

Board of Supervisors

January 18, 2001

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Hancock, approval of the minutes of the January 2, 2001 Swearing In and the January 4, 2001 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2001 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For any emergency road closure of any route as deemed necessary by the Count Engineer.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Larry R. Mattusch, P.E., the County Engineer of Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to proposed rezoning of a 330 acre parcel from Agricultural Preservation (A-P) to Agricultural-General (A-G), all located in Section 23 in Liberty Township.

Rick Young of rural Long Grove addressed the Board.

Moved by Hancock, seconded by Ewoldt, to close the public hearing.

Moved by Hancock, seconded by Gibbs, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 330 acres in part of the N/2 and part of the NW/4 of the SE/4 of Section 23, Liberty Township from "A-P Agricultural Preservation" District to "A-G Agricultural General", all within unincorporated Scott County. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) In accordance with Scott County's adopted recall of funds policy the following fund appropriations are hereby recalled:

<u>Fiscal Year</u>	<u>Amount to be recalled</u>
1997-98	\$5,923.37
1998-99	340.75

2) These funds have not been disbursed or obligated and may not be used for future funding obligations 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. Buildings and Grounds Director Dave Donovan addressed the Board. All Ayes.

BE IT RESOLVED 1) That the bid for these leasehold improvements at the Jacobsen Building for Juvenile Court Services is hereby awarded to Precision Builders, Inc. of LeClaire, Iowa for \$194,450. 2) That the deduction alternate #1 is hereby rejected. 3) That the Chairman is hereby authorized to sign the AIA contract document between Scott County and Precision Builders, Inc. as prepared by Larrison and Associates. 4) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
<u>BARGAINING UNIT STEP INCREASES</u>			
Steve Deaton/Jail		\$25,272- \$25,688 (step 2)	01/27/01
Y.Michelle Estes-Walton/Comm Services		\$13.67/hr - \$14.10/hr (step 5)	02/16/01
Carolyn Minter/County Attorney		\$24,190 - \$24,981 (step 5)	02/01/01
Donald Tee/Jail		\$27,539 - \$30,243 (step 5)	01/23/01
Tom Vasquez/Jail		\$32,178 - \$32,656 (step 9)	01/27/01
Ray Yeargle/Buildings & Grounds		\$20,883 - \$21,694 (step 2)	01/26/01
<u>MERIT INCREASES</u>			
Jim Allen/Buildings & Grounds		\$27,815 - \$28,649 (3.0%) 102.205%	02/14/01
Kevin Broders/Jail		\$39,674 - \$40,467 (2.0%) 109.717%	01/01/01
Michael Granger/Conservation		\$29,322 - \$30,788 (5.0%)* 93.712%	01/24/01
Linnea Juarez/Conservation		\$25,757 - \$26,787 (4.0%) 110.394%	01/24/01
Mark Kendall/Buildings & Grounds		\$37,569 - \$39,072 (4.0%) 112.376%	10/21/00
LeRoy Kunde/Sheriff		\$49,260 - \$50,738 (3.0%) 111.243%	02/07/01
Jim Salsberry/Jail		\$34,026 - \$35,727 (5.0%)* 96.866%	02/06/01
Stephanie White/Auditor		\$31,093 - \$32,648 (5.0%) 103.319%	01/08/01

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Shelley Beine/County Attorney	Secretary	01/09/01
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TUITION REQUESTS

Dave Donovan Buildings & Grounds	Information Management for Facility Professionals Michigan State University Seminar on Current Issues in Probation and Parole Western Illinois University	01/01 - 05/01 01/01 - 05/01
Brenda Moore Planning & Development Secondary Roads	Astronomy Wellness Contemporary World Issues Scott Community College	01/01 - 05/01 01/01 - 03/01 01/01 - 05/01

There was discussion of countywide ambulance service, with Department of Health Director Larry Barker and president of the LeClaire Volunteer Ambulance Service Debbie Smith participating.

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

BE IT RESOLVED 1) The purchase of a Forensic Recovery of Evidence Device (FRED) computer for the Sheriff's Department from Digital Intelligence, Inc. in the amount of \$6,299 as funded by a Riverboat Development Authority grant is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A grant application prepared by the Sheriff's Department to the Iowa Department of Transportation to purchase computer hardware and software to be used in the Traffic and Criminal Software Program (TraCS) in the amount of \$27,525 is hereby approved. 2) If the Iowa Department of Transportation approves the grant application, this resolution also approves the acceptance of this grant. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Larry M. Gronewold American Legion #532, Donahue, Iowa, and the beer permit for Parkview Super Valu, Parkview, 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 Minard, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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 136837 through 137261 and manual warrant numbered 136834 for the total amount of \$1,184,956.47. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 2001 and ending December 31, 2001 are hereby approved:

Bi-State Regional Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Hancock Supervisor Minard
Regional 9 Chief Elected Official Board/ Workforce Development	Supervisor Schaefer (Chairman of the Board) Supervisor Gibbs
Seventh Judicial District Court Services Board	Supervisor Ewoldt
Great River Bend Area Agency of Aging	Supervisor Ewoldt
Quad City Development Group	Supervisor Schaefer (Chairman of the Board)
Scott Area Solid Waste Management	Supervisor Schaefer

Commission	(Chairman of the Board) Supervisor Gibbs (alternate)
Scott County REAP	Supervisor Schaefer (Chairman of the Board)
City/School/County	Supervisor Schaefer (Chairman of the Board) Supervisor Minard
Region 9 Transportation Policy	Supervisor Schaefer (Chairman of the Board)

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dale Havill, LeClaire, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a two (2) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Duncombe Brooke, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Denise Coiner, Davenport, Iowa, and Dr. Kenneth I. Keppy, Davenport, Iowa, to the Board of Health for three (3) year terms expiring on December 31, 2003 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Rushton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Gene Weis, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2005, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Steve Lindquist, Bettendorf, Iowa, to the Great River Bend Services, Inc. for a one (1) year term expiring on December 31, 2001, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jack Hill, Long Grove, and F. Glen Erickson, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dr. Paul Beckman, Davenport, Iowa as the Scott County Medical Examiner for a two (2) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2001, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Gary Ewoldt, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2006, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Al Moore, McCausland, Iowa, to the Scott Area Solid Waste Management Commission Small Towns Advisory Committee for a one (1) year term expiring on December 31, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring on December 31, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the North Scott Press, the Quad-City Times, and the Bettendorf News are hereby appointed as Scott County's Official newspapers for a one year period ending on December 31, 2001, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Friday, January 26, 2001, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor