

Scott County Board of Supervisors

October 15, 2009; 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 1, 2009 Regular Board Meeting. All Ayes.

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
Kelly Lutz Treasurer	Clerk II	\$26,582	10/19/09	Fills new position created to replace eliminated Senior Clerk position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tamara Mitchell Sheriff/Jail	Correction Officer	\$43,368 - \$43,992	Step 8	09/27/09
Robert Jackson Sheriff	Sergeant	\$60,112 - \$61,984	Step 2	09/29/09
Joan Mayo Sheriff/Jail	Cook	\$29,203 - \$31,970	Step 5	10/04/09
John Lefman Sheriff/Jail	Correction Officer	\$42,432 - \$43,368	Step 7	10/07/09
Robert Stone Sheriff/Jail	Jail Custodian / Correction Officer	\$29,203 - \$31,970	Step 5	10/09/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Amy DeVine County Attorney	Attorney I	\$64,410 - \$66,664 (3.5%)	108.158%	06/30/09

Andrew Ward Sheriff/Jail	Corrections Sergeant	\$50,605 - \$51,364 (1.5%)	103.05%	08/10/09
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$52,541 - \$54,117 (3.0%)	108.573%	08/18/09
Eric McAvan Conservation	Equipment Specialist	\$36,684 - \$37,785 (3.0%)	102.407%	08/22/09
Oscar Hubert Juvenile Detention	Detention Youth Supervisor	\$36,920 - \$38,212 (3.5%)	96.99%	09/02/09
David Woods Community Services	Veteran's Affairs Director	\$45,835 - \$47,439 (3.5%)	101.357%	09/11/09
Debra Munro Planning & Development	Clerk III – P/T	\$17.921/hr - \$18.279/hr (2.0%)	109.678%	09/15/09

*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
Carolyn Gabelmann County Attorney	Paralegal	07/01/09
Martha Guinn County Attorney	Executive Secretary	07/23/09
Jo Noon Conservation	Pioneer Village Site Coordinator	08/15/09
John Marxen Sheriff	Deputy Sheriff	08/19/09
Robert Jackson Sheriff	Sergeant	08/19/09
Angie Saul Sheriff	Senior Clerk	09/15/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Lucia Eline Recorder	Clerk II	02/09/98	09/24/09	Discharged

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)
None			

Moved by Sunderbruch, seconded by Minard, the motion to approve 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) That the contract in the amount of \$107,112.00 with GeoComm for address database development products and services 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 Minard, the motion approving the liquor license for Marie's Pizza, 10 Grove Rd., Eldridge, and the beer permit for Pleasant Valley Amoco, 17948 Great River Rd., 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 Minard, the resolution approving warrants numbered 222831 through 223229 as submitted and prepared for payment by the County Auditor in the total amount of \$1,407,252.59 and the purchase card transactions in the total amount of \$80,251.46. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

County Administrator Dee Bruemmer reminded the Board of several upcoming meetings.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, October 27, 2009, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor