

Scott County Board of Supervisors

October 29, 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 Liske, the approval of the minutes of the October 15, 2009 Regular Board Meeting. All Ayes.

"All resolutions passed by the Board shall take effect immediately unless otherwise stated."

Moved by Minard, seconded by Sunderbruch, the resolution approving the submission of the Bi-State Regional Clean Air Partnership Checklist and Pledge. All Ayes.

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
Jessica Eggers Community Services	Case Aide	\$35,339 - \$36,816	Step 3	10/13/09
Christopher Hagedorn Sheriff/Jail	Jail Custodian/CO	\$31,970 - \$32,802	Step 6	10/24/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Hyde Sheriff/Jail	Corrections Sergeant	\$42,367 - \$44,485 (5.0%)*	89.248%	08/20/09
Sunny Blaesi Sheriff	Public Safety Dispatcher	\$42,307 - \$43,999 (4.0%)	102.8%	09/09/09
Brenda Schwarz	Resource	\$30,940 - \$32,487	93.714%	10/20/09

Health Specialist (5.0%)*

*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
Claude Heidgerken Secondary Roads	Crew Leader	07/06/09
Patrick Moore Secondary Roads	Truck Driver/Laborer	07/11/09
Patricia Kristin Treasurer	Multi-service Clerk	09/26/09
Tammy Loussaert Health	Environmental Health Specialist	10/1/09
Linda Garcia Sheriff/Jail	Correction Officer	10/7/09
Mark Kendall FSS	Maintenance Coordinator	10/21/09

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
Clerk II Recorder	Vacant 9/24/09	ASAP	Lucia Eline	Approve to fill
Payroll Specialist Auditor	Vacant 11/13/09	ASAP	Stephanie White	Approve to fill

TUITION REQUESTS

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

Moved by Liske, seconded by Minard, the resolution approving changes to the General Assistance Guidelines relating to eligibility requirements for rental assistance. All Ayes.

Moved by Liske, seconded by Gallin, the resolution approving the purchase of one hundred graves and scheduled interment fees from Oakdale Memorial Gardens. All Ayes.

Moved by Liske, seconded by Sunderbruch, the resolution suspending the current property taxes for William Waller, 1128 W. 4th Street, Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$236.00 including penalty. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the resolution setting the date of sale of General Obligation Emergency Services Communication Bonds, Series 2009A, and covering the advertisement of such sale. Roll Call: Ayes – Minard, Sunderbruch, Gallin, Hancock, Liske.

Moved by Sunderbruch, seconded by Minard, the resolution fixing a date of meeting at which it is proposed to take action for the sale and issuance of General Obligation Urban Renewal Refunding Bonds, Series 2009B, and covering the advertisement of such sale. Roll Call: Ayes – Minard, Sunderbruch, Gallin, Hancock, Liske.

Moved by Sunderbruch, seconded by Gallin, the resolution approving the appointments of Jay Ingram and Lisa Charnitz to the Compensation Board. All Ayes.

Moved by Sunderbruch, seconded by Minard, the resolution recognizing Bill Wilke's years of service on the Compensation Board. All Ayes.

Moved by Sunderbruch, seconded by Gallin, the motion approving the liquor license for Lady Di's Parkview Inn, 18109 270th St., Eldridge, and the beer permit for Argo General Store, 21920 240th Avenue, LeClaire, Iowa, 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 Minard, the resolution approving warrants numbered 223230 through 223617 as submitted and prepared for payment by the County Auditor in the total amount of \$1,672,876.98. Roll Call: Ayes - Minard, Sunderbruch, Gallin, Hancock, Liske.

County Administrator Dee Bruemmer discussed with the Board the *Scott County Action Outlines* and a monthly revenue report. Administrator Bruemmer also reminded the Board of several upcoming meetings.

Moved by Gallin, seconded by Liske, the Board adjourn until 1:00 p.m., Thursday, November 5, 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