

March 22, 2007

Scott County Board of Supervisors

March 22, 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 Minard, approval of the minutes of the March 8, 2007 Regular Board Meeting and the March 13, 2007 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That April 19, 2007 be approved for the letting date of Project L-707 Sub Drain Project on 290<sup>th</sup> St. as set forth in the statement of estimated costs filed by the County Engineer. 2) That April 19, 2007 be approved for the letting date of Project L-807 Box Culvert Project on 230<sup>th</sup> Av. as set forth in the statement of estimated costs filed by the County Engineer. 3) That April 19, 2007 be approved for the letting date of Project L-907 Box Culvert Project on Utica Ridge Road as set forth in the statement of estimated costs filed by the County Engineer. 4) That proper Notice of this Letting be published as by law provided. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund. 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 telecommunications cabling for the Scott County Jail Project are hereby approved. 2) That the award of bid to Tri-City Electric Company in the amount of \$117,699.00 is hereby recommended to the Scott County Public Safety Authority. 3) 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 bid solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to Paper 101 for \$37,390.99. 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) That said Board of Supervisors does hereby recognize the retirement of **JANICE DEPOVER** and conveys its appreciation for 20 years of faithful service to the Conservation Department. 2) This resolution shall take effect immediately.

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
Brandon George Health	Jail Inmate Health Nurse P/T	\$25.00/hr	03/09/07	Fills new position

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rebecca Wilkison Secondary Roads	Office Leader	\$32,635 - \$34,267	04/02/07	Replaces Barb Harden

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Garda Huston FSS	Clerk II	\$26,125 - \$27,102	Step 4	03/26/07
Craig Petersen Sheriff/Jail	Correction Officer	\$32,677 - \$34,216	Step 4	03/28/07

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Pearce Sheriff/Jail	Classification Officer	\$41,436 - \$43,093 (4.0%)	103.093%	02/06/07
Dave Donohoo Juvenile Detention	Youth Supervisor	\$31,946 - \$33,064 (3.5%)	92.373%	02/22/07
Ryan Waltz Conservation	Ranger Technician	\$38,780 - \$39,556 (2.0%)	109.265%	03/07/07
Janet Kimmel Community Services	Office Manager	\$44,647 - \$45,986 (3.0%)	114%	03/09/07

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\*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
Debra Harris Sheriff/Jail	Correction Officer	01/09/07
Wes Rostenbach Auditor	Accounting & Tax Manager	02/03/07
Nancy Scherler County Attorney	Paralegal	02/05/07
Richard Hume Sheriff/Jail	Correction Officer	02/10/07
Julie Walton County Attorney	Assistant County Attorney	02/24/07
Craig Hufford Treasurer	Financial Management Supervisor	02/28/07

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kristine Ion-Rood Sheriff	Sergeant	08/09/93	03/31/07	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 3/31/07	ASAP	Kristine Ion-Rood	Approve to fill
Clerk II Community Services	Vacant 03/19/07	ASAP	Claudine Davis	Approve to fill

**TUITION REQUESTS**

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

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

BE IT RESOLVED 1) That the fee paid by the County for the annual maintenance of Veterans' graves is increased to \$11.00 per grave effective July 1, 2007. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2008 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH/DD funding is approved by the legislature and Governor this legislative session. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. Supervisor Moritz wanted to thank all those involved for their hard work.

Moved by Moritz, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 25, Public Health Nuisances. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) That the appointment of John Schnekloth, Eldridge, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 2010, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Merlyn Madden, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2010, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Olathea Golf Course, rural LeClaire, 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 Gallin, the resolution approving warrants numbered 198663 through 199054 as submitted and prepared for payment by the County Auditor in the total amount of \$3,583,933.73 and the purchase card transactions in the total amount of \$41,994.72. The Board of Supervisors pre-approved for payment warrants numbered 198663-198666 in the total amount of \$1,159,120.20 drawn as manual warrants for Jail Project Pay Applications for the March 8, 2007 Board Meeting. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

County Administrator Ray Wierson reminded the Board of next week's meeting with State Legislators and Local Governments.

Moved by Moritz, seconded by Sunderbruch, the Board adjourn until 3:30 p.m., Friday, March 30, 2007, subject to prior call by the Chairman. All Ayes.

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

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor