

Board of Supervisors

August 26, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the August 12, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase two (2) single axle dump trucks from Hawkeye International Truck, in the amount of \$87,120.00 and, 2) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Adamson, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 4.72 acres in Section 7, Pleasant Valley Township from "Single Family Residential" Zoning District to "Commercial Light Industrial", all within unincorporated Scott County. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

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

BE IT RESOLVED 1) That the bids for siding and exterior work at the Mississippi Valley Welcome Center are approved and awarded to Precision Builders for \$23,092.00 is hereby approved contingent on approval from the Welcome Center Board. 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 for additional and enhanced roofing work at the Mississippi Valley Welcome Center are approved and awarded to Rafoth Sheet Metal for \$32,972.00 in addition to the insurance reimbursement is hereby approved contingent on approval from the Welcome Center Board. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **ROBERTA POTTER** and conveys its appreciation for 28 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **TED ZEINER** and conveys its appreciation for 15 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The position of Park Ranger - Scott County Park - 307 Hay Points, (1.0 FTE) shall hereby be reclassified to Park Manager, 382 Hay Points, (1.0 FTE). 2) The position of Park Maintenance Supervisor - Scott County Park - 357 Hay Points, (1.0 FTE) shall hereby be abolished. 3) The position of Park Maintenance Worker - Scott County Park - 162 Hay Points, (1.0 FTE) shall hereby be abolished. 4) The position of Conservation Technician - Scott County Park - 220 Hay Points, (2.0 FTE) shall hereby be created. 5) If these organization changes do not result in the desired outcomes, all affected employees will be returned to previous position at a wage commensurate with previous position. 6) 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
Chris Hagedorn FSS	Custodial Worker P/T	\$10.64/hr	08/11/04	Replaces Don Wold
Brett Kopf Sheriff/Jail	Correction Officer Trainee	\$26,936	08/23/04	Replaces Joe Tensley

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Joyce Barton Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	09/02/04	Promotion from Trainee status

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Antonio Torres Sheriff/Jail	Correction Officer	\$37,482 - \$38,043	Step 9	08/28/04
Kenneth Clark Secondary Roads	Crew Leader/HEO I	\$38,418 - \$40,040	Step 3	09/01/04
Corey Wakeland FSS	Custodial Worker P/T	\$11.01 - \$11.41	Step 3	09/02/04
Jay Schloemer FSS	Custodial Worker P/T	\$11.01 - \$11.41	Step 3	09/04/04
John Skaala Sheriff	Deputy Sheriff	\$38,501 - \$40,019	Step 3	09/04/04
Brian McCollom Sheriff	Deputy Sheriff	\$38,501 - \$40,019	Step 3	09/05/04
Meghann Messmore Sheriff	Deputy Sheriff	\$38,501 - \$40,019	Step 3	09/05/04
Michael Erwin Sheriff	Deputy Sheriff	\$44,782 - \$45,698	Step 4	09/08/04

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jill Beitel Human Resources	HR Generalist	\$45,988 - \$46,448 (1.0%)	111.136%	08/20/04
Dean Glunz Secondary Roads	Superintendent	\$48,416 - \$50,353 (4.0%)	100.835%	09/01/04
Dawn Gress Health	Medical Assistant	\$28,153 - \$29,561 (5.0%)*	89.252%	09/08/04
Amy Thoreson Health	Community Health Coordinator	\$50,187 - \$51,944 (3.5%)	106.123%	09/08/04
Terri Arnold Health	Resource Specialist	\$28,979 - \$29,703 (2.5%)	100.542%	09/22/04

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

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Holly Hoggatt Sheriff	Public Safety Dispatcher	06/26/89	08/13/04	Discharged

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Safety Dispatcher Sheriff	Vacant 8/13/04	ASAP	Holly Hoggatt	Approve to Fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Tammy Speidel FSS	Project & Support Services Coordinator	Contemporary World Issues Music Appreciation Scott Community College	08/26/04 – 12/20/04

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

BE IT RESOLVED 1) The RiverVision Consensus Plan as developed by the Cities of Davenport, Iowa and Rock Island, Illinois for their shared Mississippi riverfront is hereby supported by the Scott County Board of Supervisors. 2) It is understood that the RiverVision Consensus Plan provides a coordinated framework for channeling development and configuring urban public open space to enhance and improve the quality of living in Davenport and Rock Island and will consequently benefit Scott County and its residents. 3) It is further understood the City of Davenport may at some time in the future request funding consideration from the County toward components of the Plan as RiverVision priorities and funding sources are developed. Any funding would come from anticipated increased gaming revenues received over a period of time due to riverfront improvements. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor

