

Scott County Board of Supervisors

November 3, 2005; 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 Hancock, seconded by Gallin, approval of the minutes of the October 18, 2005 Closed Session, the October 20, 2005 Regular Board Meeting, and the two November 1, 2005 Closed Sessions. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 38 acres in Sections 5 and 6, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township) from A-G Agricultural General District to R-1 Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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

BE IT RESOLVED 1) That the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the base bid and Alternate #1 are accepted for the Tremont Expansion Project and the contract is hereby awarded to Swanson Construction in the total amount of \$364,239.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Ray Weiser, GIS Coordinator, vacation accruals shall be established at 3 weeks per year. 2) This resolution shall take effect immediately.

Moved by Gallin, 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 |
|------------------------------|--|----------|----------------|---|
| Lindee Rice Health | Correctional Health Services Coordinator | \$42,957 | 10/31/05 | Fills new position created by Board resolution dated 5/19/05 |
| Amy Wolfe County Attorney | Clerk III | \$24,690 | 10/31/05 | Replaces Cheri Sexton |

TRANSFERS AND PROMOTIONS

| Employee/Department | New Position | Salary Change | Effective Date | Remarks |
|--------------------------------|--|-------------------------|----------------|-----------------------|
| Chris Hagedorn Sheriff/Jail | Jail Custodian / Correction Officer | \$11.78/hr - \$11.26/hr | 10/24/05 | Replaces Earl Coffman |

LEAVES OF ABSENCE/OTHER

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None | | | |

BARGAINING UNIT STEP INCREASES

| Employee/Department | Position | Salary Change | Wage Step | Effective Date |
|-----------------------------|--|---------------------|-----------|----------------|
| Donald Rupe Sheriff/Jail | Jail Custodian / Correction Officer | \$24,149 - \$24,606 | Step 3 | 11/08/05 |

MERIT INCREASES

| Employee/Department | Position | Salary Change | % of Midpoint | Effective Date |
|--------------------------------------|----------------------------|-------------------------------|------------------|----------------|
| Jennifer Witherspoon Sheriff/Jail | Senior Accounting Clerk | \$38,642 - \$39,415 (2.0%) | 112.415% | 09/24/05 |
| Marc Miller Conservation | Operations Manager | \$55,632 - \$56,745 (2.0%) | 107.596% | 10/10/05 |

* 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 |
|--------------------------------|---------------------------|----------------|
| Mark Murphy Secondary Roads | Truck Crew Coordinator | 09/24/05 |
| Larry Barker Health | Health Director | 11/15/05 |

SEPARATIONS

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|-----------------------------------|-----------------------------------|-----------|-----------------|-----------------------|
| Delmar Gilbert Secondary Roads | Seasonal Maintenance Worker | 05/16/05 | 10/13/05 | Seasonal |
| Donald Salyars Secondary Roads | Seasonal Maintenance Worker | 05/16/05 | 10/13/05 | Seasonal |
| Lynn Carlstrom | Resource | 10/10/05 | 10/26/05 | Voluntary resignation |

Health Specialist

REQUEST TO FILL VACANCIES

| Position/Department | Position Status | Starting Date | Previous Incumbent | Recommendation |
|--|-----------------|---------------|--------------------|-----------------|
| Custodial Worker P/T FSS | Vacant 10/31/05 | 11/15/05 | Chris Hagedorn | Approve to fill |
| Network Systems Administrator Information Technology | Vacant 8/12/05 | 1/1/06 | Jo Noon | Approve to fill |

TUITION REQUESTS

| Employee/Department | Position | Course of Study | Course dates(s) |
|---------------------|----------|-----------------|-----------------|
| None | | | |

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Marilyn M. Guerrero, 3624 State St., Lot #50, Bettendorf, Iowa, in the amount of \$1,914.00 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 Adamson, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current sewer liens, interest and penalties accrued for Randall Wiese and Kathy Witt, 1502 Gaines St., Davenport, Iowa, in the amount of \$476.33 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 motion to open a public hearing relative to residence restrictions for sex offenders.

Those that spoke in favor of said ordinance were Susie Bell, Paula Kelly, Lori Levetzow, and Kris Trujillo.

That that spoke against the ordinance were Debra Moyle, Vicki Johnson, Travis Johnson, Cheryl Myrick and Craig August.

Jim Wayne, Executive Director of the Seventh Judicial District Department of Correctional Services, addressed the Board.

Chairman Minard thanked the audience for their input and said the ordinance will be voted on in two weeks.

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

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

BE IT RESOLVED 1) That the Letter of Understanding between Scott County, Command Central and Sequoia Voting Systems for HAVA equipment in the amount of \$687,550 with the understanding that this is a non-binding document and does not hold any liability to the county or anyone associated with the county is hereby approved. 2) That the Chairman is hereby authorized to sign said Letter of Understanding as required. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the beer permit for Pleasant Valley Amoco, Pleasant Valley, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 185375 through 185768 as submitted and prepared for payment by the County Auditor in the total amount of \$2,360,790.27 and the purchase card transactions in the total amount of \$52,950.92. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

County Administrator Ray Wierson reminded the Board of upcoming meetings.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 5:00 p.m., Wednesday, November 9, 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