

Scott County Board of Supervisors

October 6, 2005; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, the approval of the minutes of the September 22, 2005 Regular Board Meeting and the September 27, 2005 EICC Election Canvass. All Ayes.

Moved by Hancock, seconded by Adamson, the approval of the second and final reading of Ordinance #05-07 to amend the zoning map by rezoning approximately 60 acres more or less legally described as the SW/4 of the SE/4 and the S/2 of the NW/4 of the SE/4 of Section 1, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential all within unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Adamson, Hancock, Minard.

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 6<sup>th</sup> day of October 2005 considered the Preliminary Plat of **TIMBER BROOK ESTATES**, a fourteen (14) lot subdivision, in part of the SW/4 of the NW/4 of Section 30,79 North, Range 4 East of the 5<sup>th</sup> Principal Meridian (Lincoln 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 Preliminary Plat of said subdivision with the conditions that: 1). That the Final Plat for no more than 7 lots (which would include Lots 1 & 2 the location of the two existing houses) be approved until the macadam base and seal coat work on 180<sup>th</sup> Avenue is completed; 2). That the Final Plat for the remaining lots not be approved until after the asphalt surface is completed on the adjacent County Road; 3) The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; 4) The private covenants include provision for road and common open space maintenance; 5). The County Engineer review and approve all drainage, erosion control and street construction plans prior to construction; 6). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval and adding 7). An ag nuisance waiver be included and filed with the restrictive covenants.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Executive Order 11063 requires equal opportunity in housing and nondiscrimination in the sale or rental of housing built with federal assistance, and Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in the provisions of housing because of race, color, religion, sex, national origin, handicap or familial status. 2) In accordance with the provisions of these Federal requirements Scott County will administer its assisted programs and activities relating to housing and community development in a manner to affirmatively further fair housing in the sale or rental of housing, the financing of housing and the provision of brokerage services. 3) Scott County shall assist individuals who believe they have been subject to discrimination in housing through the resources of the Iowa Civil Rights Commission or the U.S. Department of Housing and Urban Development. 4) The Scott County Planning and Development Department is designated as the contact to coordinate efforts to comply with this policy. 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) That said Board of Supervisors does hereby recognize the retirement of **LARRY CROTTY** and conveys its appreciation for 18 years of faithful service to the Secondary Roads Department. 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) That Human Resources Policies *A. Glossary of Terms, I. Hours of Work, J. Overtime Compensation, K. Holidays, L. Vacation, M. Paid Leaves of Absence, O. Sick Leave and DD. Attendance*, be approved as presented by the County Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect immediately.

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

#### NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Lindsay Gorishek Health	Environmental Health Specialist	\$38,820	09/19/05	Replaces Julia Floyd
Garda Huston FSS	Clerk II – P/T	\$11.25/hr	09/26/05	Replaces Crystal Gibbs
Paula Mueller Sheriff/Jail	Cook – P/T	\$11.26/hr	10/03/05	Replaces Molly MacBeth
Hal Shelton	Truck Driver /	\$30,784	10/03/05	Replaces Tom Beck

Secondary Roads                      Laborer

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tom Beck Secondary Roads	Mechanic	\$36,379 - \$38,501	10/03/05	Replaces Larry Crotty

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
John Lefman Sheriff/Jail	Correction Officer	\$33,134 - \$36,400	Step 5	10/07/05
Jean Wilkins Sheriff/Jail	Correction Officer	\$38,168 - \$38,709	Step 8	10/09/05

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Speidel FSS	Project & Support Services Coordinator	\$47,429 - \$48,180 (1.793%)	115%	07/05/05
James Salsberry Sheriff/Jail	Corrections Sergeant	\$47,120 - \$48,062 (2.0%)	109.585%	08/06/05
Mark Even Conservation	Ranger Technician	\$36,041 - \$36,942 (2.5%)	105.362%	09/22/05
Sherry Holzhauser Health	Public Health Nurse	\$39,555 - \$41,534 (5.0%)*	89.251%	10/12/05

\* 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
Bonnie Ricketts Sheriff/Jail	Jail Custodian / Correction Officer	08/21/05

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jillian Ketelsen Juvenile Detention	Detention Youth Supervisor P/T	05/04/04	05/27/04	Voluntary resignation
Rachel Thorson	Detention Youth	04/14/05	06/24/05	Voluntary resignation

Juvenile Detention	Supervisor P/T			
Robert Gonzales Jr. Sheriff/Jail	Correction Officer	05/12/03	09/14/05	Discharged
Richard Tellier Juvenile Detention	Detention Youth Supervisor P/T	07/14/04	09/14/05	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal Certificate Program Scott Community College	10/19/05 – 11/30/05
Mitch Tollerud Information Technology	Webmaster	Changing Environment & Management of Public & Nonprofit Mgmt Seminar in Executive Leadership Drake University	9/05 – 12/05

Moved by Adamson, seconded by Sunderbruch, 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 Dennis Edmonds, 1810 Kirkwood Blvd., Davenport, Iowa. 2) That the taxes payable in September 2005 and March 2006 for Dennis Edmonds, 1810 Kirkwood Blvd., Davenport, Iowa in the amount of \$648.00 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 1810 Kirkwood Blvd, Davenport, remaining unpaid shall be suspended for such time as Dennis Edmonds 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 Sunderbruch, seconded by Adamson, the motion to approve filing of year-end financial reports from various county offices. All Ayes.

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

BE IT RESOLVED 1) The County Administrator Is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A OR B TRANSFER
	SUB-OBJECT	AMOUNT	
Administration	Personal Services	1,400	A
Attorney	Equipment	20,966	A
	Expenses	13,695	A
	Expenses	24,765	B
Community Services	Personal Services	9,567	A
	Equipment	3,382	A
Conservation	Capital Improvements	214,606	B
	Equipment	7,241	B
	Equipment	59,990	A
	Expenses	17,703	A
	Supplies	18,567	A
Facility & Support Services	Personal Services	3,663	B
	Expenses	73,515	B
	Supplies	38,298	B
	Supplies	9,289	A
Human Resources	Expenses	7,074	B
	Expenses	2,710	A
Human Services	Equipment	826	A
Information Technology	Equipment	453	A
Juvenile Detention Center	Equipment	1,370	A
	Expenses	30,584	A
Non-Departmental	Equipment	59,030	A
	Personal Services	40,822	A
Secondary Roads	Engineering	7,564	A
	Bridges & Culverts	2,570	A
	Traffic Controls	27,496	A
	Road Clearing	42,728	A
	New Equipment	19,588	A
	Equipment operations	17,261	A
Sheriff	Personal Services	17,692	B
	Equipment	248	B
	Expenses	48,430	B
	Supplies	54,050	B
<b>Total</b>		<b>\$897,143</b>	

TYPE A TRANSFER: Total department is not over expended, recommended transfers to be made within departmental budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board's submission of grant applications to the Riverboat Development Authority and Scott County Authority for seniors holiday lights tour, canine unit and McGruff crime prevention program transportation trailer by the Sheriff's Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 184561 through 184925 as submitted and prepared for payment by the County Auditor in the total amount of \$1,955,355.27 and the purchase card transactions in the total amount of \$39,566.94. Roll Call: Ayes - Sunderbruch, Adamson, Hancock, Minard.

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, October 11, 2005, subject to prior call by the Chairman. All Ayes.

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

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor