

Scott County Board of Supervisors

October 18, 2007; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Moritz, and Sunderbruch present. Gallin was absent.

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Sunderbruch, approval of the minutes of the October 4, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent property taxes on the buildings on leased land, machinery & equipment and computer equipment assessed as real estate on various parcels listed on Exhibit A is impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate delinquent property taxes the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the computers, machinery and building on leased land assessed as real estate on parcels listed on attached Exhibit A from the County system. 4) This resolution shall take effect immediately.

Moved by Moritz, 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
Shawna Robbins Health	Resource Specialist	\$35,373 - \$37,142	10/22/07	Replaces Linda Johnson

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Chris Hagedorn Sheriff/Jail	Jail Custodian / CO	\$26,229 - \$27,394	Step 4	10/24/07
Cindy Henning	Correction Officer	\$35,318 - \$38,813	Step 5	10/25/07

Sheriff/Jail

Matt Winslow Secondary Roads	Mechanic	\$36,275 - \$37,814	Step 1	10/30/07
Amy Wolfe County Attorney	Clerk III	\$29,474 - \$30,389	Step 5	10/31/07
Wesley Westerfield FSS	Custodial Worker P/T	\$12.56 /hr - \$13.03/hr	Step 4	11/1/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ray Weiser Information Technology	GIS Coordinator	\$58,482 - \$61,406 (5.0%)*	93.711%	11/28/06
Ken Sandy Sheriff/Jail	Classification Specialist	\$43,326 - \$44,626 (3.0%)	103.399%	8/18/07
Eric McAvan Conservation	Equipment Specialist	\$32,436 - \$33,409 (3.0%)	96.527%	08/22/07
Barb Harden Conservation	Administrative Assistant	\$40,508 - \$41,721 (3.0%)	104.154%	09/12/07
Mark Even Conservation	Park Ranger	\$43,524 - \$43,957 (1.0%)	107.477%	09/22/07
Amy Cannady Health	Community Health Consultant	\$43,454 - \$45,627 (5.0%)*	93.713%	10/31/07
Lindee Rice Health	Correctional Health Services Coordinator	\$50,489 - \$51,499 (2.0%)	95.588%	10/31/07

*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
Claude Heidgerken Secondary Roads	Crew Leader	07/07/07
John Marxen Sheriff	Deputy Sheriff	08/19/07
Matt Youngers Conservation	Park Maintenance Technician	09/22/07
Karen Payne Health	Environmental Health Specialist	10/13/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Corey Wakeland FSS	Custodial Worker P/T	9/2/03	10/1/07	Discharged

Garda Huston FSS	Clerk II	9/26/05	10/1/07	Involuntary resignation
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REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 10/1/07	ASAP	Corey Wakeland	Approve to fill
Clerk II FSS	Vacant 10/1/07	ASAP	Garda Huston	Approve to fill
Resource Assistant Health	Vacant 10/22/07	ASAP	Shawna Robbins	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That funding of \$15,000 to the Quad City Development Group for the purpose of sharing costs for a Washington representative to seek retention and expansion of missions and jobs at the Rock Island Arsenal is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion approving the liquor license for Lady Di's Parkview Inn, 18109 270th St., Eldridge, 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 Minard, the resolution approving warrants numbered 204404 through 204819 as submitted and prepared for payment by the County Auditor in the total amount of \$1,315,585.05 and the purchase card transactions in the total amount of \$51,764.54. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch.

There was a brief discussion in regards to the City of Donahue's proposed creation of an Urban Renewal Area.

Moved by Moritz, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, October 30, 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