

Board of Supervisors

April 26, 2001

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Gibbs, approval of the minutes of the April 10, 2001 Closed Session and the April 12, 2001 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

LeClaire Quarries:	Rock	\$5.80/ton
	Sand	\$6.30/ton
	Sand (delivered)	\$8.75/ton
Linwood Mining:	Rock	\$6.25/ton
	Sand	\$6.50/ton
	Sand (delivered)	None
Wendling Quarries:	Rock	\$5.96/ton
	Sand	None
	Sand (delivered)	None

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 roadside spraying be awarded to the low bidder, Chemi-Trol Chemical Co., for a total bid price of \$40,897.00. 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 26th day of April 2001, considered the final plat of **STONEY CREEK NORTH ADDITION**, a subdivision of part of the SW/4 of Section 5 of Township 78 North, Range 4 East of the 5th Principal Meridian (Pleasant Valley 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 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 Gibbs, 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 26th day of April, 2001 considered the final plat of **Hubert Hill 2nd Addition**, a replat of a 4-lot subdivision in part of the NE/4 of the NE/4 of Section 34, Blue Grass Township, 78N, Range 2 East of the 5th Principal Meridian (Blue Grass 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 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 to his signature. 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 bid for 3200 linear yards of vinyl wallcovering for the Department of Human Services renovation is hereby awarded to Iowa Paint Manufacturing for \$21,255.00. 2) 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 proposal from the Iowa Communication Network for data cabling on the 2nd floor of the Department of Human Services renovation is hereby approved for \$13,899.00. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to proposed rezoning of a portion of the property formerly incorporated as the City of Plainview from Agricultural General (A-G) to Agricultural Preservation (A-P).

Moved by Gibbs, seconded by Hancock, to table said public hearing until 5:30 p.m., Thursday, May 10th. All Ayes.

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

BE IT RESOLVED 1) That the Telecommunicator Trainee position at 176 hay points is hereby abolished. 2) This resolution shall take effect immediately.

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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Pamela Bennett/Sheriff	Administrative Assistant/ Officer Supervisor	\$27,613	04/23/01
Appointment Belinda Garcia/Human Res	Human Resources Intern	\$7.50/hr	04/10/01
Appointment Tereasa Lassmann/Comm Srv	Case Aide	\$25,251	04/30/01
Promotion Tamara Hoffman/Jail	Associate/District Court Bailiff	Same	04/30/01
Promotion Kathleen Schwarz/Sheriff	Telecommunicator	\$25,512	03/19/01

BARGAINING UNIT STEP INCREASES

Robert Gonzales/Sheriff	\$40,622 - \$41,038 (step 10)	04/28/01
William Wailand/Jail	\$30,243 - \$31,034 (step 6)	04/28/01
Davis Whitman/Buildings & Grounds	\$23,462 - \$24,482 (step 4)	05/01/01

MERIT INCREASES

Wade Hamann/Conservation	\$28,855 - \$29,432 (2.0%) 114.736%	04/27/01
Steven Puck/Conservation	\$24,368 - \$25,586 (5.0%) 93.708%	04/24/01

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

SEPARATIONS

Clayton Krieger/Conservation	Turf Assistant	04/27/01
Cheryl Matthews/County Attorney	Clerk II	04/26/01

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

BE IT RESOLVED 1) That the Board does hereby approve an application for grant funding to implement the FY02 Waste Tire Management County Grant Program. 2) That the Chairman of the Board is directed to send a letter to the Iowa Department of Natural Resources authorizing Scott County's participation in the Bi-State Waste Coalition Tire Grant Program. 3) That, should funding be approved, receipt of such funding is approved. 4) 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 request to provide \$5,000 per month, retroactive to January 1, 2001, to MEDIC Emergency Medical Services for services in the LeClaire Volunteer Ambulance Service Area is hereby approved. 2) 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 contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid and other eligible persons with mental retardation and developmental disabilities for the period July 1, 2001 through June 30, 2003, is approved and the Chairman is authorized to sign such contract. 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 three-year extension of audit services including GASB 34 implementation assistance from McGladrey & Pullen, LLP is hereby approved as follows:

Audit Services:

- FY02: \$53,805
- FY03: \$64,220
- FY04: \$65,310

GASB 34 Implementation Assistance:

- FY01: \$ 9,750
- FY02: \$19,500
- FY03: \$27,500 (includes beginning balance sheet audit)

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of GASB 34 infrastructure appraisal services from American Appraisal Associates, Inc. in the amount of \$24,000 as recommended by the County's GASB 34 Infrastructure Implementation Team 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 public hearing date on the final amendment to the County's current FY01 Budget is set for Thursday, May 24, 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) That the Board of Supervisors does hereby designate the week of April 22-28 as National County Government Week in recognition of the leadership, Innovation and valuable service provided by our nation's counties. 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 Merlyn Madden, Long Grove, Iowa to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2001 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the beer permit for Dixon Memorial Park, Dixon, 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 Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

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 140045 through 140528 for the total amount of \$1,420,685.05. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, May 1st, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor