

Scott County Board of Supervisors

July 13, 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 Gallin, seconded by Adamson, approval of the minutes of the June 29, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Projects L-506 and L-206 Asphalt Resurfacing go to the low bidder McCarthy Improvement Co. for the total cost of \$190,825.00. 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 Hancock, seconded by Gallin, the approval of the 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. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

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

BE IT RESOLVED 1) The Scott County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Thomas Dittmer, d/b/a/ Grandview Farms, Inc. has been issued a draft permit for the construction of additional confined animal feeding operation buildings at 12090 240th Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on May 18, 2006. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for a four year contract for elevator service and maintenance is hereby awarded to Otis Elevator Company in the total amount of \$93,744.00. 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) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2006 to June 30, 2007 for the fee of \$35,265 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$9,700,000 including a self-insured retention amount of \$300,000 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Genesis Underwriting Management Company in the annual premium amount of \$266,770 for the 12 month period beginning July 1, 2006 to June 30, 2007 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$400,000 from Safety National in the annual premium amount of \$59,772 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Specialty in the annual premium amount of \$114,729 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$14,761 for the aforementioned period is hereby approved. 5) The purchase of boiler and machinery coverage of \$17,000,000 per accident from Hartford Steam Boiler in the annual amount of \$10,941 for the aforementioned period is hereby approved. 6) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Russell Stutt Secondary Roads	Assistant County Engineer	\$59,320	07/10/06	Replaces Jon Burgstrum

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Raymond Yeagle FSS	Custodial Worker	\$28,496 – 26,229	06/28/06	Demotion
LaShon Moore Health	Clinical Nurse Specialist	\$48,466 - \$50,889	07/01/06	Fills new position created by resolution dated 3/7/06

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dwight West Sheriff	Deputy Sheriff	\$46,821 - \$47,736	Step 6	07/05/06
Patricia Oldsen Sheriff/Jail	Cook	\$25,397 - \$26,520	Step 4	07/10/06
Matthew Winslow Secondary Roads	Truck Driver / Laborer	\$31,782 - \$33,218	Step 1	07/11/06
Patrick Moore Secondary Roads	Truck Driver / Laborer	\$36,962 - \$37,066	Step 5	07/12/06
Marsha Kraciun Community Services	Clerk III	\$25,480 - \$26,458	Step 2	07/18/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Danny Carzoli Sheriff	Bailiff	\$29,803 - \$31,293 (5.0%)*	89.25%	01/11/06
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$32,094 - \$33,057 (3.0%)	95.356%	06/08/06
Garry Mueller Conservation	Golf Course Maintenance Worker	\$30,782 - \$31,859 (3.5%)	104.445%	06/17/06
Amy Devine County Attorney	Assistant County Attorney	\$40,667 - \$42,700 (5.0%)*	93.712%	06/30/06
Carolyn Brewer Recorder	Operations Manager	\$64,529 - \$65,258 (1.284%)	115%	07/01/06
Kaarin Hunter Health	Lab Technician P/T	\$16.517/hr - \$17.012/hr	111.684%	07/01/06

* 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
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Michael Blaesi Sheriff	Deputy Sheriff	06/23/05
Michael Blaesi Sheriff	Deputy Sheriff	06/23/06
Gina Lieferman Sheriff	Deputy Sheriff	01/07/05
Robert Weinberg County Attorney	Assistant County Attorney	06/26/06
Chris Berge Administration	Administrative Assistant	07/01/06
Stuart Scott Health	Community Health Intervention Specialist	07/08/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Lead Custodial Worker FSS	Vacant 06/28/06	07/10/06	Ray Yeargle	Approve to fill
Veteran's Affairs Director Community Services	Vacant 7/7/06	07/10/06	Kevin Dill	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the contract with RACOM to provide maintenance of radio equipment is hereby approved in the amount of \$57,940.50 as presented by the Sheriff's Office. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Dispatch Service and Record Keeping Consolidation Study as prepared by CTA Communications, Inc. is hereby accepted. 2) The County will participate in the development of a 28E agreement with concurring organizations for consolidated dispatch services. It is understood that final approval for County

participation in consolidated dispatch services will be made when the 28E agreement is approved. 3) This resolution shall take effect immediately.

Chairman Minard expressed his support for said study.

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

BE IT RESOLVED 1) That the proposed FY2007 contract with the Department of Correctional Services (DCS) for the Court Compliance Program as provided by the DCS is hereby approved in the amount of \$156,801.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed FY2007 contract with the Department of Correctional Services bid for the Alternative Sentencing Program as provided by the Sheriff's Office is hereby approved in the amount of \$29,015.51. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license for *On The Rox*, rural Davenport, 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 Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 192019 through 192443 as submitted and prepared for payment by the County Auditor in the total amount of \$4,417,895.10 and the purchase card transactions in the total amount of \$44,269.89. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, July 18, 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