

Scott County Board of Supervisors

December 14, 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 November 28, 2006 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to an amendment to the Scott County Subdivision Regulations. All Ayes.

No persons were present and no written petitions were submitted to the Board.

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

Moved by Hancock, seconded by Gallin, the approval of the first of two readings of an ordinance to amend Scott County Appendix I.VI. (A) of the Subdivision Regulations for unincorporated Scott County. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

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

BE IT RESOLVED 1) That the annual report as submitted by the Weed Commissioner be accepted, sign by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to plans and specifications and award of bids for the Fifth and Ripley Streets Parking Lot Project. All Ayes.

Facility and Support Services Director Dave Donovan reviewed with the Board the list of bids, with the project going to the low bid from Trieber Construction Company.

Moved by Minard, seconded by Sunderbruch, the motion 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) That the plans and specifications for the 5th and Ripley Parking Lot as prepared by Bracke, Hayes, Miller and Mahon are hereby approved. 2) That the award of bid for Phase One of the 5th and Ripley Parking Lot to Treiber Construction in the amount of \$207,900.00 is hereby approved. 3) That the Facility and Support Services Director is authorized to sign contractual agreements for the above project on behalf of the Board of Supervisors is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of BOB BRYANT and conveys its appreciation for 14 years of faithful service to the Conservation Department. 2) 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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brian Rauch Sheriff	Lieutenant	\$57,283 - \$60,147	11/27/06	Replaces LeRoy Kunde
LeRoy Kunde Sheriff	Captain	\$64,397 - \$67,617	11/27/06	Replaces Mike Brown

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ricky Conner Sheriff/Jail	Jail Custodian / CO	\$24,190 - \$24,939	Step 2	12/19/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Operations Manager	\$58,589 - \$60,933 (4.0%)	111.9%	10/10/06
Thomas Behning	Bailiff Sergeant	\$39,272 - \$40,057	101.123%	10/12/06

Sheriff (2.0%)

*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
Mary Cormier Auditor	Payroll Specialist	10/23/06

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Crystal Krauter FSS	Clerk II	08/15/06	12/22/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II FSS	Vacant 12/22/06	ASAP	Crystal Krauter	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal 5 Scott Community College	1/17/07 – 3/7/07
Neika Harms Juvenile Detention	Detention Youth Supervisor	Independent study – Gangs Sociology Research on Gangs Western Illinois University	1/16/07 – 5/13/07
Cheri Sexton Human Resources	Benefits Coordinator	Intermediate Accounting I Intermediate Accounting II St. Ambrose University	1/18/07 – 3/15/07 3/19/07 – 5/7/07

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

BE IT RESOLVED 1) In that the Scott County Veteran Affairs Commission and the Scott County Board of Supervisors are both interested in providing effective and efficient services to veterans, a memorandum of understanding has been developed and amended; 2) And that the Scott County Community Services Department will provide assistance to the Commission as outlined in Chapter 35B of the Iowa Code; 3) The amended Memorandum of Agreement between the Scott County Veteran Affairs Commission and the Scott County Board of Supervisors is adopted as presented. 4) 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 submission of a grant application for HIDTA (High Intensity Drug Trafficking Area) funding for Bettendorf, Davenport, and Scott County is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The publication of delinquent property taxes in the North Scott Press for the low bid amount of \$2.55 per parcel is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 196287 through 196661 as submitted and prepared for payment by the County Auditor in the total amount of \$2,693,690.85 and the purchase card transactions in the total amount of \$32,846.54. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Adamson, the Board adjourn until 8:00 a.m., Thursday, December 28th, 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