

Scott County Board of Supervisors

July 9, 2009; 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 Liske, approval of the minutes of the June 25, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	Rock	\$6.80
	Macadam	\$7.20
	Class "A" Rock	\$7.20
	Sand	\$7.50
	Sand Delivered	\$12.75 LeClaire
	Sand Delivered	\$11.75 McCausland
Linwood Mining:	Rock	\$8.25
	Macadam	\$10.00 Clean
	Macadam	\$9.00 Base
	Class "A" Rock	\$8.25
	Sand	No Quote
	Sand Delivered	No Quote
Wending Quarries:	Rock	\$7.15
	Macadam	\$6.50
	Class "A:" Rock	\$7.15
	Sand	No Quote
	Sand Delivered	No Quote

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the quote for road salt be accepted from North American Salt Company. The order is for 1800 ton at \$60.00/ton. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal for maintenance for Toshiba multifunction machines is hereby approved and the contract awarded to Office Machine Consults as follows: Monochrome .007 per copy, Color .07 per copy, estimated annual cost \$23,000.00. 2) That the proposal for maintenance for non-Toshiba copy machines is hereby approved and the contract awarded to Specialty Underwriters, LLC in the amount of \$12,776.00. 3) 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
Julie King Sheriff/Jail	Cook – P/T	\$12.39/hr	06/22/09	Replaces Christina Olsen
Lori Rodriguez Sheriff/Jail	Cook	\$25,771	06/22/09	Replaces Francisco Sierra
Jim Vaughan Sheriff	Bailiff – PT	\$15.77/hr	06/22/09	Replaces Pam Robertson
Angela Drahozal Treasurer	Clerk II	\$25,750	06/29/09	Replaces Judy Bolton

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Wendy Dunn Treasurer	Senior Clerk	\$32,718 - \$34,778	06/25/09	Fills new position
Sara Rock Treasurer	Senior Clerk	\$32,718 - \$34,778	06/25/09	Replaces Sue Lacke-Smith
Robert Bradfield County Attorney	Attorney II	\$62,073 - \$67,295	07/01/09	Replaces Robert Weinberg

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
None				

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gary Gilkison Information Technology	Help Desk Specialist	\$39,577 - \$41,096 (4.0%)	115%	08/13/08

Troy Sullivan Sheriff/Jail	Bailiff	\$34,446 - \$36,168 (5.0%)*	93.7%	08/15/08
Matthew Walker Sheriff/Jail	Corrections Sergeant	\$50,718 - \$51,225 (1.0%)	106.11%	03/01/09
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$46,260 - \$48,110 (4.0%)	111.876%	04/03/09
Victoria LaBayre Sheriff	Public Safety Dispatcher	\$45,202 - \$46,106 (2.0%)	111.478%	04/24/09
Todd Malone Sheriff	Public Safety Dispatcher	\$35,155 - \$36,913 (5.0%)*	89.25%	05/03/09
Joshua Fossum Conservation	Park Ranger	\$41,870 - \$42,824 (2.5%)	101.411%	05/10/09
Stephanie Macuga Information Technology	GIS Analyst	\$40,372 - \$42,391 (5.0%)*	89.25%	05/10/09
Roger Larson Conservation	Park Manager	\$64,074 - \$64,715 (1.0%)	107.471%	05/20/09
Janice Telsrow Health	Public Health Nurse	\$45,716 - \$48,002 (5.0%)*	93.714%	06/09/09
Lashon Moore Health	Clinical Nurse Specialist	\$59,564 - \$61,947 (4.0%)	114.925%	07/01/09

\*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
Cheryl Behning Treasurer	Multi-Service Clerk	03/24/09
Ken Clark Secondary Roads	Crew Leader	04/13/09
Sara Rock Treasurer	Multi-Service Clerk	05/18/09
Rick Hamilton Secondary Roads	Truck Driver / Laborer	05/19/09
Dennis Wittrock FSS	Maintenance Specialist	05/26/09
Cheryl Kuhlmann Auditor	Accounts Payable Specialist	07/01/09
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/09

#### **SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Paul Reid Juvenile Detention	Detention Youth Supervisor	10/11/06	06/10/09	Voluntary resignation
Rodney Ekstrom FSS	Custodial Worker – P/T	03/30/09	06/29/09	Voluntary resignation
Jay Schloemer FSS	Custodial Worker – P/T	09/04/03	06/29/09	Discharged
Matt Wyffels Sheriff/Jail	Correction Officer	03/15/93	06/29/09	Voluntary resignation
Kathy Andresen Health	Public Health Nurse	03/05/03	07/17/09	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Purchasing Specialist FSS	Vacant 5/8/09	ASAP	Robert Holliday	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
None			

Moved by Liske, seconded by Sunderbruch, the approval of the second of three readings of an ordinance to amend Chapter 23 of the Scott County Code relative to Onsite Wastewater Treatment and Disposal Systems. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Liske, seconded by Gallin, the approval of the second of three readings of an ordinance to amend Chapter 24 of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Liske, seconded by Gallin, the motion approving notification of DHS of the County's waiting list. Supervisor Minard asked if this list is compiled once a year. County Administrator Dee Bruemmer replied that the list keeps evolving and it is submitted once a year to the Department of Human Services, as required. All Ayes.

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

BE IT RESOLVED 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services and provision of crisis services for the period of July 1, 2009 through December 31, 2009, and identifying discounted rates for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2009.

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

BE IT RESOLVED 1) That the FY2010 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Prevention	\$ 40,000*
Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment	\$100,000**
Criminal Justice Client Case Management	\$ 98,000**
Jail Based Assessment and Treatment	\$154,899

\*\$30,000 County funds, \$10,000 State funds.

\*\* Funding is on a reimbursement basis not to exceed amount listed.

2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution supporting the Walcott Recreational Trail and Nature Park be adopted.

BE IT RESOLVED 1) That the Board of Supervisors recognizes the extensive planning effort that has resulted in over \$800,000.00 of funds already raised for this recreation trail project and the value of such a project to the City of Walcott and the County. 2) That the Board of Supervisors approve a three year commitment of \$5,000.00 annually for the project as a match for a Community Attraction and Tourism grant in the amount of \$220,000.00. 3) If the grant is not received in 2009 this commitment is null and void. 4) This resolution shall take effect immediately.

Supervisor Sunderbruch addressed the Board and members of the audience. He stated that Scott County already has a policy in place regarding trails and he is uncomfortable attempting to justify breaking with policy. He also said he feels this sets a bad precedent when the Board has turned down other requests in the past. He added that Scott County is attempting to find \$1,000,000.00 in savings in the County budget and approving an additional expenditure goes against all the employees of Scott County that are working hard to achieve savings.

Supervisor Gallin said that the County is currently facing economic challenges. She said she has the greatest respect for Walcott and their hard work in obtaining monies for the trail. She added that while she agrees with Supervisor Sunderbruch philosophically, she doesn't want to jeopardize any potential Community Attraction and Tourism grant dollars.

Supervisor Minard commented that as a County, we cannot control when opportunities arise. He said he feels this is an opportunity to grow the tax base and the dollars will come back at some point, thereby paying for itself in the long run.

Supervisor Liske remarked that this is a serious decision to make. He stated that it is vital for small towns to grow and that Scott County has many small towns. He added that he feels the State put a gun to their head to hold up \$200,000.00 if the Board doesn't commit County dollars.

Chairman Hancock then spoke, agreeing with Supervisor Sunderbruch but stating that the CAT grant is different in that it requires a commitment from the County. He said he doesn't want the County to have to discuss job cuts in November.

Mr. Brinson Kinzer, City of Blue Grass Councilman, addressed the Board in regards to the County giving monies to the Walcott trail but not the Blue Grass public safety facility. He said the County should explain to the public the qualifications of CAT grants.

Administrator Bruemmer reminded the Board that the County's commitment is null and void if the grant is not received in 2009.

Roll Call: Ayes – Hancock, Liske, Minard, Gallin. Nays – Sunderbruch.  
Resolution passed.

Moved by Sunderbruch, seconded by Minard, approval of the cigarette permit renewal for Pleasant Valley Amoco, 17948 Great River Road, Bettendorf, Iowa. All Ayes.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 220368 through 220675 as submitted and prepared for payment by the County Auditor in the total amount of \$1,159,040.20. Roll Call: Ayes - Hancock, Liske, Minard, Sunderbruch, Gallin.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, July 21, 2009, 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: Roxanna Moritz  
Scott County Auditor