

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

The Board recited the Pledge of Allegiance.

Gallin moved, seconded by Sunderbruch, the approval of the minutes of the November 17, 2009 Special Board Meeting. All Ayes.

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

BE IT RESOLVED that the Scott County Board of Supervisors request changes to the Federal Functional Classification System as follows:

1. Change US 61 (Bluegrass Bypass) from Muscatine County line to old US 61 connection (Burnside LN), from "New Road" to "Rural Principal Arterial," a distance of approximately 2.2 miles.
2. Change old US 61 (West Mayne) from Muscatine County line to Oak LN, from "Rural Principal Arterial" to "Rural Minor Collector," a distance of approximately 0.5 miles.
3. Change old US 61 (West Mayne) from Oak LN to Mississippi St (Y40), from "Rural Principal Arterial" to "Rural Major Collector," a distance of approximately 0.5 miles.
4. Change Old US 61 (East Mayne) from Mississippi St (Y40) to Burnside LN, From "Rural Principal Arterial" to "Rural Major Collector," a distance of approximately 0.35 miles.
5. Change Burnside LN (old US 61) from the east Corporate Limits of the City of Blue Grass to the terminus of the road, from "Rural Principal Arterial" to "Local," a distance of approximately 0.5 miles.
6. Change Oak LN from West Mayne to US 61, from "New Road" to "Rural Major Collector," a distance of approximately 0.38 miles.
7. Change East Mayne from Burnside LN to US 61, from "New Road" to "Rural Major Collector," a distance of approximately 0.24 miles.
8. Change Coon Hunters Road from City of Buffalo north corporate limits to US 61, from "Rural Major Collector" to "Rural Minor Collector," a distance of approximately 2.9 miles.

SECTION 1. That the Chairman of the Board of Supervisors be authorized to sign the IDOT amendment for the Scott County Federal Functional Classification System.

SECTION 2. That this resolution shall take effect immediately.

Moved by Minard, seconded by Liske, the approval of the second and final reading of the following ordinance. Roll Call: Ayes – Hancock, Liske, Minard, Sunderbruch, Gallin.

December 10, 2009; 5:30 p.m.

Prepared by: Scott County Planning and Development, 500 West Fourth Street,
Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 09-__

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 8.6 ACRES MORE OR LESS IN SECTION 27, 80 NORTH, RANGE 4 EAST OF THE 5TH PRINCIPAL MERIDIAN (BUTLER TOWNSHIP) FROM "A-G" AGRICULTURAL GENERAL DISTRICT TO "RI" SINGLE FAMILY RESIDENTIAL IN UNINCORPORATED SCOTT COUNTY

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described units of real estate are hereby rezoned from an "A-G" Agricultural General Zoning District to "R-1" Single Family Residential Zoning District described as follows:

The East 625 feet of the West 1050 feet of the South 600 feet of the SWY4SWY4 in Section 27, Township 80 North, Range 4 East of the 5th P.M. (Butler Township)

Section 2. This ordinance changing the above described land to "R-1" Single Family Residential is approved to allow the creation of no more than two residential development lots as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6, Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this day of , 2009

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

ATTEST: Roxanna Moritz
Scott County Auditor

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
LaDonna McCollom Auditor	Payroll Specialist	\$38,189 - \$40,098	12/7/09	Replaces Stephanie White

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASE

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Nora Dietz Sheriff/Jail	Correction Officer	\$37,648 - \$41,371	Step 5	11/27/09
Ashley Howard Sheriff	Correction Officer	\$37,648 - \$41,371	Step 5	11/27/09
Denise Spies Treasurer	Multi-service Clerk	\$29,515 - \$30,618	Step 4	11/27/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	\$46,227 - \$47,845 (3.5%)	108.418%	09/10/09
Mike Becker Sheriff	Public Safety Dispatch Supervisor	\$46,985 - \$48,160 (2.5%)	102.501%	05/19/09
David Bonde Juvenile Detention	Detention Youth Supervisor	\$38,214 - \$39,551 (3.5%)	100.388%	11/1/09
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$39,741 - \$41,331 (4.0%)	104.906%	11/18/09

Mike Becker Sheriff	Public Safety Dispatch Supervisor	\$48,160 - \$49,846 (3.5%)	106.089%	11/19/09
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*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
Tamara Mitchell Sheriff/Jail	Correction Officer	09/27/09
Mary Cormier Auditor	Payroll Specialist	10/23/09
Larry Barker Health	Health Director	11/15/09

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
Official Records Clerk –P/T Auditor	Vacant 11/20/09	ASAP	Wendy Kraft	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That the Revised FY2010 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented on January 1, 2010. 2) That the Scott County Board of Supervisors and the citizens of Scott County are greatly disappointed in the Administration of the State in that the state promised to cover increases in costs of services, as well as new growth after freezing the property tax contribution in 1996. That the counties have no ability to generate revenue to pay for services needed by the most vulnerable population across

our state. 3) That the State of Iowa has not fulfilled its statutory obligations and now citizens with disabilities and communities will have services reduced or eliminated that will cause harm. 4) This resolution shall take effect 1/1/10.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs Laura Mull, 2703 West 68th Street, Davenport, Iowa, in the amount of \$961.00 (2008 property taxes) and \$317.44 (2009 utility fees of \$58.99 receipt number 487115, \$65.31 receipt number 494043, \$63.73 receipt number 500426, \$64.67 receipt number 506352, and 2010 utility fees of \$64.74 receipt number 005550) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2703 West 68th Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Laura Mull remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs Susan Graves, 1316 Esplanade., Davenport, Iowa, in the amount of \$726.00 (2008 property taxes) and \$124.91 (2009 utility fees of \$46.55 receipt number 493506, \$77.79 receipt number 505813 and 2010 utility fees of \$30.57 receipt number 004970) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 1316 Esplanade Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Susan Graves remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9.3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, to approve filing of quarterly financial reports from various county offices. All Ayes.

December 10, 2009; 5:30 p.m.

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

BE IT RESOLVED 1)The purchase of Symantec Software Maintenance for 500 anti-malware and desktop imaging licenses in the amount of \$18,725 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 224228 through 224560 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,589,241.76. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for *review* in the amount of \$64,757.38. 3) This resolution shall take effect immediately.

Moved by Gallin, seconded by Sunderbruch, to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor