

Board of Supervisors

February 27, 2003

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Minard, approval of the minutes of the February 11, 2003 Closed Session and the February 13, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Hancock, the motion approving underground permit applications. All Ayes.

Moved by Ewoldt, seconded by Adamson, the motion to open a public hearing relative to Planning and Zoning Commission's proposed amendments to the zoning ordinance and subdivision regulations.

Planning and Zoning Director Tim Huey addressed the Board.

Moved by Ewoldt, seconded by Hancock, to close the public hearing.

Moved by Ewoldt, seconded by Minard, approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 6, the Zoning Ordinance and Chapter 9, the Subdivision Ordinance of the Scott County Code. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to the possible adoption of the Master Matrix for review of construction permits for confinement feeding operations.

Ross Paustian, Barney Ehlers, Kent Paustian, and Dale Paustian of rural Walcott; Mark Henderson of Park View; Molly Regan of rural Princeton, Tom Lahl of rural Blue Grass; and Scott Rochau of rural Davenport addressed the Board.

Moved by Ewoldt, seconded by Hancock, to close the public hearing.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Iowa Code section 459 (formerly 455B) the Animal Agriculture Compliance Act sets out the procedure if a county Board of Supervisors wishes 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) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation will be notified by the DNR of the DNR's decision on the application. 4) Only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest 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 March 1, 2003 and January 31, 2004 and submit an adopted recommendation regarding that application to the DNR. 6) The Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in Appendix C of Section 459, but 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 (formerly 455B) The Animal Agriculture Compliance Act 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 Ewoldt, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for vinyl wall covering for the Bicentennial Building Phase Three project is hereby awarded to Iowa Paint Manufacturing for \$19,825.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Change Order #1 to the Phase Three contract with Precision Builders in the amount of \$22,411.30 is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign the above Change Order contract documents on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Change Order #5 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$8,280.34 is added to the current amount of the general construction contract with Hillebrand Construction. 2) That Change Order #6 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$1,831.99 is deducted from the contingency portion of the above contract. 3) That change Order #7 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$2,259.80 is deducted from the contingency portion of the above contract. 4) That the Board authorizes the Director of Facility and Support Services to sign Change Order #5, 6, and 7 on behalf of the Board. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That change order #9 for the Courthouse Phase One and Two Renovation project is hereby approved in the total amount of \$15,988.58. 2) That the Board of Supervisors authorizes the Director of Facility and Support Services to sign said agreement on their behalf. 3) This resolution shall take effect immediately.

Moved by Adamson, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In the Sheriff's Office, the position of one Transport Bailiff shall hereby be changed from .60 FTE to 1.00 FTE. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Kyle Krambeck Secondary Roads	Mechanic	\$30,742	02/17/03	Replaces Gary Weber
Javier Pena Juvenile Detention	Detention Youth Supervisor – P/T	\$12.33/hr	02/18/03	Part-time roster

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Emily Hahn Sheriff/Jail	Correction Officer Trainee	\$26,021 - \$26,458	Step 2	03/03/03
Timothy Lane Sheriff	Deputy Sheriff	\$43,493 - \$43,930	Step 9	03/04/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joe Maher Sheriff/Jail	Corrections Lieutenant	\$44,772 - \$45,220 (1.0%)	109.904%	02/07/03
Sunny Imming Sheriff	Telecommunications Operator	\$30,238 - \$30,994 (2.5%)	96.052%	3/7/03

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 2 or better.

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
LaDonna McCollom Auditor	Clerk II	Business Ethics Scott Community College	6/2/03 – 7/18/03

Moved by Hancock, seconded by Adamson, 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 of Lynn L. Vaughan, 3402 W. 43rd St., Davenport, Iowa. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 3402 W. 43rd St., Davenport, remaining unpaid shall be suspended for such time as Lynn L. Vaughan remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) 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. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding and the Contract Award for State Reimbursement for the period July 1, 2003-June 30, 2004, are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) This resolution shall take effect immediately.

Moved by Mianrd, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the Incode-CMS InVision property tax application, InVision software maintenance, ZIM consulting services for the conversion process and server hardware for a Property Tax Replacement project in the amount of \$301,091.75 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Allan Kluever, Eldridge, Iowa to the Planning and Zoning Commission for a five (5) year term expiring on January 11, 2008 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, (excluding claim #69418 to avoid any potential conflict of interest), Adamson, Ewoldt, Hancock.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 159259 through 159609 for the total amount of \$1,542,710.88 and the purchase card transactions in the total amount of \$55,943.16. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to open a public hearing relative to the FY04 budget.

Scott County residents Ken Tank and Jerry Anderson addressed the Board, as did County Administrator Ray Wierson.

Moved by Minard, seconded by Ewoldt, to close the public hearing.

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, March 11, 2003, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor