

Scott County Board of Supervisors

July 14, 2005; 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 Hancock, seconded by Sunderbruch, approval of the minutes of the June 30, 2005 Regular Board Meeting and the July 5, 2005 Special Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Approval of the Easement Agreement granted to the City of Davenport be approved. 2) That the Chairman be authorized to sign the Easement Agreement on behalf of the Board. 3) 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 Approval of Sale of the unused Right-of-Way parcel be approved. 2) That the Chairman be authorized to sign the Transfer Deed on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, 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 14th day of July 2005 considered the final plat of **DEXTER ACRES 6TH ADDITION**, a twenty four (24) 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 the amended final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the approval of the second and final reading of Ordinance #05-06 rezoning approximately 36 acres more or less in the NW 1/4 of the NW 1/4 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.

Supervisors Sunderbruch, Hancock, and Gallin, and Chairman Minard addressed the audience. Local residents Ralph Johanson and John Fell addressed the Board.

Roll Call: Ayes - Adamson, Hancock, Minard, Sunderbruch. Supervisor Gallin abstained.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to the construction permit application of Thomas Dittmer, d/b/a/ Grandview Farms, Inc. in the SW/4 of the SW/4 of Section 7, Township 79 North, Range 3 East (Sheridan Township) for the expansion of a confined animal feeding operation located at 12090 240th St.

Local residents Ed Mohr and Jack Lueth addressed the Board. Chairman Minard commented.

Moved by Hancock, seconded by Adamson, to close the public hearing.

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent property taxes on the buildings on leased land assessed as real estate on parcels #31855-08 and 31855-20 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 delinquent property taxes 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 amount of taxes due on the buildings on leased land assessed as real estate on parcels #31855-08 and 31855-20 from the County system. 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) Scott County is a participating partner in the Greater Davenport Redevelopment Corporation. 2) The Greater Davenport Redevelopment Corporation has expenses associated with the ownership and marketing of the industrial park known as the Eastern Iowa Industrial Center. 3) The Greater Davenport Redevelopment Corporation has requested a contribution of \$30,000 in FY06 from Scott County to help pay for those expenses. 4) The Board of Supervisors hereby approves this funding request. 5) 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 proposal from Specialty Underwriters, LLC for a consolidated copier maintenance contract is approved and hereby awarded for

\$23,061.00. 2) That the Director of Facility and Support Services is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **TERRY GLANDON** and conveys its appreciation for 30 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **CW MCCOLLOM** and conveys its appreciation for 32 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Amy DeVine County Attorney	Assistant County Attorney	\$38,730	06/30/05	Replaces Don Frank

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Claudine Davis Community Services	Clerk II	No change	06/27/05	Replaces Sheri Berhenke
Matt Winslow Conservation	Truck Driver / Laborer	\$27,597 - \$30,784	07/11/05	Replaces Ben Pacha

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Pat Reyes FSS	Maintenance Worker	\$31,054 - \$31,990	Step 7	07/17/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kaarin Hunter Health	Lab Technician	\$16.354/hr - \$16.517/hr (1.0%)	108.433%	07/01/05
Sandra Reed	Cody Homestead	\$13.488/hr - \$13.757/hr	111.872%	07/01/05

Conservation	Site Coordinator	(2.0%)		
Kurt Ullrich Auditor	Operations Manager	\$63,199 - \$66,359 (5.0%)	107.96%	07/01/05
Linda Devlin Health	Resource Specialist	\$25,928 - \$27,224 (5.0%)*	89.25%	07/04/05
Christopher Berry Conservation	Equipment Mechanic	\$27,597 - \$28,977 (5.0%)*	89.251%	07/11/05
Carol Schnyder Health	Deputy Director	\$66,641 - \$69,973 (5.0%)	111.705%	07/16/05

* 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
CW McCollom Sheriff	Deputy Sheriff	07/16/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Donald Frank County Attorney	Assistant County Attorney	01/25/93	06/21/05	Voluntary resignation
Mary Helfrich Health	Administrative Office Manager	09/09/74	06/28/05	Retirement
Mark Benson Sheriff	Deputy Sheriff	07/01/76	07/05/05	Retirement
CW McCollom Sheriff	Deputy Sheriff	07/16/73	07/18/05	Retirement
Julia Floyd Health	Environmental Health Specialist	09/07/04	07/25/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II – P/T Community Services	Vacant 6/27/05	ASAP	Claudine Davis	Approve to fill
Equipment Mechanic Conservation	Vacant 7/11/05	July 18, 2005	Matt Winslow	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the appointment of Carol Earnhardt, Davenport, Iowa to the Civil Service Commission for a six (6) year term expiring on July 31, 2011, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the cigarette permits for County Line Roadhouse, rural Long Grove and Valley Inn, Pleasant Valley, and the liquor license for On The Rox, rural Davenport, 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 182213 through 182581 as submitted and prepared for payment by the County Auditor in the total amount of \$2,174,536.26 and the purchase card transactions in the total amount of \$37,937.18. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, July 26, 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