

Agenda
Scott County Board of Supervisors

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October 28, 2010 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: October 12, 2010 - Closed Session
October 14, 2010 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the purchase of a salt/equipment storage building at the Eldridge Facility.

Moved by _____ Seconded by _____
Ayes
Nays

5. Approval of second of three readings of an ordinance to amend Chapter 13 of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Gallin _____
Hancock _____
Liske _____
Minard _____

HUMAN RESOURCES

6. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

7. Resolution suspending the current property taxes for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

8. Resolution approving the employee appraisal software service renewal.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving claims.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Gallin _____
Hancock _____
Liske _____
Minard _____

OTHER ITEMS OF INTEREST

10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 28, 2010

APPROVAL OF THE PURCHASE OF A SALT/EQUIPMENT STORAGE
BUILDING AT THE ELDRIDGE FACILITY.

BE IT RESOLVED by the Scott County Board of
Supervisors as follows:

Section 1. That the bid for a Salt/Equipment storage
building at the Eldridge facility from Legacy Building
Solutions in the amount of \$17,994.00 be awarded.

Section 2. That the Chair be authorized to sign
the purchase orders on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

SCOTT COUNTY ORDINANCE NO 2010-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A, 9i, 12a, and 9aa OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-47-A-9-i, change Item No. i to read:

From the South entrance at the intersection of 230th Ave. and 250th Street. (24-8181)

Under Sec. 13-47-A-12-a, change Item No. a to read:

From the West entrance at the intersection of 240th Ave./Wells Ferry Road and 250th Street. (35-8101)

Under Sec. 13-47-A-9, add Item No. aa to read:

From the West entrance at the intersection of 230th Ave and 250th Street.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE.

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2010.

Chris Gallin, Chair
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: October 28, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Gary Echols Juvenile Detention	Detention Youth Supervisor P/T	\$16.342/hr	09/30/10	Roster
Randy Houston Secondary Roads	Truck Driver / Laborer	\$35,422	10/11/10	Replaces Scott Fugate

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
Jessica Eggers Community Services	Case Aide	\$38,771 - \$39,978	Step 5	10/13/10
Donald Wold FSS	Lead Custodial Worker	\$34,154 - \$35,194	Step 7	10/16/10
Kelly Lutz Treasurer	Multi-Service Clerk	\$28,891 - \$29,952	Step 3	10/19/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sarah Kautz Administration	Budget Manager	\$80,701 - \$83,122 (3.0%)	111.403%	10/13/10

*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
Tamara Loussaert Health	Environmental Health Specialist	10/1/10
Barb Wright Treasurer	Multi-Service Clerk	10/9/10
Donald Wold FSS	Lead Custodial Worker	10/16/10

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
None				

TUITION REQUESTS

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

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
OF SUPERVISORS ON _____.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 28, 2010

SUSPENDING THE CURRENT PROPERTY TAXES FOR IDA CAROLINE BELL, 1718 MARQUETTE STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$2491.00 INCLUDING PENALTIES AND INTEREST.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The current property taxes and utility fees, interest and penalties accrued for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa, in the amount of \$2491.00 including penalties and interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 28, 2010

APPROVING EMPLOYEE APPRAISAL SOFTWARE SERVICE RENEWAL

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The renewal of a service agreement with Success Factors for hosted employee appraisal software in the amount of \$41,478 to be paid in three yearly installments of \$13,826 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
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DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 28th, 2010

APPROVAL OF CLAIMS.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 232132 through 232522 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,808,464.08

Section 2. This resolution shall take effect immediately.