

Board of Supervisors

July 5, 2001

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the June 19, 2001 Closed Session and the June 21, 2001 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the proposed lease extension through October 31, 2001 for 4<sup>th</sup> floor space at the Bicentennial Building for Community Health Care, Inc. is hereby approved. 2) That the Chairperson is hereby authorized to sign a letter of agreement extending the current lease terms through the above date. 3) This resolution shall take effect immediately.

There was discussion of urban renewal plan for the City of Blue Grass.

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

BE IT RESOLVED 1) That the schematic building plans as prepared by Larrison and Associates for the Bicentennial Building Phase Two and Three (floors 1, 4, 5 and 6) Renovation Project are hereby approved. 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 schematic building plans as prepared by Larrison and Associates for the Juvenile Detention Center Expansion/Renovation Project are 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) That said Board of Supervisors does hereby recognize the retirement of **PAUL WALTERS** and conveys its appreciation for 10 years of faithful service to the Sheriff's Department. 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 the Board of Supervisors does hereby recognize the efforts of the members of Scott County's team who were involved in all aspects of flood protection and clean up for the Flood of 2001. Your involvement is greatly appreciated. 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 the fourth step grievance presented by Joseph Clark is hereby denied. The resulting disciplinary action shall stand. 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 John Daufeldt/County Atty	Law Clerk	\$11.00/hr	05/14/01
Appointment Janean Longeville/Sheriff	Correction Officer Trainee	\$25,272	06/25/01
Appointment Garry Mueller/Conservation	Golf Course Maintenance Worker	\$21,804	06/17/01
<b><u>BARGAINING UNIT STEP INCREASES</u></b>			
Al Barker/Building & Grounds		\$20,613 - \$21,362 (step 3)	07/17/01
Kelli Lomas/County Attorney		\$24,918 - \$25,730 (step 5)	07/19/01

Patrick Moore/Secondary Roads	\$27,976 - \$29,058 (step 2)	07/12/01
Sandra Perrin/Recorder	\$27,602 - \$28,434 (step 8)	06/16/01
Susan Nass/Recorder	\$22,880 - \$23,504 (step 5)	07/12/01

**MERIT INCREASES**

Sue Brewer/Recorder	\$50,425 - \$52,946 (5.0%) 107.198%	07/01/01
Roger Kean/Conservation	\$66,410 - \$68,734 (3.5%) 100.391%	07/01/01
Harlee Miller/Juvenile Detention	\$24,476 - \$25,333 (3.5%) 96.998%	06/08/01
Kathy Rodgers/Treasurer	\$40,995 - \$42,415 (3.464%) 115%	03/27/01

**SEPARATIONS**

Elbert Austin/Sheriff	Sheriff's Deputy	09/28/01*
Betty Boswell/County Attorney-CSRU	Support Recovery Officer	06/29/01*
Cynthia Chestnutt/County Atty-CSRU	Support Recovery Officer	06/29/01*
Donna Darnall/County Attorney-CSRU	Support Recovery Officer	06/29/01*
Linda Scales/County Attorney-CSRU	Support Recovery Officer	06/29/01*
Eileen Thompson/County Attorney-CSRU	Support Recovery Officer	06/29/01*
Chris Wightman/Health	Environmental Health Coordinator	06/18/01

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

BE IT RESOLVED 1) The purchase of a Class IV jail transportation van replacement for the Sheriff's Department from Lindquist Ford in the low bid amount of \$22,467 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 change to the County's Financial Management Policies regarding capital funding requests to outside agencies is hereby approved as follows:

Section 9 of the Capital Improvement Policy portion shall read in part:

*"Capital funding requests (greater than \$2,500) from outside agencies will only be considered during the Board's regular annual budget review cycle."* 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) County funding toward the Conservation Department's Bald Eagle Campground construction project at Scott County Park in the amount of \$600,000 is hereby approved. 2) The above funds are in addition to a joint grant award by the Riverboat Development Authority and the Scott County Regional Authority toward this project in the amount of \$200,000. 3) It is understood that this use of General Fund balances (\$600,000 transfer amount to Capital Fund effective June 30, 2001) will be repaid through increased camping fees realized estimated at \$60,000 per year. 4) 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 Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2001 to July 1 2002 for the fee of \$29,550 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 purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10 million including a self-insured retention amount of \$250,000 and

public officials liability at \$5 million including a self-insured retention of \$100,000 from Genesis Underwriting Management Company in the annual premium amount of \$175,000.00 for the 12 month period beginning July 1, 2001 to June 30,2002 is hereby approved. 2) The purchase of excess worker's compensation insurance (uncapped statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$250,000 from Genesis Underwriting Management Company in the annual premium amount of \$36,625.00 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Chubb Group Insurance in the annual premium amount of \$65,757.00 for the aforementioned period is hereby approved. 4) The purchase professional liability coverage of \$5 million for the Health Department from St. Paul in the annual amount of \$11,172 for the aforementioned period is hereby approved. 5) 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 amendment to the agreement for services between Bi-State Regional Commission and Scott County on behalf of the Quad Cities Gang Task Force is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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) That funding of \$2,000 to Living Lands and Waters to assist Chad Pregracke in his extraordinary efforts to clean up the Mississippi River is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, 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 142341

through 142812 for the total amount of \$1,892,940.18. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, July 10, 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