

Scott County Board of Supervisors
10/28/2010 5:30 p.m.

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

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of October 12, 2010 Closed Session, and the October 14, 2010 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bid for a Salt/Equipment storage building at the Eldridge facility from Legacy Building Solutions in the amount of \$17,994.00 be awarded. 2) That the Chair be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock approval of the second of three readings of an ordinance to amend Chapter 13 Sec. 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll call: All Ayes.

SCOTT COUNTY ORDINANCE NO 2010-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A, 9i, 12a, and 9aa 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-9-i, change Item No. i to read:

From the South entrance at the intersection of 230th Ave. and 250th Street. (24-8181)

Under Sec. 13-47-A-12-a, change Item No. a to read:

From the West entrance at the intersection of 240th Ave./Wells Ferry Road and 250th Street. (35-8101)

Under Sec. 13-47-A-9, add Item No. aa to read:

From the West entrance at the intersection of 230th Ave and 250th Street.

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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Gary Echols Juvenile Detention	Detention Youth Supervisor P/T	\$16.342/hr	09/30/10	Roster
Randy Houston Secondary Roads	Truck Driver / Laborer	\$35,422	10/11/10	Replaces Scott Fugate

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jessica Eggers Community Services	Case Aide	\$38,771 – \$39,978	Step 5	10/13/10
Donald Wold FSS	Lead Custodial Worker	\$34,154 - \$35,194	Step 7	10/16/10
Kelly Lutz Treasurer	Multi-Service Clerk	\$28,891 - \$29,952	Step 3	10/19/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sarah Kautz	Budget Manager	\$80,701 - \$83,122	111.403%	10/13/10
Administration		(3.0%)		

*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
Tamara Loussaert	Environmental Health Specialist	10/1/10
Health		
Barb Wright	Multi-Service Clerk	10/9/10
Treasurer		
Donald Wold	Lead Custodial Worker	10/16/10
FSS		

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 Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa, in the amount of \$2491.00 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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.

BE IT RESOLVED: 1) The renewal of a service agreement with Success Factors for hosted employee appraisal software in the amount of \$41,478 to be paid in three yearly installments of \$13,826 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock a resolution approving payment of claims numbered 232132 through 232522 in the amount of \$2,808,464.08. All Ayes

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

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

ATTEST: Roxanna Moritz
Scott County Auditor