

Scott County Board of Supervisors  
March 14, 2013 5:30 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the February 26, 2013 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the proposal from Precision Builders for a remodeling project in the County Attorney's Office in the amount of \$17,611.00 is hereby approved and awarded. 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
Nicholas Claussen FSS	Maintenance Electronic Systems Tech	\$37,003	02/28/13	Replaces Bruce Leedham

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tara Dinneweth Sheriff	Sergeant	\$57,387 - \$64,168	03/21/13	Replaces Mike Blaesi

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Daniel Furlong Sheriff	Deputy Sheriff	\$55,182 - \$56,243	Step 6	02/25/13
Thomas Leonard Sheriff	Deputy Sheriff	\$55,182 - \$56,243	Step 6	02/25/13
Thomas McMahon Secondary Roads	Truck Driver/Laborer	\$41,600 - \$42,910	Step 4	02/27/13
Benjamin Enlow Sheriff/Jail	Correction Officer	\$41,142 - \$45,198	Step 5	03/01/13
Frank Sisco Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	03/07/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Steve Berger County Attorney	Attorney I	\$61,200 - \$64,260 (5.0%)*	98.245%	08/20/12
Dion Trowers County Attorney	Attorney I	\$64,400 - \$66,976 (4.0%)	102.397%	01/05/13
Melisa Zaehring County Attorney	Attorney I	\$69,331 - \$71,411 (3.0%)	109.178%	01/25/13
Joshua Nelson Conservation	Park Ranger	\$46,236 - \$46,930 (1.5%)	101.433%	02/12/13
Kenneth Ashby Juvenile Detention	Detention Youth Counselor	\$49,813 - \$50,592 (1.771%)	115%	02/22/13

Jessica Redden Health	Public Health Nurse	\$47,704 - \$50,089 (5.0%)*	89.25%	02/27/13
Allison Penn Health	Public Health Nurse	\$47,704 - \$50,089 (5.0%)*	89.25%	02/28/13
Wayne Ryckaert Secondary Roads	Shop Supervisor	\$53,550 - \$55,692 (4.0%)	99.336%	03/05/13

\*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 Sheriff/Jail	Corrections Sergeant	01/01/13
Janet Kimmel Community Services	Office Manager	03/09/13
Lori Elam Community Services	Community Services Director	03/14/13

#### SEPARATIONS

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

#### REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 3/21/13	ASAP	Tara Dinneweth	Approve to fill

#### TUITION REQUESTS

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

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 the second half of the 2013 property taxes for Ronald Ray Bankson, 3705 West Locust Street Lot 2, Davenport, Iowa, in the amount of \$34.00 are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 3705 West Locust Street lot 2, Davenport, Iowa remaining unpaid shall be suspended for such time as Ronald Ray Bankson remains the owner of such property, and during the period he 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 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 that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Suspend the 2011 property taxes due March 2013 for Janet Woods-Bragg, 504 West 11<sup>th</sup> Street, Davenport, Iowa in the amount of \$414.00. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

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

WHEREAS, local general purpose units of government in the regional area defined by the five counties of Muscatine and Scott in Iowa and Henry, Mercer, and Rock Island in Illinois may establish a regional planning commission by virtue of the powers granted to them by Chapters 28E, 28H, and 28I Code of Iowa, 2012, and Chapter 50, Act 15/0.01 et seq., and Chapter 55, ILCS 5/5-14001 et seq., Illinois Compiled Statutes; and

WHEREAS, the Articles of Agreement of the Bi-State Regional Commission do contain the provisions necessary to establish said regional planning commission; and

WHEREAS, the Articles of Agreement are being amended to change Article IV, Section 2.8.a., b., and c. from January 1 small member government representation to February 1 for Iowa and June 1 for Illinois appointments to match the timing of municipal elections in each state. Also change Article VII, Section 1 from eleven to up to eleven member Executive Committee members, and change from five counties to all member counties will have representation. Article VII, Section 9 is deleted as the expenditure threshold for Commission approval is covered in the By-Laws. Article IV, Section 1.1.d., Section 1.2.d., Section 3.3.a., and Article VII, Section 1 language was changed for appointments from minority interests as defined by EDA to diverse interest as EDA no longer defines this in our grant; and

WHEREAS, the Articles of Agreement of the Bi-State Regional Commission do contain the provisions necessary to establish said regional planning commission; and

WHEREAS, Scott County Iowa previously approved membership in the Commission;

NOW, THEREFORE, BE IT RESOLVED THAT SCOTT COUNTY IOWA

by this Resolution does hereby adopt the "Articles of Agreement of the Bi-State Regional Commission" as amended on January 23, 2013 and thereby continue membership in the Commission:

Passed and adopted this 14 day of March, 2013 by Scott County Board of Supervisors.

Moved by Cusack, seconded by Earnhardt a motion approving a beer/liquor license renewal for Casey's General Store #1068, Davenport. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Rose Jaeger, Bettendorf, Iowa to the Building Board of Appeals for a five (5) year term expiring on December 31, 2017 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 Tom Claussen, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2016, 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 John Schnekloth, Eldridge, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 01, 2016, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Merlyn Madden, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 01, 2016, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 251622 through 251905 as submitted and prepared for payment by the County Auditor, in the total amount of \$990,333.23. 2) This resolution shall take effect immediately.

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

---

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

---

ATTEST: Roxanna Moritz  
Scott County Auditor