

Board of Supervisors

November 6, 2003; 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 Ewoldt, seconded by Adamson, approval of the minutes of the October 23, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, the motion to open a public hearing relative to rezoning from Agricultural General (A-G) to Agricultural-Preservation (A-P) a portion of section 9, a portion of Section 10, a portion of Section 15, and a portion of Section 16 in Lincoln Township; and a portion of Section 13 and a portion of Section 18 in LeClaire Township, and a portion of Section 12, a portion of Section 7, an portion of Section 1, and a portion of Section 6 in Princeton Township.

Rural LeClaire residents Emmy Lou Dexter, Tony Dexter, and Doug Garner and Planning and Development Director Tim Huey addressed the Board.

Moved by Ewoldt, seconded by Adamson, to close the Public Hearing.

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent interest and penalties on Scott County Parcel #950207001-M on the delinquent property taxes on the machinery and equipment is impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the penalties and interest due on the Parcel #950207001-M from the County system with the condition that the principal taxes due to be paid by the Estate of Evelyn Carter. 4) 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 a public hearing be held at the regular meeting on November 18, 2003 in the 1st Floor Board Room of the Scott County Administrative Center, 428 Western Avenue, Davenport, Iowa at 5:30 p.m. to consider an ordinance to adopt the 2003 editions of the International Building Code (IBC), International Residential Code (IRC), the International Energy Conservation Code, the 1997 Edition of the Uniform Code for Abatement of Dangerous Buildings and the 2002 Edition of the National Electric Code (NEC). 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 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 Ewoldt, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County General Policy, XXXII. Tobacco Free Workplace, be approved as presented by the Administrator and Assistance County Administrator/Human Resources Director. 2) This resolution shall take effect on November 20th, in coordination with the American Cancer Society's Great American Smokeout.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Sheryl Northcutt Sheriff	Telecommunicator	\$28,387	10/20/03	Replaces Mary Reyes
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	10/22/03	Part-time roster
Addie Alt Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	10/27/03	Part-time roster

Joshua George Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	10/28/03	Part-time roster
Cynthia Hoker Sheriff	Telecommunicator	\$28,387	10/28/03	Fills new position created by Board resolution dated 7/17/03
Jennifer Henry Community Services	Clerk III	\$23,088	10/29/03	Replaces Teri Arnold

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
LaDonna McCollom Auditor	Sr. Elections Clerk	\$28,496 - \$29,640	Step 6	11/9/03
Robert Gonzales Jr. Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	11/12/03
Ryan Barnett Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	11/15/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brian Panke Health	Community Health Consultant	\$40,651 - \$41,667 (2.5%)	97.496%	11/20/03
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	\$39,630 - \$41,612 (5.0%)	107.97%	12/01/03

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

BONUS

Employee/Department	Position	Effective Date
Robert Henzen Secondary Roads	Truck Driver/Laborer	05/31/03
Barb Wright Treasurer	Multi-Service Clerk	10/9/03
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/4/03

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Stephanie J. McMahon, 3520 Welshire Dr., Bettendorf, Iowa, in the amount of \$1,216.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the

