%)	A	4
Juvenile Court Services	Equipment	\$274 (27.4%)	A	5
Recorder	Supplies	\$262 (2.2%)	A	6
Secondary Roads	Road Clearing	\$22,877 (13.1%)	A	7
	New Equipment	\$5,901 (1.4%)	A	7
	Real Estate & Bldgs	\$15,689 (23.1%)	A	7
Sheriff	Supplies	\$27,766 (3.3)	A	8

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

2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to approve filing of yearly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) That the Board's submission of a grant application to the Scott County Regional Authority for tracks for emergency response vehicles for the Sheriff's Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 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) 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 State of Iowa be abated: 84295510509, 84285011304, 84285011204, 842955102091, 842955104091, 84294110903, 84294110803, and 84291103032. 3) The City of Davenport has requested that the taxes due on the following parcels owned by the City of Davenport be abated: L0021-01. 4) 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. 5) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt approval of third and final reading of an ordinance to amend Chapter 37, Election Precincts of the County Code.

Moved by Cusack, seconded by Earnhardt a motion to amend the proposed ordinance by changing Section 37-2 paragraph A to read nineteen (19) precincts instead of eighteen (18) precincts and to add a separately numbered paragraph nineteen (19). All Ayes.

Main Motion – Roll Call: All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves the Memorandum of Agreement between Scott County and the City of LeClaire for a combined precinct of a part of unincorporated LeClaire Township and LeClaire Precinct 2. 2) The Board of Supervisors authorizes the Chairman of the Board to sign the agreement on behalf of the Board. 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 Dr. K.M. Wilcke, Walcott to the Board of Health for the remainder of a for a three (3) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 239571 through 239883 in the amount of \$1,779,712.48. Roll Call: All Ayes.

Moved by Minard, seconded by Hancock a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
October 11, 2011 9:30 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.

Cusack moved, seconded by Earnhardt 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 9:45 a.m. Cusack moved, seconded by Hancock to convene in open session. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
October 13, 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 September 29, 2011 Regular Board Meeting, and the October 11, 2011 Closed Session. All Ayes.

Moved by Minard, seconded by Cusack a motion to accept the canvass of votes for the 5th Ward primary elections in Davenport. All Ayes.

Moved by Minard seconded by Hancock that the following resolution be approved. 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 13th day of October, 2011 considered the Final Plat of Schutter Farm First Additon a nine (9) lot subdivision, in part of the SE ¼ of Section 7 and being a replat of part of Lot 1 shown on the plat of subdivisions in part of the SE ¼ of said Section 7, shown in Book 49 of Land Deed records at page 505 in the Office of the Recorder for Scott County Iowa, Township 80 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township) 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 approved. 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.

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

BE IT RESOLVED: 1) That the revision to County General Policy #7, adding the words, "with special security needs", to the definition in Section H is hereby approved. 2) That the revised parking diagram, dated October 13, 2011, as

presented by the Facility and Support Services Director is hereby adopted and approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The following schedule of family health care premium rates for Scott County employees in calendar year 2012 is hereby approved:

United Healthcare Heritage Select	\$152.81 / mo
Delta Dental	\$ 11.41 / mo
Avesis Vision	\$ 1.44 / mo

2) This resolution shall take effect on January 1, 2012.

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

BE IT RESOLVED: 1) That the proposal from Delta Dental for twelve months for third party administration services 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.

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

BE IT RESOLVED: 1) That the proposal from United Health Care of the River Valley for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect January 1, 2012.

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

BE IT RESOLVED: 1) The hiring of Marybeth Wood for the position of Correctional Health Coordinator for the Health Department at a starting salary of \$60,000/yr is hereby approved. 2) This resolution shall become effective immediately.

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

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2012. 2) This resolution shall take effect immediately.

Moved by Hancock seconded by Minard 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
Robert Jackson Sheriff	Sergeant	\$64,854 - \$66,144	Step 4	09/29/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Boyd Sheriff/Jail	Corrections Sergeant	\$57,962 - \$59,636 (3.227%)	115%	06/21/11

*First 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
Claude Heidgerken Secondary Roads	Crew Leader	07/07/11
Patricia Kristin Treasurer	Multi-Service Clerk	09/26/11

Moved by Earnhardt, seconded by Hancock approval of the third and final reading of an ordinance to amend Chapter 27, of the Scott County Code relative to the Lead Program. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. 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 attached lists of parcels owned by the City of Davenport be abated. 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.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 240227 through 240554 in the amount of \$2,691,051.81 and purchase card payments to Wells Fargo in the amount of \$80,194.54 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Cusack seconded by Hancock a motion to suspend the rules to add to the agenda an ordinance to amend Chapter 37 – Election Precincts. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to waive the second and third reading of an ordinance to amend portions of Chapter 37 – Election Precincts, of the Code of Scott County. Roll Call: All Ayes.

Moved by Cusack, seconded by Minard approval of the first and final reading of an ordinance to amend portions of Chapter 37 – Election Precincts, of the Code of Scott County. Roll Call: All Ayes.

Scott County Ordinance Number _____

An Ordinance to Amend Portions of Chapter 37 – Election Precincts, of the Code of Scott County.

Be it enacted by the Board of Supervisors of Scott County, Iowa:

Amend Chapter 37, section 2(A)(3) by deleting the current wording and replace with the following:

Buffalo – Includes the corporate boundaries of the city of Buffalo, including the portions of Buffalo Township surrounded by the corporate boundaries of the city of Buffalo and the portion of Buffalo Township lying west of the corporate boundaries of the city of Davenport, south of the city of Buffalo and east of the Scott County boundary;

and,

Amend Chapter 37, section 2(A)(4) by deleting the current wording and replace with the following:

Buffalo Township – Includes the legal boundary of Buffalo Township, excluding that area of the township which lies within the corporate limits of the cities of Buffalo and Blue Grass, and that area included in Buffalo precinct.

APPROVED THIS 13th day of October, 2011:

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

ATTESTED BY: Roxanna Moritz
Scott County Auditor

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

Scott County Board of Supervisors
October 25, 2011 9:12 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.

Minard moved, seconded by Hancock 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 9:38 a.m. Hancock moved, seconded by Earnhardt to convene in open session. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

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 STEP 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 Midpoint	Effective Date
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 Specialist	\$34,981 - \$36,380	100.871%	10/20/11
Health		(4.0%)		

*First 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
Twyla Salsberry	Clerk III	04/30/11
Sheriff		
Linda Garcia	Correction Officer	10/7/11
Sheriff/Jail		

Mark Kendall FSS	Maintenance Coordinator	10/20/11
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SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Adam Wriedt Sheriff/Jail	Correction Officer Trainee	07/05/11	10/07/11	Voluntary resignation
Jessica Skelton Juvenile Detention	Detention Youth Supervisor P/T	11/17/05	10/29/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Detention Youth Supervisor P/T Juvenile Detention	Vacant 10/29/11	ASAP	Jessica Skelton	Approve to fill

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

BE IT RESOLVED: 1) That the Amendment to the FY2012 Center for Alcohol & Drug Services, 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

assesment) 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.

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 240555 through 240924 in the amount of \$1,690,182.65 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

Scott County Board of Supervisors
November 8, 2011 10:00 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.

Cusack moved, seconded by Earnhardt 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 10:20 a.m. Cusack moved, seconded by Earnhardt to convene in open session. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 8, 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 Cusack the approval of the minutes of the October 25, 2011 Closed Session, and the October 27, 2011 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Cusack approval of the first of two readings of an ordinance to amend certain provisions and sections of Chapter 6 of the Scott County Code, the Revised Zoning Ordinance for unincorporated Scott County, Iowa relative to the definitions of farms, farm buildings, farmer and farm houses. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission held a Public Hearing on July 19, 2011 to consider comments on the proposed addendum to the Comprehensive Plan that would establish criteria for determination of agricultural exemption to county zoning ordinance and building codes and explanation of farmsteads split in agricultural zoning districts. 2) The Planning and Zoning Commission also had a joint meeting with the Scott County Board of Adjustment and the Board of Supervisors on September 28, 2011 to discuss this addendum and the associated Revised Zoning Ordinance amendments. 3) As adopted these criteria are intended to be used by the Zoning Administrator in order to make determinations on whether an application for an agricultural exemption from County zoning ordinances and building codes should be granted. The ordinances state it is the responsibility of any person or group claiming that certain property or buildings are entitled to a farm exemption under Iowa Code 335.2 to demonstrate that the property and buildings are primarily adapted and used for agricultural purposes in accordance with the policies established by this addendum to the Scott County Comprehensive Plan. 4) As stated when it was originally adopted in 2008, the Comprehensive Plan is not intended to be a static document but an active and dynamic Plan that will be regularly reviewed and updated. 5) The Board of Supervisors held its own public hearing on this proposed addendum on October 27, 2011. 6) The Board of Supervisors hereby adopts and incorporates this addendum to Chapter Eleven: Mechanisms for Plan Implementation of the Scott County Comprehensive Plan. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing is set for 5:30 p.m. on November 22, 2011 at a regular meeting to hear public comments concerning the transfer of a tax deed parcels to the City of Davenport, United Neighbors and Habitat for Humanity. The properties are Parcel # G0022-44, 1402 Harrison Street, S3201-08A, Telegraph Rd., G0043-33, 809 Ripley Street, F0044-28, F0044-29, 910 Tremont Avenue, H0044-14, corner of W. 9th Street and N. Sturdevant Street, H0064-43, Telegraph Rd and W 6th Street, X0235D13, X0235D14, X0235C29, X0235D06, X0235D07, Franklin Avenue and Benjamin Ct, all in the City of Davenport. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Approval of the abatement of property taxes and special assessments for a tax deed property owned by Scott County prior to possible transfer to the City of Davenport. Parcel # G0022-44 Taxes - \$23,734.00 Special Assessment - \$134,021.15 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing is set for 5:30 p.m. on November 22, 2011 at a regular meeting to hear public comments concerning the transfer of ownership interests in the Mississippi Valley Welcome Center from the Cities of Davenport, Bettendorf and LeClaire solely to Scott County to facilitate the sale of the property 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for truck accessories for the Facility and Support Services Department are hereby approved and awarded to Force and Sons Truck Equipment in the total amount of \$12,655.00 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Kim Mills Health	Community Health Consultant	\$45,900	11/07/11	Replaces Brooke Barnes
Marybeth Wood Health	Correctional Health Coordinator	\$60,000	11/07/11	Replaces Lindee Rice

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lori Rodriguez Sheriff/Jail	Correction Officer Trainee	\$33,862 - \$34,445	Step 2	10/28/11
Tracy Klobes Treasurer	Multi-Service Clerk	\$34,070 - \$35,069	Step 7	10/29/11
Jonathan Moore Sheriff/Jail	Correction Officer	\$44,304 - \$45,448	Step 6	10/29/11
Matthew Winslow Secondary Roads	Mechanic	\$46,509 - \$46,675	Step 5	11/01/11
Ronelle Carzoli Treasurer	Multi-Service Clerk	\$36,109 - \$37,170	Step 9	11/04/11
Jessica Schadel Sheriff/Jail	Correction Officer	\$44,304 - \$45,448	Step 6	11/05/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Cusack County Attorney	Attorney II	\$82,546 - \$84,197 (2.0%)	108.238%	01/01/11
Sarah Kautz Administration	Budget Manager	\$85,200 - \$87,756 (3.0%)	114.7%	10/13/11
Seema Antony Health	Public Health Nurse	\$25.286/hr - \$25.918/hr	97.97%	11/3/11

*First 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	09/01/11
Tamara Mitchell Sheriff/Jail	Correction Officer	09/27/11
Mary Cormier Auditor	Payroll Specialist	10/23/11

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeremy Dorsey Juvenile Detention	Detention Youth Supervisor	03/07/11	11/02/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff	Vacant 10/7/11	ASAP	Adam Wriedt	Approve to fill

Moved by Cusack, seconded by Earnhardt a resolution approving the warrants in the amount of \$1,493,125.09 and purchasing card transactions to Wells Fargo in the amount of \$70,085.91 as submitted and prepared for payment by the County Auditor. All Ayes.

Moved by Cusack seconded by Hancock a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 10, 2011 1:00 p.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Sunderbruch, and Earnhardt present.

This special meeting was called for the purpose of canvassing the votes cast at the November 8, 2011 City Election for Walcott.

Moved by Cusack seconded by Earnhardt to certify the results of said election. All Ayes.

Moved by Cusack, seconded by Earnhardt to close the special meeting. All Ayes

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 15, 2011 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 8, 2011 City Elections for the following cities: Bettendorf, Blue Grass, Buffalo, Davenport, Dixon, Donahue, Eldridge, LeClaire, Long Grove, Maysville, McCausland, New Liberty, Panorama Park, Princeton, and Riverdale.

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

Moved by Hancock, seconded by Minard to close the special meeting. All Ayes

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 22, 2011 9:25 a.m.

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

The purpose of the special meeting was to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Diana Bruemmer requested the closed session.

Cusack moved, seconded by Earnhardt to move into closed session pursuant to the provisions of Iowa Code Chapter 21.5 (1)(i) (Open Meetings). Roll Call: All Ayes.

At 10:15 a.m. Cusack moved, seconded by Earnhardt to convene in open session. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 22, 2011 9:00 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 Minard 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 9:24 a.m. Cusack moved, seconded by Earnhardt to convene in open session. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
November 22, 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 approval of the November 8, 2011 Closed Session, November 8, 2011 Regular Board Meeting, November 10, 2011 Canvass, and the November 15, 2011 Canvass. All Ayes.

Moved by Minard, seconded by Hancock approval of the third and final reading of an ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the revised Zoning Ordinance for Unincorporated Scott County, Iowa relative to definitions of farms, farm buildings, farmer and farm houses. Roll Call: All Ayes.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. 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 22nd day of November, 2011 considered the Final Plat of Howell's Subdivision, a three (3) lot subdivision, being a part of the NW ¼ of Section 7, and also part of the SW ¼ of the SW ¼ and part of the SE ¼ of the SW ¼ of Section 6, Liberty Township 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 with the condition that a note be placed on the plat stating that the parcels can only be used for permitted uses in an Agricultural Preservation Zoning district and no non-agricultural development will be permitted. 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 a motion to open a public hearing relative to the transfer of tax deed properties to the City of Davenport, Habitat for Humanity and United Neighbors, Inc. in accordance with County Policy. All Ayes. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) County policy states that a community based nonprofit organization may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) A Public Hearing was held on November 22, 2011 for the transfer of tax deed parcels to the City of Davenport, United Neighbors and Habitat for Humanity. The properties transferred to City of Davenport :Parcel # G0022-44, 1402 Harrison Street, S3201-08A, Telegraph Rd., X0235D13, X0235D14, X0235C29, X0235D06, X0235D07, Franklin Avenue and Benjamin Ct; United Neighbors: G0043-33, 809 Ripley Street; Habitat for Humanity:F0044-28, F0044-29, 910 Tremont Avenue, H0044-14, corner of W. 9th Street and N. Sturdevant Street, H0064-43, Telegraph Rd and W 6th Street, all in the City of Davenport. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a motion to open a public hearing to accept the transfer of ownership of the Mississippi Valley Welcome Center building and property from the cities of Davenport, Bettendorf and LeClaire. All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) That the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the County modify its current agreement with Vantage Care Retirement Health Savings (ICMA-RC) (Plan #800970) to allow for the County Administrator to make bi-weekly payroll deductions to participate in an RHS account in compliance with IRS regulations. 2) That the Human Resources Director is hereby authorized to sign said plan amendments on behalf of the Board. 3) This resolution shall take effect immediately.

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

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Donald Rupe Sheriff/Jail	Jail Custodian / CO	\$35,152 - \$35,838	Step 7	11/08/11
Jacob VanCamp Sheriff/Jail	Jail Custodian / CO	\$26,957 - \$27,893	Step 2	11/09/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Amy Cannady Health	Community Health Consultant	\$57,197 - \$58,913 (3.0%)	109.09%	10/31/11
David Bonde Juvenile Detention	Detention Youth Supervisor	\$42,794 - \$44,506 (4.0%)	108.58%	11/01/11
Dee Bruemmer Administration	County Administrator	\$169,625 - \$173,018 (2.0%)		11/03/11
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$44,935 - \$46,732 (4.0%)	114.01%	11/18/11

*First 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
Randy Trudell Secondary Roads	Truck Driver / Laborer	08/29/11
Barbara Wright Treasurer	Multi-Service Clerk	10/09/11
Karen Payne Health	Environmental Health Specialist	10/13/11
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/04/11
Kathy Hall Treasurer	County General Store Manager	11/07/11
Theresa Cady Recorder	Clerk II	11/14/11
Don Tee Sheriff	Bailiff	11/19/11

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

WHEREAS, the Scott County Board of Supervisors supports such activities which promote and facilitate economic development objectives of the County, including growth of existing businesses; and

WHEREAS, ALCOA is proposing a business expansion project which includes a capital investment of \$300 million in project costs and creation of 150 jobs and retention of 200 existing jobs, plus benefits; and

WHEREAS, Scott County has received a request by ALCOA to be the local governmental sponsor of their application to the State of Iowa for financial assistance through the Business Financial Assistance Program which requires a local government sponsorship including local match; and

WHEREAS, the Scott County Board of Supervisors intends to meet the local sponsorship match requirement through the submittal of an application to the Bi-State Revolving Loan Fund and through a low interest loan of \$205,000 under the same terms as the revolving loan.

Now Therefore, BE IT RESOLVED: 1) That the Scott County Board of Supervisors supports the sponsorship of ALCOA's application to the Iowa Department of Economic Development and authorizes the Chairman or his designee to sign applications and any other related documents as necessary to meet the required local match to the project and sponsorship by the State of Iowa Business Financial Assistance Program. 2) This resolution shall take effect immediately.

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

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 241209 through 241562 in the amount of \$1,418,060.99 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
December 6, 2011 8:30 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, Earnhardt, and Cusack 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.

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

At 8:40 a.m. Minard moved, seconded by Hancock to convene in open session. Roll Call: All Ayes.

Tom Sunderbruch, Chairman of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
December 6, 2011 8:45 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.

Minard moved, seconded by Hancock 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 9:35 a.m. Hancock moved, seconded by Earnhardt to convene in open session. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
December 8, 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 approval of the Closed Session for personnel review for the County Administrator on November 22, 2011; the Closed Session for Collective Bargaining on November 22, 2011; the Regular Board meeting on November 22, 2011; the December 6, 2011 Closed Session for pending litigation; and the December 6, 2011 Closed Session for Collective Bargaining. All Ayes.

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

BE IT RESOLVED: 1) Approval of a revision to the Scott County Snow Plan in accordance with Scott County Ordinance 14:1-5. 2) That this resolution shall take effect immediately.

Moved by Minard, seconded by Hancock approval of the first of three readings of an Ordinance to amend Chapter 13-37 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

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

SECTION 1.

Add to Sec. 13-34R, Add Item No. 10, to read:

R. County

10. 45 MPH - On 278th Avenue from Highway 67 south to 264th Street then west to the west edge of Centennial Oaks subdivision.

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 _____, 2011.

Tom Sunderbruch, Chairperson
Scott County Board of Supervisors

ATTESTED BY: _____
Roxanna Moritz
Scott County Auditor

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

BE IT RESOLVED: 1) That the Chairman of the Board of Supervisors be authorized to sign the IDOT Federal-aid agreement for the Scott County Bridge Project BRS-C082(51)- - 60-82. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 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. 1) 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. 2) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision on the permit application. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 4) 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, 2012 and January 31, 2013 and submit a recommendation regarding that application to the DNR 5) 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. 6) 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. 7) This resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Vincent Parr Sheriff/Jail	Correction Officer	\$34,445 - \$38,542	11/29/11	Promoted from trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Leon Baugh Sheriff/Jail	Correction Officer	\$45,448 - \$46,467	Step 7	11/22/11
Ronald Halvorson FSS	Custodial Worker P/T	\$14.87/hr - \$15.71/hr	Step 6	11/22/11

Natisha Sykes	Correction Officer	\$33,862 - \$34,445	Step 2	11/30/11
Sheriff/Jail	Trainee			
Ted Zettel	Custodial Worker	\$27,893 - \$28,912	Step 3	12/01/01

FSS **MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lori Robinson	Programmer Analyst	\$70,006 - \$71,711	115%	11/13/11
Information Technology	II	(2.734%)		

*First 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
Cheryl Sosnowski	Senior Accounting	07/07/11
Sheriff	Clerk	
Angela Saul	Senior Clerk	09/15/11
Sheriff		
Mark Murphy	Truck Crew	09/24/11
Secondary Roads	Coordinator	
Jennifer Witherspoon	Senior Accounting	09/24/11
Sheriff/Jail	Clerk	
Tammy Loussaert	Environmental Health	10/01/11
Health	Specialist	
Brenda Moore	Senior Elections Clerk	11/06/11
Auditor		
Rhonda Skahill	Motor Vehicle	12/01/11
Treasurer	Supervisor	

Moved by Cusack, seconded by Earnhardt a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) A total of 28 applications covering 3,574.62 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 513 applications covering 102,039.36 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 10 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

NAMES & ADDRESSES	PARCEL	TOWN/TOWNSHIP	ACRES
SHIRLEY M. ARP	923201001	HICKORY GROVE	12.80
20816 74TH AVE	923217001	HICKORY GROVE	38.80
WALCOTT IA 52773	923219001	HICKORY GROVE	14.00
SOLD TO: KYE A. & TRACY DEXTER			
9/7/11		TOTAL ACRES	65.60

BRUHN FARMS LLC	011701001	LIBERTY	38.00
6043 NEW LIBERTY RD	011703001	LIBERTY	39.00
WALCOTT IA 52773	011717001	LIBERTY	39.00
LLC DOES NOT QUALIFY	011719001	LIBERTY	40.00
	920701002	HICKORY GROVE	13.90
	920717001	HICKORY GROVE	39.60
	920719001	HICKORY GROVE	5.41
TOTAL ACRES			214.91
AMY SUSANNE NELSON REV TRUST	023633003	ALLENS GROVE	33.60
12864 FONDANT TRAIL N		TOTAL ACRES	33.60
HUGO MN 55038			
MUST BE AN IOWA RESIDENT			
BURKAMPER FARM LLC	952733001	LECLAIRE TWP	39.00
C/O GARY D BURKAMPER	952735001	LECLAIRE TWP	40.00
PO BOX 591	952749002	LECLAIRE TWP	31.50
LECLAIRE IA 52753	952751001	LECLAIRE TWP	38.50
LLC DOES NOT QUALIFY	952753003	LECLAIRE TWP	2.50
TOTAL ACRES			151.50
DARRELL & JANET FEUERBACH ETAL	912553001	CLEONA	30.00
304 JAMES ST	913605001	CLEONA	40.00
WALCOTT IA 52773	913621001	CLEONA	40.00
	913623003	CLEONA	32.66
SOLD TO VELIE PARTNERS LLC ETAL			
10/7/11	913639003	CLEONA	38.22
	820603202	WALCOTT	13.91
	912555005	WALCOTT	27.07
	913607102	WALCOTT	31.81
TOTAL ACRES			253.67
PATTI HEIMBOLD	820721002	BLUE GRASS TWP	36.97
5004 16TH AVE S	823055001	BLUE GRASS TWP	38.40
MINNEAPOLIS MN 55417		TOTAL ACRES	75.37
MUST BE AN IOWA RESIDENT TO QUALIFY			
GLENN J SIEVERS	013223004	LIBERTY	1.45
27135 1ST AVE		TOTAL ACRES	1.45
NEW LIBERTY IA 52765			
TRANSFERRED TO GLENORA FEED YARD LLC 11/15/10			

LEROY R STROBBE TRUST	031623002	WINFIELD	2.80
C/O DONALD STROBBE	031639004	WINFIELD	36.99
5520 CLEMONS RD	032203001	WINFIELD	19.40
BETTENDORF IA 52722	032201001	WINFIELD	39.00
ALL PARCELS SOLD	031637001	WINFIELD	40.00
SOLD TO: BALDWIN FARMS LLC 9/6/11		TOTAL ACRES	138.19
AND THOMAS C & MOLLY J BROCKMANN 9/14/11			
IRENE E. YOCUM	041401001	BUTLER	29.00
216 8TH AVE	041403001	BUTLER	39.00
DEWITT IA 52742	041405001	BUTLER	38.30
SOLD TO: CLAUSSEN FAMILY FARM LLC	041417001	BUTLER	40.00
4/12/11	041419001	BUTLER	40.00
	041421001	BUTLER	40.00
		TOTAL ACRES	226.30
EVELYN B WADSWORTH	821503002	BLUE GRASS TWP	26.16
C/O GLORIA WADSWORTH	821505002	BLUE GRASS TWP	26.17
1460 N SANDBURG TERRACE #1702	821519002	BLUE GRASS TWP	26.67
CHICAGO IL 60610	821521001	BLUE GRASS TWP	26.66
	821535002	BLUE GRASS TWP	26.67
SOLD 159.00 ACRES TO: DEREK J. SCHMIDT, ETAL 5/6/11	821537002	BLUE GRASS TWP	26.67
AND		TOTAL ACRES	159.00
EVELYN B WADSWORTH	822033001	BLUE GRASS TWP	37.23
C/O GLORIA WADSWORTH	822035001	BLUE GRASS TWP	38.64
1460 N SANDBURG TERRACE #1702	822037001	BLUE GRASS TWP	36.40
CHICAGO IL 60610	822049001	BLUE GRASS TWP	36.66
TRANSFERRED 223.99 ACRES TO CENTURY EVELYN FARM LLC 5/11/11	822051001	BLUE GRASS TWP	38.18
	822053001	BLUE GRASS TWP	36.88
		TOTAL ACRES	223.99

Section 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 Board hereby approves an application for a grant in the amount of \$264,107 from the Iowa Homeland Security Grant in the Sheriff's Office for the Region 9 Information Sharing Office (RISO). 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.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor permits for Pleasant Valley Amoco, 17948 Great River Road Pleasant Valley, and Argo General Store 21920 240th Ave. LeClaire, Iowa; and a casual sales license for Hawkeye QCK, Inc. 2615 W. Central Park Ave. Davenport, Iowa 52804. All Ayes.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 241563 through 241874 in the amount of \$1,938,100.78 and purchase card transaction in the amount of \$58,958.30 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

Scott County Board of Supervisors
December 20, 2011 9:25 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.

Cusack moved, seconded by Minard 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 9:40 a.m. Cusack moved, seconded by Earnhardt to convene in open session. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor

Scott County Board of Supervisors
December 22, 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 approval of the December 8, 2011 Regular Board Meeting minutes, and the December 20, 2011 Collective Bargaining Closed Session. All Ayes.

Moved by Minard, seconded by Earnhardt approval of the second of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That Human Resources Policy A "PRIDE Philosophy and Policy Acknowledgement" updates the language in the PRIDE philosophy based on employee input. 2) That Human Resources Policy L "Vacation" updates the policy in order to allow Department Heads the discretion to permit new employees to utilize vacation hours during their first 90 days of employment. 3) That General Policy 10 "Property Capitalization and Inventory" updates the inventory language for fixed assets obtained by grant money in order to comply with GASB standards. 4) That General Policy 32 "Tobacco Free Workplace" updates the employee tobacco cessation language to coincide with changes made in the County's pharmaceutical plan. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack that the following resolution be approved. 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, 2012 through June 30, 2014 2) This resolution shall take effect immediately.

Moved by Hancock, 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
Kevin Barker Health	Jail Inmate Health Nurse P/T	\$22.15/hr	11/30/11	Fills roster position
Chad Huettman Juvenile Detention	Detention Youth Supervisor P/T	\$16.75/hr	12/8/11	Fills roster position
Lydia Villarreal Juvenile Detention	Detention Youth Supervisor P/T	\$16.75/hr	12/8/11	Fills roster position
Tameka Wilson Health	Jail Inmate Health Nurse P/T	\$22.15/hr	12/13/11	Fills roster position

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Devin Welch	Correction Officer Trainee	\$33,862 - \$34,445	Step 2	12/06/11
Tara Dinneweth Sheriff	Deputy Sheriff	\$55,141 - \$56,264	Step 7	12/09/11
Bruce Leedham FSS	Maintenance Electronic Systems Tech	\$40,893 - \$42,141	Step 5	12/15/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ann Wegener Treasurer	Tax Accounting Specialist	\$48,595 - \$50,782 (4.5%)	97.927%	06/22/11
Tiffany Tjepkes Health	Community Health Consultant	\$60,391 - \$62,100 (3.2%)	115%	12/6/11
LaDonna Fountain Auditor	Payroll Specialist	\$45,118 - \$46,472 (3.0%)	104.601%	12/7/11
Brianna Huber Health	Child Health Consultant	\$49,008 - \$50,478 (3.0%)	98.936%	12/8/11
Donna Harvey Secondary Roads	Garage Caretaker P/T	\$12.359/hr - \$12.853/hr	88.4%	12/16/11

*First 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
Brian Aldridge Sheriff	Deputy Sheriff	01/22/11
Sara Rock Treasurer	Senior Clerk	05/18/11
Lori Thompson County Attorney	Legal Secretary	07/30/11
Wendy Kraft Recorder	Clerk II	11/26/11
Barbara Vance Treasurer	Operations Manager	12/23/11
Brenda Moore Auditor	Senior Elections Clerk	11/06/11
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	12/01/11

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jay Sommers County Attorney	Attorney I	09/12/07	12/1/11	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Attorney I County Attorney	Vacant 12/1/11	ASAP	Jay Sommers	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Theresa Caras County Attorney	Data Clerk / Receptionist	Paralegal Scott Community College	1/12 – 5/12

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

BE IT RESOLVED: 1) The Amendment to the Memorandum of Agreement between Scott County and Genesis Medical Center relating to the use of additional CPT codes/rates for Physician services for the period July 1, 2011 through June 30, 2012 is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2011.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors hereby approves the annual HAVA Election Equipment Certification as presented by the County Auditor. 2) The Chairman of the Board of Supervisors is hereby authorized to sign the Certification form. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of VmWare software maintenance from RK Dixon in the amount of \$24,236.48 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to suspend the rules to add abatement of property taxes at 4508 El Rancho Drive, Davenport, Iowa. All Ayes.

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

BE IT RESOLVED: 1) That upon determination by the City Assessor that the property located at 4508 El Rancho Drive, Davenport IA qualifies as exempt pursuant to applicable state law, that all property taxes levied after October 3, 2011 for the 2011 tax year are hereby abated. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Jim Tank, to the Bi-State Revolving Loan Fund for a two (2) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) that the appointment of Vern Harvey, Davenport, Iowa to the Beautification Foundation for a one (1) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Kathleen Hanson and Dr. Gregory L. Garvin for three (3) year terms expiring December 31, 2014 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Bruce Werning, Davenport, Iowa to the Building Board of Appeals for a five (5) year term expiring on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, Iowa to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Carol Fennelly, Davenport, Iowa to the Conservation Board for a five (5) year term expiring on December 31, 2016 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Marty O'Boyle, Eldridge, Iowa, and Dee Bruemmer, Davenport, Iowa to the Davenport Hospital Ambulance Corporation (D.H.A.C.) board for one (1) year terms expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) that the appointment of Janice Becker, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Time Huey, to the partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring December 31, 2012 is hereby approved. 2) 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 North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2012, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 241875 through 242194 in the amount of \$780,503.55 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor