

Board of Supervisors

April 22, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Minard, approval of the minutes of the April 8, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That May 4, 2004 be approved for the Letting Date of Project L-704 - Concrete Box Culvert Project; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

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	\$6.25/ton
	Sand	\$6.75/ton
	Sand (delivered)	\$9.25/ton
Linwood Mining:	Rock	\$6.50/ton
	Sand	\$7.00/ton
	Sand (delivered)	No Quote
Wendling Quarries:	Rock	\$6.20/ton
	Sand	No Quote
	Sand (delivered)	No Quote

2) That the amounts purchased will be based on the lowest hauled in-placed on county needs. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, 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 \$59,955.70. 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Shoulder spraying be awarded to the low bidder, Chemi-Trol Chemical Co., Gibsonburg, OH, for a total cost of \$13,783.70. 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 25, 26, and 27, 2004 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, the motion to open a public hearing relative to vacation and road closure of a portion of County Roads No. 45 and No. 372..

No persons were present and no written petitions submitted to the Board.

Moved by Hancock, seconded by Adamson, to close the Public Hearing.

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

BE IT RESOLVED 1) This being the date and time set for the hearing on the proposed vacation and closure of a portion of Scott County Secondary Road, described as follows:

A portion of Right of Way to be vacated in Section 15, Township 77 North, Range 2 East of the 5th P.M. in Scott County, Iowa, being more particularly described as follows:

All that portion of said R.O.W. for Road No. 372 and Road No. 45 (also known as 115th Street and 100th Avenue and also known as Jamestown Road) lying easterly of a line parallel to and 50.0 feet concentric with a curve concave NW'ly which has a radius of 301.8 feet and more particularly described as follows:

Commencing at the N.W. corner of the SE/4 of said Section 15, thence East 1063.81 feet along the north line of the SE/4 of said Section 15 and the centerline of 95th Avenue to the P.C. of a curve concave NW'ly having a radius of 301.8 feet, thence South 50.0 feet to the existing R.O.W. line of 95th Avenue, thence East 63.14 feet along the existing R.O.W. line, thence N. 69D 18' E. 48.1 feet along the existing R.O.W. line to the Point of Beginning of new 50.0 foot R.O.W. line which lies 50.0 feet concentric with the centerline of 95th Avenue, thence NE'ly along said new 50.0 foot R.O.W. line a distance of 309 feet to it's intersection with Lot 2 of Buffalo Heights Subdivision and the old R.O.W. line of 95th Avenue.

The intent herein being to vacate the easement to the public for roadway purposes over the property lying E.'ly of the above described line. Excepting therefrom a portion of the tract which shall be dedicated to Devil's Creek Lane to allow ingress and egress from said Devil's Creek Lane to 95th Avenue more particularly described as being 16.5 feet either side of a line from Sta. 72+16 to the centerline of Devil's Creek Lane at it's intersection with the previous R.O.W. of 95th Avenue as Devil's Creek Estates is platted and recorded as Document No. 7955-76 in the Scott County Recorder's Office.

WHEREAS, No objections have been received, either in writing or by persons present.

BE IT RESOLVED by the Scott County Board of Supervisors that the subject section of road be ordered vacated and closed, subject to existing underground utility easements. 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) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2003, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa

Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise control all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production: 3) The Board of Supervisors declares that from early Spring until first frost the following plant species are determined to be noxious weeds: Tree of heaven, garlic mustard, musk thistle, Canada Thistle, bull thistle, spotted knapweed, Russian knapweed, yellow starthistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, pampas grass. 5) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a ten dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be destroyed. The expense of destroying the weeds, plus, a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for a storage mezzanine at the Scott County Jail Annex from C & H Distributors in the amount of \$14,766.66 is hereby approved. 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) That the County does hereby approve the property appraisal service of MAXIMUS in the amount not to exceed ten thousand dollars; (\$10,000.00) 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 said Board of Supervisors does hereby recognize the retirement of **WAYNE SWEARENGEN** and conveys its appreciation for 10 years of faithful service to the Sheriff's Office. 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 the paid holiday for non-represented employees in fiscal year 2004-2005 for New Year's Day is Friday, December 31, 2004 not December 31, 2005 is hereby approved. 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) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a salary merit adjustment in the amount of \$2.75% is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect on the employment agreement anniversary date of May 1, 2004.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Trisha Crossen Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/03/04	Replaces Ken Ashby
Danny Carzoli FSS	Custodial Worker P/T	\$10.28/hr	04/07/04	Fills vacancy created by military leave
Roosevelt Miller FSS	Custodial Worker P/T	\$10.28/hr	04/25/04	Replaces Maureen Leedham

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Charles Muhs Sheriff	Sergeant	\$49,358 - \$50,898	Step 2	04/24/04

William Wailand Sheriff/Jail	Correction Officer	\$34,632 - \$35,402	Step 7	04/28/04
Jennifer Henry Community Services	Clerk III	\$23,088 - \$23,982	Step 2	04/29/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Hoffmann Sheriff	Bailliff	\$36,848 - \$37,585 (2.0%)	114.553%	03/20/04
Sheryl Northcutt Sheriff	Telecommunicator	\$28,387 - \$29,806 (5.0%)*	89.248%	04/20/04

* 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
Tim Huey Planning & Development	Planning & Development Director	04/01/04
James Jamison Secondary Roads	Heavy Equipment Operator III	04/06/04
Janice DePover Conservation	Conservation Assistant	04/07/04
Pat Reynolds Administration	Budget Coordinator	04/18/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joshua George Juvenile Detention	Detention Youth Supervisor	10/28/03	05/01/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Enforcement Aide Planning & Development	Vacant (seasonal)	05/17/04	Steve Giese	Approve to fill

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation to Bob Mulqueen for his many years of dedicated service to Iowa County Governments in general and Scott County government in particular; 2) That the Board of Supervisors extends their best wishes to Bob Mulqueen in all his future endeavors; 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby designate that on May 29, 2004, as the National World War II Memorial is dedicated in our nation's capital, we declare this day World War II Veterans Recognition Day in our community. 2) That all citizens are asked to celebrate the contribution and sacrifices of these men and women who placed their lives in harms way protecting American values and preserving democracy for the world. The observance of World War II Veterans Recognition Day appropriately commemorate the historical events and express gratitude to those who gave so much for their fellow citizens. 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) The Board of Supervisors does hereby designate the week of April 18-24 as National County Government Week in recognition of the leadership, innovation and valuable service provided by our nation's counties. 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) A public hearing date on the final amendment to the County's current FY04 Budget is set for Thursday, May 20, 2004 at 5:30 p.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 Minard, seconded by Hancock, the motion approving the beer permit for Dixon Memorial Park, rural Dixon, 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 Minard, seconded by Hancock, that the following

resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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 170140 through 170545 for the total amount of \$1,056,882.70 and the purchase card transaction in the total amount of \$44,546.81. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, May 6, 2004, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor