

Board of Supervisors

February 15, 2001

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

Supervisor Minard gave the invocation.

Moved by Gibbs, seconded by Minard, approval of the minutes of the February 1, 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 on this Fifteenth day of February, 2001, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2001, using the values computed in accord with the following schedule of allowances:

SECTION I - AGRICULTURAL LAND:

For land by easement or deed: 2.75 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.

4. Where the parcel being taken is not representative of the total piece.

5. For the properties as noted under Section II. The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment.

For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod
Barbed Wire - \$8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences have been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed.

Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this Fifteenth day of February, 2001, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County retains the mortgages on the three properties listed on the attached Exhibit A as a condition of the five-year forgivable loan granted with the Flood Recovery Program. 2) The Chair is authorized to sign the Release of Mortgage when the five-year term of the loan has expired. 3) This resolution shall take effect immediately.

Name	Address/Legal	Parcel ID#	Mortgage	Lien #	Release Date
Hahn, LaVerne	30988 144 th Av. Long Grove, IA Pt N/2 NW Com. 8.5 Chs E, NW Cor Sec to N & S C Line NE NW, N line thence W 21.5 Chs, thence to Riv, thence Sly Alg., thence to Apt 39 Chs, thence N to Beginning)	030903001	\$7,185.72	25958-95	09/28/00
Jewell, Robert and Jane (Morrell)	30100 106 th Av., Donahue, Iowa E/2 W/2 SE Lots 9-10-11	021137001	\$5,979.12	11361-96	10/19/00
Randall, Sylvia	22735 Great River Road, LeClaire, Iowa (Lot 12 Mississippi View)	952303112-3	\$24,626.00	01769-97	09/26/01

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

BE IT RESOLVED 1) That the proposed contract amendment to add full design for the 4th floor and schematic design for the 1st and 5th floors to the current design contract with Larrison and Associates in the amount of \$85,000 is hereby approved. 2) The Chairperson

is authorized to sign said contract amendment. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed contract for full design services for the expansion and renovation of the Juvenile Detention Center with Larrison and Associates in the amount of \$177,000 is hereby approved. 2) The Chairperson is authorized to sign said contract amendment. 3) 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 selection of Allsteel Terrace Plus and the local representative, Corporate Express, as the systems furniture supplier under a GSA pricing schedule for the Master Plan for Building Improvements is hereby approved. 2) The Buildings and Grounds Department is authorized to finalize the requirements for systems furniture for the Department of Human Services Renovation under this selection for future Board consideration and action. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for cellblock painting at the main jail from AAA contractors in the amount of \$19,174 is hereby awarded and approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That it hereby determines that otherwise qualified applicants for the position of County Administrator would be discouraged from making application for the position if their application is available for general public examination. 2)

That the applications for County Administrator be and the same are hereby ordered to remain confidential pursuant to the authority granted by Section 22.7. 3) This resolution shall take effect immediately.

There was discussion of appointment of selection committee for the County Administrator replacement process.

Moved by Hancock, seconded by Gibbs, a motion that the County Administrator Selection Committee shall be comprised of the Board of Supervisors and the following non-voting members: County Attorney Bill Davis; County Recorder Ed Winborn; Director of Health Larry Barker; and Director of Community Services Mary Dubert. All Ayes.

Moved by Minard, seconded by Gibbs, a motion to amend the above motion by adding two non-voting members of the general public to be appointed by the Chairman. All Ayes.

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

<u>Type of Action</u>		<u>Annual</u>	<u>Effective</u>
<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>
Promotion			
Kelli Lomas/County Attorney	Secretary	\$24,190	01/19/01

BARGAINING UNIT STEP INCREASES

Frank Carter/Jail		\$25,272 - \$25,688 (step 2)	02/21/01
LaMark Combs/Jail		\$26,312 - \$27,539 (step 4)	02/16/01
Laurenda Hensley/Jail		\$22,630 - \$23,504 (step 6)	02/17/01
Ryan Lage/Jail		\$25,272 - \$25,688 (step 2)	02/16/01
Linda Scales/County Attorney		\$19,781 - \$20,654 (step 2)	02/16/01
Brian Staszewski/Jail		\$25,272 - \$25,688 (step 2)	02/21/01
Hollie Swain/Recorder		\$21,403 - \$22,214 (step 4)	02/24/01
Matthew Walker/Jail		\$25,272 - \$25,688 (step 2)	02/21/01

MERIT INCREASES

Tom Beck/Conservation	\$34,617 - \$36,348 (5.0%)* 94.124%	02/16/01
Dennis Coon/Health	\$48,246 - \$48,875 (1.304%) 115%	02/08/01
Ann-Marie Herrera/Health	\$15.99 - \$16.79 (5.0%)* 89.249%	02/21/01
Craig Hufford/Treasurer	\$62,036 - \$63,627 (2.565%) 115%	02/28/01
Karen Kranz/Juvenile Detention	\$35,957 - \$37,755 (5.0%) 106.945%	01/28/01
Amy Thoreson/Health	\$35,994 - \$37,434 (4.0%) 97.464%	02/22/01

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

SEPARATIONS

Linda Barnes/Community Services	Office Manager	02/16/01
Yolanda Michelle Estes-Walton Community Services*	Clerk III/Case Aide	02/08/01

*reflects adjusted separation date

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

BE IT RESOLVED 1) Additional Phase I wireless E911 enhancements in the Sheriff's Department as required by the State E911 Office are hereby approved in the amount of \$16,371.49 to QWEST. 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 Bar-coded Evidence Analysis, Statistics and Tracking system (BEAST) for the Sheriff's Department from the Porter Lee Corporation in the amount of \$20,778 as supported in part from a Scott County Regional Authority grant (\$10,000) and a Riverboat Development Authority

grant (\$8,400) is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Gibbs, 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 137849 through 138269 and manual warrants numbered 137846 through 137848 for the total amount of \$716,589.72. 2) This resolution shall take effect immediately.

Mr. Orian Hinrichs of Butler Township addressed the Board in regard to his being denied a farm exemption from the Scott county Board of Adjustment.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, February 27, 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