

Scott County Board of Supervisors

September 22, 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 September 6 2005 Closed Session, the September 8, 2005, Regular Board Meeting, and the September 16, 2005 Election Canvass. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one (1) single axle dump truck and one (1) tandem axle dump truck from Hawkeye International Trucks in the amounts of \$60,873.00 and \$33,975.00 respectively and, 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one (1) motor grader from Martin Equipment, in the amount of \$106,750.00 and, 2) 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 Scott County Engineer be authorized to purchase one (1) tractor mower from Tri-County Equipment, in the amount of \$27,700.00 and, 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 60 acres more or less legally described as the SW/4 of the SE/4 and the S/2 of the NW/4 of the SE/4 of Section 1, 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..

Attorney Bill Laird spoke in opposition to the rezoning as did local residents Robert Winfield, Penny Ploog, Roger Geiken, Troy Burmeister, Jay Eldridge, Mark Heidt, and Doug Durant.

Housing developer Jason Harder spoke in support of said rezoning.

Chairman Minard and Supervisors Hancock, Sunderbruch, and Adamson addressed the audience. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Thomas Dittmer, d/b/a/ Grandview Farms, Inc. has been issued a draft permit for the construction of additional confined animal feeding operation buildings at 12090 240<sup>th</sup> Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa, Code Section 459 and Iowa DNR rules and recommended approval of said application on July 28, 2005. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Attorney's Office, the position of Intake Coordinator – 191 Hay Pints, (1.0 FTE) shall hereby be amended to Intake Coordinator – 214 Hay Points, (.75FTE). 2) In the Attorney's Office, the position of Clerk II – 141 Hay Points, (.75 FTE) shall hereby be abolished. 3) In the Attorney's Office, the position of Clerk III – 162 Hay Points, (1.0 FTE) shall hereby be created. 4) This resolution shall take effect immediately.

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

#### NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Phillip Flannery Sheriff/Jail	Correction Officer Trainee	\$27,810	09/12/05	Replaces Bill Lomba
Casey Henderson	Correction Officer	\$27,810	09/19/05	Replaces Janean Longeville

Sheriff/Jail Trainee

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Earl Coffman Sheriff/Jail	Correction Officer Trainee	\$24,606 - \$27,810	09/06/05	Replaces Jeff Graves
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	No change	09/10/05	Replaces Jon Backstrom

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dennis Donovan Sheriff/Jail	Cook	\$28,870 - \$29,432	Step 7	09/28/05
Edward Drummond Secondary Roads	Truck Driver / Laborer	\$32,178 - \$33,426	Step 2	09/29/05
Robert Henzen Secondary Roads	Heavy Equipment Operator III	\$38,106 - \$38,168	Step 5	10/04/05
Sandra Enke County Attorney	Sr. Clerk – Victim Witness	\$28,350 - \$29,474	Step 4	10/05/05

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carol Walker Davis County Attorney	Assistant County Attorney	\$50,777 - \$51,285 (1.0%)	112.55%	09/03/05
Barbara McCollom Human Resources	HR Generalist	\$46,866 - \$48,272 (3.0%)	111.865%	09/10/05
Jeri Dilulio Health	Public Health Nurse	\$43,610 - \$44,918 (3.0%)	96.523%	09/22/05

\* 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
Kelly Cunningham County Attorney	Assistant County Attorney	10/03/04

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Tyler Biehl Sheriff/Jail	Correction Officer Trainee	04/27/05	09/06/05	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian / Correction Officer Sheriff	Vacant 9/6/05	ASAP	Earl Coffman	Approve to fill
Clerk III County Attorney	Vacant 8/29/05	ASAP	Cheryl Sexton	Approve to fill
Correction Officer Trainee Sheriff	Vacant 9/6/05	ASAP	Tyler Biehl	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Mary Cormier Auditor	Payroll Specialist	Primary Payroll Skills Black Hawk College	8/30/05 – 10/18/05
Cheryl Sexton Human Resources	Benefits Coordinator	Information Literacy Intro to Theology Cultures of the World Intro to Sociology St. Ambrose University	8/05 – 12/05

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Fred Jansen and conveys its appreciation for his willingness to volunteer eight years of service and hard work on the Planning and Zoning Commission. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the beer permit for Kwik Shop #589, Eldridge, Iowa, and the liquor license for Mickey's Valley Hall, Pleasant Valley, 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 Gallin, the resolution approving warrants numbered 184145 through 184560 as submitted and prepared for payment by the County Auditor in the total amount of \$ 1,196,811.34 and the purchase card transactions in the total amount of \$38,550.12. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 24, and encourages Scott

County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

County Administrator Ray Wierson reminded the Board of several upcoming events.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, September 27, 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