

Board of Supervisors

March 15, 2001; 5:30 p.m.

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Ewoldt, approval of the minutes of the February 27, 2001 Closed Session and Election Canvass, and the March 1, 2001 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, the motion approving underground permit applications. All Ayes.

Moved by Hancock, seconded by Ewoldt, approval of first of three readings of an ordinance to amend Chapter 10, Sec. 10-10 of the Scott County Code relative to no parking on a Scott County Secondary Road. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

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

BE IT RESOLVED 1) That the bid for Projects STP-S-C082(25), L-101, L-201 and L-401 for Recycling/ACC Resurfacing go to the low bidder McCarthy Bush Corporation, Davenport, Iowa for the total cost of \$2,044,077.28. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 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) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 15th day of March, 2001 considered the preliminary plat of **DEXTER ACRES THIRD ADDITION**, a nineteen acre subdivision more or less in the NE/4 of Section 31, of Township 80 North, Range 4 East of the 5th Principal Meridian (Butler Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision

Ordinance, does hereby approve the preliminary plat of said subdivision with the following conditions:

1. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted;
2. The proposed water system plans be reviewed and approved by the Park View Water Company;
3. The proposed sanitary system plans be reviewed and approved by the Park View Sanitary District;
4. The proposed open space Outlot B be accepted by the Park View Homeowners Association, and an affidavit be filed on the balance of the undeveloped property indicating additional dedication of open space in general compliance with the Park View Plan will be required for any future developments;
5. The County Engineer review and approve all street construction plans prior to construction; and
6. The subdivision infrastructure improvements are completed or a surety bond posted prior to Final Plat approval.

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) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 15th day of March, 2001 considered the final plat of **Price First Addition** a two lot subdivision in part of the NE/4 NW/4 Section 9 of Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby re-approve said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest his signature. 3) 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 purchase of 3618 square yards of bulk carpet for the Department of Human Services and Juvenile Court Services projects is awarded to Hollingsworth's

Floor Coverings in the amount of \$66,615.60. 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 the purchase of a high density filing system for the Department of Human Services project is awarded to Bradford Systems in the amount of \$13,069.75. 2) This resolution shall take effect immediately.

There was discussion of status of union negotiations.

Moved by Gibbs, seconded by Minard, 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 Salary Rate</u>	<u>Effective Date</u>
Appointment David Ong/Conservation	Park Ranger	\$29,948	03/16/01
Appointment Rebecca Struble/Sheriff	Telecommunicator Trainee	\$22,589	03/22/01
Promotion Sarah Nosa/Sheriff	Telecommunicator	\$25,512	03/06/01

BARGAINING UNIT STEP INCREASES

Sophia Ball/Jail	\$26,312 - \$27,539 (step 4)	03/22/01
Ardel Wright/County Attorney	\$26,728 - \$27,539 (step 8)	03/17/01

MERIT INCREASES

Jim Bainbridge/Budget & Information	\$49,614 - \$51,005 (2.804%) 115%	04/10/01
Jason Franklin/Juvenile Detention	\$23,309 - \$24,125 (3.5%) 92.372%	01/02/01
Dustin Hutcherson/Conservation	\$44,315 - \$46,088 (4.0%) 101.359%	03/09/01
Joan Szabaga/County Attorney	\$49,850 - \$52,343 (5.0%) 107.456%	03/10/01

SEPARATIONS

Sherry Edwards/Community Services	Case Aide	02/28/01
Frank Hunter/Jail	Custodial Worker	03/23/01
Elizabeth Meyer/Health	Health Serv Professional P/T	11/01/00

TUITION REQUESTS

Dessie Powell/Jail	Criminological Theory Practicum St. Ambrose University	01/01 - 05/01
--------------------	--	---------------

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

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding and the Contract Award for State Reimbursement for the period July 1, 2001 - June 30, 2002, are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) 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:

<i>ELECTION</i>	<i>DATE</i>	<i>AMOUNT</i>
City of Blue Grass - Council vacancy	December 2000	\$2,184.06
City of Buffalo-Council primary	December 2000	2,117.26
City of Buffalo-Council vacancy	January 2001	2,169.17
Total		\$6,470.49

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving filing of 2nd quarter financial reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) The purchase of a McAfee Webshield from Valcom/Excel Computer Corporation in the amount of \$9,699 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permit for Casey's General Store, rural Davenport, 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 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 138688 through 139123 for the total amount of \$780,159.38. 2) This resolution shall take effect immediately.

There was discussion of legislative issues.

Moved by Ewoldt, seconded by Minard, approval of E-mail message to state legislators. All Ayes.

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