

Scott County Board of Supervisors
9/30/2010 5:30 p.m.

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

Moved by Hancock, seconded by Sunderbruch, the approval of the minutes of September 16, 2010 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) A public hearing date on the road vacation and closure of a portion of Scott County Roads 250th Street and 230th Avenue is set for Thursday, October 14, 2010 at 5:30 p.m. 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 Iowa Department of Homeland Security has approved a Planning Grant for the purposes of preparing a Multijurisdictional Hazard Mitigation Plan for Scott County. 2) The funding for this grant comes through the Iowa Homeland Security and Emergency Division from the Federal Emergency Management Agency and has been approved in the amount of \$95,000. 3) The Scott County Board of Supervisors recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The 15% local share can be either cash or in-kind match. 4) Scott County agrees to provide or make available up to \$14,250 of local in-kind or cash to meet the 15% match requirement of the Hazard Mitigation Planning Grant. 5) This resolution shall take effect immediately. Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

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

BE IT RESOLVED: 1) That the bids for audio-visual equipment and work at the Scott County Courthouse are hereby approved and awarded to Pratt Audio-Visual in the total amount of \$60,152.00. 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 the quote from Davenport Electrical Contract Company for emergency backup electrical work in the Scott County Administrative Center is hereby approved and awarded in the amount of \$17,435.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for telecommunications cabling for the Juvenile Court Services project are approved and hereby awarded to Tri-City Electric in the amount of \$33,695.00 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 Human Resources Policy E. "Employee Development and Training" is hereby modified to clarify tuition reimbursement is made on a fiscal year basis. 2) That Human Resources Policy M. "Paid Leave of Absence" is hereby modified to clarify department head's discretion to extend bereavement leave for non-represented employees. 3) That Human Resources Policy Y. "Family Medical Leave is hereby modified to clarify leave for adult children, notice requirements and permit the reservation of vacation hours. 4) This resolution shall take effect immediately.

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

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Carolyn Furrow Recorder	Clerk III	\$32,864 - \$34,154	Step 6	09/17/10
Andrea Fischer Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Kurt Krambeck Secondary Roads	Heavy Equipment Operator III	\$43,846 - 43,930	Step 5	09/22/10
LaQuisha Morgan Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	09/22/10
Christopher Olson Sheriff/Jail	Correction Officer	\$43,909 - \$44,886	Step 7	09/22/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Marilyn McCool	Cody Homestead Site Coordinator	\$13,292/hr - \$13,557/hr	95.577%	05/12/10
Conservation		(2.0%)		
Wade Stierwalt	Case Aide Supervisor	\$55,735 - \$57,964	97.461%	07/28/10
Community Services		(4.0%)		
Casey Henderson	Corrections Sergeant	\$45,223 - \$47,484	93.857%	08/15/10
Sheriff/Jail		(5.0%)*		
Cheryl Sexton	Benefits Coordinator	\$39,756 - \$41,147	107.02%	08/29/10
Human Resources		(3.5%)		
Jennifer Kargl	Detention Youth Supervisor	\$41,548 - \$43,002	107.535%	09/10/10
Juvenile Detention		(3.5%)		
Raquel Posateri	Medical Assistant	\$38,446 - \$39,792	100.875%	09/10/10
Health		(3.5%)		
Andrew Ward	Corrections Sergeant	\$52,135 - \$53,960	106.657%	09/10/10
Sheriff/Jail		(3.5%)		
Debra Munro	Clerk III – P/T	\$18,553/hr - \$18,924/hr	111.868%	09/15/10
Planning & Development		(2.0%)		
David Anderson	Lieutenant	\$75,542 - \$76,223	115%	09/17/10
Sheriff		(1.0%)		

*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
Sarah Williams	Clerk III	07/23/10
Sheriff		
William Costello	Corrections Sergeant	08/02/10
Sheriff/Jail		
Barbara McCollom	HR Generalist	09/10/10
Human Resources		
Angela Saul	Senior Clerk	09/17/10
Sheriff		

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

WHEREAS, the First Bible Missionary Church purchased property at 4308 Wittman Drive in Davenport for use as a parsonage; WHEREAS, the property was purchased on

April 26, 2010, after the February 1 deadline required to request Iowa Property Tax Exemption; and WHEREAS, Iowa Code Section 427.3 permits the Board of Supervisors to abate taxes levied against the property, that otherwise would have been exempt, if it was acquired after the deadline for exemption in the year in which it was transferred. BE IT RESOLVED: 1) That upon determination by the City Assessor that the property located at 4308 Wittman Drive, Davenport IA qualifies as exempt pursuant to applicable state law, that all property taxes levied after April 26, 2010 for the 2010 tax year are hereby abated. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 231375 through 231728 in the amount of \$1,888,884.445 . 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