

Board of Supervisors

August 12, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the July 29, 2004 Regular Board Meeting. All Ayes.

Moved by Adamson, seconded by Minard, approval of third and final reading of Ordinance #04-05 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 - Adamson, Hancock, Minard, Schaefer.

Moved by Adamson, seconded by Hancock, approval of third and final reading of Ordinance #04-06 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 - Adamson, Hancock, Minard, Schaefer.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one used water truck from Road Machinery Company in the amount of \$40,875.00 and, 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, approval of second and final reading of Ordinance #04-07 to amend certain provisions of Section 6-8 of the Zoning Ordinance for unincorporated Scott County. Roll Call: Ayes - Adamson, Hancock, Minard, Schaefer.

Moved by Adamson, seconded by Minard, the motion to open a public hearing relative to the rezoning of a 4.72 acre parcel from Single Family Residential (R-1) to Commercial Light Industrial (C-2) located in part of the SE/4 of the SE/4 and the SW/4 of the SE/4 of Section 7 and part of the NW/4 of the NE/4 and the NE/4 of the NE/4 of Section 18, all in Pleasant Valley Township.

Linda and Gerald Ketelsen of Pleasant Valley, Ed Collins of Bettendorf, and Planning and Development Director Tim Huey addressed the Board.

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

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

BE IT RESOLVED 1) That the base bid and alternates #2 and #3 are hereby accepted and awarded to Johnson Contracting Company in the total amount of \$219,111.00 is hereby approved. 2) That the Director of Facility and Support Services is authorized to sign the contract for the above work is hereby approved. 3) 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 bid for a two year elevator service contract is hereby accepted and awarded to Kone Elevator Company in the total amount of \$52,848.00 is hereby approved. 2) That the Director of Facility and Support Services is authorized to sign the contract for the above bid is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Iowa Department of Economic Development has approved a Community Development Block Grant for a Career Link Program with Scott County named as the applicant and the Eastern Iowa Community College District administering the program and grant. 2) The existing grant is scheduled to end August 31, 2004 according to the contract letter. The Board of Supervisors authorizes the submission of a request to extend that grant until September 30, 2004 to the Iowa Department of Economic Development. 3) The Chairman is hereby authorized to sign the letter requesting the extension. 4) 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 Privacy Compliance Officer position be changed from Health Department Program Development Coordinator to Human Resources Department Risk Manager. 2) That the position of IT Director become the HIPAA Security Officer. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the employee grievance presented by Jim Bainbridge is hereby denied. 2) This resolution shall take effect immediately.

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
Jack LaGrange Sheriff/Jail	Correction Officer Trainee	\$26,936	08/02/04	Replaces Dustin Dobbins

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Autumn Rohwer Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	08/21/04	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lori Thompson County Attorney	Legal Secretary	\$27,685 - \$28,600	Step 5	08/19/04
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$25,646 - \$26,811	Step 2	08/22/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mark Even Conservation	Park Maintenance Worker	\$31,642 - \$32,275 (2.0%)	109.248%	07/06/04
Theodore Driskell Conservation	Equipment Mechanic	\$31,886 - \$32,523 (2.0%)	103.428%	07/04/04
Rex Ridenour County Attorney	Assistant County Attorney	\$44,131 - \$46,338 (5.0%)	105%	07/14/04
Paul Greufe Admin/HR	Assistant County Administrator	\$80,603 - \$83,424 (3.5%)	106.311%	08/06/04

Nancie Oberhaus Health	Public Health Nurse	\$38,310 - \$40,226 (5.0%)*	89.25%	08/09/04
Kenneth Sandy Sheriff/Jail	Classification Specialist	\$34,995 - \$36,745 (5.0%)*	93.713%	08/18/04

* 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
John Rushton Community Services	Mental Health Coordinator	08/08/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Danny Reed Conservation	Park Maintenance Supervisor	07/19/82	08/02/04	Voluntary resignation
Theodore Zeiner Sheriff	Lead Bailiff	02/20/89	09/03/04	Retirement

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Analisa Pearson Health	Community Health Consultant	Evidence Based Public Health University of Iowa	7/1/04 – 8/26/04

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

BE IT RESOLVED 1) That the County does hereby approve the repairs to Summit Campground in the amount of \$28,479.00 (twenty eight thousand four hundred seventy nine dollars.) 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 Cultural and Entertainment District designation for Downtown Davenport would be the culmination of several years of investment made in the downtown by the Arts community. That support for the establishment of a Cultural and Entertainment District in Downtown Davenport is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, that the following

