

Scott County Board of Supervisors

November 17, 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 November 3, 2005 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Gallin, the approval of the second and final reading of Ordinance #05-08 to amend the zoning map by rezoning approximately 38 acres in Sections 5 and 6, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township) from A-G Agricultural General District to R-1 Single Family Residential all within unincorporated Scott County . Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) The Mississippi Valley Welcome Center operations are managed by the Quad Cities Visitor and Convention Bureau under an agreement with the Mississippi Valley Welcome Center Board. 2) The term of the agreement is five years and the current agreement expires December 31, 2005. 3) The MVWC Board and the QCCVB have proposed to renew that agreement for another five-year term. 4) The Board of Supervisors approves and the Scott County's representative on the Welcome Center Board is authorized to sign said renewal agreement. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, 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 17<sup>th</sup> day of November 2005 considered the Final Plat of **HARMONY HILLS ESTATES**, a twenty six (26) lot subdivision, in part of the SE/4 and the NE/4 of Section 26, 78 North, Range 2 East of the 5<sup>th</sup> Principal Meridian (Blue Grass 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 final plat of said subdivision with the conditions that 1). The City of Davenport approve the Final Plat prior to approval by the Board of Supervisors; 2). The subdivision covenants include an ag nuisance waiver; and 3). The subdivision infrastructure improvement be completed prior to Final Plat approval. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gallin, that the following resolution be adopted. All Ayes. Engineer Erick Gjersvick of MSA Professional Services addressed the Board.

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 17<sup>th</sup> day of November 2005 considered the Preliminary Plat of **EAGE RIDGE ADDITION**, a thirty two (32) lot subdivision, in part of the NW/4 and the NW/4 of Section 2, 77 North, Range 2 East of the 5<sup>th</sup> Principal Meridian (Buffalo 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 preliminary plat of said subdivision with the conditions that 1). The lot configuration be amended to eliminate Lot 18 as a development lot and show that area as part of the common open space of the subdivision; 2). The storm water drainage and erosion control plan be reviewed and approved by the County Engineer and the Soil Conservationist at the NRCS prior to initiation of any grading; 3). The County Engineer review and approve all street construction plans prior to construction; 4). The area adjacent to the creek shown with flowage easement remain undisturbed and in a natural state and also include an area on the south boundary of the property adjacent to the creek drainage; 5). A sound fence be installed along the south boundary of the property adjacent to areas currently used for grazing livestock; 6). The restrictive covenants include provisions for maintenance of common open space, protection of natural areas shown on the plat to remain undisturbed; maintenance of the livestock fence on the south boundary of the property, and an ag nuisance waiver by the property owners within the subdivision; and 7). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

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

BE IT RESOLVED 1) That the bid award for the purchase of six Class I squad cars to Reynolds Ford in the amount of \$154,572.00 is hereby approved. 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 proposed transfer of the used Mobile Command Center from the Emergency Management Agency to the Scott County Sheriff's Office for use by the Quad City Bomb Squad is hereby approved. 2) That the proposed transfer shall temporarily increase the total vehicle fleet in the Sheriff's Office by one until said vehicle is of no further utility for the designated activity. 3) That this vehicle shall not be scheduled for replacement in the future through the Vehicle Replacement Fund. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Health Department, the position of Administrative Office Manager – 298 Hay Points (1.0 FTE) shall hereby be abolished. 2) In the Health Department, the position of Administrative Office Assistant – 252 Hay Points, (1.0 FTE) shall hereby be created. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Program Services Coordinator, 323 Hay points, (1.0 FTE) shall hereby be abolished. 2) In the Sheriff's Office, the position of Classification Specialist, 289 Hay points, (1.0 FTE) shall hereby be created. 3) This resolution shall take effect immediately.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Dawn Crecelius Sheriff/Jail	Correction Officer Trainee	\$27,810	11/14/05	Replaces Andy Ward
Shayne Larson Sheriff/Jail	Correction Officer Trainee	\$27,810	11/21/05	Replaces Tyler Biehl
Ray Weiser Information Technology	GIS Coordinator	\$52,246	11/28/05	Fills new position

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Neika Harms Juvenile Detention	Detention Youth Supervisor	No change	11/18/05	Replaces George Jolly
Leon Baugh Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	11/22/05	Promo 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
Ronald Halvorson FSS	Custodial Worker P/T	\$11.37 - \$11.78	Step 3	11/22/05

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Matthew Willis Conservation	Park Maintenance Worker	\$27,225 - \$28,586 (5.0%)*	93.715%	11/2/05
Kathy Schwarz Sheriff	Lead Public Safety Dispatcher	\$40,203 - \$41,007 (2.0%)	104.963%	11/2/05
Barbara Harden Secondary Roads	Office Leader	\$31,675 - \$32,625 (3.0%)	96.524%	12/1/05

\* 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
None		

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Terry Gisi Sheriff/Jail	Correction Officer	5/21/03	11/19/05	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

**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 contract with The Wackenhut Corporation for prisoner transport/extradition services for Scott County Sheriff's Office is hereby approved. 2) That the County Sheriff is hereby authorized to sign said contract. 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) That the annual support costs for the CODY Computer system in the Sheriff's Office in the amount of \$29,980 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion to approve filing FY2006 1<sup>st</sup> Quarter Financial Reports from various county offices. All Ayes.

Moved by Hancock, seconded by Gallin, the motion to suspend the second and final reading of an ordinance for residence restrictions for sex offenders. Roll Call: Ayes – Gallin, Hancock, Minard, Sunderbruch, Adamson.

Moved by Sunderbruch, seconded by Adamson, the approval of the first and final reading of an ordinance for residence restrictions for sex offenders. Roll Call: Nays – Gallin, 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 Steve Baril, Blue Grass to the Planning and Zoning Commission for the remainder of a five (5) year term expiring on January 10, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 185769 through 186137 as submitted and prepared for payment by the County Auditor in the total amount of \$1,229,343.77 and the purchase card transactions in the total amount of \$39,238.30. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

Local resident Debra Moyle and local ACLU President Tom Bengel thanked the Board for their denial of the passage of the ordinance regarding residence restrictions for sex offenders.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, November 29, 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