

Board of Supervisors

January 16, 2003

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the January 2, 2003 Special Board Meeting and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Eldridge, Iowa for funding and construction of Hwy 956 (old 61) inside the corporate limits 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 Ewoldt, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 2003 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That 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 on this Sixteenth day of January, 2003, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the

calendar year 2003, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 3.65 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 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.yr.). 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 alternations 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 \$50.000 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 Sixteenth day of January, 2003, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to the transfer of Parcel L0003-01, 921 West Third Street, Davenport, Iowa to John Lewis Coffee Shop, Inc.

Kate Ridge of John Lewis Coffee Shop, Inc. addressed the Board.

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

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That after a public hearing, dated January 16, 2003 the transfer of Parcel # L0003-01, 921 West Third Street, Davenport, Iowa to John Lewis Coffee Shop, Inc. is approved. 2) the transfer is approved with the following conditions:

1. The property be used for purposes that will benefit the public welfare; and:
 2. The property be properly maintained, as determined by the Board of Supervisors or title will revert to Scott County within the first year of transfer.
- 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Adamson, 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 Thomas Behning/Jail	Associate/District Court Bailiff - P/T	\$12.954/hr	01/07/03

BARGAINING UNIT STEP INCREASES

Maceo Jackson/Sheriff-Jail	\$30,992 - \$34,050 (step 5)	01/12/03
Rachelle Kunde/Sheriff	\$40,997 - \$41,808 (step 6)	01/12/03
Jerry Cralle/FSS	\$11.40 - \$12.04 (step 6)	01/15/03

MERIT INCREASES

Kevin Broders/Jail	\$44,810 - \$45,601 (1.766%) 115%	01/01/03
Rhonda Duchesneau/Jail	\$38,480 - \$39,827 (3.5%) 100.439%	01/01/03
Kurt Ullrich/Auditor	\$49,360 - \$51,828 (5.0%)* 93.261%	01/01/03
Jane Morehouse/Health	\$37,550 - 439,428 (5.0%)* 93.711%	01/02/03
Debra Houston/Health	\$29,277 - \$29,863 (2.0%) 96.585%	01/04/03
Stephanie White/Auditor	17.72 - \$18.605 (5.0%)	01/08/03

113.914%

Scott Hobart/Juvenile Detention \$53,995 - \$55,075 (2.0%) 01/18/03
97.246%

* 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

Jonathan Backstrom	Human Growth & Development	01/03 - 05/03
Juvenile Detention	Assessment Techniques in Counseling	01/03 - 05/03
	Western Illinois University	
Brian Panke/Health	Human Ecology & Community Health	01/03 - 05/03
	Community Health Education	01/03 - 05/03
	Techniques	
	Western Illinois University	

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

BE IT RESOLVED 1) The assessment of election costs for September 2002 school board elections is hereby approved as follows; Bettendorf - \$2,532.73, Davenport, - \$27,980.68, North Scott - \$2,511.17, Pleasant Valley - \$3,115.95 and Eastern Iowa - \$9,053.06. 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 Fred Jansen, Long Grove, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2007 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 Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term 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 Ned Schroeder, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) 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 appointments of Charlotte Mohr and Dr. Gregory Garvin to the Board of Health for a three (3) 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 Matthew Thompson, Davenport, Iowa, to the Building Board of Appeals for five (5) year terms expiring on December 31, 2007 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, 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 Rich Mohr, Long Grove, Iowa, to the Conservation Board, for a five (5) year term expiring on December 31, 2007 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 William Schurr, LeClaire, Iowa, to the County Assessor Examining Board for six (6) year terms expiring on December 31, 2008 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 C. Ray Wierson, Davenport, and Jack Hill, Long Grove, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term 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 Steve Lindquist, Bettendorf, Iowa, to the Great River Bend Services, Inc. for a one (1) year term 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 Dr. Barb Harre, Davenport, Iowa as the Scott County Medical Examiner for a two (2) year term expiring December 31, 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 Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2003 is hereby approved. 2) This resolution shall take effect immediately.

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

Minard, Schaefer, Adamson.

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 158338 through 158640 for the total amount of \$830,757.24 and the purchase card transactions in the total amount of \$27,132.38. 2) This resolution shall take effect immediately.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor