

Board of Supervisors

August 2, 2001

The Board of Supervisors met pursuant to adjournment with Gibbs, Hancock, Minard, and Schaefer present. Ewoldt was absent due to an illness in the family.

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Minard, approval of the minutes of the July 19, 2001 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the request from the New Hope United Methodist Church to close various roads in and around Park View Subdivision for a road race on August 25, 2001 from 8:00 a.m. to 10:00 a.m. be approved. 2) That the New Hope United Methodist Church 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, the motion to open a public hearing relative to proposed rezoning of a ten acre parcel from Neighborhood Commercial District (C-1) to Single Family Residential (R-1) located adjacent to the Telegrove addition at the northwest corner of 110th Avenue and 145th Street.

No persons were present to address the Board and no written petitions were submitted.

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

Moved by Hancock, seconded by Gibbs, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 10 acres in Section 35, Blue Grass Township from "C-1 Neighborhood Commercial District" Zoning District to "R-1 Single Family Residential", all within unincorporated Scott County. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer.

Moved by Hancock, seconded by Minard, 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 2nd day of August, 2001, considered the final plat of **PARK VIEW 10TH ADDITION**, a subdivision in part of the W/2 of Section 31 of Township 80 North, Range 4 East of the 5th Principal Meridian (Butler 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) That the proposal from Corporate Express for \$26,002.00 for installation of systems furniture for the third floor of the Bicentennial Building for the Department of Human Services is hereby approved. 2) 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 contract between Scott County and the Iowa Department of Correctional Services to provide services related to the Court Compliance Program for fiscal year 2002 in the amount of \$101,315.00 is hereby approved. 2) That the Chairperson of the Board of Supervisors is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, 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	Lisa Fisher/Health	Health Services Professional	\$16.55/hr	07/17/01
Appointment	Shane Glew/Sheriff & Jail	Correction Officer Trainee	\$26,021	07/30/01
Appointment	Paul Greufe/Admin & HR	Asst County Administrator Human Resources Director	\$58,830	08/06/01
Appointment	Peggy Otten/Health	Health Serv. Professional	\$14.02/hr	07/31/01
Appointment	Nicole Sundeen/Health	Health Serv. Professional	\$16.55	07/17/01
Appointment	Lori Thompson/County Atty	Clerk II	\$20,384	07/30/01
Promotion	Ryan Lage/Jail	Correction Officer	\$27,102	08/16/01

BARGAINING UNIT STEP INCREASES

Tim Lane/Sheriff	\$41,018 - \$41,829 (step 8)	03/04/01
Chad Wagner/Jail	\$27,102 - \$28,371 (step 4)	08/16/01

MERIT INCREASES

Mark Even/Conservation	\$25,898 - \$26,804 (3.5%) 100.957%	07/06/01
Jack Hoskins/Health	\$35,479 - \$37,253 (5.0%)* 93.714%	08/07/01
Orville Hucks/Planning & Development	\$8.00 - \$9.13 (N/A)	07/19/01
JaNan Less/Health	\$33,789 - \$35,478 (5.0%)* 89.248%	08/13/01
John Rushton/Community Services	\$49,745 - \$51,607 (3.744%) 115%	08/08/01
Tara Youngers/Conservation	\$27,542 - \$28,644 (4.0%) 101.359%	07/01/01

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

SEPARATIONS

Paulette Kuehl/Treasurer	Senior Clerk	09/28/01
Ursula Schoellhorn/Treasurer	Multi-Service Clerk	10/12/01
Connie Zindel/Jail	Senior Accounting Clerk	08/10/01

TUITION REQUESTS

Tammy Speidel/Bldgs & Grnds	Contemporary Health Issues Scott Community College	08/01 - 12/01
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Budget & Information Director Ray Wierson introduced the new Assistant County Administrator/Human Resources Director Paul Greufe to the Board.

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

BE IT RESOLVED 1) That the FY02 agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$291,021. 2) That the Chairman is hereby authorized to sign said agreement. 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 28E Agreement for Reimbursement of Judicial Mental Health Referee between Scott County and the State of Iowa, Judicial Branch is approved. 2) That the period of this Agreement shall be from July 1, 2001 to June 30, 2002 and shall provide for reimbursement by Scott County to the State of Iowa, Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$20,000. 3) The Chairman is authorized to sign the Agreement. 4) 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 renewal 28E agreement between the City of Davenport and the Sheriff's Department for participation in the Police Records Information System for FY02 is hereby approved. 2) The Chairman and the Sheriff are authorized to sign said agreement. 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 funding of \$500 to the Davenport Northwest Little League All Star Team in support of their quest for the State Championship is hereby approved. 2) That the Board of Supervisors is very proud of the accomplishments of these 12 young men and wish them the best at the Iowa State Tournament. 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 appointment of John Maxwell, Donahue, Iowa to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 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) The request from the Conservation Board to fund the repair of flood-damaged roads and campsites at Buffalo Shores Park with a hard surface replacement is hereby approved. 2) It is understood that the estimate for this project is \$250,000 with FEMA approved reimbursement to return the surfaces to their previous rock surface estimated at \$50,000, and that the Conservation Board has submitted a mitigation reimbursement request to FEMA to cover all costs for a hard surface solution. In the event FEMA does not cover all mitigation costs the County will fund up to \$200,000 toward this project as follows:

- \$100,000 grant from General Fund Balance
- \$100,000 Conservation CIP Funding Advance to be paid back over a four-year period from future Conservation CIP Funds.

3) Should FEMA approve mitigation reimbursement that would lower the above \$200,000 County funding commitment the amount of the reduction for local funding will be shared equally between the General Fund grant amount and the Conservation CIP funding advance amount. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock (excluding warrant #48313 to avoid any potential conflict of interest), 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 143308 through 143801 for the total amount of \$2,539,801.48. 2) This resolution shall take effect immediately.

There was discussion of County's involvement in City of Davenport's Vision Iowa Application. The board requested staff to prepare a resolution for consideration at the next regular Board Meeting. Dan Huber of DavenportOne and 6th Ward Alderman Bob McGivern addressed the Board.

Moved by Gibbs, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, August 14, 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