

Scott County Board of Supervisors

September 4, 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 August 21, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bids for a 4 x 4 Heavy Duty Truck and a Motor Grader be awarded to the low bidders as follows:

4 x 4 Truck	River City Ford	\$23,816
Motor Grader	Martin Equipment	\$134,500

for a total cost of \$158,316.00.

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 Minard, seconded by Gallin, the motion to open a public hearing to consider the request to rezone Lot 1 of McLaughlin's Riverside Addition in Allen's Grove Township from R-1 to A-P. All Ayes.

Mr. Michael Steen, 219 S. Kensington St., Riverdale, Iowa addressed the Board with concerns about said rezoning.

Mr. Kevin Belknap, 713 W. 7<sup>th</sup> St., Davenport, read a letter to the Board stating his concerns.

Ms. Kimberly Nissen-Dempsey, 2319 W. 58<sup>th</sup> St., Davenport, addressed the Board with her concerns.

Planning and Development Director Tim Huey informed the Board that he received two phone calls in regards to said rezoning: Mr. Robert Smith continues to object to the rezoning and an anonymous neighbor said they had no objection to the rezoning.

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

Moved by Minard, seconded by Gallin, that the following resolution be adopted. Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, and Minard.

BE IT RESOLVED 1) The Scott County Board of Supervisors adopted a Comprehensive Plan on January 24, 2008 which established goals, objectives and specific policies under which proposed changes to the Scott County Zoning Map would be reviewed. 2) The Scott County Board of Supervisors has appointed the members of the Scott County Planning and Zoning Commission in accordance with the Iowa Code for the purposes of making recommendations on applications for changes to the Scott County Zoning Map. 3) The Scott County Planning and Zoning Commission held a public hearing on August 5, 2008 to review an application to rezone Lot 1 of McLaughlin's Riverside Addition from Single Family Residential (R-1) to Agricultural-Preservation (A-P) and determined that it did not comply with a preponderance of the criteria of the Land-Use Policies established in the 2008 Scott County Comprehensive Plan. 4) The Scott County Board of Supervisors held a public hearing on September 4, 2008 during its regularly scheduled board meeting to hear comments on the rezoning application and to review the recommendation of the Scott County Planning and Zoning Commission. 5) The Scott County Board of Supervisors hereby denies the rezoning application of Michael and Penni Steen to rezone Lot 1 of McLaughlin's Riverside Addition, a .84 acre (more or less) parcel, from Single Family Residential (R-1) to Agricultural-Preservation (A-P) based on its clear and convincing lack of compliance with a preponderance of the criteria of the Land-Use Policies established in the 2008 Scott County Comprehensive Plan. 6) This resolution shall take effect immediately.

Moved by Minard, seconded by Gallin, 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 2<sup>nd</sup> day of September, 2008 considered the Preliminary Plat of **HARMONY HILLS 2<sup>ND</sup> ADDITION**, an eleven (11) lot subdivision, in part of the SE ¼ of the NE ¼ of Section 26, Township 78 North, Range 2E (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 Plat of said subdivision with the conditions that: 1-The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; 2-That no Final Plat that would result in greater than fifty (50) total lots for any portion of Harmony Development be approved until a second access is provided; 3-The stormwater drainage and erosion control plan be reviewed and approved by the Soil Conservationist at the NRCS; 4-The proposed wastewater treatment facilities meet Health Department requirements; 5-The County Engineer review and approve all street construction plans prior to construction; and 6-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 Minard, seconded by Gallin, that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED 1) County policy states that community based non-profit agencies may request transfer of tax deed properties if such transfer will benefit a community program or public purpose. 2) The Vera French Housing Corporation has requested the transfer of the tax deed for Parcel #D-0061-46, a ten foot wide strip of land adjacent to its property at 2312 East Locust Street, and Habitat for Humanity has requested Parcel #E0003-22A, Lot 8, Davison and True's Plat, a/k/a/ 1708 Christie Street; Parcels #F0008-03 & #F0008-094, the E ½ and the W ½ of Lot 6 of Block 24 Fulton's Addition to East Davenport, a/k/a 1610 Eastern Avenue; and Parcel #F0008-08, Lot 10 of Block 24, Fulton's Addition to East Davenport a/k/a/ 1718 Eastern Avenue. 3) The Board of Supervisors held a public hearing on this request on August 21, 2008. 4) The Chairman is authorized to sign the Quit Claim Deeds. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on September 18, 2008 at a regular meeting to hear public comments concerning the transfer of certain tax deed properties to the City of Davenport. The properties are all located within the City of Davenport. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for a supplemental heating and cooling unit for the Administrative Center are hereby approved and awarded to Johnson Contracting in the amount of \$12,180. 2) 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 the proposed contract with Riverplace Technologies in the amount of \$24,000 to provide commissioning services for the Tremont Renovation Project is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign said contract on behalf of the Board of Supervisors is hereby approved. 3) 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 the proposed revisions and changes to the County Parking Ordinance Diagram are hereby approved. 2) 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 the proposed contract with Shive Hattery in the amount of \$18,000 for campus signage design services is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign said contract documents on behalf of the Board of Supervisors. 3) 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
Brooke Adams Health	Community Health Consultant	\$42,730	08/29/08	Replaces JaNan Less
Bradley Buss Sheriff	Deputy Sheriff	\$41,850	09/02/08	Replaces Brent Kilburg

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Erica Weatherwax Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	09/06/08	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
Nickolas Aleksiejczyk Sheriff/Jail	Correction Officer	\$34,840 - \$36,462	Step 4	09/11/08
Dessie Hines Sheriff/Jail	Correction Officer	\$42,016 - \$42,598	Step 8	09/11/08
Phillip Flannery Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	09/12/08
Elizabeth Sandy Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	09/17/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Danny Carzoli Sheriff	Bailiff	\$37,253 - \$38,557 (3.5%)	99.9%	07/11/08
Brian Huff Sheriff	Bailiff – P/T	\$15.772/hr - \$16.56/hr (5.0%)*	89.25%	07/14/08
Don Barton Sheriff	Bailiff	\$42,164 - \$43,007 (2.0%)	111.434%	07/28/08
Rick Rouse Conservation	Park Ranger	\$43,495 - \$45,017 (3.5%)	106.6%	07/31/08

Lindsay Gorishek Health	Environmental Health Specialist	\$48,757 - \$50,463 (3.5%)	100.384%	08/22/08
Raquel Posateri Health	Medical Assistant	\$33,595 - \$35,275 (5.0%)*	93.714%	09/10/08
Lorna Bimm Health	Public Health Nurse	\$43,539 - \$45,716 (5.0%)*	89.25%	09/24/08

\*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
Bill Costello Sheriff/Jail	Corrections Sergeant	08/02/08
Randy Trudell Secondary Roads	Truck Driver / Laborer	08/29/08

#### SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Diana Bollin FSS	Custodial Worker P/T	12/6/04	09/26/08	Voluntary resignation

#### REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 9/26/08	ASAP	Diana Bollin	Approve to fill
Case Aide Community Services	Vacant 9/19/08	ASAP	Tereasa Lassmann	Approve to fill

#### TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sam Samara Information Technology	Network Infrastructure Supervisor	Word Power Classical Mythology University of Iowa	8/25/08 – 12/19/08

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

BE IT RESOLVED 1) That the renewed contract between DHS Targeted Case Management and Scott County to provide services to children under the Children's Mental Health Waiver. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect October 1, 2008.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Valley Inn, 127 W. Valley Dr., 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 212685 through 213034 as submitted and prepared for payment by the County Auditor in the total amount of \$2,152,959.97 and the purchase card transactions in the total amount of \$39,624.52. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

County Administrator C. Ray Wierson reminded the Board of next week's election canvasses.

Moved by Minard, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, September 9, 2008, subject to prior call by the Chairman. All Ayes.

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

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ATTEST: Wes Rostenbach  
Scott County Auditor