

Scott County Board of Supervisors

April 16, 2009; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Liske, approval of the minutes of the April 2, 2009 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Gallin, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That May 12, 2009 be approved for the Letting Date of Project L-409 – Resurfacing Project; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby designates Tuesday, May 26, 2009 as the date for the next auction of tax deed properties. The auction will begin at 10:30 a.m. and will be held in the 1st floor Board Room of the Scott County Administrative Center, 600 W. 4th Street, Davenport, Iowa. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approved the Preliminary Plat of Oak Valley Addition on March 6, 2008. 2) Section 9-14.G. of the Scott County Subdivision Ordinance states the Board of Supervisors upon written request of the subdivider and advice of the Planning Director may grant an extension of time to the effective duration of approval of a Preliminary Plat. 3) The Board of Supervisors has received a written request to extend the approval of the Preliminary Plat of Oak Valley Addition and the Planning Director has reviewed and recommended approval of these requests. 4) The Board of Supervisors hereby extends the duration of approval of the Preliminary Plat of Oak Valley Addition for two (2) years from March 6, 2008, the date the Preliminary Plat was originally approved. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2008, 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 star thistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, pampas grass. 5) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a twenty dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be controlled. The expense of controlling the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 6) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Joshua Hatler Sheriff/Jail	Correction Officer Trainee	\$30,618	03/26/09	Replaces Theresa Hodges
Rodney Ekstrom FSS	Custodial Worker P/T	\$12.09/hr	03/30/09	Replaces Kevin Wittrock

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
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brianna Boswell Health	Community Dental Consultant	\$40,300 - \$42,315 (5.0%)*	98.4%	04/09/09
Sarah Kautz Administration	Budget Manager	\$71,197 - \$74,401 (4.5%)	104.5%	04/13/09

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

BONUS

Employee/Department	Position	Effective Date
Clyde Durrah Community Services	Case Aide	02/18/09
Richard Bauer Auditor	Election Supervisor	03/04/09
Marge Vickers Treasurer	Multi-service Clerk	02/24/09

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 3/9/09	ASAP	Darrin Tanner	Approve to fill
Bailiff Sheriff	Vacant 3/25/09	ASAP	Diana Kakert	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Julie Sue Sexton, 2410 Davie Street, Davenport, Iowa, in the amount of \$1,560.00 (2007 property taxes) and \$117.31 (2008

utility fees) 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 2410 Davie Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Thomas and Susan Lott remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Eva Mae Stein, 3675 Park Avenue, Bettendorf, Iowa, in the amount of \$1,417.00 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim the week of April 12-18, 2009 to be known as National Telecommunications Week in Scott County in honor of the men and women whose diligence and professionalism keep our county and citizens safe. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

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

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

BE IT RESOLVED 1) That the appointment of Tom Dittmer, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2014 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Kristal Koberg-Schaefer, Walcott, Iowa, to the Library Board of Trustees for a six (6) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 218265 through 218596 as submitted and prepared for payment by the County Auditor in the total amount of \$1,792,648.46 and the purchase card transactions in the total amount of \$41,454.12. Roll Call: Ayes - Liske, Minard, Sunderbruch, Gallin, Hancock.

Moved by Sunderbruch, seconded by Minard, the motion approving the beer permit for Dixon Memorial Park, 5520 298th Street, Dixon, and the liquor license for Davenport Country Club, 25500 Valley Dr., Pleasant Valley, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, April 21, 2009, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor