

Board of Supervisors

December 28, 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 Minard, the approval of the minutes of the December 11, 2004 Special Board Meeting, the December 14, 2004 Closed Session, and the December 16, 2004 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Adamson, 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 good. 2) The City of Davenport has requested the transfer of the tax deed for Parcel #F0052-39 located at 710 East Sixth Street to allow for the improvement of the neighborhood. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) 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 bids for the purchase of one Class II vehicle are approved and awarded to Reynolds Ford in the amount of \$11,996.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Debra Olesen Health	Resource Assistant	\$23,753	12/27/04	Replaces Jane Fogle
Linda Devlin	Resource Specialist	\$25,112	01/04/05	Replaces Bonnie Harksen

Health

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Matt Winslow Conservation	Equipment Mechanic	\$25,112 - \$26,728	12/17/04	Replaces Randy Trudell
George Jolly Juvenile Detention	Detention Youth Supervisor	No change	01/09/05	Fills new full-time position created by Board resolution dated 11/18/04

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Manuel Gonzales Sheriff/Jail	Custodian/CO	\$22,693 - \$23,379	Step 2	01/06/05
Rachelle Kunde Sheriff	Deputy Sheriff	\$44,782 - \$45,698	Step 7	01/12/05
Matt Hogan FSS	Maintenance Specialist	\$35,963 - \$37,066	Step 7	01/13/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Coordinator	\$28,813 - \$30,254 (5.0%)*	93.715%	11/12/04
Rebecca Badtram Sheriff	Public Safety Dispatcher	\$30,933 - \$32,480 (5.0%)	89.25%	12/01/04
Tim Hobkirk Conservation	Equipment Mechanic	\$30,204 - \$30,959 (2.5%)	98.454%	12/17/04
Jane Morehouse Health	Public Health Nurse	\$43,714 - \$45,025 (3.0%)	99.898%	01/02/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Mark Kendall FSS	Maintenance Coordinator	10/21/04
John Valliere Conservation	Golf Course Pro/Mgr	11/04/04
Barb Vance Treasurer	Operations Manager	12/23/04
Rita Harkins County Attorney	Case Expeditor	01/12/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sheryl Northcutt Sheriff	Public Safety Dispatcher	10/20/03	12/16/04	Voluntary resignation
Danny Antle Sheriff	Deputy Sheriff	04/05/04	12/24/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 12/24/04	ASAP	Danny Antle	Approve to fill
Park Maintenance Worker Conservation	Vacant 12/17/04	ASAP	Matt Winslow	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 12/16/04	ASAP	Sheryl Northcutt	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Rebecca Wilkison Treasurer	Motor Vehicle Account Clerk	Principles of Accounting I Scott Community College	1/24/04 – 5/20/04

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

BE IT RESOLVED 1) A public hearing date on the first amendment to the County's current FY05 Budget is set for Thursday, January 27, 2005 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 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 177081 through 177396 as submitted and prepared for payment by the County Auditor in the total amount of \$1,417,572.89 and the purchase card transactions in the total amount of \$36,626.13.

Moved by Minard, seconded by Adamson, the motion approving the liquor license for *One The Rox*, rural Davenport, contingent

