

Scott County Board of Supervisors

July 28, 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 July 14, 2005 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Donahue, Iowa for responsibility of FM extensions inside the corporate limits of the City of Donahue be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to road vacation and closure of a portion of Scott County Road No. 202.

Local residents Kent Paustian and Deanna Herrick addressed the Board, as did County Engineer Larry Mattusch.

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

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

BE IT RESOLVED 1) That the subject section of road be ordered vacated and closed, subject to existing underground utility easements. 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) Thomas Dittmer, d/b/a/ Grandview Farms, Inc. in the SW ¼ of the SW ¼ of Section 7, Township 79 North, Range 3 East (Sheridan Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 12090 240<sup>th</sup> Street in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master

Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on July 14, 2005 during its regularly schedule meeting to receive public comments on application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to the written public comments it received on this application and the documentation of publication of the required public notices. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Grandview Farms be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7 ) This resolution shall take effect immediately.

Chairman Minard asked if anyone in the audience would like to address the Board.

Local residents Ned Mohr, Matt Liske, Phil VanBlaricom, and Dale Blunk; Molly Regan of Princeton, Janet Ales of Davenport, Neal Keppy of rural Dixon, Tom Benge of Bettendorf, and applicants Tom and Joni Dittmer spoke to the Board. Planning and Development Director Tim Huey, Supervisors Hancock and Adamson, and Chairman Minard addressed the audience. Roll Call: Ayes – Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) That the proposal from Hardy Lawn Furniture for purchase and installation of a wood gazebo at the Welcome Center in the amount of \$16,000 is hereby approved. 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
Patricia Beckman Health	Medical Assistant	\$29,067	07/18/05	Fills new position created by Board resolution dated 5/19/05
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$36,679	07/20/05	Fills new position created by Board resolution dated 3/10/05

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Danny Carzoli Sheriff	Bailiff	\$11.78 - \$14.328/hr	07/11/05	Replaces Ron Bea
Gary Nosa Sheriff	Public Safety Dispatcher	\$44,928 - \$43,211	07/11/05	Demotion
Joyce Barton Sheriff/Jail	Corrections Sergeant	\$31,658 - \$37,279	07/15/05	Fills new position created by Board resolution dated 3/10/05
William Lomba Sheriff/Jail	Corrections Sergeant	\$37,336 - \$39,203	07/15/05	Fills new position created by Board resolution dated 3/10/05
Janean Longeville Sheriff/Jail	Corrections Sergeant	\$37,336 - \$39,203	07/15/05	Fills new position created by Board resolution dated 3/10/05
Jack LaGrange Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	08/02/05	Promoted from trainee status

#### LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

#### BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lindsay Becker Sheriff/Jail	Correction Officer	\$33,134 - \$36,400	Step 5	07/29/05
Shane Glew Sheriff/Jail	Correction Officer	\$36,400 - \$37,336	Step 6	07/30/05
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$29,723 - \$30,909	Step 5	08/04/05
Juanita Bea Recorder	Clerk II	\$28,933 - \$29,786	Step 8	08/07/05
Kevin Jorgensen Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	08/08/05
Mary Hancock Treasurer	Multi-service Clerk	\$27,726 - \$28,850	Step 6	08/10/05
Christopher Hagedorn FSS	Custodial Worker P/T	\$11.37 - \$11.78	Step 3	08/11/05

#### MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Roger Kean Conservation	Conservation Director	\$87,121 - \$89,735 (3.0%)	114.08%	07/01/05
Ashley Lightle Sheriff/Jail	Clerk II – P/T	\$15.133 - \$15.586/hr (3.0%)	112.359%	08/03/05

\* 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
Julie Walton County Attorney	Assistant County Attorney	02/24/05
Rodger Sampson Sheriff	Deputy Sheriff	07/01/05
Stuart Scott Health	Community Health Intervention Specialist	07/29/05

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeffrey Graves Sheriff/Jail	Correction Officer Trainee	09/07/04	07/14/05	Termination
Molly MacBeth Sheriff/Jail	Cook – P/T	01/13/05	07/15/05	Termination

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Environmental Health Specialist Health	Vacant 7/22/05	ASAP	Julia Floyd	Approve to fill
Lead Public Safety Dispatcher Sheriff	Vacant 7/11/05	ASAP	Gary Nosa	Approve to fill
Cook – P/T Sheriff/Jail	Vacant 07/15/05	ASAP	Molly MacBeth	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Kathleen Andresen Health	Public Health Nurse	Algebra Scott Community College	08/29/05 – 12/09/05

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

BE IT RESOLVED 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2005, through June 30, 2006, and identifying discounted rates for psychiatric services and substance abuse services provided, it approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves receipt of a grant in the amount of \$103,000 from the Roy J. Carver Foundation. 2) The Board appreciates the generosity of the Roy J. Carver Foundation in awarding this grant to Scott County which will greatly enhance the youth programming at the Juvenile Detention Center. 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) All 2005 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 182582 through 182994 as submitted and prepared for payment by the County Auditor in the total amount of \$1,838,653.51 and the purchase card transactions in the total amount of \$39,049.38. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) That the appointment of Joe Ragona, Donahue, Iowa to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2008 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, August 9, 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