

Board of Supervisors

June 7, 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 May 22, 2001 Closed Session and the May 24, 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Contract for removal of sandbags and debris from the Flood 2001 be awarded to the low bidder Dennis Dircks, Inc. 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 Gibbs, approval of second 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 - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #01-03 to amend the zoning map by rezoning approximately 400 acres in Section 7, of Hickory Grove Township and Sections 1 and 12, Cleona Township from "A-G Agricultural-General" District to "A-P Agricultural Preservation" all within unincorporated Scott County. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

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

BE IT RESOLVED 1) That additional funding of up to \$40,000 in the current fiscal year for the Center for Alcohol and Drug Services

for substance abuse treatment of county jail inmates 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 revisions to Personnel Policy L. Vacation are hereby approved. 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 Salary Rate</u>	<u>Effective Date</u>
Appointment Darrell Longlett/Jail	Associate/District Court Bailiff - P/T	\$10.18	05/23/01
Appointment Pam Robertson/Jail	Associate/District Court Bailiff - P/T	\$10.18	05/25/01
Appointment Lucas Seibert/Plan & Dev	Planning Intern	\$8.50	05/29/01
Appointment Angela Thornton-Millard/CA	Law Clerk	\$11.00	05/14/01

BARGAINING UNIT STEP INCREASES

Wendy Dunn/Treasurer	\$22,797 - \$23,462 (step 5)	05/17/01
Marc Orcutt/Jail	\$26,312 - \$27,539 (step 4)	06/17/01

MERIT INCREASES

Mike Brown/Sheriff	\$51,799 - \$52,452 (1.261%) 115%	05/26/01
Roger Larson/Conservation	\$32,097 - \$32,899 (2.5%) 93.376%	05/20/01
Chris Moore/Community Services	\$49,152 - \$49,862 (1.445%) 115%	04/03/01
Brian Panke/Health	\$32,647 - \$34,279 (5.0%)* 89.250%	05/20/01

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

SEPARATIONS

Betty Boswell/County Attorney-CSRU	Support Recovery Officer	06/21/01
Cynthia Chesnutt/Co Attorney-CSRU	Clerk III	06/21/01
Donna Darnall/County Attorney-CSRU	Support Recovery Officer	06/21/01
Linda Scales/County Attorney-CSRU	Clerk II	06/21/01
Eileen Thompson/County Attorney-CSRU	Support Recovery Officer	06/21/01

TUITION REQUESTS

Jon Burgstrum/2ndry Roads	Intro to Wellness Scott Community College	05/01 - 07/01
Jayne Ruckholdt/Sheriff	Intro to Wellness Scott Community College	05/01 - 07/01

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

BE IT RESOLVED 1) That the Board hereby accepts the Juvenile Accountability Incentive Block Grant (JAIBG) in the amount of \$10,767. 2) That the Chairman is hereby authorized to sign said agreement. 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 the Board hereby accepts the Iowa Department of Economic Development Grant Agreement - Response 2020 EMS Grant in the amount of \$14,000.00. 2) That the Chairman is hereby authorized to sign said agreement. 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) The 1999 property taxes due September 2000, and March, 2001, for Lucille V. Horner, 4505 Sheridan St., Davenport, Iowa, in the amount of \$1,201.00 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 Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

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 141417 through 141831 for the total amount of \$1,307,996.28. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the cigarette permits for the following businesses, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Argo General Store, LeClaire
Delp Store, Davenport
Fairylad Park Ballroom, Long Grove
Horstmann's General Store, Big Rock
Kwik Shop, Eldridge
Lady Di's Park View Inn, Park View
M's Food Mart, Davenport
Mt. Joy Amoco, Davenport
Park View Super Valu, Park View
Pleasant Valley Amoco, Pleasant Valley

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

BE IT RESOLVED 1) That the appointment of Steve Billups, Princeton, Iowa to the Library Board for a six (6) year term

expiring on June 30, 2005, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the Board adjourn until 8:00 a.m., June 19, 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