

Scott County Board of Supervisors  
January 5, 2012 5:30 p.m.

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

The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock approval of the December 22, 2011 Regular Board Meeting, the January 3, 2012 Organizational Meeting, and the January 3, 2012 Closed Session. All Ayes.

Moved by Minard, seconded by Earnhardt the third and final reading of the following ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

#### SCOTT COUNTY ORDINANCE NO 12- 01

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Add to Sec. 13-34R, Add Item No. 10, to read:

R. County

10. 45 MPH - On 278<sup>th</sup> Avenue from Highway 67 south to 264<sup>th</sup> Street then west to the west edge of Centennial Oaks subdivision.

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All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.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 \_\_\_\_\_ 5TH \_\_\_\_\_ day of \_\_\_\_\_ JANUARY \_\_\_\_\_, 2012.

(DO NOT SIGN)

Tom Sunderbruch, Chairperson  
Scott County Board of Supervisors

ATTESTED BY:

(DO NOT SIGN)

Roxanna Moritz  
Scott County Auditor

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

BE IT RESOLVED: 1) The Bi-State Regional Commission has submitted a request for an amendment to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management for the preparation of a Multi-Jurisdictional Hazard Mitigation Plan. 2) The Amendment to the Grant Agreement between Scott County and Iowa Department of Homeland Security and Emergency Management is hereby approved and the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a motion approving a letter of support for Foreign Trade Zone. All Ayes.

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

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Yvonne Bright Sheriff/Jail	Correction Officer	\$44,304 - \$45,448	Step 6	12/20/11
Theresa Caras County Attorney	Data Clerk / Receptionist	\$30,638 - \$31,782	Step 4	12/21/11
Maureen Leedham FSS	Custodial Worker P/T	\$13.90/hr - \$14.42/hr	Step 4	12/24/11
Michael McAfee FSS	Maintenance Worker	\$15.24/hr - \$15.73/hr	Step 3	12/27/11

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tom Behning Sheriff	Bailiff Sergeant	\$50,376 - \$51,384 (2.0%)	113.28%	10/12/11
Lenore Alonso Health	Resource Specialist	\$38,039 - \$38,800 (2.0%)	107.58%	12/19/11
Debra Olesen Health	Resource Assistant	\$36,695 - \$37,429 (2.0%)	109.7%	12/27/11

\*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
Brenda Minter County Attorney	Intake Coordinator	11/3/11
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/3/11
Roma Taylor Health	Clinical Services Coordinator	01/01/12

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Raquel Posateri Health	Medical Assistant	Philosophy Sociology Western Illinois University	01/12 – 05/12 (online)

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

BE IT RESOLVED: 1) The Scott County Board supports the grant application being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the Nahant Marsh Field Station Board of Directors for the Nahant Marsh Field Station Project. 2) That the County agrees to participate in the match in the amount of \$2,500 contingent upon the Vision Iowa Grant approval. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment in the amount of \$56,365.79 from Insight is hereby approved. 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) Whereas, the Scott County Board of Supervisors has previously discussed and approved board participation in the Urban County Coalition, and 2) Whereas, the Memorandum of Agreement forming the Coalition sets forth the participating Counties, duties and membership payment. 3) Therefore the Board of Supervisors authorizes the Board Chairman to sign the agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of William Blanche, Eldridge, Iowa to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2016 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 Lori Elam and Orris Avila, to the Community Action of Eastern Iowa for a one (1) year term expiring on December 31, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a resolution approving payment of claims numbered 242195 through 242479 in the amount of \$2,295,242.31 and purchase card transaction in the amount of \$60,761.55 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

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