

Board of Supervisors

July 31, 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 July 17, 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 quote for one (1) Hydraulic Excavator Grader in the amount of \$256,820 be awarded to Road Machinery and Supplies Co. and, 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 request from the New Hope United Methodist Church to close various roads in and around Park View Subdivision for a road race on August 23, 2003 from 8:00 a.m. to 10:00 a.m. be approved. 2) That the New Hope United Methodist Church 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) 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 31st day of July, 2003 considered the final 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 final plat of said subdivision. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Hereby approves the creation of a Citizen Corps Council, under the direction of the Scott County Emergency Management Commission. 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) Sam Samara, Network Infrastructure Supervisor, 519 Hay Points, starting salary shall be established at \$54,791 (100.00% of midpoint). 2) His vacation accruals shall be established at 3 weeks per year. 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) In the Secondary Road's Department, two additional Truck Driver/Laborer positions, (153 Hay Points) shall be created. 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 said Board of Supervisors does hereby recognize the retirement of **AL MOORE** and conveys its appreciation for 34 years of faithful service to the Health Department. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Minard, 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Patricia Oldsen/Sheriff	Cook P/T	\$9.53/hr	07/10/03

Appointment	Correction Officer		07/15/03
Joseph Tensley/Sheriff	Trainee	\$26,936	
Promotion	Deputy		07/16/03
Carol Schnyder/Health	Health Director	\$57,105	
Promotion			08/12/03
Martin Kearney/Sheriff	Correction Officer	\$29,349	

BARGAINING UNIT STEP INCREASES

Jonathon Backstrom/Juvenile Det	\$25,646 - \$26,811 (step 2)	07/14/03
Kelli Lomas/County Attorney	\$27,622 - \$28,704 (step 6)	08/12/03

MERIT INCREASES

Gerard Trujillo/Sheriff-Jail	\$43,755 - \$45,505 (4.0%) 110.877%	07/01/03
Theodore Driskell/Conservation	\$30,056 - \$30,807 (2.5%) 101.399%	07/04/03
Rhonda Oostenryk/Risk Management	\$52,453 - \$53,502 (2.0%) 113.131%	07/28/03
Paul Greufe/Administration	\$75,609 - \$77,877 (3.0%) 102.716%	08/06/03
Jim Salsberry/Sheriff-Jail	\$41,767 - \$43,229 (3.5%) 105.331%	08/06/03
Jack Hoskins/Health	\$40,651 - \$42,074 (3.5%) 98.449%	08/07/03

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

BONUS

Cheryl Kuhlmann/Auditor	Accounts Payable Specialist P/T	07/01/03
LaDonna McCollom/Auditor	Senior Clerk	07/09/03
Wayne Swearngen/Sheriff-Jail	Custodial / CO	07/12/03
Robert Bryant/Conservation	Naturalist/Director	07/20/03

SEPARATIONS

Bernice Turner/Treasurer	Multi-Service Clerk	07/10/03
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Norm Capps/FSS	Custodial Worker P/T	07/14/03
Galen Moore/Health	Deputy Health Director	07/31/03
Glenda Terry/Health	Public Health Nurse	08/08/03

TUITION REQUESTS

LaDonna McCollom Auditor	Payroll Accounting Scott Community College	08/03 - 12/03
Tammy Speidel FSS	Meteorology: Weather & Climate Environmental Science Scott Community College	08/03 - 12/03 08/03 - 12/03

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

BE IT RESOLVED 1) That the Cooperative Agreement for the Provision of Substance Abuse Prevention Services between the Dept. of Public Health and Scott County for the period July 1, 2003 - June 30, 2004, is approved as corrected. The contract is to be submitted to the Iowa Department of Public Health accepting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the Cooperative Agreement. 3) 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 one-time funding of \$2,500 to the Schützenpark Gilde for purchase of additional land for their forest preservation project 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) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1997), and chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under This Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	50,000,000.00	50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport Davenport, Iowa	30,000,000.00	30,000,000.00
Metro Bank Davenport, Iowa	20,000,000.00	20,000,000.00
Valley State Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
Great River Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
The National Bank Bettendorf, Iowa	.00	15,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00
American Bank & Trust Co. Davenport, Iowa	3,000,000.00	3,000,000.00

- 2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above.
- 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) The purchase of a 16 port GBIC Ethernet expansion card for the Cisco 6000 LAN backbone switch from Combined Systems Technology in the amount of \$12,396 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 proposal from Preferred Cable Solutions to provide additional fiber optic cabling in the amount of \$13,754.50 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permits for M's Food Mart, rural Davenport and Pizza King Restaurant, Parkview; and the liquor license for Mickey's Valley Hall, 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson, Ewoldt.

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 163058 through 163478 for the total amount of \$2,061,306.55 and the purchase card transactions in the amount of \$52,840.97. 2) This resolution shall take effect immediately.

