

SCOTT COUNTY ORDINANCE NO. 08-_____

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY .44 ACRES MORE OR LESS IN SECTION 25, 79 NORTH, RANGE 3 EAST OF THE 5TH PRINCIPAL MERIDIAN (SHERIDAN TOWNSHIP) FROM "C-2" COMMERCIAL LIGHT INDUSTRIAL DISTRICT TO "M" HEAVY MANUFACTURING ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described units of real estate are hereby rezoned from an "C-2" Commercial Light Industrial District to an "M" Heavy Manufacturing Zoning District with the condition that no parts salvage be permitted and all outdoor storage screened with a solid fence a minimum of six feet in height described as follows;

Part of Southerly one half of Lot 4 of Fred M. Randolph's 1st Subdivision located in part of the SW ¼ of the SE ¼ of Section 25, Township 79N, R3E of the 5th P.M., Sheridan Township.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions 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 All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.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 , 2008

Jim Hancock, Chairman
Scott County Board of Supervisors

Karen Fitzsimmons, County Auditor

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE _____

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

February 7, 2008

APPROVING THE FINAL PLAT OF VEN WOODS ESTATES 2ND ADDITION

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. As the local governing body responsible for the approval of subdivision plats 7th day of February, 2008 considered the Final Plat of **VEN WOODS ESTATES 2ND ADDITION**, a one (1) lot subdivision, in part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 6, and part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7, Pleasant Valley 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.

This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

February 7, 2008

A RESOLUTION APPROVING CHANGE ORDERS #1 AND 2 FOR THE COUNTY ATTORNEY/COURT ADMINISTRATION RENOVATION PROJECT AT THE SCOTT COUNTY COURTHOUSE.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That change orders #1 and 2 for the County Attorney/Court Administration Renovation Project are hereby approved as presented by the Architect and Project Manager.
- Section 2. That the total contract with Tricon Construction Group for the above project is hereby increased by \$5,093.35 as a result of the above change orders.
- Section 3. That the Director of Facility and Support Services is hereby authorized to sign and execute said change orders on the behalf of the Scott County Board of Supervisors.
- Section 4. This resolution shall take effect immediately.

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February 7, 2008

APPROVING ORGANIZATIONAL CHANGES IN THE HEALTH DEPARTMENT BY ADJUSTING THE HAY POINTS OF THE MEDICAL LAB TECHNICIAN AND ADDING A COMMUNITY DENTAL CONSULTANT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Hay points for the Medical Lab Technician position in the Health Department be set at 198 resulting in a salary scale of \$30,203 (minimum); \$35,533 (midpoint); \$40,863 (maximum).

Section 2. That the table of organization for the Health Department be increased by 1 FTE to allow for a grant covered position of Community Dental Consultant. That the Hay points for the position Community Dental Consultant be set at 271 resulting in a salary scale of \$35,402 (minimum); \$41,649 (midpoint); \$47,896 (maximum).

Section 3. It is understood that if grant funding is not available this position will be eliminated.

Section 4. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: February 7, 2008

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Larry Neiryneck FSS	Custodial Worker P/T	\$11.71/hr	02/04/08	Replaces Darren Chandler

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
Lucia Eline Recorder	Clerk II	\$29,952 - \$30,846	Step 7	02/09/08
Thomas Gibbs Sheriff	Deputy Sheriff	\$46,259 - \$48,339	Step 5	02/09/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gary Gilkison Information Technology	Help Desk Specialist	\$37,215 - \$38,331 (3.0%)	110.748%	08/13/07
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$34,633 - \$35,845 (3.5%)	96.991%	11/18/07
Bryce Schmidt Sheriff	Lieutenant	\$60,885 - \$62,103 (2.0%)	107.413%	11/24/07
Brian Rauch Sheriff	Lieutenant	\$63,344 - \$64,611 (2.0%)	111.751%	11/27/07
JaNan Less Health	Community Health Consultant	\$53,404 - \$55,006 (3.0%)	112.977%	02/13/08

*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
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/08
Rita Harkins County Attorney	Case Expeditor	01/12/08
David Engler Secondary Roads	Sign Crew Technician	01/21/08
Linnea Juarez Conservation	Clerk II	01/24/08

BONUS (continued)

Employee/Department	Position	Effective Date
Wesley Rostenbach Auditor	Accounting & Tax Manager	02/03/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Darren Chandler FSS	Custodial Worker P/T	11/13/07	12/20/07	Discharged
Adam Cheesman Sheriff	Deputy Sheriff	09/04/07	01/21/08	Discharged
Matthew Russell Sheriff/Jail	Correction Officer Trainee	09/04/07	02/02/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 1/21/08	ASAP	Adam Cheesman	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
William Boyd Sheriff/Jail	Correction Sergeant	Math Scott Community College	1/08 – 5/08

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February 7, 2008

APPROVING PURCHASE OF CISCO MAINTENANCE FOR COMPUTER NETWORK HARDWARE/SOFTWARE EQUIPMENT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment from Insight in the amount of \$16,327.78 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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February 7, 2008

AUTHORIZING THE FILING AND PUBLICATION OF THE BUDGET ESTIMATE FOR FY09 AND SETTING A PUBLIC HEARING

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. All County departmental FY09 budget requests and all authorized agency FY09 funding requests are hereby authorized for filing and publication as the budget estimate for FY09.

Section 2. The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 21, 2008 at 5:30 p.m. in the Board Room at the Scott County Administrative Center.

Section 3. The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law.

Section 4. This resolution shall take January 31, 2008.

THE COUNTY AUDITOR'S SIGNATURE
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February 7, 2008

APPROVAL OF CLAIMS.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 207267 through 207598 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,771,221.82.
- Section 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 \$40,862.64.
- Section 3. This resolution shall take effect immediately.