

The Board of Supervisors met pursuant to adjournment with, Gallin, Sunderbruch, Hancock, Minard, and Liske, present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of July 6, 2010 closed session and the July 8, 2010 regular board meeting. All Ayes.

Liske moved, seconded by Sunderbruch the second of three readings of an ordinance to amend Chapter 13, Sec. 13-47-1 (11). Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 10-    

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A(11), PLEASANT VALLEY TOWNSHIP OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS. BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 13-47-A (11), add Item Nos. j and k to read: j. From the West entrance at the intersection of 210<sup>th</sup> Avenue and 230<sup>th</sup> Street. k. From the entrance of Stoney Creek North 2 (251st Av) Intersection and Forest Grove Road . SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office. SECTION 3. SEVERABILITY CLAUSE If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions. SECTION 4. REPEALER All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed. SECTION 5. EFFECTIVE DATE This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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Chris Gallin, Chair

Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz

Scott County Auditor

Minard moved, seconded by Hancock that the following resolution be adopted.  
All Ayes.

BE IT RESOLVED: 1) That the Board approve the high bids on the following tax deed properties:

Kevin Light	Parcel C0035-48	\$ 90.00
Jerry Smith	Parcel E0016-14	\$ 10.00
Sonia Smith	Parcel E0017-21	\$ 10.00
James Reemtsma	Parcel F0018-10	\$14,500.00
Jacob E Morelock	Parcel F0028-13	\$ 10.00
Delman Weber	Parcel F0047-17 & F0047-18	\$ 175.00
Delman Weber	Parcel G0030-07	\$ 900.00
Delman Weber	Parcel 72050110810	\$ 1,250.00
Mike Joers	Parcel G0043-26	\$ 10.00
Troy Dickens	Parcel G0046-11	\$ 20.00
RPS Properties	Parcel H0056-55	\$ 10.00
Boomberry Investments	Parcel L0014-27A	\$ 90.00
Scott Johannsen	Parcel P1401C09A	\$ 125.00

2) That the Board Chairman and Auditor are authorized to direct to execute the Quit Claim Deeds to the properties listed above. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Jon Dittmer	Maintenance Worker	\$29,973	07/19/10	Replaces Greg Burnett
FSS				
Dan Ostroski	Maintenance Specialist	\$35,464	07/19/10	Replaces Tony Shay
FSS				

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Regina Wolfe	Corrections Sergeant	\$42,806 - \$44,946	07/07/10	Replaces Maceo Jackson
Sheriff				
Scott Fugate	Heavy Equipment Operator III	\$41,330 - \$42,578	07/12/10	Replaces Robert Henzen
Secondary Roads				

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
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None

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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James Schmitz	Correction Officer Trainee	\$32,718 - \$33,280	Step 2	07/06/10
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Sheriff/Jail

Enrique Castillo	Custodial Worker – P/T	\$13.11/hr - \$13.59/hr	Step 3	07/14/10
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FSS

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
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Judy Kelly	Inmate Services Clerk	\$39,352 - \$39,746	108.75%	03/24/10
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Sheriff/Jail		(1.0%)		
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Kurt Ossmann	Official Records Clerk – P/T	\$31,066 - \$32,619	89.25%	06/29/10
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Auditor		(5.0%)*		
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Danny Carzoli	Bailiff	\$41,619 - \$43,076	106.502%	07/11/10
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Sheriff		(3.5%)		
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\*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
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Cheryl Kuhlmann	Accts. Payable Specialist	07/01/10
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Auditor

Larry Linnenbrink	Environmental Health Coordinator	07/01/10
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Health

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
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Robert Henzen	Heavy Equipment Operator III	05/31/83	07/08/10	Retirement
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Secondary Roads

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Truck Driver / Laborer	Vacant 7/10/10	ASAP	Scott Fugate	Approve to fill
Secondary Roads				

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Joan Noon	Pioneer Village Site Coordinator	Intro to Recreation & Leisure	Online
Conservation		Western Illinois University	
Clifford Tebbitt	Jail Administrator	Research Topic, Problem, Purpose & Questions	7/1/10 – 9/23/10
Sheriff		North Central University	

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$239,968.62 to be paid in three yearly installments of \$79,989.54 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

WHEREAS, Jack Hill has been a valuable asset to Scott County through his years of volunteer service on the Iowa Workforce Development Region 9 Board, Waste Commission of Scott County, Medic Board and Scott Emergency Communication Center Board. Jack's participation on these boards and commissions has encouraged the cooperation of many groups to work together, and; WHEREAS, he has been an active, respected, and successful community leader serving as a Long Grove City Councilman, Mayor of Long Grove for 15 years, and a North Scott School Board Member for 19 years, and; WHEREAS, Jack is recognized for his dedication, his ability to encourage intergovernmental cooperation, and his many contributions to the citizens of Scott County. BE IT FURTHER RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors offers their sincere appreciation to Jack Hill for his many years of service to Long Grove and to all the citizens of Scott County. 2) That the Board of Supervisors extends their best wishes to Jack Hill for an enjoyable retirement. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes

Sunderbruch moved, seconded by Minard a resolution approving payment of claims numbered 229643 through 230020 in the amount of \$2,731,377.24 and purchase card payment to Wells Fargo in the amount of \$79,151.26. Roll Call: All Ayes

Minard moved, seconded by Liske a motion to adjourn. All Ayes.

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Chris Gallin, Chair of the Board  
Scott County Board of Supervisor

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ATTEST: Roxanna Moritz  
Scott County Auditor