

Board of Supervisors

January 15, 2004; 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 Ewoldt, seconded by Adamson, approval of the minutes of the December 30, 2003 Regular Board Meeting, the January 6, 2004 Organizational Meeting, and the January 13, 2004 Closed Session. All Ayes.

Moved by Ewoldt, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2004 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2004, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed; 4.00 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land be easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment.

For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod  
Barbed Wire - \$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences have been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X: PASSED AND APPROVED this Fifteenth day of January, 2004, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a public hearing be held at the regular meeting on January 29, 2004 in the Scott County Board Room at 5:30 p.m. to consider the re-adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459 the Animal Agriculture Compliance Act. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes on Parcel #L0006-09, located at 318 Ripley Street, Davenport and owned by Scott County, as provided for in Iowa Code Section 445.63 and in the amount of \$4,582.00 are hereby abated. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Scott County Treasurer has reached a compromise with the property owner and has determined the collection of the balance of the delinquent taxes on Scott County Parcel #012801001-L on the building on leased land is impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall direct the County Treasurer to strike the amount due from the County system. 3) The County Treasurer is hereby directed to strike the balance of 1998 through 2002 taxes due on Parcel #012801001-L in the amount of \$1,628 from the County system. Additionally, following certification, the County Treasurer is hereby directed to strike the total amount of 2003 taxes due on Parcel #012801001-L from the County system. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the revisions to the County General Policy XIV - Use of County Owned Facilities as presented are hereby approved and adopted. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the resolution approving the denial of the January 13, 2004 grievance hearing.

Moved by Adamson, seconded by Ewoldt, the motion approving routine items as presented by the County Administrator. All Ayes.

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	\$27,622 - \$29,640	01/02/04	Replaces Patt Loan
Holly Hoggatt Sheriff	Telecommunicator	\$39,844 - \$38,407	01/04/04	Voluntary demotion

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jerri McKenzie Sheriff/Jail	Correction Officer	\$30,722 - \$33,758	Step 5	01/22/04
Christopher Still FSS	Preventive Maintenance Worker	\$23,982 - \$24,877	Step 3	01/22/04

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Stephanie White Auditor	Payroll Specialist P/T	\$19,256 – \$19,44 (1.09%)	115%	01/08/04
Carol Schnyder Health	Deputy Health Director	\$57,105 - \$59,675 (4.5%)	101.81%	01/16/04
Scott Hobart Juvenile Detention	Juvenile Detention Center Director	\$57,003 - \$58,713 (3.0%)	100.16%	01/18/04
Michael Granger Conservation	Naturalist	\$36,523 - \$37,436 (2.5%)	102.40%	01/24/04

\* 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
Charles Barton Sheriff	Sergeant	06/05/03
Mike Blaesi Sheriff	Deputy Sheriff	06/23/03
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/03/03
Kevin Broders Sheriff/Jail	Correction Sergeant	01/01/04

### BONUS (continued)

Employee/Department	Position	Effective Date
Roma Taylor Health	Clinical Services Coordinator	01/01/04
Trent Singleton Sheriff/Jail	Correction Officer	01/03/04
Jerry Brundies Sheriff/Jail	Support Program Lieutenant	01/05/04
Robert Buck Planning & Development	Building Inspector	01/06/04
Tom Simons Sheriff	Bailiff	01/22/04
Gloria Isham Sheriff	Chief Telecommunications Operator	02/01/04

### SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michael Lieferman	Corporal	01/04/00	12/23/03	Discharged

Sheriff/Jail

Emily Hahn Sheriff/Jail	Correction Officer	09/03/02	01/05/04	Voluntary resignation
Kristina Bernal FSS	Clerk II – P/T	01/25/02	01/21/04	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Sergeant Sheriff/Jail	Vacant 12/12/03	ASAP	Gerard Trujillo	Approve to fill
Detention Youth Supr. Juvenile Detention	Vacant 12/26/3	ASAP	Lawrence Bea	Approve to fill
Senior Clerk Sheriff	Vacant 1/2/04	ASAP	Cheryl Sosnowski	Approve to fill
Lead Telecommunicator Sheriff	Vacant 1/4/04	ASAP	Holly Hoggatt	Approve to fill
Clerk II – P/T FSS	Vacant 1/21/04	02/02/04	Kristina Bernal	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Rhonda Oostenryk Risk Management	Risk Management Coordinator	Financial Planning Process & Insurance College for Financial Planning	01/13/04 – 03/09/04
Ronald Bea Sheriff	Bailiff	Internship in Law Enforcement Internship Summary Western Illinois University	01/01/04 – 11/01/04
Employee/Department	Position	Course of Study	Course dates(s)
Jason Franklin Juvenile Detention	Detention Youth Supervisor	Techniques of Counseling Intro to Diagnosis Western Illinois University	01/04 – 05/04
Jon Burgstrom Secondary Roads	Assistant County Engineer	Seminar in Management Intro to Finance Western Illinois University	01/14/04 – 05/07/04
Brian Panke Health	Community Health Consultant	Research & Design in Health Education Planning & Evaluation of Health Education Programs Western Illinois University	01/13/04 – 05/05/04

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

BE IT RESOLVED 1) The purchase of e-mail server hardware in the amount of \$31,461.10 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments to the MH/DD Advisory Committee for three (3) year terms expiring on December 31, 2006, are hereby approved:

BOARD OF SUPERVISORS CITIZEN APPOINTMENTS

Oscar Hawley

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 the following appointments for a term beginning January 1, 2004 and ending December 31, 2004 are hereby approved:

Bi-State Regional Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Adamson Supervisor Minard
Region 9 Chief Elected Official Board/Workforce Development	Supervisor Adamson
Seventh Judicial District Court Services Board	Supervisor Adamson
Generations Area Agency on Aging	Supervisor Ewoldt
Quad City Development Group	Supervisor Schaefer (Chairman of the Board)
Scott Area Solid Waste Management Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Minard (alternate)
Scott County REAP	Supervisor Schaefer (Chairman of the Board)
Scott County Watershed Cabinet	Supervisor Ewoldt
City/School/County	Supervisor Schaefer (Chairman of the Board) Supervisor Minard
Region 9 Transportation Policy	Supervisor Schaefer (Chairman of the Board)
Emergency Management Commission	Supervisor Adamson





