

Scott County Board of Supervisors
February 16, 2012 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Hancock and Minard present and Hancock presiding. Absent were Earnhardt and Sunderbruch. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Cusack approval of the minutes of the February 2, 2012 Regular Board Meeting. All Ayes.

Moved by Cusack, seconded by Minard a motion to open a public hearing on the Construction Permit Application of Thomas Dittmer, dba Grandview Farms, Inc. in the SW ¼ of the SW ¼ of Section 7, T79N, R3E (Sheridan Township) for the expansion of a confined animal feeding operation located at 12090 240th Street. All Ayes.

Tim Huey, Director of the Scott County Planning and Development Department made a presentation to the Board.

Pam Kaufman, who identified herself as a Scott County resident, spoke in opposition to granting the permit.

Karen Unsinger of Silvis, Illinois spoke in opposition to granting the permit.

John Maxwell of Donahue, Iowa spoke in support of granting the permit.

Marc Brinkman of Davenport, Iowa spoke in support of granting the permit.

Neal Keppy of Dixon, Iowa spoke in support of granting the permit.

Tom Dittmer of Eldridge, Iowa spoke in support of granting the permit.

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

Moved by Hancock, seconded by Minard to open a public hearing on the application to rezone 15 acres (more or less) from A-G to R-1 located west of Great River Road, south of Olethea Golf Course in the SW1/4 of the SW1/4 of Section 14, LeClaire Township. All Ayes.

There were none present to address the Board of Supervisors.

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

Moved by Minard, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 2nd day of February considered the Final Plat of Charles Brozovich Subdivision, a two (2) lot subdivision, being a part of the South 35 acres of the West 70 acres in the NW ¼ of Section 11, Buffalo Township and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision with the condition that a the restrictive covenant states “The proprietor of Charles Brozovich Subdivision and all future purchasers of lots within the Addition are placed on notice that real estate near the subdivision is currently owned by a company that performs underground mining. The events of a mining operation are likely to have an impact on the lots within Charles Brozovich Subdivision. Blasting is one example that is likely to have an impact on lots within Charles Brozovich Subdivision through underground shockwaves. Other events of the mining operation will also likely impact the lots.” 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County as shown in Exhibit A. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Steven Berger for the position of Attorney I for the County Attorney’s office at a starting salary of \$60,000/yr is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack that the following resolution by approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Wayne Ryckaert for the position of Shop Supervisor for the Secondary Roads Department at a starting salary of \$50,000/yr is hereby approved. 2) This resolution shall become effective immediately.

Moved by Minard, seconded by Cusack a resolution approving personnel actions as presented by the County Administrator as noted in the following table. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Damir Krdzalic	Correction Officer	\$33,862	02/13/12	Replaces John Fury

Sheriff/Jail	Trainee			
Mary Prieto	Cook – P/T	\$13.71/hr	02/15/12	Replaces Loras Reiter
Sheriff/Jail				
Shaun McDonough	Correction Officer Trainee	\$33,862	02/20/12	Replaces Adam Wriedt
Sheriff/Jail				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Charles Barden	Correction Officer Trainee	\$33,862 - \$34,445	Step 2	02/01/12
Sheriff/Jail				
Cheryl Iwinski	Clerk III – P/T	\$13.99/hr - \$14.55/hr	Step 2	02/08/12
Sheriff				
Brian Staszewski	Deputy Sheriff	\$56,264 - \$57,246	Step 8	02/08/12
Sheriff				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mayra Boyer	Lab Technician – P/T	\$18.021/hr - \$18.291/hr	96.539%	02/02/12
Health		(1.5%)		
Roland Caldwell	Operations Manager	\$71,173 - \$74,732	102.828%	02/02/12
Auditor		(5.0%)		

*First 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
Robert Buck	Building Inspector	01/01/12
Planning & Development		
Tara Youngers	Shop Control Clerk	01/23/12
Secondary Roads		
Wesley Rostenbach	Accounting & Tax	02/03/12
Auditor	Manager	

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Natisha Sykes Sheriff/Jail	Correction Officer Trainee	05/31/11	01/30/12	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff	Vacant 1/30/12	ASAP	Natisha Sykes	Approve to fill
Clerk II Treasurer	Vacant 4/2/12	4/2/12	Barbara Wright	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

Moved by Cusack, seconded by Minard a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Minard that the following resolution be approved. Roll Call vote

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 243061 through 243352 as submitted and prepared for payment by the County Auditor, in the total amount of \$917,803.81. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a motion to adjourn. All Ayes.

Jim Hancock, Vice Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor