

Board of Supervisors

February 12, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Adamson, approval of the minutes of the January 29, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Director of Facility and Support Services is hereby authorized to expend up to an additional \$18,000 over six months to provide contracted labor to support the Iowa District Court records imaging project within Scott County. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Dustin Dobbins Sheriff/Jail	Correction Officer Trainee	\$26,936	02/05/04	Replaces Paul McCoy
Daniel Furlong Sheriff/Jail	Correction Officer Trainee	\$26,936	02/05/04	Replaces Steve Deaton
Nancie Oberhaus Health	Public Health Nurse	\$37,015	02/09/04	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Addie Alt Juvenile Detention	Detention Youth Supervisor	\$12.33 - \$12.33	2/01/04	Replaces Lawrence Bea
Julie McPherson Treasurer	Multi-Service Clerk	\$21,882 - \$23,421	02/12/04	Promotion to Multi-service status
Sunny Imming Sheriff	Clerk III	\$32,078 - \$30,306	02/16/04	Replaces Angie Saul

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Mark Digney Sherif	Deputy Sheriff	\$40,602 - \$42,432	Step 5	02/14/04

Laurenda Hensley Sheriff/Jail	Cook	\$25,064 - \$25,501	Step 7	02/17/04
Kyle Krambeck Secondary Roads	Mechanic	\$31,824 - \$33,197	Step 1	02/17/04
Autumun Rohwer Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	02/21/04
Barbara VanFossen Sheriff	Clerk III	\$26,666 - \$27,726	Step 6	02/24/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
JaNan Less Health	Community Health Specialist	\$41,251 - \$42,695 (3.5%)	99.902%	02/13/04

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

BONUS

Employee/Department	Position	Effective Date
Nancy Knapp Community Services	Case Aide	09/02/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Susan Nass Recorder	Clerk II	07/12/99	01/29/04	Discharged
Todd Jansen Sheriff/Jail	Correction Officer Trainee	08/15/03	01/30/04	Voluntary resignation
Jason Franklin Juvenile Detention	Detention Youth Supervisor	07/13/99	02/02/04	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Telecommunicator Sheriff	Vacant 2/16/04	ASAP	Sunny Imming	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jon Backstrom Juvenile Detention	Detention Youth Supervisor	Marriage & Relationship Counseling Research Methods Western Illinois University	01/12/04 – 05/10/04

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Zona R. Jasper, 1413 W. 10th St., Davenport, Iowa. 2) That the taxes payable for Zona R. Jasper, 1413 W. 10th St., Davenport, Iowa in the amount of \$816.00 including interest and costs, unpaid sewer bills in the amount of \$106.48 including interest and costs, and special assessments in the amount of \$190.00 including interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 1413 W. 10th St., Davenport, remaining unpaid shall be suspended for such time as Zona R. Jasper remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) 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 Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Sally J. Cummins, 209 Carey Ave., Davenport, Iowa. 2) That the taxes payable in September, 2003 and March, 2004, for Sally J. Cummins, 209 Carey Ave., Davenport, Iowa in the amount of \$1,285.00 including interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 209 Carey Ave., Davenport, remaining unpaid shall be suspended for such time as Sally J. Cummins remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) 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 application with the Iowa Department of Public Health concerning the water well program in the amount of \$13,130 is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the agreement. 4) 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 28E Agreement with the City of Dixon to provide extra law enforcement services within the city limits is hereby approved. 2) That the Chairman is authorized to sign the agreement. 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) That the 28E Agreement between Scott County and Cedar County concerning inmate housing is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the beer permit for Larry M. Gronewold American Legion #532, Donahue, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

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 168330 through 168651 for the total amount of \$1,378,551.56 and the

