

Board of Supervisors

November 18, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Minard, approval of the minutes of the two November 4, 2003 Closed Sessions, the November 6, 2003 Election Canvass and Regular Board Meeting and the November 10, 2003 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for use of Surface Transportation Program (STP) Funds for Project STP-S-C082(30) be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to the adoption of the latest editions of the various construction codes.

No persons were present and no written petitions submitted to the Board.

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

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to the rezoning of a twenty (20) acre parcel from Agricultural-General (A-G) to Single Family Residential (R-1) located in part of the E/2 of the SW/4 of the SW/4 of Section 17, Buffalo Township.

Planning and Development Director Tim Huey addressed the Board.

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

Moved by Hancock, seconded by Adamson, approval of first of two readings of an ordinance to amend the zoning map be rezoning approximately 480 acres in Section 9, 10, 15 and 16 in Lincoln Township; Section 13 and 18, LeClaire Township; Section 12, 7, 1 and 6, Princeton Township from Agricultural-General Zoning District to Agricultural-Preservation, all within unincorporated Scott County. Roll Call: Ayes - Adamson, Hancock, Minard, Schaefer.

Local residents Emmy Lou Dexter, Any Dexter, Anthony Dexter, Eileen Dexter, and Charles Lammer addressed the Board, as did Planning and Development Director Tim Huey.

Moved by Hancock, 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 18th day of November, 2003 considered the Final Plat of **CARVER ADDITION**, a thirteen acre subdivision in the N/2 of the NE/4 of Section 2, in Township 79 North, Range 5 East of the 5th Principal Meridian (Princeton 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 Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the purchase of six smoking shelters from DuoGuard, Inc. in the amount of \$26,100 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Facility Needs Document for the Scott County Jail dated October 27, 2003 as presented by Voorhis

Associates, Inc. and recommended by the Community Jail and Alternatives Advisory Committee (CJAAC) is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract with the Davenport Public Library for the safe storage and public access of historical Auditor's records is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The creation of a 1.0 FTE Program Services Coordinator (323 Hay points). 2) The addition of 1.45 FTE Bailiffs (220 Hay points). 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Dave Donohoo Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	11/4/03	Part-time roster

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Terry Gisi Jr. Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	11/21/03
Rita Hawkins Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	11/27/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carol Walker-Davis County Attorney	Assistant County Attorney	\$46,580 - \$47,046 (1.0%)	110.336%	9/18/03
Timothy Hobkirk Conservation	Equipment Mechanic	\$28,471 - \$29,183 (2.5%)	96.053%	12/17/03

