

Scott County Board of Supervisors

October 20, 2005; 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 Hancock, seconded by Gallin, approval of the minutes of the October 6, 2005 Regular Board Meeting and the October 13, 2005 Primary Election Canvass for the Cities of Davenport and Buffalo. All Ayes.

Chairman Minard welcomed two Central High School government class students.

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

BE IT RESOLVED 1) That in accordance with Section 321G. 9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from October 29, 2005 to April 1, 2006 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That County Administrator and the Facility and Support Services Director are hereby authorized to make changes to the Official County Parking Ordinance Diagram as deemed necessary and appropriate to accommodate upcoming and ongoing construction projects on the Scott County Campus during the next 30 month period. 2) That the County Administrator or Facility and Support Services Director are authorized and authority delegated to approve and sign modifications and changes to said Diagram on behalf of the Board of Supervisors thus implementing changes to the defined parking areas outlined in the ordinance. 3) This resolution shall take effect immediately.

Developer Tim Dolan offered to answer any questions the Board might have.

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

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

BE IT RESOLVED 1) That the bids were received and the sale of the County owned parcel of land at Kimberly and Wisconsin Streets to Randy Peters in the amount of \$7,300.00 is hereby approved and awarded. 2) That Ted Priester and Dave Donovan are hereby authorized to proceed to closing on the above sale and authorized to sign on behalf of the Board of Supervisors at the sale closing. 3) This resolution shall take effect immediately.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Jim Hart Planning & Development	Enforcement Aide	\$10.0/hr	10/03/05	Fills part-time position
Lynn Carlstrom Health	Resource Specialist	\$25,928	10/10/05	Replaces Teri Arnold
Delores Green Health	Health Services Professional	\$19.01/hr	10/12/05	Fills part-time roster position

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Cindy Henning Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	10/25/05	Promoted from trainee status

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Roosevelt Miller FSS	Custodial Worker P/T	\$11.78 - \$12.22	Step 4	10/25/05
Jennifer Henry Community Services	Clerk III	\$27,643 - \$28,496	Step 5	10/29/05

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lindsay Golinghorst Health	Environmental Health Specialist	\$45,848 - \$47,682 (4.0%)	104.403%	10/29/05

\* 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
William Costello Sheriff/Jail	Corrections Sergeant	08/02/05
Wendy Kraft Auditor	Official Records Clerk	08/16/05
Sherry Kelly Planning & Development	P & D Specialist	08/28/05
Dave Donovan FSS	Facility & Support Services Director	10/21/05

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Linwood Beckett Community Services	Veterans Affairs Director	12/18/95	01/24/06	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Veterans Affairs Director Community Services	Vacant 01/24/06	01/01/06	Linwood Beckett	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Mary Cormier Auditor	Payroll Specialist	Essential Payroll Skills Advance Payroll Skills Black Hawk College	10/25/05 – 12/13/05 02/07/06 – 04/11/06

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Glynn's Creek Golf Course, rural Long Grove, 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 Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2005 annual renewal funding to the Quad City Development Group for Rock Island Arsenal support efforts in the amount of \$15,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 184926 through 185374 as submitted and prepared for payment by the County Auditor in the total amount of \$1,096,027.13 and the purchase card transactions in the total amount of \$36,561.61. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Gallin, Hancock.

Chairman Minard stated that copies of an upcoming ordinance titled "*RESIDENCE RESTRICTIONS FOR SEX OFFENDERS*" are being released for public review and comment.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 4:00 p.m., Wednesday, October 26, 2005, subject to prior call by the Chairman. All Ayes.

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Larry Minard, Chairman of the Board  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor