

Scott County Board of Supervisors  
May 24, 2012 5:30 p.m.

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

Moved by Minard, seconded by Cusack approval of the minutes of the May 10, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Hancock a motion to open the public hearing relative to rezoning 1.17 acres more or less from Commercial Light Industrial (C2) to Heavy Manufacturing District (M) located at 17100 215<sup>th</sup> Street, Lot 6 of North Brady Industrial Park, Sheridan Township (79), Range 3, Section 25. All Ayes.

Jeff Smid of Davenport, Sue Schauls of Waterloo and Ted Taylor of Davenport spoke in favor of the rezoning.

Earl Manning of Davenport spoke in opposition of the rezoning.

The Board received written communications in support of the rezoning from John Foster of Davenport, Theodore Taylor of Davenport, Jeffrey Stuhr of Davenport, Damon Kingsley II of Davenport, Ryan Iossi of Davenport, Lori Kenneavy of Davenport, Nate Bueker of Davenport, James and Teri Bueker of Davenport and Victor Henson of Davenport.

The Board received written communication in opposition of the rezoning from Linda Bloodsworth of Davenport.

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

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

BE IT RESOLVED: 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street to Y40 – North on Y40 - 2 miles to turn around on June 16, 2012 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

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 24<sup>th</sup> day of May, 2012 considered the Final Plat of Oak Valley Addition an eight (8) lot subdivision, in part of the SW ¼ of Section 15, Buffalo Township, 77 North, Range

2 East of the 5<sup>th</sup> Principal Meridian (Buffalo Township), Scott County, Iowa, 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. 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 Hancock, seconded by Earnhardt a motion approving personnel actions as presented by the County Administrator. All Ayes.

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
None				

**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
Jacob VanCamp	Custodial	\$27,893 - \$28,912	Step 3	05/09/12
FSS	Worker – P/T			

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Matt Zumwalt	Network Systems Administrator	\$61,088 - \$63,837 (4.5%)	108.68%	09/20/11
Christopher Berry	Turf Equipment Specialist	\$40,898 - \$41,716 (2.0%)	108.675%	01/11/12
Matt Walker	Corrections Sergeant	\$57,811 - \$59,545 (3.0%)	114.825%	03/01/12
Kim Mills	Community Health Consultant	\$45,899 - \$48,195 (5.0%)*	89.25%	05/07/12
MaryBeth Wood	Correctional Health Coordinator	\$60,000 - \$63,000 (5.0%)*	99.534%	05/07/12

\*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
Kevin Broders	Corrections Sergeant	01/01/12
Stefanie Glasgow	Corrections Lieutenant	03/09/12

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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None

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
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None

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That the FY2013 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for three different service areas as follows: Detoxification, Evaluation and Treatment \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management \$198,000 and Jail Based Assessment and Treatment \$154,899. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the renewal of the Quad City Metropolitan Enforcement Group Intergovernmental Agreement for joint exercise of police authority in Iowa and Illinois Jurisdictions for the enforcement of laws controlling activities pertaining to narcotics, dangerous drugs and cannabis is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to suspend the rules to waive the second and third readings of an ordinance to adopt the Scott County Code. All Ayes.

Moved by Cusack, seconded by Hancock a motion to waive the second and third readings of an ordinance to adopt the Scott County Code. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt approval of the first and final reading of an ordinance to adopt the Scott County Code as presented. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 2012- 04

AN ORDINANCE TO ADOPT THE SCOTT COUNTY CODE AS PRESENTED

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

That the Scott County Code of Ordinances is adopted, including all new ordinances and amendments passed by the Board through this date.

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 24<sup>th</sup> of May 2012.

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Thomas Sunderbruch, Chairman  
Scott County Board of Supervisors

ATTESTED BY:

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Roxanna Moritz  
Scott County Auditor

Moved by Cusack, seconded by Hancock a motion approving the cigarette permits of Perfect Value Liquor Mart, Eldridge; Davenport Country Club, Pleasant Valley; Casey's General Store, Davenport; and Mt. Joy BP/Amoco, Davenport. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Dave Oberbroeckling, Davenport, Iowa to the Airport Zoning Commission for the remainder of a (6) year term expiring on May 27, 2017 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 245188 through 245513 as submitted and prepared for

payment by the County Auditor, in the total amount of \$1,593,578.69. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$72,751.58. 3) This resolution shall take effect immediately.

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

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Tom Sunderbruch, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor