

Board of Supervisors

January 4, 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 December 14, 2000 Election Canvass, the December 19, 2000 Closed Session, and the December 21, 2000 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) The City of New Liberty and Liberty Development, Inc., have proposed an agreement for payment in lieu of taxes for the additional five (5) years of the proposed tax increment financing district created in the New Liberty Urban Renewal Area. 2) The agreement provides for the City of New Liberty and Liberty Development, Inc. to make payments in lieu of taxes to Scott County for fiscal years eleven through fifteen in accordance with the conditions of the agreement. 3) The Board of Supervisors approves said agreement for payment in lieu of taxes as a condition of the Board's approval of the City of New Liberty establishing the proposed tax increment financing district for a period of up to fifteen years. 4) The Chairman is hereby authorized to sign the agreement. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion to remove from the Table the resolution extending the proposed Tax Increment Financing District in the City of New Liberty for a period of fifteen years. All Ayes.

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

BE IT RESOLVED 1) With respect to the New Liberty Urban Renewal Area, the Tax Increment Financing District and the Property Tax Rebate Agreement covering the Property particularly described on Exhibit "A" attached hereto, and pursuant to Iowa Code 403.22, Scott County, Iowa hereby agrees that the period of such agreement

may extend for a period of fifteen (15) years. 2) All other Resolutions, which are in conflict with this Resolution, are hereby repealed.

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

BE IT RESOLVED 1) That on December 18, 2000, Mike Bladel submitted to the Scott County Auditor his resignation from the Office of County Sheriff for the term ending December 31, 2004. 2) That the Board of Supervisors calls for a special election to be held on March 6, 2001 to fill the Office of Scott County Sheriff for the term ending December 31, 2004. 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator and 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 Maceo Jackson, Sr./Jail	Correction Officer	\$26,312	01/12/01
Appointment Shane Themmas/Jail	Correction Officer	\$26,312	01/10/01

BARGAINING UNIT STEP INCREASES

Georgina Acosta/Sheriff	\$38,667 - \$39,437 (step 7)	01/07/01
Alvin Barker/Buildings & Grounds	\$19,323 - \$20,010 (step 2)	01/17/01
Debra Harris/Jail	\$27,539 - \$30,243 (step 5)	01/09/01
Rachelle Kunde/Sheriff	\$34,715 - \$36,254 (step 4)	01/12/01
Susan Nass/Recorder	\$21,403 - \$22,214 (step 4)	01/12/01

MERIT INCREASES

Sue Brewer/Recorder	\$46,400 - \$48,720 (5.0%) 102.093%	01/01/01
Rhonda Duchesneau/Jail	\$29,940 - \$31,287 (4.5%) 105.407%	01/01/01

Board of Supervisors

January 16, 2001; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the January 9, 2001 Buffalo Council election.

Moved by Ewoldt, seconded by Gibbs, to certify the results of said election. All Ayes.

Moved by Hancock, seconded by Minard, to adjourn the special meeting and convene the Committee of the Whole meeting.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 16, 2001; 8:00 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Hancock, seconded by Minard, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Minard, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to proposed rezoning of a 330 acre parcel from Agricultural Preservation (A-P) to Agricultural-General (A-G), all located in Section 23 in Liberty Township.

Rick Young of rural Long Grove addressed the Board.

Moved by Hancock, seconded by Ewoldt, 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 330 acres in part of the N/2 and part of the NW/4 of the SE/4 of Section 23, Liberty Township from "A-P Agricultural Preservation" District to "A-G Agricultural General", all within unincorporated Scott County. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) In accordance with Scott County's adopted recall of funds policy the following fund appropriations are hereby recalled:

<u>Fiscal Year</u>	<u>Amount to be recalled</u>
1997-98	\$5,923.37
1998-99	340.75

2) These funds have not been disbursed or obligated and may not be used for future funding obligations 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. Buildings and Grounds Director Dave Donovan addressed the Board. All Ayes.

BE IT RESOLVED 1) That the bid for these leasehold improvements at the Jacobsen Building for Juvenile Court Services is hereby awarded to Precision Builders, Inc. of LeClaire, Iowa for \$194,450. 2) That the deduction alternate #1 is hereby rejected. 3) That the Chairman is hereby authorized to sign the AIA contract document between Scott County and Precision Builders, Inc. as prepared by Larrison and Associates. 4) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, the motion approving routine items as presented by the Assistant County Administrator and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
<u>BARGAINING UNIT STEP INCREASES</u>			
Steve Deaton/Jail		\$25,272- \$25,688 (step 2)	01/27/01
Y.Michelle Estes-Walton/Comm Services		\$13.67/hr - \$14.10/hr (step 5)	02/16/01
Carolyn Minteer/County Attorney		\$24,190 - \$24,981 (step 5)	02/01/01
Donald Tee/Jail		\$27,539 - \$30,243 (step 5)	01/23/01
Tom Vasquez/Jail		\$32,178 - \$32,656 (step 9)	01/27/01
Ray Yeargle/Buildings & Grounds		\$20,883 - \$21,694 (step 2)	01/26/01
<u>MERIT INCREASES</u>			
Jim Allen/Buildings & Grounds		\$27,815 - \$28,649 (3.0%) 102.205%	02/14/01
Kevin Broders/Jail		\$39,674 - \$40,467 (2.0%) 109.717%	01/01/01
Michael Granger/Conservation		\$29,322 - \$30,788 (5.0%)* 93.712%	01/24/01
Linnea Juarez/Conservation		\$25,757 - \$26,787 (4.0%) 110.394%	01/24/01
Mark Kendall/Buildings & Grounds		\$37,569 - \$39,072 (4.0%) 112.376%	10/21/00
LeRoy Kunde/Sheriff		\$49,260 - \$50,738 (3.0%) 111.243%	02/07/01

Jim Salsberry/Jail	\$34,026 - \$35,727 (5.0%)* 96.866%	02/06/01
Stephanie White/Auditor	\$31,093 - \$32,648 (5.0%) 103.319%	01/08/01

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

SEPARATIONS

Shelley Beine/County Attorney	Secretary	01/09/01
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TUITION REQUESTS

Dave Donovan Buildings & Grounds	Information Management for Facility Professionals Michigan State University Seminar on Current Issues in Probation and Parole Western Illinois University	01/01 - 05/01 01/01 - 05/01
Brenda Moore Planning & Development Secondary Roads	Astronomy Wellness Contemporary World Issues Scott Community College	01/01 - 05/01 01/01 - 03/01 01/01 - 05/01

There was discussion of countywide ambulance service, with Department of Health Director Larry Barker and president of the LeClaire Volunteer Ambulance Service Debbie Smith participating.

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

BE IT RESOLVED 1) The purchase of a Forensic Recovery of Evidence Device (FRED) computer for the Sheriff's Department from Digital Intelligence, Inc. in the amount of \$6,299 as funded by a Riverboat Development Authority grant 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 grant application prepared by the Sheriff's Department to the Iowa Department of Transportation to purchase computer hardware and software to be used in the Traffic and Criminal Software Program (TraCS) in the amount of \$27,525 is hereby approved. 2) If the Iowa Department of Transportation approves the grant application, this resolution also approves the acceptance of this grant. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Larry M. Gronewold American Legion #532, Donahue, Iowa, and the beer permit for Parkview Super Valu, Parkview, 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 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 136837 through 137261 and manual warrant numbered 136834 for the total amount of \$1,184,956.47. 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 following appointments for a term beginning January 1, 2001 and ending December 31, 2001 are hereby approved:

Bi-State Regional Commission

Supervisor Schaefer
(Chairman of the Board)
Supervisor Hancock
Supervisor Minard

Regional 9 Chief Elected Official Board/
Workforce Development

Supervisor Schaefer
(Chairman of the Board)
Supervisor Gibbs

Seventh Judicial District Court Services Board	Supervisor Ewoldt
Great River Bend Area Agency of Aging	Supervisor Ewoldt
Quad City Development Group	Supervisor Schaefer (Chairman of the Board)
Scott Area Solid Waste Management Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Gibbs (alternate)
Scott County REAP	Supervisor Schaefer (Chairman of the Board)
City/School/County	Supervisor Schaefer (Chairman of the Board) Supervisor Minard
Region 9 Transportation Policy	Supervisor Schaefer (Chairman of the Board)

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 Dale Havill, LeClaire, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 2004 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) That the appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a two (2) year term expiring on December 31, 2002 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) That the appointment of Duncombe Brooke, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2005 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) That the appointment of Denise Coiner, Davenport, Iowa, and Dr. Kenneth I. Keppy, Davenport, Iowa, to the Board of Health for three (3) year terms expiring on December 31, 2003 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) That the appointment of John Rushton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2001 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) That the appointment of Gene Weis, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2005, 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) That the appointment of Steve Lindquist, Bettendorf, Iowa, to the Great River Bend Services, Inc. for a one (1) year term expiring on December 31, 2001, 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) That the appointment of Jack Hill, Long Grove, and F. Glen Erickson, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2001 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) That the appointment of Dr. Paul Beckman, Davenport, Iowa as the Scott County Medical Examiner for a two (2) year term expiring on December 31, 2002 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) That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2001, 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) That the appointment of Gary Ewoldt, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2006, 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) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

Board of Supervisors

February 1, 2001

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoldt present. Gibbs was absent.

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the January 16, 2001 Election Canvass and Closed Session and the January 18, 2001 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) On January 15, 1998, Scott County entered into an agreement to provide a two year, secured, no interest \$100,000 loan to the Eldridge Development Corporation for the construction of a speculative industrial building on Lot 1 of Eldridge Industrial Park First Addition to the City of Eldridge. 2) On January 20, 2000, the Board of Supervisors approved a one-year extension of that loan at no interest to January 15, 2001. 3) The Eldridge Development Corporation has requested a second extension to the terms of the loan agreement. 4) The Board of Supervisors approves and the Chairman is authorized to sign a one-year extension to said loan agreement at an annual interest rate of 5.5%. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, approval of second and final reading of Ordinance #01-01 to amend the zoning map by rezoning approximately 330 acres in part of the N/2 and part of the NW/4 of the SE/4 of Section 23, Liberty Township from "A-P Agricultural Preservation District" to "A-G Agricultural General", all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

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

BE IT RESOLVED 1) That the bid for providing and installing the cooling tower for the Courthouse from Johnson Contracting in the amount of \$21,500.00 is hereby approved and awarded. 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 bid for the abatement of asbestos materials on the second floor of the Bicentennial Building is awarded to Wellington Environmental for \$6,972.00. 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 bid for renovating second and third floors of the Bi-Centennial Building, Department of Human Services, by Prairie States Construction in the amount of \$1,004,000.00 is hereby approved and awarded. 2) The Chairman is authorized to sign said contract. 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 one (1.0 FTE) Information Processing Manager shall hereby be created at 634 hay points. 2) That one (1.0 FTE) Webmaster shall hereby be created at 455 hay points. 3) That one (1.0 FTE) Help Desk Specialist shall hereby be created at 187 hay points. 4) That one (1.0 FTE) Network Systems Administrator is hereby abolished. 5) That Sections 1 and 4 of this resolution shall take effect March 1, 2001. 6) That Sections 2 and 3 of this resolution shall take effect May 1, 2001.

Moved by Ewoldt, 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	Jerri McKenzie/Jail	Correction Officer Trainee	\$25,272	01/22/01
Appointment	Casey Smith/Juvenile Det.	Detention Youth Worker	\$22,199	01/12/01

BARGAINING UNIT STEP INCREASES

Stefanie Bush/Jail	\$27,477 - \$28,766 (step 4)	02/05/01
Mark Digney/Sheriff	\$31,782 - \$33,218 (step 2)	02/14/01
Debra Harris/Jail*	\$30,243 - \$31,034 (step 6)	01/09/01
Jeffrey Jackson/Sheriff	\$44,096 - \$45,469 (step 2)	02/07/01
Richard Johnson/Buildings & Grounds	\$9.29 - 49.62 (step 2)	02/02/01
Janet Kimmel/Community Services	\$10.82 - \$11.24 (step 4)	02/09/01
John Marxen Sr., Sheriff	\$45,469 - \$46,384 (step 4)	02/10/01

*correction - previous action on routine items reflected lesser wage step.

MERIT INCREASES

Debra Houston/Health	\$25,669 - \$26,438 (3.0%) 91.929%	01/04/01
Jack Hoskins/Health	\$32,647 - \$34,279 (5.0%)* 89.249%	02/07/01
Joseph Maher/Jail	\$38,877 - \$40,432 (4.0%) 105.646%	02/07/01
Wesley Rostenbach/Auditor	\$62,036 - \$63,627 (2.565%) 115%	02/03/01

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

SEPARATIONS

Yolanda Michelle Estes-Walton Community Services	Clerk III/Case Aide	02/16/01
Ted Logan/Health	Health Intern	08/18/00
Mary Beth Mayne/Health	Environmental Health Specialist	01/11/01

TUITION REQUESTS

LaDonna McCollom/Auditor	Business Psychology Scott Community College	01/01 - 03/01
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grants for the period October 1, 2000 to September 30, 2001 is approved. 2) That this Agreement provides for supported employment services to be provided by the Handicapped Development Center and the Vera French Community Mental Health Center with a program budget of \$120,950.00. 3) That the match required in the amount of \$31,447.00 will be expended from the currently allocated FY2001 budgets of the provider agencies. 4) That the Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 2000. 6) 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 FY2001 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows:
Section 1.G., Scott County agrees to participate in provision of supported employment services to be provided by the Vera French Community Mental Health Center as outlined in the Contractual Agreement (Attachment IV) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the CMHC Budget and Budget Narrative (included herewith as Attachment IV) are hereby made a part of this agreement and are applicable to the Vera French Community Mental Health Center for provision of services under this grant. 2) This amendment shall take effect October 1, 2000.

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

BE IT RESOLVED 1) That the FY2001 Agreement between Scott County the Handicapped Development Center is hereby amended as follows:

Section 1.,E. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment III) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the HDC Budget and the Budget Narrative (included herewith as Attachment III) are hereby made a part of this agreement and area applicable to the Handicapped Development Center for provision of services under this grant. 2) This amendment shall take effect October 1, 2000.

Moved by Minard, seconded by Hancock, 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 & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under This Resolution</u>
Wells Fargo Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
Firstar Bank Davenport, N.A Davenport, Iowa	15,000,000.00	30,000,000.00

Metro Bank Davenport, Iowa	20,000,000.00	20,000,000.00
Valley State Bank Eldridge, Iowa	10,000,000.00	15,000,000.00
Great River Bank & Trust Princeton, Iowa	8,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	10,000,000.00	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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The permanent funding of a special domestic abuse prosecutor in the County Attorney's Office to handle prosecutions under the Iowa Domestic Abuse Act in the amount of \$10,000 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 purchase of an Automatic Vehicle Locator (AVL) System from AVLIS Company (RACOM as local Vendor/service representative) as a part of the Sheriff's Department 800 MHz radio system in the amount of \$129,873.31 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 assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts.

ELECTION	DATE	AMOUNT
Davenport Community School Board	September 9, 2000	\$13,992.02
Eastern Iowa Community College District	September 9, 2000	8,827.23
Bettendorf Community School Board	September 9, 2000	5,384.73
Pleasant Valley Community School Board	September 9, 2000	4,695.30
North Scott Community School Board	September 9, 2000	3,332.88
Total		\$36,232.16

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) A public hearing date on an amendment to the County's current FY01 Budget is set for Thursday, March 1, 2001 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 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) All County departmental FY02 budget requests and all authorized agency FY02 funding requests are hereby authorized for filing and publication as the budget estimate for FY02. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 1, 2001

at 5:30 p.m. at the Scott County Courthouse. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 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) That the appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 2001 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) That the Board of Supervisors does hereby recognize the efforts of Don Hamann and conveys its appreciation for his willingness to volunteer twenty-six years of service and hard work to the Conservation Board. 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 following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2001, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
Ewoldt	Steven Suiter Kenneth Tank Katherine Ion	Robert Spring Ron Lieby Richard Glover	Jack Schinckel Glenn Sievers Richard Golinghorst	Rollie Schneckloth Donald Marple Leon Brockage
Gibbs	Tony Knobbe Tom Melson	Jean McGee Paul Malick Tim Wallace	Mary Frick Jerry Mohr Harlan Meier	Paul Carrol Leone Bredbeck Kevin Fitzgerald
Hancock	Rod Christia Jay Schweer Jim Tiedje	Alyce Lenertz John Herr Pam Mettee	Robert Petesen Gene Westphal Gary Mehrens	Paula Ruefer Robert Schwartz Bill Gluba
Minard	John Nagle John Newberger John McFedries	Bruce Bleke Don Judge Chet Robbins	Jim Schneckloth Otto Stender Roy Keppy	Dick McNamara Mary Dircks

Schaefer Victor J. Quinn Oscar Hawley Joni Dittmer Matt Schwind
Susan Daley Duncombe Brooke Jerry Vollbeer Chuck Messmer
Tom Andresen Connie Freund Dale Paustian Ben Niedert

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 Scott County Board of Supervisors supports the accompanying Vision Iowa program application developed cooperatively by the three jurisdictions and authorizes its execution and submittal to the Iowa Department of Economic Development and Vision Iowa Program Board. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the beer permit for Mt. Joy Amoco, rural Davenport, 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

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 137401 through 137840 and manual warrant numbered 137262 for the total amount of \$1,767,870.86. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the Board adjourn until 6:00 p.m., Thursday, February 1, 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

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Board of Supervisors

February 15, 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 February 1, 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 on this Fifteenth day of February, 2001, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2001, using the values computed in accord with the following schedule of allowances:

SECTION I - AGRICULTURAL LAND:

For land by easement or deed: 2.75 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For the properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be

allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment.

For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod
Barbed Wire - \$8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences have been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed.

Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this Fifteenth day of February, 2001, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County retains the mortgages on the three properties listed on the attached Exhibit A as a condition of the five-year forgivable loan granted with the Flood Recovery Program. 2) The Chair is authorized to sign the Release of Mortgage when the five-year term of the loan has expired. 3) This resolution shall take effect immediately.

Name	Address/Legal	Parcel ID#	Mortgage	Lien #	Release Date
Hahn, LaVerne	30988 144 th Av. Long Grove, IA Pt N/2 NW Com. 8.5 Chs E, NW Cor Sec to N & S C Line NE NW, N line thence W 21.5 Chs, thence to Riv, thence Sly Alg., thence to Apt 39 Chs, thence N to Beginning)	030903001	\$7,185.72	25958-95	09/28/00
Jewell, Robert and Jane (Morrell)	30100 106 th Av., Donahue, Iowa E/2 W/2 SE Lots 9-10-11	021137001	\$5,979.12	11361-96	10/19/00
Randall, Sylvia	22735 Great River Road, LeClaire, Iowa (Lot 12 Mississippi View)	952303112-3	\$24,626.00	01769-97	09/26/01

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

BE IT RESOLVED 1) That the proposed contract amendment to add full design for the 4th floor and schematic design for the 1st and 5th floors to the current design contract with Larrison and Associates in the amount of \$85,000 is hereby approved. 2) The Chairperson is authorized to sign said contract amendment. 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 proposed contract for full design services for the expansion and renovation of the Juvenile Detention Center with Larrison and Associates in the amount of \$177,000 is hereby approved. 2) The Chairperson is authorized to sign said contract amendment. 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 selection of Allsteel Terrace Plus and the local representative, Corporate Express, as the systems furniture supplier under a GSA pricing schedule for the Master Plan for Building Improvements is hereby approved. 2) The Buildings and Grounds Department is authorized to finalize the requirements for systems furniture for the Department of Human Services Renovation under this selection for future Board consideration and action. 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 bid for cellblock painting at the main jail from AAA contractors in the amount of \$19,174 is hereby awarded and 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 it hereby determines that otherwise qualified applicants for the position of County Administrator would be discouraged from making application for the position if their application is available for general public examination. 2) That the applications for County Administrator be and the same are hereby ordered to remain confidential pursuant to the authority granted by Section 22.7. 3) This resolution shall take effect immediately.

There was discussion of appointment of selection committee for the County Administrator replacement process.

Moved by Hancock, seconded by Gibbs, a motion that the County Administrator Selection Committee shall be comprised of the Board of Supervisors and the following non-voting members: County Attorney Bill Davis; County Recorder Ed Winborn; Director of Health Larry Barker; and Director of Community Services Mary Dubert. All Ayes.

Moved by Minard, seconded by Gibbs, a motion to amend the above motion by adding two non-voting members of the general public to be appointed by the Chairman. All Ayes.

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>
Promotion	Kelli Lomas/County Attorney	Secretary	\$24,190	01/19/01

BARGAINING UNIT STEP INCREASES

Frank Carter/Jail	\$25,272 - \$25,688 (step 2)	02/21/01
LaMark Combs/Jail	\$26,312 - \$27,539 (step 4)	02/16/01
Laurenda Hensley/Jail	\$22,630 - \$23,504 (step 6)	02/17/01
Ryan Lage/Jail	\$25,272 - \$25,688 (step 2)	02/16/01
Linda Scales/County Attorney	\$19,781 - \$20,654 (step 2)	02/16/01

Brian Staszewski/Jail	\$25,272 - \$25,688 (step 2)	02/21/01
Hollie Swain/Recorder	\$21,403 - \$22,214 (step 4)	02/24/01
Matthew Walker/Jail	\$25,272 - \$25,688 (step 2)	02/21/01

MERIT INCREASES

Tom Beck/Conservation	\$34,617 - \$36,348 (5.0%)* 94.124%	02/16/01
Dennis Coon/Health	\$48,246 - \$48,875 (1.304%) 115%	02/08/01
Ann-Marie Herrera/Health	\$15.99 - \$16.79 (5.0%)* 89.249%	02/21/01
Craig Hufford/Treasurer	\$62,036 - \$63,627 (2.565%) 115%	02/28/01
Karen Kranz/Juvenile Detention	\$35,957 - \$37,755 (5.0%) 106.945%	01/28/01
Amy Thoreson/Health	\$35,994 - \$37,434 (4.0%) 97.464%	02/22/01

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

SEPARATIONS

Linda Barnes/Community Services	Office Manager	02/16/01
Yolanda Michelle Estes-Walton Community Services*	Clerk III/Case Aide	02/08/01

*reflects adjusted separation date

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

BE IT RESOLVED 1) Additional Phase I wireless E911 enhancements in the Sheriff's Department as required by the State E911 Office are hereby approved in the amount of \$16,371.49 to QWEST. 2) This resolution shall take effect immediately.

The Board of Supervisors met pursuant to adjournment with Ewoldt, Gibbs, Hancock, and Minard present. Schaefer was absent.

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Minard, approval of the minutes of the February 15, 2001 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and AFSCME, Local 606 are hereby approved. That the agreement shall be in effect July 1, 2001 through June 30, 2002. 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 JaNan Less/Health	Disease Prevention Specialist	\$32,647	02/13/01
Promotion Theresa Cady/Recorder	Clerk II	\$25,210	02/26/01

BARGAINING UNIT STEP INCREASES

Brian Aldridge/Sheriff	\$33,218 - \$34,715 (step 3)	03/15/01
Richard Bauer/Auditor	\$25,064 - \$25,813 (step 7)	03/04/01
Angela French/Jail	\$25,272 - \$25,688 (step 2)	03/11/01
Tommie Morgan/Treasurer	\$22,797 - \$23,462 (step 5)	03/03/01
Rita Petersen/Recorder	\$22,214 - \$22,818 (step 5)	03/08/01
William Wulf/Buildings & Grounds	\$9.97 - \$10.34 (step 4)	03/02/01

MERIT INCREASES

Bonnie Harksen/Health	\$28,766 - \$29,500 (2.552%) 115%	03/11/01
Sherry Kononovs/Planning & Development	\$30,975 - \$32,369 (4.5%) 102.437%	02/28/01
Jane Mockmore/Health	\$26,708 - \$27,242 (2.0%) 112.268%	03/11/01
Doug Smith/Juvenile Detention	\$28,085 - \$29,208 (4.0%) 111.835%	03/07/01
Randy Trudell/Conservation	\$27,696 - \$29,081 (5.0%) 106.508%	03/02/01
Judy Woodin/Jail	\$25,852 - \$26,628 (3.0%) 103.804%	02/28/01

SEPARATIONS

Paul Burmeister/Jail	Associate/District Court Bailiff/PT	04/27/01
Frank Carter/Jail	Correction Officer Trainee	03/05/01
Leon Starberg/Jail	Correction Officer	04/30/01
Cynthia Webb/Sheriff	Administrative Assistant Office Supervisor	02/23/01

TUITION REQUESTS

Stephanie White/Auditor	Word - Level I	03/19/01
	Excel - Level I	03/28/01

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

BE IT RESOLVED 1) All Family Farm Tax Credit Applications for 2000 as recommended by the Davenport City Assessor's Office and the Scott County Assessor's Office are hereby allowed. 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 annual envelope purchase from Eagle Printing in the low bid amount of \$4,901.25 is hereby approved. 2) This resolution shall take effect immediately.

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

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

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

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

BE IT RESOLVED 1) A budget amendment to the County's current FY01 Budget for the following Service Areas: Physical Health & Education - \$790,959, Mental Health, MR & DD - \$140,000, and County Environment - \$200,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to open a public hearing relative to proposed FY02 budget.

Keith Blake of rural Eldridge, Roger Friederichs of rural Walcott, Ross Paustian of rural Walcott, and Jerry Anderson of Nichols, Iowa, addressed the Board.

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

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - 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 138272 through 138687 and manual warrants numbered 138270 through 138271 for the total amount of \$1,515,311.36. 2) This resolution shall take effect immediately.

Board of Supervisors

March 12, 2001; 8:30 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoltdt present. Gibbs was absent.

This special meeting was called for the purpose of approving various budget items.

Moved by Ewoltdt, seconded by Hancock, the resolution approving holidays for non-represented employees in fiscal year 2001-02. All Ayes.

Moved by Ewoltdt, seconded by Hancock, the resolution approving fiscal year 2001-02 compensation schedule for County Elected Officials and Deputy Office Holders. All Ayes.

Moved by Hancock, seconded by Minard, the resolution approving classification and staffing adjustments as discussed during fiscal year 2001-02 budget review process. All Ayes.

Moved by Hancock, seconded by Minard, the resolution approving FY2001-02 Iowa Department of Transportation budget and five-year construction program. All Ayes.

Moved by Ewoltdt, seconded by Hancock, the resolution adopting the County budget for fiscal year 2001-02 in the amount of \$57,164,637. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoltdt.

Moved by Ewoltdt, seconded by Hancock, the special meeting adjourn and the Committee of the Whole meeting to resume. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

March 12, 2001; 9:15 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoldt present.

The purpose of this special meeting was to discuss union negotiations.

Moved by Minard, seconded by Hancock, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Moved by Minard, seconded by Hancock, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

March 12, 2001; 9:35 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoldt present.

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Moved by Ewoldt, seconded by Hancock, to open the meeting.
Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

March 15, 2001; 5:30 p.m.

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Ewoldt, approval of the minutes of the February 27, 2001 Closed Session and Election Canvass, and the March 1, 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, approval of first of three readings of an ordinance to amend Chapter 10, Sec. 10-10 of the Scott County Code relative to no parking on a Scott County Secondary Road. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

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

BE IT RESOLVED 1) That the bid for Projects STP-S-C082(25), L-101, L-201 and L-401 for Recycling/ACC Resurfacing go to the low bidder McCarthy Bush Corporation, Davenport, Iowa for the total cost of \$2,044,077.28. 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) 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 15th day of March, 2001 considered the preliminary plat of **DEXTER ACRES THIRD ADDITION**, a nineteen acre subdivision more or less in the NE/4 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 the preliminary plat of said subdivision with the following conditions:

1. An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted;
 2. The proposed water system plans be reviewed and approved by the Park View Water Company;
 3. The proposed sanitary system plans be reviewed and approved by the Park View Sanitary District;
 4. The proposed open space Outlot B be accepted by the Park View Homeowners Association, and an affidavit be filed on the balance of the undeveloped property indicating additional dedication of open space in general compliance with the Park View Plan will be required for any future developments;
 5. The County Engineer review and approve all street construction plans prior to construction; and
 6. The subdivision infrastructure improvements are completed or a surety bond posted prior to Final Plat approval.
- 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) 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 15th day of March, 2001 considered the final plat of **Price First Addition** a two lot subdivision in part of the NE/4 NW/4 Section 9 of Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo 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 re-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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for the purchase of 3618 square yards of bulk carpet for the Department of Human Services and Juvenile Court Services projects is awarded to Hollingsworth's Floor Coverings in the amount of \$66,615.60. 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 bid for the purchase of a high density filing system for the Department of Human Services project is awarded to Bradford Systems in the amount of \$13,069.75. 2) This resolution shall take effect immediately.

There was discussion of status of union negotiations.

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 David Ong/Conservation	Park Ranger	\$29,948	03/16/01
Appointment Rebecca Struble/Sheriff	Telecommunicator Trainee	\$22,589	03/22/01
Promotion Sarah Nosa/Sheriff	Telecommunicator	\$25,512	03/06/01
<u>BARGAINING UNIT STEP INCREASES</u>			
Sophia Ball/Jail		\$26,312 - \$27,539 (step 4)	03/22/01
Ardel Wright/County Attorney		\$26,728 - \$27,539 (step 8)	03/17/01

MERIT INCREASES

Jim Bainbridge/Budget & Information	\$49,614 - \$51,005 (2.804%) 115%	04/10/01
Jason Franklin/Juvenile Detention	\$23,309 - \$24,125 (3.5%) 92.372%	01/02/01
Dustin Hutcherson/Conservation	\$44,315 - \$46,088 (4.0%) 101.359%	03/09/01
Joan Szabaga/County Attorney	\$49,850 - \$52,343 (5.0%) 107.456%	03/10/01

SEPARATIONS

Sherry Edwards/Community Services	Case Aide	02/28/01
Frank Hunter/Jail	Custodial Worker	03/23/01
Elizabeth Meyer/Health	Health Serv Professional P/T	11/01/00

TUITION REQUESTS

Dessie Powell/Jail	Criminological Theory Practicum St. Ambrose University	01/01 - 05/01
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding and the Contract Award for State Reimbursement for the period July 1, 2001 - June 30, 2002, are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 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 assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

<i>ELECTION</i>	<i>DATE</i>	<i>AMOUNT</i>
City of Blue Grass - Council vacancy	December 2000	\$2,184.06
City of Buffalo-Council primary	December 2000	2,117.26
City of Buffalo-Council vacancy	January 2001	2,169.17
Total		\$6,470.49

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving filing of 2nd quarter financial reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) The purchase of a McAfee Webshield from Valcom/Excel Computer Corporation in the amount of \$9,699 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permit for Casey's General Store, rural Davenport, 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 - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

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 138688 through 139123 for the total amount of \$780,159.38. 2) This resolution shall take effect immediately.

There was discussion of legislative issues.

Moved by Ewoldt, seconded by Minard, approval of E-mail message to state legislators. All Ayes.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, March 27, 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

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Board of Supervisors

March 28, 2001; 8:05 a.m.

The County Administrator Selection Committee met pursuant to adjournment with Health Director Larry Barker, County Attorney Bill Davis, Community Services Director Mary Dubert, Supervisor Ewoldt, rural Walcott resident Lee Friederichs, Supervisor Gibbs, Supervisor Hancock, Christine Hester, Supervisor Minard, Supervisor Schaefer, and Recorder Ed Winborn present.

The purpose of this special meeting was to review the procedure for selecting applicants for the County Administrator position.

After a brief discussion, it was moved by Winborn, seconded by Davis, to close the meeting for reasons of confidentiality pursuant to the authority granted by Section 22.7 of the Iowa Code. All Ayes.

Moved by Winborn, seconded by Davis, to open the special meeting for more discussion. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

BE IT RESOLVED 1) That Buildings & Grounds is hereby authorized to submit a renewal application for grant funding for case management and screening services for the jail substance abuse program. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is authorized to sign such application. 4) 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 Buildings & Grounds Department is hereby authorized to apply for up to \$52,000.00 in block grant funding through Scott County Decategorization for the Juvenile Detention Expansion Project. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 said Board of Supervisors does hereby recognize the retirement of **SHERRY EDWARDS** and conveys its appreciation for 11 years of faithful service to the Community Services Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize **Dennis Marple** for his demonstration of PRIDE in responding to this emergency situation on Tuesday, December 12, 2000. 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) Delta Dental Insurance for employee dental coverage (\$1,500 maximum with single rate of \$21.96/month and family rate of \$65.88/month) effective July 1, 2001 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 hiring of Mr. Matt Hirst for the position of Scott County Information Processing Manager at the starting salary of \$56,841 (midpoint) is hereby approved. 2) 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 Cheryl Miller/County Atty	Clerk II Part-time	\$9.51/hr	03/30/01
Transfer Donald Barton/Sheriff	Same	Same	04/30/01
Promotion Dennis Conard/Sheriff	Sheriff	\$73,700	03/12/01
Transfer Richard Huff/Sheriff	Chief Deputy	\$62,645	03/12/01
Promotion Sunny Imming/Sheriff	Telecommunicator	\$25,512	03/07/01
Promotion Janet Kimmel/Comm Services	Office Manager	\$25,792	03/09/01

BARGAINING UNIT STEP INCREASES

Mike Hill/Sheriff	\$45,469 - \$46,384 (step 4)	04/06/01
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MERIT INCREASES

Ronald Bea/Jail	\$12.02 - \$12.45 (3.5%) 103.908%	04/04/01
Jason Franklin*/Juvenile Detention	\$23,309 - \$24,474 (5.0%)* 93.709%	01/02/01
Scott Hobart/Juvenile Detention	\$41,811 - \$43,692 (4.5%) 97.929%	01/18/01

Holly Hoggatt/Sheriff	\$32,962 - \$33,621 (2.0%) 112.018%	03/19/01
Vicki LaBayre/Sheriff	\$30,919 - \$32,156 (4.0%) 107.137%	04/24/01
Brenda Moore/Plan & Dev + 2 nd Roads	\$24,592 - \$25,330 (3.0%) 98.745%	03/18/01
Mary Reyes/Sheriff	\$34,141 - \$34,516 (1.099%) 115%	03/19/01
Eileen Thompson/County Attorney	\$33,310 - \$34,309 (3.0%) 108.576%	04/15/01

*Correction from previous routine items. Second review following promotion. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

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

BE IT RESOLVED 1) The 1999 property taxes for Marie A. Lopez, 1649 W. 15th St., Davenport, Iowa, in the amount of \$407.00 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1999 property taxes and penalties accrued for Linda L. Haynes, 4848 Wood Dale Dr., Lot 031, Davenport, Iowa, in the amount of \$255.00 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1999 property taxes and penalties accrued for Pearl Kenyon, 409 E. 14th St., Davenport, Iowa in the amount of \$945.00 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 Ewoldt, seconded by Hancock, 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 Terry Wilson, Lot 100, 3717 N. Fairmount, Davenport, Iowa. 2) That the 1999 taxes payable in September, 1999 and March 2000, for Terry Wilson, Lot 100 3717 N. Fairmount, Davenport, Iowa in the amount of \$151.00 (including penalty) plus interest and costs are hereby suspended. And that the 2000 taxes payable in September, 2000 and March 2001, for Terry Wilson, Lot 100, 3717 N. Fairmount, Davenport, Iowa in the amount of \$125.00 plus interest and costs 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 Lot 100, 3717 N. Fairmounts, Davenport, remaining unpaid shall be suspended for such time as Terry Wilson remains the owner of Lot 100, 3717 N. Fairmount, Davenport, and during the period Terry Wilson 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 Ewoldt, seconded by Hancock, 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 Tobin Yonash, 600 May St., LeClaire, Iowa. 2) That the 1999 taxes payable in March, 2001, for Tobin Yonash, 600 May St., LeClaire, Iowa in the amount of \$789.00 plus interest and costs 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 600 May St., LeClaire, remaining unpaid shall be suspended for such time as Tobin Yonash remains the owner of 600 May St., LeClaire, and during the period Tobin Yonash 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2000 property taxes and penalties accrued for L. Allen Misner, 14100 115th Ave., Lot 124, Davenport, Iowa, in the amount of \$121.00 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. All Ayes.

BE IT RESOLVED 1) The annual fine paper purchase from Xpedx in the low bid amount of \$17,208 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 purchase of one Class I patrol vehicle (2001 Ford Crown Victoria) for the Sheriff's Department from Ron Alpen Ford in the low bid amount of \$19,889 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted.

BE IT RESOLVED 1) That the 28E Child Support Reimbursement Contract with the State of Iowa is hereby terminated effective

June 30 or at a date specified by the State of Iowa prior to June 30. 2) That the County Administrator is instructed to notify the State of this decision. 3) This resolution shall take effect immediately.

There was discussion of termination of 28E Child Support Reimbursement contract with the State of Iowa. Donna Hamann-Darnell and Eileen Thompson from Child Support Recovery addressed the Board.

Moved by Ewoldt, to amend the above motion to include acceptance of County Attorney Bill Davis' recommendation to compensate the Child Support Recovery Unit employees at 25% of unused sick leave. No one seconded.

Vote was called for on the original motion. All Ayes. Except Ewoldt, who voted Nay.

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

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$149,096 from the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula grant program, administered by the Governor's Office of Drug Control Policy. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 Board hereby approves application for a grant in the amount of \$39,665 from the Violence Against Women Grant program, administered by the Governor's Office of Drug Control Policy. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 Board hereby approves application for a grant amount of \$1,333.55 from Scott County Regional Authority for

motor vehicle accident response team project in the Sheriff's Office. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 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) That the Board hereby approves application for a grant amount of \$10,600 from Scott County Regional Authority for the computer forensic investigation program in the Sheriff's Office. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 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) That the Board of Supervisors does hereby recognize the efforts of Rich Mohr and conveys its appreciation for his willingness to volunteer six years of service and hard work on Benefited Fire District #2. 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 Board of Supervisors does hereby recognize the efforts of Donald Baustian and conveys its appreciation for his willingness to volunteer twenty-one years of service and hard work on Benefited Fire District #3. 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 Tom Claussen, Long Grove, Iowa to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2004, 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) That the appointment of John Schnekloth, Eldridge, Iowa to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2004, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor licenses for Davenport Country Club, Pleasant Valley and Olathea Golf Course, rural LeClaire, 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 - 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 139125 through 139604 and manual warrant numbered 139124 for the total amount of \$946,675.46. 2) This resolution shall take effect immediately.

There was discussion of legislative issues.

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

BE IT RESOLVED 1) That the 2001 Target Issues and 2002 Management Issues Action Plans as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

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Board of Supervisors

April 12, 2001

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

Supervisor Minard gave the invocation.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the March 28, 2001 Closed Session and the March 29, 2001 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, approval of third and final reading of Ordinance #01-02 to amend Chapter 10, Sec. 10-10 of the Scott County Code relative to no parking on a Scott County Secondary Road. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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 appointment of Otto Ewoldt and Tim Huey to the Scott County Watersheds Cabinet 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 proposal from Koehler Electric to provide underground conduit and cabling for a fiber optic link from City Hall to the Jacobsen Building for \$11,798.00 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 proposal from SBC Datacom to provide a fiber optic shelf and associated equipment for telephone service for the Juvenile Court Services space in the Jacobsen Building for \$29,503.18 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 the proposals from SBC Datacom to provide a fiber optic shelf and associated equipment for \$79,637.00 and a switch upgrade for \$34,095.07 for telephone service to the Bi-Centennial Building is 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 proposal from HLM Design to amend their Courthouse design contract to include design for the computer room renovation, cooling tower installation and telephone switch room for \$35,800.00 is 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 proposal from Lookout Security to provide a wireless 800 megahertz panic alarm system for the downtown campus facilities for \$26,600.00 is 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 partnership agreement with the Department of Transportation, Driver's Services Department and Scott County, Iowa to move the County General Store facility to Driver's Services located at 2162 W. Kimberly Rd. as presented by the County Treasurer effective August 1, 2001 is hereby approved. 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 terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association are hereby approved. That the agreement shall be in effect July 1, 2001 through June 30, 2005. 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 salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 2001 by increasing the salary midpoint by 3.5 percent (3.5%). 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 2001 by 3.5 percent (3.5%). 3) For the purpose of determining an hourly rate of pay for the Non-Represented group, the annual base salary shall be divided by 2,080 hours. 4) 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 starting salary for Pamela Bennett, selected to fill the Administrative Assistant/Office Supervisor position in the Sheriff's Office, will be set at 92% of midpoint (\$27,613). 2) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u> Information	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Matthew Hirst/Budget & Info	Processing Manager	\$56,841	04/23/01

BARGAINING UNIT STEP INCREASES

Ken Clark/Secondary Roads	\$27,934 - \$29,016 (step 3)	04/13/01
Donald Wold/Buildings & Grounds	\$9.29 - \$9.62 (step 3)	04/16/01

MERIT INCREASES

Jacqueline Chatman/Juvenile Det.	\$28,494 - \$29,634 (4.0%) 113.466%	03/19/01
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Alvin Edgeworth/Juvenile Detention	\$23,309 - \$24,474 (5.0%)* 93.709%	01/30/01
Gary Nosa/Sheriff	\$34,700 - \$35,806 (3.188%) 115%	03/19/01
Sabrina Schwarting/Human Resources	\$7.00 - \$7.71 (n/a)	03/06/01
Caroline Wilkins/Sheriff	\$28,126 - \$29,251 (4.0%) 97.458%	03/25/01

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

SEPARATIONS

Susan Cappaert/County Attorney/CSRU	Secretary	03/15/01
Ryan Iossi/Health	Health Srvs Professional P/T	03/21/01
V.Paul Walters/Sheriff	Assoc/District Court Bailiff	04/27/01

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

BE IT RESOLVED 1) That Scott County does hereby enter into the County Rate Information System 28E Agreement with the Iowa State Association of Counties and with other Counties, to form a separate legal entity known as County Rate Information System, to provide state-wide rate setting methodology, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the County Rate Information System Agreement on behalf of Scott County; 2) Payment of the required fees to the 28E organization for participation are authorized. 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 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 Velma Dipple, 3818 N. Pine St., Davenport, Iowa. 2) That the 1999 taxes payable in March, 2001, for Velma Dipple, 3818 N.Pine St., Davenport, Iowa in the amount of \$245.00 plus interest

and costs 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 3818 N. Pine St., Davenport, remaining unpaid shall be suspended for such time as Velma Dipple remains the owner of 3818 N. Pine St., Davenport, and during the period Velma Dipple 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The annual property tax statement purchase for the County Treasurer's Office from Docuforms, Inc. in the low bid amount of \$14,985 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 RFP (request for proposals) for a County Purchasing Card Program as presented by the County Financial Review Committee 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) Changes to various financial management policies as recommended by the County Financial Review Committee are 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 amount paid by the County for the maintenance of Veterans' graves is increased to \$9/grave/year

effective July 1, 2001. 2) 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 April 22, 2001 as multiple myeloma day and encourages citizens of Scott County to become aware of the symptoms and treatment of multiple myeloma. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, 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 139605 through 140044 for the total amount of \$1,132,532.56. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:30 a.m., Monday, April 16, 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

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Board of Supervisors

April 16, 2001; 8:30 a.m.

The County Administrator Selection Committee met pursuant to adjournment with Health Director Larry Barker, County Attorney Bill Davis, Community Services Director Mary Dubert, Davenport

resident Christine Hester, rural Walcott resident Lee Friedereichs, County Recorder Ed Winborn, and County Supervisors Larry Minard, Carol Schaefer, Otto Ewoldt, Pat Gibbs, and Jim Hancock present.

The purpose of this special meeting was to interview final candidates for the County Administrator position.

Moved by Davis, seconded by Minard, to close the meeting for reasons of confidentiality pursuant to the authority granted by Section 22.7 of the Iowa Code. All Ayes.

Moved by Minard, seconded by Hancock, to open the special meeting.

Moved by Ewoldt, seconded by Gibbs, to accept the County Administrator Selection Committee's recommendation to appoint C. Ray Wierson as County Administrator contingent upon final terms and conditions of the contract. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
April 26, 2001

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Gibbs, approval of the minutes of the April 10, 2001 Closed Session and the April 12, 2001 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

LeClaire Quarries:	Rock	\$5.80/ton
	Sand	\$6.30/ton
	Sand (delivered)	\$8.75/ton
Linwood Mining:	Rock	\$6.25/ton
	Sand	\$6.50/ton
	Sand (delivered)	None
Wendling Quarries:	Rock	\$5.96/ton
	Sand	None
	Sand (delivered)	None

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 bid for roadside spraying be awarded to the low bidder, Chemi-Trol Chemical Co., for a total bid price of \$40,897.00. 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) 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 26th day of April 2001, considered the final plat of **STONEY CREEK NORTH ADDITION**, a subdivision of part of the SW/4 of Section 5 of Township 78 North, Range 4 East of the 5th Principal Meridian (Pleasant Valley 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) 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 26th day of April, 2001 considered the final plat of **Hubert Hill 2nd Addition**, a re-plat of a 4-lot subdivision in part of the NE/4 of the NE/4 of Section 34, Blue Grass Township, 78N, Range 2 East of the 5th Principal Meridian (Blue Grass 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 to his signature. 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 bid for 3200 linear yards of vinyl wallcovering for the Department of Human Services renovation is hereby awarded to Iowa Paint Manufacturing for \$21,255.00. 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 proposal from the Iowa Communication Network for data cabling on the 2nd floor of the Department of Human Services renovation is hereby approved for \$13,899.00. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to proposed rezoning of a portion of the property formerly incorporated as the City of Plainview from Agricultural General (A-G) to Agricultural Preservation (A-P).

Moved by Gibbs, seconded by Hancock, to table said public hearing until 5:30 p.m., Thursday, May 10th. All Ayes.

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

BE IT RESOLVED 1) That the Telecommunicator Trainee position at 176 hay points is hereby abolished. 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 Pamela Bennett/Sheriff	Administrative Assistant/ Officer Supervisor	\$27,613	04/23/01
Appointment Belinda Garcia/Human Res	Human Resources Intern	\$7.50/hr	04/10/01
Appointment Tereasa Lassmann/Comm Srv	Case Aide	\$25,251	04/30/01
Promotion Tamara Hoffman/Jail	Associate/District Court Bailiff	Same	04/30/01
Promotion Kathleen Schwarz/Sheriff	Telecommunicator	\$25,512	03/19/01

BARGAINING UNIT STEP INCREASES

Robert Gonzales/Sheriff	\$40,622 - \$41,038 (step 10)	04/28/01
William Wailand/Jail	\$30,243 - \$31,034 (step 6)	04/28/01
Davis Whitman/Buildings & Grounds	\$23,462 - \$24,482 (step 4)	05/01/01

MERIT INCREASES

Wade Hamann/Conservation	\$28,855 - \$29,432 (2.0%) 114.736%	04/27/01
Steven Puck/Conservation	\$24,368 - \$25,586 (5.0%) 93.708%	04/24/01

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

SEPARATIONS

Clayton Krieger/Conservation	Turf Assistant	04/27/01
Cheryl Matthews/County Attorney	Clerk II	04/26/01

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

BE IT RESOLVED 1) That the Board does hereby approve an application for grant funding to implement the FY02 Waste Tire Management County Grant Program. 2) That the Chairman of the Board is directed to send a letter to the Iowa Department of Natural Resources authorizing Scott County's participation in the Bi-State Waste Coalition Tire Grant Program. 3) That, should funding be approved, receipt of such funding is approved. 4) 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 request to provide \$5,000 per month, retroactive to January 1, 2001, to MEDIC Emergency Medical Services for services in the LeClaire Volunteer Ambulance Service Area 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) That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid and other eligible persons with mental retardation and developmental disabilities for the period July 1, 2001 through June 30, 2003, is approved and the Chairman is authorized to sign such contract. 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) A three-year extension of audit services including GASB 34 implementation assistance from McGladrey & Pullen, LLP is hereby approved as follows:

Audit Services:

- FY02: \$53,805
- FY03: \$64,220
- FY04: \$65,310

GASB 34 Implementation Assistance:

- FY01: \$ 9,750
- FY02: \$19,500
- FY03: \$27,500 (includes beginning balance sheet audit)

2) 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 purchase of GASB 34 infrastructure appraisal services from American Appraisal Associates, Inc. in the amount of \$24,000 as recommended by the County's GASB 34 Infrastructure Implementation Team 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 public hearing date on the final amendment to the County's current FY01 Budget is set for Thursday, May 24, 2001 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 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) That the Board of Supervisors does hereby designate the week of April 22-28 as National County Government Week in recognition of the leadership, Innovation and valuable service provided by our nation's counties. 2) This resolution shall take effect immediately.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Gibbs, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

Moved by Gibbs, seconded by Hancock, to open the meeting. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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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, plaintain, 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 (Rhamnus).

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 Ewoltdt, the motion approving routine items as presented by the County Administrator. All Ayes.

Type of Action	Employee/Department	Position	Annual Salary Rate	Effective Date
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

MERIT INCREASES

Samantha Palmer/Juvenile Detention \$22,199 - \$23,309 (5.0)* 06/03/01
89.248%

* 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

TUITION REQUESTS

Donna Darnall/County Atty Human Resource Management 02/01 - 04/01
Blackhawk College

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.

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
Fairylend 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

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 Ewoltdt, 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/BIP 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 & 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.

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 4th 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
<u>BARGAINING UNIT STEP INCREASES</u>			
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

<u>Type of Action</u>	<u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Tyler Esbaum/Health	Environmental Intern	\$8.50/hr	07/09/01
Appointment	Kevin Lee/Sheriff & Jail	Correction Officer Trainee	\$26,021	07/16/01
Appointment	Dwight West/Sheriff	Sheriff's Deputy	\$33,051	07/05/01
Promotion	Steve Deaton/Sheriff & Jail	Correction Officer	\$27,102	07/27/01

BARGAINING UNIT STEP INCREASES

Gregg Gaudet/Sheriff & Jail	\$28,371 - \$31,158 (step 5)	07/20/01
Jerri McKenzie/Sheriff & Jail	\$26,021 - \$26,458 (step 2)	07/22/01
Raymond Yeargle/Buildings & Grounds	\$22,339 - \$23,171 (step 3)	07/26/01

MERIT INCREASES

Don Barton/Sheriff & Jail	\$26,589 - \$27,520 (3.5%) 90.179%	07/28/01
Jill Beitel/Human Resources	\$34,475 - \$36,199 (5.0%) 110.683%	06/03/01
Ted Driskell/Conservation	\$26,482 - \$27,409 (3.5%) 96.989%	07/04/01
David Keppy/Conservation	\$30,305 - \$30,533 (.753%) 115%	04/27/01
Ashley Lightle/Sheriff & Jail	\$11,307 - \$11,872 (5.0%) 102.819%	08/03/01
Danny Reed/Conservation	\$42,492 - \$42,917 (1.0%) 107.376%	07/01/01
Sandra Reed/Conservation	\$21,698 - \$22,566 (4.0%) 101.361%	07/01/01
James Salsberry/Sheriff & Jail	\$36,978 - \$38,087 (3.0%) 99.772%	08/06/01

Casey Smith/Juvenile Detention	\$25,650 - \$26,933 (5.0%)* 89.253%	07/12/01
Gerard Trujillo/Sheriff & Jail	\$37,810 - \$39,133 (3.5%) 102.512%	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

Cheryl Worden/Human Resources	Human Resources Specialist	07/27/01
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Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Sheriff's Office is approved for application for grant funding for Iowa Law Enforcement Block Grant in the amount of \$9,999.00. 2) That the Chairman of the Board is authorized to sign said application. 3) That, should funding be approved, receipt of such funding is approved. 4) 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 Addendum to the Agreement between Voorhis Associates, Inc. and Scott County for the Comprehensive Jail Population and Alternatives Phase One Study to be billed at an hourly basis with services and expenses not exceeding \$7,382. 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 request to provide \$500 toward a joint fund of \$10,000 to sponsor a Regional Summit on October 5, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

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:

The Board of Supervisors met pursuant to adjournment with Ewoldt, Gibbs, Hancock, and Schaefer present. Minard was absent.

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Gibbs, approval of the minutes of the August 2, 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 Old Bogan Road (252nd Avenue) in Stoney Creek North Addition has been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the street be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed street be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Old Bogan Road - 3061 LFT = 0.579 Mi.

4) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Ewoldt, approval of second and final reading of Ordinance #01-05 to amend the zoning map by rezoning approximately 10 acres in Section 35, Blue Grass Township from "C-1 Neighborhood Commercial District" to "R-1 Single Family Residential", all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Schaefer.

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

BE IT RESOLVED 1) The flooding along the Mississippi River in the Spring of 2001 resulted in a Federal Disaster Declaration #DR13671A and twenty-three property owners have filed a Notice of Interest for the public acquisition of their flood prone properties. 2) Scott County has been determined to meet the preliminary eligibility requirements and priorities established through the State of Iowa's Administrative Plan (Section 404) and Hazard Mitigation Plan (Section 409). 3) Scott County, Iowa has prepared an application to be submitted through the Iowa Emergency

Management for funding from the Hazard Mitigation Grant Program in the amount of \$2,138,155 for total project costs. 4) Scott County recognizes the fact that the Federal share cannot exceed 75% and the local non-federal share must be at least 25% of the total grant amount. 5) Scott County agrees that the local match amount of \$534,539 shall be derived from other sources in order to meet the 25% match requirement of the grant program. 6) The Chairman is hereby authorized to sign the application documents. 7) 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 bid for the replacement of the Buildings & Grounds Department 1 Ton plow truck is hereby awarded to Reynolds Ford in the amount of \$22,495.00. 2) 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 Gary Gilkison/Budget & Info	Help Desk Specialist	\$24,021	08/13/01
Promotion Brian Staszewski/Jail	Correction Officer	\$27,102	08/21/01
Promotion Matthew Walker/Jail	Correction Officer	\$27,102	08/21/01

BARGAINING UNIT STEP INCREASES

Brian Belitz/Jail	\$31,158 - \$31,970 (step 6)	08/29/01
Chad Cribb/Sheriff	\$36,109 - \$37,710 (step 4)	08/20/01
Robert Jackson/Sheriff	\$36,109 - \$37,710 (step 4)	08/19/01
Kelly Smith/Jail	\$28,371 - \$31,158 (step 5)	08/19/01
Hollie Swain/Recorder	\$22,880 - \$23,504 (step 5)	08/24/01
William Wulf/Buildings & Grounds	\$10.65 - \$10.99 (step 5)	08/30/01

MERIT INCREASES

Robert Bryant/Conservation	\$47,045 - \$47,837 (1.683%) 115%	07/20/01
Ann Marie-Herrera/Health	\$36,150 - \$37,958 (5.0%)* 93.714%	08/21/01
Sherry Kononovs/Planning & Develop.	\$33,502 - \$35,177 (5.0%) 107.558%	08/28/01
Ken McCool/Conservation	\$29,456 - \$30,192 (2.5%) 98.935%	07/10/01

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

SEPARATIONS

Shane Themas/Jail	Correction Officer	08/18/01
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TUITION REQUESTS

Janet Kimmel/Comm. Services	Using C++I Internet Development I Internet Development II Scott Community College	08/01 - 12/01
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Schaefer.

BE IT RESOLVED 1) This Board shall meet on the 30th day of August, 2001, at the Scott County Courthouse, Davenport, Iowa, at 5:30 p.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds. 2) The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and at least 10 days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

**NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE
ISSUANCE OF NOT TO EXCEED \$5,260,000 GENERAL OBLIGATION URBAN
RENEWAL BONDS**

The Board of Supervisors of Scott County, Iowa, will meet on the 30th day of August, 2001, at the Scott County Courthouse, Davenport, Iowa, at 5:30 p.m., for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$5,260,000 General Obligation Urban Renewal Bonds for the purpose of aiding of the planning, undertaking and carrying out of an urban renewal project known as the River Renaissance on the Mississippi project by the City of Davenport, Iowa (the "City"), within the City's South Economic Development Area.

At such time and place, the Board shall receive oral or written objections from any resident or property owner of the County.

The Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

The Bonds will be offered at public sale and sold to the bidder specifying the lowest interest rate or rates; the maximum rate of interest which the Bonds may bear is 7% per annum.

At any time before the aforementioned date fixed for taking action for the issuance of such Bonds, a petition may be filed with the County Auditor asking that the question of issuing the Bonds be submitted to the qualified electors of the County.

By order of the Board of Supervisors of Scott County, Iowa, and pursuant to Section 331.441 of the Code of Iowa.

Karen L. Fitzsimmons
County Auditor

3) All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Moved by Ewoldt, seconded by Hancock, the motion approving the beer and liquor license for M's Food Mart, rural Davenport, and King's Pizza, Parkview, 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock,

Board of Supervisors

August 30, 2001; 5:30 p.m.

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Hancock, approval of the minutes of the August 16, 2001 Regular Board Meeting. All Ayes.

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

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 Teri Arnold/Community Serv	Clerk III	\$21,507	08/27/01
Promotion Jill Beitel/Human Resources	Human Resources Specialist	\$38,009	08/20/01
Promotion Angela French/Jail	Correction Officer	\$27,102	09/11/01
Promotion Holly Hoggatt/Sheriff	Lead Telecommunications Operator	\$36,537	08/15/01
Tim Jacques/Jail	Lead Correction Officer	\$28,309	08/20/01
<u>BARGAINING UNIT STEP INCREASES</u>			
Michael Erwin/Sheriff		\$37,710 - \$39,416 (step 5)	09/08/01
Dessie Powell/Jail		\$28,371 - \$31,158 (step 5)	09/11/01
<u>MERIT INCREASES</u>			
Lawrence Bea/Juvenile Detention		\$34,195 - \$34,702 (1.484%) 115%	09/07/01
Janice Colburn/Health		\$40,269 - \$41,678 (3.5%) 102.898%	09/08/01

Sarah Nosa/Sheriff	\$26,404 - \$27,724 (5.0%)* 89.248%	09/06/01
Kathleen Schwarz/Sheriff	\$26,404 - \$27,724 (5.0%)* 89.248%	09/19/01

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

TUITION REQUESTS

Alma Bakoylis/Co Attorney	Intro to Business Contemporary Health Issues Scott Community College	08/01 - 12/01
Jon Burgstrum Secondary Roads	Contemporary Health Issues Management & Organizational Behavior Scott Community College & Western Illinois University	08/01 - 12/01
Ryan Lage/Jail	World Geography Criminology American Federal Government Scott Community College	08/01 - 12/01
Kelli Lomas/County Attorney	Intro to Business Contemporary Health Issues Scott Community College	08/01 - 12/01

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

BE IT RESOLVED 1) The 2000 property taxes payable in September, 2001 and March, 2002 for Randall Wiese and Kathy Witt, 1502 Gaines St., Davenport, Iowa in the amount of \$790.00 and special assessments in the amount of \$286.52 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2001 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
Princeton	950801003	Muriel DeCap	Open Prairie	5.27	2,236
Princeton	950817002	Muriel DeCap	Open Prairie	1.23	437
Butler	040217001	Douglas Vickstrom	Open Prairie	10.96	2,175
Butler	040233001	Douglas Vickstrom	Open Prairie	26.06	5,322
Butler	040249001	Douglas Vickstrom	Open Prairie	52.02	9,100
Butler	040355001	Douglas Vickstrom	Open Prairie	40.00	9,684
Butler	040307006	Douglas Vickstrom	Open Prairie	9.30	1,252
Butler	040321002	Douglas Vickstrom	Open Prairie	2.10	547
Butler	040323003	Douglas Vickstrom	Open Prairie	23.70	5,419
Butler	040337002	Douglas Vickstrom	Open Prairie	14.30	2,831
Butler	040339002	Douglas Vickstrom	Open Prairie	37.30	7,314
Butler	040353002	Douglas Vickstrom	Open Prairie	9.80	2,418
Butler	040333011	Douglas Vickstrom	Open Prairie	5.15	996
Butler	040317003	Douglas Vickstrom	Open Prairie	20.00	3,123
Butler	040319003	Douglas Vickstrom	Open Prairie	31.40	5,832
Butler	040303003	Douglas Vickstrom	Open Prairie	8.20	1,494
Butler	040305003	Douglas Vickstrom	Open Prairie	34.81	5,868
Butler	040307003	Douglas Vickstrom	Open Prairie	2.40	486
Butler	040321003	Douglas Vickstrom	Open Prairie	37.90	8,201
Butler	040323002	Douglas Vickstrom	Open Prairie	16.30	3,621
Butler	040337003	Douglas Vickstrom	Open Prairie	25.70	5,054
Butler	040339003	Douglas Vickstrom	Open Prairie	2.70	522
Butler	040353003	Douglas Vickstrom	Open Prairie	30.20	7,533
Butler	040335003	Douglas Vickstrom	Open Prairie	23.70	5,553
Butler	040351003	Douglas Vickstrom	Open Prairie	24.80	6,440
Cleona	910339005	Kim Strunk	Open Prairie	0.14	158
Cleona	910339004	Kim Strunk	Open Prairie	9.50	9,185
Princeton	051951004	Thomas Hasse	Open Prairie	3.74	18,370
Princeton	051951002	Thomas Haase	Open Prairie	1.86	8,250
Winfield	033405005	Thomas Burke	Open Prairie	7.70	17,600
Winfield	031301002	Joe Slater	Open Prairie	0.50	219
Winfield	031317004	Joe Slater	Open Prairie	1.50	705
Winfield	030707001	Joe Slater	Open Prairie	4.30	1,932
Winfield	030721001	Joe Slater	Open Prairie	2.00	1,203
Winfield	030705001	Joe Slater	Open Prairie	30.00	14,920
Sheridan	930201006	Lori Cawiezell	Open Prairie	2.00	4,400
TOTAL OPEN PRAIRIE				558.54	180,400
Princeton	950801003	Muriel DeCap	Forest Cover	7.80	2,090
Princeton	950817002	Muriel DeCap	Forest Cover	9.80	3,451
Princeton	053435108	E W Schoeberl	Forest Cover	0.90	9,640
Princeton	053437101	E W Schoeberl	Forest Cover	1.10	7,370
Cleona	910339005	Kim Strunk	Forest Cover	2.10	1,883
Winfield	033303001	Matt Tobin	Forest Cover	0.50	292
Winfield	033305001	Matt Tobin	Forest Cover	14.50	8,554
Winfield	033307001	Matt Tobin	Forest Cover	24.50	8,942
Winfield	033319001	Matt Tobin	Forest Cover	8.20	2,892

Winfield	033321001	Matt Tobin	Forest Cover	28.10	9,902
Winfield	033323001	Matt Tobin	Forest Cover	39.20	13,912
Butler	040637001	Andrew Claeys	Forest Cover	10.50	3,098
Butler	040653004	Andrew Claeys	Forest Cover	3.60	1,519
Butler	040517001	Andrew Claeys	Forest Cover	7.80	1,179
			Sub-Total	158.60	74,724
City/Blue Grass	823219002	Luella Schroder	Forest Cover	1.50	863
City/Blue Grass	823203002	Luella Schroder	Forest Cover	7.20	6,573
			TOTAL		
			FOREST COVER	167.30	82,160
Butler	041035001	Paul Claeys	Wetlands	8.30	2,588
			TOTAL		
			WETLANDS	8.30	2,588
Winfield	030707001	Eastern Iowa Grain	River/Stream Bank	2.0	365
Winfield	030707002	Eastern Iowa Grain	River/Stream Bank	22.00	5,601
Winfield	030723002	Eastern Iowa Grain	River/Stream Bank	0.50	182
Winfield	030721001	Eastern Iowa Grain	River/Stream Bank	6.00	1,567
Winfield	030705001	Eastern Iowa Grain	River/Stream Bank	4.00	734
			TOTAL RIVER/ STREAM BANK	34.50	8,449
			GRAND TOTAL	768.64	273,597

2) The County Assessor shall process these exemptions as required by law. 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) A two-year contract with DMG-MAXIMUS, INC. to prepare the County's indirect cost recovery plans for FY2001 and FY2002 for an annual fee not to exceed \$14,900 is hereby approved. 2) 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 funding of Scott County's share of the secretarial position for the Quad Cities Gang Task Force on an on-going basis until the Gang Task Force is disbanded 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) That the Board of Supervisors greatly appreciate Dr. Paul Beckman's thirty-two years of dedicated service as Scott County's deputy medical examiner and medical examiner. The Board extends their best wishes for an enjoyable retirement and all future endeavors. 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 Board hereby approves of the submission of a grant application, prepared by the Sheriff's Office, to purchase a four-wheel drive vehicle for the Sheriff's Posse for emergency responses in Scott County. 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 Board hereby approves application for a grant in the amount of \$11,500 from the Governor's Traffic Safety Bureau. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, 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 144271 through 144748 for the total amount of \$685,745.01. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permit for the Bait Shop, rural Davenport, 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.

Board of Supervisors

September 13, 2001

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

Supervisor Schaefer read a resolution recognizing those suddenly and brutally attacked by foreign terrorists. Said resolution was moved by Ewoldt and seconded by Gibbs. All Ayes.

Moved by Ewoldt, seconded by Minard, approval of the minutes of the August 30, 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 quote for two (2) Single Axle Dump Trucks be awarded to Hawkeye International Trucks for \$112,234.00, and, 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) The Scott County Soil and Water Conservation District has requested approval of the use of \$6,000 from Scott County's annual funding allotment as matching funds for the Iowa Division of Soil Conservation program to promote the Continuous CRP Buffer Practices Program. 2) The Scott County Board of Supervisors hereby approves this request. 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) A public hearing will be held by the Scott County Board of Supervisors at the regularly scheduled meeting on Thursday, October 11, 2001 at 5:30 p.m. 2) Notice of said public hearing shall be posted on the affected property and a copy mailed by certified mail to the last known address of the property owner. 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) A Hazard Mitigation Plan has been developed by the Scott County Emergency Management Coordinator in compliance with Iowa Administrative Code 605-7.2(4)(d)(1)(2) of 29C. 2) The plan includes a profile of the unincorporated areas of the County, an analysis of potential hazards, an assessment of the risk associated with each of those hazards, and assesses the mitigation measures for those hazards. 3) The Scott County Board of Supervisors hereby approves this plan. 4) 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>
Promotion Susan Lacke-Smith/Treasurer	Senior Clerk	\$24,918	10/01/01
<u>BARGAINING UNIT STEP INCREASES</u>			
Tamara Mitchell/Jail		\$27,102 - \$28,371 (step 4)	09/27/01
Susanne Ottens/Jail		\$27,102 - \$28,371 (step 4)	09/14/01
Roberto Rangel/Jail		\$28,371 - \$31,158 (step 5)	09/21/01
Bryce Schmidt/Sheriff		\$36,109 - \$37,710 (step 4)	09/14/01
<u>MERIT INCREASES</u>			
Robert Cusack/County Attorney		\$39,023 - \$40,974 (5.0%) 103.313%	09/14/01
Sunny Imming/Sheriff		\$26,404 - \$27,724 (5.0%)* 89.248%	09/07/01

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

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

BE IT RESOLVED 1) The 2000 property taxes payable in September, 2001 and March 2002 for Dorothy O. Martens, 2619 Boise Ave., Davenport, Iowa in the amount of \$132.00 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. All Ayes.

BE IT RESOLVED 1) The purchase of five Class I patrol vehicles (2002 Ford Crown Victoria at \$21,619.80 each) for the Sheriff's Department from Reynolds Motor Company in the low bid amount of \$108,099 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 purchase of imaging equipment from Advanced Systems, Inc. is hereby approved as follows:

ITEM	QUANTITY	COST/EACH	TOTAL COST
CD jukebox Storage unit	1	\$30,200	\$30,200
Scanning station	2	14,650	29,300
Total			\$59,500

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 additional election system hardware/software from ES&S is hereby approved as follows:

ITEM	QUANTITY	PER UNIT	TOTAL COST
ES&S Optech III P Eagle	3	\$ 3,950	\$11,850
Unity Software Package	1	10,000	10,000
Internet Reporting Package	1	5,000	5,000
Total			\$26,850

2) This resolution shall take effect immediately.

Board of Supervisors

September 27, 2001

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

Supervisor Minard gave the invocation.

Moved by Minard, seconded by Ewoldt, approval of the minutes of the September 11, 2001 Special Board Meeting, the September 13, 2001 Regular Board Meeting, and the September 14, 2001 Special Board Meeting. All Ayes.

Moved by Hancock, seconded by Gibbs, 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) That the bid for one (1) FWD Utility Vehicle be awarded to Lindquist Ford for \$11,620.00 with trade, and, 2) That 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 bid to paint seven additional cells in the Main Jail facility from AAA Contracting in the amount of \$10,583.00 is hereby approved. 2) This resolution shall take effect immediately.

Budget Director Ray Wierson, Buildings and Grounds Director Dave Donovan, and Risk Management Committee Member Chip Sunderbruch addressed the Board.

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

BE IT RESOLVED 1) That the emergency purchase of one Optech IVC Model 400 ballot scanner from Election System and Software for \$49,500 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to final plans and specifications and setting the bid date for the Phase Two Renovations on the fourth and sixth floors of the Bi-Centennial Building.

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

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

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

BE IT RESOLVED 1) That the final plans and specifications for renovations to the fourth and sixth floors of the Bicentennial Building as prepared by Larrison and Associates are hereby approved. 2) That the bid deadline and opening for the above project on October 19, 2001 at 2:00 p.m. is hereby approved and set. 3) 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 Human Resources Policy J. Overtime be amended as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect September 23, 2001.

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

BE IT RESOLVED 1) The hiring of Mr. Marc Miller for the position of Operations Manager for the Conservation Department at a starting salary of \$41,000 is hereby approved. 2) Mr. Miller will begin employment with the County on October 8, 2001. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the settlement in the amount of \$17,500.00, as agreed between Scott

County and James P. Hayes Attorney for Alice Smith et al. 2) 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 Jutta Lohse/Bldgs & Grounds	Custodial Worker P/T	\$9.57/hr	09/10/01
Promotion Barbara McCollom/HR	Human Resources Assistant	\$35,032	09/10/01
Promotion Jennifer Witherspoon/Jail	Senior Accounting Clerk	\$28,916	09/24/01

BARGAINING UNIT STEP INCREASES

Dennis Donovan/Jail	\$10.11 - \$11.21 (step 5)	09/28/01
Linda Garcia/Jail	\$31,158 - \$31,970 (step 6)	10/07/01
Tim Jaques Jr./Jail	\$28,309 - \$29,619 (step 4)	09/01/01
Cheryl Miller/County Attorney	\$9.80 - \$10.23 (step 2)	09/30/01

MERIT INCREASES

Randy Neumann/Jail	\$34,195 - \$35,095 (2.364%) 115%	10/11/01
David Ong/Conservation	\$30,996 - \$32,546 (5.0%)* 89.250%	09/16/01
Rhonda Oostenryk/Risk Management	\$45,554 - \$47,832 (5.0%) 108.739%	07/28/01
Carol Walker/County Attorney	\$41,247 - \$42,897 (4.0%) 108.162%	09/18/01

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

SEPARATIONS

Larry Comstock/Buildings & Grounds	Seasonal General Laborer	09/14/01
John Daufeldt/County Attorney	Summer Law Clerk	08/25/01
Angela Thornton-Millard/County Atty	Summer Law Clerk	08/25/01

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

BE IT RESOLVED 1) That the Board's submission of a grant application to the Riverboat Development Authority and Scott County Authority for seniors holiday lights tour by the Sheriff's Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 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) That the Board's submission of a grant application to the Riverboat Development Authority and Scott County Regional Authority for law enforcement trading cards by the Sheriff's Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) 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 2000 Census Precinct Population Certification as presented by the Scott County Auditor's Office is hereby approved. 2) The Commissioner of Elections is hereby directed to file this certification with the Secretary of State as required by law. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor license for Glynn's Creek Golf Course, rural Long Grove, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are

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

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for use of Bridge Replacement Funds for Project BROS-C082(27) on 90th Avenue over Mud Creek be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion to open a public hearing relative to assessment of weed cutting costs on Lot 3 of Rustic Ridge Addition in Section 6 of Lincoln Township.

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

Moved by Hancock, seconded by Minard, to close the Public Hearing.

Moved by Hancock, seconded by Gibbs, the motion to open a public hearing relative to rezoning a 44 acre tract from (A-P) Agricultural-Preservation to (A-G) Agricultural-General in Section 35, Blue Grass Township and to amend the Future Land Use Map.

Planning and Development Director Tim Huey introduced real estate developer Terry Leighton to the Board.

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

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

BE IT RESOLVED 1) The Scott County Board of Supervisors has adopted Land Use Policies to establish goals and objectives by which applications for changes in land use are evaluated. 2) The Scott County Planning and Zoning Commission held a public hearing on September 18, 2001 to review the proposed change to the Future Land Use Map to designate the 44 acres lying west of Y-48 (110th Ave) and north of Telegrove Addition in Section 35, Blue Grass Township as an appropriate area for residential development. 3) The Scott County Planning and Zoning Commission determined that the proposal did meet a preponderance of the Land Use Policies criteria and recommended approval of the proposed amendment to the

Future Land Use Map. 4) The Scott County Board of Supervisors approves the proposed amendment to the Future Land Use Map, in accordance with the Planning and Zoning Commission's recommendation. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 44 acres in Section 35, Blue Grass Township from (A-P) Agricultural-Preservation Zoning District to (A-G) Agricultural-General, all within unincorporated Scott County. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

Moved by Hancock, seconded by Ewoldt, 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 11th day of October, 2001, considered the preliminary plat of **PARK RIDGE ADDITION**, a ten acre subdivision in the E/4 of the NE/4 of Section 35 of Township 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass 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 the preliminary plat of said subdivision with the following conditions; 1). The City of Davenport also review and approve the Preliminary Plat prior to Final Plat approval; 2). Restrictive covenants include provision for Outlot A to be combined with the adjacent property with an agreement not to sever; 3). The County Engineer reviews and approves all street construction plans prior to construction; and 4). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to final plans and specifications and setting the bid date for the Phase One and Two renovations on the lower level of the Courthouse Building.

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

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

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

BE IT RESOLVED 1) That the final plans and specifications for renovations to the lower level and adding an elevator tower to the Courthouse Buildings as prepared by HLM Design are hereby approved. 2) That the bid deadline and opening for the above project on November 13, 2001 at 2:00 p.m. is hereby approved and set. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to the final plans and specifications and setting a bid date for the renovation and expansion of the Juvenile Detention Center.

Buildings and Grounds Director Dave Donovan addressed the Board.

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

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

BE IT RESOLVED 1) That the final plans and specifications for renovations and expansion of the Juvenile Detention Center as prepared by Larrison and Associates are hereby approved. 2) That the bid deadline and opening for the above project on November 15, 2001 at 2:00 p.m. is hereby approved and set. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **ELBERT AUSTIN** and conveys its appreciation for 22 years of faithful service to the Sheriff's Department. 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 **PAULETTE KUEHL** and conveys its appreciation for 34 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **URSULA SCHOELLHORN** and conveys its appreciation for 23 years of faithful service to the Treasurer's Office. 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	Lisa Meumann/Comm Services	Clerk II - P/T	\$9.80/hr	09/26/01
Appointment	Marc Miller/Conservation	Operations Manager	\$41,000	10/10/01
Promotion	Cheryl Sosnowski/Sheriff	Senior Clerk	\$25,730	10/03/01

BARGAINING UNIT STEP INCREASES

Bertha Berry/Buildings & Grounds	\$24,128 - \$24,835 (step 7)	10/21/01
Troy McClimon/Sheriff	\$39,416 - \$40,206 (step 6)	10/14/01
Joel Serrano Jr./Jail	\$27,102 - \$28,371 (step 4)	10/25/01
Donald Wold/Buildings & Grounds	\$9.91 - \$10.27/hr (step 3)	10/16/01

MERIT INCREASES

Pamela Bennett/Sheriff	\$28,579 - \$30,008 (5.0%)* 96.601%	10/23/01
Timothy Duncombe/Jail	\$34,195 - \$35,095 (2.945%) 115%	10/11/01
Janet Kimmel/Community Services	\$26,695 - \$28,030 (5.0%)* 89.250%	09/09/01

Marthanna Laughlin/Health	\$45,549 - \$46,004 (1.0%) 113.579%	09/28/01
Brenda Moore/Secondary Roads	\$26,217 - \$27,135 (3.5%) 102.203%	09/18/01
Rebecca Struble/Sheriff	\$26,404 - \$27,724 (5.0%)* 89.248%	10/26/01

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

SEPARATIONS

Orville Hucks/Planning & Development	Enforcement Aide	09/13/01
Samantha Palmer/Juvenile Detention	Youth Supervisor	10/02/01
Lucas Seibert/Planning & Development	Planning Intern	08/16/01

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

BE IT RESOLVED 1) The 2000 property taxes payable in September, 2001 and March, 2002 for Brenda D. Ratliff, 718 Pershing Avenue, Davenport, Iowa in the total amount of \$250.00 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the application with the Iowa Department of Natural Resources concerning the water well program in the amount of \$16,500 is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the agreement. 4) 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 contract for the FY02 EMS Training Grant Fund with the Iowa Department of Public Health in the amount of \$8,336 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) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. 3) This Board shall meet on the 8th day of November, 201, at the Scott County Courthouse, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof. 4) The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form: 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 public safety software application replacements (Civil Processing System and Computer Aided Dispatch System) for the Sheriff's Department from Cody Computer Services in a total project cost not to exceed \$201,300 plus two year maintenance/support costs totaling \$24,000 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) That the proposal from Digital Systems, Inc. to provide an integrated jail inmate management system for \$173,730 is hereby approved. 2) That Budget and Information Processing is authorized to purchase network equipment and software to facilitate network installation of the jail management system in the amount of \$25,000 is hereby approved. 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 2001 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Blue Grass City Council, Buffalo City Council and the Davenport City Council hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Blue Grass	823219002	Luella Schroder	Forest Cover	1.50	863
City/Blue Grass	823203002	Luella Schroder	Forest Cover	7.20	6,573
City/Buffalo	722135004	Buffalo Outing Club	Forest Cover	12.00	10,950
City/Buffalo	722135004	Buffalo Outing Club	Recreational Lakes	18.00	9,000
City/Davenport	S3221-01	Jerry Bald	Open Prairie	6.52	23,782
City/Davenport	Y3337-04A	Alice Goettsch	Open Prairie	5.00	5,569
City/Davenport	X3501-03A	Davenport Airport Commission	Open Prairie	7.00	96,075
			TOTALS	57.22	152,812

2) The City and County Assessor shall process these exemptions as required by law. 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 Director of Budget and Information Processing is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A OR B TRANSFER
	SUB-OBJECT	AMOUNT	
Attorney	Equipment	23,186	A
	Expenses	15,667	B

	Expenses	11,150	A
	Supplies	78	A
Auditor	Expenses	18,052	A
BIP	Equipment	2,612	A
	Expenses	6,735	A
Buildings & Grounds	Equipment	1,198	A
	Supplies	4,208	A
Conservation	Supplies	5,919	A
Human Resources	Expenses	6,350	A
Human Services	Equipment	1,314	A
Juvenile Court Services	Equipment	71	A
	Expenses	2,875	A
	Supplies	271	A
Planning & Development	Supplies	515	A
Recorder	Supplies	1,827	A
Secondary Roads	Engineering	26,949	A
	Bridges & Culverts	6,058	A
	Equipment operation	49,642	A
	Tools, materials & supplies	579	A
	Real estate & buildings	34,899	A
Sheriff	Personal Services	208,523	A
Supervisors	Personal Services	987	A
Treasurer	Personal Services	57	A
	Expenses	1,080	A
Genesis Visiting Nurse Association	Expenses	39,605	B
HDC	Expenses	85,903	B
Scott Soil Conservation	Expenses	4,750	B
Vera French CMHC	Expenses	7,482	B
TOTAL		\$568,542	

TYPE A TRANSFER: Total Department is not over expended, recommended transfer to be made within departmental budget

TYPE B TRANSFER: Total Department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations.

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 Dr. Barb Harre as Scott County Medical Examiner for an unexpired two (2) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor license for Lady Di's Parkview Inn, Parkview, 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 - Gibbs, Hancock, Minard, Schaefer (excluding checks numbered 51198 and 51526 to avoid any potential conflict of interest), Ewoldt.

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 145628 through 146046 for the total amount of \$1,176,482.81. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation to Gary Vallem for his thirty-one years of dedicated service to the Bi-State Regional Commission and his many contributions to the entire Quad City Area; 2) That the Board of Supervisors extends their best wishes to Gary Vallem to enjoy his retirement and all his future endeavors; 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, October 16, 2001, subject to prior call by the Chairman. All Ayes.

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

BE IT RESOLVED 1) That Change Order #2 to the contract with Prairie States Contracting for the Department of Human Services Renovation in the amount of \$11,028.00 from contingency 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 the proposal to provide new elevator controls and motor controllers for two passenger elevators at the Bicentennial Building from Kone Elevator for \$85,943.0 is hereby approved. 2) That the Director of Buildings and Grounds is authorized to sign the contract for the above work is hereby approved. 3) 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 Lillian Kaczinski/Treasurer	Clerk II	\$9.80/hr	10/22/01
Appointment Tracy Klobes/Treasurer	Clerk II	\$9.80/hr	10/29/01
<u>BARGAINING UNIT STEP INCREASES</u>			
Ronelle Carzoli/Treasurer		\$25,147 - \$25,896 (step 7)	11/04/01
Brent Kilburg/Sheriff		\$40,206 - \$41,018 (step 7)	11/07/01
Tereasa Lassmann/Community Services		\$26,000 - \$27,102 (step 2)	10/30/01
Davis Whitman/Buildings & Grounds		\$25,210 - \$26,000 (step 5)	11/01/01
<u>MERIT INCREASES</u>			
Pamela Calvert/Health		\$22,414 - \$23,535 (5.0%)* 93.713%	11/06/01
Matt Hirst/BIP		\$58,830 - \$60,889 (3.5%) 103.500%	10/23/01

Diana Ortega/Community Services	\$14.243/hr - \$14.813/hr (4%) 100.960%	10/23/01
Brian Panke/Health	\$35,749 - \$37,253 (5.0%) 93.714%	11/20/01

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

SEPARATIONS

Midget Geurtsen/Health	Public Health Nurse	12/28/01
Eric Nguyen/Health	Outreach Interpreter	10/18/00
Steven Puck/Conservation	Equipment Mechanic	10/19/01
Marie Spinello/Sheriff	Lead Correction Officer	09/20/01

Moved by Minard, seconded by Ewoldt, approval of first of three readings of an ordinance to make changes to Chapter 3 of the County Code relative to appointed officers and departments. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

Moved by Minard, seconded by Hancock, 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 & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under This Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	20,000,000.00	50,000,000.00
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

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	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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The implementation of a Citrix Metaframe, thin-client application server network-wide rollout project as included in the Technology Assessment Report and the County's FY02 Capital Improvement Plan (CIP) and presented by the Director of Budget and Information Processing is hereby approved in the amount of \$190,977.80 as follows:

ITEM	COST
Server Hardware	\$124,437.80
Server Software	51,540.00
Technology Partner Support	15,000.00
Total Project Cost	\$190,977.80

2) 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 Addendum to the Agreement between Voorhis and Associates, Inc. and Scott County for the Comprehensive Jail Population and Alternatives Phase One Study to be billed at an hourly basis with services and expenses not exceeding \$10,597. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer (Schaefer abstained from claims #51832, 51833, and 51852, to avoid any potential conflict of interest).

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 146047 through 146498 for the total amount of \$1,685,640.74. 2) This resolution shall take effect immediately.

There was discussion of appointments to the Planning and Zoning Commission.

Moved by Gibbs, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, October 30, 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

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

Moved by Hancock, seconded by Ewoldt, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 4 acres in Section 9, Buffalo Township from "A-G" Agricultural-General Zoning District to Single-Family Residential, all within unincorporated Scott County . Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

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

BE IT RESOLVED 1) That the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 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 bid from Iowa-Illinois Taylor Insulation for asbestos abatement on the fourth floor of the Bicentennial Building is hereby approved and awarded for \$13,785.00. 2) That the bid from Envirobest for asbestos abatement on the sixth floor of the Bicentennial Building is hereby approved and awarded for \$24,618.00. 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 bids for Phase Two Renovations on the fourth and sixth floors of the Bicentennial Building are approved and the contract is hereby awarded to Precision Builders, Inc. in the amount of \$1,149,000.00. 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 Building and Grounds Department is hereby authorized to make application and receive "American Spirit" grant funds from the Iowa Department of Cultural Affairs to construct a memorial sculpture at the Bicentennial Building as part of Phase Three renovations and building addition. 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 the position of Clerk III Elections (1.0 FTE) 162 Hay points be temporarily upgraded to 191 Hay points, and title changed to Senior Clerk III Elections, until such time that the Elections Supervisor position is replaced. 2) This resolution shall take effect July 1, 2001.

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

BE IT RESOLVED 1) Following a six-month performance appraisal evaluation of Ray Wierson by the Board of Supervisors a salary adjustment increasing his salary from \$98,325 to \$102,000 is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect November 1, 2001.

<u>Type of Action</u>	<u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Lindsay Krbavac/Health	Environmental Health Specialist	\$33,789	10/29/01
Promotion	Angela Saul/Sheriff	Clerk III	\$24,835	10/22/01

BARGAINING UNIT STEP INCREASES

Joseph McDonough/Treasurer	\$28,371 - 431,158 (step 5)	11/09/01
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SEPARATIONS

Heidi Jungwirth/Sheriff	Correction Officer	10/22/01
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Moved by Minard, seconded by Ewoldt, approval of second of three reading of an ordinance to make changes to Chapter 3 of the County Code relative to appointed officers and departments. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

Moved by Minard, seconded by Ewoldt, the motion to open a public hearing relative to the issuance and sale of housing revenue bonds (Perry Hill Properties Association Project) in an aggregate principal amount not to exceed \$5,000,000.

Mr. Tom Tiemeier of Palmer College addressed the Board.

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

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

BE IT RESOLVED 1) It is hereby determined it is necessary and advisable that the Issuer proceed with the issuance of the Bonds, as authorized and permitted by the Act, and loan the proceeds of the sale of the Bonds to the Borrower, all upon terms and conditions mutually satisfactory to the Issuer and the Borrower. 2) At the public hearing conducted by the Board, pursuant to published notice, all persons who appeared were given an opportunity to express their views for or against the proposal to issue the Bonds. 3) The Board shall proceed with the necessary proceedings relating to the issuance of the Bonds as soon as the required documentation has been prepared by Bond Counsel and submitted to the Board for approval. 4) The Bonds, if issued, and the interest thereon, will be payable solely out of the revenues derived from the Loan Agreement and the Project, and shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation and shall not constitute nor give rise to a pecuniary liability of said Issuer or a charge against its general credit or taxing powers. All costs and expenses incident to the issuance and sale of the Bonds, including, but not limited to, accounting, legal, special counsel, and Bond Counsel fees, printing fees and filing fees, shall be paid from Bond proceeds or directly by the Borrower. 5) All resolutions and orders or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in full force and effect immediately upon its adoption.

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

BE IT RESOLVED 1) That the appointment of Carolyn Schiebe, Eldridge, Iowa and Katherine Ion, Princeton, Iowa, to the Planning and Zoning Commission for five (5) year unexpired terms expiring on January 11, 2005 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permit for Pleasant Valley Amoco, 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 Gibbs, that the following resolution be adopted. Roll Call: Ayes - Schaefer (excluding claims #52413 and 52696 to avoid any potential conflict of interest), 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 146499 through 146920 for the total amount of \$1,578,859.85. 2) The Board of Supervisors approves for payment all purchase card program transactions in the amount of \$1,397.98. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the twenty-five years of combined service of Bill Ashton, Myron Lensch and Tyrone Orr on the Veterans Affairs Commission, and the six years of service of Linwood Beckett as the Veterans Affairs Director. The Board encourages Scott County citizens to participate in Veterans Day celebrations and activities in honor of our veterans, Veterans Affairs Commissioners and Veterans Affairs Director. 2) This resolution shall take effect immediately.

Supervisor Minard gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the October 30, 2001 Election Canvass, the November 6, 2001 Closed Session, and the November 8, 2001 Election Canvass and Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, approval of third and final reading of Ordinance #01-07 to amend the zoning map by rezoning approximately 4 acres in Section 9, Buffalo Township from "A-G" Agricultural-General Zoning District to Single-Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) That the bids for Phase One and Two Renovations on the lower level and elevator tower of the Courthouse are approved and the contract is hereby awarded to Priester Construction Co. in the amount of \$1,795,300.00. 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 the position of Budget & Information Processing Director be abolished. 2) That the Building and Grounds Department be renamed Facilities and Support Services. 3) That the position of Assistant County Administrator/Human Resources Director (1.0 FTE) 634 Hay points be upgraded to 805 Hay points. 4) That the position of Information Processing Manager (1.0 FTE) 634 Hay points be upgraded to 725 Hay points and title changed to Information Technology Director. 5) That the position of Building and Grounds Director (1.0 FTE) 608 Hay points be upgraded to 725 Hay points and title changed to Facilities and Support Services Director. 6) That the position of BIP Office Supervisor (1.0 FTE) 283 Hay points be upgraded to 363 Hay points and title changed to Budget Coordinator. 7) That the position of Programmer II (1.0 FTE) 445 Hay points be abolished. 8) That the position of Building and Grounds Project Assistant (1.0 FTE) 198 Hay points be upgraded to 307 Hay points and title changed to Project and Support Services Coordinator. 9) That the position of Clerk II Information Processing title be changed to Clerk II

Facilities and Support Services. 10) That the position of Human Resource Generalist (1.0 FTE) 323 Hay points be created. 11) That the position of Human Resource Specialist title be changed to Human Resources Generalist. 12) This resolution shall take effect December 1, 2001.

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

BE IT RESOLVED 1) That Matt Hirst be appointed to the position of Director of Information Technology at a salary of \$66,977.96 and accrual of 3 weeks of vacation per year. 2) This resolution shall take effect December 1, 2001.

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

BE IT RESOLVED 1) That Human Resources Policy, DD. Attendance, be approved as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect January 1, 2002.

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

BE IT RESOLVED 1) That Human Resources Policy Y. Family Medical Leave be amended as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect January 1, 2002.

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>
<u>BARGAINING UNIT STEP INCREASES</u>			
Daniel Crippen/Jail		\$28,371 - \$31,158 (step 5)	11/24/01
Robert Pearce/Jail		\$19,344 - \$20,218 (step 3)	11/02/01

Jeff Renkes/Buildings & Grounds	\$22,339 - \$23,171 (step 3)	12/06/01
Darrin Tanner/Sheriff	\$34,549 - \$36,109 (step 3)	12/06/01

MERIT INCREASES

Jon Burgstrum/Secondary Roads	\$65,759 - \$67,655 (2.884%) 115%	12/02/01
Wade Hamann/Conservation	\$31,986 - \$32,499 (1.604%) 115%	11/06/01
Julia Petersen/Conservation	\$24,881 - \$25,503 (2.5%) 96.056%	09/27/01
Rhonda Skahill/Treasurer	\$33,594 - \$35,274 (5.0%) 98.402%	12/01/01
Glenda Terry/Health	\$45,987 - \$46,580 (1.290%) 115%	11/15/01

SEPARATIONS

Delmar Gilbert/Secondary Roads	Seasonal Maintenance Worker	10/16/01
Ralph Gronewald/Secondary Roads	Seasonal Maintenance Worker	11/05/01
John Neth/Budget & Information Proc.	Senior Programmer Analyst	12/28/01
Rebecca Struble/Sheriff	Telecommunications Operator	11/01/01

Moved by Minard, seconded by Ewoldt, approval of third and final reading of Ordinance #01-08 to make changes to Chapter 3 of the County Code relative to appointed officers and departments. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Minard, seconded by Hancock, the motion approving quarterly reports from various County offices. All Ayes.

Moved by Minard, seconded by Ewoldt, approval of first of three readings of an ordinance to establish election precincts for Scott County. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Fairyland Park Ballroom, rural Long Grove, Iowa, contingent upon meeting certain requirements set forth by

Board of Supervisors

December 6, 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 November 13, 2001 Special Board Meeting and the November 20, 2001 Regular Board Meeting. All Ayes.

North Scott High School student Ben Marken attended the Board Meeting.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to rezoning approximately 13 acres in Section 19, Hickory Grove Township from "A-P" Agricultural-Preservation to "A-G" Agricultural General, all within unincorporated Scott County.

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

Moved by Hancock, seconded by Ewoldt, 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 13 acres in Section 19, Hickory Grove Township from "A-P" Agricultural-Preservation Zoning District to "A-G" Agricultural General, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to rezoning approximately 44 acres in Section 35, Blue Grass Township from "A-G" Agricultural General Zoning District to Single Family Residential, all within unincorporated Scott County.

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

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

Moved by Hancock, seconded by Ewoldt, approval of first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 44 acres in Section 35, Blue Grass Township from Agricultural-General Zoning District to Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

Moved by Hancock, seconded by Minard, the motion to open a public hearing relative to rezoning approximately 5 acres in Section 7, Princeton Township from Agricultural-General Zoning District to Agricultural Service Floating Zone, all within unincorporated Scott County.

Local resident Doug Garner and New Horizon General Manager Kendall Miller addressed the Board.

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

Moved by Hancock, seconded by Gibbs, approval of first of two reading of an ordinance to amend the zoning map by rezoning approximately 5 acres in Section 7, Princeton Township from Agricultural-General Zoning District to Agricultural Service Floating Zone, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

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 6th day of December 2001, considered the final plat of **DEXTER ACRES THIRD ADDITION**, a subdivision of part of the NE/4 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 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 6th day of December, 2001 considered the final plat of **SPENCER CREEK ESTATES**, a six lot subdivision in part of the SE/4 of Section 6 in Township 78 North, Range 4 East of the 5th Principal Meridian (Pleasant Valley 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors adopted a policy on May 24, 2001 to allow the reduction of a portion of the property taxes due on properties that sustained flood damage in the Floods of 2001. 2) The American Legion Davenport Post #26 has submitted a petition for reduction of the property tax for their property located at 125 South Perry Street in the City of Davenport in accordance with the adopted policy. 3) The Board of Supervisors hereby approves the abatement of the property taxes due on said property (Parcel ID #L0017A01) in the amount of \$1,220.00. 4) The Scott County Treasurer is directed to amend the property tax statement for this property in accordance with this resolution and to send an amended property tax statement to the property owner. 5) 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 bids for Jail stair tread replacement are approved and that the contract is hereby awarded to Hollingworth's Inc. in the amount of \$10,431.00. 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 Hoa Ba Do/Health	Outreach Interpreter	\$11.88/hr	11/15/01
Promotion Sarah Williams/Sheriff	Clerk II - P/T	Same	12/03/01

BARGAINING UNIT STEP INCREASES

Ricky Cole/Secondary Roads	\$32,157 - \$33,114 (step 4)	12/07/01
Marvin Henningsen/Secondary Roads	\$29,058 - \$30,181 (step 3)	12/07/01
Kristine Ion-Rood/Sheriff	\$39,416 - \$40,206 (step 6)	12/09/01

MERIT INCREASES

James Hagerman/Health	\$49,005 - \$50,965 (4.0%) 113.568%	12/08/01
Darrell Longlett/Sheriff	\$12,471 - \$13,094 (5.0%)* 89.249	11/23/01
Garry Mueller/Conservation	\$22,568 - \$23,696 (5.0%)* 89.250	12/17/01
Pamela Robertson/Sheriff	\$12,471 - \$13,094 (5.0%)* 89.249	11/25/01

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

SEPARATIONS

Sophia Ball/Sheriff/Jail	Correction Officer	11/16/01
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TUITION REQUESTS

Janet Kimmel/Comm Services	Intro to Oracle	01/01 - 03/01
	Cobol II	Independent Study
	Innovations in Technology	01/01 - 05/01
	Cobol III	03/01 - 05/01
	Scott Community College	

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

BE IT RESOLVED 1) That, in order to finance the acquisition of and improvements to the Project, to fund a debt service reserve fund, to fund a capitalized interest fund and to pay a portion of the costs of issuance of the Bonds, the Bonds be and the same are hereby authorized and ordered to be issued. The Bonds shall be issued pursuant to an Indenture of Trust (the "Indenture") by and between the Issuer and First Midwest Bank, as trustee for the Bondholders (the "Trustee"), in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, subject to the review and approval of counsel to the Issuer. The Series 2001A Bonds shall bear interest at an initial variable rate which produce a net interest cost not exceeding 8.00% per annum, shall mature in principal installments with a final maturity not later than 30 years, and shall have such redemption provisions, including premiums, and other terms as set forth in the Indenture. The Series 2001B Bonds shall bear interest at various stated rates which produce a net interest cost not exceeding 9.00% per annum, shall mature in principal installments with a final maturity not later than 30 years, and shall have such redemption provisions, including premiums, and other terms as set forth in the Indenture. 2) That the Issuer loan the proceeds of the Bonds to the Borrower for the purposes set out in the preamble hereof, such loan of the proceeds of the Bonds to be pursuant to the Loan Agreement by and between the Issuer and the Borrower, in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, subject to the review and approval of counsel to the Issuer, and the form, terms and provisions of the Loan Agreement are hereby approved, and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Loan Agreement, with such revisions as may be appropriate in connection with the final terms of the Bonds. 3) The sale of the Series 2001A Bonds to the Bank pursuant to a commitment letter from the Bank in hereby authorized, approved and confirmed. The sale of the Series 2001B Bonds to the Underwriter pursuant to a Bond Purchase Agreement in substantially the form as has been presented to and considered by this Board (the "Bond Purchase Agreement") and containing substantially the same terms and provisions set forth therein, subject to the review and approval of counsel to the Issuer, is hereby authorized, approved and confirmed, and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement, with such revisions as may be appropriate in connection with the final terms of the Bonds. 4) That the use by the Underwriter of a Preliminary Official Statement and a final Official Statement relating to the Bonds is

hereby approved, and the Underwriter is hereby authorized to prepare and use the Official Statement for the Bonds in final form with such changes therein as are required to conform the same to the terms of the Bonds, the Indenture, the Loan Agreement and Bond Purchase Agreement, all in connection with the selling of the Bonds to the public. 5) That it is hereby found, determined and declared that the Bonds and interest and premium, if any, thereon shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, but the Bonds and interest and premium, if any, thereon shall be payable solely and only from the revenues derived from the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto; and no part of the cost of financing the Project will be payable out of the general funds or other contributions of the Issuer. 6) That the Issuer hereby finds, determines and declares that (i) based solely upon data provided by the Underwriter, the amount necessary in each year to pay the principal of premium, if any, and interest on the Bonds proposed to be issued is set forth in Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto as a formula which will insure that the Borrower is obligated to pay amounts sufficient to pay the principal of, premium, if any, and interest on the Bonds and the payment of such amounts by the Borrower, to the Trustee pursuant to the Loan Agreement is hereby authorized, approved and confirmed; and (ii) based solely upon data provided by the Underwriter, the amount necessary to pay each year into any reserve funds in connection with the retirement of the Bonds is set forth in the Loan Agreement, and the Indenture and no other reserves are deemed necessary or advisable in connection with the retirement of the Bonds or for any other purpose. 7) That the Chairperson and County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement, the Indenture, the Bonds and the Bond Purchase Agreement, and to carry out the intent and purposes of this Resolution, including the preamble hereto; and the execution by the Chairperson and, if required, the County Auditor, of the Bonds, the Indenture, the Loan Agreement, and the Bond Purchase Agreement shall constitute conclusive evidence of their approval and this Board's approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting. 8) In order to qualify the Bonds as a "qualified tax exempt obligations" within

the meaning of Section 265(b)(3) of the Code, the Issuer hereby makes the following factual statements and representations:

- (A) The Issuer hereby designates the Bonds as a "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;
- (B) The reasonably anticipated amount of tax-exempt obligations (other than obligations described in clause (ii) of Section 265(b)(3)(c) of the Code) which will be issued by the Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during this calendar year 2001 will not exceed \$10,000,000; and
- (C) Not more than \$10,000,000 of obligations (including the Bonds) issued by the Issuer during this calendar year 2001 have been designated for purposes of Section 265(b)(3) of the Code.

The Issuer shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph. 9) The provisions of this Resolution are hereby declared to be severable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 10) All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict. 11) This Resolution shall become effective immediately upon its passage and approval.

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

BE IT RESOLVED 1) The purchase of a 16 port expansion switch module for the County's PC-LAN computer network from Valcom/Excel in the low bid amount of \$12,630 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 Phase One Final Report from the Scott County Community Jail and Alternatives Advisory Committee (CJAAC) as facilitated by Voorhis Associates, Inc. is hereby accepted. 2) Staff is directed to work with Voorhis Associates, Inc. and CJAAC to prepare a Phase Two proposal for the Board's review and consideration. 3) The Board extends its appreciation to the committee members and Gail Elias from Voorhis for their extensive

work on this report. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, approval of second of three readings of an ordinance to create Chapter 37 of the County to establish election precincts of Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

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

BE IT RESOLVED 1) The City County Precinct Agreements with the Cities of Davenport and Eldridge as recommended by the County Auditor are hereby approved. 2) The Precinct Population Certification as prepared by the County Auditor is hereby approved. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer (excluding claim #53862 to avoid any potential conflict of interest).

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 147345 through 147766 for the total amount of \$1,480,258.61, and the purchase card program transactions in the amount of \$272.34. 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 Matthew Thompson, Davenport, Iowa to the Building Board of Appeals for the remainder of a five (5) year term Expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, December 11, 2001, subject to prior call by the Chairman. All Ayes.

- (1). The Board of Supervisors approve the variation to the Subdivision Regulations to allow Lot 1 to be more than three times deep as it is wide;
- (2). An erosion and sediment control plan and a storm water control plan be submitted in accordance with the requirements of the County Engineer and the Natural Resources Conservation Service;
- (3). The private covenants include a provision for common open space and road maintenance;
- (4). The County Engineer reviews and approves all street construction plans prior to construction;
- (5). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
- (6). The private covenants include a waiver of right to file nuisance suits against agricultural operations. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #01-09 to amend the zoning map by rezoning approximately 13 acres in Section 19, Hickory Grove Township from "A-P Agricultural-Preservation" Zoning District to "A-G Agricultural-General", all within unincorporated Scott County. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

Moved by Hancock, seconded by Minard, approval of second and final reading of Ordinance #01-10 to amend the zoning map by rezoning approximately 44 acres in Section 35, Blue Grass Township from "Agricultural-General" Zoning District to "Single Family Residential", all within unincorporated Scott County. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

Moved by Hancock, seconded by Minard, approval of second and final reading of Ordinance #01-11 to amend the zoning map by rezoning approximately 5 acres in Section 7, Princeton Township from "Agricultural-General" Zoning District to "Agricultural Service Floating Zone", all within unincorporated Scott County. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

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

BE IT RESOLVED 1) That the proposal from Eastern Iowa Movers to store 2400 square feet of records for one year for \$12,960 is 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 proposal from Geotechnical Services, Inc. to remediate soil contamination at the Courthouse using Oxygen Release Compound for \$76,168.96 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 the bid date for the Juvenile Detention Center Expansion project is hereby set for January 22, 2002 at 2:00 p.m. 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 **JOHN NETH** and conveys its appreciation for 28 years of faithful service to the Information Technology Department. 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 **RICHARD DICK** and conveys its appreciation for 31 years of faithful service to the Conservation Department. 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 **F. GLEN ERICKSON** and conveys its appreciation for 20 years of faithful service as County Administrator. 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 said Board of Supervisors does hereby recognize the retirement of **LORINE GEURTSEN** and conveys its appreciation for 16 years of faithful service to the Health Department. 2) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Greg Burnett/Juv Detention	Youth Supervisor	\$25,650	12/07/01
Appointment Sandra Kronschnabl/Juv Det.	Youth Supervisor P/T	\$12.332/hr	12/07/01
Appointment Timothy Hobkirk/Conserv.	Equipment Mechanic	\$24,021	12/17/01
Promotion Michael Lieferman/Jail	Lead Correctional Officer	\$28,309	11/29/01

BARGAINING UNIT STEP INCREASES

Judith Bolton/Treasurer	\$23,483 - \$24,170 (step 5)	01/03/02
William Lomba/Jail	\$26,021 - \$26,458 (step 2)	12/25/01
Janean Longeville/Jail	\$26,021 - \$26,458 (step 2)	12/25/01
Connie Norris/Auditor	\$24,045 - \$24,918 (step 4)	12/26/01
Patrick Reyes/Facility & Support Srv	\$24,170 - \$25,210 (step 4)	01/01/02
Andrew Ward/Jail	\$28,371 - \$31,158 (step 5)	12/21/01

SEPARATIONS

Peggy Dunaway/Health	Clinic Nurse	12/10/01
Rick Dick/Conservation	Park Maintenance Worker	12/28/01
Tyler Esbaum/Health	Summer Environmental Intern	10/07/01
Dale Frahm/Jail	Correction Officer	12/07/01
Jennifer Rushton/Juvenile Detention	Youth Supervisors - P/T	11/13/01

TUITION REQUESTS

Tammy Speidel/FSS

Changes & Choices: Experiencing
Living in the workplace, the home
and the broader community
Scott Community College

01/02 - 05/02

Moved by Minard, seconded by Ewoldt, approval of third and final reading of Ordinance #01-12 to create Chapter 37 of the County to establish election precincts of Scott County. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

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

BE IT RESOLVED 1) That the request to extend the deadline to December 31, 2002 for project commencement and for securing funds for the Scott County Library (new library building renovation) for \$450,000 over four fiscal years 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 - Gibbs, Hancock, Minard, Schaefer (excluding claims #54484, 54188, and 54401 to avoid any potential conflict of interest), Ewoldt.

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 147767 through 148210 for the total amount of \$1,595,994.76, and the purchase card program transactions in the amount of \$322.92. 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 request to provide \$5,000 toward a joint fund with Rock Island County and the cities of Bettendorf, Davenport, East Moline, Moline, and Rock Island for a cost analysis study regarding a transportation authority is hereby approved. 2) It is understood that the County's participation is contingent upon funding provided by all entities mentioned above

