

Scott County Board of Supervisors

August 23, 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 Sunderbruch, approval of the minutes of the August 9, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the purchase of said right of way be approved. 2) That the Chairman of the Board of Supervisors be authorized to sign contracts. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Iowa Department of Transportation has adopted Administrative Rule 761 – Chapter 164 which created the Traffic Safety Improvement Program to allow for funding to be provided to local jurisdictions for eligible traffic safety improvement projects. 2) It is necessary to submit the application to the Iowa Department of Transportation for possible Traffic Safety Funding of the above project. The share of funding for Scott County would be \$15,000.00. 3) That the Chairperson of the Scott County Board of Supervisors be authorized to sign the said application and direct the Engineering Department to submit the same to the Iowa Department of Transportation for Traffic Safety Improvement Funding. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Gallin, the motion to waive the second and third reading of an ordinance to amend Chapter 13, Sec. 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. All Ayes.

Moved by Minard, seconded by Moritz, the approval of the first and final reading of Ordinance #07-04 to amend Chapter 13, Sec. 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Minard, seconded by Sunderbruch, the motion approving underground permit applications. 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 23rd day of August 2007 considered the Preliminary Plat of **KAUTH'S ADDITION**, a twenty-one (21) lot subdivision, in part of the NE ¼ of the SW ¼ of Section 15, Township 77 North, Range 2E (Buffalo 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 Plat of said subdivision with the conditions that: 1) All grading and construction comply with the erosion and sediment control plan as approved by the County Engineer and the Natural Resources Conservation Service; 2) That permitted areas for residences and accessory buildings be shown on the Final Plat; 3) The County Engineer review and approve all street construction plans prior to construction; and 4) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval. 2) 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 the bids for inter-building fiber optic cabling at the Tremont Facility are hereby approved and it is recommended to the Scott County Public Safety Authority for the award of bid to Russell Communications in the amount of \$31,503.00. 2) 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 proposal for architectural signage is hereby accepted as recommended to the Scott County Public Safety Authority for the award of contract to Takeform Architectural Graphics in the amount of \$13,664.27. 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) That Change Order #5 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$32,430.29 is hereby recommended to the PSA for approval. 2) That Change Order #5 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. in the amount of \$60,442.06 is hereby recommended to the PSA for approval. 3) That Change Order #4 to the Jail Electrical contract #3 with Tri-City Electric Company in the amount of \$51,749.53 is hereby recommended to the PSA for approval. 4) That Change Order #2 to the Jail Sprinkler contract #4 with Midwest Automatic Sprinkler Company in the amount of \$33,929.45 is hereby recommended to the PSA for approval. 5) That Change Order #3 to the Jail General

Construction contract #7 with Tricon General Construction in the amount of \$8,832.50 is hereby recommended to the PSA for approval. 6) 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. 7) 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 the bid for Project L-807, Box Culvert go to the low bidder Jim Schroeder Construction for the total cost of \$71,736.94. 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 Gallin, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The hiring of Mr. Peter Kurylo for the position of GIS Parcel Maintenance Technician for the Auditor's Office at a starting salary of \$39,520/yr is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The car allowance designated in the May 1, 2001 employment contract for Ray Wierson, County Administrator was provided as additional compensation and has always been included as taxable income for both federal and state purposes, is considered wages by Social Security, and has always been considered an IPERS covered wage by the County. 2) This resolution affirms the intention of the aforementioned car allowance as a benefit to provide additional compensation to Mr. Wierson and not for the convenience of the County. 3) To further eliminate any misconception from IPERS' covered wages definitions the payroll division is directed to add the annual car allowance amount to Mr. Wierson's current annual salary amount and not reflect this as a separate car allowance. 4) This resolution shall be retroactive to the employment agreement anniversary date of May 1, 2001.

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
Troy Sullivan Sheriff	Bailiff	\$31,772	08/15/07	Replaces Tim Duncombe

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Chad Weipert	Correction Officer	\$30,160 - \$33,758	08/29/07	Promotion from Trainee status

Sheriff/Jail

Sunny Blaesi Sheriff	Public Safety Dispatcher	\$34,528 - \$36,254	09/09/07	Replaces Shawna Robbins
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LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Peter Bawden Sheriff	Deputy Sheriff	\$42,370 - \$44,054	Step 3	08/29/07
John Skaala Sheriff	Deputy Sheriff	\$48,339 - \$49,296	Step 6	09/04/07
Brian McCollom Sheriff	Deputy Sheriff	\$48,339 - \$49,296	Step 6	09/05/07
Meghann Messmore Sheriff	Deputy Sheriff	\$48,339 - \$49,296	Step 6	09/05/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
None				

*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
John Heim Information Technology	Senior Programmer / Analyst	12/31/06
Cheryl Kuhlmann Auditor	Accounts Payable Specialist	07/01/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joe Hammes Sheriff	Public Safety Dispatcher	9/28/92	08/18/07	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III Sheriff	Vacant 9/9/07	ASAP	Sunny Blaesi	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
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Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E Agreement for Tobacco Enforcement with Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreement. 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) That the contracts with TW Vending/Turn Key Corrections for Inmate and staff vending and commissary are hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreements. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim the week of September 3 – 8, 2007 to be known as Union Label Week. 2) To honor those distinguished emblems of American working men and women, and call upon all citizens to make a concentrated effort to BUY AMERICAN and support the products and services identified by the Union Label, Shop Card, Store Card, and Service Button. 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) That the Board of Supervisors does hereby proclaim 2007-2008 as a Year of Coexistence and encourages citizens of Scott County to visit the exhibit, **Coexistence: The Art of Living Together**, and learn more about the importance of coexistence in our world today. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lori Elam, Davenport, Iowa to the Interim Board of Directors for John Lewis Community Services for a period up to one year is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the resolution approving warrants numbered 202877 through 203222 as submitted and prepared for payment by the

County Auditor in the total amount of \$2,204,496.04 and the purchase card transactions in the total amount of \$45,525.15. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Minard, Moritz.

County Administrator Ray Wierson reminded the Board of the upcoming ribbon cutting for the law enforcement center.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, September 4, 2007, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor