

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the December 19, 2013 Regular Board Meeting. All Ayes.

Moved by Hancock seconded by Cusack approval of the second of three readings of the following ordinance. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY
ROADS.

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

SECTION 1.

Add to Sec. 13-34R, Add Item No. 12 to read:

R. Scott County

12. West Bound

30 mph – on 270th St from Cadda Road 1365’.

40 mph – From a point 1365’ from Cadda Road through the curves on 150th Av to a point 475’ from the curve on 275th Street.

55 mph – From a point 475 feet from the curve west to 115th Av (Y52).

East Bound

55 mph – From 115th Av (Y52) to a point 475’ west of the Curve on 150th Av

40 mph – From 475’ feet west of the curve to 150th Av through the curves to 270th Street and east to the Long Grove City limits.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, The same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Hancock seconded by Earnhardt approval of the second of two readings of the following ordinance. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE 13-10

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 7 ACRES (NAMELY THE SOUTH 865 FEET OF THE WEST 355 FEET) IN THE SW $\frac{1}{4}$ NW $\frac{1}{4}$ SECTION 19 OF TOWNSHIP 80 NORTH, RANGE 5 EAST OF THE 5TH PRINCIPAL MERIDIAN (PRINCETON TOWNSHIP) FROM "A-P" AGRICULTURAL PRESERVATION DISTRICT TO "A-F" AGRICULTURE SERVICE FLOATING ZONE 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 seven (7) acre parcel more or less legally described as the south 865 feet of the west 355 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 19, Township 78 North, Range 5 East of the 5th Principal Meridian (Princeton Township) is hereby rezoned from "A-P" Agricultural Preservation District to "A-F" Agriculture Service Floating Zone with the following conditions:

- 1) The applicant shall plant tree buffer strips along portions of the west, north, and south edges of the site so as to limit the impact of the development upon 240th Avenue. The plantings shall include at least 50% evergreens or other non-deciduous plants which will provide buffering during all seasons. Such plantings shall not extend west into the road right-of-way or obstruct traffic visibility for either motorists along 240th Avenue or for traffic turning out of the site.
- 2) The applicant's proposed security fencing shall enclose the entire site and include a lockable front gate at the main entrance. This shall be completed prior to the beginning of any operations.
- 3) Any parking or circulation area must be paved, while any storage area may be graveled and shall have controlled access. The County Engineer's Office must approve the driveway approach and all paving and surfacing.
- 4) Any building shall obtain a building permit and comply with all Scott County building codes.
- 5) Copies of any state and federal permits held by Flenker Bros, LLC shall be submitted to the Scott County Planning and Development Office prior to operation.
- 6) All requirements of the Scott County Health Department shall be met.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Adam Grunewald Sheriff/Jail	Cook	\$29,723	12/30/13	Replaces Starla Potter

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Frauen Secondary Roads	Heavy Equipment Operator III	\$43,909 - \$45,240	12/16/13	Replaces Ben Pacha

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Zachary Kurylo Sheriff/Jail	Cook	\$29,723 - \$31,242	Step 3	12/17/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Patrick McElyea County Attorney	Attorney I	\$61,200 - \$64,260 (5.0%)*	96.319%	06/10/13
Ann Wegener Treasurer	Tax Accounting Specialist	\$55,212 - \$57,697 (4.5%)	106.941%	06/22/13
Brenda Schwarz Health	Resource Specialist	\$39,553 - \$41,135 (4.0%)	109.626%	10/20/13
Amy Cannady Health	Community Health Consultant	\$63,132 - \$64,395 (2.0%)	114.619%	10/31/13
Vanessa Wierman Human Resources	HR Generalist	\$52,907 - \$55,023 (4.0%)	103.657%	11/14/13
LaDonna Fountain Auditor	Payroll Specialist	\$49,317 - \$50,303 (2.0%)	108.826%	12/7/13
Tiffany Tjepkes Health	Community Health Coordinator	\$67,839 - \$68,517 (1.0%)	110.213%	12/17/13
Lenore Alonso Health	Resource Specialist	\$41,578 - \$42,410 (2.0%)	113.024%	12/19/13
Debra Olesen Health	Resource Assistant	\$40,109 - \$40,817 (1.995%)	115%	12/27/13

*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
Sara Rock Treasurer	Accounting Clerk	05/18/13
Claude Heidgerken Secondary Roads	Crew Leader	07/07/13
Marty Guinn County Attorney	Executive Secretary / Paralegal	07/23/13
Martin Kearney Sheriff/Jail	Correction Officer	08/12/13
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	09/10/13
Brenda Minteer County Attorney	Intake Coordinator	11/3/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ted Zettel FSS	Custodial Worker	12/1/10	12/17/13	Deceased
Kathy Hall Treasurer	County General Store Manager	10/20/76	04/11/14	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
County General Store Manager Treasurer	Vacant 04/11/14	04/14/14	Kathy Hall	Approve to fill

TUITION REQUESTS

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

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 258100 through 258343 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,067,931.26. 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 \$52,281.78. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor

***AMENDMENT TO THE MINUTES**

On January 16, 2014, the Board of Supervisors amended the minutes of the December 31, 2013 Regular Board Meeting to reflect that the body of Ordinance 13-10 regarding A-F rezoning should read Township 80 North.