

Board of Supervisors

March 27, 2003; 5:30 p.m.

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 March 11, 2003 Election Canvass and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) A Scott County Regional Authority Grant Application has been prepared to fund a portion of the costs for phase two of the Quad Cities Wayfinding Study. 2) The Board of Supervisors authorizes Scott County to be named as the applicant for the Scott County Regional Authority Grant. 3) The Chairman is hereby authorized to sign the application documents. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Adamson, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 1 acre in Section 25, Sheridan Township from Commercial-Light Industrial Zoning District to Heavy Manufacturing, all within unincorporated Scott County. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard, Schaefer.

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 27<sup>th</sup> day of March, 2003 considered the preliminary plat of **LEAF LAKE ESTATES**, a twenty-eight acre subdivision in the SE/4 of Section 10, formerly Lots 4, 5, 6, and part of 7 of McGarvey's Subdivision in Township 77 North, Range 2 East of the 5<sup>th</sup> 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 the preliminary plat of said subdivision with the following conditions;

- 1) The City of Buffalo also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors;
  - 2) The private covenants include provision for road and common open space maintenance;
  - 3) The County Engineer review and approve all drainage, erosion control and street construction plans prior to construction;
  - 4) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval;
  - 5) An ag nuisance waiver be included in the subdivisions restrictive covenant;
  - 6) The fence on the south and west wide of the property installed by the developer be the responsibility of the subdivision homeowners to maintain;
  - 7) An access easement to the west be platted to allow connection to any future subdivision on the adjacent property with access to 95<sup>th</sup> Ave.;
- 2) 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 change order #10 for the Courthouse Phase One and Two Renovation project is hereby approved in the total amount of \$34,486.97. 2) That the Board of Supervisors authorizes the Director of Facility and Support Services to sign said agreement on their behalf. 3) This resolution shall take effect immediately.

Moved by Adamson, seconded by Ewoldt, 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 Local 238, affiliated with the Chauffeurs, Teamsters and Helpers is hereby approved. That the agreement shall be in effect July 1, 2003 through June 30, 2007. 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) That the County does hereby approve General Policy #XXXIX Protected Health Information Policy. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Equal Employment Opportunity grievance presented by Jacqueline Chatman is hereby denied. 2) 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.

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Barbara Stern Recorder	Clerk II	\$21,154	03/06/03	Replaces Mark Owens

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Cheryl Miller County Attorney	Clerk II – P/T	\$11.41 - \$11.72	Step 5	03/30/03
Brian Rauch Sheriff	Sergeant	\$47,694 - \$49,171	Step 2	04/01/03
John Lefman Sheriff/Jail	Correction Officer Trainee	\$26,021 - \$26,458	Step 2	04/07/03

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Paul VanSteenhuysen Sheriff	Lieutenant	\$52,609 - \$53,135 (1.0%)	108.361%	10/01/02
Dean Glunz Secondary Roads	Superintendent	\$40,994 - \$43,044 (5.0%)*	92.339%	03/01/03
Kathy Schwarz Sheriff	Telecommunications Operator	\$30,238 - \$31,145 (3.0%)	96.52%	03/19/03
Tammy Hoffmann Sheriff	Bailiff	\$35,249 - \$35,601 (1.0%)	112.306%	03/20/03
Caroline Wilkens Sheriff	Telecommunications Operator	\$32,862 - \$34,012 (3.5%)	105.405%	03/25/03
Ron Bea Sheriff	Bailiff – P/T	\$15,313 - \$15,619 (2.0%)	102.483%	04/04/03

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

## SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Daniel Crippen Sheriff/Jail	Correction Officer	11/24/98	03/20/03	Voluntary resignation

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to the Scott County Mental Health and Developmental Disabilities Services Strategic Plan for FY2004-2006.

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

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

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

BE IT RESOLVED 1) The Scott County Mental Health and Developmental Disabilities Services Strategic Plan for FY2004 - FY2006 providing for the following goals: 1) Decrease restrictive placements and increase community-based, integrated and individualized support systems, 2) In order to ensure responsiveness to current and future needs of persons with disabilities, systems advocacy addressing services and funding should continue as a priority, 3) Continue development and implementation of the local managed care system; is approved and adopted as presented. 2) The Strategic Plan shall be provided to the Iowa Dept. of Human Services and shall be effective for the period July 1, 2003 - June 30, 2006. 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) The 2001 property taxes accrued for Emmitt E. Bryson, 1606 Belle Ave., Davenport, Iowa, in the amount of \$409.00 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2001 property taxes accrued for Julie Powers, 2410 Davie St., Davenport, Iowa, in the amount of \$687.00 and Special Assessments in the amount of \$548.31 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, the motion approving the liquor license for Olathea Golf Course, rural LeClaire, 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 - 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 159876 through 160246 for the total amount of \$1,354,039.83 and the purchase card transactions in the total amount of \$50,370.16. 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 Jerry Wilson, Long Grove, Iowa to the Benefited Fire District #2 for a three (3) year

term expiring on March 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 Bill Blanche, Eldridge, Iowa to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 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 Donald Blondell, Eldridge, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2006, is hereby approved. 2) 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 submission of a grant application to the Riverboat Development Authority for Quad City Bomb Squad Emergency Response Vehicle by the Sheriff's Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Sheriff is authorized to sign the application. 4) 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 Scott County Board of Supervisors urge the Iowa Legislature make supporting Iowans called to duty a top priority and consider these measures on the floor of the Iowa House and Senate as soon as possible and take action before the end of the session. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, April 1, 2003, subject to prior call by the Chairman. All Ayes.

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor