

Scott County Board of Supervisors

May 29, 2008; 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 Gallin, seconded by Sunderbruch, approval of the minutes of the April 22, 2008 Closed Session, the May 15, 2008 Regular Board Meeting, the May 16, 2008 Closed Session, and the May 20, 2008 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the bid for Centerline Painting go to the low bidder Vogel Traffic Services, of Oranges City, Iowa for the total cost of \$70,751.20. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) 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 the proposal for maintenance for copy and multi-function machines is hereby approved and the contract awarded to Specialty Underwriters, LLC in the amount of \$53,968.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following schedule of family health care premium rates for Scott County employees in fiscal year 2009 is hereby approved:

United Healthcare Heritage Choice	\$165.88/mo
United Healthcare Heritage Select	\$123.22/mo
Delta Dental	\$ 13.13/mo
Vision Service Plan	\$ 2.24/mo

2) This resolution shall take effect on July 1, 2008.

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
Daniel Mora FSS	Custodial Worker	\$24,357	05/19/08	Replaces Ray Yeargle
Michael Johnson Jr. Sheriff/Jail	Correction Officer Trainee	\$29,640	05/27/08	Replaces Matt Russell
Denise Spies Treasurer	Clerk II	\$24,939	05/27/08	Replaces Judy Kelly
Donald Swearinger Sheriff/Jail	Correction Officer	\$29,640	05/27/08	Replaces Tristan Rhoads

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Troy McClimon Sheriff	Sergeant	\$51,272 - \$56,243	05/19/08	Replaces Robert Aye

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Helen McCormick Treasurer	Multi-Service Clerk	\$30,763 - \$31,678	Step 7	06/01/08
Jeremy VanderTuig Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	06/02/08
Brian Clark Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	06/07/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cindy McEnany O'Connell Health	Resource Assistant	\$26,145 - \$27,452 (5.0%)*	89.249%	06/03/08
Jon Burgstrum Secondary Roads	County Engineer	\$91,413 - \$94,155 (3.0%)	103.11%	06/05/08
Leslie Spillers Health	Public Health Nurse	\$22.352/hr - \$23.022/hr (3.0%)	96.525%	06/12/08

*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
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Case Aide Supervisor Community Services	Vacant 6/13/08	ASAP	Jeffrey Tourdot	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the FY2009 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2008.

Moved by Moritz, seconded by Gallin, the approval of the third and final reading of Ordinance #08-06 to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to Waste Water Treatment and Disposal. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Moved by Moritz, seconded by Gallin, the approval of the third and final reading of Ordinance #08-07 to amend Chapter 24, Sec. 24-5 of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

Moved by Sunderbruch, seconded by Minard, the motion to open a public hearing relative to the budget amendment to the FY08 County budget. All Ayes.

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

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

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

BE IT RESOLVED 1) That the 2007/2008 Amended Budget for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized go sign the

Amended Budget on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A budget amendment to the current FY08 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY08 AMENDMENT AMOUNT
Public Safety and Legal Services	\$1,970,000
Physical Health and Social Services	\$25,000
County Environment & Education	\$235,500
Roads and Transportation	\$225,000
Government Services to Residents	\$76,000
Administration (interprogram)	\$181,500
Capital Projects	\$885,000

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) The purchase of an upgrade to Novatime 3000 time and attendance application from Longley Systems in the amount of \$34,850 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Dixon Memorial Park, 5520 298th St., Dixon, 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Esther Blanchard and conveys its appreciation for her willingness to volunteer five years of service and hard work on the Veteran Affairs Commission. 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 appointment of Mike Matson, Davenport and John Sunderbruch, Blue Grass, to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 210127 through 210462 as submitted and prepared for payment by the County Auditor in the total amount of \$1,210,842.08 and the purchase card transactions in the total amount of \$43,436.81. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

County Administrator C. Ray Wierson reminded the Board of Tuesday's meeting with Community Health Care. He also discussed with the Board the date of Tuesday, June 10, to conduct the Primary Election Canvass.

Supervisor Minard spoke about an Emergency Management Agency meeting he recently attended.

Rural Long Grove resident Dean Marten addressed the Board with concerns he has about a County bridge near his property.

Moved by Moritz, seconded by Gallin, the Board adjourn until 5:30 p.m., Tuesday, June 3, 2008, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Wes Rostenbach
Scott County Auditor