

Board of Supervisors

February 1, 2001

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoldt present. Gibbs was absent.

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the January 16, 2001 Election Canvass and Closed Session and the January 18, 2001 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) On January 15, 1998, Scott County entered into an agreement to provide a two year, secured, no interest \$100,000 loan to the Eldridge Development Corporation for the construction of a speculative industrial building on Lot 1 of Eldridge Industrial Park First Addition to the City of Eldridge. 2) On January 20, 2000, the Board of Supervisors approved a one-year extension of that loan at no interest to January 15, 2001. 3) The Eldridge Development Corporation has requested a second extension to the terms of the loan agreement. 4) The Board of Supervisors approves and the Chairman is authorized to sign a one-year extension to said loan agreement at an annual interest rate of 5.5%. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, approval of second and final reading of Ordinance #01-01 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 - Hancock, Minard, Schaefer, Ewoldt.

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

BE IT RESOLVED 1) That the bid for providing and installing the cooling tower for the Courthouse from Johnson Contracting in the amount of \$21,500.00 is hereby approved and awarded. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the abatement of asbestos materials on the second floor of the Bicentennial Building is awarded to Wellington Environmental for \$6,972.00. 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 the bid for renovating second and third floors of the Bi-Centennial Building, Department of Human Services, by Prairie States Construction in the amount of \$1,004,000.00 is hereby approved and awarded. 2) The Chairman is authorized to sign said contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That one (1.0 FTE) Information Processing Manager shall hereby be created at 634 hay points. 2) That one (1.0 FTE) Webmaster shall hereby be created at 455 hay points. 3) That one (1.0 FTE) Help Desk Specialist shall hereby be created at 187 hay points. 4) That one (1.0 FTE) Network Systems Administrator is hereby abolished. 5) That Sections 1 and 4 of this resolution shall take effect March 1, 2001. 6) That Sections 2 and 3 of this resolution shall take effect May 1, 2001.

Moved by Ewoldt, seconded by Hancock, the motion approving routine items as presented by 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>
Appointment Jerri McKenzie/Jail	Correction Officer Trainee	\$25,272	01/22/01
Appointment Casey Smith/Juvenile Det.	Detention Youth Worker	\$22,199	01/12/01

BARGAINING UNIT STEP INCREASES

Stefanie Bush/Jail	\$27,477 - \$28,766 (step 4)	02/05/01
Mark Digney/Sheriff	\$31,782 - \$33,218 (step 2)	02/14/01
Debra Harris/Jail*	\$30,243 - \$31,034 (step 6)	01/09/01
Jeffrey Jackson/Sheriff	\$44,096 - \$45,469 (step 2)	02/07/01
Richard Johnson/Buildings & Grounds	\$9.29 - 49.62 (step 2)	02/02/01
Janet Kimmel/Community Services	\$10.82 - \$11.24 (step 4)	02/09/01
John Marxen Sr., Sheriff	\$45,469 - \$46,384 (step 4)	02/10/01

*correction - previous action on routine items reflected lesser wage step.

MERIT INCREASES

Debra Houston/Health	\$25,669 - \$26,438 (3.0%) 91.929%	01/04/01
Jack Hoskins/Health	\$32,647 - \$34,279 (5.0%)* 89.249%	02/07/01
Joseph Maher/Jail	\$38,877 - \$40,432 (4.0%) 105.646%	02/07/01
Wesley Rostenbach/Auditor	\$62,036 - \$63,627 (2.565%) 115%	02/03/01

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

SEPARATIONS

Yolanda Michelle Estes-Walton Community Services	Clerk III/Case Aide	02/16/01
Ted Logan/Health	Health Intern	08/18/00
Mary Beth Mayne/Health	Environmental Health Specialist	01/11/01

TUITION REQUESTS

LaDonna McCollom/Auditor	Business Psychology Scott Community College	01/01 - 03/01
--------------------------	--	---------------

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

BE IT RESOLVED 1) That the Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grants for the period October 1, 2000 to September 30, 2001 is approved. 2) That this Agreement provides for supported employment services to be provided by the Handicapped Development Center and the Vera French Community Mental Health Center with a program budget of \$120,950.00. 3) That the match required in the amount of \$31,447.00 will be expended from the currently allocated FY2001 budgets of the provider agencies. 4) That the Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 2000. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2001 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows:
Section 1.G., Scott County agrees to participate in provision of supported employment services to be provided by the Vera French Community Mental Health Center as outlined in the Contractual Agreement (Attachment IV) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the CMHC Budget and Budget Narrative (included herewith as Attachment IV) are hereby made a part of this agreement and are applicable to the Vera French Community Mental Health Center for provision of services under this grant. 2) This amendment shall take effect October 1, 2000.

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

BE IT RESOLVED 1) That the FY2001 Agreement between Scott County the Handicapped Development Center is hereby amended as follows:

Section 1.,E. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment III) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the HDC Budget and the Budget Narrative (included herewith as Attachment III) are hereby made a part of this agreement and area applicable to the Handicapped Development Center for provision of services under this grant. 2) This amendment shall take effect October 1, 2000.

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

BE IT RESOLVED 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1997), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under This Resolution</u>
Wells Fargo Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
Firstar Bank Davenport, N.A Davenport, Iowa	15,000,000.00	30,000,000.00

Metro Bank Davenport, Iowa	20,000,000.00	20,000,000.00
Valley State Bank Eldridge, Iowa	10,000,000.00	15,000,000.00
Great River Bank & Trust Princeton, Iowa	8,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	10,000,000.00	15,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00

- 2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above.
- 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The permanent funding of a special domestic abuse prosecutor in the County Attorney's Office to handle prosecutions under the Iowa Domestic Abuse Act in the amount of \$10,000 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) The purchase of an Automatic Vehicle Locator (AVL) System from AVLIS Company (RACOM as local Vendor/service representative) as a part of the Sheriff's Department 800 MHz radio system in the amount of \$129,873.31 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) The assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts.

ELECTION	DATE	AMOUNT
Davenport Community School Board	September 9, 2000	\$13,992.02
Eastern Iowa Community College District	September 9, 2000	8,827.23
Bettendorf Community School Board	September 9, 2000	5,384.73
Pleasant Valley Community School Board	September 9, 2000	4,695.30
North Scott Community School Board	September 9, 2000	3,332.88
Total		\$36,232.16

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) A public hearing date on an amendment to the County's current FY01 Budget is set for Thursday, March 1, 2001 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All County departmental FY02 budget requests and all authorized agency FY02 funding requests are hereby authorized for filing and publication as the budget estimate for FY02. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 1, 2001

at 5:30 p.m. at the Scott County Courthouse. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) 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 appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation 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 Board of Supervisors does hereby recognize the efforts of Don Hamann and conveys its appreciation for his willingness to volunteer twenty-six years of service and hard work to the Conservation Board. 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 following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2001, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
Ewoldt	Steven Suiter Kenneth Tank Katherine Ion	Robert Spring Ron Lieby Richard Glover	Jack Schinckel Glenn Sievers Richard Golinghorst	Rollie Schneckloth Donald Marple Leon Brockage
Gibbs	Tony Knobbe Tom Melson	Jean McGee Paul Malick Tim Wallace	Mary Frick Jerry Mohr Harlan Meier	Paul Carrol Leone Bredbeck Kevin Fitzgerald
Hancock	Rod Christia Jay Schweer Jim Tiedje	Alyce Lenertz John Herr Pam Mettee	Robert Petesen Gene Westphal Gary Mehrens	Paula Ruefer Robert Schwartz Bill Gluba
Minard	John Nagle John Newberger John McFedries	Bruce Bleke Don Judge Chet Robbins	Jim Schneckloth Otto Stender Roy Keppy	Dick McNamara Mary Dircks

Schaefer Victor J. Quinn Oscar Hawley Joni Dittmer Matt Schwind
Susan Daley Duncombe Brooke Jerry Vollbeer Chuck Messmer
Tom Andresen Connie Freund Dale Paustian Ben Niedert

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 Scott County Board of Supervisors supports the accompanying Vision Iowa program application developed cooperatively by the three jurisdictions and authorizes its execution and submittal to the Iowa Department of Economic Development and Vision Iowa Program Board. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the beer permit for Mt. Joy Amoco, rural Davenport, 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

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 137401 through 137840 and manual warrant numbered 137262 for the total amount of \$1,767,870.86. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the Board adjourn until 6:00 p.m., Thursday, February 1, 20001, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor