

Scott County Board of Supervisors

January 8, 2009; 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 23, 2008 Closed Session and Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Gallin, the approval of the second and final reading of Ordinance #09-01 to amend the zoning map by rezoning approximately 4.75 acres more or less in Section 10, 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from "A-G" Agricultural General District to "R-1" Single Family Residential in unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats on this 8th day of January, 2009 considered the Final Plat of **ALLENDALE ESTATES**, a two (2) lot subdivision, located in part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, of Section 27, Township 80 North, Range 2 East of the 5th Principal Meridian, (Allen's Grove 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 Minard, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Iowa Code Section 459.304(3) (2007) sets out the procedure for a County Board of Supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution, the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding

operation structure received by the Board of Supervisors between February 1, 2009 and January 31, 2010 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution, the Board of Supervisors shall conduct an evaluation of every construction permit application using the Master Matrix as provided in Iowa Code Section 459.305. However, the Board's recommendation to the DNR may be based on the final score on the Master Matrix or on other reasons as determined by the Board of Supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code Section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Iowa Department of Homeland Security has invited Scott County to submit an application for a Hazard Mitigation Planning Grant. 2) Preparation and adoption of a Hazard Mitigation Plan will be a prerequisite for receiving future funding for hazard mitigation projects. 3) The Board of Supervisors authorizes Timothy Huey, Scott County Planning Director, to execute on behalf of Scott County, a Hazard Mitigation Planning Grant from the Iowa Department of Homeland Security. 4) The Chairman is hereby authorized to sign the application documents. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **CHUCK BARTON** and conveys its appreciation for 30 years of faithful service to the Sheriff's Office. 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
Paul Elias Sheriff/Jail	Program Services Coordinator	\$47,497	1/19/09	Replaces Heather Schumaker

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
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Debra Munro Planning & Development	Clerk III – P/T	\$16.77 - \$17.357/hr (3.5%)	107.526%	09/15/08
Debra Olesen Health	Resource Assistant	\$31,728 - \$32,838 (3.5%)	103.397%	12/27/08

*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
Jana Schneckloth Recorder	Vital Records Specialist	08/20/08
Sherry Kelly Planning & Development	Planning & Development Specialist	08/28/08
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	12/7/08
Barb Schloemer FSS	Senior Clerk	12/29/08
Roma Taylor Health	Clinical Services Coordinator	01/01/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Charles Barton Sheriff	Sergeant	06/05/78	12/31/08	Retirement
James Jamison Secondary Roads	Heavy Equipment Operator III	07/02/90	12/31/08	Retirement
Jacob Sellers Sheriff/Jail	Correction Officer Trainee	09/29/08	12/31/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 12/31/08	ASAP	Charles Barton	Approve to fill
Heavy Equip Operator III	Vacant 12/31/08	ASAP	James Jamison	Approve to fill

Secondary Roads

Correction Officer Trainee Vacant 12/31/08 ASAP Jacob Sellers Approve to fill
Sheriff/Jail

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Leslie Scanlan Health	Community Health Consultant	Community Needs Assessment Des Moines University	1/5/09 – 4/20/09

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest, and penalties accrued for Mary A. Cook, 3624 State St., Lot 12, Bettendorf, Iowa, 2004 taxes of \$167.00, 2005 taxes of \$97.00, 2006 taxes of \$129.00, and 2007 taxes of \$108.00 in the total amount of \$501.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 Minard, the motion approving the beer permits for Mart Stop 4, 11423 160th St., Davenport, and Mt. Joy Amoco, 21010 N. Brady St., Davenport, 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 215851 through 216156 as submitted and prepared for payment by the County Auditor in the total amount of \$2,050,689.60 and the purchase card transactions in the total amount of \$24,269.58. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

Supervisor Minard updated the Board in regards to a discussion he had with area legislatures.

County Administrator Dee Bruemmer reminded the Board of Monday's consultation with Lyle Sumek.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 11:30 a.m., Wednesday, January 14, 2009, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor