

Scott County Board of Supervisors  
January 3, 2013 5:30 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the December 20, 2012 Regular Board Meeting and the January 2, 2013 Organizational Meeting. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt a motion to open a public hearing relative to rezoning approximately 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in Butler Township in the southwesterly corner (precisely the west 600 feet of the south 365 feet) of the SW 1/4 SW 1/4 of Section 18 in Butler Township. All Ayes.

Tim Huey, Planning and Development Director, presented the Board with an overview of the rezoning application and details from the Planning and Zoning Commission meeting on the issue.

Terry Harris and Peter Allen of Crop Production Services, applicant, answered questions from the Board and explained some of the safety precautions that would be in place if the Board approves the rezoning application.

Dan Rebarcak, 17860 290<sup>th</sup> Street, Long Grove, spoke in opposition of the rezoning citing safety record concerns of the company.

Sally Ellis, 2216 N Nevada Avenue, Davenport, spoke in favor of the rezoning.

Rick Edwards, 17030 293<sup>rd</sup> Street, Long Grove, stated he was opposed to the issue.

Mike Holst of the Scott County Farm Bureau, 20757 30<sup>th</sup> Avenue, Stockton, spoke in favor of the rezoning and stated that the Farm Bureau had met with the Company and felt comfortable endorsing the planned usage on the site.

Michael Feldpausch, 16905 290<sup>th</sup> Street, Long Grove, spoke in opposition and showed the Board a presentation of his concerns about road safety in the area.

Jon Burgstrum, Scott County Engineer, spoke to the concerns of some of the residents regarding the speed limits on 290<sup>th</sup> Street. He also said the Board can request a traffic study once the facility is open and operating.

Harold Kempf, 20437 290<sup>th</sup> Street, Long Grove, spoke in favor of the actual rezoning but said his concern was the hill leading up to the stop sign at the intersection

of 290<sup>th</sup> Street and Highway 61 and requested the facility be surrounded by a fence and have an alarm system.

Jim Welp, 11500 290<sup>th</sup> Street, Donahue, spoke about safety concerns he had with the tanks and tanker trucks leaving the business. He did not have concerns with the permanent tank itself.

Nancy Phelps, 18021 290<sup>th</sup> Street, Long Grove, spoke in opposition of the rezoning due to safety concerns from trucks entering the facility, possible theft of the product and the close proximity of the business to her personal water well which is located directly across the street.

Jim Green, 28121 162<sup>nd</sup> Avenue, Long Grove, spoke about his safety concern with 290<sup>th</sup> Street and told the Board there had been several fatal accidents on that stretch of road.

Dean Marten, property owner, 29376 Scott Park Road, Long Grove, spoke in favor of the rezoning citing that he already hauls other materials from the property and stated there had been no traffic accidents at the location. He felt this would be a good location for the project.

Kelley Hummel, 17050 294<sup>th</sup> Street, Long Grove, spoke of her concern with what would be on the site after the lease for this business is up if the Board approves the rezoning. She also asked the Board to find another site.

Glen Schwab, 18141 220<sup>th</sup> Street, Davenport, requested the Board find another location.

Pam Fuessel, 15640 290<sup>th</sup> Street, Long Grove, stated she owned property near the proposed site and said she offered to sell it to Crop Production Services as an alternative location.

Moved by Sunderbruch, seconded by Hancock a motion to close the public hearing. All Ayes.

Moved by Hancock, seconded by Earnhardt a motion to approve personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Zachary Kurylo Sheriff/Jail	Cook – P/T	\$13.98/hr	12/17/12	Replaces Starla Potter
Treasure Holland Health	Community Health Consultant P/T	\$22.509/hr	01/02/13	Replaces Sarah Castro
Jennifer Svetlick FSS	Custodial Worker P/T	\$13.22/hr	01/07/13	Replaces Mitch Gealy

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
Michael McAfee FSS	Maintenance Worker	\$34,840 - \$35,901	Step 5	12/27/12

## MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ann Wegener Treasurer	Tax Accounting Specialist	\$51,798 - \$54,129 (4.5%)	102.335%	6/22/12
LaDonna Fountain Auditor	Payroll Specialist	\$47,402 - \$48,350 (2.0%)	106.692%	12/7/12
James Murcia Conservation	Naturalist/Director	\$59,308 - \$61,680 (4.0%)	107%	12/11/12
Grace Cervantes Recorder	Operations Manager	\$51,807 - \$54,397 (5.0%)	89.25%	12/18/12
Lenore Alonso Health	Resource Specialist	\$39,576 - \$40,763 (3.0%)	110.808%	12/19/12
Debra Olesen Health	Resource Assistant	\$38,177 - \$39,322 (3.0%)	113%	12/27/12

\*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
Matthew Willis Conservation	Park Maintenance Worker	11/2/12
John Valliere Conservation	Golf Professional	11/4/12
Mindy Carpenter Recorder	Real Estate Specialist	11/26/12
Wendy Kraft Recorder	Clerk II	11/26/12
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	12/7/12
Tim Hobkirk Conservation	Equipment Specialist	12/17/12
Barb Vance Treasurer	Operations Manager	12/23/12
Trent Singleton Sheriff/Jail	Corrections Officer	1/3/13
Deb Harris Sheriff/Jail	Corrections Officer	1/9/13
Tom Vasquez Sheriff/Jail	Corrections Officer	1/27/13

## SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Bruce Leedham FSS	Maintenance Electronic Systems Tech	12/15/09	12/18/12	Deceased

## REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II FSS	Vacant 11/15/12	ASAP	Rebecca Burgess	Approve to fill
Maint. Electronic Sys Tech FSS	Vacant 12/18/12	ASAP	Bruce Leedham	Approve to fill

## TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
John Lefman Sheriff/Jail	Correction Officer	LEJA 208 LEJA 345 Western Illinois University	1/14/13 - 5/10/13
Clifford Tebbitt Sheriff	Jail Administrator	Doctoral Dissertation Research III Northcentral University	12/17/12 - 3/11/13

Moved by Cusack, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested that the taxes due on the attached list of parcels owned by the City of Davenport be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on Parcels L0017A01D, L0017-04, and L0032-02A in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock that the following ten resolutions be approved. All Ayes.

BE IT RESOLVED: 1) That the appointments of Denise Coiner and Dr. K. M. Wilcke for three (3) year terms expiring on December 31, 2015 to the Board of Health are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Janice Becker, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle, Eldridge, and Dee Bruemmer, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2013 are hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the following appointments to the MH/DD Advisory Committee for three (3) year terms expiring on December 31, 2015 are hereby approved: Barbara Robinson, Carla Roman, Lance Baker, Rev. Ron Huber, Anne Armknecht, Tina Harper, Jody Mapes, Nancy Martel, Michele Wehr, Laurie Ludman, Wayne Hansen, Rose McVay, BJ Fifer, Oscar Hawley, Joe York, Jim Van Hyfte and Jason Gesling. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED: 1) That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2013 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Bettendorf News, North Scott Press, Quad City Times are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2013, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The approval of purchase of wireless network equipment and professional installation for the County General Store from Tristate Tower in the amount of \$13,556.91 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 250222 through 250495 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,084,023.61. 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 \$64,057.63. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

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Larry Minard, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor