

Board of Supervisors

May 22, 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 Adamson, approval of the minutes of the May 6, 2003 Closed Session and the May 8, 2003 Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Hancock, approval of third and final reading of Ordinance #03-03 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson, Ewoldt.

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

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

BE IT RESOLVED 1) That Change Order #2 to the Phase Three contract with Precision Builders in the amount of \$16,221.51 is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign the above Change Order contract documents on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Cook - 122 Hay Points, (.60 FTE) shall hereby be created. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy, M. Paid Leaves of Absences, be approved as presented by the Assistant County Administrator. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following schedule of family health care premium rates for Scott County employees in fiscal year 2003-2004 is hereby approved:

John Deere Choice Medical	\$119.42/mo
John Deere Select Medical	\$ 82.00/mo
Delta Dental	\$ 9.97/mo
Vision Service Plan	\$ 2.43/mo

2) This resolution shall take effect July 1, 2003.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Robert Gonzales Jr. Sheriff/Jail	Correction Officer Trainee	\$26,021	05/12/03	Replaces Dan Crippen
Steven Giese P&D	Enforcement Aide	\$9.00/hr	05/12/03	Fills seasonal position
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	\$9.10/hr	05/12/03	Fills seasonal position
Ron Keppy Secondary Roads	Seasonal Maintenance Worker	\$9.10/hr	05/12/03	Fills seasonal position
William Miller Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/14/03	Part-time roster
Ryan Barnett Sheriff/Jail	Correction Officer Trainee	\$26,021	05/15/03	Replaces Peggy Negus

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
LaDonna McCollom Auditor	Senior Clerk – Elections	\$26,146 - \$27,539	05/09/03	Replaces Richard Bauer
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	\$32,365 - \$33,446	05/18/03	Replaces Dennis Rathjen

## BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Pearce Sheriff/Jail	Correction Officer Trainee	\$26,458 - \$28,371	Step 3	05/02/03

## MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pamela Juehring Health	Resource Specialist	\$24,614 - \$25,845 (5.0%)*	93.713%	05/13/03
Roger Larson Conservation	Park Ranger	\$36,077 - \$37,159 (3.0%)	98.099%	05/20/03

\* 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
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/03
Joe Grubisich County Attorney	Assistant County Attorney	06/12/03
Robert Weinberg County Attorney	Assistant County Attorney	06/26/03

## SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Dennis Rathjen Secondary Roads	Heavy Equipment Operator III	07/19/90	04/19/03	Deceased
Michael Hill Sheriff	Sergeant	07/08/91	05/16/03	Retirement

## REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Heavy Equipment Operator III Secondary Roads	Vacant 4/19/03	ASAP	Dennis Rathjen	Approve to fill
Lead Custodial Worker FSS	Vacant 6/1/03	6/1/03	Bonnie Ricketts	Approve to fill
Custodial Coordinator FSS	Vacant 3/26/03	ASAP	James Allen	Approve to fill
Clerk II Auditor	Vacant 5/9/03	ASAP	LaDonna McCollom	Approve to fill
Truck Driver/Laborer Secondary Roads	Vacant 5/19/03	ASAP	Marvin Henningsen	Approve to fill

Sergeant  
Sheriff

Vacant 5/16/03

ASAP

Michael Hill

Approve to fill

Moved by Minard, seconded by Hancock, the motion to open a public hearing relative to the Final Budget Amendment to the FY03 County budget.

No persons were present and no petitions submitted to the Board.

Moved by Minard, seconded by Ewoldt, to close the public hearing.

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

BE IT RESOLVED 1) The final budget amendment to the current FY03 County budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT
Public Safety and Legal Services	\$445,000
County Environment & Education	\$100,000
Government Services to Residents	\$20,000
Administration	\$158,000
Capital Projects	\$1,216,000

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 Tyrone Orr, Davenport, Iowa, to the Veterans Affairs Commission, for a three (3) year term expiring on May 31, 2006 is hereby approved. 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 Daniel Schurr, LeClaire, Iowa to Benefited Fire District #1 for the remainder of a three (3) year term expiring on January 10, 2004, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize veterans for the courage and sacrifice they gave to fight for our country and calls upon the citizens of Scott County to observe Memorial Day with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the beer permit for Argo General Store, LeClaire, Iowa, and the liquor license for No Place Special, Mt. Joy, 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 - Hancock, Minard, Schaefer (except claim #72180 to avoid any potential conflict of interest), Adamson, 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 161285 through 161636 for the total amount of \$1,182,284.81 and the purchase card transactions in the total amount of \$47,240.94. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, May 27, 2003, subject to prior call by the Chairman. All Ayes.

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor