

Board of Supervisors

February 26, 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 Schaefer, seconded by Ewoldt, approval of the minutes of the February 12, 2004 Regular Board Meeting and the February 24, 2004 Closed Session. All Ayes.

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

BE IT RESOLVED 1) The Scott County Treasurer has submitted a written recommendation that the special assessments pursuant to a judgement on the delinquent property taxes on a property be abated. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate the amount the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the amount of special assessments due as delinquent property taxes on Parcel #K0047-04 from the County system. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Juvenile Detention Center, the position of Office Supervisor - (1.0 FTE) shall hereby be upgraded from 308 to 323 Hay points, effective February 9, 2004. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Juvenile Detention Center, the position of Office Supervisor - 323 Hay Points, (1.0 FTE) shall hereby be abolished. 2) In the Juvenile Detention Center, the position of Shift Leader (2.0 FTE) shall hereby be upgraded from 257 to 323

Hay points, and the position title be changed to Shift Supervisor.
 3) This resolution shall take effect July 1, 2004.

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

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joyce Barton Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	03/02/04
Corey Wakeland FSS	Custodial Worker P/T	\$10.28 - \$10.64	Step 2	03/02/04
Bernard Schloemer FSS	Custodial Worker P/T	\$10.28 - \$10.64	Step 2	03/04/04
Greg Frauen Secondary Roads	Truck Driver/Laborer	\$28,808 - \$30,098	Step 2	03/10/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Coordinator	\$26,512 - \$27,838 (5.0%)*	89.25%	01/17/04
Karen Kranz Juvenile Detention	Operations Supervisor	\$44,994 - \$45,175 (.462%)	115%	01/28/04
Joe Maher Sheriff/Jail	Corrections Lieutenant	\$46,803 - \$47,739 (2.0%)	112.103%	02/07/04
Tom Beck Conservation	Park Maintenance Supervisor	\$43,118 - \$44,411 (3.0%)	103.351%	02/16/04
Ken Sandy Sheriff/Jail	Classification Specialist	\$32,201 - \$33,811 (5.0%)*	89.249%	02/18/04
Mat Youngers Conservation	Park Maintenance Worker	\$26,749 - \$27,551 (3.0%)	96.521%	02/25/04
Randy Trudell Conservation	Park Crew Leader	\$34,330 - \$34,939 (2.005%)	115%	03/02/04
Kathleen Andresen Health	Public Health Nurse	\$38,867 - \$40,809 (5.0%)*	93.713%	03/05/04
Amy Thoreson Health	Community Health Coordinator	\$47,079 - \$48,490 (3.0%)	102.533%	03/08/04

* 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
John Heim Information Technology	Senior Programmer/ Analyst	12/31/03
Nancy Scherler County Attorney	Paralegal	02/05/04
Robin Kingsley Auditor	Platroom Specialist	02/09/04
Craig Hufford Treasurer	Financial Mgmt. Supervisor	02/12/04
Marge Vickers Treasurer	Multi-Service Clerk	02/12/04
Clyde Durrah Community Services	Case Aide	02/18/04
Julie Walton County Attorney	Assistant County Attorney	02/24/04
Larry Mattusch Secondary Roads	County Engineer	03/01/04
Joan Russell County Attorney	Office Administrator	03/10/04
Bonnie Harksen Health	Resource Specialist	03/11/04
Jane Mockmore Health	Resource Assistant	03/11/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Roberta Potter Sheriff	Lieutenant	07/01/76	09/03/04	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 9/3/04	ASAP	Roberta Potter	Approve to fill

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

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$212,000 from the Edward Byrne Memorial State and Local Law Enforcement Formula grant program, administered by the Governor's Office of Drug Control Policy. 2) That, if accepted, the Board approves receipt of such funding. 3)

That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to file second quarter financial reports from various county offices.

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation to Lisa Herman for her outstanding volunteer contribution to others and to Scott County. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion to open a public hearing relative to proposed FY05 budget.

No persons were present and no written petitions were submitted to the Board.

Moved by Schaefer, seconded by Minard, to close the public hearing.

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

BE IT RESOLVED 1) That the appointment of Tom Claussen, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2007, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the liquor license for Davenport Country Club, Pleasant Valley, Iowa, and the beer permit for Casey's General Store, rural Davenport, 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 Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer,

