

Board of Supervisors

July 1, 2003; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Schaefer, Adamson, Ewoldt, and Hancock present. Minard was absent.

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the June 19, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, 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 1st day of July, 2003 considered the Final Plat of **DEXTER ACRES 4TH ADDITION**, a nineteen (19) lot Subdivision in part of the NE 1/4 of Section 31, 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 final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, approval of second and final reading of Ordinance #03-05 to amend the zoning map by rezoning approximately 16 acres in Section 29, Princeton Township from "Agricultural-Preservation" Zoning District to "Agricultural-General", all within unincorporated Scott County. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock.

Moved by Ewoldt, seconded by Adamson, approval of second and final reading of Ordinance #03-06 to amend the zoning map by rezoning approximately 10 acres in Section 35, Winfield Township from "Agricultural General" Zoning District to "Single Family Residential", all within unincorporated Scott County. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock.

Moved by Ewoldt, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Greater Davenport Redevelopment Corporation is the owner and developer of the Eastern Iowa Industrial Center. 2) The long range plans call for the development of rail service through the City of Eldridge, unincorporated areas of Scott County and into this industrial area within the City of Davenport. 3) An agreement has been prepared by and among the City of Davenport, the City of Eldridge, Scott County and the Greater Davenport Redevelopment Corporation ("GDRC") in accordance with Chapter 28E.12, Code of Iowa to preserve and protect this future rail corridor and to cooperate in the development and funding of the extension of said rail line. 4) The Board of Supervisors approves and the Chairman is authorized to sign said 28E Agreement. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the revised Parking Ordinance Diagram dated June 29, 2003 is hereby approved and entered as the official document referencing parking area designations for the Scott County Parking Ordinance Chapter 10. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contract with David Zahn for the American Spirit memorial sculpture in the amount of \$15,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for audio-visual equipment for the new Board Room are hereby approved and the bid is awarded to electronic Communication Systems in the amount of \$11,481.06. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

| Employee/Department | Position | Salary | Effective Date | Remarks |
|--------------------------------|--|-----------|----------------|--|
| Brett Esbaum Health | Intern | \$9.32/hr | 06/17/03 | Seasonal position |
| Rosemary Baker Sheriff/Jail | Alternative Sentencing Coordinator | \$30,000 | 06/30/03 | Fills new position created by Board resolution dated June 19, 2003 |

TRANSFERS AND PROMOTIONS

| Employee/Department | New Position | Salary Change | Effective Date | Remarks |
|---------------------------------|----------------|---------------------|----------------|---------------------------|
| Bonnie Ricketts Sheriff/Jail | Jail Custodian | \$26,790 - \$25,709 | 06/01/03 | Replaces Rob Pearce |
| Brenda Moore Auditor | Clerk II | \$29,174 - \$28,704 | 07/07/03 | Replaces LaDonna McCollom |

BARGAINING UNIT STEP INCREASES

| Employee/Department | Position | Salary Change | Wage Step | Effective Date |
|----------------------------------|----------------|-----------------------|-----------|----------------|
| Dwight West Sheriff | Deputy Sheriff | \$37,190 - \$38,667** | Step 3 | 07/05/03 |
| Wayne Swearengen Sheriff/Jail | Custodian/CO | \$28,496 - \$29,578** | Step 8 | 07/12/03 |
| Patrick Moore Secondary Roads | Truck Driver | \$32,490 - \$33,509** | Step 4 | 07/12/03 |

**Reflects wage scale effective 07/01/03

MERIT INCREASES

| Employee/Department | Position | Salary Change | % of Midpoint | Effective Date |
|-------------------------------|-----------------------------------|---------------------------------|---------------|----------------|
| Garry Mueller Conservation | Golf Course Maintenance Worker | \$25,845 - \$26,362 (2.0%) | 95.587% | 06/17/03 |
| Kaarin Hunter Health | Lab Technician | \$15,002 - \$15,152** (1.0%) | 106.298% | 07/01/03 |

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 2 or better.

**Reflects wage scale effective 07/01/03

BONUS

| Employee/Department | Position | Effective Date |
|-------------------------------|----------------------------------|----------------|
| Chris Berge Administration | Administrative Assistant | 07/01/03 |
| Stuart Scott Health | Disease Prevention Specialist | 07/09/03 |

SEPARATIONS

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|--------------------------|---------------------------------------|-----------|-----------------|-----------------------|
| James Hagerman Health | Program Development Coordinator | 12/08/99 | 06/17/03 | Discharged |

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

BE IT RESOLVED 1) That the Intergovernmental (28E) Agreement between the Iowa Department of Natural Resources and Scott County, Iowa concerning delegation of private water well construction regulation for five (5) additional years expiring on June 30, 2008 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion approving the cigarette permits for No Place Special, Mt. Joy, and M's Food Mart, rural Davenport. All Ayes.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 162354 through 162688 for the total amount of \$1,659,147.72 and the purchase card transactions in the amount of \$60,103.36. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, July 15, 2003, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor