

Board of Supervisors

January 30, 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 Adamson, approval of the minutes of the January 16, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Hancock, 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 30th day of January 2003 considered the Final Plat of **KAUTH'S FIRST ADDITION**, a six (6) lot Subdivision in part of the NE/4 of the SW/4 of Section 15, 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 approve final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, 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 30th day of January 2003 considered the final plat of **SPENCER CREEK 2ND ADDITION**, a replat of an existing 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 Ewoldt, seconded by Minard, 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. On February 1, 2001, the Board of Supervisors approved a second one-year extension of that loan at an annual interest rate of 5.5%. On January 31, 2002, the Board of Supervisors approved a third one-year extension of that loan and accumulated interest at an annual interest rate of 5.5%. 3) The Eldridge Development Corporation has requested an extension to the principal and accumulated interest of the existing 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes, except Schaefer, who abstained to avoid any potential conflict of interest.

BE IT RESOLVED 1) That the bid from Precision Builders in the amount of \$78,822.00 for structural steel improvements for the Bicentennial Building sixth floor is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Juvenile Detention Center is authorized to hire 7, .4(FTE) Youth Detention Supervisors. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Ewoldt, the motion approving routine items as presented by the County Administrator. All Ayes.

<u>Type of Action</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
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BARGAINING UNIT STEP INCREASES

David Engler/Secondary Roads	\$32,365 - \$32,469 (step 5)	01/22/03
Jerri McKenzie/Sheriff-Jail	\$28,371 - \$29,682 (step 4)	01/22/03
Kristina Bernal/FSS	\$10.61 - \$11.00 (step 3)	01/25/03
Lindsay Becker/Sheriff-Jail	\$26,021 - \$26,458 (step 2)	01/29/03
Lori Thompson/County Attorney	\$22,880 - \$23,733 (step 4)	01/30/03
Norman Capps, FSS	\$9.93 - \$10.28 (step 2)	02/01/03
Stefanie Glasgow/Sheriff-Jail	\$34,050 - \$34,944 (step 6)	02/05/03
Brian Staszewski/Sheriff	\$34,382 - \$35,922 (step 2)	02/08/03
Martin Kearney/Sheriff-Jail	\$26,021 - \$26,458 (step 2)	02/12/03

MERIT INCREASES

Karen Kranz/Juvenile Detention	\$42,621 - \$43,473 (2.0%) 114.538%	01/28/03
JaNan Less/Health	\$38,695 - \$39,856 (3.0%) 96.522%	02/13/03
Amy Thoreson/Health	\$41,855 - \$43,320 (3.5%) 104.911%	02/22/03
Joan Russell/County Attorney	\$59,089 - \$60,226 (2.17%) 115%	03/10/03

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

SEPARATIONS

Angela Bott/Juvenile Detention	Detention Youth Supervisor	12/31/02
James Russey/Secondary Roads	Truck Driver/Laborer	01/17/03

TUITION REQUESTS

Jon Burgstrum	Policies & Strategies	01/03 - 05/03
Secondary Roads	Supply Management	01/03 - 05/03
	Western Illinois University	
Janet Kimmel	Fundamentals of Web Design	01/03 - 03/03
Community Services	JAVA	01/03 - 05/03
	Scott Community College	

Moved by Hancock, seconded by Minard, 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 John A. Scott, 1519 Bridge Ave., Davenport, Iowa. 2) That the taxes payable in March, 2003, for John A. Scott, 1519 Bridge Ave., Davenport, Iowa in the amount of \$289.00 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 1519 Bridge Ave., Davenport, remaining unpaid shall be suspended for such time as John A. Scott remains the owner of such property, and during the period he/she 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the upgrade to the Sheriff's Office radio control computers by RACOM in the amount of \$17,268 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 Treasurer has determined the collection of the delinquent property taxes on the attached lists of properties shown as Exhibit A "Buildings on Leased Land - Inactive Taxes" and Exhibit B "2002 Delinquent Taxes - Computers, M & E (Inactive)" is impractical. 2) Iowa Code Chapter 445.16

states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate the amount the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the amount of taxes due on the properties as shown on attached Exhibit A in the total amount of \$8,681 and Exhibit B in the total amount of \$153,107 from the County System. 4) This resolution shall take effect immediately.

Buildings on Leased Land - Inactive Taxes

<u>Parcel</u>	<u>Deed Owner Contract Buyer</u>	<u>Period Delinquent</u>	<u>When Taxes Inactive</u>	<u>Amount Owing</u>
P1308-01E	Federal Express	00-1 - 00-2	2001	\$754.00
V1205-06	Floyd A Lear	93-1 - 96-2	1997	\$288.00
V1205-16	Donald E Murray	94-1 - 96-2	1997	\$146.00
31849-07A	Harry Mundt	89-1 - 97-2	1998	\$2,451.00
	Nick Pauly Et Al			
84286410908L	John Hagen	00-1 - 00-2	2001	\$1,078.00
021533109--L	Mickey Tate	86-1 - 97-2	1998	\$1,545.00
021403118--L	Bernadine Anderson	98-1 - 99-2	2000	\$208.00
	Contessa Theros			
720117003--L	Olen D Holt	95-1 - 96-2	1997	\$236.00
941139429--L	David Craig Et Al	96-1 - 96-2	1997	\$352.00
941139414--L	John Dusenberry	96-1 - 97-2	1998	\$660.00
	Et Al			*mobile home destroyed in 1997 fire
941139426--L	David Paul Ertz Et Al	95-1 - 96-2	1997	\$627.00
030335002-6L	Robert Harkins	95-1 - 97-2	1998	\$57.00
030253001--L	Saul Reading McMeekin	97-1 - 99-2	2000	\$115.00
820605101--L	Burt Davison	97-1 - 98-2	1999	\$164.00
TOTAL				\$8,681.00

2002 Delinquent Taxes - Computers, M & E (Inactive)

<u>Parcel</u>	<u>Deed Owner Contract Buyer</u>	<u>Period Delinquent</u>	<u>When Taxes Inactive</u>	<u>Amount Owing</u>
720101111--C	Holmes Freight Lines Inc	98-1 - 98-2	99-1	\$64.00
720939206--C	Stat-Line Transcription Inc	96-1 - 96-2	97-1	\$229.00
841503104--C	Signage Graphic Designers	94-2 - 95-2	96-1	\$318.00
84205300717C	Philip's Diamond Shop	96-1 - 97-2	98-1	\$28.00
842105401--C	Home Details	98-1 - 98-2	99-1	\$55.00
842417003-1M	Magnatech Inc	93-2 - 95-2	96-1	\$10,206.00

842617010-1C	Thrall Process Services	98-1 - 98-2	99-1	\$43.00
842705641--C	National Automation Supply	98-1 - 99-2	00-1	\$138.00
84285110112C	Alternative Copy Equipment	96-1 - 97-2	98-1	\$98.00
84286321007C	Staub Appliance	98-1 - 98-2	99-1	\$37.00
84286321207C	Medical Care Advisors	95-2	96-1	\$32.00
843405120-1M	Harris Industrial Supply Corp	97-1 - 98-2	99-1	\$766.00
9352549211-C	Plant Services Inc	99-2	00-1	\$24.00
93260540C--M	Plum Building Systems	97-1 - 97-2	98-1	\$316.00
E0020-17M	Newcourt Leasing Corp	99-1 - 99-2	00-1	\$95.00
J0042-01M	Interfoods Inc.	98-1 - 98-2	99-1	\$17,546.00
P1313A12M	Wagners Printers Inc.	95-1 - 95-2	96-1	\$117,627.00
Z0012-13	Avco Financial Services of D	98-1 - 98-2	99-1	\$255.00
Z0013-36	Donald J Gnidovic & James	96-1 - 96-2	97-1	\$145.00
Z0014-10	Stephen W Ruth Atty	89-1	89-2	\$423.00
Z0014-19	Quad City Mechanical Inc	98-2	99-1	\$208.00
Z0015-52	Interstate Book Sellers Inc	96-1 - 98-2	99-1	\$164.00
Z0015-72	Exotic Coin Co Inc	97-1 - 97-2	98-1	\$181.00
Z0016-98	Teledirect International	99-2	00-1	\$29.00
Z0017-03	West Office Equipment Co	97-1 - 97-2	98-1	\$168.00
Z0017-26	Pappy's Foods Company	93-2 - 98-2	99-1	\$463.00
Z00-17-31	Davenport Bedding & Furn	97-1 - 97-2	98-1	\$78.00
Z0017-59	Simons Engineering Inc	97-1 - 97-2	98-1	\$374.00
Z0019-91	A1 Machine & Tool	97-1	97-2	\$137.00
Z0020-49	Interstate Book Sellers Inc	98-2	99-1	\$34.00
Z0020-95	Dr Dennis M Marchori	93-1 - 96-2	97-1	\$232.00
Z0021-63	William R. Bohannon	97-1 - 97-2	98-1	\$33.00
Z0021-77	Shearson Lehman Bros Inc	94-1 - 96-2	97-1	\$241.00
Z0021-80	Triad Systems Financial Cor	98-1 - 98-2	99-1	\$98.00
Z0022-06	Med Serv Inc	94-1 - 94-2	95-1	\$295.00
Z0022-26	B & K Service Inc	98-1 - 99-2	00-1	\$84.00
Z0022-61	Kemper Management Serv	97-1 - 98-2	99-1	\$218.00
Z0022-78	Gary Koos	94-1 - 96-2	97-1	\$209.00
Z0022-91	AT & T Capital Corp Lease	99-1 - 99-2	00-1	\$345.00
Z0022-92	Paul Hasse Agency	98-2	99-1	\$73.00
Z0023-31	Harrison Street Studios	95-1 - 96-2	97-1	\$200.00
Z0023-99	Daniel Lee Anderson	97-1 - 98-2	99-1	\$152.00
Z0024-25	Davenport Massage Therapy	96-1 - 97-2	98-1	\$35.00
Z0024-35	Stat-Line Transcription Inc	97-1 - 97-2	98-1	\$285.00
Z0024-43	AT & T Capital Corp Lease	99-1 - 99-2	00-1	\$198.00
Z0024 - 54	Don Mecum Company	99-1 - 99-2	00-1	\$128.00
TOTAL				\$153,107.00

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 \$177,000 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The County Budget Conversion (converting the FY03 County Budget to the revised chart of accounts) under GASB34 as required by the State of Iowa Department of Revenue and Finance 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) All County departmental FY04 budget requests and all authorized agency FY04 funding requests are hereby authorized for filing and publication as the budget estimate for FY04. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 27, 2003 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 Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring 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. 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, 2003, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
EWOLDT:	Steven Suiter Kenneth Tank Richard Blanche	Robert Spring Ron Lieby Richard Glover	Jack Schinckel Glenn Sievers Richard Golinghorst	Rollie Schneckloth Donald Marple Caroline Ruhl
ADAMSON:	Tony Knobbe Thom Nelson Tim Oetzmann	Jean McGee Paul Malick Tim Wallace	Mary Frick Jerry Mohr Harlan Meier	Paul Carrol Leone Bredbeck Hart bondi
HANCOCK:	Rod Christia Jay Schweer Jim Tiedje	Alyce Ienertz John Herr Pam Mettee	Robert Petersen Gene Westphal Gary Mehrens	Jeff Weindruch Robert Schwartz Bill Gluba
MINARD:	John Nagle John Newberger John McFedries	Bruce Bleke Don Judge Chet Robbins	Jim Schneckloth Otto Stender	Dick McNamara Mary Dircks Randy Peters
SCHAEFER:	Victor J. Quinn Susan Daley Tom Andresen	Oscar Hawley Duncombe Brooke Connie Freund	Joni Dittmer Jerry Vollbeer Dale Paustian	Matt Schwind Chuck Messmer Ben Niedert

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 158641 through 158944 for the total amount of \$977,256.27 and the purchase card transactions in the total amount of \$57,895.51. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Larry M. Gronewold American Legion Post #532 and the beer permit for Mt. Joy Amoco, Mt. Joy, 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 Adamson, the Board adjourn until 9:00 a.m., Tuesday, February 4, 2003, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor