

Scott County Board of Supervisors

April 21, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Sunderbruch, seconded by Hancock, approval of the minutes of the April 7, 2005 Regular Board Meeting and the April 19, 2005 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That May 3, 2005 be approved for the Letting Date of Project L-705 – Concrete Box Culvert Project; as set forth in the statement of estimated costs filed by the County Engineer. 2) That the proper Notice of this Letting be published as by law provided.

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

BE IT RESOLVED 1) That May 3, 2005 be approved for the Letting Date of Project L-805 – Bridge Deck Overlay 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.

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

BE IT RESOLVED 1) That a public hearing be held at the regular meeting on May 5, 2005 in the Scott County Board Room at 5:30 p.m. to review and hear public comments on the construction permit application of Dennis Kirby, dba Kirby Farms, Inc. in the SW/4 of the SW/4 of Section 21, T79N, R4E ( Lincoln Township) for the expansion of a confined animal feeding operation in Scott County as provided by Iowa Code Chapter 459, the Animal Agriculture Compliance Act. 2) This resolution shall take effect immediately.

Moved by , seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 470 acres located in Sections 30, 19 and 32 of Butler Township from A-G Agricultural General District to A-P Agricultural Preservation, all within unincorporated Scott County.

Sheryl Swanson of Davenport, John Dierickx of Butler Township, and Tom Dierickx of Jackson County, Iowa, addressed the Board in opposition of said rezoning.

Each Supervisor explained to the audience their reason for supporting the rezoning. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Adamson, 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, 2004, 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 water milfoil, 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 Hancock, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for a high density storage system for the Recorder's books is hereby approved and awarded to Lincoln Office in the amount of \$10,590.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for streetscaping and parking overlay improvements at the Administrative Center, based on approved plans and specifications, is hereby approved and awarded to Kelly Construction in the amount of \$193,892.69. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The position of Alternative Sentencing Coordinator, (1.0 FTE) shall hereby be established at 198 Hay Points. 2) The position of Alternative Sentencing Coordinator shall be moved from the Scott County Z-Schedule to the Sheriff's Office Table of Organization. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator, by the Board of Supervisors, a salary merit adjustment in the amount of \$3,000 is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect on the employment agreement anniversary date of May 1, 2005.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/04/05	Part-time roster
Jennifer Rice Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/12/05	Part-time roster
Rachel Thorsen Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/14/05	Part-time roster
Tyler Biehl Sheriff/Jail	Correction Officer Trainee	\$26,936	04/27/05	Replaces Juanita West

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Sherry Holzhauer Health	Public Health Nurse	No change	04/12/05	Replaces Jodie Collins

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Cindy Henning Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	04/25/05
Roosevelt Miller FSS	Custodial Worker P/T	\$11.01 - \$11.41	Step 3	04/25/05
Carolyn Minter County Attorney	Legal Secretary	\$28,600 - \$29,702	Step 6	04/27/05
Jennifer Henry	Clerk III	\$25,750 - \$26,770	Step 4	04/29/05

Community Services

Robert Pearce                      Correction Officer              \$32,094 - \$35,256              Step 5              05/02/05  
 Sheriff/Jail

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$42,176 - \$43,441 (3.0%)	102.269%	03/01/05
Joan Grimstad Sheriff/Jail	Corrections Sergeant	\$42,582 - \$44,072 (3.5%)	103.755%	03/01/05
Kathy Schwarz Sheriff	Public Safety Dispatcher	\$35,829 - \$37,083 (3.5%)	101.899%	03/19/05
Tom Behning Sheriff/Jail	Bailiff Sergeant	\$33,413 - \$35,084 (5.0%)*	94.421%	04/12/05
Pam Bennett Sheriff	Office Manager	\$39,940 - \$40,739 (2.0%)	107.667%	04/23/05

\* 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
Craig Hufford Treasurer	Financial Management Supervisor	02/28/05
Tim Huey Planning & Development	Planning & Development Director	04/01/05

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Erik Rogers Juvenile Detention	Detention Youth Supervisor P/T	07/19/04	04/07/05	Voluntary resignation
Delores Green Health	Public Health Nurse	08/24/77	05/31/05	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Lead Public Safety Dispatcher Sheriff	Vacant	ASAP	Jo-Ann Heppe	Approve to fill
Public Health Nurse Health	Vacant 05/31/05	ASAP	Delores Green	Approve to fill

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

BE IT RESOLVED 1) The 2001 property taxes accrued for Julie Powers, 2410 Davie St., Davenport, Iowa, in the amount of \$1,359.00 and Sewer Liens in the amount of \$505.93 are hereby suspended. 2) The County Treasurer is hereby directed 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. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to the issuance and sale of industrial development revenue refunding bonds or notes (M.A. Ford Project). All Ayes..

Lee Schneider of M.A. Ford thanked the Board for their cooperation. Supervisor Hancock stated his appreciation for the great partnership between M.A. Ford, the city of Davenport, and Scott County.

Moved by Adamson, seconded by Sunderbruch, to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) It is hereby determined that it is necessary and advisable that the Issuer proceed with the issuance of the Bonds, as authorized and permitted by the Act, and loan the proceeds of the sale of the Bonds to the Borrower, all upon terms and conditions mutually satisfactory to the Issuer and the Borrower. 2) At the public hearing conducted by the Board, pursuant to published notice, all persons who appeared were given an opportunity to express their views for or against the proposal to issue the Bonds. 3) The Board shall proceed with the necessary proceedings relating to the issuance of the Bonds. 4) The Bonds, if issued, and the interest thereon, will be payable solely out of the revenues derived from the Loan Agreement, and shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation, and shall not constitute nor give rise to a pecuniary liability of said Issuer or a charge against its general credit or taxing powers. All costs and expenses incident to the issuance and sale of the Bonds, including, but not limited to, accounting, legal, special counsel, Bond Counsel, printing and filing fees, shall be paid from proceeds of the Bonds or directly by the Borrower. 5) All resolutions and orders or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in full force and effect immediately upon its adoption.

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

BE IT RESOLVED 1) A public hearing date on the final amendment to the County's current FY05 Budget is set for Thursday, May 19, 2005 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of SolarWinds Orion Network Performance Monitor SLX version 7.7 with one-year software maintenance and two (2) SolarWinds Engineers Edition Toolset version 8 with one-year software maintenance from GHA Technologies in the amount of \$14,720 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby proclaim the month of May 2005 as the Month of Anne Frank. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby proclaim Anne Frank, as a Citizen of the Quad Cities. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 179980 through 180366 as submitted and prepared for payment by the County Auditor in the total amount of \$1,170,694.52 and the purchase card transactions in the total amount of \$38,304.29. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, April 26, 2005, subject to prior call by the Chairman. All Ayes.

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

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor