

Scott County Board of Supervisors

October 19, 2006; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the October 5, 2005 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 321.G.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, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from October 28, 2006 to April 1, 2007 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That Change Order #2 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$28,818.89 is hereby recommended to the PSA for approval. 2) That Change Order #2 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. in the amount of \$24,164.88 is hereby recommended to the PSA for approval. 3) That Change Order #2 to the Jail General Electrical contract #3 with Tri-City Electric, Inc. in the amount of \$780.00 is hereby recommended to the PSA for approval. 4) That all of the above amounts are paid from in contract contingency allowances and do not change the overall contract amounts or the project budget. 5) That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority. 4) This resolution shall take effect immediately.

Moved by Gallin, 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
Donald Luallen Health	Health Services Professional – P/T	\$19.63/hr	10/2/06	Z schedule
Robert Stone Sheriff/Jail	Cook – P/T	\$11.63/hr	10/9/06	Replaces Paula Mueller

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Alvin Edgeworth Juvenile Detention	Detention Youth Supervisor P/T	\$16.33/hr – 14.63/hr	11/1/06	Transfer to part-time 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
Bertha Berry FSS	Custodial Worker	\$29,432 - \$30,306	Step 8	10/21/06
Chris Hagedorn Sheriff/Jail	Jail Custodian / CO	\$24,939 - \$25,397	Step 3	10/24/06
Cindy Henning Sheriff/Jail	Correction Officer	\$32,677 - \$34,216	Step 4	10/25/06
Joel Serrano Sheriff/Jail	Correction Officer	\$38,542 - \$39,416	Step 7	10/25/06
Amy Wolfe County Attorney	Clerk III	\$26,458 - \$27,456	Step 3	10/31/06
William Hyde Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	11/1/06
Alex Vallejo Sheriff/Jail	Correction Officer Trainee	\$28,704 - \$29,203	Step 2	11/1/06
Wesley Westerfield FSS	Custodial Worker P/T	\$11.34/hr - \$11.74/hr	Step 2	11/1/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
James Bainbridge Information Technology	Programmer Analyst	\$61,369 - \$61,983 (1.0%)	113.828%	04/10/06
Pamela Robertson Sheriff	Bailiff – P/T	\$17.737/hr - \$18.357/hr (3.5%)	105.469%	05/25/06

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ashley Lightle Sheriff/Jail	Clerk II – P/T	\$16.093/hr - \$16.253/hr (1.0%)	113.481%	08/03/06
Robert Fox Information Technology	Network Systems Administrator	\$45,430 - \$47,702 (5.0%)*	92.99%	08/14/06
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$31,946 - \$33,543 (5.0%)*	93.711%	09/10/06
Lindee Rice Health	Correctional Health Coordinator	\$46,571 - \$48,900 (5.0%)*	93.714%	10/31/06
Eric Bradley Health	Environmental Health Specialist	\$40,084 - \$42,086 (5.0%)*	89.25%	11/8/06

*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
Tom Simons Sheriff	Bailiff	01/07/06
Tammy Hoffmann Sheriff	Bailiff	03/20/06
Jeff Ward Information Technology	Network Systems Administrator	07/19/06
Robert Bryant Conservation	Naturalist/Director	07/20/06
Martha Guinn County Attorney	Executive Secretary	07/23/06
Lynn McCartney Information Technology	Network Systems Administrator	07/30/06
Kristine Ion-Rood Sheriff	Sergeant	08/09/06
Wendy Kraft Auditor	Official Records Clerk – P/T	08/16/06
John Marxen Sheriff	Deputy Sheriff	08/19/06
Karen Payne Health	Environmental Health Specialist	10/13/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kerri Esbaum Health	Health Intern	06/7/06	08/10/06	Seasonal

Ian Rupe FSS	Seasonal General Laborer	5/8/06	09/28/06	Seasonal
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	05/15/06	10/13/06	Seasonal
Donald Salyars Secondary Roads	Seasonal Maintenance Worker	05/15/06	10/13/06	Seasonal
Robert Bryant Conservation	Naturalist/Director	07/20/92	12/29/06	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Detention Youth Supervisor Juvenile Detention	Vacant 11/1/06	11/1/06	Alvin Edgeworth	Approve to fill
Education Center Naturalist Conservation	Vacant 12/29/06	1/2/07	Robert Bryant	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby request the Iowa Legislature to maintain its commitment to the local management of adult MH/MR/DD/BI system in Iowa. 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) That the Retainer Agreement with Catalano & Plache, PLLC Law Firm in connection with the FCC's reconfiguration of Scott County's 800 MHz Radio System is hereby approved. 2) That the Chairman is authorized to sign the 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) That the renewal of a Grant Agreement between the Iowa Homeland Security and Emergency Management Division and the Scott County Board of Supervisors is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract renewal with RSM McGladrey to facilitate the 2007-2008 Target Issue/Team Building process in the amount of \$9,800 is hereby approved. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion approving the beer permit for Pleasant Valley Amoco, Pleasant Valley, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 194769 through 195169 as submitted and prepared for payment by the County Auditor in the total amount of \$3,350,130.51 and the purchase card transactions in the total amount of \$45,009.69. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

County Administrator C. Ray Wierson reminded the Board of the 8:00 a.m., October 24th and the 4:00 p.m., October 25th, 2006 Special Committee of the Whole meetings.

Planning and Development Director Tim Huey updated the Board on the Regional Development Economic Initiative and Chairman Minard said he felt positive about the Initiative.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, October 24, 2006, 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