

Board of Supervisors

June 21, 2001

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

Supervisor Schaefer gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the June 7, 2001 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Minard, approval of third and final reading of Ordinance #01-04 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) That the low quote for Macadam Projects for 2001 to the McCarthy Improvement Co. for the total amount of \$76,050. 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Amended Contract for removal of sandbags and debris from the Flood 2001 be approved to the low bidder Dennis Diercks, 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the case management grant from the Iowa Office of Drug Control Policy for fiscal year 2001 is hereby accepted. 2) That the Board Chairperson is hereby authorized to sign the grant contract documents. 3) 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 the Board did conduct the County Administrator's annual performance appraisal on June 19, 2001. Based upon this appraisal and in sincere appreciation of Mr. Erickson's 20 years of loyal and dedicated service to Scott County, the Board will provide the County Administrator with a \$5,000 bonus. 2) It should be understood that this bonus will not increase the County Administrator's base salary. 3) 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 William Lomba/Jail	Correction Officer Trainee	\$25,272	06/25/01
Appointment George Mitchell Tollerud/BII	Webmaster	\$39,605	07/02/01

**BARGAINING UNIT STEP INCREASES**

Michael Blaesi/Sheriff	\$40,622 - \$41,038 (step 10)	06/23/01
Judith Bolton/Treasurer	\$22,630 - \$23,483* (step 4)	07/03/01
Susan Lacke-Smith/Treasurer	\$22,630 - \$23,483* (step 4)	07/03/01
Connie Norris/Auditor	\$22,464 - \$23,338 (step 3)	06/26/01
Kimberly Parthemore/Jail	\$27,539 - \$30,243 (step 5)	06/22/01
Patrick Reyes/Buildings & Grounds	\$23,421 - \$24,170* (step 3)	07/01/01
Jennifer Witherspoon/Sheriff	\$26,728 - \$27,539* (step 7)	07/01/01

\* Reflects wage scale effective 07/01/01.

**MERIT INCREASES**

Kaarin Hunter/Health	\$26,565 - \$27,628 (4.0%) 103.693%	07/01/01
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Barbara McCollom/Human Resources	\$31,760 - \$32,236 (1.697%) 115%	05/12/01
Carol J. Walker/County Attorney	\$38,319 - \$39,853 (4.0%) 104.001%	03/18/01

SEPARATIONS

Richard Johnson/Buildings & Grounds	Custodial Worker P/T	06/22/01
John Nelson/Jail	Lead Correction Officer	07/08/01
Cory VandeWalle/Juvenile Detention	Detention Youth Worker P/T	11/26/00
Kevin Welch/Conservation	Operations Manager	07/13/01

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

BE IT RESOLVED 1) That the request of the Vera French Community Mental Health Center for release of funds previously approved for support of a capital improvement project be approved; and 2) That financial assistance in the amount of \$125,000 shall be made available to the Vera French Community Mental Health Center for the capital improvement project. 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 FY2002 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is 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 FY2002 contractual agreement between Scott County and the Center for Alcohol and Drug Services, Inc. for the provision of substance abuse services to the citizens of Scott County is hereby approved. 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 FY2002 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) 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 FY2002 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 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 Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2001, through June 30, 2002, and identifying discounted rates for psychiatric services and substance abuse services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of 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 following changes to the Scott County General Assistance Guidelines are approved:

IV. TYPES OF ASSISTANCE, H. Burials,  
4., a. Up to \$2,214.00 for funeral service expenses will be allowed.

4., b. Up to an additional \$175 (verifiable by invoice) shall be available for an appropriate casket.

2) This resolution shall take effect July 1, 2001.

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

BE IT RESOLVED 1) That the decision of the Community Services Director in the general assistance appeal of Dan DePover is upheld; 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) Appropriations and authorized positions for the FY02 budget adopted March 12, 2001 are hereby approved in the amount of \$57,164,637 and 418.27 FTE's as presented by the County Administrator and the Director of Budget and Information Processing. 2) The Director of Budget and Information Processing is hereby directed to establish appropriations totaling \$57,164,637 as found in the summary schedules filed in the Office of the County Auditor and the Office of Budget and Information Processing. 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) FY01 year-end fund transfers as presented by the County Administrator and Director of Budget and Information Processing are hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. All Ayes, except Hancock, who abstained to avoid any possible conflict of interest.

BE IT RESOLVED 1) The purchase of three Class V inspection vehicles (2001 Ford Focus at \$12,799 each) for the Health Department (two vehicles) and for Planning and Development (one

vehicle) and the purchase of one Class II department head vehicle for the Health Department (2001 Ford Taurus at \$15,547) from Lindquist Ford in the low bid amount of \$53,944 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 following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1997), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name &amp; Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
Firststar Bank Davenport, N.A. Davenport, Iowa	30,000,000.00	30,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	0.00	20,000,000.00
Metro Bank Davenport, Iowa	20,000,000.00	20,000,000.00
Valley State Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
Great River Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00

First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00

2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above.  
3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby designate the week of July 2 as Korean War Remembrance Week and calls upon the citizens of Scott County to observe this week with appropriate ceremonies and activities. 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 Myron Lensch, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2004, is hereby approved. 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) That the appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on May 31, 2002. 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 appointments of Jay Ingram, Davenport, and Bill Wilke, Bettendorf, to the Compensation Board for a four (4) year term expiring on June 30, 2005 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, the motion approving the liquor license for Slaby's Bar & Grill, Plainview, Iowa and the beer permit for Delp Store, rural Davenport, Iowa and the cigarette permits for Casey's General Store, rural Davenport; Valley Inn, Pleasant Valley; and Slaby's Bar & Grill, Plainview, 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 Gibbs, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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 141848 through 142340 for the total amount of \$1,577,522.12. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, to remove resolution #28 from the agenda. All Ayes.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, June 26, 2001, subject to prior call by the Chairman. All Ayes.

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor