

Board of Supervisors

September 9, 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 August 26, 2004 Regular Board Meeting and the August 31, 2004 Special Board Meeting. All Ayes.

Chairman of the Board Carol Schaefer, presented two framed resolutions of proclamation offering condolences to the family of Marine Pfc. Nicholas Skinner. Supervisors Adamson, Hancock, and Minard each addressed the family members and the family thanked the Board.

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation and support of our troops and their families, and extends their condolences to Pfc. Skinner's family; 2) In honor of the memory of Nicholas Skinner, the County Courthouse flag was flown at half mast from Tuesday, August 31 through Monday, September 6, 2004. 3) 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 the Scott County Engineer be authorized to purchase one (1) 25 ton tag-a-long trailer from Mid Land Equipment, in the amount of \$16,369.00 and, 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) That the Scott County Engineer be authorized to purchase two (2) 1/2 ton pickup trucks from River City Ford, in

the amount of \$34,882.00 and, 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 the Scott County Engineer be authorized to purchase one (1) four wheel drive utility vehicle from Dahl Ford, in the amount of \$13,895.93 and, 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 the Scott County Engineer be authorized to purchase one (1) 3/4 ton pickup from Lindquist Ford, in the amount of \$16,165.65 and, 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) That the Scott County Engineer be authorized to purchase one (1) single axle dump truck from Hawkeye International Truck, in the amount of \$59,763 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Minard, the motion to extend the Board's thoughts and prayers to Kevin Dahms and his family. All Ayes.

Moved by Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes, except Schaefer, who abstained to avoid any potential conflict of interest.

BE IT RESOLVED 1) That the Approval of Sale of two unused Right-of-Way parcels be approved. 2) That the Chairman be authorized to sign the Transfer Deeds on behalf of the Board. 3) This resolution shall take effect immediately.

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

Moved by Adamson, seconded by Minard, approval of second and final reading of Ordinance #04-08 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", to only allow a landscaping business, all within unincorporated Scott County. Roll Call: Ayes - Minard, Schaefer, Adamson, Hancock.

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

BE IT RESOLVED 1) The applicant for Apple View Addition has not submitted the required materials and attachments for Final Plat review by the Board of Supervisors. 2) Section 9-16E. of the Scott County Subdivision Ordinance requires the Board of Supervisors to review the recommendation within sixty (60) days of the Commission's recommendation. 3) The Board of Supervisors hereby approves a three month extension of the time limit for the Board to review the Commission's recommendation on the Final Plat of Apple View Addition. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The applicant for Leaf Lake Estates has requested a three month extension of the Board of Supervisors previously granted approval of the Preliminary Plat. 2) Section 9-14.G. of the Scott County Subdivision Ordinance allows the Board of Supervisors to extend the time limit for the submittal of a Final Plat following submittal of a written request for such extension. 3) The Board of Supervisors hereby approves the request. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for emergency generator replacement is accepted and awarded to Bosso Electric Company in the total amount of \$67,242.00 is hereby approved. 2) That the Director of Facility and Support Services is authorized to sign the contract

for the above work is hereby approved. 3) 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
Claudine Davis Community Services	Clerk II – P/T	\$10.89/hr	09/01/04	Replaces Carolyn Furrow
Jeffrey Graves Sheriff/Jail	Correction Officer Trainee	\$26,936	09/07/04	Fills new position created by Board resolution dated March 9, 2004

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Jonathan Ronnebeck Sheriff/Jail	Corrections Sergeant	\$32,094 - \$36,105	08/18/04	Replaces Tim Jaques
Christopher Olson Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	09/22/04	Promotion from Trainee status

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Angela French Jaques Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	09/11/04
Angela Saul Sheriff	Senior Clerk	\$28,600 - \$29,702	Step 6	09/15/04
Carolyn Furrow Recorder	Clerk II	\$23,650 - \$24,502	Step 3	09/17/04
Justin Hay Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	09/17/04
Richard Bauer Auditor	Elections Supervisor	\$36,088 - \$37,544	Step 6	09/20/04
Junice Johnson Recorder	Clerk II	\$22,651 - \$23,650	Step 2	09/22/04
Kurt Krambeck Secondary Roads	Truck Driver/Laborer	\$29,806 - \$31,158	Step 1	09/22/04
Benjamin Pacha Secondary Roads	Truck Driver/Laborer	\$31,158 - \$32,365	Step 2	09/23/04

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Heather Schumaker Sheriff/Jail	Program Coordinator	\$35,525 - \$37,301 (5.0%)*	89.25%	08/25/04
Janice Colburn Health	Public Health Nurse	\$48,011 - \$48,491 (1.0%)	107.588%	09/08/04

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeri Dilulio Health	Public Health Nurse	\$40,226 - \$42,237 (5.0%)*	93.712%	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.

#### BONUS

Employee/Department	Position	Effective Date
Michael Blaesi Sheriff	Deputy Sheriff	06/23/04
Bernie Heidgerken Secondary Roads	Crew Leader / HEO I	07/08/04
Wendy Kraft Auditor	Official Records Clerk	08/16/04
Sherry Kononovs Planning & Development	Planning Specialist	08/28/04

#### SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Brett Esbaum Health	Health Intern	05/17/04	08/18/04	Seasonal position
William Barcomb Sheriff/Jail	Correction Officer Trainee	01/21/04	09/06/04	Voluntary resignation

#### REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 9/6/04	ASAP	William Barcomb	Approve to Fill
Bailiff Sergeant Sheriff/Jail	Vacant 9/3/04	ASAP	Ted Zeiner	Approve to fill

#### TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jon Backstrom Juvenile Detention	Detention Youth Supervisor	Orientation Theories of Counseling Multicultural Studies Western Illinois University	09/04-12/04
Analisa Pearson Health	Community Health Consultant	Community Health Agencies & Programs Western Illinois University	08/24/04 – 12/14/04

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

BE IT RESOLVED 1) That funding to Medic for FY03 deficit allocation funding in the amount of \$39,323 is hereby approved. 2) 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 FY2005 contractual agreement between Scott County and Department of Correctional Services for the Court Compliance Program in the amount of \$142,636.00 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) 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 FY2005 contractual agreement between Scott County and Department of Correctional Services for the Community Service Sentencing Program in the amount of \$23,017.00 is hereby approved. 2) That the Chairman is hereby authorized to sign said 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 Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 25 and encourages Scott County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Lady Di's Parkview, 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 - Minard, Schaefer,

