

Scott County Board of Supervisors

April 20, 2006; 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 April 6, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	Rock	\$6.65/ton
	Sand	\$7.15/ton
	Sand (delivered)	\$10.15/ton
Linwood Mining:	Rock	\$7.00/ton
	Sand	No Quote
	Sand (delivered)	No Quote
Wendling Quarries	Rock	\$6.50/ton
	Sand	No Quote
	Sand (delivered)	No Quote

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 bid for roadside spraying be awarded to the low bidder, DeAngelo Brothers, Inc., for a total bid price of \$59,887.40. 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 Gallin, the motion approving underground permit applications. All Ayes.

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 20th day of April 2006 considered the Preliminary Plat of **VEN WOODS ESTATES**, a thirty seven (37) lot subdivision, in part of the SW ¼ of the SE ¼ lying south of Wells Ferry Road in Section 6 and part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NW ¼ in Section 7, (Pleasant Valley 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 Plat of said subdivision with the conditions that:

- 1 - The lot layout be amended to extend a road easement to the west property line to allow the connection with a future subdivision of that property and so that no lot is under the 30,000 square foot minimum lot size;
- 2 - The subdivision roads be assigned an avenue number in accordance with Scott County's Rural Address Ordinance and that it be shown on the Final Plat;
- 3 - An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted;
- 4 - The proposed wastewater treatment facilities meet Health Department and Iowa Department of Natural Resources requirements;
- 5 - The private covenants include a provision for common open space maintenance and a waiver of right to file nuisance suits against agricultural operations;
- 6 - The City of Bettendorf review and approve the Preliminary Plat;
- 7 - The County Engineer review and approve all street construction plans prior to construction;
- 8 - The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval;
- 9 - The restrictive covenants include language that states the Home Owners Association will be responsible for the yearly testing of any sand filter systems within the subdivision.

2) This resolution shall take effect immediately.

Planning and Development Director Tim Huey and County Engineer Larry Mattusch addressed the Board, as did Attorney Tom Pastrnak and local resident Wes Taylor.

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 20th day of April 2006 considered the Final Plat of **VEN HORST 2nd ADDITION**, a one (1) lot subdivision, in part of the SW ¼ of the SE ¼ lying south of Wells Ferry Road in Section 6 and part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NW ¼

in Section 7, Pleasant Valley Township, 78 N Range 4 East of the 5th P.M. (Pleasant Valley 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. 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) 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 20th day of April 2006 considered the Preliminary Plat of **PACHA FARM ADDITION**, a one hundred ten (110) lot subdivision, in part of the N ½ of the SE ¼ of Section 31, 80 North, Range 4 East P.M. (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 Preliminary Plat of said subdivision with the provisions that:

- 1- An erosion and sediment control plan be in accordance with the requirements of the NRCS and the County Engineer be submitted and approved;
- 2 -The lot layout be amended to increase the area for the proposed sanitary sewer lift station and the depts. of Lots 73 through 84, be decreased to no greater than 150 feet to increase the area of common open space to better comply with the original Park View Master Plan;
- 3 - The proposed water system plans be reviewed and approved by the Park View Water Company;
- 4 - The proposed sanitary system plans be reviewed and approved by the Park View Sanitary District;
- 5 - That all outlots be accepted by the Park View Owners Association;
- 6 - That the development be completed with a minimum of three (3) phases so that no greater than twenty acres is disturbed or included in any proposed Final Plat at one time;
- 7 - The County Engineer review and approve all storm water management and street construction plans prior to construction; and
- 8 - The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

2) 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 **HOLLIS FISH** and conveys its appreciation for 17 years of faithful service to the Health Department. 2) This resolution shall take effect immediately.

Moved by Gallin, 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 **DAVE KEPPY** and conveys its appreciation for 14 years of faithful service to the Conservation Department. 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) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a salary merit adjustment in the amount of \$4,183 (3.25%) is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect on the employment agreement anniversary date of May 1, 2006.

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
Melissa Salisbury Sheriff/Jail	Correction Officer Trainee	\$27,810	04/24/06	Replaces Rita Hawkins

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$37,355 - \$39,223	04/03/06	Replaces Rebecca Badtram

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Chris Hagedorn Sheriff/Jail	Custodian/CO	\$23,421 - \$24,149	Step 2	04/24/06
Roosevelt Miller FSS	Custodial Worker	\$25,418 - \$26,229	Step 5	04/25/06
Robert Gonzales Sheriff	Deputy Sheriff	\$49,088 - \$49,587	Step 11	04/28/06
Amy Wolfe County Attorney	Clerk III	\$24,690 - \$25,626	Step 2	04/30/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of	Effective Date
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			Midpoint	
Gary Weber Secondary Roads	Shop Supervisor	\$47,317 - \$48,735 (3.0%)	104.836%	12/16/05
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$36,679 - \$38,513 (5.0%)*	89.25%	01/20/06
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	\$35,755 - \$37,006 (3.5%)	106.747%	02/02/06
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$29,467 - \$30,940 (5.0%)*	89.249%	02/22/06
Heather Schumaker Sheriff/Jail	Program Services Coordinator	\$40,439 - \$41,854 (3.5%)	96.992%	02/25/06
Cheryl Sexton Human Resources	Benefits Coordinator	\$28,332 - \$29,749 (5.0%)*	89.251%	02/28/06
Stefanie Glasgow Sheriff/Jail	Corrections Sgt.	\$44,925 - \$45,845 (3.5%)	100.74%	03/01/06
Caroline Wilkens Sheriff	Lead Public Safety Dispatcher	\$42,937 - \$43,796 (2.0%)	112.102%	03/05/06
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date

Matt Hirst Information Technology	Information Technology Director	\$81,654 - \$83,287 (2.0%)	111.422%	04/23/06
Lindee Rice Health	Correctional Health Coordinator	\$42,957 - \$45,105 (5.0%)*	89.25%	04/30/06

* 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
Mark Kendall FSS	Maintenance Coordinator	10/21/05
Joe Hammes Sheriff	Public Safety Dispatcher	03/19/06
Tim Huey Planning & Development	Planning & Development Director	04/01/06
Janice DePover Conservation	Conservation Assistant	04/07/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sherry Chandler Health	Jail Inmate Health P/T	12/14/05	03/20/06	Discharged
Lynn Zumhof FSS	Custodial Worker P/T	12/06/05	03/31/06	Voluntary resignation

Manuel Gonzales Sheriff/Jail	Custodian / CO	07/06/04	04/14/06	Voluntary resignation
David Keppy Conservation	Park Maintenance Worker	04/27/92	04/28/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Safety Dispatcher Sheriff	Vacant 4/3/06	ASAP	Carrie Nurse	Approve to fill
Custodian /CO Sheriff/Jail	Vacant 4/14/06	ASAP	Manuel Gonzales	Approve to fill
Ranger Technician Conservation	Vacant 5/31/06	5/31/06	Mat Youngers	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal IV Scott Community College	04/19/06 (online)

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

BE IT RESOLVED 1) That the FY2007 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 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) That the following changes to the General Assistance Guidelines be approved:

Section B: "Any and all funds generated from memorials must be applied to the burial costs. If the family of the deceased discovers a death benefit, savings account or other resources after the funeral, they are expected to notify this office and the funeral home. If the county deems the family ineligible now or in the future because of resources, the family would be held responsible for the actual costs of the burial services at the funeral home and cemetery".

Section D: TYPES OF EXPENSES, #4, clarification of expenses for disposition of body to read "Up to \$575 for disposition will be allowed. This benefit may be utilized for grave liners, gravesite opening/closing and any other interment costs. During the months of December, January, February and March, an additional \$50.00 will be available to cover the cost of "thawing" a gravesite, if needed. Whenever possible, county owned plots are to be utilized for burial. Burial is limited to a 25-mile radius of Scott County." 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) The current sewer liens, interest and penalties accrued for Hellen Cadwallader, 3575 Williams Ct., Bettendorf, Iowa, in the amount of \$312.84 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. If any. 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) The Scott County Treasurer has determined the collection of the delinquent property taxes on the computers, machinery and building on leased land assessed as real estate on various parcels listed on Exhibit A 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 computers, machinery and building on leased land assessed as real estate on parcels listed on attached Exhibit A from the County system. 4) This resolution shall take effect immediately.

Exhibit "A"
April 20, 2006

Parcel Number	Taxes	Description
Z0014-32	\$2,380.00	Computer Equipment 1996-2002
P1110-01D	\$1,448.00	Building on leased land
J0054-29K	\$1,315.00	Computer Equipment 1999
Z0018-39	\$ 262.00	Computer Equipment 2000-2001
Z0017-17	\$ 134.00	Computer Equipment 1999-2001
Z0024-18	\$ 15.00	Computer Equipment 1999
842859010	\$ 764.00	Machinery and Equipment 1992
84305119-1M	\$ 830.00	Machinery 2001
Total	\$7,148.00	

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

BE IT RESOLVED 1) A public hearing date on the final amendment to the County's current FY06 budget is set for Thursday, May 18, 2006 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 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) The Board will meet at 5:30 o'clock p.m.. on the 18th day of May, 2006 at the Scott County Administration Center, Davenport, Iowa at which time and place it will hold a public hearing on the petition and the proposal to establish the Park View Water and Sanitary District. 2) The County Auditor is hereby authorized and directed to cause notice to be given to all persons whom it may concern of the pendency and content of the petition and the proposal to establish the Park View Water and Sanitary District by publication of the notice hereinafter set out in a newspaper having general circulation in the proposed Park View Water and Sanitary District, such notice to be published one time not less than 4 nor more than 20 days prior to the date for the hearing. The notice shall be in the following form: (no attachment)

County Administrator C. Ray Wierson briefly addressed the Board.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby designate the week of April 23-29 as National County Government Week in recognition of the leadership, innovation and valuable service provided by our nation's counties. 2) The Scott County Sheriff's Reserves provide a valuable service to Scott County and The Board of Supervisors recognizes these individuals for their outstanding volunteer contributions. 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 Board of Supervisors does hereby designate the week of April 23-29 to be Scott County Crime Victims' Week, and honors crime victims and those who serve them during this week and throughout the year. 2) That as individuals, as communities and as a nation, we continue to value crime victims and survivors, and to value justice in our nation that includes and involves crime victims. 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 of Supervisors extends their deepest sympathy to the family and friends of Otto L. Ewoldt, and recognizes him for his dedication and faithful service to the citizens of Scott County. 2) This resolution shall take effect immediately.

Chairman Minard extended the Boards' sympathy to the family of Otto and said the resolution was presented to Deloris Ewoldt for display at the funeral home visitation. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Myron Scheibe, Park View, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the approval of the third and final reading of Ordinance #06-05 to amend Chapter 13 of the Scott County Code thereof to allow owners of vehicles that elude law enforcement vehicles to be subject to civil sanction. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 189734 through 190122 as submitted and prepared for payment by the County Auditor in the total amount of \$1,636,825.38 and the purchase card transactions in the total amount of \$40,774.47. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Hancock, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 25, 2006, 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