

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

Moved by Minard, seconded by Hancock, the approval of the minutes of 10/28/2010. Closed Session, October 26, 2010 Closes Session, and the October 28, 2010 Regular Board Meeting. All Ayes

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

BE IT RESOLVED: 1) That the bid for the Patching Project L-111 and approval of the contract go to the low bidder, Brandt Construction, for the total cost of \$45,281.70. 2) That the Chairman be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, it is requested that 230th Av-From 250th St NORTH TO 260th ST AND 250th St-From 230th Av EAST TO 240th Av be deleted from the current routes AND the addition of 240th Av – From 250th St North to 260th St and 260th St – From 240th Av West to 230th Av resulting in a total of 117.22 miles of county roads which have been determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 15th each year to April 1st each year and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock, approval of the third and final reading of the following ordinance. All Ayes.

SCOTT COUNTY ORDINANCE NO 2010-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47-A, 9i, 12a, and 9aa 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-9-i, change Item No. i to read:

From the South entrance at the intersection
of 230th Ave. and 250th Street. (24-8181)

Under Sec. 13-47-A-12-a, change Item No. a to read:

From the West entrance at the intersection of
240th Ave./Wells Ferry Road and 250th Street. (35-8101)

Under Sec. 13-47-A-9, add Item No. aa to read:

From the West entrance at the intersection of
230th Ave and 250th Street.

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.

Minard moved, seconded by Hancock 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 9th day of November 2010 considered the Final Plat of **VOSS 2ND ADDITION** a four (4) lot subdivision, being a replat of Lots 1 and 2 of Scott's Subdivision and part of the N 1/2 of the SW 1/4 and part of the NW 1/4 of the SE 1/4 of Section 22, 79 North, Range 5 East of the 5th Principal Meridian (LeClaire 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 Final Plat of said subdivision with the condition that a note be placed on the plat that states under the existing Agricultural General zoning no non ag related development of Lots 1 and 2 would be permitted. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County as shown in Exhibit A. 2) This resolution shall take effect immediately

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

BE IT RESOLVED BY: 1) That the purchase of real property at 503 Scott Street, including land and buildings in the amount of \$28,500.00 is hereby approved. 2) That the County Attorney's Office and Facility and Support Services Department are authorized to proceed to closing on the purchase and to sign purchase documents on behalf of the Scott County Board of Supervisors is hereby approved and authorized. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED BY: 1) That the purchase of furniture From Allsteel Furniture and Paragon Interiors for the Information Technology Department in the amount of \$16,994.24 is hereby approved. 2) 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
Jeremy King Information Technology	Desktop Support Technician	\$31,833	11/01/10	Fills new position

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jonathan Moore Sheriff/Jail	Correction Officer	\$38,979 - \$42,806	Step 5	10/29/10
Matthew Winslow Secondary Roads	Mechanic	\$44,304 - \$45,552	Step 4	10/30/10
Al Romeo Sheriff/Jail	Correction Officer Trainee	\$32,718 - \$33,280	Step 2	11/3/10
Marcos Wheeler Sheriff/Jail	Correction Officer Trainee	\$32,718 - \$33,280	Step 2	11/3/10
Jessica Schadel Sheriff/Jail	Correction Officer	\$38,979 - \$42,806	Step 5	11/5/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of	Effective Date
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			Midpoint	
Josh Fossum Conservation	Park Ranger	\$44,878 - \$46,449 (3.5%)	104.96%	05/10/10
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$47,378 - \$49,036 (3.5%)	98.511%	07/20/10
Rick Rouse Conservation	Park Ranger	\$49,064 - \$50,892 (4.0%)	115%	07/31/10
Brenda Schwarz Health	Resource Specialist	\$32,974 - \$34,128 (3.5%)	96.993%	10/20/10
Diana Bruemmer Administration	County Administrator	\$162,243 - \$165,488 (2.0%)		11/3/10

*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
Martha Guinn County Attorney	Executive Secretary / Paralegal	07/23/10
Jill Niebuhr Human Resources	HR Generalist	08/20/10
Tamara Mitchell Sheriff/Jail	Correction Officer	09/27/10
Karen Payne Health	Environmental Health Specialist	10/13/10
David Donovan FSS	FSS Director	10/21/10
Jeff Swanson Sheriff	Sergeant	10/27/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ashley Mitchell Sheriff/Jail	Correction Officer Trainee	08/30/10	10/23/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee	Vacant 10/24/10	ASAP	Ashley Mitchell	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Eric Bradley Health	Environmental Health Specialist	Public Health in America American Public University	11/1/10 – 12/26/10

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

BE IT RESOLVED: 1) That the appointment of Kristy Swales, Blue Grass, Iowa, to the Library Board of Trustees for the remainder of an unexpired six (6) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Cusack moved, seconded by Minard, a resolution approving payment of claims numbered 232523 through 232807 in the amount of \$1,606,401.11 and purchase card payment to Wells Fargo in the amount of \$72,980,31. Roll Call: All Ayes

Hancock moved, Seconded by Minard a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor