

Scott County Board of Supervisors

August 11, 2005; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Adamson, and Hancock present. Gallin was absent.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Sunderbruch, approval of the minutes of the July 28, 2005 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Sunderbruch, 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 11th day of August, 2005 considered the Amended Preliminary Plat of **HARMONY HILLS ESTATES**, a twenty six (26) lot, subdivision in the part of the Se/4 and the NE/4 of Section 26, 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass 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 Amended Preliminary Plat of said subdivision with the following conditions: 1. The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; 2. The lot configurations be amended so that none of the proposed lots depth exceed three times their width; 3. The agreement between the developer and Scott County Conservation Department be met prior to Final Plat Submittal; 4. The storm water drainage and erosion control plan be reviewed and approved by the Soil Conservationist at the NRCS; 5 The County Engineer review and approve all street construction plans prior to construction; and 6. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, that the following resolution be adopted.

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 11th day of August 2005 considered the final plat of **PRIESTER'S 1ST ADDITION**, a three lot subdivision, in part of the NW/4 of Section 34, 80 North, Range 3 East of the 5th Principal Meridian (Winfield 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. 2) This resolution shall take effect immediately.

Developer Fred Priester addressed the Board. All Ayes.

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

BE IT RESOLVED 1) As the Building Committee designated by the Scott County Public Safety Authority (SCPSA), the Scott County Board of Supervisors recommends the approval by the SCPSA of the final design plans and specifications as prepared by the design team for the jail expansion/renovation project. 2) This resolution shall take effect immediately.

Moved by Adamson, 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
Ann Jepson Health	Public Health Nurse	\$39,556	08/02/05	Replaces Delores Green
Leslie Scanlan Health	Community Health Consultant	\$38,820	08/10/05	Replaces Analisa Pearson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brett Kopf Sheriff/Jail	Correction Officer	\$28,288 - \$31,658	08/23/05	Promoted from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Martin Kearney Sheriff/Jail	Correction Officer	\$33,134 - \$36,400	Step 5	08/12/05
Julie McPherson Treasurer	Multi-service Clerk	\$26,957 - \$27,726	Step 5	08/12/05
Milinda Carstens FSS	Custodial Worker	\$27,685 - \$28,496	Step 7	08/14/05
Robert Jackson Sheriff	Deputy Sheriff	\$46,238 - \$47,174	Step 7	08/19/05
John Marxen Sheriff	Deputy Sheriff	\$49,088 - \$49,587	Step 11	08/19/05
Kelly McCombs Sheriff/jail	Correction Officer	\$37,336 - \$38,168	Step 7	08/19/05
Chad Cribb Sheriff	Deputy Sheriff	\$46,238 - \$47,174	Step 7	08/20/05

Bonnie Ricketts Sheriff/Jail	Custodian/CO	\$29,432 - \$30,534	Step 8	08/21/05
Autumn Rohwer Sheriff/Jail	Correction Officer	\$31,658 - \$33,134	Step 4	08/21/05
Roberta Ramey Treasurer	Multi-service Clerk	\$27,726 - \$28,850	Step 6	08/24/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Greg Burnett Juvenile Detention	Shift Supervisor	\$37,780 - \$39,102 (3.5%)	90.7%	07/01/05
Ken McCool Conservation	Assistant Ranger	\$36,812 - \$37,548 (2.0%)	107.09%	07/10/05
Jack Hoskins Health	Environmental Health Specialist	\$45,637 - \$46,778 (2.5%)	102.424%	08/07/05
Analisa Pearson Health	Public Health Nurse	\$44,939 - \$46,287 (3.0%)	99.465%	08/16/05

* 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
Robert Weinberg County Attorney	Assistant County Attorney	06/26/05
Bernie Heidgerken Secondary Roads	Crew Leader	07/07/05
Robert Bryant Conservation	Naturalist/Director	07/20/05
Dennis Meyer Secondary Roads	Heavy Equipment Operator III	07/21/05
Martha Guinn County Attorney	Executive Secretary	07/23/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Janice Colburn Health	Public Health Nurse	09/08/97	08/01/05	Retirement

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)
Alma Bakoylis	Clerk II	Ethic in Business	08/09/05 – 12/09/05
County Attorney		Human Relations in Management	10/17/05 – 12/09/05
		Scott Community College	

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

BE IT RESOLVED 1) That the Agreement with Bi-State Regional Commission for the Completion of the Consolidated Dispatch and Record Keeping Study is hereby approved. 2) The Board Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of Citrix Software Maintenance from Citrix for 320 Metaframe XPe Licenses in the amount of \$17,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of Cisco SMARTnet for WAN/LAN networking equipment in the amount of \$14,011.97 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 182995 through 183421 as submitted and prepared for payment by the County Auditor in the total amount of \$2,052,714.43 and the purchase card transactions in the total amount of \$40,842.06. Roll Call: Ayes - Minard, Sunderbruch, Adamson, Hancock.

Moved by Sunderbruch, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, August 23, 2005, subject to prior call by the Chairman. All Ayes.

Larry Minard, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor