

Prepared by: Scott County Planning and Development, 500 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 09-_____

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 8.6 ACRES MORE OR LESS IN SECTION 27, 80 NORTH, RANGE 4 EAST OF THE 5TH PRINCIPAL MERIDIAN (BUTLER TOWNSHIP) FROM "A-G" AGRICULTURAL GENERAL DISTRICT TO "R-1" SINGLE FAMILY RESIDENTIAL IN 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 "A-G" Agricultural General Zoning District to "R-1" Single Family Residential Zoning District described as follows:

The East 625 feet of the West 1050 feet of the South 600 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ in Section 27, Township 80 North, Range 4 East of the 5th P.M. (Butler Township)

Section 2. This ordinance changing the above described land to "R-1" Single Family Residential is approved to allow the creation of no more than two residential development lots as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. 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 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. 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 , 2009

Jim Hancock, Chairman
Scott County Board of Supervisors

Roxanna Moritz, Scott 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
November 24, 2006

APPROVAL OF 2009 ANNUAL WEED REPORT

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

- Section 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.
- Section 2. This resolution shall take effect immediately.

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

November 24, 2009

APPROVING VARIOUS HUMAN RESOURCES AND GENERAL POLICIES

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

Section 1. That Human Resources Policy B. "Equal Employment Opportunity and Affirmative Action" is hereby modified to create a form employees sign acknowledging the policy and procedures.

Section 2. That Human Resources Policy C "Recruitment" is hereby modified to update the travel requirements for recruits so it complies with the Travel policy and requires the parties establish a maximum cost for relocation expenses.

Section 3. That Human Resources Policy F "Performance Appraisal" is hereby modified to comply with current web based appraisal system, remove the automatic 5% wage increase after 12 months and tie a supervisor's ability to obtain a bonus to their completion of subordinate's evaluations.

Section 4. That Human Resources Policy G "Employee Conduct" is hereby modified to clarify language, adds parking area restrictions and updates ethics obligations consisted with state code.

Section 5. That Human Resources Policy S "Grievance Procedure" is hereby modified to add language to provide for mediation options.

Section 6. That Human Resources Policy T "Travel Regulation" is hereby modified to allow for future form modification, lean the travel advance process and makes economic adjustments to mileage reimbursement.

Section 7. That Human Resources Policy V "Employee Recognition" is hereby modified to reflect current practices.

Section 8. That Human Resources Policy Z "Temporary Alternative Duty" is hereby modified to include the role of Risk Manager and permit light duty opportunities when appropriate for non-work related injuries or illnesses.

Section 9. That Human Resources Policy AA "Worker's compensation" is hereby modified to reflect current practices.

Section 10. That Human Resources Policy BB "Workplace Violence" is hereby modified to include reporting requirements to Risk Manager and training requirements.

Section 11. That General Policy 14 "Use of County Facilities" is hereby modified to reflect current practices.

Section 12. That General Policy 23 "Records Management" is hereby modified to reflect current practices.

Section 13. This resolution shall take effect immediately. However paragraph 3 under "Salary Adjustment Guide" of Human Resources Policy F shall take effect for hires after January 1, 2010.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: November 24, 2009

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Alma Bakoylis County Attorney	Fine Collection Coordinator	\$34,778 - \$37,045	11/16/09	Fills new position
Wendy Kraft Recorder	Clerk II	\$41,409 - \$34,861	11/23/09	Replaces Lucia Eline

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dawn Crecelius Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	11/14/09
Daniel Mora FSS	Custodial Worker	\$27,851 - \$28,891	Step 4	11/19/09
Danise Lenz Sheriff/Jail	Correction Officer	\$37,648 - \$41,371	Step 5	11/20/09
Shayne Larson Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	11/21/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Amy Cannady Health	Community Health Consultant	\$50,588 - \$52,610 (4.0%)	101.36%	10/31/09
Seema Antony Health	Jail Inmate Health Nurse	\$47,202 - \$49,562 (5.0%)*	93.713%	11/3/09
Matthew Willis Conservation	Park Maintenance Worker	\$38,337 - \$39,679 (3.5%)	107.54%	11/2/09

*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
Matt Youngers Conservation	Park Maintenance Worker	09/22/09
Karen Payne Health	Environmental Health Specialist	10/13/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Marcus Mason Juvenile Detention	Detention Youth Supervisor P/T	12/16/08	11/2/09	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Senior Clerk FSS	Vacant 9/14/09	ASAP	Barb Schloemer	Approve to fill

TUITION REQUESTS

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

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RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2009

APPROVING THE ALLOWANCE AND THE DISALLOWANCE OF FAMILY FARM TAX
 CREDIT APPLICATIONS FOR 2009 AS RECOMMENDED BY THE DAVENPORT CITY
 ASSESSOR AND THE SCOTT COUNTY ASSESSOR

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

Section 1. A total of 28 applications covering 3,714.93 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.

Section 2. A total of 536 applications covering 101,649.19 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 9 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

Applicant	Parcel #	Acres	Reason for Disallowance
Lawrence M. Carter Trust 26690 282 nd Street Princeton, IA 52768	051549001	30.50	Sold to Rattlesnake Ranch LLC on March 16, 2009.
	051639001	10.00	
	051653001	14.50	
	051655001	40.00	
	052105001	40.00	
	052107001	40.00	
	052121001	40.00	
	052123001	40.00	
	051237001	20.00	
	052137002	20.00	
	051239001	40.00	
	052201001	40.00	
	052217001	40.00	
052233001	40.00		
		455.00	

Applicant	Parcel #	Acres	Reason for Disallowance
Gary E. & Nancy Holdorf & Beverly Puck 1664 Green Bay Ct Davenport IA 52804	821733001	38.10	Sold to Richard G & Marietta L. Golinghorst on December 26, 2008.
	821735001	39.10	
	821805001	24.40	
	821807701	38.60	
	821823001	38.60	
		178.80	
Helen K. Holst 501 W Lincoln Rd Eldridge IA 52748	940101001	38.94	Sold to Albert and Mary Hess on April 17, 2009.
	940103001	39.65	
	940117002	4.63	
	940119002	4.75	
		87.97	
Albert J. Keppy 12017 240 th Street Eldridge IA 52748	931801003	3.97	Parcel is under 10 acres so they don't qualify.
		3.97	
Vernon E. Kuhl Life Estate c/o Craig Hermann 1850 Scott Park Road Eldridge, IA 52748	932401002	28.18	Transferred to Craig and Cory Hermann on August 28, 2009.
	932417003	29.45	
	932419001	37.80	
	932403002	36.89	
		132.32	
Norman S. & Ruth Lau 20823 Jersey Road Davenport IA 52804	943105005	32.62	Transferred to Lau Family Farm LLC, and LLC's don't qualify.
	943107001	39.00	
	943121001	39.00	
	943123001	40.00	
		150.62	
Lester L. Martzahn 29667 220 th Avenue Long Grove IA 52756	041617001	39.00	Farm is being rented as of 2009.
	041619001	40.00	
		79.00	
Joyce A. Merritt 30888 137 th Avenue Long Grove IA 52756	030805007	28.23	Sold to Thomas J. & Tracie E. Sillanpaa on August 12, 2009.
Bertha E. Schaeffer Trust c/o Dana Cavanaugh 16735 100 th Avenue Davenport IA 52804	822301002	34.50	Transferred to Schaeffer Place LLC, and LLC's don't qualify.
	822303001	38.80	
	822317004	36.67	
		110.97	

Section 3. This resolution shall take effect immediately.

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November 24, 2009

APPROVING TECHNOLOGY ASSESSMENT AND STRATEGIC PLANNING SERVICES FROM BDMP

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

Section 1. The consulting services contract and RFP response with BDMP for technology assessment and strategic planning services in an amount not to exceed \$78,516 are hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2009

APPROVING RECORDER'S OFFICE APPLICATION UPGRADE PROJECT WITH
COTT SYSTEMS.

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

Section 1. The purchase of the Cott Systems Resolution 3 upgrade for the
Recorder's Office record management application in the amount of
\$41,839 is hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

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SCOTT COUNTY BOARD OF SUPERVISORS

November 24, 2009

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 223920 through 224227 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,642,697.43

Section 3. This resolution shall take effect immediately.