

Board of Supervisors

July 15, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Adamson, seconded by Hancock, approval of the minutes of the July 1, 2004 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Hancock, approval of first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Minard, Schaefer, Adamson, Hancock.

Moved by Minard, seconded by Hancock, approval of first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Minard, Schaefer, Adamson, Hancock.

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

BE IT RESOLVED 1) That the adoption of the Factor Breakdown Method by the Legislature as presented by the Secondary Road Fund Distribution Advisory Committee, to become effective in FY2007 and be phased in over a five year period is hereby approved. 2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) County policy states that a city may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public purpose. 2) The City of Dixon has request the transfer of the tax deed for Parcel #020749002 to allow for the creation of a storm water

retention area on the property. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) 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.

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tim Jaques Sheriff/Jail	Correction Officer	\$39,286 - \$36,171	07/10/04	Voluntary demotion

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
William Barcomb Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	07/21/04
Christopher Still FSS	Preventive Maintenance Worker	\$25,750 - \$26,770	Step 4	07/22/04
Sarah Williams Sheriff	Clerk III – P/T	\$13.27 - \$13.79	Step 6	07/28/04
Lindsay Becker Sheriff/Jail	Correction Officer	\$30,659 - \$32,094	Step 4	07/29/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Danny Reed Conservation	Park Maintenance Supervisor	\$48,711 - \$49,198 (1.0%)	110.619%	07/01/04
Sandra Reed Conservation	Cody Homestead Site Coordinator	\$12.807/hr - \$13.063/hr	109.68%	07/01/04
Kurt Ullrich Auditor	Operations Manager	\$58,295 - \$61,210 (5.0%)	102.82%	07/01/04

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

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Corrections Sergeant Sheriff/Jail	Vacant 7/10/04	ASAP	Tim Jaques	Approve to fill

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

BE IT RESOLVED 1) That the Final Report on State Reimbursement for counties for Substance Abuse Activities for FY 2003-2004 is approved for submission to the Iowa Department of Public Health and the Chairman is authorized to sign the report. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28E Agreement with the Pleasant Valley Community School District to provide a full time Scott County Deputy Sheriff to act as a liaison officer between Pleasant Valley Community School and Scott County Sheriff's Department 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, Adamson, Hancock.

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 172406 through 172779 for the total amount of \$1,825,693.22 and the purchase card transactions in the total amount of \$57,951.57. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, July 27, 2004, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor