

Scott County Board of Supervisors  
June 20, 2013 5:30 p.m.

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

Moved by Sunderbruch, seconded by Earnhardt approval of the minutes of the June 6, 2013 Regular Board Meeting. All Ayes.

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

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

RiverStone Group, Inc:	ITEM #1 Rock	\$7.15	
	ITEM #2 Sand	\$8.00	
	ITEM #2a Sand Delivered	\$13.35	LeClaire
	ITEM #2a Sand Delivered	\$12.35	McCausland
	ITEM #3 Macadam	\$7.65	
	ITEM #4 Class "A" Rock	\$7.65	
Linwood Mining:	ITEM #1 Rock	\$9.25	
	ITEM #2 Sand	\$9.25	
	ITEM #2a Sand Delivered	No Quote	
	ITEM #3 Macadam	\$10.00	
	ITEM #4 Class "A" Rock	\$9.50	
Wendling Quarries:	ITEM #1 Rock	\$8.00	
	ITEM #2 Sand	\$8.25	
	ITEM #2a Sand Delivered	No Quote	
	ITEM #3 Macadam	\$7.35	
	ITEM #4 Class "A" Rock	\$8.00	

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

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the IDOT letting to North American Salt Company for \$63.37/ton –1200 tons to equal \$76,044.00. 2) That this resolution shall take effect immediately.

Moved by Sunderbruch, 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 20th day of June, 2013, considered the final plat of Oberbroeckling Subdivision. Said plat is a subdivision of part of the N½ of the S½ of the NE¼ of Section 26 in Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township), Scott County, Iowa. The Scott County Board of Supervisors, having found said plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision Ordinance, does hereby approve the final plat of Oberbroeckling 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 Earnhardt, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 0.4 FTE (total 4.0 FTE) to allow for an increase in the hours of the grant covered position of Community Health Consultant. 2) It is understood that if grant funding is not available this position will be eliminated. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Hay points for the Court Compliance Coordinator position in the Sheriff's Office be set at 198 resulting in a salary scale of \$34,851 (minimum); \$47,151 (maximum). 2) That the table of organization for the Sheriff's Office be increased by 2.0 FTE to allow for the position of Court Compliance Coordinator. 3) That the table of organization for the Attorney's Office be increased by 1.0 FTE (2.0 FTE total) to allow for an additional Fine Payment Coordinator. 4) This resolution shall take effect July 1st.

Moved by Earnhardt, seconded by Cusack 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; public officials and employment practices at \$5,000,000 including a self-insured retention of \$300,000 from Travelers in the annual premium amount of \$232,734 for the 12 month period beginning July 1, 2013 to June 30, 2014 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employer's liability) including a self-insured retention amount of \$500,000 from Midwest Employers Casualty in the annual premium amount of \$44,596.00 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 Insurance Company in the annual

premium amount of \$101,735 for the aforementioned period is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the retirement of Jerry Feuerbach and conveys its appreciation for 14 years of faithful service to the Scott County Attorney's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the retirement of Alan Haverkamp and conveys its appreciation for 22 years of faithful service to the Scott County Attorney's Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jessica Lawson FSS	Custodial Worker P/T	\$13.22/hr	06/13/13	Replaces Matt Gealy
Scot Rains FSS	Custodial Worker P/T	\$13.22/hr	06/13/13	Replaces Julie Cato
Josh Sims County Attorney	Attorney I	\$55,597	06/17/13	Replaces Kelly Cunningham

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Devin Welch Sheriff/Jail	Correction Officer	\$39,312 - \$41,142	Step 4	06/06/13
Greg Hill Sheriff	Deputy Sheriff	\$55,182 - \$56,243	Step 6	06/09/13
Jeff Swanson Sheriff	Sergeant	\$68,141 - \$68,806	Step 8	06/09/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rob Cusack County Attorney	Attorney II	\$87,598 - \$89,350 (2.0%)	112.609%	01/01/13
Paul Elias Sheriff/Jail	Program Services Coordinator	\$58,852 - \$59,847 (1.912%)	115%	01/19/13
Matt Walker Sheriff/Jail	Sergeant	\$60,736 - \$60,828 (.174%)	115%	03/01/13
Jon Burgstrum Secondary Roads	County Engineer	\$112,487 - \$115,862 (2.0%)	112.157%	06/05/13

\*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
Rita Harkins County Attorney	Case Expeditor	01/12/13
Nancy Scherler County Attorney	Paralegal	02/05/13

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Julie Cato FSS	Custodial Worker P/T	04/08/13	05/28/13	Voluntary resignation
Alan Havercamp County Attorney	Attorney I	03/29/91	07/05/13	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

**TUITION REQUESTS**

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

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

BE IT RESOLVED: 1) That the FY14 contractual agreement between Scott County and Community Health Care for provision of comprehensive, ambulatory health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2013.

Moved by Earnhardt, seconded by Sunderbruch 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 of July 1, 2013 through June 30, 2014, and identifying a per diem rate of \$500 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, 2013.

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

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY14 budget adopted February 26, 2013 are hereby approved in the amount of \$77,477,918 and 474.06 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$77,477,918 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 Earnhardt that the following resolution be approved. All Ayes.

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

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

WHEREAS, the Quad City Metropolitan Enforcement Group is a multi-jurisdictional enforcement unit that combats the illegal trafficking of narcotics, controlled substances, dangerous drugs and cannabis.

WHEREAS, the Scott County Sheriff's Department has participated in the Quad City Metropolitan Enforcement Group since its formation.

WHEREAS, execution of an updated intergovernmental agreement is requested to more accurately reflect the current mission of the Quad City Metropolitan Enforcement Group.

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

That the Chairman and Scott County Sheriff are hereby authorized to execute an agreement between Scott County, the Scott County Sheriff's Department, and the Quad City Metropolitan Enforcement Group setting forth the terms for the Sheriff's Department's continued participation in this multi-jurisdictional law enforcement effort.

Moved by Cusack, seconded by Earnhardt approval of the first of three readings of an ordinance to amend Chapter 17 of the Scott County Code. Roll Call: All Ayes.

#### CHAPTER 17 ALARM SYSTEMS

##### SECTIONS:

- 17-1. DEFINITIONS
- 17-2. AUDIBLE ALARMS
- 17-3. AUTOMATIC DIALING DEVICES
- 17-4. POLICE ALARMS
- 17-5. RESPONSIBILITY FOR ALARM
- 17-6. MODIFICATION OF EXISTING ALARMS
- 17-7. PENALTY

##### SEC. 17-1. DEFINITIONS

- A. "Alarm Business" means the business by any individual, partnership, or corporation consisting of selling, leasing, maintaining, or inspecting, servicing, repairing, moving or installing any alarm system in or on any building, structure, or facility.

- B. "Alarm System" means any mechanical or electrical device which is designed or used for the detection of any authorized entry of a building, structure, or facility or for alerting others of the commission of an unlawful act within a building, structure, or facility, or both; and which emits a sound or transmits a signal or message when actuated and to which police are expected to respond. For purposes of this ordinance, alarm systems shall include the term audible alarm, automatic dialing device, burglar alarm system, holdup alarm system, and fire alarm system.
- C. "Answering Service" means a telephone answering business providing among its services, receiving on a continuous basis through trained employees, emergency signals from alarm systems and thereafter immediately relaying the message by live voice over a single channel circuit to the Scott Emergency Communications Center.
- D. "Automatic Dialing Device" means an alarm system which automatically sends over regular telephone lines by direct connection or otherwise a prerecorded voice message or coded signal indicating the existence of the emergency situation that the alarm system is designed to detect.
- E. "Primary Trunkline" means a telephone line leading into the Scott Emergency Communications Center that is for the purpose of emergency calls on a person to person basis, as identified by a specific listing among the emergency numbers in a telephone directory.

#### SEC. 17-2. AUDIBLE ALARMS

All alarm systems that emit an audible signal that is intended to be heard by persons outside the protected building, structure, or facility shall conform to the following:

- A. Every person maintaining an audible alarm shall provide to the alarm company the name and telephone number of such person or persons who shall be notified to render repairs or service and secure the premises during any hour of the day or night when the alarm system is activated.
- B. No alarm business or person shall install an audible alarm system which creates a sound similar to that of an emergency vehicle or civil defense warning siren.
- C. No alarm business or person shall install an audible alarm which does not automatically discontinue emitting an audible sound within fifteen (15) minutes after it has been activated.

#### SEC. 17-3. AUTOMATIC DIALING DEVICES

No alarm system using an automatic dialing device shall send a prerecorded voice message or coded signal over a primary trunkline or direct line into the Scott Emergency Communications Center. Nothing contained herein shall be construed to prohibit an automatic dialing device manually initiated by a person on the school (K-12, college or university) premises in response to a bona fide medical, law enforcement or fire emergency.

#### SEC. 17-4. POLICE ALARMS

No alarm system designed to transmit a message on the Sheriff's Office radio talk group shall be allowed, except as may be authorized by the Sheriff of Scott County, Iowa.

#### SEC. 17-5. RESPONSIBILITY FOR ALARM

Every person who controls or owns an alarm system, of whatever nature shall, upon notification that the alarm system is giving a signal, proceed immediately to the premises and render all necessary assistance to disengage the alarm system.

#### SEC. 17-6. MODIFICATION OF EXISTING ALARMS

With respect to systems in existence on the effective date of this chapter, the owner thereof shall have ninety (90) days to effect necessary modifications to comply with this chapter.

**SEC. 17-7. PENALTY**

Any person, firm, or corporation violating any provision of this ordinance shall be subject to the penalty of a fine not to exceed one hundred dollars (\$100.00), or incarceration for not more than thirty (30) days.

**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 separable 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.

**REPEALER.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**EFFECTIVE DATE.** This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Moved by Cusack, seconded by Sunderbruch 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 United States of America IRS has requested the abatement of the current 2011 taxes for Parcel #D0006B12 Lot 44 Lorton Meadows Add. for \$3,460.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on the parcel #D0006B12 owned by the United States of America IRS in accordance with Iowa Code Section 445.63. 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 purchase of sixty (60) laptop replacements and twenty (20) docking stations from Erb's in the amount of \$73,300 is hereby approved. 2) This resolution shall take effect immediately.

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

**BE IT RESOLVED:** 1) That the information technology services agreement with the Waste Commission defining technology services to be provided by Scott County IT as well as service and labor rates 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 Mary Beth Madden, Eldridge, Iowa to the Zoning Board of Adjustment for a (5) year term expiring on May 01, 2018 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 Ed Winborn, Davenport, Iowa to the Zoning Board of Adjustment for an unexpired five (5) year term expiring on May 01, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving a special Outdoor Service Privilege beer/liquor license for Valley Inn, Pleasant Valley. All Ayes.

Moved by Cusack, seconded by Sunderbruch 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 253684 through 254007 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,391,053.17. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$79,867.49. 3) This resolution shall take effect immediately.

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

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

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ATTEST: Roxanna Moritz  
Scott County Auditor