

Board of Supervisors

June 5, 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 Hancock, approval of the minutes of the May 22, 2003 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 Maintenance Agreement between Scott County, Iowa and the City of Eldridge, Iowa 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 28E Agreement between Scott County, Iowa and the City of Eldridge, Iowa for Macadam Work on Slopertown Road inside the City of Eldridge 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 28E Agreement between Scott County, Iowa and the City of Davenport, Iowa for Asphalt Construction on Y48 inside City of Davenport 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, the motion to open a public hearing relative to rezoning of a 16.6 acre portion of the 220 acres owned by the Davenport Shooting Association from A-P to A-G.

Planning and Development Director Tim Huey, Attorney Steve Schalk, and Davenport Shooting Association member Clark Ehlers addressed the Board.

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

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to an ordinance to amend the zoning map by rezoning approximately 40 acres in Section 17, Buffalo Township from Agricultural-General Zoning District to Single-Family Residential, all within unincorporated Scott County.

Planning and Development Director Tim Huey addressed the Board.

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

Moved by Ewoldt, seconded by Adamson, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 40 acres in Section 17, Buffalo Township from Agricultural-General Zoning District to Single-Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer, Adamson.

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

BE IT RESOLVED 1) That the starting salary for Lori Elam, selected to fill the Case Aide Supervisor/MR Coordinator position, will be set at 90% of midpoint (\$41,954). 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
Karla Williams Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/19/03	Part-time roster
Johnna Kay Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/20/03	Part-time roster
Terry R Gisi Jr. Sheriff/Jail	Correction Officer Trainee	\$26,021	05/21/03	Replaces Tatum Boesen

Thandra Hannah-Ritchie Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/21/03	Part-time roster
Scott Fugate Secondary Roads	Truck Driver/Laborer	\$27,830	05/27/03	Replaces Marvin Henningsen
Rita Hawkins Sheriff/Jail	Correction Officer Trainee	\$26,021	05/27/03	Replaces Roberto Rangel
Wayne Diercks FSS	Seasonal General Laborer	\$8.52/hr	05/28/03	Fills seasonal position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Hollie Swain Recorder	Clerk III	\$24,378 - \$25,771	05/26/03	Fills new position created by Board resolution dated 5/8/03

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Buck Planning & Development	Building Inspector	\$38,792 - \$39,957	Step 9	05/23/03
Maureen Leedham FSS	Custodial Worker P/T	\$9.93 - \$10.28	Step 2	06/11/03
Marc Orcutt Sheriff/Jail	Correction Officer	\$32,614 - \$33,446	Step 6	06/17/03

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carrie Nurse Sheriff	Telecommunications Operator	\$28,799 - \$30,239 (5.0%)*	93.712%	06/04/03
Clifford Tebbitt Sheriff/Jail	Jail Administrator	\$67,925 - \$70,642 (4.0%)	107.119%	06/24/03
Kurt Ullrich Auditor	Operations Manager	\$51,828 - \$54,419 (5.0%)*	97.923%	07/01/03

* 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
Daniel Dirksen Sheriff	Captain	05/26/03
Michael McGregor Sheriff/Jail	Corrections Captain	05/28/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Robert Bradfield County Attorney	Attorney I	11/30/90	06/16/03	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Attorney I County Attorney	Vacant 6/16/03	7/14/03	Robert Bradfield	Approve to fill
Deputy Director	Vacant 7/31/03	7/1/03	Galen Moore	Approve to fill

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

BE IT RESOLVED 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 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 property taxes, interest and penalties; sewer liens; and special assessments accrued for Dorothy Robinson, 1511 Ripley St., Davenport, Iowa in the amount of \$4,750.65 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) 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 Betty D. Johnson, 226 S. Mississippi St., Blue Grass, Iowa. 2) That the special assessment due Betty D. Johnson, 226 S. Mississippi St., Blue Grass, Iowa in the amount of \$765.00 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 226 S. Mississippi St., Blue Grass, remaining unpaid shall be suspended for such time as Betty D., Johnson 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 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 Marva L. Scott, 1713 E. 16th St., Davenport, Iowa in the amount of \$621.87 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 1713 E. 16th St., Davenport, remaining unpaid shall be suspended for such time as Marva L. 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 Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2004 contractual 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2004 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 Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2004 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older person 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2004 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2004 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 Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That 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, 2003, through June 30, 2004, 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County hereby waives its right to the JAIBG direct subgrant award amount of \$8,359 and requests that our funds be awarded to the Scott County Decategorization Program as the designated lead entity. Scott County's needs are represented in the Plan of the lead entity and Scott County will benefit through this Plan. 2) The Chairman is authorized to sign Formation of a Regional Coalition Combining JAIBG Funds, Waiver of Funds and Acceptance of Waived Funds Statement of Agreement, Fiscal Year 2004. 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 purchase of two hundred (200) graves at the purchase price of \$175.00 per grave (each including perpetual care) for a total of \$35,000 is approved. 2) That Scott County commits to purchase from Pine Hill Cemetery Association, Inc. two hundred (200) grave liners for use with the purchased graves at a cost of \$200.00 each, with the understanding that grave liners will be purchased and paid for as needed for use with the graves. 3) Scott County agrees to pay interment costs of \$375.00 for each of the graves and a \$50.00 thawing fee during the winter months of December, January, February and March as needed for frost removal to Pine Hill Cemetery Association, Inc. Interment costs will be paid as needed with use of the graves. 4) Scott County agrees that Pine Hill Cemetery may reserve the right to require interment services be held during weekdays. 5) Scott County may purchase from Pine Hill Cemetery additional "infant graves" on an as-needed basis at a cost of \$175.00 for burial and space which do not require a grave liner. 6) 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 FY2004 contractual agreement between Scott County and Department of Correctional Services for the Court Compliance Program in the amount of \$139,486 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A two-year contract with DMG-MAXIMUM, INC. to prepare the County's indirect cost recovery plans for FY2003 and FY2004 for an annual fee not to exceed \$15,600 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 2003 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	1.803
Princeton	950817002	Muriel DeCap	Open Prairie	1.23	353
Butler	040217001	Douglas Vickstrom	Open Prairie	10.96	1,754
Butler	040233001	Douglas Vickstrom	Open Prairie	26.06	4,292
Butler	040249001	Douglas Vickstrom	Open Prairie	52.05	7,340
Butler	040355001	Douglas Vickstrom	Open Prairie	40.00	7,811
Butler	040307006	Douglas Vickstrom	Open Prairie	9.30	1,254
Butler	040321002	Douglas Vickstrom	Open Prairie	2.10	441
Butler	040323003	Douglas Vickstrom	Open Prairie	23.70	4,371
Butler	040337002	Douglas Vickstrom	Open Prairie	14.30	2,283
Butler	040339002	Douglas Vickstrom	Open Prairie	37.30	5,900
Butler	040353002	Douglas Vickstrom	Open Prairie	9.80	1,950
Butler	040333011	Douglas Vickstrom	Open Prairie	5.15	804
Butler	040317003	Douglas Vickstrom	Open Prairie	20.00	2,519
Butler	040319003	Douglas Vickstrom	Open Prairie	31.40	4,704
Butler	040303003	Douglas Vickstrom	Open Prairie	8.20	1,205
Butler	040305003	Douglas Vickstrom	Open Prairie	34.81	4,733
Butler	040307003	Douglas Vickstrom	Open Prairie	2.40	392
Butler	040321003	Douglas Vickstrom	Open Prairie	37.90	6,615
Butler	040323002	Douglas Vickstrom	Open Prairie	16.30	2,920
Butler	040337003	Douglas Vickstrom	Open Prairie	25.70	4,077

Butler	040339003	Douglas Vickstrom	Open Prairie	2.70	421
Butler	040353003	Douglas Vickstrom	Open Prairie	30.20	6,076
Butler	040335003	Douglas Vickstrom	Open Prairie	23.70	4,479
Butler	040351003	Douglas Vickstrom	Open Prairie	24.80	5,194
Butler	041035001	Paul Claeys	Open Prairie	8.30	2,087
Cleona	910339005	Kim Struck	Open Prairie	0.14	127
Cleona	910339004	Kim Struck	Open Prairie	9.50	7,409
Princeton	051951004	Thomas Haase	Open Prairie	3.74	9,075
Princeton	051951002	Thomas Haase	Open Prairie	1.86	18,370
Winfield	033405005	Thomas Burke	Open Prairie	7.70	17,600
Winfield	031301002	Joe Slater	Open Prairie	0.50	176
Winfield	031317004	Joe Slater	Open Prairie	1.50	568
Winfield	030707001	Joe Slater	Open Prairie	4.30	1,558
Winfield	030721001	Joe Slater	Open Prairie	2.00	970
Winfield	030705001	Joe Slater	Open Prairie	30.00	12,034
Sheridan	930201006	Lori Cawiezell	Open Prairie	2.00	4,400
TOTAL OPEN PRAIRIE				566.84	158,065
Princeton	950801003	Muriel DeCap	Forest Cover	7.80	1,686
Princeton	950817002	Muriel DeCap	Forest Cover	9.80	2,783
Cleona	910339005	Kim Strunk	Forest Cover	2.10	1,519
Winfield	033303001	Matt Tobin	Forest Cover	0.50	235
Winfield	033305001	Matt Tobin	Forest Cover	14.50	6,899
Winfield	033307001	Matt Tobin	Forest Cover	24.50	7,213
Winfield	033319001	Matt Tobin	Forest Cover	8.20	2,332
Winfield	033321001	Matt Tobin	Forest Cover	28.10	7,987
Winfield	033323001	Matt Tobin	Forest Cover	39.20	11,221
Winfield	033417001	Matt Tobin	Forest Cover	9.00	2,999
Winfield	033401002	Matt Tobin	Forest Cover	1.00	333
Lincoln	843017106	George Skrbick	Forest Cover	3.00	6,776
Butler	040637001	Andrew Claeys	Forest Cover	10.50	2,499
Butler	040653004	Andrew Claeys	Forest Cover	3.60	1,225
Butler	040517001	Andrew Claeys	Forest Cover	7.80	951
Allens Grove	022333004	Ray Kraklio	Forest Cover	3.00	294
Allens Grove	022223001	Ray Kraklio	Forest Cover	4.90	2,117
Allens Grove	022239001	Ray Kraklio	Forest Cover	2.60	882
Hickory Grove	920951003	Greg Hawk	Forest Cover	14.10	4,704
Hickory Grove	920951002	Greg Hawk	Forest Cover	4.90	1,803
TOTAL FOREST COVER				199.10	66,458
Winfield	030707001	Eastern Iowa Grain	River/Stream Bank	2.00	294
Winfield	030707002	Eastern Iowa Grain	River/Stream Bank	22.00	4,518
Winfield	030723002	Eastern Iowa Grain	River/Stream Bank	0.50	147
Winfield	030721001	Eastern Iowa Grain	River/Stream Bank	6.00	1,264
Winfield	030705001	Eastern Iowa Grain	River/Stream Bank	4.00	657
TOTAL RIVER/STREAM BANK				34.50	6,880
GRAND TOTAL				800.44	231,403

2) The County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion filing of quarterly financial reports from various County offices. All Ayes.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor license for Valley Inn, 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 Adamson, 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 161637 through 161970 for the total amount of \$1,798,309.93 and the purchase card transactions in the amount of \$50,393.57. 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 Greg Adamson, Bettendorf, Iowa, to the Davenport Law Enforcement Center Project Committee is hereby approved. 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) That the appointment of Larry Minard as an alternate on the Scott Area Solid Waste Management Commission for a one-year term expiring on December 31, 2003 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, June 17, 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