

Scott County Board of Supervisors
August 4, 2011 5:30 p.m.

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

Moved by Hancock, seconded by Earnhardt the approval of the minutes of the July 21, 2011 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) As the local governing body responsible for the approval of [subdivision plats](#) within its rural jurisdiction, the Scott County Board of Supervisors has on this 4th day of August 2011 considered the Final Plat of Giese's Second Addition a two (2) lot subdivision being a replat of Lot 2 and Outlot A of Giese's 1st Addition and Lot 105 of Park View 1st Addition located in Township 80 North, Range 4 East of the 5th Principal Meridian (Butler 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) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the [28E Agreement](#) between the City of Eldridge and Scott County for the construction of the Cody Trail be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for the [HMA Surfacing Project](#) L-710 go to the low bidder, Determann Asphalt Paving for the total cost of \$117,206.20. 2) That the Chairman be authorized to sign the contract document on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution approving the Scott County Secondary Road Policy and Procedures for vacation of road right-of-way be approved. All Ayes.

SUBJECT: To establish a policy for [vacation of right of way](#) in Scott County.

LEGAL REFERENCES: Iowa Code Chapter 306.10, 306.11, 306.12, and 306.14.

POLICY: It is the policy of the Scott County Board of Supervisors and the Secondary Road Department to comply with the procedures identified in the Code of Iowa, Chapter 306 when it becomes necessary to vacate right of way under the jurisdiction of Scott County. All procedures as designated in the Code of Iowa Chapter 306, including notification and public hearing shall be adhered to.

APPROVED by the Scott County Board of Supervisors,

/s/ _____

Dated: _____

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

BE IT RESOLVED: 1) That the [table of organization for the Secondary Roads](#) Department be increased by 1.0 FTE to allow for a Truck Driver/Laborer position (11.0 FTE). 2) That the table of organization for the Secondary Roads Department be decreased by 1.0 FTE to reflect the elimination of an Engineering Aide II position (2.0 FTE). 3) That the table of organization for the Secondary Roads Department be increased by 0.25 FTE to allow for an Engineering Intern position (0.25 FTE). 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of [TEDDY PAPUGA](#) and conveys its appreciation for 31 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Janis Barnett FSS	Custodial Worker – P/T	\$12.96/hr	07/19/11	Replaces Enrique Castillo
Matthew Wrage Information Technology	Network Systems Administrator	\$49,927	08/08/11	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Patrick Moore Secondary Roads	Crew Leader /HEO I	\$42,203 - \$44,741	07/25/11	Replaces Teddy Papuga

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
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Daniel Ostroski FSS	Maintenance Specialist	\$37,898 - \$39,187	Step 3	07/19/11
Gregory Mirfield FSS	Custodial Worker P/T	\$14.42/hr - \$14.87/hr	Step 5	07/20/11
Sean Thompson Sheriff	Deputy Sheriff	\$47,424 - \$49,317	Step 3	07/24/11
Shane Glew Sheriff/Jail	Correction Officer	\$46,467 - \$47,133	Step 8	07/30/11
Lori Thompson County Attorney	Legal Secretary Civil	\$37,710 - \$38,834	Step 7	07/30/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tim Dougherty Health	Environmental Health Specialist	\$53,686 - \$55,565 (3.5%)	102.89%	07/09/11
Patricia Beckman Health	Medical Assistant	\$42,440 - \$43,289 (2.0%)	107%	07/18/11
Barbara Walton Juvenile Detention	Shift Supervisor	\$57,253 - \$58,674 (2.785%)	115%	07/22/11

*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
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/11
Lashon Moore Health	Clinical Services Specialist	07/01/11
Patrick Moore Secondary Roads	Truck Driver/Laborer	07/11/11

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brianna Huber Health	Child Health Consultant	Health Ed/Promo in the Community Research Design in Health Sciences Western Illinois University	8/27/11 – 12/16/11

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

BE IT RESOLVED: 1) That the [Memorandum of Agreement](#) between Scott County, Iowa and the City of Eldridge, Iowa to create boundaries for one combined election precinct, Eldridge 2 is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 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) The purchase of [CommVault Galaxy software](#) maintenance from B2B Computer Products in the amount of \$16,183.43 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered [238597 through 238929](#) in the amount of \$2,732,648.86 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor