

Scott County Board of Supervisors

November 13, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Sunderbruch, approval of the minutes of the October 30, 2008 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for two 4 x 4 Pickup Trucks be awarded to the low bidder as follows: Two (2) 4 x 4 Pickup Trucks – Reynolds Motor Co., East Moline, IL in the amount of \$32,857.40. 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 Sunderbruch, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) The Iowa Department of Homeland Security has funding available for preparation of Hazard Mitigation Plans. 2) Preparation and adoption of a Hazard Mitigation Plan will be a prerequisite for receiving future funding for hazard mitigation projects. 3) The Board of Supervisors authorizes Scott County to file a Notice of Interest for a Hazard Mitigation Planning Grant to the Iowa Department of Homeland Security. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Sunderbruch, 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 13th day of November, 2008, considered the Final Plat of **HUBNER HEIGHTS 2ND ADDITION**, a two (2) lot subdivision, located in part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 28, Township 80 North, Range 2 East of the 5th Principal Meridian, (Allens Grove 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 the requested amendment to the Land and Equipment Lease, Sale and Service Agreement with RACOM regarding changes to equipment buildings at the Westlake Tower site is hereby approved. 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
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dawn Crecelius Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	11/14/08
Lisa Grubbs Community Services	Clerk II	\$27,851 - \$28,891	Step 4	11/14/08
Daniel Mora FSS	Custodial Worker	\$25,147 - \$26,042	Step 2	11/19/08
Danise Lenz Sheriff/Jail	Correction Officer	\$34,840 - \$36,462	Step 4	11/20/08
Shayne Larson Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	11/21/08
Leon Baugh Sheriff/Jail	Correction Officer	\$40,061 - \$41,101	Step 6	11/22/08
Nora Dietz Sheriff/Jail	Correction Officer	\$34,480 - \$36,462	Step 4	11/27/08
Ashley Howard Sheriff/Jail	Correction Officer	\$34,840 - \$36,462	Step 4	11/27/08
Michael Johnson Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	11/27/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Speidel FSS	Operations Manager	\$58,336 - \$60,961 (4.5%)	109.589%	7/5/08
Dean Glunz Secondary Roads	Maintenance Superintendent	\$64,681 - \$65,264 (1.027%)	115%	9/1/08
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$11.505/hr - \$12.08/hr (5.0%)*	89.252%	11/12/08

*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
Gayle McCray County Attorney	Receptionist	8/16/08
Bertha Berry FSS	Custodial Worker	10/23/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joan Grimstad Sheriff/Jail	Corrections Sergeant	10/8/84	10/23/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Corrections Sergeant Sheriff/Jail	Vacant 10/23/08	ASAP	Joan Grimstad	Approve to fill
Program Services Coord Sheriff/Jail	Vacant 10/9/08	ASAP	Heather Schumaker	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Clifford Tebbitt Sheriff	Jail Administrator	Innovation and Change North Central University	11/08

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

BE IT RESOLVED 1) That the Amendment to the FY2009 Center for Alcohol & Drug Services, Inc. (CADS) Agreement for the Jail-Based Substance Abuse Treatment Program is hereby approved for up to an additional \$208,213 (\$89,481 grant funds and \$118,732 county funds) with the provision to reduce this amount if future state or federal funding is received for this program. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 214520 through 214853 as submitted and prepared for payment by the County Auditor in the total amount of \$2,804,048.42 and the purchase card transactions in the total amount of \$36,795.64. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock.

County Administrator Ray Wierson and the Board briefly discussed the December 5, 2008 Legislative meeting.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 6:00 p.m., Thursday, November 13, 2008, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor