

Board of Supervisors

November 7, 2002

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the October 22, 2002 Closed Session and the October 24, 2002 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for use of Federal Bridge Replacement Funds for Scott County Project BROS-CO82(33) be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rat</u>	<u>Effective Date</u>
Appointment			
Lisa Keis/Secondary Roads	Truck Driver	\$27,830	10/28/02
<u>BARGAINING UNIT STEP INCREASES</u>			
Jonathon Ronnebeck/Sheriff-Jail		\$26,021 - \$26,458 (step 2)	11/13/02
Sally Marten/County Attorney		\$30,722 - \$31,658 (step 7)	11/16/02
<u>MERIT INCREASES</u>			
Diana Ortega/Sheriff		\$32,004 - \$32,804 (2.5%) 103.483%	10/23/02
Pamela Juehring/Health		\$23,442 - \$24,614 (5.0%)* 89.249%	11/13/02
Brian Panke/Health		\$38,696 - \$39,276 (1.5%) 95.118%	11/20/02

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Jack Schaefer/Secondary Roads	Custodian - P/T	10/21/02
Brian Belitz/Sheriff-Jail	Correctional Officer	10/27/02
Ann-Marie Herrera/Health	Public Health Nurse	11/15/02
Sandra Perrin/Recorder	Vital Records Specialist	12/20/02
Joseph Kessel/Secondary Roads	Shop Supervisor	12/31/02
Davis Whitman/Facility & Support Srv	Maintenance Worker	12/31/02

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Order Accepting Acknowledgement/Settlement Agreement between Argo General Store and the Iowa Attorney General's Office is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 156732 through 157062 for the total amount of \$1,435,201.93 and the purchase card transactions in the total amount of \$72,235.17. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, November 12, 2002, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor