Scott County Board of Supervisors

January 27, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the January 13, 2005 Regular Board Meeting. All Ayes.

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

Moved by Hancock, 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 27th day of January 2005 considered the amended final plat of **WOODS AND MEADOWS 8TH ADDITION**, an eight lot, fourteen acre subdivision in the part of the NE/4 of Section 22, 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, <u>Code of Iowa</u>, and the Scott County Subdivision Ordinance, does hereby approve the amended final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, that the following resolution be adopted. Administrator Ray Wierson addressed the Board. All Ayes.

BE IT RESOLVED 1) That the Facility and Support Services Department is authorized to make application for a demolition permit to raze the Spaeth Property structure located at 630 West Fourth Street. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion approving personnel actions as presented by the County Administrator. All Ayes.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: January 27, 2005

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks	
Molly MacBeth	Cook – P/T	\$10.91/hr	01/13/05	Replaces Patricia Oldsen	
Sheriff/Jail					

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
AI Edgeworth Juvenile Detention	Detention Youth Supervisor	\$30,306 - \$31,470	Step 6	01/30/05
Addie Alt Juvenile Detention	Detention Youth Supervisor	\$26,811 - \$27,976	Step 3	02/01/05
Jack LaGrange Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,934	Step 2	02/02/05
James VanVlymen Sheriff	Deputy Sheriff	\$36,837 - \$38,501	Step 2	02/02/05
Jude Wehrley Auditor	Platroom Draftsperson P/T	\$14.88/hr - \$15.33/hr	Step 7	02/06/05
Brian Staszewski Sheriff	Deputy Sheriff	\$40,019 - \$42,016	Step 4	02/08/05
Lucia Eline Recorder	Clerk II	\$26,125 - \$27,206	Step 6	02/09/05
Thomas Gibbs Sheriff	Deputy Sheriff	\$36,837 - \$38,501	Step 2	02/09/05
John Marxen Sheriff	Deputy Sheriff	\$47,549 - \$48,027	Step 11	02/10/05
MERIT INCREASES				

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gary Weber Secondary Roads	Shop Supervisor	\$44,709 - \$45,827 (2.5%)	101.783%	12/16/04
Greg Burnett Juvenile Detention	Shift Leader	\$35,525 - \$36,591 (3.0%)	87.551%	01/01/05
Michael Granger Conservation	Naturalist	\$38,747 - \$39,522 (2.0%)	104.451%	01/24/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date	
Theodore Priester	Assistant County	06/05/04	
County Attorney	Attorney		
Linwood Beckett Community Services	Veterans Affairs Director	12/18/04	
Jerry Brundies Sheriff/Jail	Support Program Lieutenant	01/05/05	
Stephanie White	Payroll Specialist	01/08/05	

Auditor

Linnea Juarez	Clerk II	01/24/05
Conservation		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Nate Lawrence	Weed Enforcement	05/11/04	09/15/04	Seasonal position
Planning & Development	Officer			
Nancie Oberhaus Health	Public Health Nurse	02/09/04	01/31/05	Voluntary resignation
REQUEST TO FILL VACA	NCIES			
Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Health Nurse Health	Vacant 1/31/05	ASAP	Nancie Oberhaus	Approve to fill

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

BE IT RESOLVED 1) That Scott County 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 Tasha Hanson, 314 E. 9th St., Davenport, Iowa. 2) The sewer liens for Tasha Hanson, 314 E. 9th St., Davenport, Iowa in the amount of \$105.54 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 314 E. 9th St., Davenport, remaining unpaid shall be suspended for such time as Tasha Hanson 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 Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Hellen Cadwallader, 3575 Williams Ct, Davenport, Iowa, in the amount of \$269.00 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, if any. 3) This resolution shall take effect immediately. Moved by Sunderbruch, seconded by Hancock, the approval of the second of three readings of an Ordinance placing restrictions on the method of sale of multiple ingredient products containing pseudoephedrine. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

BE IT RESOLVED 1) A total of 29 applications covering 4,088.96 acres were received in the Davenport City Assessor's office. All applications are allowed except the following application as recommended for disallowance by the Davenport City Assessor for the following reason:

Applicant	Parcel #	Acres	Reason for Disallowance
Andrew & Eileen Dexter 23308 260 th Street Princeton, Iowa 52768	Y0651-05B	30.00	Transferred to Jersey Roads LC

2) A total of 572 applications covering 102,436.01 acres were received in the Scott County Assessor's office. All applications area allowed except the following 6 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

Applicant	Parcel #	Acres	Reason for Disallowance
Gary & Sandra Lilienthal	9128733002	4.98	Sold to Lee Randall
2340 Belmont Drive			
Coralville, Iowa 52241			
Gary & Sandra Lilienthal	9128733003	33.73	Sold to LNL LLC c/o
2340 Belmont Drive			Davie Meier
Coralville, Iowa 52241			
Larry Nicklaus	932355008	23.80	Sold to Peeters Partnership
2634 130 th Avenue			
Wheatland, Iowa 52377			
Larry Nicklaus	932433003	28.97	Sold to Cedar Development
2634 130 th Avenue	932449004	<u>21.22</u>	LLC
Wheatland, IA 52377		Total 50.19	
Arthur Petersen	010935001	40.42	Sold to Steven & Kathleen
3114 37 th Avenue			Marten
New Liberty, IA 52765			
Arthur Petersen	010953003	36.90	Sold to Harold & Marilyn Irwin
3114 37 th Avenue	010937003	<u>37.84</u>	
New Liberty IA 52765		Total 74.74	
Arthur Petersen	010939003	25.88	Sold to Merle & Douglas Pingel
3114 37 th Avenue			
New Liberty IA 52765			
Schinckel Farm Revocable	920653001	40.00	Rented Out
Trust	020655001	40.00	
6640 New Liberty Road	920705001	35.40	

Walcott IA 52773	920707001	44.60	
	920721002	38.70	
	920723001	27.00	
	920801001	35.00	
	920817001	29.00	
	920817002	11.00	
	920819001	32.00	
	920833002	16.50	
	920833003	18.60	
	920549003	15.63	
	920739001	<u>4.40</u>	
		Total 387.83	
Ronald H. Schnoor	013539001	24.00	Rented Out
26030 50 th Avenue	013555001	39.00	
Stockton IA 52769	013649001	39.00	
	910101001	38.51	
	910103001	39.22	
	910117002	35.40	
	910119003	37.78	
	910133003	27.29	
	910135003	9.35	
	910149001	40.00	
	910207001	38.32	
	910223001	34.64	
	910239001	39.50	
	911301002	37.93	
	911303001	39.25	
	911317001	40.00	
	911319001	40.00	
	920433001	38.20	
	920435001	37.20	
	920449001	39.10	
	920451001	<u>37.70</u>	
		Total 751.39	
Glen D. Seligman	943437002	17.25	Rented Out
3410 76 th Avenue	943449001	45.00	
Bettendorf IA 52722	943451001	40.00	
	943453002	40.90	
		Total 143.15	

3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion to open a public hearing relative to the first budget amendment to the FY05 County budget.

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

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

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

BE IT RESOLVED 1) The first budget amendment to the current FY05 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT	
Public Safety & Legal Services	\$670,107	

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All County departmental FY06 budget requests and all authorized agency FY06 funding requests are hereby authorized for filing and publication as the budget estimate for FY06. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 24, 2005 at 5:30 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 177751 through 178103 as submitted and prepared for payment by the County Auditor in the total amount of \$1,360,197.22 and the purchase card transactions in the total amount of \$34,010.68. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, February 1, 2005, subject to prior call by the Chairman. All Ayes.

Larry Minard, Chairman of the Board Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons Scott County Auditor