

Scott County Board of Supervisors

November 2, 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 Sunderbruch, the approval of the minutes of the October 19, 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 Scott County Engineer be authorized to purchase one (1) Komatsu D39 Crawler Dozer from RMS in the amount of \$59,231.00, and, 2) This resolution shall take effect immediately.

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

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Oscar Hubert Jr. Juvenile Detention	Detention Youth Supervisor P/T	\$14.627/hr	10/09/06	Roster
Paul Reid Juvenile Detention	Detention Youth Supervisor P/T	\$14.627/hr	10/11/06	Roster

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tom Beck Secondary Roads	Heavy Equipment Operator II	\$39,749 - \$39,395	10/15/06	Replaces Dennis Meyer
Matt Winslow Secondary Roads	Mechanic	\$33,218 - \$35,131	10/30/06	Replaces Tom Beck

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ronelle Carzoli Treasurer	Multi-service Clerk	\$30,680 - \$31,595	Step 8	11/04/06

Donald Rupe Sheriff/Jail	Jail Custodian / CO	\$25,397 – 26,520	Step 4	11/8/06
Tony Shay FSS	Maintenance Specialist	\$31,741 - \$33,176	Step 2	11/16/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ray Weiser Information Technology	GIS Coordinator	\$53,944 - \$56,641 (5.0%)*	89.249%	05/28/06
Lindsay Golinghorst Health	Environmental Health Specialist	\$49,231 - \$51,200 (4.0%)	108.578%	10/29/06

*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
Kathy Rodgers Treasurer	Tax Accounting Specialist	03/27/06
Tammy Speidel FSS	Project & Support Services Coordinator	07/5/06
Mark Murphy Secondary Roads	Truck Crew Coordinator	09/24/06
Larry Barker Health	Health Director	11/15/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Lindsay Fender Sheriff/Jail	Correction Officer Trainee	09/05/06	10/16/06	Voluntary resignation
William Williams Sheriff/Jail	Correction Officer	08/22/05	10/31/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 10/16/06	ASAP	Lindsay Fender	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued by Donald Williams, 5425 Valley Drive, Lot 64, Bettendorf, Iowa, in the amount of \$300.00 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 Gallin, seconded by Hancock, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued Shari McHenry, 1102 North Ripley, Davenport, Iowa, in the amount of \$446.00 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 Gallin, seconded by Hancock, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued by Steven Lafrenz, 117 Sturdevant, Davenport, Iowa, in the amount of \$180.00 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 Gallin, seconded by Hancock, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs by Angela Williams and Michael Oliver, 1421 W. 7th St., Davenport, Iowa. 2) That the taxes payable in September 2006 and March 2007, for Angela Williams and Michael Oliver, 1421 W. 7th St., Davenport, Iowa in the amount of \$78.00 are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 1421 W. 7th St., Davenport, Iowa remaining unpaid shall be suspended for such time as Angela Williams and Michael Oliver remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) 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 Underage Tobacco Enforcement Acknowledgement/Settlement with DIWAN, LLC. Is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 195170 through 195589 as submitted and prepared for payment by the County Auditor in the total amount of \$1,995,100.93 and the purchase card transactions in the total amount of \$36,119.73. Roll Call: Ayes - Gallin, Hancock, Minard, Sunderbruch, Adamson.

Moved by Gallin, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, November 14, 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