

Scott County Board of Supervisors

January 10, 2008; 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 Gallin, seconded by Sunderbruch, approval of the minutes of the December 27, 2007 Regular Board Meeting and the January 2, 2008 Organizational Meeting. All Ayes.

Moved by Minard, seconded by Moritz, the motion approving underground permit applications. All Ayes.

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the approval of the Final Draft of the Comprehensive Plan.

Chairman Hancock thanked everyone who was involved in the comprehensive plan over the last 18 months and said this is a plan made by the folks of Scott County.

Planning and Development Director Tim Huey gave a visual presentation and he discussed the Final Draft. He reviewed the history of how the process was developed and compared the 1980 plan with the 2008 plan.

Tim Huey also recognized Al Kluever, Carolyn Schiebe, and Katherine Ion for their work on this project.

Mr. Bob Kauth of 11340 95th Ave. stated that Tim Huey has done a fantastic job of the educating the public.

Ms. Carrie Gesling of 11422 Coon Hunters Rd. said she is glad this plan will help keep the small farmers in business.

Moved by Minard, seconded by Moritz, to close the public hearing. All Ayes.

Moved by Minard, seconded by Sunderbruch, the motion to open a public hearing relative to the rezoning of approximately seven (7) acres in Section 35, 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township) from A-P Agricultural Preservation District to C-2 Commercial Light Industrial all within unincorporated Scott County.

County Administrator Ray Wierson stated how the comprehensive plan is still flexible and this is an expansion of an existing business as opposed to a new business.

Moved by Minard, seconded by Sunderbruch, the motion to close the public hearing. All Ayes.

Moved by Minard, seconded by Moritz, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately seven (7) acres in Section 35, 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township) from A-P Agricultural Preservation District to C-2 Commercial Light Industrial all within unincorporated Scott County. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Moved by Minard, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Change Order #7 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$106,268.63 is hereby recommended to the PSA for approval. 2) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority. 3) This resolution shall take effect immediately.

Supervisor Minard asked if the correction of the water temperature irregularities will be a cost to Scott County.

Facility and Support Services Director Dave Donovan said the contractor is responsible for fixing the problem.

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 **KURT ULLRICH** and conveys its appreciation for 28 years of faithful service to the Auditor's Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Kimberly Shepherd County Attorney	Attorney I	\$57,817	01/02/08	Replaces Tom Fritzsche
Willie Moore Sheriff	Bailiff – P/T	\$15.275/hr	01/07/08	Fills new position
Rachel Dittmer Sheriff/Jail	Correction Officer	\$29,640	01/14/08	Replaces Brandon Koepke

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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None

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Rachelle Kunde Sheriff	Deputy Sheriff	\$50,294 - \$51,272	Step 8	01/12/08
Marsha Kraciun Community Services	Clerk III	\$29,474 - \$30,389	Step 5	01/18/08
Jerri McKenzie Sheriff/Jail	Correction Officer	\$39,811 - \$40,685	Step 7	01/22/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Janet Dolan Sheriff	Public Safety Dispatcher	\$34,048 - \$35,750 (5.0%)*	89.248%	12/6/07
Jane Morehouse Health	Public Health Nurse	\$53,605 - \$55,213 (3.0%)	111.294%	01/02/08
Tim Dougherty Health	Environmental Health Specialist	\$41,385 - \$43,454 (5.0%)*	89.25%	01/09/08
Scott Hobart Juvenile Detention	Juvenile Detention Center Director	\$72,381 - \$74,552 (3.0%)	111.64%	01/18/08

*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
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/03/07
Barb Wright Treasurer	Multi-Service Clerk	12/20/07
Barb Schloemer FSS	Senior Clerk	12/29/07
Roma Taylor Health	Clinical Services Coordinator	01/01/08
Linda Gentz Treasurer	Clerk III	01/03/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kurt Ullrich	Operations	1/2/79	12/28/07	Retirement

Auditor

Manager

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Operations Manager Auditor	Vacant 12/28/07	ASAP	Kurt Ullrich	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Joan Noon Conservation	Pioneer Village Site Coordinator	Outdoor Recreation Issues in Leisure Services Western Illinois University	1/08 – 5/08
Leslie Scanlan Health	Community Health Consultant	Overview of US Health System Public Health Administration & Mgmt Des Moines University	1/10/08- 3/27/08 1/7/08 – 4/14/08
Cheri Sexton Human Resources	Benefits Coordinator	Accounting Information Systems Special Accounting Topics St. Ambrose University	1/17/08 – 3/17/08 3/20/08 – 5/8/08
Clifford Tebbitt Sheriff	Jail Administrator	Quality Mgmt. in Public Administration North Central University	1/08

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Mt. Joy, 21010 N Brady St., 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 Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That The appointment of Orris Evila, Davenport, Iowa, to the Community Action of Eastern Iowa for a one year term expiring on December 31, 2008, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 206542 through 206903 as submitted and prepared for payment by the County Auditor in the total amount of \$1,919,179.32 and the purchase card transactions in the total amount of \$25,952.58. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Tuesday, January 22, 2008, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor