

Board of Supervisors

April 24, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the April 10, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Adamson, approval of first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. All Ayes.

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

BE IT RESOLVED 1) That the Resolution for modifications to Scott County Farm-to-Market System be approved. 2) That the Chairman be authorized to sign the document on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

RiverStone Group, Inc:	Rock	\$6.10/ton
	Sand	\$6.60/ton
	Sand (delivered)	\$9.05/ton
Linwood Mining:	Rock	\$6.50/ton
	Sand	\$7.00/ton
	Sand (delivered)	No Quote
Wendling Quarries:	Rock	\$6.14/ton
	Sand	No Quote
	Sand (delivered)	No Quote

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs.,3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for roadside spraying be awarded to the low bidder, Chemi-Trol Chemical Co., for a total bid price of \$57,375.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That May 13, 2003 be approved for the Letting Date of Project L-803 - Edgedrain Construction; as set forth in the statement of estimated costs filed by the County Engineer.2) That proper Notice of this Letting be published as by law provided.

Moved by Ewoldt, seconded by Adamson, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That the bid for the purchase of a high density filing system for the Courthouse Phase One and Two project is awarded to Bradford Systems in the amount of \$39,752.50.2) This resolution shall take effect immediately.

Chairman Schaefer recognized four students from North Scott High School who came to the Board Meeting and thanked them for attending.

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

BE IT RESOLVED 1) In the Auditor's Office, the position of Clerk III - Election (1.0 FTE) shall hereby be upgraded from 162 to 191

Hay points, and be renamed Senior Clerk. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following members of the Scott County Sheriff's Posse be authorized to carry weapons in the line of duty: Robert Bently Woodham, Mark P. Kakert, Paul Anthony Hartman, Dennis Roland Hoffman, John Willard Mack, Donald Joseph Barton, Gary Dean Lee, Robert Thomas Lank, Diana Louise Ortega, Lawrence A. Hartman, Harold Smith, Leslie Eugene Norin, Tammy Ann Hoffmann, Janet E. Doland, David Wayne Elizondo. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Joseph McDonough Sheriff/Jail	Correction Officer Trainee	\$26,458	04/15/03	Replaces Josh Stocking

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Richard Bauer Auditor	Elections Supervisor	\$29,494 - \$31,533	03/20/03	Replaces Joyce Corken

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tracy Klobes Treasurer	Multi-Service Clerk	\$23,483 - \$24,357	Step 4	04/29/03
Tereasa Lassmann Community Services	Case Aide	\$30,389 - \$31,325	Step 5	04/30/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
---------------------	----------	---------------	---------------	----------------

Janet Kimmel Community Services	Office Manager	\$30,573 - \$31,643 (3.5%)	96.996%	03/09/03
Pat Reynolds Administration	Budget Coordinator	\$48,052 - \$48,385 (.792%)	115%	04/18/03
Pam Bennett Sheriff	Office Supervisor	\$31,950 - \$32,909 (3.0%)	101.986%	04/23/03

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

BONUS (\$500)

Employee/Department	Position	Effective Date
Tim Huey Planning & Development	Planning & Development Director	04/01/03

Jim Bainbridge Information Technology	Programmer Analyst II	04/10/03
---	--------------------------	----------

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Peggy Negus Sheriff/Jail	Correction Officer Trainee	04/29/02	04/22/03	Voluntary resignation

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

BE IT RESOLVED 1) That the proposal for services with Voorhis Associates, Inc. for additional services to the existing Track Two Jail Facility Planning task for a total cost of \$15,820. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the beer permit for Dixon Memorial Park, rural Dixon, Iowa,

contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Schaefer (excluding claim #71235 to avoid any potential conflict of interest), Adamson, Ewoldt, Hancock, Minard.

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 160613 through 160982, for the total amount of \$1,477,823.04 and the purchase card transactions in the total amount of \$48,246.13 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Diana Vollbeer, Eldridge to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2008 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 8:00 p.m., Tuesday, April 29, 2003, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor