

Scott County Board of Supervisors
July 5, 2012 5:30 p.m.

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

Moved by Minard, seconded by Earnhardt approval of the minutes of the June 21, 2012 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Jenni Criswell and conveys its appreciation for her willingness to volunteer thirteen years of service and hard work on the Scott County Library Board of Trustees. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Robert Petersen and conveys its appreciation for his willingness to volunteer thirteen years of service and hard work on the Scott County Library Board of Trustees. 2) This resolution shall take effect immediately.

Annemarie Wye, Park View, introduced herself to the Board of Supervisors and spoke to the Board as the County Liaison from the Park View Homeowners Association.

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

BE IT RESOLVED: 1) That the bids for sidewalk and driveway repairs are hereby approved and awarded to Precision Builders in the total amount of \$19,353.00. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Gary Echols Juvenile Detention	Detention Youth Supervisor	\$16.75/hr	05/04/12	Roster position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Megan Kempen Health	Health Services Professional – P/T	\$24.553/hr – 22.15/hr	07/15/12	Transferring from FT to PT per diem nurse

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Theresa Caras County Attorney	Data Clerk / Receptionist	\$31,782 - \$32,718	Step 5	06/21/12
Maureen Leedham FSS	Custodial Worker P/T	\$14.42/hr - \$14.87/hr	Step 5	06/24/12
Michael McAfee FSS	Maintenance Worker	\$32,718 - \$34,154	Step 4	06/27/12
Jeffrey Somers Sheriff/Jail	Cook	\$28,517 - \$29,952	Step 3	06/27/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Eric McAvan Conservation	Equipment Specialist	\$40,489 - \$40,894 (1.0%)	106.534%	08/22/11
Marc Miller Conservation	Deputy Director	\$81,459 - \$81,859 (.562%)	115%	10/10/11
Matthew Willis Conservation	Park Maintenance Tech	\$42,932 - \$44,144 (3.0%)	115%	11/2/11
James Murcia Conservation	Naturalist/Director	\$56,179 - \$58,145 (3.5%)	102.901%	12/11/11
Julie Walton County Attorney	Attorney II	\$82,944 - \$84,603 (2.0%)	108.76%	01/05/12
Joshua Nelson Conservation	Park Ranger	\$44,441 - \$45,330 (2.0%)	99.934%	02/12/12
Don Dietz Conservation	Park Maintenance Tech	\$42,102 - \$42,944 (2.0%)	111.874%	02/16/12
Joshua Fossum Conservation	Park Ranger	\$49,276 - \$50,754 (3.0%)	111.892%	05/10/12
Roger Larson Conservation	Park Manager	\$70,914 - \$71,623 (1.0%)	110.728%	05/20/12
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$45,532 - \$46,898 (3.0%)	114.416%	06/08/12
Leslie Ronnebeck Health	Jail Health Nurse	\$27.497/hr - \$28.459/hr (3.5%)	107.584%	06/12/12
Robert Bradfield County Attorney	Attorney II	\$79,890 - \$82,686 (3.5%)	106.295%	07/01/12
Amy DeVine County Attorney	Attorney II	\$75,759 - \$78,789 (4.0%)	101.286%	07/01/12

*First 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
Roger Kean Conservation	Conservation Director	07/01/11
Lynn McCartney Information Technology	Network Administrator	07/30/11
Lawrence Youngers Conservation	Park Maintenance Tech	09/22/11
Brian Rauch Sheriff	Lieutenant	11/27/11
Timothy Hobkirk Conservation	Equipment Specialist	12/17/11
Susan Lacke-Smith Treasurer	Cashier	01/03/12
Thomas Beck Secondary Roads	Heavy Equipment Operator III	04/27/12
Sara Rock Treasurer	Accounting Clerk	05/17/12
Stephen Reynolds Secondary Roads	Engineering Aide II	06/06/12

Joe Grubisich County Attorney	Attorney I	06/12/12
Mary Thee Administration/HR	Assistant County Administrator	06/18/12
Christine Berge Administration	Administrative Assistant	07/01/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation	
Public Health Nurse Health	Vacant	07/14/12	ASAP	Megan Kempen	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That the FY13 Goals and Objectives for Scott County as developed in December during the County's County-wide Strategic Planning Session and reviewed by the Department Heads and Elected Officials were presented to the Board of Supervisors by the County Administrator. 2) That the Goals and Objectives as presented are hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested that the taxes due on the following parcel owned by the City of Davenport be abated: L0017A01D. 3.) The County Treasurer is hereby directed to strike the amount of property taxes due on Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The appointment of Julie Hoffmann, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2015 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 246142 through 246429 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,194,265.62. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor