

Scott County Board of Supervisors

May 5, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the April 21, 2005, Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	Rock	\$6.50/ton
	Sand	\$7.00/ton
	Sand (delivered)	\$9.95/ton
Linwood Mining:	Rock	\$6.60/ton
	Sand	\$7.00/ton
	Sand (delivered)	No Quote
Wendling Quarries:	Rock	\$6.35/ton
	Sand	No Quote
	Sand (delivered)	No Quote

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 bid for roadside spraying be awarded to the low bidder, DeAngelo Brothers, Inc., for a total bid price of \$59,644.62. 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 Hancock, seconded by Adamson, the approval of the second and final reading of Ordinance #05-03 to amend the zoning map by rezoning approximately 470 acres located in Sections 30, 19 and 32 in Butler Township from A-G Agricultural General District to A-P Agricultural Preservation, all within unincorporated Scott County.

Tom Dierickx of Jackson County addressed the Board. Roll Call: Ayes - Adamson, Hancock, Minard.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to a Construction Permit Application for Dennis Kirby, dba Kirby Farms, Inc. in Lincoln Township for the expansion of a confined animal feeding operation located at 22293 200th Avenue.

Princeton resident Molly Regan and Planning and Development Director Tim Huey addressed the Board.

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

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

BE IT RESOLVED 1) Dennis Kirby, dba Kirby Farms, Inc. in the SW/4 of the SW/4 of Section 21, T79N, R4E (Lincoln Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of an existing confined animal feeding operation at 22293 200th Avenue in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on May 5, 2005 during its regularly scheduled meeting to receive public comments on application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to the written public comments it received on this application and the documentation of publication of the required public notices. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Kirby Farms be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Planning and Zoning Commission reviewed the proposed Final Plat of River Highlands Fourth Addition and determined that it did not comply with the standards for design and development for street systems as required by the Scott County Subdivision Regulations. 2) The Final Plat of River Highlands Fourth Addition is denied in accordance with the Planning and Zoning Commission's recommendation. 3) This resolution shall take effect immediately.

Attorney Bob Gallagher and Developer Mike Mahler addressed the Board. Supervisors Adamson and Hancock and Chairman Minard responded.

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

BE IT RESOLVED 1) That the purchase of a storage mezzanine for the Tremont Jail Annex is hereby approved and awarded to Workspace Solutions in the amount of \$16,220.00. 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) The following schedule of family health care premium rates for Scott County employees in fiscal year 2005-2006 is hereby approved:

John Deere Choice Medical	\$124.55/mo
John Deere Select Medical	\$79.48/mo
Vision Service Plan	\$2.43/mo

2) This resolution shall take effect July 1, 2005.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Murphy Carter Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/28/05	Part-time roster
Joshua Fossum Conservation	Ranger Technician	\$28,864	05/10/05	Fills new position
Brett Esbaum Health	Health Intern	\$9.65	05/16/05	Seasonal position

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Donald Rupe Sheriff/Jail	Custodian/CO	\$22,693 - \$23,379	Step 2	05/08/05

Crystal Gibbs FSS	Clerk II P/T	\$11.37 - \$11.78	Step 3	05/11/05
Robert Gonzales Jr. Sheriff/Jail	Correction Officer	\$30,659 - \$32,094	Step 4	05/12/05
Ryan Barnett Sheriff/Jail	Correction Officer	\$30,659 - \$32,094	Step 4	05/15/05
Sara Rock Treasurer	Multi-service Clerk	\$26,853 - \$27,955	Step 6	05/18/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Matt Hirst Information Technology	Information Technology Director	\$77,532 - \$79,083 (2.0%)	109.237%	04/23/05

* 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
James Jamison Secondary Roads	Heavy Equipment Operator III	04/06/05
Janice DePover Conservation	Conservation Assistant	04/07/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ricky Cole Secondary Roads	Heavy Equipment Operator III	05/28/96	04/07/05	Discharged

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

BE IT RESOLVED 1) That the FY2006 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2006 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the application with the Iowa Department of Public Health concerning the water well program in the amount of \$17,130 is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One-time capital funding support is hereby approved to the Center for Active Seniors, Inc. (CASI) for their renovation/expansion project (a State CAT Grant submission) in the amount of \$50,000. 2) It is understood that this funding approval is qualified by the following:

- Funding will be provided beginning in Scott County's FY06 Budget Year and continue over a period up to ten (10) years period in at least \$5,000 annual allotments from the County's undesignated/unreserved General Fund balance.
- No allotment will be given until CASI informs the County in writing that all funding commitments have been made (with or without a successful CAT award) and that the project has begun (this action must be completed prior to June 30, 2006, if not, the County's funding commitment will end).
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project.

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing date on the final amendment to the County's current FY05 Budget is set for Tuesday, May 31, 2005 at 8:00 a.m., 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Leon Hallberg, Davenport, Iowa to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving the cigarette permit for County Line Roadhouse, rural Long Grove. All Ayes.

Moved by Adamson, seconded by Hancock, the resolution approving warrants numbered 180367 through 180748 as submitted and prepared for payment by the County Auditor in the total amount of \$1,848,225.34 and the purchase card transactions in the total amount of \$33,794.50. Roll Call: Ayes - Adamson, Hancock, Minard.

Chairman Minard welcomed North Scott government students Stacey Milbrandt and Devon Wiese and thanked them for attending the Board Meeting. Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, May 10, 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