

Scott County Board of Supervisors

November 27, 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, approval of the minutes of the November 15, 2007 Regular Board Meeting. All Ayes.

Davenport resident Suzie Bell presented a road map from 1945 to the Board of Supervisors. She stated she has two of the maps, with the other one being donated to the Putnam Museum. Thank Board thanked her and said they will take good care in preserving it.

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent property taxes on the utilities assessed as real estate on parcel #UT100194 is impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate delinquent property taxes the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the utilities assessed as real estate on parcel #UT100194 from the County system. 4) 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 annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hourly rate for Election Officials (poll workers) in the Auditor's office shall be increased from \$7.17 an hour to \$7.50 an hour. 2) The hourly rate for the Election Chairperson in the Auditor's office shall be increased from \$7.61 an hour to \$8.25 an hour. 3) This resolution shall take effect January 1, 2008.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JOAN RUSSELL** and conveys its appreciation for 16 years of faithful service to the County Attorney's Office. 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
Darren Chandler FSS	Custodial Worker P/T	\$11.71/hr	11/13/07	Replaces Corey Wakeland
Monica Vasquez Health	Public Health Nurse	\$42,169	11/26/07	Replaces Jeri Dilulio
Cindy McEnany- O'Connell Health	Resource Assistant	\$26,145	12/3/07	Replaces Shawna Robbins

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Don Tee Sheriff	Bailiff	No change	11/19/07	Fills new position

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jayne Ruckoldt Sheriff	Deputy Sheriff	\$51,813 - \$52,333	Step 10	12/7/07
Adam Baetke Secondary Roads	Truck Driver / Laborer	\$32,802 - \$34,299	Step 1	12/11/07
Summer Bawden Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	12/12/07
Kris Keuning Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	12/12/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Deputy Director	\$69,204 - \$70,588 (2.0%)	109.984%	10/10/07
Tiffany Kennedy Health	Community Health Consultant	\$47,452 - \$49,350 (4.0%)	101.36%	12/6/07

*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
Brenda Moore Auditor	Clerk II	11/6/07
Kathy Hall Treasurer	CGS Manager	11/8/07
Larry Barker Health	Health Director	11/15/07
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	12/1/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

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 Moritz, that the following resolution be adopted. All Ayes.

WHEREAS, *Scott County is committed to honoring those who have served our country with distinction and valor; and*

WHEREAS, *Sergeant John F. Baker, Jr. so distinguished himself in combat during the Vietnam War, in acting above and beyond the call of duty by placing himself repeatedly in harm's way for his fellow soldiers, that he received the Nation's highest military award, the Congressional Medal of Honor; and*

WHEREAS, *Veteran's organizations including the Vietnam Veterans of the Quad Cities, have urged the commemoration of Sgt. Baker's heroism by naming a bridge crossing in our regions in his honor; and*

WHEREAS, *it is deemed appropriate that the Interstate 280 Bridge be named for Sgt. Baker; and*

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors that Scott County supports the Illinois re-designation of the Interstate 280 Bridge as the

SERGEANT JOHN F. BAKER, JR. BRIDGE

And we encourage other communities of the greater Quad Cities Metropolitan region to join us in encouraging said designation by the State of Illinois.

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

BE IT RESOLVED 1) That the appointment of Jeff Liske, Long Grove, Iowa to the Planning and Zoning Commission for an unexpired five (5) year term expiring on January 10, 2009 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 205548 through 205891 as submitted and prepared for payment by the County Auditor in the total amount of \$1,096,033.08 and the purchase card transactions in the total amount of \$47,806.66. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Ms. Bell expressed her desire for the Board to push the legislators and city officials to lower the property taxes so retired people will stay in the community.

County Administrator Ray Wierson reminded the Board of several upcoming meetings.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Thursday, December 13, 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