

Board of Supervisors

May 24, 2001

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Gibbs, approval of the minutes of the May 10, 2001 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Gibbs, approval of first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

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

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 21, 22, 23, and 24, 2001 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2001, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise destroy all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production:

May 25 to June 5 - Leafy spurge, hoary cress, curly dock, smooth dock, poison hemlock, red sorrel, purple loosestrife, and musk thistle.

June 1 to June 15 - Canada thistle, Russian knapweed, buckthorn plaitain, and wild mustard.

July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, quackgrass, velvetleaf, puncturevine, cocklebur, bull thistle, tall thistle, wild sunflower, and teasel.

Springtime - Buckthorn (Rhanmus).

3) The Board of Supervisors declares that multiflora rose (Rosa Multiflora) and shattercane (Sorghum bicolor) shall not be considered a primary or secondary noxious weed. Farmers are, however, encouraged to control the spread of these plants and destroy if not cultivated for agricultural uses. 4) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a ten dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be destroyed. The expense of destroying the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, approval of first of two reading of an ordinance to amend the zoning map by rezoning approximately 400 acres in Section 7, of Hickory Grove Township and Sections 2 and 12, Cleona Township from "A-G Agricultural General District" to "A-P Agricultural Preservation", all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

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

BE IT RESOLVED 1) That the proposal from Corporate Express for installation of systems furniture and design services for the Department of Human Services Renovation for \$16,461 is hereby approved. 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 Change Order #1 to the contract with Prairie States Contracting for the Department of Human Services Renovation in the amount of \$13,757 from contingency is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Administrator Employment Agreement between Scott County and C. Ray Wierson effective May 1, 2001 is hereby 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) An amendment to the County's Flexible Benefit Plan as administered by Guardian FlexPlan Center by increasing the maximum allowable annual health care reimbursement amount to \$5,000 is hereby 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 an adjustment in health insurance benefits for employees in the Corrections Association to increase the cost sharing split of 60/40 to 80/20 to reflect the same cost as employees in the Non-Represented group including Elected Officials and Deputy Office holders is hereby approved. The County shall continue to pay the full premium for single coverage and contribute the following amounts toward dependent coverage:

COVERAGE	EMPLOYER SHARE OF DEPENDENT COVERAGE PREMIUM
JDH - Choice (Heritage)	\$361.68
JDH - Select (Family Healthplan)	\$379.38
Dental	\$ 31.17
Vision	\$ 6.80

2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Ewoldt, 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	Delmar Gilbert/2ndry Roads	Seasonal Maintenance Worker	\$8.46	05/07/01
Appointment	Ralph Gronewald/2ndry Roads	Seasonal Maintenance Worker	\$8.46	05/07/01
Appointment	Orville Hucks/Plan & Dev.	Enforcement Aide	\$8.00	05/14/01
Promotion	Wade Hamann/Conservation	Assistant Golf Course Superintendent	\$30,904	05/06/01

BARGAINING UNIT STEP INCREASES

Jeff Renkes/Buildings & Grounds	\$20,883 - \$21,694 (step 2)	06/06/01
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MERIT INCREASES

Samantha Palmer/Juvenile Detention	\$22,199 - \$23,309 (5.0)* 89.248%	06/03/01
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* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Elbert Austin/Sheriff	Sheriff's Deputy	09/14/01
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TUITION REQUESTS

Donna Darnall/County Atty	Human Resource Management Blackhawk College	02/01 - 04/01
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request to provide \$10,500 in funding for the Childhood Lead Poisoning Prevention Through Education Health Promotion Plan in cooperation with the Scott County Empowerment Board, Scott County Health Department, and the Davenport and Bettendorf Chambers of Commerce as presented by the Health Department 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) The 1999 property taxes and penalties accrued for Janet Matuska, 1827 W. 6th St., Davenport, Iowa, Parcel H0052-64 and Parcel 0052-63 in the amount of \$842.00, and special assessments in the amount of \$238.23, for a total of \$1,080.23, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Edith Stowe, 1328 College Ave., Davenport, Iowa. 2) That the 1999 taxes payable in September, 2000, and March, 2001, for Edith Stowe, 1328 College Ave., Davenport, Iowa, in the amount of \$578.00 plus interest and costs and special assessments in the amount of \$32.83 are hereby suspended. 3) That the collection of all property taxes, special assessments and rates or charges, including interest, fees, and costs assessed against the parcel at 1328 College, Davenport, remaining unpaid shall be suspended for such time as Edith Stowe remains the owner of 1328 College Ave., Davenport and during the period Edith Stowe receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to open a public hearing relative to final budget amendment to FY01 County budget.

Budget Director C. Ray Wierson addressed the Board.

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

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

BE IT RESOLVED 1) The final budget amendment to the current FY01 County Budget as presented by the Director of Budget and Information Processing is hereby approved as follow:

SERVICE AREA	AMENDMENT AMOUNT
Public Safety	\$443,925
Court Services	\$ 48,000
Roads & Transportation	\$200,000
State & Local Government Services	\$ 80,000
Interprogram	\$290,000

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 2000/2001 Amended Budget for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized to sign the Amended Budget on behalf of the Board. 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 Recorder's Office computer system rewrite project as presented by RSM McGladrey 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) The Scott County Policy on Reduction of Property Taxes on Flood Damaged Properties as a Result of the 2001 Flood is hereby approved. 2) This policy shall expire December 31, 2001. 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 selection of Wells Fargo to be the County's Purchasing Card Program vendor is hereby approved. It is understood that a pilot program will be implemented and final policy/procedures developed and submitted for Board approval prior to countywide implementation of this program. 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 financial management systems rewrite/replacement project as presented by RSM McGladrey is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the beer permit for Argo General Store, rural LeClaire, and the liquor licenses for Antonino's Pizza, Parkview; Valley Inn, Pleasant Valley; and Mickey's Valley Hall, Pleasant Valley, 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 - Ewoldt, Gibbs, Hancock,

Minard, Schaefer.

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 140955 through 141416 for the total amount of \$1,358,718.05. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, May 29, 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