

Scott County Board of Supervisors

November 28, 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 Sunderbruch, approval of the minutes of the November 14, 2006 Election Canvass and Closed Session and the November 16, 2006 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one (1) BobCat Loader from Rexco Equipment in the amount of \$19,994, and, 2) 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 Adamson, the motion to open a public hearing relative to the transfer of tax deed properties to Interfaith Housing, Ltd., Habitat for Humanity, City of Davenport and Davenport Community School District.

Mr. West Whiteside from Habitat for Humanity thanked the Board for the properties given to them and said they plan to build homes on said lots within one to two years.

Moved by Minard, seconded by Gallin, to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) A public hearing was held on November 28, 2006 concerning Interfaith Housing Ltd., Habitat for Humanity, City of Davenport and the Davenport Community Schools requests to obtain six (6) tax deed properties. The properties are located at 607 Farnum, 1224 Mississippi Avenue, 1123 Tremont Avenue., 924 Harrison Street, 3243 Keota Avenue, and 3224 Sunnyside Avenue, all within the City of Davenport. 2) County policy states that a community based non-profit organization may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal for design services from Arnold and O'Sheridan for the Jail Video Court project in the amount of \$14,500 is hereby accepted and recommended for approval by the Scott County Public Safety Authority. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for a Class Two mid-sized four door are hereby approved and awarded to Lujack Auto Plaza in the amount of \$15,530.90. 2) That the bids for two (2) Class Five inspection vehicles are hereby approved and awarded to Lindquist Ford in the total amount of \$23,200.00. 3) This resolution shall take effect immediately.

Moved by Gallin, seconded by Adamson, the motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jeremy Wiebenga Sheriff/Jail	Correction Officer Trainee	\$28,704	11/20/06	Replaces Lindsey Fender
Ashley Howard Sheriff/Jail	Correction Officer Trainee	\$28,704	11/27/06	Replaces William Williams
Nora Hunter Sheriff/Jail	Correction Officer Trainee	\$28,704	11/27/06	

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Janean Longeville Sheriff/Jail	Correction Officer	\$44,625 - \$38,542	11/9/06	Voluntary demotion
Lori Robinson Information Technology	Programmer / Analyst II	\$47,858 - \$50,251	11/13/06	Promotion
Summer Hansen Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	12/12/06	Promo from Trainee Status
Kris Keuning Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	12/12/06	Promo from Trainee Status
Howard Wilson Sheriff/Jail	Correction Officer	\$29,203 - \$32,677	12/12/06	Promo 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
Diana Bollin FSS	Custodial Worker P/T	\$12.62 - \$13.02	Step 5	12/6/06
Jeffrey Renkes FSS	Maintenance Worker	\$30,805 - \$32,053	Step 6	12/6/06
Darrin Tanner Sheriff	Deputy Sheriff	\$47,736 - \$48,714	Step 7	12/6/06
Tara Dinneweith Sheriff	Deputy Sheriff	\$41,038 - \$42,661	Step 3	12/9/06
Hal Shelton Secondary Roads	Truck Driver / Laborer	\$31,782 - \$33,218	Step 1	12/14/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gary Gilkison Information Technology	Help Desk Specialist	\$34,492 - \$36,044 (4.5%)	107.523%	08/13/06
Mark Even Conservation	Ranger Technician	\$38,143 - \$38,524 (1.0%)	106.414%	09/22/06
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barbara Harden Secondary Roads	Office Leader	\$33,686 - \$34,865 (3.5%)	99.903%	12/1/06
Jon Burgstrum Secondary Roads	County Engineer	\$84,270 - \$86,377 (2.5%)	97.666%	12/5/06
Tiffany Kennedy Health	Community Health Consultant	\$44,190 - \$45,958 (4.0%)	97.462%	12/6/06
Leslie Spillers Health	Public Health Nurse	\$40,841 - \$42,883 (5.0%)*	89.25%	12/12/06

*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
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	11/16/06
Kathy Hall Treasurer	CGS Manager	11/17/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jude Wehrley	Plat room	2/6/95	11/3/06	Voluntary resignation

Auditor

Draftsperson

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)
None			

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 195937 through 196286 as submitted and prepared for payment by the County Auditor in the total amount of \$1,491,203.05 and the purchase card transactions in the total amount of \$35,942.53. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

County Administrator Ray Wierson and the Board discussed the proposed Tax Increment Financing District in Princeton, Iowa.

Moved by Hancock, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, December 5, 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