

Scott County Board of Supervisors

April 3, 2008; 5:30 p.m.

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

Supervisor Gallin asked for a moment of silent reflection in memory of County Auditor Karen L. Fitzsimmons.

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Gallin, approval of the minutes of the March 20, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats on this 3rd day of April, 2008 considered the Final Plat of **TIMBER BROOK ESTATES FIRST ADDITION**, a two (2) lot subdivision, in part of the SW ¼ of the NW ¼ of Section 30, and part of Lot 9A in Auditor's Plat of Replat of Tract "A" Auditor's plat for Wayne Jugenheimer, Lincoln 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.

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

BE IT RESOLVED 1) That Change Order #8 to the Jail General Construction contract #1 with General Constructors, Inc. in the amount of \$10,799.00 is hereby recommended to the PSA for approval. 2) That Change Order #8 to the Jail Mechanical contract #2 with Ryan and Associates, Inc. in the amount of \$21,684.00 is hereby recommended to the PSA for approval. 3) That Change Order #8 to the Jail Mechanical contract #3 with Tri-City Electric Company in the amount of \$4,659.52 is hereby recommended to the PSA for approval. 4) That Change Order #4 to the Jail Fire Protection contract #4 with Midwest Automatic Sprinkler in the amount of \$816.00 is hereby recommended to the PSA for approval. 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. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Change Order #9 to the Jail Mechanical Construction contract #2 with Ryan and Associates in the amount of \$26,680.00 is hereby recommended to the PSA for approval. 2) 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy I. "Hours of Work" is hereby modified to address 12 hour shift issues. 2) That Human Resources Policy K. Holidays" is hereby modified to address 12 hour shift issues. 3) That Human Resources Policy P. "Insurance & Deferred Compensation" is hereby modified to establish vendor requirements. 4) That Human Resources Policy V. "Employee Recognition" is hereby modified to implement recommendations to PRIDE activities. 5) That General Policy 32 "Smoke Free Workplace" is hereby modified to encourage smoking cessation participation of employees. 6) 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
Brianna Huber Health	Medical Lab Technician P/T	\$14.521/hr	04/07/08	Replaces Kaarin Hunter

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brandon George Health	Public Health Nurse	\$25.00/hr - \$22.351/hr	03/24/08	Replaces Rebecca Berglund

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
William Barta FSS	Custodial Worker P/T	\$13.03 - \$13.44	Step 5	04/17/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
James Murcia Conservation	Naturalist/Director	\$45,471 - \$47,745 (5.0%)*	93.715%	12/11/07
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$34,138 - \$35,674 (4.5%)	96.528%	02/22/08

Heather Schumaker Sheriff/Jail	Program Services Coordinator	\$45,956 - \$47,105 (2.5%)	102.398%	02/25/08
Barb Harden Conservation	Administrative Assistant	\$41,721 - \$43,181 (3.5%)	107.799%	3/12/08
Dave Ong Conservation	Park Manager	\$60,147 - \$62,553 (4.0%)	107.256%	03/16/08
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	\$39,520 - \$41,496 (5.0%)	100.242%	03/26/08
Rebecca Wilkison Secondary Roads	Office Leader	\$36,795 - \$38,451 (4.5%)	106.711%	4/2/08
Sherry Holzhauer Health	Public Health Nurse	\$22.80/hr - \$23.597/hr (3.5%)	98.936%	04/12/08

*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
Trent Singleton Sheriff/Jail	Correction Officer	01/03/08
Robin Kingsley Auditor	Platroom Specialist	02/09/08
Ted Papuga Secondary Roads	Crew Leader	02/27/08
Tim Huey Planning & Development	Planning & Development Director	04/01/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Marcus Mason Juvenile Detention	Detention Youth Supervisor P/T	11/29/07	03/14/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook – P/T Sheriff/Jail	Vacant 11/7/07	ASAP	Robert Stone	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) The 2006 property taxes accrued for Julie Powers-Sexton, 2410 Davie St., Davenport, Iowa, in the amount of \$1,513.00 and Sewer Liens in the amount of \$446.46 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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) Approval to purchase the HP T1100 MFP large format color scanner/printer/copier including training and installation services at a cost of \$17,596 from Rapids Reproductions, Davenport, Iowa. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Approval of the findings and recommendations of the Scott County Parcel Management and Re-engineering Project conducted by Scott County with assistance from GeoAnalytics as described in the Final Report entitled, *Re-Engineering the Parcel Information Management Process*. 2) 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 Board hereby approves an application for a grant amount of \$6,247.50 from Scott County Regional Authority as prepared by the Sheriff's Office to purchase defensive tactics training mats for the Sheriff's Office. 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) That the Board hereby approves application for a grant from the Governor's Office of Drug Control Policy (ODCP) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Bob Van Scyoc, Eldridge, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2011, is hereby approved. 2) This resolution shall take effect immediately.

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

Supervisor Gallin read the resolution in its entirety:

WHEREAS, *Karen L. Fitzsimmons served as the County Auditor since 1977, one of the longest serving female elected officials in the State of Iowa. In addition, she was actively involved in numerous organizations and was a civic leader in our community;*

WHEREAS, *Karen served for over thirty-one years as the Scott County Auditor and her efficiencies and ethics in running elections for the citizens of Scott County were unsurpassed and admired state-wide;*

WHEREAS, *she is recognized for her dedication, faithful service, integrity in elections, and her many contributions to the citizens of Scott County.*

BE IT FURTHER RESOLVED BY *the Scott County Board of Supervisors as follows:*

1) That the Board of Supervisors extends their deepest sympathy to the family and friends of Karen L. Fitzsimmons, and recognizes her for her dedication to the citizens of Scott County. Scott County has lost both a longtime County official and a dear friend. 2) In honor of the memory of County Auditor Karen Fitzsimmons, the Scott County Flag will be flown over county buildings at half-mast through Saturday, April 5, 2008. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Glynn's Creek Golf Course, 19251 290th St., Long Grove, and the beer and wine permit for Olathea Golf Course, 23200 Great River Rd., LeClaire, 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 Gallin, the resolution approving warrants numbered 208667 through 209014 as submitted and prepared for payment by the County Auditor in the total amount of \$1,424,814.55 and the purchase card transactions in the total amount of \$32,331.93. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Gallin.

County Administrator C. Ray Wierson reminded the Board of Friday's legislative forum at 3:30 p.m. He also thanked County Auditor Operations Manager Alex Mongiat

for keeping the Board updated with information regarding arrangements for Auditor Fitzsimmons.

Moved by Gallin, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, April 15, 2008, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Wendy Kraft
Official Records Clerk for the Auditor