

Scott County Board of Supervisors

October 16, 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 Moritz, approval of the minutes of the September 30, 2008 Election Canvass and the October 2, 2008 Regular Board Meeting. All Ayes.

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

Moved by Minard, seconded by Gallin, the approval of the second and final reading of Ordinance #08-10 to amend the Zoning Map by rezoning approximately 180 acres more or less in Sections 27, 28, 33 and 34, Township 80 North, Range 1 East of the 5th Principal Meridian (Liberty Township) from Agricultural Preservation (A-P) to Agricultural General (A-G) all within unincorporated Scott County. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors has adopted a Comprehensive Plan for Scott County which includes a map showing where future land use changes may be appropriate. 2) The Scott County Planning and Zoning Commission held a public hearing on August 19, 2008 to review a proposed change to adopted Future Land Use Map to designate 70 acres lying north of Iowa Highway 130 in Sections 33 and 34 of Liberty Township as an appropriate area for industrial development. 3) The Scott County Planning and Zoning Commission determined that the proposal did meet a preponderance of the Land Use Policies criteria and recommended approval of the proposed amendment to the Future Land Use Map. 4) The Scott County Board of Supervisors held a public hearing on September 18, 2008 to review this proposed change to Future Land Use Map. 5) The Scott County Board of Supervisors hereby approves the proposed amendment to the Future Land Use Map, in accordance with the Planning and Zoning Commission's recommendation. 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) That the proposed FY2009 contract with the Iowa Department of Correctional Services (DCS) for the Court Compliance Program as provided by the DCS

is hereby approved in the amount of \$169,448.00. 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 FY2009 contract with the Department of Correctional Services bid for the Alternative Sentencing Program as provided by the Sheriff's Office is hereby approved in the amount of \$30,288.00. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jacob Sellers Sheriff/Jail	Correction Officer Trainee	\$30,618	09/29/08	Replaces Don Swearinger

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Jackson Sheriff	Sergeant	\$52,936 - \$58,074	09/29/08	Replaces Charles Muhs
Jonathan Moore Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	10/29/08	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
Lillian Kaczinski Treasurer	Multi-Service Clerk	\$30,534 - \$31,762	Step 6	10/22/08
Christopher Hagedorn Sheriff/Jail	Jail Custodian / CO	\$28,267 - \$30,950	Step 5	10/24/08
Lezly Flynn Community Services	Clerk II – P/T	\$12.92 - \$13.39	Step 3	10/29/08
Tracy Klobes Treasurer	Multi-Service Clerk	\$30,534 - \$31,762	Step 6	10/29/08
Matthew Winslow Secondary Roads	Mechanic	\$39,042 - \$40,747	Step 2	10/30/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brianna Huber Health	Lab Technician – P/T	\$14,993 - \$15,742 (5.0%)*	89.25%	10/7/08
Briana Boswell Health	Community Dental Consultant	\$38,382 - \$40,300 (5.0%)*	93.714%	10/9/08

*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
Pat Kristin Treasurer	Multi-Service Clerk	09/26/08
Hadley Heater Conservation	Park Crew Leader	07/28/08
Mat Youngers Conservation	Park Maintenance Worker	09/22/08
Jo Noon Conservation	Pioneer Village Site Coordinator	08/15/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

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

BE IT RESOLVED 1) The current property taxes in the amount of (Sept 2008-\$523 and March 2009-\$523) for a total of \$1,046 and 2008 sewer lien, interest and penalties in the amount of \$81.21 accrued for Deborah Lantau, 2031 North Nevada Avenue, Davenport, Iowa is hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated property taxes and sewer lien 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) That the 28E agreement between Scott County, Iowa Department of Human Services, Seventh Judicial District, Davenport Community School District, Bettendorf Community School District, and Pleasant Valley School District to continue the Decategorization Programs pursuant to state law is hereby accepted and approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 213766 through 214135 as submitted and prepared for payment by the County Auditor in the total amount of \$1,448,586.56 and the purchase card transactions in the total amount of \$38,275.82. Roll Call: Ayes - Gallin, Hancock Minard, Moritz, Sunderbruch.

County Administrator Ray Wierson reminded the Board of next week's Board of Adjustment meeting.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, October 28, 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