

Board of Supervisors

May 6, 2004; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Adamson present. Ewoldt was absent.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the April 20, 2004 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Minard, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That the bid for the Jail CCTV upgrade is awarded to Vision Quest CCTV in the amount of \$31,791.00. 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 the addition to the Sheriff's Office vehicle fleet of one Class 4 light truck for the Sheriff's Office is hereby approved. 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 the bid for the purchase of a walk in freezer for the jail kitchen is awarded to H & H Food Service in the amount of \$18,041.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid to provide rubbish removal for the two year contract in the amount of \$26,040.00 is hereby awarded to Millennium Waste. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
George Jolly Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/24/04	Roster
Denise Lyons Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/30/04	Replaces Addie Alt
Jaime Barnhart Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/03/04	Roster
Ashley Baustian Sheriff	Public Safety Dispatcher	\$28,387	05/04/04	Replaces Sunny Imming
Crystal Gibbs FSS	Clerk II – P/T	\$10.52/hr	05/11/04	Replaces Kristina Bernal

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Gonzales Jr. Sheriff/Jail	Correction Officer	\$27,394 - \$29,349	05/12/04	Promotion from Trainee status
Ryan Barnett Sheriff/Jail	Correction Officer	\$27,394 - \$29,349	05/15/04	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
LaDonna McCollom Auditor	Senior Elections Clerk	\$29,640 - \$30,534	Step 7	05/09/04
Jon Ronnebeck Sheriff/Jail	Correction Officer	\$29,349 - \$30,722	Step 4	05/13/04
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	\$34,632 - \$35,651	Step 4	05/18/04
Richard Hamilton Jr. Secondary Roads	Truck Driver / Laborer	\$33,509 - \$33,592	Step 5	05/19/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pamela Bennett Sheriff	Office Supervisor	\$34,060 - \$35,252 (3.5%)	105.554%	04/23/04
Matt Hirst Information Technology	Director of Information	\$74,168 - \$74,910 (1.0%)	107.094%	04/23/04

Technology

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

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Theresa Dwyer Health	Immunization Clinic Nurse	05/01/96	03/27/04	Voluntary resignation
Pamela Calvert Health	Resource Assistant	11/06/00	05/04/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Resource Assistant Health	Vacant 5/4/04	ASAP	Pam Calvert	Approve to fill

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

BE IT RESOLVED 1) The current property taxes, sewer liens, interest and penalties accrued for Lucile D. Robb, 2665 W. 35th St., Davenport, Iowa, in the amount of \$868.38 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, approval of first of three readings of an ordinance to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to waste water treatment and disposal. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

Moved by Hancock, seconded by Minard, approval of first of three readings of an ordinance to amend Chapter 24, Sec. 24-5-A of the Scott County Code relative to non-public water and disposal. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

Moved by Hancock, seconded by Adamson, approval of first of three readings of an ordinance to repeal Chapter 27 of the Scott County Code and adopt a new Chapter 27, entitled Lead Program. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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

BE IT RESOLVED 1) The Memorandum of Agreement for Protection of Indian Burial Mound located at the Annie Wittenmeyer Complex with the City of Davenport, Family Resources, Inc. and the Iowa State Historic Preservation Officer is hereby approved. 2) The Chairman is hereby authorized to sign said Memorandum of Agreement. 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) That the appointment of Tom Dittmer, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2009, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the casual sales permit for Tru Green ChemLawn, Davenport, 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 Adamson, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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 170546 through 170898 for the total amount of \$1,127,759.59 and the purchase card transactions in the total amount of \$27,048.05. 2) This resolution shall take effect immediately.

Supervisor Adamson introduced visitors Rebecca Umennachi, Bettendorf, Iowa, and the Honorable Chief Barrister Iduma Igariwey, Executive Chairman of the Afikpo North Local Government Area in Ebonyi State, Nigeria.

Moved by Minard, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, May 11, 2004, subject to prior call by the Chairman. All Ayes.

