

February 7, 2008

Scott County Board of Supervisors

February 7, 2008; 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 January 22, 2008 Closed Session and the January 24, 2008 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately .44 acres more or less in Section 25, 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township) from C-2 Commercial Light Industrial District to M Heavy Manufacturing all within unincorporated Scott County. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Supervisor Minard asked if this was setting a precedent in the area. Planning and Development Director Tim Huey said there was already an identical rezoning in 2005 for a motorcycle reconditioning business.

Supervisor Minard also asked if there was a line delineating the boundary of Mt. Joy. Mr. Huey said there is not boundary line but Eldridge, Davenport, and Highway 61 border it. Roll Call: Ayes – Gallin, Hancock, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 7th day of February, 2008 considered the Final Plat of **VEN WOODS ESTATES 2ND ADDITION**, a one (1) lot subdivision, in part of the SW ¼ of the SE ¼ of Section 6, and part of the NW1/4 of the NE ¼ of Section 7, Pleasant Valley Township, Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) 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 change orders #1 and 2 for the County Attorney/Court Administration Renovation Project are hereby approved as presented by the Architect

and Project Manager. 2) That the total contract with Tricon Construction Group for the above project is hereby increased by \$5,093.35 as a result of the above change orders. 3) That the Director of Facility and Support Services is hereby authorized to sign and execute said change orders on the behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Hay points for the Medical Lab Technician position in the Health Department be set at 198, resulting in a salary scale of \$30,203 (minimum); \$35,533 (midpoint); \$40,863 (maximum). 2) That the Table of Organization for the Health Department be increased by 1 FTE to allow for a grant covered position of Community Dental Consultant. That the Hay points for the position of Community Dental Consultant be set at 271 resulting in a salary scale of \$35,402 (minimum); \$41,649 (midpoint); \$47,896 (maximum). 3) It is understood that if grant funding is not available, this position will be eliminated. 4) This resolution shall take effect immediately.

Supervisor Gallin asked if there was going to be any duplication of services with I-Smile and Hawkeye. Human Resources Director May Thee said this grant is not new, but is being taken over by Community Health. Chairman Hancock reiterated that if the grant is eliminated, then the position is also eliminated.

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
Larry Neiryck FSS	Custodial Worker P/T	\$11.71/hr	02/04/08	Replaces Darren Chandler

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
Lucia Eline Recorder	Clerk II	\$29,952 - \$30,846	Step 7	02/09/08
Thomas Gibbs Sheriff	Deputy Sheriff	\$46,259 - \$48,339	Step 5	02/09/08

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MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gary Gilkison Information Technology	Help Desk Specialist	\$37,215 - \$38,331 (3.0%)	110.748%	08/13/07
Neika Harms Juvenile Detention	Detention Youth Supervisor	\$34,633 - \$35,845 (3.5%)	96.991%	11/18/07
Bryce Schmidt Sheriff	Lieutenant	\$60,885 - \$62,103 (2.0%)	107.413%	11/24/07
Brian Rauch Sheriff	Lieutenant	\$63,344 - \$64,611 (2.0%)	111.751%	11/27/07
JaNan Less Health	Community Health Consultant	\$53,404 - \$55,006 (3.0%)	112.977%	02/13/08

*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
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/08
Rita Harkins County Attorney	Case Expeditor	01/12/08
David Engler Secondary Roads	Sign Crew Technician	01/21/08
Linnea Juarez Conservation	Clerk II	01/24/08
Wesley Rostenbach Auditor	Accounting & Tax Manager	02/03/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Darren Chandler FSS	Custodial Worker P/T	11/13/07	12/20/07	Discharged
Adam Cheesman Sheriff	Deputy Sheriff	09/04/07	01/21/08	Discharged
Matthew Russell Sheriff/Jail	Correction Officer Trainee	09/04/07	02/02/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 1/21/08	ASAP	Adam Cheesman	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
William Boyd Sheriff/Jail	Correction Sergeant	Math Scott Community College	1/08 – 5/08

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

BE IT RESOLVED 1) The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment from Insight in the amount of \$16,327.78 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All County departmental FY09 budget requests and all authorized agency FY09 funding requests are hereby authorized for filing and publication as the budget estimate for FY09. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 21, 2008 at 5:30 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect January 31, 2008.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Fairyland Park Ballroom, 18800 315th St., Long Grove, Iowa, 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 Moritz, the resolution approving warrants numbered 207267 through 207598 as submitted and prepared for payment by the County Auditor in the total amount of \$1,771,221.82 and the purchase card transactions in the total amount of \$40,862.64. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

County Administrator reminded the Board of Monday's meetings with the County and City Assessor Boards.

Moved by Moritz, seconded by Gallin, the Board adjourn until 6:00 p.m. February 7, 2008, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons
Scott County Auditor