

Board of Supervisors

July 29, 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 Adamson, approval of the minutes of the July 15, 2004 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Hancock, approval of second of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads on 110th Avenue (Y48). Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

Moved by Minard, seconded by Hancock, approval of second of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads on Slopertown Road. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

Moved by Minard, seconded by Hancock, the motion approving underground permit applications. All Ayes.

Moved by Minard, seconded by Hancock, the motion to open a public hearing relative to Planning and Zoning Commission's proposed amendment to the Zoning Ordinance to allow commercial dog kennels as a Special Permitted Use in Ag-Preservation Zoning Districts.

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

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

Moved by Minard, seconded by Hancock, approval of first of two readings of an ordinance to amend certain provisions of Section 6-8 of the Zoning Ordinance for unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Richard Tellier Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	07/14/04	Roster
Antronerik Rogers Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	07/19/04	Roster

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Don Wold FSS	Custodial Worker	No change	07/12/04	Replaces Alan Holland
Carolyn Furrow Recorder	Clerk II	No change	07/26/04	Replaces Lynette Vakulskas

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Shane Glew Sheriff/Jail	Correction Officer	\$32,094 - \$35,256	Step 5	07/30/04
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$27,976 - \$29,141	Step 4	08/04/04
Daniel Furlong Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	08/05/04
Mark Benson Sheriff	Sergeant	\$53,747 - \$54,267	Step 7	08/08/04
Martin Kearney Sheriff/Jail	Correction Officer	\$30,659 - \$32,094	Step 4	08/12/04
Julie McPherson Treasurer	Multi-Service Clerk	\$24,253 - \$25,147	Step 3	08/12/04

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Speidel FSS	Project & Support Services Coordinator	\$44,169 - \$45,936 (4.0%)	113.207%	07/05/04
Ken McCool Conservation	Assistant Ranger	\$34,954 - \$35,653 (2.0%)	104.991%	07/10/04
Carol Schnyder Health	Deputy Health Director	\$61,674 - \$64,543 (4.5%)	106.385%	07/16/04
Lori Robinson-Smith Information Technology	Programmer / Analyst I	\$39,343 - \$41,310 (5.0%)*	89.249%	07/28/04
Ashley Lightle Sheriff/Jail	Clerk II – P/T	\$14.23/hr - \$14.66/hr (3.0%)	109.086%	08/03/04
Jack Hoskins Health	Environmental Health Specialist	\$43,547 - \$44,200 (1.5%)	99.925%	08/07/04

\* 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
Ted Papuga Secondary Roads	Crew Leader	02/27/04
Dennis Meyer Secondary Roads	Heavy Equipment Operator III	07/21/04

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 7/12/04	8/1/04	Don Wold	Approve to fill
Clerk II – P/T Community Services	Vacant 7/23/04	ASAP	Carolyn Furrow	Approve to fill

Moved by Hancock, seconded by Adamson, 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 for Linda A. LaFrenz, 117 Sturdevant St., Davenport, Iowa. 2) That the special assessments payable in the amount of \$1,475.00 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 117 Sturdevant St., Davenport, remaining unpaid shall be suspended for such time as Linda A. LaFrenz 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board concurs in the Scott County Public Safety Authority's call for an election on the proposal to issue Revenue Bonds in the principal amount of \$29,700,000 for the

purpose of acquiring, constructing, furnishing, equipping, renovating, and expanding existing jail facilities as recommended by the Community Jail Alternatives and Advisory Committee (option 3c1) to be held in connection with the general election on November 2, 2004. 2) The proposed jail building sites (existing sites at 4715 Tremont Avenue, Davenport and the downtown Davenport jail location at 428 Ripley, Davenport) are hereby approved. 3) The Scott County Public Safety Authority bylaws as adopted by the Authority are hereby approved. 4) 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 Board of Supervisors does hereby approve the funding of \$500 to Davenport East Pony League All-Stars for a portion of their travel to the World Series. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the beer permit for M's Food Mart, rural Davenport, 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 172780 through 173179 for the total amount of \$1,366,769.69 and the purchase card transactions in the total amount of \$53,065.05. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, to close the meeting per Iowa Code Chapter 21.5.1.j *"to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property."*

