

Scott County Board of Supervisors  
July 7, 2011 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Hancock, Earnhardt, Cusack, and Minard present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock the approval of the minutes of the [June 23, 2011 Regular Board Meeting](#). All Ayes.

Reid Grunwald of Long Grove addressed the board regarding repairs for a class B road, and a letter he received from the County Engineer in regards to a mailbox.

Moved by Hancock, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) In the Health Department the position of [Correctional Health Coordinator](#) (1.0 FTE) shall be upgraded from 417 to 455 Hay points. 2) In the Secondary Roads Department the position of Garage Caretaker (0.3 FTE) shall be moved off the Z schedule and shall hereby be created at 99 Hay points. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving personnel actions as presented by the County Administrator. All Ayes.

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Angeline Meyer Health	Jail Inmate Health Nurse P/T	\$21.61/hr	06/20/11	Fills roster position
Katherine Jones Health	Jail Inmate Health Nurse P/T	\$21.61/hr	06/23/11	Fills roster position
Keith Wieland Sheriff/Jail	Cook	\$27,539	06/27/11	Replaces Dennis Donovan
Jason Wenzel Sheriff/Jail	Correction Officer Trainee	\$33,862	07/05/11	Replaces Elizabeth Sandy
Adam Wriedt Sheriff/Jail	Correction Officer Trainee	\$33,862	07/05/11	Replaces Earl Coffman

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brook Barnes Health	Child Health Consultant	\$50,852 - \$49,248	07/01/11	Replaces Kari Elmer

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Theresa Caras County Attorney	Data Clerk / Receptionist	\$28,891 - \$29,952	Step 3	06/21/11
LeeRoy Rauch Sheriff/Jail	Correction Officer	\$43,909 - \$44,886	Step 7	06/21/11
Julie King Sheriff/Jail	Cook	\$28,954 - \$30,222	Step 4	06/22/11
Maureen Leedham FSS	Custodial Worker P/T	\$13.11/hr - \$13.59/hr	Step 3	06/24/11
Janean Longeville Sheriff/Jail	Correction Officer	\$44,886 - \$45,531	Step 8	06/25/11
Michael McAfee FSS	Maintenance Worker	\$29,973 - \$30,992	Step 2	06/27/11
Angela Drahozal Treasurer	Multi-Service Clerk	\$31,075 - \$31,990	Step 5	06/29/11

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Julie Walton County Attorney	Attorney II	\$78,185 - \$80,921 (3.5%)	106.627%	01/05/11
Will Ripley County Attorney	Attorney I	\$58,629 - \$60,095 (2.5%)	96.05%	01/12/11
Robert Fox Information Technology	Network Systems Administrator	\$61,742 - \$62,359 (1.0%)	108.819%	02/14/11
Jeremy King Information Technology	Desktop Support Technician	\$31,833 - \$33,425 (5.0%)*	89.252%	05/01/11
Maceo Jackson Sheriff/Jail	Corrections Lieutenant	\$55,690 - \$57,639 (3.5%)	100.583%	05/10/11
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$13.557/hr - \$13.760/hr (1.5%)	97%	05/12/11
Roger Larson Conservation	Park Manager	\$68,499 - \$69,184 (1.0%)	109.63%	05/20/11
Khara Washington County Attorney	Attorney I	\$55,177 - \$57,936 (5.0%)*	92.607%	06/01/11
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$43,127 - \$44,421 (3.0%)	111.083%	06/08/11
Casey Smith Juvenile Detention	Shift Supervisor	\$56,212 - \$57,244 (2.072%)	115%	07/01/11

\*First 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
John Heim Information Technology	Senior Programmer Analyst	12/31/10
Carolyn Minter County Attorney	Legal Secretary	04/27/11
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/11
Richard Hamilton Secondary Roads	Truck Driver / Laborer	05/19/11
Steven Reynolds Secondary Roads	Engineering Aide II	06/06/11
Cheryl Kuhlmann Auditor	Accounts Payable Spec / Election Clerk	07/01/11
Shane Glew Sheriff/Jail	Correction Officer	07/30/11

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kari Elmer Health	Child Health Consultant	12/8/08	6/30/11	Voluntary resignation

Moved by Earnhardt, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Memorandum of [Agreement between Scott County and Genesis Medical Center](#) Relating to Payment for Psychiatric Hospitalization Services for the period July 1, 2011 through June 30, 2012, and identifying a per diem rate of \$645 for psychiatric services provided, is approved. 2) the Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2011.

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Agreement between [Scott County and Genesis Psychology Associates](#) relating to payment for behavioral health services for the period July 1, 2011 through June 30, 2012, and identifying an hourly rate of \$175 for services provided, is approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2011.

Moved by Earnhardt, seconded by Hancock the approval of the third and final reading of an ordinance to amend Chapter, 23 of the Scott County Code relative to private wastewater treatment and disposal. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.  
AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE  
RELATIVE TO PRIVATE WASTEWATER TREATMENT AND DISPOSAL  
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

1. \$200 for a permit to construct a private sewage disposal system.
2. \$90 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$75 for a septic tank abandonment permit.

**SECTION 2.**

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

**SECTION 3. SEVERABILITY CLAUSE**

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**SECTION 4. REPEALER**

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 5. EFFECTIVE DATE**

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Tom Sunderbruch, Chairman  
Scott County Board of Supervisors

ATTESTED BY: \_\_\_\_\_  
Roxanna Moritz

Moved by Earnhardt, seconded by Hancock the approval of the third and final reading of an ordinance to amend Chapter 24, of the Scott County code relative to nonpublic water supply wells. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE No.  
AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE  
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS  
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY,  
IOWA:

**SECTION 1.**

Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$260.00 for a Permit to construct a waterwell.
2. \$140.00 for driven (sandpoint) water well permit.
4. \$95.00 for reconstruction, rehabilitation, or installation of liner.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2011

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Tom Sunderbruch, Chairman  
Scott County Board of Supervisors

ATTESTED BY: \_\_\_\_\_

Roxanna Moritz  
Scott County Auditor

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) [The purchase of ninety \(90\) netbook computers from Dell](#) in the amount of \$42,300 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Authorizes the following members of the Scott County [Sheriff's Reserve to carry weapons in the line of duty](#): Bob Boyle, Ashley Donnelly, John Fury, Kirk Graham, Andrew Lellig, Michel Matzen, Cale Schenck, Jeffery Somers, Bruce Wold, and Jay Wilson. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves [application for a grant from the Department of Justice](#) (JAG) 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.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Mike Hoffmann and conveys its appreciation for his willingness to volunteer twenty-three years of service and hard work as a trustee to the [Benefited Fire District #5](#). 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Steve Billups and conveys its appreciation for his willingness to volunteer ten years of service and hard work on the [Scott County Library Board of Trustees](#). 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED BY: 1) That the Board of Supervisors does hereby recognize the efforts of Doug Morrell and conveys its appreciation for his willingness to volunteer eleven years of service and hard work on the Scott County Library Board of Trustees. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize the efforts of Linda Tubbs and conveys its appreciation for her willingness to volunteer nineteen years of service and hard work on the [Scott County Library Board of Trustees](#). 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [appointment](#) of Joe Ragona, Donahue, Iowa to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2014 is hereby approved. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [appointment](#) of Julie Hoffmann, Donahue, Iowa to Benefited Fire District #5 for the remainder of an unexpired three (3) year term expiring on July 19, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [appointment](#) of Carol Crain, Davenport, Iowa to the Civil Service Commission for a six (6) year term expiring on July 31, 2017, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor license for No place special, and cigarette permits for No Place Special and Perfect Value Liquor Mart. All Ayes.

Moved by Cusack, seconded by Earnhardt a resolution approving payment of claims numbered [237969 through 238727](#) in the amount of \$2,447,404.63 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Dean Martin of Long Grove addressed the board regarding how to acquire an address for a property.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

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Tom Sunderbruch, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor