Board of Supervisors

October 21, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Minard, approval of the minutes of the October 5, 2004 Closed Session and the October 7, 2004 Regular Board Meeting. All Ayes.

Moved by Adamson, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for the Contract and Contractor's Bond for Scott County Project BHS-C082(32), Bridge Widening, go to the low bidder Brandt Construction Co. for the total cost of \$1,037,617.46. 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 Adamson, 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 21st day of October, 2004 considered the Final Plat of **LAKE RIDGE NORTH ADDITION**, a twenty (20) lot Subdivision in part of the E/2 of the NE/4 of Section 35, 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, <u>Code of Iowa</u>, and the Scott County Subdivision. 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) 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 21st day of October, 2004 considered Final Plat of APPLE VIEW ADDITION, being a replat of Lot 1, Revelle's 3rd Addition located in part of the NW/4 of Section 16, Buffalo Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve sketch plan/final plat of said subdivision with the condition; 1). The results of two soil percolations per lot be submitted and reviewed by the Health Department; 2) An affidavit stating that the re-subdivision of Lot 3 of Revelle's Third Addition will require the completion of road improvements within the road easement of Apple View Addition; 3). The private convenants include a waiver of right to file nuisance suits against agricultural operations. 4) That the maintenance of the fence on the south of the property be shared by the property owners to the south and the subdivision homeowners. 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		
Steve Cook Sheriff	Public Safety Dispatcher	\$30,933	10/19/04	Replaces Holly Hoggatt		
Cindy Henning Sheriff/Jail	Correctional Officer Trainee	\$26,936	10/25/04	Fills new position		
TRANSFERS AND PROMOTIONS						
Employee/Department	New Position	Salary Change	Effective Date	Remarks		
Robert Henzen Secondary Roads	Heavy Equipment Operator III	\$35,235 - \$36,899	10/04/04	Replaces Kevin Dahms		
Thomas Behning Sheriff	Bailiff Sergeant	\$31,822 - \$33,413	10/12/04	Replaces Ted Zeiner		

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Roosevelt Miller FSS	Custodial Worker P/T	\$10.64 - \$11.01	Step 2	10/25/04
Lisa Keis Secondary Roads	Truck Driver/Laborer	\$31,158 - \$32,365	Step 2	10/28/04
Jennifer Henry Community Services	Clerk III	\$24,835 - \$25,750	Step 3	10/29/04
Brenda Baumunk County Attorney	Intake Coordinator	\$31,595 - \$32,552	Step 8	11/03/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jim Connell Sheriff	Bailiff	\$28,864 - \$30,307 (5.0%)*	89.248%	06/29/04
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$40,168 - \$42,176 (5.0%)*	99.291%	09/01/04
Stefanie Glasgow Sheriff/Jail	Corrections Sergeant	\$39,286 - \$41,250 (5.0%)*	97.111%	09/01/04
Debra Munro Planning & Development	Clerk III – P/T	\$12.677 - \$13.31 (5.0%)*	93.711%	09/15/04
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$37,054 - \$37,425 (1.0%)	110.21%	09/24/04
Lindsay Krbavac Health	Environmental Health Specialist	\$42,902 - \$44,404 (3.5%)	100.387%	10/29/04

* 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
Kathy Rodgers	Tax Accounting	03/27/04
Treasurer	Specialist	
CW McCollom Sheriff	Deputy Sheriff	07/16/04
Karen Payne Health	Environmental Health Specialist	10/13/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kevin Dahms	Heavy Equipment	03/06/72	09/11/04	Deceased
Secondary Roads	Operator III			
Jennifer Natarelli Juvenile Detention Center	Detention Youth Supervisor – P/T	01/29/02	09/20/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Truck Driver / Laborer Secondary Roads	Vacant 10/4/04	ASAP	Robert Henzen	Approve to fill
Bailiff P/T Sheriff/Jail	Vacant 10/12/04	ASAP	Thomas Behning	Approve to fill

Moved by Hancock, seconded by Minard, 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 Edward J. Lewis, 2006 W. 6th St., Davenport, Iowa. 2) That the taxes payable in September, 2004 and March, 2005, for Edward J. Lewis, 2006 W. 6th St., Davenport, Iowa in the amount of \$668.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2006 W. 6th St., Davenport, remaining unpaid shall be suspended for such time as Edward J. Lewis 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 Minard, 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 Viola Hubbs-Shankle, 2121 Grove St., Davenport, Iowa. 2) That the taxes payable in March, 2005, for Viola Hubbs-Shankle, 2121 Grove St., Davenport, Iowa in the amount of \$810.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2121 Grove St., Davenport, remaining unpaid shall be suspended for such time as Viola Hubbs-Shankle 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 Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Deborah Smith, 2207 Central Ave., Bettendorf, Iowa, in the amount of \$734.00 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 Hancock, seconded by Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Genevieve Rainsford, 4031 Hillandale Rd., Davenport, Iowa, in the amount of \$312.00 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 Hancock, seconded by Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Jo A. Damron, 400 Chestnut St., Princeton, Iowa, in the amount of \$1,372.00 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 Hancock, seconded by Adamson, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Scott County Policy XXXV. Suspension of Abatement of Taxes is amended by deleting Section 2, Subsection A. "Assessed valuation of property is less than \$90,000" and renumbering of the remaining subsections. 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 funding of \$15,000 to the Quad City Development Group for the purpose of sharing costs for a Washington representative to seek retention and expansion of missions and jobs at the Rock Island Arsenal is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

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 175146 through 175605 for the total amount of \$1,636,590.04 and the purchase card transactions in the total amount of \$39,678.71. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, November 2, 2004, subject to prior call by the Chairman. All Ayes.

> Carol Schaefer, Chairman Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons Scott County Auditor