

Scott County Board Of Supervisors
February 17, 2011 5:30 PM

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

Moved by Hancock, seconded by Minard the approval of the minutes of the [February 8, 2011 Canvass](#), (Long Grove Special Election) [February 15, 2011 Closed Session](#) (Pending Litigation), and the [February 15, 2011 closed session](#) (Collective Bargaining). All Ayes.

Moved by Minard, seconded by Hancock a motion to open a public hearing relative to the paving project from Highway 67 to Centennial Oaks Subdivision on 274th Avenue. All Ayes.

No one from the public addressed the board.

Moved by Minard, seconded by Hancock a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisor Chairperson be authorized to sign the IA DOT agreement for the Bridge Project BRS-C082(50)- - 60-82 over McDonalds Creek in Scott County be hereby approved. 2) That this resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Maureen Leedham FSS	Custodial Worker P/T	No change	02/07/11	Transfer from full-time to part-time
Gary Echols Community Services	Case Aide	\$16.34/hr - \$16.54/hr	02/28/11	Replaces Jessica Eggers

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Thomas Gibbs Sheriff	Deputy Sheriff	\$53,747 - \$54,829	Step 7	02/09/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
LaDonna Fountain Auditor	Payroll Specialist	\$42,735 - \$44,017 (3.0%)	101.55 3%	12/7/10

*First review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Danise Lenz Sheriff/Jail	Correction Officer	11/20/06	01/28/11	Discharged
Chris Olson Sheriff/Jail	Correction Officer	09/22/03	02/04/11	Discharged
Matt Schwien Sheriff/Jail	Correction Officer	07/30/07	02/04/11	Discharged
Lindee Rice Health	Correctional Health Services Coord	10/31/05	02/11/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker FSS	Vacant 2/7/11	ASAP	Maureen Leedham	Approve to fill
Summer Intern Secondary Roads	New	June 2011	None	Approve to fill
Detention Youth Supervisor P/T Juvenile Detention	Vacant 2/28/11	ASAP	Gary Echols	Approve to fill

Moved by Cusack, seconded by Minard a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Hancock a motion to open a public hearing relative to the Budget Amendment to the County's FY11 budget. All Ayes.

No one from the public addressed the board.

Moved by Hancock, seconded by Earnhardt a motion to close the public hearing. All Ayes.

Moved by Cusack, seconded by Minard a motion to open a public hearing relative to FY12 budget. All Ayes.

Diane Holst addressed the board about the impact of SECC on the Scott County Budget.

Moved by Cusack, seconded by Earnhardt a motion to close the public hearing. All Ayes.

Moved by Cusack, seconded by Hancock a resolution approving payment of [claims numbered 234751 through 235099](#) as submitted and prepared for payment by the County Auditor in the amount of \$1,842,553.93. Roll Call: All Ayes.

Moved by Hancock, seconded by Minard a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor