

Board of Supervisors

April 10, 2003; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Ewoldt, Hancock, Minard, and Schaefer present. Adamson was absent.

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the March 25, 2003 Closed Session and the March 27, 2003 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Project L-203(1)--73-82, Surfacing and Stabilization, go to the low bidder Brandt Construction Co. for the total cost of \$845,027.90. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 10th day of April 2003, considered the final plat of **LAKE RIDGE ADDITION**, a twenty-three (23) lot subdivision in part of the E/2 of the NE/4 of Section 35 of Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on the 10th day of April, 2003, considered the Final Plat of **RIVER HIGHLANDS THIRD ADDITION**, a twenty-five (25) lot subdivision in the Northwest corner of the NW/4 of Section 14 of Township 79 North, Range 5 East of the 5th Principal Meridian (LeClaire Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, approval of second and final reading of Ordinance #03-02 to amend the zoning map by rezoning approximately 1 acre in Section 25, Sheridan Township from Commercial-Light Industrial Zoning District to Heavy Manufacturing, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer.

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

BE IT RESOLVED 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2002, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise control all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production. 3) The Board of Supervisors declares that from early Spring until first frost the following plant species are determined to be noxious weeds: Tree of heaven, garlic mustard, musk thistle, Canada thistle, bull thistle, spotted knapweed, Russian Knapweed, yellow starthistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, and pampas grass. 5) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to

destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a twenty dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be controlled. The expense of controlling the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to Paper 101 for \$15,494.10. 2) This resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
John Marxen Sheriff	Deputy Sheriff	\$50,170 - \$44,387	4/1/03	Demotion
Robert Pearce Sheriff/Jail	Correction Officer Trainee	\$20,218 - \$26,458	4/7/03	Replaces Brian Belitz
Robert Myers Sheriff/Jail	Correction Officer	\$26,458 - \$28,371	04/15/03	Promotion from trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lillian Kaczinski Treasurer	Multi-Service Clerk	\$23,483 - \$24,357	Step 4	04/22/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jim Allen FSS	Custodial Coordinator	\$31,725 - \$32,360 (2.0%)	107.38%	2/14/03
Paul VanSteenhuysen Sheriff	Lieutenant	\$53,135 - \$54,198 (2.0%)	110.529%	4/1/03

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

receives rating of 2 or better.

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jim Allen FSS	Custodial Coordinator	07/08/91	03/25/03	Deceased

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian Sheriff	Vacant 4/7/03	ASAP	Robert Pearce	Approve to fill
Seasonal General Laborer FSS	Vacant	5/1/03	Chris Still	Approve to fill
Sergeant Sheriff	Vacant 4/1/03	ASAP	John Marxen	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Clerk II	Introduction to Economics Scott Community College	5/26/03 – 7/03

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

BE IT RESOLVED 1) The property taxes and penalties accrued for Cindy Stender, 308 Davenport St., Dixon, Iowa, in the amount of \$371.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of two (2) Compaq servers from Valcom/Excel in the amount of \$10,116 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 - Ewoldt, Hancock,

Minard, and Schaefer (Schaefer abstained on claim #70750 to avoid any potential conflict of interest).

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 159610 through 159875 for the total amount of \$1,617,191.38 and the purchase card transactions in the total amount of \$54,860.94. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Donald Klindt and conveys its appreciation for his willingness to volunteer thirty years of service and hard work on the Planning and Zoning Commission. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation and support of our troops and their families, and extends their condolences to Sgt. Korthaus' family; 2) In honor of the memory of Sergeant Bradley Korthaus, the County Courthouse flag was flown at half mast from Tuesday, March 25, through Monday, April 7, 2003. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, April 15, 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