

Board of Supervisors

May 8, 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 April 24, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, 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 - Minard, Schaefer, Adamson, Ewoldt, Hancock.

Moved by Ewoldt, seconded by Adamson, 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 5, 6, 7, and 8, 2003 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$39,964.53. 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 Ewoldt, seconded by Minard, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) The Greater Davenport Redevelopment Corporation has requested loans from each of the four participating entities to be used by the Greater Davenport Redevelopment Corporation for the purposes of operating capital. 2) The amount of loan requested from Scott County is \$100,000 with the term of the loan to be at a 4% annual interest rate and due on June 30th, 2004. 3) The Board of Supervisors approves and the Chairman is authorized to sign said loan agreement. 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) 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 8th day of May, 2003 considered the preliminary plat of **DEXTER ACRES II**, a one hundred five lot, sixty four acre subdivision in the part of the NE/4 of Section 31, 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. A drainage easement be retained on Lots 85-87 for the area shown as a detention basin on those lots; and that at the time of grading particular attention be paid to the drainage on lots 76 and 77 to insure no additional water flows into the existing properties to the west;
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. That all outlots be accepted by the Park View Owners Association;
5. That the development be completed with a minimum of four (4) phases so that no greater than twenty (20) acres is disturbed or included in any proposed Final Plat at the one time;
6. The County Engineer review and approve all street construction plans prior to construction;
7. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
8. The Planning and Zoning Commission conduct a public hearing for all Final Plat Reviews.

Real estate developer Dan Schneckloth and Planning and Development Director Tim Huey addressed the Board.

2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by , 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 8th day of May, 2003 considered the preliminary plat of **WOODS AND MEADOWS 8TH ADDITION**, an eight lot, fourteen acre subdivision in the part of the NE/4 of Section 22, 79 North, Range 5 East of the 5th Principal Meridian (LeClaire 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 exception to the Scott County Subdivision Regulations, as recommended by the Scott County Planning and Zoning Commission, be granted to allow greater than thirty lots be accessed from a single entrance;
2. Street plans be submitted for the County Engineer's review and approval prior to construction;
3. Erosion control plans be submitted to the Soil Conservation Service for review and approval;
4. Sufficient soil and percolation test information be submitted for the Health Department's review and approval;
5. All Street improvements be completed or a performance bond submitted to secure those improvements; and
6. Documentation of covenants be submitted demonstrating a legal mechanism for street maintenance and the acceptance of the connection of this proposed cul de sac to the Woods and Meadows private road system.

Real estate developers Steve Stephens and Craig Windmiller and Planning and Development Director Tim Huey addressed the Board.

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 change Order #8 for the Juvenile Detention Center Renovation project is hereby approved. 2) That the change amount of \$539.63 is hereby deducted from the remaining contingency portion of the contract. 3) That the contract with Hillebrand Construction for the project is hereby increased by \$14,058.54 to fund the remainder of this change order. 4) That the Board hereby authorizes the Director of Facility and Support Services to sign Change Order #8 on behalf of the Board. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Recorder's Office, the position of Conservation Specialist - 191 Hay Points (1.0 FTE) shall hereby be abolished. 2) In the Recorder's Office, the position of Clerk III - 162 Hay Points, (1.0 FTE) shall hereby be created. 3) This resolution shall take effect May 1, 2003.

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

BE IT RESOLVED 1) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a salary merit adjustment in the amount of \$2,500 is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect May 1, 2003.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Charles Muhs Sheriff	Sergeant	\$44,387 - \$47,694	04/24/03	Replaces John Marxen
Jonathon Ronnebeck Sheriff/Jail	Correction Officer	\$26,458 - \$28,371	05/13/03	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ramona Tate	Correction Officer	\$34,195 -	Step 8	05/14/03

Sheriff/Jail \$34,674

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Barbara McCollom Human Resources	HR Generalist	\$39,355 - \$40,536 (3.0%)	103.899%	03/10/03

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

BONUS (\$500)

Employee/Department	Position	Effective Date
Janice DePover Conservation	Conservation Assistant	04/07/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Tatum Boesen Sheriff/Jail	Correction Officer Trainee	08/26/02	04/24/03	Discharged
Roberto Rangel Sheriff/Jail	Correction Officer	09/21/98	04/24/03	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Senior Clerk Auditor	Vacant 3/20/03	ASAP	Richard Bauer	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jason Franklin Juvenile Detention	Detention Youth Supervisor	Research Methods Western Illinois University	6/11/03 – 7/16/03

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 FY03 Budget is set for Thursday, May 22, 2003 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Sheriff's Office is approved for an application for grant funding for a COPS Grant in the amount of \$20,000. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the implementation of the RMS phase of the Records Management (RMS)/Mobile Report Writing (MRW) phase of the CODY computer system for the Sheriff's Office in the amount of \$104,700 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 Agreement between Scott County Juvenile Detention Center and Muscatine County, Iowa for juvenile detention services is hereby approved. 2) That the Chairman is authorized to sign the agreement. 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 proclaim May 10-18, 2003 as the 20th Annual Celebration of Quad Cities Tourism Week, and we call upon the people of Scott County to observe this week with appropriate ceremonies and activities. 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 Board of Supervisors does hereby recognize the efforts of Delbert Blunk and conveys its appreciation for his willingness to volunteer twelve years of service on the Airport Zoning Commission. 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 Dale Havill and conveys its appreciation for his many years of service and strong leadership to Benefited Fire District #1. 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 Dave Oberbroeckling, LeClaire, Iowa to the Airport Zoning Commission for a six (6) year term expiring on May 27, 2009 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 - Minard, Schaefer, Adamson, Ewoldt, 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 160983 through 161284 for the total amount of \$1,816,396.69 and the purchase card transactions in the amount of \$36,758.75. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion authorizing corrective action on Bereavement Policy. All Ayes.

The Board welcomed six students from North Scott High School and thanked them for attending.

Moved by Ewoldt, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, May 13, 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