

Scott County Board of Supervisors

May 1, 2008; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Gallin, Hancock, Minard, and Moritz present. Sunderbruch was absent.

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the April 17, 2008 Regular Board Meeting and the April 22, 2008 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 19, 20, 21, and 22, 2008 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 251st Avenue in Stoney Creek North II Subdivision has been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the street be taken into the County road system of Scott County and has supplied the required maintenance bond. 3) That the following listed street be accepted and taken into the County Secondary Road system and maintained by the Secondary Road Department.

251st Avenue – 3,277 LFT = 0.62 Mi.

4) That **only** the streets and storm sewer system located inside the county right-of-way will be maintained by the county. Any part of the storm sewer system located outside of county right-of-way will be the responsibility of the developer or homeowners association. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That May 22, 2008 be approve for the Letting Date of Project L-208, L-308 and L-408 – Resurfacing Projects; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Eldridge, Iowa for HMA work on Buttermilk Road from Slopertown Road north approximately 2.5 miles to LeClaire Road inside City of Eldridge corporate limits 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 Minard, seconded by Gallin, the motion approving underground permit applications. All Ayes.

Moved by Minard, seconded by Moritz, the approval of the first of two readings of an ordinance to amend certain provisions and sections of Chapter 6 of the Scott County Code, the revised Zoning Ordinance for unincorporated Scott County, Iowa.

Rural Long Grove resident Dean Marten had several questions in regards to the ordinance and any effect it would have on mud racing on his property. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz.

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

BE IT RESOLVED 1) Ray Wierson's Employment Agreement is amended by changing the last sentence of Section 6(C) to read as follows: "Starting with the annual salary review occurring on the ninth-year anniversary date, any salary adjustment will be considered a one-time bonus amount and will not be added to the Employee's permanent salary base amount." This section shall be retroactive to the employment agreement anniversary date of May 1, 2001. 2) As a result of Section 1 above, Mr. Wierson's previously approved May 1, 2007 5% bonus shall be converted to a 5% base salary merit adjustment as of May 1, 2007 and his current base salary shall be adjusted accordingly. 3) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a base salary merit adjustment in the amount of 4% effective May 1, 2008 is hereby approved. 4) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Michael McCartney Sheriff	Public Safety Dispatcher	\$34,048	04/28/08	Replaces Katlin Karzin

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
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
Jessica Schadel Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	05/05/08
Tony Shay FSS	Maintenance Specialist	\$36,941 - \$38,064	Step 5	05/07/08
Ramona Tate Sheriff/Jail	Correction Officer	\$41,267 - \$41,891	Step 9	05/14/08
Brent Kilburg Sheriff	Deputy Sheriff	\$42,370 - \$44,054	Step 3	05/15/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Bob Liagre Sheriff	Bailiff	\$35,729 - \$36,622 (2.5%)	97.975%	12/1/07
Jim Connell Sheriff	Bailiff	\$37,342 - \$38,649 (3.5%)	103.398%	12/29/07
Troy Sullivan Sheriff	Bailiff	\$31,772 - \$33,361 (5.0%)*	89.251%	2/15/08
Matt Walker Sheriff/Jail	Correction Sergeant	\$47,460 - \$49,121 (3.5%)	105.06%	3/1/08
Matt Hirst Information Technology	Information Technology Director	\$90,563 - \$91,639 (1.35%)	115%	4/23/08

*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
Tom Simons Sheriff	Bailiff	1/22/08
Tammy Hoffmann Sheriff	Bailiff	3/20/08
Ken Clark Secondary Roads	Crew Leader	4/13/08

Carolyn Minter County Attorney	Administrative Assistant	4/27/08
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SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ray Yeargle FSS	Custodial Worker	7/26/00	04/08/08	Deceased
Autumn Rohwer Sheriff/Jail	Correction Officer	8/21/03	04/17/08	Discharged
Robert Aye Sheriff	Sergeant	5/12/80	5/19/08	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker FSS	Vacant 4/8/08	ASAP	Ray Yeargle	Approve to fill
Sergeant Sheriff	Vacant 5/19/08	ASAP	Robert Aye	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

Moved by Moritz, seconded by Minard, the approval of the first of three readings of an ordinance to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to wastewater treatment and disposal. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz.

Moved by Moritz, seconded by Minard, the approval of the first of three readings of an ordinance to amend Chapter 24, Sec. 24-5 of the Scott County Code relative to nonpublic water supply wells. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz.

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

BE IT RESOLVED 1) That May 10-17, 2008 is declared as Bike-to-Work Week. 2) The Scott County Board of Supervisors furthermore encourages all citizens to recognize the importance of sharing our streets and highways with cyclists and encourages citizens to participate in cycling activities to whatever extent possible during this week, including cycling to work. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the submission of a grant application to implement the federal requirements of the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsh Act in the Sheriff's Office is hereby approved. 2) That, if

accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs to school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

SCHOOL DISTRICT	AMOUNT
Bettendorf	\$ 8,974.67
Bennett	142.78
Durant	148.73
Davenport	37,444.61
North Scott	5,372.17
Pleasant Valley	7,365.17
Wheatland	71.39
GRAND TOTAL	\$59,492.52

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Quad City Metropolitan Enforcement Group Intergovernmental Agreement renewal is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2008 Slough Bill exemption as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
Allens Grove (Ag)	021419003	Edmund Kroeger	Open Prairie	21.00	9,290
Butler (Ag)	040217001	Douglas Vickstrom	Open Prairie	10.96	2,090
Butler (Ag)	040233001	Douglas Vickstrom	Open Prairie	26.06	5,130
Butler (Ag)	040249001	Douglas Vickstrom	Open Prairie	52.02	8,760
Butler (Ag)	040303002	Douglas Vickstrom	Open Prairie	7.75	740
Butler (Ag)	040303003	Douglas Vickstrom	Open Prairie	8.20	1,440
Butler (Ag)	040305003	Douglas Vickstrom	Open Prairie	34.81	5,650
Butler (Ag)	040305004	Douglas Vickstrom	Open Prairie	3.59	200

Butler (Ag)	040307003	Douglas Vickstrom	Open Prairie	2.40	470
Butler (Ag)	040307005	Douglas Vickstrom	Open Prairie	3.62	550
Butler (Ag)	040307006	Douglas Vickstrom	Open Prairie	9.30	1,500
Butler (Ag)	040317003	Douglas Vickstrom	Open Prairie	20.00	3,010
Butler (Ag)	040319003	Douglas Vickstrom	Open Prairie	31.40	5,620
Butler (Ag)	040321002	Douglas Vickstrom	Open Prairie	2.10	530
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	7,900
Butler (Ag)	040323002	Douglas Vickstrom	Open Prairie	16.30	3,490
Butler (Ag)	040323003	Douglas Vickstrom	Open Prairie	23.70	5,220
Butler (Ag)	040333008	Douglas Vickstrom	Open Prairie	24.18	13,490
Butler (Ag)	040333010	Douglas Vickstrom	Open Prairie	1.65	210
Butler (Ag)	040333011	Douglas Vickstrom	Open Prairie	5.15	960
Butler (Ag)	040335002	Douglas Vickstrom	Open Prairie	16.30	11,150
Butler (Ag)	040335003	Douglas Vickstrom	Open Prairie	23.70	5,350
Butler (Ag)	040337002	Douglas Vickstrom	Open Prairie	14.30	2,730
Butler (Ag)	040337003	Douglas Vickstrom	Open Prairie	25.70	4,870
Butler (Ag)	040339002	Douglas Vickstrom	Open Prairie	37.30	7,040
Butler (Ag)	040339003	Douglas Vickstrom	Open Prairie	2.70	500
Butler (Ag)	040349001	Douglas Vickstrom	Open Prairie	40.00	24,340
Butler (Ag)	040351002	Douglas Vickstrom	Open Prairie	15.20	10,570
Butler (Ag)	040351003	Douglas Vickstrom	Open Prairie	24.80	6,200
Butler (Ag)	040353002	Douglas Vickstrom	Open Prairie	9.80	2,330
Butler (Ag)	040353003	Douglas Vickstrom	Open Prairie	30.20	7,250
Butler (Ag)	040355001	Douglas Vickstrom	Open Prairie	40.00	9,330
Butler (Ag)	040439003	Douglas Vickstrom	Open Prairie	24.60	14,390
Butler (Ag)	040455005	Douglas Vickstrom	Open Prairie	34.95	20,450
Butler (Ag)	041035001	Paul Claeys	Open Prairie	8.30	2,490
Cleona (Ag)	910339004	Kim Strunk	Open Prairie	4.00	4,150
LeClaire (Ag)	942401002	Richard H. Kuehl	Open Prairie	14.60	11,490
Princeton (Res)	051951004	Thomas Haase	Open Prairie	1.86	20,210
Princeton (Res)	051951002	Thomas Haase	Open Prairie	3.74	9,929
Sheridan (Res)	930201006	Lori Cawiezell	Open Prairie	2.00	4,850
Winfield (Ag)	031301002	Joe Slater	Open Prairie	0.50	210
Winfield (Ag)	031317004	Joe Slater	Open Prairie	1.50	680
Winfield (Ag)	030721001	JO-DA LLC	Open Prairie	2.00	1,160
Winfield (Ag)	030707001	JO-DA LLC	Open Prairie	4.30	1,860
Winfield (Ag)	030705001	JO-DA LLC	Open Prairie	30.00	14,370
Winfield (Res)	033405006	Burke Living Trust	Open Prairie	4.00	6,000
			TOTAL OPEN PRAIRIE	757.84	280,149
Allens Grove (Ag)	022223001	Ray Kraklio	Forest Cover	0.80	410
Allens Grove (Ag)	022239001	Ray Kraklio	Forest Cover	1.90	780
Allens Grove (Ag)	021419002	Edmund Kroeger	Forest Cover	2.35	470
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	6.65	1,310
Allens Grove (Ag)	021419003	Edmund Kroeger	Forest Cover	4.00	780
Allens Grove (Res)	020617004	James Halsey	Forest Cover	16.92	6,770
Allens Grove (Res)	021551001	James & Vicki Ryan	Forest Cover	5.00	19,970
Butler (Ag)	040653004	Andrew Claeys	Forest Cover	3.60	1,460
Butler (Ag)	040637001	Andrew Claeys	Forest Cover	10.50	2,980
Butler (Ag)	040517001	Andrew Claeys	Forest Cover	7.80	1,140
Cleona (Ag)	910339005	Kim Strunk	Forest Cover	2.10	1,810
Hickory Grove (Ag)	920951003	Greg Hawk	Forest Cover	14.10	5,620
Hickory Grove (Ag)	920951002	Greg Hawk	Forest Cover	4.90	2,150

Hickory Grove (Ag)	921607004	JC Davis Jr	Forest Cover	2.50	800
Hickory Grove (Ag)	921607102	JC Davis Jr	Forest Cover	15.50	6,170
LeClaire (Res)	952617406-3	John L. Hammill	Forest Cover	4.33	30,980
Liberty (Ag)	012651003	Donald R. Williams Jr	Forest Cover	3.00	2,420
Liberty (Ag)	012635003	Donald R. Williams Jr	Forest Cover	2.80	1,870
Liberty (Ag)	012635003	Donald R. Williams Jr	Forest Cover	13.00	7,560
Princeton (Res)	053435108	E.W. Schoeberl	Forest Cover	0.90	10,600
Princeton (Res)	053437101	E.W. Schoeberl	Forest Cover	1.10	5,080
Winfield (Ag)	032619002	Douglas Michel	Forest Cover	15.00	8,050
Winfield (Ag)	033303001	Tobin Living Trust	Forest Cover	0.50	280
Winfield (Ag)	033305001	Tobin Living Trust	Forest Cover	14.50	8,240
Winfield (Ag)	033307001	Tobin Living Trust	Forest Cover	24.50	8,610
Winfield (Ag)	033319001	Tobin Living Trust	Forest Cover	8.20	2,790
Winfield (Ag)	033321001	Tobin Living Trust	Forest Cover	28.10	9,540
Winfield (Ag)	033323001	Tobin Living Trust	Forest Cover	39.20	13,400
Winfield (Ag)	033401002	Tobin Living Trust	Forest Cover	1.00	400
Winfield (Ag)	033417001	Tobin Living Trust	Forest Cover	9.00	3,580
Winfield (Res)	030901102	Douglas Edwards	Forest Cover	7.80	19,360
			TOTAL FOREST COVER	271.55	185,380
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	350
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	5,390
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	180
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	1,510
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	780
			TOTAL RIVER/ STREAM BANK	34.50	8,210
City/Buffalo*	722135004	Buffalo Outing Club	Recreational Lake	18.00	9,000
			TOTAL RECREATIONAL LAKE	18.00	9,000
			GRAND TOTAL	1081.89	482,739

2) This resolution shall take effect immediately.

Moved by Moritz, seconded by Minard, the motion approving the casual sales license for River City and Associates, Davenport, Iowa. All Ayes.

Moved by , seconded by Minard, the resolution approving warrants numbered 209376 through 209734 as submitted and prepared for payment by the County Auditor in the total amount of \$2,199,401.28 and the purchase card transactions in the total amount of \$26,094.77. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz.

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

BE IT RESOLVED 1) That the Board of Supervisors recognizes Jim Patten for his fifty years of business entrepreneurship. 2) That the Board of Supervisors extends their best

wishes to Jim with all his future endeavors. 3) This resolution shall take effect immediately.

Administrator Wierson reminded the Board of upcoming meetings with authorized agencies.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Tuesday, May 6, 2008, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Wes Rostenbach
Scott County Auditor