

Scott County Board of Supervisors
4/15/2010 5:30 p.m.

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

Moved by Minard, seconded by Hancock, the approval of the minutes of April 1, 2010 board meeting. All Ayes.

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

BE IT RESOLVED: 1) That the proposal from Stanley Convergent Security Solutions for equipment and software upgrades to the Juvenile Detention Center security system computers in the amount of \$19,450.00 is hereby approved and awarded. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Stanley Convergent Security Solutions for a 38-month maintenance agreement for the Juvenile Detention Center security system in the total amount of \$18,050.00 is hereby approved and awarded. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the table of organization for the Facility and Support Services Department be decreased by 1.0 FTE to reflect the elimination of a Maintenance Worker. 2) That the Hay points for the Maintenance General Laborer position in the Facility and Support Services Department be set at 141 resulting in a salary scale of \$26,582 (minimum); \$34,861 (maximum). 3) That the table of organization for the Facility and Support Services Department be increased by 1 FTE to allow for the position of Maintenance General Laborer. 4) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion approving personnel actions as presented. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

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
Joshua Wall Sheriff	Deputy Sheriff	\$47,091 - \$49,421	Step 4	03/30/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Paul Elias Sheriff/Jail	Program Services Coordinator	\$50,512 - \$52,280 (3.5%)	106.605%	01/19/10
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$53,734 - \$54,809 (2.0%)	109.961%	03/01/10
Ryan Waltz Conservation	Park Ranger	\$50,051 - \$50,140 (.204%)	115%	03/07/10
Richard Bauer Auditor	Elections Supervisor	\$46,738 - \$48,374 (3.5%)	104.74%	03/20/10
Brandon George Health	Public Health Nurse	\$53,342 - \$54,141 (1.5%)	102.37%	03/24/10

*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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ashley Howard Sheriff/Jail	Correction Officer	11/27/06	03/23/10	Voluntary resignation
Russ Stutt Secondary Roads	Assistant County Engineer	07/10/06	04/07/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Seas. Maintenance Workers Secondary Roads	Vacant	05/17/10		Approve to fill
Assistant County Engineer Secondary Roads	Vacant 4/7/10	ASAP	Russ Stutt	Approve to fill
Maintenance Worker FSS	Vacant 06/09	7/1/10	Greg Burnett	Approve to fill
Maintenance General Laborer	Vacant 2/12/10	ASAP	Patrick Reyes	Approve to fill

FSS

TUITION REQUESTS

Employee/Department Position Course of Study Course dates(s)

None

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

BE IT RESOLVED: 1) That Policy 35 "Suspension or Abatement of Property Taxes" is hereby updated. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED:1) The purchase of Cisco network equipment and professional installation services from Vital Systems in the amount of \$778,853.80 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That change order (#1-1003SCIA) with GeoComm, Inc. for additional field work services is hereby approved. 2) That the additional field work includes up to 4,000 multi-unit site visits at \$6.00 each for a total not-to-exceed amount of \$24,000. 3) That the Chairperson is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED:

1) The 2010 Slough Bill exemptions as presented to the Board of Supervisors by the Soil

Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
ALLENS GROVE	021419003	KROEGER, EDMUND	OPEN PRAIRIE	21.00	13,180.00
BUTLER	040217001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	10.96	2,970.00
BUTLER	040233001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	26.06	7,270.00
BUTLER	040249001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	52.02	12,430.00

BUTLER	040303002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	7.75	1,050.00
BUTLER	040303003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	8.20	2,040.00
BUTLER	040305003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	34.81	8,020.00
BUTLER	040305004	VICKSTROM, DOUGLAS	OPEN PRAIRIE	3.59	280.00
BUTLER	040307003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	2.40	660.00
BUTLER	040307005	VICKSTROM, DOUGLAS	OPEN PRAIRIE	3.62	780.00
BUTLER	040307006	VICKSTROM, DOUGLAS	OPEN PRAIRIE	9.30	2,130.00
BUTLER	040317003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	20.00	4,270.00
BUTLER	040319003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	31.40	7,970.00
BUTLER	040321002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	2.10	750.00
BUTLER	040321003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	37.90	11,210.00
BUTLER	040323002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	16.30	4,950.00
BUTLER	040323003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	23.70	7,400.00
BUTLER	040333008	VICKSTROM, DOUGLAS	OPEN PRAIRIE	24.18	7,650.00
BUTLER	040333010	VICKSTROM, DOUGLAS	OPEN PRAIRIE	1.65	300.00
BUTLER	040333011	VICKSTROM, DOUGLAS	OPEN PRAIRIE	5.15	1,360.00
BUTLER	040335002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	16.30	6,360.00
BUTLER	040335003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	23.70	7,590.00
BUTLER	040337002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	14.30	3,870.00
BUTLER	040337003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	25.70	6,910.00
BUTLER	040339002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	37.30	9,990.00
BUTLER	040339003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	2.70	710.00
BUTLER	040349001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	40.00	15,010.00
BUTLER	040351002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	15.20	5,990.00
BUTLER	040351003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	24.80	8,800.00
BUTLER	040353002	VICKSTROM, DOUGLAS	OPEN PRAIRIE	9.80	3,300.00
BUTLER	040353003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	30.20	10,290.00
BUTLER	040355001	VICKSTROM, DOUGLAS	OPEN PRAIRIE	40.00	13,230.00
BUTLER	040439003	VICKSTROM, DOUGLAS	OPEN PRAIRIE	24.60	8,170.00
BUTLER	040455005	DOUGLAS	OPEN PRAIRIE	34.95	11,600.00
BUTLER	041035001	CLAEYS, PAUL	OPEN PRAIRIE	8.30	3,540.00

CLEONA	910339004	STRUNK, KIM	OPEN PRAIRIE	4.00	5,890.00
LECLAIRE	942401002	KUEHL, RICHARD H	OPEN PRAIRIE	14.60	16,300.00
LECLAIRE TWP	9516491041	SINGH, TONY	OPEN PRAIRIE	6.60	5,600.00
PRINCETON	051951004	HAASE, THOMAS	OPEN PRAIRIE	1.86	25,850.00
PRINCETON	051951002	HAASE, THOMAS	OPEN PRAIRIE	3.74	9,929.00
PRINCETON	950801003	DECAP, MURIEL L	OPEN PRAIRIE	5.27	3,050.00
PRINCETON	950817002	DECAP, MURIEL L	OPEN PRAIRIE	1.23	600.00
SHERIDAN	930201006	CAWIEZELL, LORI	OPEN PRAIRIE	2.00	4,850.00
WINFIELD	031301002	SLATER, JOE	OPEN PRAIRIE	0.50	300.00
WINFIELD	031317004	SLATER, JOE	OPEN PRAIRIE	1.50	960.00
WINFIELD	030721001	JO-DA LLC	OPEN PRAIRIE	2.00	1,640.00
WINFIELD	030707001	JO-DA LLC	OPEN PRAIRIE	4.30	2,640.00
WINFIELD	030705001	JO-DA LLC	OPEN PRAIRIE	30.00	20,390.00
WINFIELD	033405008	BURKE LIVING TRUST	OPEN PRAIRIE	4.00	6,000.00
			TOTAL OPEN		
			PRAIRIE	771.54	316,029.00
ALLENS GROVE	022223001	KRAKLIO, RAY	FOREST COVER	0.80	580.00
ALLENS GROVE	022239001	KRAKLIO, RAY	FOREST COVER	1.90	1,110.00
ALLENS GROVE	021419002	KROEGER, EDMUND	FOREST COVER	2.35	660.00
ALLENS GROVE	021419003	KROEGER, EDMUND	FOREST COVER	6.65	1,860.00
ALLENS GROVE	021421002	KROEGER, EDMUND	FOREST COVER	4.00	1,110.00
BUFFALO	720249003	HAMILTON, MARIANNE	FOREST COVER	18.10	6,810.00
BUTLER	042749003	CAROL A KLEMME REV TR	FOREST COVER	4.46	2,770.00
BUTLER	040653004	CLAEYS, ANDREW	FOREST COVER	3.60	2,080.00
BUTLER	040637001	CLAEYS, ANDREW	FOREST COVER	10.50	4,230.00
BUTLER	040517001	CLAEYS, ANDREW	FOREST COVER	7.80	1,610.20
CLEONA	910339005	STRUNK, KIM	FOREST COVER	2.10	2,570.00
HICKORY GROVE	920951003	HAWK, GREG	FOREST COVER	14.10	7,970.00
HICKORY GROVE	920951002	HAWK, GREG	FOREST COVER	4.90	3,050.00
HICKORY GROVE	921607004	JC DAVIS JR	FOREST COVER	2.50	1,130.00

HICKORY GROVE	921607102	JC DAVIS JR	FOREST COVER	15.50	8,750.00
LIBERTY	012651003	WILLIAMS, DONALD R JR	FOREST COVER	3.00	3,440.00
LIBERTY	012633003	WILLIAMS, DONALD R JR	FOREST COVER	2.80	2,660.00
LIBERTY	012635003	WILLIAMS, DONALD R JR	FOREST COVER	13.00	10,720.00
PRINCETON	950801003	DECAP, MURIEL L	FOREST COVER	7.80	2,860.00
PRINCETON	950817002	DECAP, MURIEL L	FOREST COVER	9.80	4,710.00
WINFIELD	032619002	MICHEL, DOUGLAS	FOREST COVER	15.00	11,420.00
WINFIELD	033303001	TOBIN LIVING TRUST	FOREST COVER	0.50	400.00
WINFIELD	033305001	TOBIN LIVING TRUST	FOREST COVER	14.50	11,690.00
WINFIELD	033307001	TOBIN LIVING TRUST	FOREST COVER	24.50	12,220.00
WINFIELD	033319001	TOBIN LIVING TRUST	FOREST COVER	8.20	3,950.00
WINFIELD	033321001	TOBIN LIVING TRUST	FOREST COVER	28.10	13,530.00
WINFIELD	033323001	TOBIN LIVING TRUST	FOREST COVER	39.20	19,010.00
WINFIELD	033401002	TOBIN LIVING TRUST	FOREST COVER	1.00	560.00
WINFIELD	033417001	TOBIN LIVING TRUST	FOREST COVER	9.00	5,079.60
ALLENS GROVE TWP	021551001	RYAN, JAMES L & VICKI K	FOREST COVER	5.00	15,970.00
LECLAIRE	952617406--3	HAMMILL, JOHN L	FOREST COVER	4.33	30,980.00
PRINCETON	053435108	SCHOEBERL, E.W.	FOREST COVER	0.90	10,600.00
PRINCETON	053437101	SCHOEBERL, E.W.	FOREST COVER	1.10	5,080.00
WINFIELD	030901102	EDWARDS, DOUGLAS	FOREST COVER	7.80	19,360.00
			TOTAL		
			FOREST COVER	294.79	230,529.80
Winfield (Ag)	030707001	JO-DA LLC	River/Stream Bank	2.00	500.00
Winfield (Ag)	030707002	JO-DA LLC	River/Stream Bank	22.00	7,650.00
Winfield (Ag)	030723002	JO-DA LLC	River/Stream Bank	0.50	250.00
Winfield (Ag)	030721001	JO-DA LLC	River/Stream Bank	6.00	2,140.00
Winfield (Ag)	030705001	JO-DA LLC	River/Stream Bank	4.00	1,110.00
			TOTAL RIVER/		
			STREAM BANK	34.50	11,650.00

GRAND TOTAL	1100.83	569,859
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2) This resolution shall take effect immediately.

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

WHEREAS, the Congress of the United States and the President of the United States have established the second week of April as National Public Safety Telecommunications Week; and,

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, Public Safety Dispatchers are the first contact our residents have with emergency services, and they are a vital link for our police officers and firefighters by monitoring their activities, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers are more than a calm and reassuring voice at the other end of the phone. They are the "unseen first responders." They are knowledgeable and highly trained individuals who work closely with other police, fire and medical personnel; and

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job; and

WHEREAS, Public Safety Dispatchers daily serve the public in countless ways without recognition by the beneficiaries of their service.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim the week of April 11- 17, 2010 to be known as National Telecommunications Week in Scott County in honor of the men and women whose diligence and professionalism keep our county and citizens safe. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 227259 through 227575 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,665,618.52. 2) This resolution shall take effect immediately.

Hancock 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