

Scott County Board of Supervisors  
July 21, 2011 5:30 p.m.

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

Moved by Minard, seconded by Earnhardt the approval of the minutes of the [July 7, 2011 Regular Board Meeting](#). All Ayes.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Scott County desires to [reclassify certain roads](#) on the area service system in the county from Class "B" minimum maintenance to Class "A" regular maintenance on six Scott County Roads as follows:

- .4 miles of 255<sup>th</sup> Av - near Princeton
- .3 miles of 255<sup>th</sup> St off of Scott Park Road
- .25 miles of 173<sup>rd</sup> Av - North of St Ann's Road
- .2 miles of 230<sup>th</sup> St - East of 80<sup>th</sup> Av
- .2 miles of 258<sup>th</sup> St - East of 247<sup>th</sup> Av
- .2 miles of 296<sup>th</sup> St and 50<sup>th</sup> Av – North of 295<sup>th</sup> St

2) That this resolution shall take effect immediately.

Reid Grunwald of Long Grove addressed the board seeking clarification of the difference between Class A and Class B roads.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [28E Agreement](#) between the City of Walcott and Scott Co for the bridge project located on 70<sup>th</sup> Av (Y40) be approved. 2) That the Chairperson be authorized to sign the 28E Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contract with Valley Construction Co. of Rock Island, IL for the [Bridge Replacement Project](#) 82-C082-049 be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
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Loras Reiter Sheriff/Jail	Cook	\$13.24/hr	06/29/11	Replaces Julie King
Amanda Jensen Treasurer	Clerk II	\$27,602	07/11/11	Replaces Cheryl Behning
Charles Barden Sheriff/Jail	Correction Officer Trainee	\$33,862	08/01/11	Replaces Andrea Fischer

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Amy DeVine Attorney	Attorney II	\$70,392 - \$73,912	07/01/11	Fills new position created by Board Resolution dated March 3, 2011

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dwight West Sheriff	Deputy Sheriff	\$56,264 - \$57,346	Step 8	07/05/11
Scott Fugate Secondary Roads	Heavy Equipment Operator III	\$43,472 - \$44,762	Step 4	07/12/11

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Regina Wolfe Sheriff/Jail	Corrections Sergeant	\$48,373 - \$49,582 (2.5%)	95.613%	07/07/11

\*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
John Fury Sheriff/Jail	Correction Officer Trainee	05/03/11	06/28/11	Voluntary resignation
Teddy Papuga Secondary Roads	Crew Leader	02/27/80	07/07/11	Retirement

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY2012 agreement with the Department of Correctional Services for the [Court Compliance Program](#) as provided by the Sheriff's Office is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY2012 agreement with the Department of Correctional Services for [the Community Service Sentencing Program](#) as provided by the Sheriff's Office is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [Violence Against Women Contract](#) with the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office is hereby approved. 2) That the chairman is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered [238273 through 238596](#) in the amount of \$927,304.71 and [purchase card payments](#) to Wells Fargo in the amount of \$79,059.30 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

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

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ATTEST: Roxanna Moritz  
Scott County Auditor