

Scott County Board of Supervisors

June 30, 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 Hancock, seconded by Sunderbruch, approval of the minutes of the June 16, 2005 Regular Board Meeting and the June 28, 2005 Closed Session. All Ayes.

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

BE IT RESOLVED 1) A request from abutting property owners has been filed with the Scott County Engineer asking that action be taken to vacate and clear the record of a portion of a public road on the South line of Sec. 19, T79N, R2E, Hickory Grove Twp. known as County Road 202. 2) A hearing will be held in the office of the Scott County Board of Supervisors, Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., Central Daylight Time, July 28, 2005 in accordance with Code of Iowa, Chapter 306. 3) The Scott County Auditor is hereby authorized to sign the Notice of Hearing. 4) 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 Project L-505 Asphalt Resurfacing go to the low bidder McCarthy Improvement Co. for the total cost of \$95,550.00 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the approval of the second and final reading of Ordinance #05-04 to amend the zoning map by rezoning approximately 20 acres in the NW/4 of Section 34, Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township) from A-G Agricultural General District to R-1 Single Family Residential, all within unincorporated Scott County.

Moved by Hancock, seconded by Adamson, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 36 acres more or less in the NW/4 of the NW/4 of Section 2, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Local residents Delmar Luth and John Fell spoke in opposition and Attorney Dave Dettman spoke in favor of said rezoning. The Board members addressed the audience expressing their opinions:

Chairman Minard stated that in making his determination of whether or not to approve this rezoning request he reviewed the process by which the Future Land Use Map had been adopted. He said it was clear the Planning Commission had gone through a long deliberative process with much public input to develop the map. The Board of Supervisors had also held public hearings in 1998 regarding the Commission's recommendation to adopt the map. Both the P & Z Commission and the Board of Supervisors had been unanimous in their approval of the map. He stated he would be voting in favor of the rezoning.

Supervisor Sunderbruch stated that he thought of the Scott County Development Plan and Future Land Use map like a contract between the citizens of Scott County and the Board. The rezoning request was in compliance with the map. He thought that many of the issues the neighbors raised were valid concerns and would be carefully addressed during the subdivision review process.

Supervisor Hancock stated he agreed with the comments made by Minard and Sunderbruch and that the adoption of the Future Land Use Map had allowed many opportunities for public input and was a great tool to control urban sprawl. And even though Scott County does want to direct most development into the cities, there are still some areas of the county appropriate for development and this property was one of them.

Supervisor Adamson said he agreed that many of the concerns the neighbors raised were valid and he was sure the P & Z Commission and the Board would do their best to address those concerns at the platting stage. But he felt this rezoning met a preponderance of criteria in the Revised Land Use Policies and would vote in favor of 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) 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 30th day of June 2005 considered the final plat of **CHAPEL HILL FARM SUBDIVISION** three (3) lot subdivision in the part of the NW/4 of Section 12, 77 North, Range 2 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 the amended final plat of said subdivision with the conditions that: 1). Language be

placed on the plat regarding mining in the area; and 2). An Ag Nuisance waiver be part of the filed restrictive covenant. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, that the following resolution be adopted. Planning and Development Director Tim Huey addressed the Board. All Ayes.

BE IT RESOLVED 1) That a public hearing be held at the regular meeting on July 14, 2005 in the Scott County Board Room at 5:30 p.m. to review and hear public comments on the construction permit application of Thomas Dittmer, d/b/a Grandview Farms, Inc. in the SW/4 of the SW/4 of Section 7, T79N, R3E (Sheridan Township) for the expansion of a confined animal feeding operation in Scott County as provided by Iowa Code Chapter 459 the Animal Agricultural Compliance Act. 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) That said Board of Supervisors does hereby recognize the retirement of **OTTO EWOLDT** and conveys its appreciation for 14 ½ years of faithful service to the Board of Supervisors. 2) This resolution shall take effect immediately.

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
Sara Strell Health	Community Health Consultant	\$37,598	06/15/05	Replaces Brian Panke
Sandra Meier Sheriff	Public Safety Dispatcher	\$30,933	06/27/05	Replaces Kathy Schwarz

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tara Youngers Sheriff	Alternative Sentencing Coordinator	\$36,312 - \$38,128**	07/01/05	Replaces Rosemary Baker

**Reflects wage scale effective 7/1/05

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Rodger Sampson	Deputy Sheriff	\$49,088 - \$49,587**	Step 11	07/01/05

Sheriff

James Jamison Secondary Roads	Heavy Equipment Operator III	\$38,168 - \$38,688**	Step 6	07/02/05
Dwight West Sheriff	Deputy Sheriff	\$43,389 - \$45,344**	Step 5	07/05/05
Manuel Gonzales Sheriff/Jail	Jail Custodian / CO	\$24,149 - \$24,606**	Step 3	07/06/05
George Jolly Juvenile Detention	Detention Youth Supervisor	\$26,146 - \$27,331**	Step 2	07/09/05
LaDonna McCollom Auditor	Senior Clerk – Elections	\$32,635 - \$33,613**	Step 8	07/09/05
Patricia Oldsen Sheriff/Jail	Cook	\$24,606 - \$25,688**	Step 4	07/10/05
Jonathan Backstrom Juvenile Detention	Detention Youth Supervisor	\$29,723 - \$30,909**	Step 5	07/14/05

**Reflects wage scale effective 7/1/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Hoffmann Sheriff	Bailiff	\$38,900 - \$39,052 (.447%)	115%	03/20/05
Roger Larson Conservation	Park Manager	\$45,100 - \$46,453 (3.0%)	100.361%	05/20/05
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pam Robertson Sheriff	Bailiff P/T	\$16.232/hr - \$16.637/hr (2.5%)	101.905%	05/25/05
Rebecca Badtram Sheriff	Public Safety Dispatcher	\$32,480 - \$34,104 (5.0%)*	93.713%	06/01/05
Robert Liagre Sheriff	Bailiff – P/T	\$13.877/hr - \$14.571/hr (5.0%)*	89.248%	06/01/05
Garry Mueller Conservation	Golf Course Maintenance Worker	\$28,805 - \$29,813 (3.5%)	100.914%	06/17/05

* 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
Chris Berge Administration	Administrative Assistant	07/01/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ronald Bea Sheriff	Bailiff – P/T	04/04/97	06/10/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Pioneer Village Site Coordinator Conservation	Vacant 7/1/05	07/11/05	Tara Youngers	Approve to fill

TUITION REQUESTS

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

Moved by Adamson, seconded by Sunderbruch, the approval of the third and final reading of Ordinance #05-05 establishing rules of the Scott County Board of Health providing for the Quarantine and Isolation of persons or animals with communicable diseases. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) That the FY2006 contractual agreement between Scott County and the Center for Alcohol and Drug Services, Inc. for the provision of substance abuse services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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) One-time capital funding support is hereby approved to the Buffalo Bill Museum for the Lone Star Sternwheeler Preservation/Restoration Project in the amount of \$25,000. 2) It is understood that this funding approval is qualified by the following:

- The Buffalo Bill Museum receives a State CAT grant award.
- Funding will be provided beginning in Scott County's FY06 Budget Year and continue over a six (6) year period in \$4,166 allotments (the sixth year will be \$4,170).
- No allotment will be given until the Buffalo Bill Museum informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to June 30, 2006, if not, the County's funding commitment will end)

- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project.
- 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) One-time funding support is hereby approved to DavenportOne for the D1 Initiative 2005-2010 in the amount of \$250,000. 2) It is understood that his funding approval is qualified by the following:

- Funding will be provided beginning in Scott County's FY08 Budget Year and continue over a three (3) year period from the County's future increased gaming revenues as follows: FY08 - \$75,000; FY09 - \$75,000; and FY10 - \$100,000.
 - This funding commitment is contingent on the City of Davenport also providing continued funding toward the D1 Initiative 2005-2010.
 - This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project.
- 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 2005 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Blue Grass City Council and the Davenport City Council hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport*	X3501-01	Genesis Systems	Open Prairie	7.00	76,860
City/Davenport*	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,772
City/Davenport*	Y3337-04A	Elmer Goettsch Estate	Open Prairie	5.00	4,685
City/Blue Grass*(Ag)	823219002	Luella Schroder	Forest Cover	1.50	710
City/Blue Grass*(Ag)	823203002	Luella Schroder	Forest Cover	7.20	5,410
Totals				23.70	90,437

- 2) The City and County Assessor shall process these exemptions as required by law.
 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract with RACOM to provide maintenance of radio equipment is hereby approved in the amount of \$57,055.20 as presented by the Sheriff's Office. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license and cigarette permit for Slaby's Bar and Grill, Plainview, 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 Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 181153 through 182212 as submitted and prepared for payment by the County Auditor in the total amount of \$1,398,676.40 and the purchase card transactions in the total amount of \$59,202.63. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) That the appointment of Jay Ingram, Davenport, Iowa and Bill Wilke, Bettendorf, Iowa to the Compensation Board for a four (4) year term expiring on June 30, 2009 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) That the appointment of Steve Billups, Princeton; Doug Morrell, Long Grove; and Linda Tubbs, Eldridge; to the Library Board of Trustees for a six (6) year term expiring on June 30, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Sunderbruch, the Board adjourn until 11:00 a.m., Tuesday, July 5, 2005, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor