

Board of Supervisors

January 4, 2001

The Board of Supervisors met pursuant to adjournment with all members present.

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the December 14, 2000 Election Canvass, the December 19, 2000 Closed Session, and the December 21, 2000 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The City of New Liberty and Liberty Development, Inc., have proposed an agreement for payment in lieu of taxes for the additional five (5) years of the proposed tax increment financing district created in the New Liberty Urban Renewal Area. 2) The agreement provides for the City of New Liberty and Liberty Development, Inc. to make payments in lieu of taxes to Scott County for fiscal years eleven through fifteen in accordance with the conditions of the agreement. 3) The Board of Supervisors approves said agreement for payment in lieu of taxes as a condition of the Board's approval of the City of New Liberty establishing the proposed tax increment financing district for a period of up to fifteen years. 4) The Chairman is hereby authorized to sign the agreement. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion to remove from the Table the resolution extending the proposed Tax Increment Financing District in the City of New Liberty for a period of fifteen years. All Ayes.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) With respect to the New Liberty Urban Renewal Area, the Tax Increment Financing District and the Property Tax Rebate Agreement covering the Property particularly described on Exhibit "A" attached hereto, and pursuant to Iowa Code 403.22, Scott County, Iowa hereby agrees that the period of such agreement

may extend for a period of fifteen (15) years. 2) All other Resolutions, which are in conflict with this Resolution, are hereby repealed.

Moved by Gibbs, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That on December 18, 2000, Mike Bladel submitted to the Scott County Auditor his resignation from the Office of County Sheriff for the term ending December 31, 2004. 2) That the Board of Supervisors calls for a special election to be held on March 6, 2001 to fill the Office of Scott County Sheriff for the term ending December 31, 2004. 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Maceo Jackson, Sr./Jail	Correction Officer	\$26,312	01/12/01
Appointment Shane Themis/Jail	Correction Officer	\$26,312	01/10/01

BARGAINING UNIT STEP INCREASES

Georgina Acosta/Sheriff	\$38,667 - \$39,437 (step 7)	01/07/01
Alvin Barker/Buildings & Grounds	\$19,323 - \$20,010 (step 2)	01/17/01
Debra Harris/Jail	\$27,539 - \$30,243 (step 5)	01/09/01
Rachelle Kunde/Sheriff	\$34,715 - \$36,254 (step 4)	01/12/01
Susan Nass/Recorder	\$21,403 - \$22,214 (step 4)	01/12/01

MERIT INCREASES

Sue Brewer/Recorder	\$46,400 - \$48,720 (5.0%) 102.093%	01/01/01
Rhonda Duchesneau/Jail	\$29,940 - \$31,287 (4.5%) 105.407%	01/01/01

Rita Harkins/County Attorney	\$35,709 - \$37,494 (5.0%) 103.317%	01/12/01
Kevin Welch/Conservation	\$41,563 - \$43,226 (4.0%) 97.461%	11/30/00

SEPARATIONS

Kevin Johnson/Jail	Correction Officer	12/28/00
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Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That retaining VandeWalle and Associates at an increase in cost for a total amount of \$75,000 to be split three ways (\$25,000 each) between City of Bettendorf, City of Davenport and Scott County to prepare an application, conduct an independent economic analysis and present the application to state officials for the Vision Iowa Application is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 136476 through 136833 for the total amount of \$1,201,834.42. 2) This resolution shall take effect immediately.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor