

Scott County Board of Supervisors

November 15, 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 Moritz, approval of the minutes of the November 1, 2007 Regular Board Meeting, the November 8, 2007 Election Canvass, and the November 13, 2007 Election Canvass. All Ayes.

Moved by Minard, seconded by Sunderbruch, the motion to waive the second and third readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Minard, seconded by Moritz, the approval of the first and final reading of Ordinance #07-05 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) That in accordance with Section 321.G of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 15, 2007 to April 1, 2008 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 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 from Ford Food Service Equipment for various equipment items for the jail project is hereby approved and recommended to the Scott County Public Safety Authority for approval in the amount of \$173,012.46. 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 the annual Class One squad car purchase are approved and the bid hereby awarded to Reynolds Ford in the amount of \$140,825.70. 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) The shift differential for nursing positions in Corrections Health Services shall be one dollar (\$1.00) per hour. 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
Lezly Flynn Community Services	Clerk II – P/T	\$11.99/hr	10/29/07	Replaces Renee Luze-Johnson
Kathy Walsh County Attorney	Office Administrator	\$52,487	11/13/07	Replaces Joan Russell

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Stone Sheriff/Jail	Jail Custodian / CO	No change	11/7/07	Replaces Bonnie Ricketts
Danise Lenz Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	11/20/07	Promo from trainee status
Robert Nicola Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	11/20/07	Promo from trainee status
Ashley Howard Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	11/27/07	Promo from trainee status
Nora Dietz Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	11/27/07	Promo from trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Sally Marten County Attorney	Victim Witness Coordinator	\$37,336 - \$38,438	Step 8	11/16/07
Tony Shay	Maintenance	\$35,422 - \$36,941	Step 4	11/16/07

FSS	Specialist			
Leon Baugh Sheriff/Jail	Correction Officer	\$35,318 - \$38,813	Step 5	11/22/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$42,439 - \$42,863 (1.0%)	114.671%	9/24/07
Thomas Behning Sheriff	Bailiff Sergeant	\$41,358 - \$42,806 (3.5%)	104.663%	10/12/07

*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
Sarah Williams Sheriff	Clerk III	7/28/07
Wendy Kraft Auditor	Official Records Clerk	8/16/07
Calvin Kelso Sheriff/Jail	Correction Officer	8/29/07
Mark Murphy Secondary Roads	Truck Crew Leader	9/25/07
Gabrielle Shepard Sheriff/Jail	Correction Officer	10/15/07
Ronnelle Carzoli Treasurer	Multi-Service Clerk	11/4/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jill Mehsling Health	Health Services Professional	6/13/07	10/31/07	Voluntary resignation
Mark Even Conservation	Park Ranger	7/6/98	11/9/07	Voluntary resignation
Joan Russell County Attorney	Office Administrator	7/15/91	11/30/07	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Park Ranger Conservation	Vacant 11/9/07	ASAP	Mark Even	Approve to fill

TUITION REQUESTS

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

Moved by Sunderbruch, seconded by Gallin, the motion to approve filing of quarterly financial reports from various County Offices. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Argo General Store, 21920 240th Avenue, LeClaire, 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 205200 through 205547 as submitted and prepared for payment by the County Auditor in the total amount of \$2,316,712.65 and the purchase card transactions in the total amount of \$48,784.86. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

County Administrator Ray Wierson reminded the Board of a PSA meeting and the grand opening and ribbon cutting of the new jail facility on Friday.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, November 20, 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