

February 8, 2007

Scott County Board of Supervisors

February 8, 2007; 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 Moritz, approval of the minutes of the January 25, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 8<sup>th</sup> day of February 2007 considered the Final Plat of **PACHA FARM FIRST ADDITION**, a twenty-two (22) lot subdivision, in part of the N ½ of the SE ¼ of Section 31, 80 North Range 4 East of the 5<sup>th</sup> P.M. (Butler Township) Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of Pacha Farm 1<sup>st</sup> Addition. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Assessor has submitted written documentation that the change in ownership on tax parcel #010137001 was not correctly entered in the County's tax system and resulted in late payment of the taxes due on the parcel with interest. 2) Iowa Code Chapter 445.60 states that the Board of Supervisors shall direct the County Treasurer to refund to the taxpayer any tax or portion of tax found to be erroneously paid. 3) The County Treasurer is hereby directed to refund the amount of interest penalties added to the property taxes paid on parcel #010137001 that were a result of the recording error of the Scott County Assessor. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Change Order #3 to the Jail General Construction Contract #1 with General Constructors, Inc. in the amount of \$62,017.04 is hereby recommended to the PSA for approval. 2) That Change Order #3 to the Jail Mechanical Contract #2 with Ryan and Associates, Inc. in the amount of \$110,429.44 is hereby recommended to the PSA for approval. This change order hereby increases Contract #2 to a total of

\$6,323,647.32, an increase of \$83,975.32. 3) That Change Order #3 to the Jail General Electrical Contract #3 with Tri-City Electric, Inc. in the amount of \$2,469.49 is hereby recommended to the PSA for approval. 4) That the above amounts are paid from in-contract contingency allowances and do not change the overall contract amounts or the project budget except where noted above. 5) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed change to substitute a Class 4, full-sized SUV in lieu of one Class 1 squad car in the Sheriff's Office is hereby approved. 2) This resolution shall take effect immediately.

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

#### NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

#### TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tara Youngers Secondary Roads	Shop Control Clerk	\$39,577 - \$32,885	02/12/07	Replaces Jeri Moore

#### LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

#### BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Kevin Jorgensen Sheriff/Jail	Correction Officer	\$32,677 - \$34,216	Step 4	02/08/07
Brian Staszewski Sheriff	Deputy Sheriff	\$46,821 - \$47,736	Step 6	02/08/07
Thomas Gibbs Sheriff	Deputy Sheriff	\$42,661 - \$44,803	Step 4	02/09/07
Robin Kingsley Auditor	Platroom Specialist	\$33,613 - \$34,632	Step 9	02/09/07
Richard Hume Sheriff/Jail	Correction Officer	\$39,957 - \$40,560	Step 9	02/10/07
Mark Digney Sheriff	Deputy Sheriff	\$47,736 - \$48,714	Step 7	02/14/07
Kyle Krambeck	Mechanic	\$39,749 - \$40,872	Step 4	02/17/07

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Secondary Roads

Regina Wolfe Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	02/21/07
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**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Chris Berry Conservation	Equipment Mechanic	\$31,415 - \$32,200 (2.5%)	96.056%	01/11/07
JaNan Less Health	Community Health Consultant	\$50,709 - \$51,723 (2%)	109.687%	02/13/07

\*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
Stephanie White Auditor	Payroll Specialist	01/08/07
David Engler Secondary Roads	Sign Crew Technician	01/22/07
Linnea Juarez Conservation	Clerk II	01/24/07

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Janice DePover Conservation	Conservation Assistant	12/3/86	03/30/07	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Alternative Sentencing Coordinator Sheriff/Jail	Vacant 2/9/07	ASAP	Tara Youngers	Approve to fill
Conservation Assistant Conservation	Vacant 3/30/07	3/1/07	Janice DePover	Approve to fill

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
William Boyd Sheriff/Jail	Corrections Sergeant	Elementary Algebra English Comp II Scott Community College	1/07 – 5/07

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

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BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2007, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
GALLIN:	Steven Suiter Kenneth Tank Richard Blanche	Robert Spring Ron Lieby Richard Glover	Jack Schinckel Eugene Newell Richard Golinghorst	Rollie Schneckloth Donald Marple Caroline Ruhl
HANCOCK:	Rod Christie Mary Kellenberger Jim Tiedje	Arliss Whisler Robert Simonton Pam Mettee	Robert Petersen Gene Westphal Gary Mehrens	Jeff Weindruch Robert Schwartz Tom Williams
MINARD:	John Nagle John Neuberger John McFedriex	Bruce Bleke Don Judge Chet Robbins	Jim Schneckloth Otto Stender Keith Steward	Dick McNamara Mary Dircks Randy Peters
MORITZ:	Marlin "Hap" Volz Krystal Schaefer	Cathy Hermes Sandra Frericks Jackie Wilcox	Mary Frick Jerry Mohr Harlan Meier	Bill Gluba Terry Dell Paula Reufer
SUNDERBRUCH:	Victor J. Quinn Susan Daley Tom Andresen	Oscar Hawley Duncombe Brooke Bob Petersen	Joni Dittmer Jerry Vollbeer Dale Paustian	Michael Krach Chuck Messmer Ben Niedert

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion approving the beer permit for the American Legion, Larry Gronewold Post #532, Donahue, 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 Gallin, the resolution approving warrants numbered 197654 through 198000 as submitted and prepared for payment by the County Auditor in the total amount of \$2,136,855.12 and the purchase card transactions in the total amount of \$39,704.49. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

Moved by Gallin, seconded by Moritz, the Board adjourn until 6:00 p.m., Thursday, February 8, 2007, subject to prior call by the Chairman. All Ayes.

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Jim Hancock, Chairman of the Board  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor