

Board of Supervisors

January 29, 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 January 15, 2004 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, the motion to open a public hearing relative to possible re-adoption of the Master Matrix for review of construction permits for confinement feeding operations.

Planning and Development Director Tim Huey addressed the Board, as did Davenport resident Frank Holst, rural Walcott residents Ross Paustian and Kent Paustian, rural Donahue resident Scott Bowman, rural Scott County resident John Curtis, and Farm Bureau Regional Manager Jerry Anderson.

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

Moved by Hancock, seconded by Minard, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer. Nays - Adamson, Ewoldt. Resolution passed.

BE IT RESOLVED 1) Iowa Code section 459.304(3)(2003) sets out the procedure for a County Board of Supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit

application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2004 and January 31, 2005 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the Board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the Board of Supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) 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 Scott County Board of Supervisors authorizes the following members of the Scott County Sheriff's Posse to carry weapons in the line of duty: David Zuniga Lira, Thomas Edwards Scheetz, D. Steven Lynn, Timothy Jay Hutcheson, and Gwen Ann Aleksiejczyk. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office - Jail, the position of Corrections Corporal - 283 Hay Points, (10.0 FTE) shall hereby be abolished. 2) In the Sheriff's Office - Jail, the position of corrections Sergeant - 332 Hay Points, (7.0 FTE) shall hereby be created. 3) In the Sheriff's Office - Jail, the position of Correctional Officer - 264 Hay Points, (3.0 FTE) shall hereby be created. 4) This resolution shall take effect immediately.

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

**NEW HIRES**

| Employee/Department             | Position                      | Salary   | Effective Date | Remarks               |
|---------------------------------|-------------------------------|----------|----------------|-----------------------|
| William Barcomb<br>Sheriff/Jail | Correction Officer<br>Trainee | \$26,936 | 01/21/04       | Replaces Robert Kuehl |

|   |                           |          |          |                        |
|---|---------------------------|----------|----------|------------------------|
| Lori Robinson-Smith<br>Information Technology | Programmer /<br>Analyst I | \$38,013 | 01/28/04 | Replaces Larry Edwards |
| James VanVlymen<br>Sheriff                    | Deputy Sheriff            | \$35,589 | 02/02/04 | Replaces Jeff Swanson  |
| Thomas Gibbs<br>Sheriff                       | Deputy Sheriff            | \$35,589 | 02/09/04 | Replaces Paul Agapitos |

#### TRANSFERS AND PROMOTIONS

| Employee/Department   | New Position | Salary Change       | Effective Date | Remarks                   |
|-----------------------|--------------|---------------------|----------------|---------------------------|
| Angie Saul<br>Sheriff | Senior Clerk | \$26,666 - \$27,622 | 01/19/04       | Replaces Cheryl Sosnowski |

#### BARGAINING UNIT STEP INCREASES

| Employee/Department                | Position                      | Salary Change       | Wage Step | Effective Date |
|------------------------------------|-------------------------------|---------------------|-----------|----------------|
| Al Edgeworth<br>Juvenile Detention | Detention Youth<br>Supervisor | \$29,848 - \$30,306 | Step 5    | 01/30/04       |
| Jeff Douglas<br>Juvenile Detention | Detention Youth<br>Supervisor | \$26,811 - \$27,976 | Step 3    | 02/04/04       |
| Brian Staszewski<br>Sheriff        | Deputy Sheriff                | \$37,190 - \$38,667 | Step 3    | 02/08/04       |

#### MERIT INCREASES

| Employee/Department               | Position                | Salary Change                   | % of<br>Midpoint | Effective Date |
|-----------------------------------|-------------------------|---------------------------------|------------------|----------------|
| Rhonda Duchesneau<br>Sheriff/Jail | Food Service<br>Manager | \$41,221 - \$43,076<br>(4.5%)   | 104.958%         | 01/01/04       |
| Tom Behning<br>Sheriff            | Bailiff P/T             | \$14,079 - \$14,782<br>(5.0%)*  | 93.712%          | 01/07/04       |
| Rita Harkins<br>County Attorney   | Case Expeditor          | \$45,121 - \$46,438<br>(3.262%) | 115%             | 01/12/04       |
| H. LeRoy Kunde<br>Sheriff         | Lieutenant              | \$58,150 - \$58,364<br>(.421%)  | 115%             | 02/07/04       |
| Lashon Moore<br>Health            | Public Health<br>Nurse  | \$38,866 - \$40,809<br>(5.0%)*  | 93.713%          | 02/24/04       |

\* 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 |
|--------------------------------|---------------------------------|----------------|
| Burt Graham<br>Secondary Roads | Heavy Equipment<br>Operator III | 11/30/03       |
| Wes Rostenbach<br>Auditor      | Accounting & Tax<br>Manager     | 02/03/04       |

**SEPARATIONS**

| Employee/Department            | Position        | Hire Date | Separation Date | Reason for Separation |
|--------------------------------|-----------------|-----------|-----------------|-----------------------|
| Kelli Lomas<br>County Attorney | Legal Secretary | 08/12/96  | 01/12/04        | Voluntary resignation |

**REQUEST TO FILL VACANCIES**

| Position/Department                | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|------------------------------------|-----------------|---------------|--------------------|-----------------|
| Legal Secretary<br>County Attorney | Vacant 1/12/04  | ASAP          | Kelli Lomas        | Approve to fill |
| Clerk III<br>Sheriff               | Vacant 1/19/04  | ASAP          | Angie Saul         | Approve to fill |

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

BE IT RESOLVED 1) All 29 applications covering 3,958.29 acres in the City of Davenport are allowed as recommended by the Davenport City Assessor's office. 2) A total of 582 applications covering 105,117.40 acres were received in the Scott County Assessor's office. All applications are allowed except the following 19 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

| Applicant   | Parcel #  | Acres  | Reason for Disallowance              |
|---|-----------|--------|--------------------------------------|
| Eugene & Alberta<br>Bernick<br>17149 60 <sup>th</sup> Avenue<br>Walcott, IA 52773 | 821833001 | 36.46  | Transferred to Limited Liability Co. |
|   | 821835001 | 40.00  |                                      |
|   | 821849001 | 36.36  |                                      |
|   | 821851001 | 40.00  |                                      |
|   | Total     | 152.82 |                                      |
| Harold G. Schurr<br>939 Summit Hills<br>Drive<br>Bettendorf IA 52722              | 850401001 | 29.00  | Transferred to Limited Liability Co. |
|   | 850417001 | 39.00  |                                      |
|   | 850419001 | 39.00  |                                      |
|   | 850421001 | 40.00  |                                      |
|   | 850433004 | 35.59  |                                      |
|   | 850435001 | 39.50  |                                      |
|   | 850437001 | 37.00  |                                      |
|   | 850453001 | 6.78   |                                      |
| Total   | 265.87    |        |                                      |
| Harlen & Linda Schurr<br>23410 Territorial<br>Road                                | 850419001 | 39.00  | Transferred to limited Liability Co. |
|   | 850435001 | 39.50  |                                      |
|   | 850421001 | 40.00  |                                      |
|   | 850437001 | 37.00  |                                      |
|   | 850453001 | 6.78   |                                      |
|   | 850401002 | 10.40  |                                      |
|   | 850433005 | 14.57  |                                      |
|   | 850417002 | 27.75  |                                      |
| 850401003   | 18.60     |        |                                      |
| Total   | 233.60    |        |                                      |

|  |   |   |  |
|--|---|---|--|
| Keppy Farms LLC<br>2138 Hickory Grove Rd<br>Davenport IA 52804   | 930249003<br>930355001<br>931007001<br>931023002<br>931101001<br>931117001  | 33.89<br>40.00<br>40.00<br>37.50<br>38.00<br><u>16.00</u><br>Total 205.39   | Transferred to Limited Liability Co.   |
| Alvin & Rita Holst<br>6325 Indiana Avenue<br>Bettendorf IA 52722   | 840105001   | 15.00   | Out of 15 acres only 5 acres are farmed. Need 10 acres to qualify.                       |
| Donald & Evelyn Finis<br>2835 320 <sup>th</sup> St<br>Wheatland IA 52777   | 010405002<br>010407002  | 2.50<br><u>2.32</u><br>Total 4.82   | Less than 10 acres owned.  |
| Dale & Annabelle<br>Decock<br>25250 162 <sup>nd</sup> Avenue<br>Eldridge IA 52748  | 930249002   | 4.61  | Less than 10 acres owned   |
| Don & Ruth Greve<br>904 West Spring St<br>Eldridge IA 52748  | 032021001<br>032023001  | 40.00<br><u>39..40</u><br>Total 79.40   | Sold 38 acres but owns rest of the farm and rents it out to other than family.           |
| Wilbert M. Baetke<br>Trust<br>Ruth Baetke<br>23308 260 <sup>th</sup> St<br>Princeton IA 52768  | 043635001<br>043649001<br>043651001   | 40.00<br>38.00<br><u>39.00</u><br>Total 117.00  | Will be rented out to other than family in 2002 per phone conversation with Ruth Baetke. |
| Cecil E. Scharff<br>22871 277 <sup>th</sup> Avenue<br>LeClaire IA 52753<br><br>Stanley Scharff<br>22651 Great River Rd<br>LeClaire IA 52753                        | 952205002<br>952205003<br>952219003<br>952221001<br>952221006<br>951549001<br>952201001<br>952217001<br>952205007<br>952205008<br>952221004 | 20.00<br>1.00<br>2.00<br>30.00<br>33.23<br>39.00<br>32.10<br>34.50<br>18.65<br>1.63<br><u>.93</u><br>Total 213.04 | Farm rented 2003 per Jan Scharff   |
| Alfred & Velma Spies<br>26120 200 <sup>th</sup> Avenue<br>Eldridge IA 52748<br><br>Alfred 7 Elizabeth Spies<br>24800 210 <sup>th</sup> Avenue<br>Eldridge IA 52748 | 043237001<br>043239001<br>043253001<br>043255001<br><br>940907001<br>940923001  | 40.00<br>39.00<br>40.00<br><u>39.00</u><br>Total 158.00<br><br>37.70<br><u>38.50</u><br>Total 76.20               | No family farming the land per Alfred Spies April 2, 2003.                               |
| Wayne & Janice Hansen<br>Trust<br>409 S. Eastwood Drive<br>Long Grove IA 52746   | 030823104<br>031633001<br>031635001<br>031649004<br>032621001<br>031651002<br>031651003   | 54.16<br>39.40<br>40.00<br>28.90<br>39.00<br>35.24<br>3.76  | No family farming the land per Wayne Hansen  |

|   |  |  |      |
|---|--|--|------|
|   |  | Total 240.46   |      |
| Pewe Enterprises Inc.<br>4910 296 <sup>th</sup> St<br>New Liberty IA<br>52765       | 11317003   | 10.86  | Sold |
| Hertha Telsrow<br>1206 9 <sup>th</sup> St<br>Durant IA 52747                        | 913337001<br>913339001<br>913353001<br>913355001   | 20.00<br>39.40<br>21.20<br>38.00   | Sold |
|   |  | Total 118.60   |      |
| Gladys W. Baetke<br>1128 W. 53 <sup>rd</sup> St<br>Davenport IA 52806               | 043405001<br>043407002<br>043421001<br>043423001<br>042649004<br>042651001<br>043501002<br>043503001<br>043517002<br>043519901 | 38.86<br>36.65<br>40.00<br>39.00<br>6.00<br>6.00<br>38.61<br>40.00<br>37.33<br>40.00 | Sold |
|   |  | Total 322.45   |      |
| William & Lori<br>Brownson<br>30888 137 <sup>th</sup> Avenue<br>Long Grove IA 52756 | 030805007  | 28.23  | Sold |
| Bruce & Kathy Zindel<br>4990 220 <sup>th</sup> St<br>Walcott IA 52773               | 923135003<br>923119001   | 10.00<br>20.00   | Sold |
|   |  | Total 30.00  |      |
| Howard A. Brown<br>21965 257 <sup>th</sup> Avnue<br>LeClaire IA 52753               | 952051001<br>952053003<br>952903001<br>952905001   | 40.00<br>37.88<br>40.00<br>39.00   | Sold |
|   |  | Total 156.88   |      |
| Michael J. Crossen<br>27946 220 <sup>th</sup> Avenue<br>Long Grove IA 52756         | 042617002<br>042707002<br>042723001  | 2.00<br>30.00<br>39.00   | Sold |
|   |  | Total 71.00  |      |

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All County departmental FY05 budget requests and all authorized agency FY05 funding requests are hereby authorized for filing and publication as the budget estimate for Fy05. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 26, 2004 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 Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2004, are hereby approved:

|          | <b>BANKERS</b>                                     | <b>CITY</b>                                      | <b>FARMERS</b>  | <b>REAL ESTATE</b>                                      |
|----------|--|--|---|---|
| EWOLDT   | Steven Suiter<br>Kenneth Tank<br>Richard Blanche   | Robert Spring<br>Ron Lieby<br>Richard Glover     | Jack Schinckel<br>Glenn Sievers<br>Richard<br>Golinghorst | Rollie<br>Schneckloth<br>Donald Marple<br>Caroline Ruhl |
| ADAMSON  | Tony Knobbe<br>Thom Nelson<br>Tim Oetzmann         | Jean McGee<br>Paul Malick<br>Tim Wallace         | Mary Frick<br>Jerry Mohr<br>Harlan Meier                  | Paul Carrol<br>Leone Bredbeck<br>Hart Bondi             |
| HANCOCK  | Rod Christia<br>Mary<br>Kellenberger<br>Jim Tiedje | Alyce Lenertz<br>John Herr<br>Pam Mettee         | Robert Petersen<br>Gene Westpahl<br>Gary Mehrens          | Jeff Weindruch<br>Robert Schwartz<br>Bill Gluba         |
| MINARD   | John Nagle<br>John Neuberger<br>John McFedries     | Bruce Bleke<br>Don Judge<br>Chet Robbins         | Jim Schneckloth<br>Otto Stender<br>Keith Steward          | Dick McNamara<br>Mary Dircks<br>Randy Peters            |
| SCHAEFER | Victor J. Quinn<br>Susan Daley<br>Tom Andresen     | Oscar Hawley<br>Duncombe Brooke<br>Connie Freund | Joni Dittmer<br>Jerry Vollbeer<br>Dale Paustian           | Matt Schwind<br>Check Messmer<br>Ben Niedert            |

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard, Schaefer (excluding claim #80647 to avoid any potential conflict of interest).

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 167942 through 168329 for the total amount of \$1,938,466.67 and the purchase card transactions in the total amount of \$39,607.24. 2) This resolution shall take effect immediately.

