

Scott County Board of Supervisors
November 8, 2011 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Hancock, Earnhardt, Minard, and Cusack, present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Cusack the approval of the minutes of the October 25, 2011 Closed Session, and the October 27, 2011 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Cusack 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 relative to the definitions of farms, farm buildings, farmer and farm houses. All Ayes.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Scott County Planning and Zoning Commission held a Public Hearing on July 19, 2011 to consider comments on the proposed addendum to the Comprehensive Plan that would establish criteria for determination of agricultural exemption to county zoning ordinance and building codes and explanation of farmsteads split in agricultural zoning districts. 2) The Planning and Zoning Commission also had a joint meeting with the Scott County Board of Adjustment and the Board of Supervisors on September 28, 2011 to discuss this addendum and the associated Revised Zoning Ordinance amendments. 3) As adopted these criteria are intended to be used by the Zoning Administrator in order to make determinations on whether an application for an agricultural exemption from County zoning ordinances and building codes should be granted. The ordinances state it is the responsibility of any person or group claiming that certain property or buildings are entitled to a farm exemption under Iowa Code 335.2 to demonstrate that the property and buildings are primarily adapted and used for agricultural purposes in accordance with the policies established by this addendum to the Scott County Comprehensive Plan. 4) As stated when it was originally adopted in 2008, the Comprehensive Plan is not intended to be a static document but an active and dynamic Plan that will be regularly reviewed and updated. 5) The Board of Supervisors held its own public hearing on this proposed addendum on October 27, 2011. 6) The Board of Supervisors hereby adopts and incorporates this addendum to Chapter Eleven: Mechanisms for Plan Implementation of the Scott County Comprehensive Plan. 7) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) A public hearing is set for 5:30 p.m. on November 22, 2011 at a regular meeting to hear public comments concerning the transfer of a tax deed parcels to the City of Davenport, United Neighbors and Habitat for Humanity. The properties are Parcel # G0022-44, 1402 Harrison Street, S3201-08A, Telegraph Rd., G0043-33, 809 Ripley Street, F0044-28, F0044-29, 910 Tremont Avenue, H0044-14, corner of W. 9th Street and N. Sturdevant Street, H0064-43, Telegraph Rd and W 6th Street, X0235D13, X0235D14, X0235C29, X0235D06, X0235D07, Franklin Avenue and Benjamin Ct, all in the City of Davenport. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Approval of the abatement of property taxes and special assessments for a tax deed property owned by Scott County prior to possible transfer to the City of Davenport. Parcel # G0022-44 Taxes - \$23,734.00 Special Assessment - \$134,021.15 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) A public hearing is set for 5:30 p.m. on November 22, 2011 at a regular meeting to hear public comments concerning the transfer of ownership interests in the Mississippi Valley Welcome Center from the Cities of Davenport, Bettendorf and LeClaire solely to Scott County to facilitate the sale of the property 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for truck accessories for the Facility and Support Services Department are hereby approved and awarded to Force and Sons Truck Equipment in the total amount of \$12,655.00 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

| Employee/Department | Position | Salary | Effective Date | Remarks |
|-------------------------|------------------------------------|----------|----------------|------------------------|
| Kim Mills Health | Community Health Consultant | \$45,900 | 11/07/11 | Replaces Brooke Barnes |
| Marybeth Wood Health | Correctional Health Coordinator | \$60,000 | 11/07/11 | Replaces Lindee Rice |

BARGAINING UNIT STEP INCREASES

| Employee/Department | Position | Salary Change | Wage Step | Effective Date |
|---------------------|----------|---------------|-----------|----------------|
|---------------------|----------|---------------|-----------|----------------|

| | | | | |
|------------------------------------|-------------------------------|---------------------|--------|----------|
| Lori Rodriguez Sheriff/Jail | Correction Officer Trainee | \$33,862 - \$34,445 | Step 2 | 10/28/11 |
| Tracy Klobes Treasurer | Multi-Service Clerk | \$34,070 - \$35,069 | Step 7 | 10/29/11 |
| Jonathan Moore Sheriff/Jail | Correction Officer | \$44,304 - \$45,448 | Step 6 | 10/29/11 |
| Matthew Winslow Secondary Roads | Mechanic | \$46,509 - \$46,675 | Step 5 | 11/01/11 |
| Ronelle Carzoli Treasurer | Multi-Service Clerk | \$36,109 - \$37,170 | Step 9 | 11/04/11 |
| Jessica Schadel Sheriff/Jail | Correction Officer | \$44,304 - \$45,448 | Step 6 | 11/05/11 |

MERIT INCREASES

| Employee/Department | Position | Salary Change | % of Midpoint | Effective Date |
|----------------------------------|---------------------|-------------------------------|---------------|----------------|
| Robert Cusack County Attorney | Attorney II | \$82,546 - \$84,197 (2.0%) | 108.238% | 01/01/11 |
| Sarah Kautz Administration | Budget Manager | \$85,200 - \$87,756 (3.0%) | 114.7% | 10/13/11 |
| Seema Antony Health | Public Health Nurse | \$25.286/hr - \$25.918/hr | 97.97% | 11/3/11 |

*First 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 |
|---------------------------------|--------------------|----------------|
| Tim Jaques Sheriff/Jail | Correction Officer | 09/01/11 |
| Tamara Mitchell Sheriff/Jail | Correction Officer | 09/27/11 |
| Mary Cormier Auditor | Payroll Specialist | 10/23/11 |

SEPARATIONS

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|-------------------------------------|-------------------------------|-----------|-----------------|-----------------------|
| Jeremy Dorsey Juvenile Detention | Detention Youth Supervisor | 03/07/11 | 11/02/11 | Voluntary resignation |

REQUEST TO FILL VACANCIES

| Position/Department | Position Status | Starting Date | Previous Incumbent | Recommendation |
|---------------------------------------|-----------------|---------------|--------------------|-----------------|
| Correction Officer Trainee Sheriff | Vacant 10/7/11 | ASAP | Adam Wriedt | Approve to fill |

Moved by Cusack, seconded by Earnhardt a resolution approving the warrants in the amount of \$1,493,125.09 and purchasing card transactions to Wells Fargo in the amount of \$70,085.91 as submitted and prepared for payment by the County Auditor. All Ayes.

Moved by Cusack seconded by Hancock a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor