

Scott County Board of Supervisors

August 6, 2009; 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 July 23, 2009 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Gallin, 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 Partner's of Scott County Watersheds has requested approval of an increase of \$2,500.00 to a total of \$5,000.00 from Scott County to be used as matching funds for the Iowa Department of Agriculture and Land Stewardship funding of the Watershed Coordinator position. 2) The Scott County Board of Supervisors hereby approves this request. 3) This resolution shall take effect immediately.

Supervisor Gallin said that in the future the Board would like to receive similar requests during their budget sessions. She added she would also like to see the benefits Scott County receives from the investment in the Scott County Watershed Coordinator Position.

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

BE IT RESOLVED 1) That the bid for the purchase of two Class 5 hybrid alternative vehicles is approved and the bid hereby awarded to Lujack Auto Plaza in the amount of \$41,940.00. 2) This resolution shall take effect immediately.

County Administrator Dee Bruemmer commented on the Quad City Times article on hybrid vehicles, adding that the amount of CO₂ saved by hybrid vehicles is equivalent to planting 40 trees at \$100.00 per tree.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Dwayne Hodges FSS	Custodial Worker P/T	\$12.48/hr	07/20/09	Replaces Rodney Ekstrom
Sean Thompson Sheriff	Deputy Sheriff	\$43,306	07/24/09	Replaces Bradley Buss

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
Seth Bibens Sheriff/Jail	Correction Officer Trainee	\$31,595- \$32,157	Step 2	07/19/09
Tyler VanCamp FSS	Custodial Worker – P/T	\$12.48 - \$12.92	Step 2	07/19/09
Dawn Griswold Treasurer	Multi-Service Clerk	\$34,778 - \$35,797	Step 9	07/24/09
Elizabeth Froehlich Sheriff/Jail	Correction Officer Trainee	\$31,595 - \$32,157	Step 2	07/26/09
Lindsay Serrano Sheriff/Jail	Correction Officer	\$42,432 - \$43,368	Step 7	07/29/09
Matthew Schwien Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	07/30/09
Thomas Coats FSS	Maintenance Electronic Systems Tech	\$39,395 - \$40,581	Step 5	08/01/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Casey Smith Juvenile Detention	Shift Supervisor	\$51,203 - \$53,251 (4.0%)	108.58%	07/01/09
Tammy Speidel FSS	Operations Manager	\$62,942 - \$64,201 (2.0%)	111.78%	07/05/09
Dion Trowers County Attorney	Attorney I	\$52,391 - \$55,011 (5.0%)*	89.25%	07/05/09
Russell Stutt Secondary Roads	Assistant County Engineer	\$75,226 - \$78,611 (4.5%)	102.337%	07/10/09

Will Ripley County Attorney	Attorney I	\$52,391 - \$55,011 (5.0%)*	89.25%	07/12/09
Cindthia Levetzow FSS	Resource Assistant P/T	\$14.07 - \$14.77/hr (5.0%)*	93.706%	07/31/09
Roland Caldwell Auditor	Operations Manager	\$59,378 - \$62,347 (5.0%)*	89.251%	08/02/09

*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	05/24/09
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	07/07/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Daniel Dirksen Sheriff	Captain	07/01/76	07/31/09	Retirement

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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The annual property tax statement purchase for the County Treasurer's Office from Mail Services in the low bid amount of approximately \$12,735.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, that the following resolution be adopted. All Ayes. Chairman Hancock read the resolution in its entirety:

BE IT RESOLVED

Section 1. That the 1979-1980 Board of Supervisors approved an ordinance delegating the administration of Scott County Government to an administrative head to provide professional management in pursuit of the efficient and effective delivery of County services and thereby establishing the Office of the County Administrator, and

Section 2. That the current Board of Supervisors thanks and recognizes the 1979-1980 Board; Chairman Bill Gluba, Thom Hart, James Francis, Margaret Tinsman and Robert Petersen for their commitment to good government and their foresight to establish professional management for the County, and

Section 3. The Board recognizes the three previous administrators: Edward Gallagher, F. Glen Erickson, and C. Ray Wierson for their significant contribution that created a strong organization-wide culture dedicated to superior County services that are recognized throughout the State of Iowa.

Section 4. The Board further recognizes the elected officials, department heads and employees and the contributions they have made through the creation of the PRIDE philosophy and sustaining the professional commitment in service and dedication toward the citizens of Scott County.

5) This resolution shall take effect immediately.”

Chairman Hancock stated that although none of the current Board members were on the 1979-1980 Board, they have reaped the benefits of the strong organization that was built by them.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 221067 through 221419 as submitted and prepared for payment by the County Auditor in the total amount of \$1,882,986.88. Roll Call: Ayes - Sunderbruch, Gallin, Hancock, Liske, Minard.

Administrator Bruemmer discussed with the Board the upcoming meetings with the other communities in Scott County.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, August 18, 2009, 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