

Board of Supervisors

July 19, 2001

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoldt present. Gibbs was absent.

Supervisor Schaefer gave the invocation.

Moved by Schaefer, seconded by Ewoldt, approval of the minutes of the July 5, 2001 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) The hiring of Mr. Paul Greufe for the position of Scott County Assistant County Administrator/Human Resources Director at the starting salary of \$58,830 (midpoint) and 3-week vacation accrual status is hereby approved. 2) Mr. Greufe will begin employment with the County on August 6, 2001. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Tyler Esbaum/Health	Environmental Intern	\$8.50/hr	07/09/01
Appointment Kevin Lee/Sheriff & Jail	Correction Officer Trainee	\$26,021	07/16/01
Appointment Dwight West/Sheriff	Sheriff's Deputy	\$33,051	07/05/01
Promotion Steve Deaton/Sheriff & Jail	Correction Officer	\$27,102	07/27/01

BARGAINING UNIT STEP INCREASES

Gregg Gaudet/Sheriff & Jail	\$28,371 - \$31,158 (step 5)	07/20/01
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Jerri McKenzie/Sheriff & Jail	\$26,021 - \$26,458 (step 2)	07/22/01
Raymond Yeargle/Buildings & Grounds	\$22,339 - \$23,171 (step 3)	07/26/01

**MERIT INCREASES**

Don Barton/Sheriff & Jail	\$26,589 - \$27,520 (3.5%) 90.179%	07/28/01
Jill Beitel/Human Resources	\$34,475 - \$36,199 (5.0%) 110.683%	06/03/01
Ted Driskell/Conservation	\$26,482 - \$27,409 (3.5%) 96.989%	07/04/01
David Keppy/Conservation	\$30,305 - \$30,533 (.753%) 115%	04/27/01
Ashley Lightle/Sheriff & Jail	\$11,307 - \$11,872 (5.0%) 102.819%	08/03/01
Danny Reed/Conservation	\$42,492 - \$42,917 (1.0%) 107.376%	07/01/01
Sandra Reed/Conservation	\$21,698 - \$22,566 (4.0%) 101.361%	07/01/01
James Salsberry/Sheriff & Jail	\$36,978 - \$38,087 (3.0%) 99.772%	08/06/01
Casey Smith/Juvenile Detention	\$25,650 - \$26,933 (5.0%)* 89.253%	07/12/01
Gerard Trujillo/Sheriff & Jail	\$37,810 - \$39,133 (3.5%) 102.512%	07/01/01

\* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

**SEPARATIONS**

Cheryl Worden/Human Resources	Human Resources Specialist	07/27/01
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Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Sheriff's Office is approved for application for grant funding for Iowa Law Enforcement Block Grant in the amount of \$9,999.00. 2) That the Chairman of the Board is authorized to sign said application. 3) That, should funding be approved, receipt of such funding is approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Addendum to the Agreement between Voorhis Associates, Inc. and Scott County for the Comprehensive Jail Population and Alternatives Phase One Study to be billed at an hourly basis with services and expenses not exceeding \$7,382. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the request to provide \$500 toward a joint fund of \$10,000 to sponsor a Regional Summit on October 5, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY02 agreement between Scott County, the Seventh Judicial District Department of Correctional Services and Safer is hereby approved for the performance of activities related to the unpaid Community Service Sentencing Program in the amount of \$22,566 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Melvin Illian, Walcott, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2004 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Hancock (except claim #47641 to avoid any potential conflict of interest), Minard, Schaefer, Ewoldt.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 142814 through 143307 and manual warrant numbered 142813 for the total amount of \$1,764,481.30. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, July 31, 2001, subject to prior call by the Chairman. All Ayes.

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor