

Scott County Board Of Supervisors  
11/23/2010 5:30 p.m.

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

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of November 5, 2010 Closed Session, November 9, 2010 Canvass, November 9, 2010 Closed Session, November 9, 2010 Closed Session, and the November 9, 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 replacement of one Car Pool vehicle with a hybrid technology mid-sized car is hereby approved and awarded to Quad City Toyota in the total purchase amount of \$22,179.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for the replacement of one Class 4 Inspection pick-up truck with a hybrid technology sub-compact car is hereby approved and awarded to Lujack Auto Plaza in the total purchase amount of \$19,848.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the amendment changing the completion date of the contract with Bi-State Regional Commission for Sustainability Assessment planning services is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign said amendment on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from United Health Care of the River Valley for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Khara Washington for the position of Attorney I for the County Attorney's Office at a starting salary of \$55,177/yr. is hereby approved. 2) This resolution shall become effective immediately.

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

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis County Attorney	Fine Collection Coordinator	\$39,208 - \$40,394	Step 7	11/16/10
Dwayne Hodges FSS	Maintenance General Laborer	\$29,182 - \$30,306	Step 4	11/17/10
Danise Lenz Sheriff/Jail	Correction Officer	\$42,806 - \$43,909	Step 6	11/20/10

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
George Tollerud Information Technology	Webmaster	\$69,791 - \$71,014 (1.98%)	115%	07/02/10
Seema Antony Health	Jail Inmate Health Nurse	\$50,305 - \$51,311 (2.0%)	95.587%	11/3/10
Lorraine Robinson Information Technology	Programmer / Analyst II	\$66,309 - \$68,298 (3.0%)	112.266%	11/13/10
Donald Tee Sheriff	Bailiff	\$45,805 - \$46,513 (1.75%)	115%	11/19/10

\*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
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/10
Pat Moore Secondary Roads	Truck Driver / Laborer	07/12/10
Ryan Lage Sheriff	Deputy Sheriff	08/16/10
Matt Youngers Conservation	Park Maintenance Worker	09/22/10
Troy McClimon Sheriff	Sergeant	10/14/10
Mary Cormier Auditor	Payroll Specialist	10/23/10

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

BE IT RESOLVED: 1) That the full payment of \$30,000 to be made to CASI for the capital campaign commitment upon the receipt of a letter confirming the attainment of 95% of the outstanding capital campaign is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Law Enforcement Contract between Scott County, the Scott County Sheriff's Office and the City of Donahue for the performance of the law enforcement functions within the corporate limits of the City of Donahue is hereby approved. 2) That the chair is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

WHEREAS, Richard Golinghorst served on Benefited Fire District #6 for eleven years, and; WHEREAS, during his tenure as a trustee, he has contributed to the community through his dedication and objectivity, and in honor of his service;

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Richard Golinghorst and conveys its appreciation for his willingness to volunteer eleven years of service and hard work as a trustee to Benefited Fire District #6. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) that the appointment of Mary Friederichs, Walcott, Iowa to the Benefited Fire District #6 for the remainder of a three (3) year term expiring on June 30, 2011 is hereby approved.

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 232808 through 233149 in the amount of \$1,669,769.76. All Ayes

Cusack moved, Seconded by Sunderbruch 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