

Scott County Board of Supervisors  
9/16/2010 5:30 p.m.

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

Moved by Minard, seconded by Liske, the approval of the minutes of September 2, 2010 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bids for a Motor Grader, a Single Axle Dump Truck and a ¾ Ton 4x4 Pickup Truck be awarded to the following bidders:

Motor Grader	Martin Equip	\$220,000.00
Single Axle Dump Truck	Hawkeye Int'l	\$65,444.00
¾ Ton Extended Cab Truck	Reynolds Ford	\$29,185.90

2) that the Chairman be authorized to sign the purchase orders on behalf of the Board.

3) That this resolution shall take effect immediately.

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

Be it resolved: 1) Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right of way for this use. 2) That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Transportation Enhancement Program for funds for the development and construction of the trail. 3) This resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1)The Scott County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Thomas Dittmer, dba Grandview Farms, Inc has been issued a draft permit for the construction of additional confined animal feeding operation buildings at 12090 240<sup>th</sup> Street in unincorporated Scott County 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and

Iowa DNR rules and recommended approval of said application on August 19, 2010. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

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

**WHEREAS**, Lawrence E. Barker has served as the Scott County Health Director for over twenty-seven years. Larry began his career at Scott County in November of 1976 as the Disease Prevention and Health Promotion Director and was promoted to the Health Director position in May of 1983, and; **WHEREAS**, Larry has served on numerous national, state and local public health committees throughout his public health career. He is a graduate of the Public Health Leadership Institute, a past board member of the National Association of County and City Health Officials, an active member of both the United Way of the Quad Cities and the Bettendorf Rotary. He has received the 2007 Henry Albert Award and the 2010 Richard Remington Award from the IPHA. His leadership has assisted with the assessment of the Iowa public health work force, analyzed and advocated for the state's public health accreditation standards, and demonstrated innovation in the development of correctional health, and; **WHEREAS**, Larry has demonstrated considerable collaboration, consensus building, leadership ability, positive attitude and a strong commitment to the public health profession. In his department head role, he took on a leadership role on county-wide processes and programs. His leadership style has developed a very efficient, hard working, and dedicated public health team, and; **BE IT HEREBY PROCLAIMED BY** the Scott County Board of Supervisors: 1) That the Board of Supervisors offers their sincere appreciation to Lawrence E. Barker for his thirty-four years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes for an enjoyable retirement. 3) This resolution shall take effect immediately.

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

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Carolyn Furrow Recorder	Clerk III	\$32,864 - \$34,154	Step 6	09/17/10
Andrea Fischer Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Kurt Krambeck Secondary Roads	Heavy Equipment Operator III	\$43,846 - 43,930	Step 5	09/22/10

LaQuisha Morgan Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Christopher Olson Sheriff/Jail	Correction Officer	\$43,909 - \$44,886	Step 7	09/22/10

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$13.292/hr - \$13.557/hr (2.0%)	95.577%	05/12/10
Wade Stierwalt Community Services	Case Aide Supervisor	\$55,735 - \$57,964 (4.0%)	97.461%	07/28/10
Casey Henderson Sheriff/Jail	Corrections Sergeant	\$45,223 - \$47,484 (5.0%)*	93.857%	08/15/10
Cheryl Sexton Human Resources	Benefits Coordinator	\$39,756 - \$41,147 (3.5%)	107.02%	08/29/10
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$41,548 - \$43,002 (3.5%)	107.535%	09/10/10
Raquel Posateri Health	Medical Assistant	\$38,446 - \$39,792 (3.5%)	100.875%	09/10/10
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$52,135 - \$53,960 (3.5%)	106.657%	09/10/10
Debra Munro Planning & Development	Clerk III – P/T	\$18.553/hr - \$18.924/hr (2.0%)	111.868%	09/15/10
David Anderson Sheriff	Lieutenant	\$75,542 - \$76,223 (1.0%)	115%	09/17/10

\*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	07/23/10
William Costello Sheriff/Jail	Corrections Sergeant	08/02/10
Barbara McCollom Human Resources	HR Generalist	09/10/10
Angela Saul Sheriff	Senior Clerk	09/17/10

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

BE IT RESOLVED: 1) The current property taxes and utility fees, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1740.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. Sunderbruch moved, seconded by Minard that the following resolution be adopted. All Ayes.

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

BE IT RESOLVED: 1) That the contract Turnkey Corrections Corporation for Inmate vending and commissary are hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreements. 3) This resolution shall take effect immediately.

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

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

WHEREAS, 15 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse;

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse is well documented;

WHEREAS, parents who are engaged in their children's lives through such activities as frequent family dinners are less likely to have children who abuse substances;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America:

BE IT RESOLVED 1) That the Board proclaims the fourth Monday of every September as *Family Day – A Day to Eat Dinner With Your Children<sup>tm</sup>*, and urges all citizens to recognize and participate in its observance. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard a resolution approving payment of claims numbered 231048 through 231374 in the amount of \$932,039.46 and purchase card payment to Wells Fargo in the amount of \$67,794.27. 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