

Board of Supervisors

August 15, 2002

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the July 30, 2002 Closed Session and the August 1, 2002 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the New Hope United Methodist Church to close various roads in and around Park View Subdivision for a road race on August 24, 2002 from 8:00 a.m. to 10:00 a.m. be approved. 2) That the New Hope United Methodist Church will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Iowa Department of Natural Resources has approved a Corrective Action Design Report for the County tax deed property known as North Pine Service and located at 6630 Northwest Boulevard. 2) Under Iowa Code 455G Scott County and the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board have previously entered into an agreement for the County to receive funding for the remedial site clean up of the property. 3) A contract for the corrective action approved by the Iowa DNR has been submitted by Epoch Environmental Group in the amount of \$71,785.75 and the funding of that contract must be approved by the Underground Storage Tank Fund Board. 4) That the Chairman be authorized to sign the contract documents on behalf of the Scott County Board of Supervisors. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the plans and specifications for Phase 3 Renovations to the Bicentennial Building as prepared by Larrison and Associates are hereby approved. 2) That Facility and Support Services is authorized to solicit bids for the above project and setting September 16, 2002 as the bid due date. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for telecommunications cabling for the Phase One and Two Renovation at the Courthouse is hereby awarded to Preferred Cable Solutions in the amount of \$22,844.70. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That change orders #4, 5, 6 and 7 for the Courthouse Phase One and Two Renovation project are hereby approved in the total amount of \$19,781.46. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposed contract with the Department of Correctional Services for the FY2003 Court Compliance Program in the amount of \$130,162.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, the motion approving routine items as presented by the County Administrator. All Ayes.

### SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: August 15, 2002

#### NEW HIRES

Employee/Department	Position	Salary	Effective Date
Lindsay Becker Sheriff/Jail	Correction Officer Trainee	\$26,021	07/29/02
Norman Capps	Custodial	\$9.93/hr	08/01/02

FSS

Worker P/T

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date
Sandra Nehas-Kronschnabl Juvenile Detention	Detention Youth Supervisor	no change	8/03/02
Jeffrey Douglas Juvenile Detention	Detention Youth Supervisor	no change	08/04/02
Christopher Dixon Sheriff/Jail	Bailiff	\$26,021 - \$27,322	08/05/02

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Milinda Carstens FSS	Custodial Worker	\$23,712 - \$25,043	Step 6	08/14/02
Ryan Lage Sheriff/Jail	Corporal	\$29,619 - \$30,992	Step 4	08/16/02
Chad Wagner Sheriff/Jail	Correction Officer	\$29,682 - \$32,614	Step 5	08/16/02
Robert Jackson Sheriff	Deputy	\$39,229 - \$40,997	Step 5	08/19/02
Kelly Smith Sheriff/Jail	Correction Officer	\$32,614 - \$33,446	Step 6	08/19/02
Chad Cribb Sheriff	Deputy	\$39,229 - \$40,997	Step 5	08/20/02

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gerard Trujillo Sheriff/Jail	Corrections Sergeant	\$40,649 - \$42,275 (4.0%)	106.612%	07/01/02
Rhonda Oostenryk Risk Management	Risk Management Coordinator	\$49,686 - \$50,680 (2.0%)	110.914%	07/28/02
Ashley Lightle Sheriff/Jail	Clerk I - P/T	\$12.332 - \$12.702 (3.0%)	105.905%	08/03/02
Paul Greufe Admin/HR	Assistant County Administrator	\$70,582 - \$73,052 (3.5%)	99.724%	08/06/02

\* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 2 or better.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the release of real estate mortgage lien for Doretha Kirschenman's property in the amount of \$68.45 is hereby approved. 2) The Chair is authorized to sign the Release of Mortgage. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The pre-application for Community Facilities CDBG Funds on behalf of Family Resources, Inc. for their Wittenmyer Campus Improvement Project in the approximate amount of \$500,000 is hereby approved. 2) It is understood that Bi-State Regional Commission will assist the County and Family Resources, Inc. in preparing and submitting this pre-application for CDBG Funds. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of Norton Anti-Virus software for all County computers from CDW-G in the amount of \$12,979 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 27 and 28 and encourages Scott County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That funding of \$500 to the Davenport East Pony League All Star Team in support of their quest for the National Championship is hereby approved. 2) That the Board of Supervisors is very proud of the accomplishments of these young men and wish them the best at the National Tournament. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following

resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 154580 through 154916 for the total amount of \$1,546,871.88 and the purchase card transactions in the total amount of \$40,036.39. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, August 20, 2002, subject to prior call by the Chairman. All Ayes.

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor