

January 11, 2007

Scott County Board of Supervisors

January 11, 2007; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Sunderbruch, the approval of the minutes of the December 28, 2006 Regular Board Meeting and the January 2, 2007 Special Board Meeting. All Ayes.

"All resolutions passed by the Board shall take effect immediately unless otherwise stated."

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

BE IT RESOLVED 1) Iowa Code section 459.304(3) (2005) sets out the procedure for a County Board of Supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2007 and January 31, 2008 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution, the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the Board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the Board of Supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code Section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

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

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BE IT RESOLVED 1) The Board of Supervisors hereby designates Tuesday, February 20, 2007 as the date for the next auction of tax deed properties. The auction will begin at 10:00 a.m. and will be held in the 1st floor Board Room of the Scott County Administrative Center, 600 W. 4th Street, Davenport, Iowa. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for metal cell bunks for the Scott County Jail Project are hereby approved and the bid awarded to WDSI, Inc. in the amount of \$43,350.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby recommends that the Public Safety Authority approve the bids for bulk carpet purchase of carpet type 1 for the Jail project and award it to Dave's Floor Trends in the amount of \$15,835.50. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby recommends that the Public Safety Authority approve the bids for bulk carpet purchase of carpet type 2 and 3 for the Jail project and award it to Koester's Linoleum Shop in the amount of \$33,402.24. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In the Sheriff's Office, the position of Corrections Lieutenant – 353 Hay Points (3.0 FTE) shall hereby be abolished. 2) In the Sheriff's Office, the position of Shift Commander (Corrections Lieutenant) – 406 Hay Points, (2.0 FTE) shall hereby be created. 3) This resolution shall take effect immediately.

Moved by Gallin, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Human Resources Policy J. Overtime Compensation, be approved as presented by the County Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Maceo Jackson Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	01/12/07
Marsha Kraciun Community Services	Clerk III	\$26,458 - \$27,456	Step 3	01/18/07
Donald Wold FSS	Lead Custodial Worker	\$28,538 - \$29,432	Step 5	01/19/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sam Samara Information Technology	Network Infrastructure Supervisor	\$66,054 - \$68,036 (3.0%)	112.54%	08/04/06
Charles Muhs Sheriff	Lieutenant	\$59,559 - \$60,750 (2.0%)	108.488%	12/5/06

*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
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/3/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeri Moore Secondary Roads	Shop Control Clerk	2/6/95	1/4/07	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) The purchase of Cisco SMARTnet hardware maintenance services for WAN/LAN networking equipment in the amount of \$18,691.33 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Mt. Joy Amoco, Mt. Joy, 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 Sunderbruch, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 2007 and ending December 31, 2007 are hereby approved:

Bi-State Regional Commission	Supervisor Minard Supervisor Gallin Supervisor Sunderbruch
Blue Ribbon Committee	Supervisor Sunderbruch Supervisor Moritz
Emergency Management Commission	Supervisor Minard
Regional 9 Chief Elected Official Board/Workforce Development	Supervisor Gallin
Seventh Judicial District-Court Services Board	Supervisor Minard
Quad City Development Group	Supervisor Hancock (Chairman of the Board)
Scott Area Solid Waste Management Commission	Supervisor Sunderbruch Supervisor Hancock (alternate)

Scott County REAP	Supervisor Hancock (Chairman of the Board)
Scott County Watershed Cabinet	Supervisor Moritz
City/School/County	Supervisor Gallin Supervisor Moritz
Regional 9 Transportation Policy	Supervisor Sunderbruch

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted.

BE IT RESOLVED 1) That the appointment of Carol Minard, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2007 is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Moritz read a statement of her reasons why she cannot support the appointment.

Roll Call: Ayes – Gallin, Hancock, and Sunderbruch. Nays – Moritz. Minard abstained from voting.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 196950 through 197281 as submitted and prepared for payment by the County Auditor in the total amount of \$3,619,707.57 and the purchase card transactions in the total amount of \$27,525.53. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Administrator Ray Wierson reminded the Board of next week's special meetings.

Moved by Gallin, seconded by Moritz, the Board adjourn until 11:30 a.m., Wednesday, January 17, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor