

The Board of Supervisors met pursuant to adjournment with, Gallin Sunderbruch, and Liske, present. The Board recited the pledge of allegiance.

Moved by Sunderbruch, seconded by Liske, the approval of the minutes of June 24, 2010 regular board meeting. All Ayes.

BE IT RESOLVED:1) That the contract for the HMA Resurfacing Projects JL-C082(210)--82 and L-611 go to the low bidder, McCarthy Improvement, Davenport, IA, for the total cost of \$399,559.44. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47-1 (11). Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 10-    

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A(11), PLEASANT VALLEY TOWNSHIP OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-47-A (11), add Item Nos. j and k to read: j. From the West entrance at the intersection of 210<sup>th</sup> Avenue and 230<sup>th</sup> Street. k. From the entrance of Stoney Creek North 2 (251st Av) Intersection and Forest Grove Road . SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office. SECTION 3. SEVERABILITY CLAUSE If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions. SECTION 4. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed. SECTION 5. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Chris Gallin, Chair

Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz

Scott County Auditor

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bids for the replacement of two Class 5 Inspection vehicles with hybrid Class 5 vehicles are hereby approved and awarded to Lujack's Auto Plaza in the total purchase amount of \$42,088.00. 2) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bids for the mid-sized SUV investigative vehicle are hereby approved and awarded to Reynold's Ford in the total purchase amount of \$17,186.55. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a motion approving personnel actions as presented by the County Administrator. All Ayes

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Theresa Caras County Attorney	Data Clerk/Receptionist	\$27,331	06/21/10	Replaces Christina Hagedorn
Maureen Leedham FSS	Custodial Worker P/T	\$12.48/hr	06/24/10	Replaces Dwayne Hodges

**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
Julie King Sheriff/Jail	Cook – P/T	\$12.80/hr - \$13.44/hr	Step 3	06/22/10
Lori Rodriguez Sheriff/Jail	Cook	\$26,624 - \$27,955	Step 3	06/22/10
Connie Norris Auditor	Platroom Specialist	\$34,861 - \$35,922	Step 7	06/26/10

Angela Drahozal                      Multi-Service Clerk                      \$28,454 - \$29,515                      Step 3                      06/29/10  
 Treasurer

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Janet Dolan	Public Safety Dispatcher	\$41,519 - \$42,972	100%	06/06/10
Sheriff		(3.5%)		
Harlee Miller	Detention Youth Supervisor	\$41,053 - \$42,490	107.8%	06/08/10
Juvenile Detention		(3.5%)		
Thomas Behning	Bailiff Sergeant	\$47,002 - \$47,472	108.88%	06/14/10
Sheriff		(1.0%)		
LaShon Moore	Clinical Nurse Specialist	\$63,690 - \$64,002	115%	07/01/10
Health		(.076%)		
Casey Smith	Shift Supervisor	\$53,251 - \$55,381	112.928%	07/01/10
Juvenile Detention		(4.0%)		

\*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
Stefanie Glasgow	Corrections Lieutenant	03/09/10
Sheriff/Jail		
Twyla Salsberry	Clerk III	05/01/10
Sheriff		
Christine Berge	Administrative Assistant	07/01/10
Administration		

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Claudine Davis	Case Aide	09/01/04	06/18/10	Discharged
Community Services				
Sean Johnson	Detention Youth Supervisor P/T	12/31/08	06/24/10	Discharged
Juvenile Detention				
Connie Norris	Platroom Specialist	06/26/00	07/02/10	Layoff

Auditor

Jennifer Collins	Public Safety Dispatcher	03/22/10	07/06/10	Voluntary resignation
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Sheriff

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Case Aide	Vacant 6/18/10	ASAP	Claudine Davis	Approve to fill

Community Services

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Cheri Sexton	Benefits Coordinator	Auditing	8/25/10 – 12/15/10
Human Resources		Physical Geography St. Ambrose University	10/19/10 – 12/7/10

Liske moved, seconded by Sunderbruch that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED: 1) That the 28E Agreement for Reimbursement of Judicial Mental Health Referee between Scott County and the State of Iowa, Judicial Branch is approved. 2) That the period of this agreement shall be from July 1, 2010 to June 30, 2012 and shall provide for reimbursement by Scott County to the State of Iowa, Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$25,000 per year. 3) The Chairman is authorized to sign the Agreement. 4) This resolution shall take effect July 1, 2010.

Sunderbruch moved, seconded by Liske that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The State of Iowa has requested that the taxes due on the attached parcels owned by the City of Davenport, Davenport Levee Commission and Davenport Schools be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport, Davenport Levee Commission, and Davenport Schools parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED: 1) That the appointment of John Maxwell, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 229318 through 229642 in the amount of \$2,211,408.00. Roll Call: All Ayes

Liske moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

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Chris Gallin, Chair of the Board  
Scott County Board of Supervisor

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ATTEST: Roxanna Moritz  
Scott County Auditor