

Scott County Board of Supervisors

November 1, 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 October 18, 2007 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Sunderbruch, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) On May 8, 2003 the Scott County Board of Supervisors approved a loan of \$100,000 to the Greater Davenport Redevelopment Corporation (GDRC). 2) The term of that loan was for one year at an annual interest rate of 4% annum. 3) The Board of Supervisors has approved one-year extensions to that loan with accrued interest on April 8, 2004; May 19, 2005; June 1, 2006 and June 14, 2007. 4) The GDRC has requested that Scott County modify the terms of the loan to have the accrued interest as of June 30, 2007 in the amount of \$16,175.34 to be combined with the principal of \$100,000 with no further interest charged as of July 1, 2007. The new principal amount of \$116,175.34 would be repaid upon the sale or conveyance by the GDRC of land at a rate of \$688.75 per acre sold until the new principal amount is paid in full. 5) The Board of Supervisors approves and the Chairman is authorized to sign said loan modification agreement. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) RAGBRAI is the world's oldest, largest and longest bicycle tour and involves some 15,000 bicycle riders on a ride across Iowa the last week of July, starting at the Missouri River and ending at the Mississippi River. 2) The Quad Cities Convention & Visitors Bureau is partnering with Scott County, the City of LeClaire, the LeClaire Chamber of Commerce, the City of Eldridge, the Eldridge/North Scott Chamber of Commerce, the Bettendorf Chamber of Commerce and others in an effort to convince RAGBRAI organizers to plan the 2008 RAGBRAI route through Scott County and to end at the Mississippi Riverfront in LeClaire. 3) The Scott County Board of Supervisors supports the routing of the Register's Annual Great Bicycle Ride Across Iowa through Scott County. 4) This resolution shall take effect immediately.

Pam Ellis of the Quad Cities Visitors Bureau briefly addressed the Board.

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

BE IT RESOLVED 1) That the bid from Riverbend Roofing in the amount of \$79,500.00 for the replacement of the roof at the Horst building is hereby accepted and approved. 2) That the Director of Facility and Support Services is hereby authorized to sign said contract on behalf of the Board is approved. 3) This resolution shall take effect immediately.

Supervisor Minard stated this is the closest to the line for him between approving the replacement of the roof and going to another building.

Supervisor Moritz said she also had concerns and wondered if there were not other areas with available warehousing that could be cheaper and without the expense of maintenance.

County Administrator Ray Wierson said the close proximity to the County buildings and the good price that the building was purchased for still make is desirable.

Supervisor Gallin agreed with Supervisors Minard's statement.

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

BE IT RESOLVED 1) That the bid from Abatement Specialties in the amount of \$24,500 firm bid for flooring and \$10.00 per linear foot of pipe insulation is hereby recommended for approval to the Public Safety Authority. 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) In the Sheriff's Office the position of Bailiff – 220 Hay Points (2.20 FTE) shall be created consisting of one new full-time position, two 0.40 FTE part-time positions and increasing an existing 0.60 FTE position to full-time. 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
Jonathan Moore Sheriff/Jail	Correction Officer Trainee	\$29,640	10/29/07	Replaces Jeremy Wiebenga
Jessica Schadel Sheriff/Jail	Correction Officer Trainee	\$29,640	11/5/07	Replaces Kimberly Goslowsky

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett FSS	Clerk II	\$24,939	10/29/07	Replaces Garda Huston

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Donald Rupe Sheriff/Jail	Jail Custodian / CO	\$27,394 - \$29,973	Step 5	11/8/07
Dawn Crecelius Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	11/14/07
Lisa White Community Services	Clerk II	\$24,939 - \$26,021	Step 2	11/14/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$33,939 - \$34,957 (3.0%)	94.588%	8/4/07
Cheri Sexton Human Resources	Benefits Coordinator	\$33,300 - \$34,299 (3.0%)	96.527%	8/29/07
Debra Munro Planning & Development	Clerk III – P/T	\$15.693/hr - \$16.242 (3.5%)	103.89%	9/15/07

*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
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	7/7/07
Rhonda Oostenryk Risk Management	Risk Manager	7/28/07
Jill Niebuhr Human Resources	HR Generalist	8/20/07
Sherry Kelly Planning & Development	Planning & Development Specialist	8/28/07
Barb McCollom Human Resources	HR Generalist	9/10/07
Angie Saul	Senior Clerk	9/15/07

Sheriff

Jean Wilkins Correction Officer 10/9/07
Sheriff/Jail

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kara Gordon Sheriff/Jail	Correction Officer Trainee	11/27/06	10/19/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jeff Tourdot Community Services	Case Aide Supervisor	Public Administration Upper Iowa University	10/25/2007

Moved by Sunderbruch, seconded by Moritz, the motion to approve the filing of quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A OR B TRANSFER
	SUB-OBJECT	AMOUNT	
Administration	Personal Services	1,446	B
Attorney	Equipment	105,259	B
Attorney	Expenses	1,351	A
Auditor	Expenses	5,748	A
Conservation	Capital Improvements	486,183	B
Facility & Support Services	Equipment	522	A
Facility & Support Services	Supplies	39,324	A
Facility & Support Services	Supplies	1,904	B
Health	Expenses	73,637	A
Health	Supplies	11,604	A
Human Services	Equipment	5,463	B
Human Services	Expenses	38,613	B
Juvenile Detention Center	Personal Services	13,841	A
Planning and Development	Supplies	490	A
Recorder	Supplies	1,734	A
Secondary Roads	Bridges & Culverts	41,833	A
	Traffic Controls	5,619	A
	Road Clearing	115,770	A

	Equipment operations	50,184	A
Sheriff	Expenses	63,883	A
	Supplies	40,993	A
Center for Alcohol/Drug Services	Expenses	33,760	B

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental budget

TYPE B TRANSFER: Total department budget is over-expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations.

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion approving the beer permit for Pleasant Valley Amoco, 17948 Great River Road, Pleasant Valley, 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 204820 through 205199 as submitted and prepared for payment by the County Auditor in the total amount of \$1,831,604.58 and the purchase card transactions in the total amount of \$45,356.19. Roll Call: Ayes – Sunderbruch, Gallin, Hancock, Minard, Moritz.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Thursday, November 8, 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