

Scott County Board of Supervisors

March 23, 2006; 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 March 7, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Projects FM-CO82(36) and L-906, Asphalt Resurfacing, go to the low bidder McCarthy Improvement Co. for the total cost of \$1,938,470.26. 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 Hancock, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 01, 02, 03, and 04, 2006 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That the bids solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the purchase awarded to Paper 101 for \$30,566.48 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and the Teamsters is hereby approved. That the

agreement shall be in effect July 1, 2006 through June 30, 2012. 2) This resolution shall take effect immediately.

Director Paul Greufe briefly addressed the Board and Chairman Minard thanked everyone for all their work.

Moved by Gallin, 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
Jennifer Denhof Sheriff/Jail	Correction Officer Trainee	\$27,810	03/20/06	Replaces Rob Pearce

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rita Hawkins Sheriff	Warrant Clerk	No change	03/06/06	Fills new position
Stefanie Glasgow Sheriff/Jail	Corrections Lieutenant	\$44,295 - \$46,510	03/09/06	Fills new position
Rebecca Badtram Recorder	Clerk II	\$36,974 - \$30,680	03/27/06	Replaces Carolyn Furrow
Craig Petersen Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	03/28/06	Promo 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
Garda Huston FSS	Clerk II – P/T	\$11.25 - \$11.74	Step 2	03/26/06
Sandra Enke County Attorney	Sr. Clerk Victim Witness	\$29,474 - \$30,451	Step 5	04/05/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lori Robinson Information Technology	Programmer Analyst I	\$44,785 - \$46,352 (3.5%)	96.991%	01/28/06
Alvin Edgeworth Juvenile Detention	Detention Youth Supervisor	\$32,094 - \$32,896 (2.5%)	94.891%	01/31/06
Ken Ashby Juvenile Detention	Detention Youth Supervisor	\$29,467 - \$30,498 (3.5%)	87.974%	02/22/06

Shawna Robbins Sheriff	Public Safety Dispatcher	\$33,536 - \$35,213 (5.0%)*	93.714%	02/23/06
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$44,853 - \$46,243 (3.5%)	105.848%	03/01/06
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$42,843 - \$44,343 (3.5%)	101.106%	03/01/06
Sarah Nosa Sheriff	Public Safety Dispatcher	\$37,365 - \$38,673 (3.5%)	102.922%	03/06/06
Michelle Conklin Sheriff	Public Safety Dispatcher	\$33,536 - \$35,213 (5.0%)*	93.714%	03/07/06
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Dustin Hutcherson Conservation	Golf Course Superintendent	\$61,678 - \$62,179 (.927%)	115%	03/09/06
David Ong Conservation	Park Manager	\$47,422 - \$49,319 (4.0%)	103.199%	03/16/06

* 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
Craig Hufford Treasurer	Financial Management Supervisor	02/28/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Barry Speidel FSS	Custodial Worker P/T	11/16/05	03/09/06	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff	Vacant 03/06/06	ASAP	Rita Hawkins	Approve to fill
Custodial Worker P/T FSS	Vacant 3/9/06	ASAP	Barry Speidel	Approve to fill
Lead Public Safety Dispatcher Sheriff	Vacant 3/23/06	ASAP	Rebecca Badtram	Approve to fill

TUITION REQUESTS

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

Moved by Adamson, seconded by Gallin, the motion to open a public hearing relative to the MH/DD Advisory Committee's FY07-09 Strategic Plan.

Community Services Director Lori Elam updated the Board on her meeting with the Iowa Senate Appropriations Committee in Des Moines earlier in the day. Mental Health/Developmentally Disabled Advisory Board member Oscar Hawley and National Alliance for the Mentally Ill board member James VanHyfte made brief comments.

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

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

BE IT RESOLVED 1) That the following approval of the MH/DD Advisory Committee's FY07-FY09 Strategic Plan is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$657.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the approval of the first of three readings of an Ordinance to amend Chapter 13 of the Scott County Code thereof to allow owners of vehicles that elude law enforcement vehicles to be subject to civil sanction. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

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

BE IT RESOLVED 1) That the Board's submission of a grant application for partial funding for the Methamphetamine Task Force Deputy is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 188962 through 189360 as submitted and prepared for payment by the County Auditor in the total amount of \$1,911,261.30 and the purchase card transactions in the total amount of \$37,061.94. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

County Administrator Ray Wierson reminded the Board of the tax deed auction starting at 6:30 p.m.

Chairman Minard stated that the thoughts and prayers of the Board are with Supervisor Sunderbruch's father during his time of illness.

Moved by Gallin, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, April 4, 2006, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor