

Scott County Board of Supervisors

October 30, 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 September 30, 2008 Closed Sessions, the October 14, 2008 Closed Session, and the October 16, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors has received additional comments and concerns regarding the review and proposed approval of the Preliminary Plat of the Estates at Harmony Lake. 2) The Board of Supervisors relies on the review and recommendation of the Scott County Planning and Zoning Commission on all issues related to a subdivision prior to taking final action on any proposed plat. 3) The Board of Supervisors hereby denies without prejudice the Preliminary Plat of the Estates at Harmony Lake and refers it back to the Planning and Zoning Commission for additional consideration. 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 said Board of Supervisors does hereby recognize the retirement of **KEN MCCOOL** and conveys its appreciation for 10 years of faithful service to the Conservation Department. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Minard, the motion approving personnel actions as presented by the County Administrator. All Ayes.

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Jacob Sellers Sheriff/Jail	Correction Officer Trainee	\$30,618	09/29/08	Replaces Don Swearinger

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Jackson Sheriff	Sergeant	\$52,936 - \$58,074	09/29/08	Replaces Charles Muhs
Jonathan Moore Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	10/29/08	Promo from trainee status

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lillian Kaczinski Treasurer	Multi-Service Clerk	\$30,534 - \$31,762	Step 6	10/22/08
Christopher Hagedorn Sheriff/Jail	Jail Custodian / CO	\$28,267 - \$30,950	Step 5	10/24/08
Lezly Flynn Community Services	Clerk II – P/T	\$12.92 - \$13.39	Step 3	10/29/08
Tracy Klobes Treasurer	Multi-Service Clerk	\$30,534 - \$31,762	Step 6	10/29/08
Matthew Winslow Secondary Roads	Mechanic	\$39,042 - \$40,747	Step 2	10/30/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brianna Huber Health	Lab Technician – P/T	\$14,993 - \$15,742 (5.0%)*	89.25%	10/7/08
Briana Boswell Health	Community Dental Consultant	\$38,382 - \$40,300 (5.0%)*	93.714%	10/9/08

\*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
Pat Kristin Treasurer	Multi-Service Clerk	09/26/08
Hadley Heater Conservation	Park Crew Leader	07/28/08
Mat Youngers Conservation	Park Maintenance Worker	09/22/08
Jo Noon Conservation	Pioneer Village Site Coordinator	08/15/08

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

BE IT RESOLVED 1) The current property taxes and utility fees, interest and penalties accrued for Laura M. Mull, 2703 W. 68<sup>th</sup> St., Davenport, Iowa, in the amount of \$898.00 and \$264.84 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.

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

BE IT RESOLVED 1) The 2006 and 2007 property taxes, interest and penalties accrued for Mary Ann Cole, 4917 Oregon Avenue, Davenport, Iowa, in the amount of \$618.00 and \$526.00 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.

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

BE IT RESOLVED 1) The current 2007 Property Taxes (Sept 2008-\$517.00 and March 2009-\$517.00) and 2008 sewer liens (\$142.20, \$81.96, \$117.42, \$115.87), interest and penalties accrued for Randall Wiese at 1502 Gaines St., Davenport, Iowa, in the amount of \$1,034.00 and \$457.45 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.

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

BE IT RESOLVED 1) That the FY2009 Risk Pool Application for additional MH/DD funds is hereby approved and will be submitted to the Department of Human Services by October 31, 2008. 2) That the Chairman is thereby authorized to sign said application. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of two hundred (200) PC desktops from Hewlett-Packard in the amount of \$154,400 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 214136 through 214519 as submitted and prepared for payment by the County Auditor in the total amount of \$1,231,768.39 and the purchase card transactions in the total amount of \$34,691.62. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Gallin, seconded by Moritz, the Board adjourn until 1:00 P.M., Monday, November 10, 2008, subject to prior call by the Chairman. All Ayes.

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

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ATTEST: Wes Rostenbach  
Scott County Auditor