

Scott County Board of Supervisors
8/5/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Gallin, Sunderbruch, Liske, and Hancock present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Liske, the approval of the minutes of July 22, 2010 Regular Board Meeting, and the August 3, 2010 Closed Session, All Ayes.

Moved by Minard, seconded by Hancock, a motion to open a public hearing on the Construction Permit Application of Thomas Dittmer, dba Grandview Farms, INC. in Sheridan Township for the expansion of a confined animal feeding operation located at 12090 240th Street. All Ayes.

Thomas Dittmer spoke about the operation being planned.

Lois Taylor representing Local 431 spoke in support of the expansion

Carry Skinner of Eldridge spoke in support of the expansion.

Mark Latta of Eldridge spoke in support of the expansion.

Matt Liske of Davenport spoke in support of the expansion.

Mike Stopulos of Bettendorf spoke in support of the expansion

John Maxwell of Donahue spoke in support of the expansion

Senator Joe Seng, who spoke neither in favor nor opposition to the expansion, spoke about the research funding for this type of operation.

Tony Kenobe of Davenport spoke in support of the expansion.

Rob Ewoldt of Blue Grass spoke in support of the expansion.

Glenn Leach of Davenport spoke in opposition of the expansion.

Christy Pogue of Davenport, representing Iowa CCI, spoke in opposition of the expansion.

Doug Riel of Moline spoke in opposition of the expansion.

Brian Moore of Sheridan Township spoke in opposition of the expansion.

Sylvia Krager representing CCI spoke in opposition of the expansion.

Ken Fordham of Eldridge spoke in opposition of the expansion.

Caroline Vernon of Davenport spoke in opposition of the expansion.

Julia Natvig of Davenport spoke in opposition of the expansion.

Pam Kauffman of Bettendorf spoke in opposition of the expansion.

Molly Regan of Bettendorf spoke in opposition of the expansion.

Jeff Teague of Silvis spoke in support of the expansion.

Wayne Barrons of Davenport spoke in opposition of the expansion.

Rachel Griffiths of CCI spoke in opposition of the expansion.

John Maxwell spoke a second time in support of the expansion.

Scott Madden of Eldridge spoke in support of the expansion.

Joni Dittmer of Sheridan Township spoke in support of the expansion.

Ben Dittmer of Sheridan Township spoke in support of the expansion.

Chris Wells of LeClaire spoke in opposition to the expansion.

Phil VanBlaricom spoke in support of the expansion.

Tom Dittmer Spoke again to address some concerns mentioned.

Moved by Minard, seconded by Hancock, a motion to close the public hearing.
All Ayes

Minard moved, seconded by Hancock the third and final reading of an ordinance to amend Chapter 13, Sec. 13-47-1 (11). Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 10-

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A(11), PLEASANT VALLEY TOWNSHIP OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS. BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-47-A (11), add Item Nos. j and k to read: j. From the West entrance at the intersection of 210th Avenue and 230th Street. k. From the entrance of Stoney Creek North 2 (251st Av) Intersection and Forest Grove Road . SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office. SECTION 3. SEVERABILITY CLAUSE If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions. SECTION 4. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed. SECTION 5. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2010.

Chris Gallin, Chair

Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz

Scott County Auditor

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

BE IT RESOLVED: 1) That the request from the Valley Inn in Pleasant Valley to close Spencer Road between Highway 67 and Valley Drive - Pleasant Valley on August 7, 2010 be approved. 2) That this resolution shall take effect immediately.

Minard moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: WHEREAS, an Assignment of Installment Contract was entered into by the buyer of property legally described as: Lot 3, of Bartlett-Parvin Addition to the City of Muscatine, in Muscatine County, Iowa, as per Auditor's plat thereof. WHEREAS, said Assignment was given for consideration and as security for a promissory note and security instrument in favor of Scott County, Iowa, by Susan Hipshur and said Assignment was Filed in Muscatine County on July 27, 1995, and Recorded in Book 408 at page 79. WHEREAS, said Assignor no longer owns the subject property, a search of the Abstract indicates that there is no breach or default under the Assignment, and in an effort to clear the Title to said property, and it appearing that

Scott County no longer has any interest in said property, a Quit Claim Deed should be issued in favor of the current titleholder, Federal National Mortgage Association. 1) That a Quit Claim Deed shall be executed in favor of Federal National Mortgage Association. 2) That the Chairman is hereby authorized to sign said Quit Claim Deed. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion approving personnel actions as presented by the County Administrator. All Ayes

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tyler VanCamp FSS	Custodial Worker P/T	\$13.59/hr - \$14.10/hr	Step 4	07/19/10
Gregory Mirfield FSS	Custodial Worker – P/T	\$13.11/hr - \$13.59/hr	Step 3	07/20/10
Sean Thompson Sheriff	Deputy Sheriff	\$44,221 - \$46,218	Step 2	07/24/10
Matthew Schwien Sheriff/Jail	Correction Officer	\$38,979 - \$42,806	Step 5	07/30/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ann Wegener Treasurer	Tax Accounting Specialist	\$45,152 - \$47,410 (5.0%)*	93.71%	06/22/10
Tammy Speidel FSS	Operations Manager	\$65,164 - \$66,467 (2.0%)	114.014%	07/05/10
Tim Dougherty Health	Environmental Health Specialist	\$50,852 - \$52,377 (3.0%)	99.419%	07/09/10
Don Barton Sheriff	Bailiff	\$45,521 - \$46,431 (2.0%)	114.798%	07/28/10

*First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Stuart Scott Health	Community Health Intervention Specialist	07/09/10
Rhonda Oostenryk Risk Management	Risk Manager	07/28/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ryan Waltz Conservation	Park Ranger	03/07/05	08/04/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Park Ranger Conservation	Vacant 08/04/10	ASAP	Ryan Waltz	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jeffrey Ranes FSS	Custodial & Security Coordinator	Intro to Social Work Social Problems Pharmacology Medical Terminology Scott Community College	8/30/10 – 12/17/10

Sunderbruch moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED BY: 1) All 2010 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor are hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the appointment of Marty O'Boyle, Eldridge, to the Davenport Hospital Ambulance Corporation (D.H.A.C) Board for the remainder of a one (1) year term expiring on December 31, 2010 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the appointment of Jennifer Rochholz, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

WHEREAS, the citizens of Scott County are steadfast in our support of all the brave men and women who are courageously serving our country; and WHEREAS, these men and women come from all walks of life and counties of the state, but they all have one thing in common---love of country and loyalty to country; and

WHEREAS, we owe a great debt of gratitude to those who have sacrificed for our liberty and for the security of this nation, and for those Iowa National Guard who have answered the call to service and have endured the most difficult of conditions to protect America and her highest ideals; and

WHEREAS, the Scott County Board of Supervisors expresses their best wishes to the Iowa National Guard and to their families during their deployment to Afghanistan;

BE IT RESOLVED: 1) That the Board of Supervisors recognizes the Iowa National Guard for their courage to fight for our country and extends their best wishes to these soldiers and their families during their deployment to Afghanistan. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 230021-230360 in the amount of \$2,579,336.56. Roll Call: All Ayes

Liske moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor