

Scott County Board of Supervisors
December 6, 2012 4:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the November 20, 2012 Regular Board Meeting, the November 28, 2012 Special Board Meeting and the December 4, 2012 Closed Session. All Ayes.

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2007) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2013 and January 31, 2014 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack 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
Richard Hume Sheriff/Jail	Jail Custodian/CO	\$48,797 - \$38,480	12/3/12	Replaces Michael Gealy

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Shayne Larson Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	11/21/12
Vincent Parr Sheriff/Jail	Correction Officer	\$39,312 - \$41,142	Step 4	11/29/12
Ted Zettel FSS	Custodial Worker P/T	\$14.71/hr - \$15.17/hr	Step 5	12/01/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$53,060 - \$54,917 (3.5%)	105.526%	07/20/12
Tom Behning Sheriff	Bailiff Sergeant	\$52,411 - \$53,207 (1.721%)	115%	10/12/12
Amy Cannady Health	Community Health Consultant	\$60,091 - \$61,894 (3.0%)	112.371%	10/31/12
David Bonde Juvenile Detention	Detention Youth Counselor	\$47,666 - \$49,096 (3.0%)	111.6%	11/01/12
Seema Antony Health	Jail Health Nurse	\$54,989 - \$56,912 (3.5%)	101.408%	11/3/12
MaryBeth Wood Health	Correctional Health Coordinator	\$64,260 - \$66,830 (4.0%)	103.515%	11/7/12
Neika Harms Juvenile Detention	Detention Youth Counselor	\$50,050 - \$50,592 (1.232%)	115%	11/18/12

*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
Robert Jackson Sheriff	Sergeant	08/19/12
Karen Payne Health	Environmental Health Specialist	10/1/12
Kelly Cunningham County Attorney	Attorney I	10/15/12
Don Tee Sheriff	Bailiff	11/19/12
Tiffany Tjepkes Health	Community Health Consultant	12/6/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Pamela Potter Health	Jail Inmate Health Nurse P/T	10/8/12	11/13/12	Voluntary Resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Inmate Health Nurse P/T Health	Vacant	ASAP	Pamela Potter	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) The current and delinquent property taxes and interest and penalties accrued for Larry Alan Olson, 3010, Davenport, Iowa, Parcel: 82U496782 in the amount of \$75.00 for 2012 and \$75.00 for 2013 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 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) A total of 28 applications covering 3,697.35 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 524 applications covering 104,582.36 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 10 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

NAMES & ADDRESSES	PARCEL NUMBERS	TOWN/TOWNSHIP	ACRES
Lillian A. Bell	931203005	SHERIDAN TWP	18.55
520 W DAVENPORT ST	931217006	SHERIDAN TWP	0.60
ELDRIDGE IA 52748	931219003	SHERIDAN TWP	17.97
SOLD TO: AVERY LAND & FARMING LLC 9/28/12	931221001	SHERIDAN TWP	40.00
		TOTAL ACRES	77.12
LOREN J. BELL (GRANDSON OF LILLIAN BELL)	931219004	SHERIDAN TWP	3.08
17417 250TH ST		TOTAL ACRES	3.08
ELDRIDGE IA 52748			
FARMS LESS THAN 10.00 ACRES			
COUSSENS TRUST % GARY SCHULT	012133001	LIBERTY TWP	39.40
27595 20TH AVE	012135001	LIBERTY TWP	40.00
NEW LIBERTY IA 52765	012149001	LIBERTY TWP	38.00
SOLD TO: LIBERTY PATTERN COMPANY PROFIT SHARING PLAN 1/17/12	012151001	LIBERTY TWP	39.05
		TOTAL ACRES	156.45
COUSSENS TRUST % GARY SCHULT	012801002	LIBERTY TWP	33.36
27595 20TH AVE	012803001	LIBERTY TWP	39.30
NEW LIBERTY IA 52765		TOTAL ACRES	72.66
SOLD TO: AVERY LAND FARMING LLC 9/28/12			
DAVID COUSSENS	012801003	LIBERTY TWP	5.24
2065 280TH ST		TOTAL ACRES	5.24
NEW LIBERTY IA 52765			
FARMS LESS THAN 10.00 ACRES (WAS WITH COUSSENS TRUST)			
GARY R HAMANN	920633001	HICKORY GROVE TWP	39.76
PO BOX 275		TOTAL	39.76
WALCOTT IA 52773-0275			
SOLD ON CONTRACT TO: ARM INVESTMENTS LLC 8/3/12			
ROBERT D & LINDA J HOLST	950521008	PRINCETON TWP	9.50
25595 257TH ST		TOTAL ACRES	9.50

PRINCETON IA 52768
FARMS LESS THAN 10.00 ACRES

DOROTHY I KUNDEL	921355001	HICKORY GROVE TWP	37.20
22894 115TH AVE	931849001	SHERIDAN TWP	41.40
WALCOTT IA 52773	931851001	SHERIDANT TWP	40.00
SOLD TO: THOMAS A & JOANNA L DITTMER			
1/6/12			
		TOTAL ACRES	118.60

DOROTHY I KUNDEL (still owns)	922407002	HICKORY GROVE TWP	9.45
22894 115TH AVE		TOTAL ACRES	9.45
WALCOTT IA 52773			
FARMS LESS THAN 10.00 ACRES			

MARVIN I & GAIL K OTTO	820555001	BLUE GRASS TWP	10.00
8351 NEW LIBERTY RD		TOTAL	10.00
WALCOTT IA 52773			

SOLD TO: FIRSTCO INC 12/8/11			
RANDALL LEE PAUSTIAN & DENNIS M			
PAUSTIAN	920133001	HICKORY GROVE TWP	39.10
2915 N UTAH AVE	920135001	HICKORY GROVE TWP	37.84
DAVENPORT IA 52804	920149001	HICKORY GROVE TWP	40.00
	920151002	HICKORY GROVE TWP	35.17
SOLD TO: COPLEY ENTERPRISES INC 2/9/12			
	921203002	HICKORY GROVE TWP	37.82
		TOTAL ACRES	189.93

ARNOLD W & EVELYN PETERSEN	823437001	BLUE GRASS TWP	39.00
300 COUNTRY CLUB CT	823439003	BLUE GRASS TWP	21.53
ELDRIDGE IA 52748	823453002	BLUE GRASS TWP	33.65
SOLD TO: AVERY LAND & FARMING LLC			
9/28/12			
		TOTAL ACRES	94.18

GRAND TOTAL OF 10 APPLICATIONS WITH 785.97 ACRES RECOMMENDED FOR DISALLOWANCE

3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion approving a cigarette and tobacco permit for Slabys Bar & Grill, Walcott, Iowa. All Ayes.

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 249596 through 249869 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,322,451.31. 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 \$55,819.54. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor