

Board of Supervisors

December 4, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the November 18, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, approval of first of two readings of an ordinance to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts latest editions of various construction codes for all new buildings and various structures in the unincorporated area in Scott County and certain cities within Scott County. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

Moved by Ewoldt, seconded by Hancock, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 20 acres in Section 17, Buffalo Township from Agricultural-General Zoning District to Single-Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

Moved by Adamson, seconded by Minard, approval of second and final reading of Ordinance #093-09 to amend the zoning map by rezoning approximately 480 acres in Section 9, 10, 15 and 16 in Lincoln Township; Section 13 and 18, LeClaire Township from Agricultural-General (A-G) Zoning District to Agricultural-Preservation (A-P), all within unincorporated Scott County. Local residents Emmy Lou Dexter and Irene Dexter addressed the Board. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard. Nays - Ewoldt.

Moved by Ewoldt, seconded by Adamson, 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 December, 2003 considered the Final Plat of **MONAGHAN'S 3rd ADDITION**, a two (2) subdivision, being a replat of Lot 1, Monaghan's 1st Addition Section 28, in Township 80 North, Range 4 East of the 5th Principal

Meridian (Butler 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Scott County Treasurer has submitted a written recommendation that the special assessments pursuant to a judgement on the delinquent property taxes on three properties be abated. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate the amount the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the amount of special assessments due as delinquent property taxes on Parcel #K0047-05, #K0047-07A and #K0047-04A from the County system. 4) 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 Health Department, the position of Program Development Coordinator - 430 Hay Points (1.0 FTE) shall hereby be abolished. 2) In the Health Department, the position of Quality Assurance Specialist - 366 Hay Points, (1.0 FTE) shall hereby be created. 3) 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
Shauna Norby Health	Community Health Consultant	\$36,326	11/24/03	Replaces Brian Panke
Analisa Pearson Health	Community Health Consultant	\$36,326	12/8/03	Replaces Amy Thoreson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Barb Harden Secondary Roads	Office Leader	\$22,859 - \$26,885	12/01/03	Replaces Mary McCleary

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Darrin Tanner Sheriff	Deputy Sheriff	\$40,602 - \$42,432	Step 5	12/06/03
Greg Burnett Juvenile Detention	Shift Leader	\$28,080 - \$29,328	Step 2	12/07/03
Rick Cole Secondary Roads	Heavy Equipment Operator III	\$35,651 - \$35,714	Step 5	12/07/03
Kris Ion-Rood Sheriff	Deputy Sheriff	\$43,264 - \$44,158	Step 7	12/09/03
Maureen Leedham FSS	Custodial Worker P/T	\$10.64 - \$11.03	Step 3	12/11/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Diana Ortega Sheriff	Bailiff	\$33,953 - \$34,632 (2.0%)	105.553%	10/23/03
Gary Weber Secondary Roads	Shop Supervisor	\$41,536 - \$43,197 (4.0%)	99.301%	12/16/03

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

BONUS

Employee/Department	Position	Effective Date
Theodore Priester County Attorney	Assistant County Attorney	06/05/03
Bernie Heidgerken Secondary Roads	Crew Leader	07/07/03
Bill Costello Sheriff/Jail	Corrections Sergeant	08/02/03
De Struckman Treasurer	Senior Clerk	10/07/03
Jeanette Humphrey Auditor	Platroom Specialist	10/29/03
Mary Dubert Community Services	Community Services Director	11/28/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	05/12/03	11/03/03	Seasonal position

Ron Keppy Secondary Roads	Seasonal Maintenance Worker	05/12/03	10/29/03	Seasonal position
Donald Salyars Secondary Roads	Truck Driver/Laborer	06/21/82	12/31/03	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Recorder	Vacant 12/1/03	ASAP	Barb Harden	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
John Lefman Sheriff/Jail	Correction Officer	Skills for Professional Development Western Illinois University	11/20/03

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

BE IT RESOLVED 1) The property taxes and interest accrued for Julie Powers, 2410 Davie St., Davenport, Iowa, in the amount of \$1413.00 and Special Assessments in the amount of \$198.04 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 annual property taxes statement purchase for the County Treasurer's Office from Allied Document Solutions in the low bid amount of \$13,320 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to file financial reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) A public hearing date on the first amendment to the County's current FY04 Budget is set for Tuesday, December 30,

