

Scott County Board of Supervisors

February 10, 2005; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, and Adamson present. Ewoldt was absent.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the January 25, 2005 Closed Session and the January 27, 2005 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Intergovernmental Agreement (28E) between Scott County, Iowa and the Town of Walcott for Project FM-CO82(35) 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 Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Intergovernmental Agreement (28E) between Scott County, Iowa and the Town of Blue Grass for Project FM-CO82(35) 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 Hancock, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes on the following tax deed properties owned by Scott County and shown in "Exhibit A". 2) This resolution shall take effect immediately.

Exhibit A  
February 10, 2005

| Parcel # | Taxes   | Special Assessments | Address   |
|----------|---------|---------------------|---|
| E0016-19 | 32.00   | 0.00                | Between 709/713 W 16 <sup>th</sup> St., Dav     |
| F0006-28 | 20.00   | 0.00                | Rear of 1101 & 1109 E 18 <sup>th</sup> St., Dav |
| F0023-14 | 1052.00 | 2,552.00            | 1228 Esplanade Av., Dav                         |
| F0024-35 | 209.00  | 1,795.00            | 1317 Mississippi Av., Dav                       |
| F0034-10 | 306.00  | 5,992.00            | 509 E 10 <sup>th</sup> St., Dav                 |
| F0035-10 | 934.00  | 10,294.00           | 1024 Farnum St., Dav                            |

February 10, 2005

|               |                  |                   |  |
|---------------|------------------|-------------------|--|
| F0036-04      | 80.00            | 0.00              | 1009 Sylvan Av., Dav                     |
| F0036-31      | 126.00           | 15,910.00         | 723 Sylvan Court, Dav                    |
| F0045-08      | 130.00           | 15,534.00         | 809 Sylvan, Dav                          |
| F0046-16      | 338.00           | 24,413.00         | 821 Farnum St., Dav                      |
| F0048-02      | 1,274.00         | 26,641.00         | 728 Pershing Av., Dav                    |
| F0049-10A     | 10.00            | 0.00              | Strip between 704 & 708 Pershing Av, Dav |
| F0050-12      | 1,986.00         | 7,169.00          | 414 E 6 <sup>th</sup> St., Dav           |
| F0050-44      | 132.00           | 1,528.00          | 516 E 16 <sup>th</sup> St., Dav          |
| F0052-29      | 288.00           | 16,184.00         | 739 E 6 <sup>th</sup> St., Dav           |
| F0052-30      | 52.00            | 2,387.00          | 737 E 6 <sup>th</sup> St., Dav           |
| F0052-39      | 60.00            | 2,504.00          | 710 E 6 <sup>th</sup> St., Dav           |
| F0053-10      | 69.00            | 2,638.00          | 801 E 6 <sup>th</sup> St., Dav           |
| F0053-12      | 636.00           | 1,309.00          | 801 E 6 <sup>th</sup> St., Dav           |
| F0063-14      | 1,780.00         | 24,413.00         | 523 Iowa St., Dav                        |
| G0006-17      | 960.00           | 4,741.00          | 1620 Ripley St., Dav                     |
| G0013-08      | 2,764.00         | 5,948.00          | 1430 Gaines St., Dav                     |
| G0027-22      | 230.00           | 9,424.00          | 1117 Ripley St., Dav                     |
| G0028-21      | 546.00           | 9,976.00          | 516 W 11 <sup>th</sup> St., Dav          |
| G0030-26      | 1,470.00         | 1,023.00          | 1116 Brown St., Dav                      |
| G0035-12      | 116.00           | 9,040.00          | 914 Brown St., Dav                       |
| G0035-29      | 176.00           | 2,885.00          | 925 Warren St., Dav                      |
| G0037-11      | 546.00           | 8,503.00          | 1019 Scott St., Dav                      |
| G0037-12      | 106.00           | 364.00            | 1000 Scott St., Dav                      |
| G0044-03      | 297.00           | 1,806.00          | 509 W 9 <sup>th</sup> St., Dav           |
| G0046-25      | 94.00            | 33,058.00         | 820 W 8 <sup>th</sup> St., Dav           |
| G0051-08      | 46.00            | 8,664.00          | 810 W 5 <sup>th</sup> St., Dav           |
| G0052-19      | 258.00           | 7,328.00          | 700 W 6 <sup>th</sup> St., Dav           |
| H0041-21      | 628.00           | 772.00            | 1314 W 8 <sup>th</sup> St., Dav          |
| H0056-56      | 36.00            | 827.00            | 618 Taylor St., Dav                      |
| H0056-80      | 70.00            | 2,338.00          | 1230 W 7 <sup>th</sup> St., Dav          |
| H0056-87      | 132.00           | 14,008.00         | 706 Marquette St., Dav                   |
| K0030-11      | 942.00           | 0.00              | 226. S. Howell St., Dav                  |
| R0430-14      | 430.00           | 0.00              | 3240 Pansy Av., Dav                      |
| W0439-03B     | 98.00            | 0.00              | 6520 Northwest Bd., Dav                  |
| 30740-10      | 236.00           | 8,559.00          |  |
| <b>Totals</b> | <b>19,695.00</b> | <b>290,347.00</b> |  |

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

BE IT RESOLVED 1) A public hearing is set for 5:30 p.m. on February 24, 2005 at a regular meeting to hear public comments concerning Habitat for Humanity's requests to obtain the tax deed property located at 1228 Esplanade, Parcel Number F0023-14, within the City of Davenport. The tax deed was issued to Scott County, Iowa on March 4, 2004. 2) This resolution shall take effect immediately.

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

February 10, 2005

BE IT RESOLVED 1) County policy states that Scott County will hold a public auction of tax deed properties. 2) Scott County currently holds tax deeds for the 38 parcels listed on the attached Public Notice. The County reserves the right to remove any of these properties from the auction list prior to the auction. 3) March 8, 2005 at 7:00 p.m. in the Board Room of the Scott County Administration Center is hereby set as the time and place for a County Tax Deed Auction. 4) This resolution shall take effect immediately.

#### Public Notice

The Scott County Board of Supervisors will hold an auction of the following County-owned properties on Thursday, March 8, 2005 at 7:00 p.m. in the first floor Board Room of the Administrative Center, 428 Western Ave, Davenport, Iowa. It is an open bid public auction. Minimum bids will be set for each property. Payment in full March 8, 2005 is preferred. Any remaining balance is due in full Monday, March 21, 2005 by 4:00 p.m. Down payments are not refundable for any reason. The Board of Supervisors reserves the right to reject or approve any bid. Quit Claim Deeds will be issued by the Board. following payment in full. More information on the properties and the auction can be obtained at the County Planning and Development office at 518 West 4<sup>th</sup> Street or by calling (563) 326-8643.

All properties are in the City of Davenport. All are vacant tracts of land.

1. Parcel #E0016-19  
Legal Description: Lot 2 Block 1 of Guy's Addition to East Davenport  
Address: Between 1709/1713 W 16<sup>th</sup> St., Davenport, Iowa  
Lot Size: 10' x 45' – 450 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$150.00
  
2. Parcel #F0006-28  
Legal Description: W 210' of the E 485' of Fulton's Plat of North Davenport  
Address: Rear of 1101/1109 E 18<sup>th</sup> St., Davenport, Iowa  
Lot Size: 25' x 210' – 5250 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$210.00
  
3. Parcel #F0024-35  
Legal Description: Lot 8, Fulton's Addition to East Davenport  
Address: 1317 Mississippi Av., Davenport Iowa  
Lot Size: 64' x 150' – 9600 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$12,000.00
  
4. Parcel #F0034-10  
Legal Description: Lot 9, LeClaire's 8<sup>th</sup> Addition  
Address: 500 E 10<sup>th</sup> St., Davenport, Iowa  
Lot Size: 64' x 150' – 9600 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$4,600.00

February 10, 2005

5. 5. Parcel #F0035-10  
Legal Description: Lot 6, LeClaire's 8<sup>th</sup> Addition  
Address: 1024 Farnam St., Davenport, Iowa  
Lot Size: 40' x 150' – 6000 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$7,500.00
  
6. Parcel #F0036-04  
Legal Description: Lot 29, McHart's Subdivision in LeClaire's 13<sup>th</sup> Addition  
Address: 1009 Sylvan Ave., Davenport, Iowa  
Lot Size: 54' x 76' – 4140 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$4,100.00
  
7. Parcel #F0036-31  
Legal Description: Lot 11, Rolfs Subdivision, LeClaire's 12<sup>th</sup> Addition  
Address: 732 Sylvan Court  
Lot Size: 50' x 126' – 6300 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$1,580.00
  
8. Parcel #F0045-08  
Legal Description: Lot 20, LeClaire's 10<sup>th</sup> Addition  
Address: 809 Sylvan, Davenport, Iowa  
Lot Size: 36' x 130'—4680 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$1,300.00
  
9. Parcel #F0046-16  
Legal Description: Lot 6, LeClaire's 12<sup>th</sup> Addition  
Address: 821 Farnam St., Davenport, Iowa  
Lot Size: 71' x 170' – 12,070 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$3,600.00
  
10. Parcel #F0048-02  
Legal Description: Part of Outlot 32, LeClaire's 2<sup>nd</sup> Addition  
Address: 728 Pershing Ave., Davenport, Iowa  
Lot Size: 40' x 110' – 4400 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$3,500.00
  
11. Parcel #F0049-10A  
Legal Description: Part of Outlot 32, LeClaire's Outlots  
Address: Between 704 and 708 Pershing Ave., Davenport IA  
Lot Size: 4' x 45' – 180 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$100.00

12. Parcel #F0050-12  
 Legal Description: Lot 3 and the E 14' of Lot 2, LeClaire's 5<sup>th</sup> Addition  
 Address: 414 E 6<sup>th</sup> St., Davenport, Iowa  
 Lot Size: 78' x 150' – 11,700 sq. ft.  
 City Zoning: R-6M  
 2004 Assessment: \$19,500.00
13. Parcel #F0050-44  
 Legal Description: Lot 3, LeClaire's 6<sup>th</sup> Addition, Except the E 20'  
 Address: 514 E 16<sup>th</sup> St., Davenport, Iowa  
 Lot Size: 44' x 150' – 6600 sq. ft.  
 City Zoning: R-6M  
 2004 Assessment: \$2,000.00
14. Parcel #F0052-29  
 Legal Description: Lot 13, LeClaire's 12<sup>th</sup> Addition  
 Address: 739 E 6<sup>th</sup> Street, Davenport, Iowa  
 Lot Size: 40' x 120' – 4800 sq. ft.  
 City Zoning: R-4  
 2004 Assessment: \$2,000.00
15. Parcel #F0052-30  
 Legal Description: Lot 12, LeClaire's 12<sup>th</sup> Addition  
 Address: 737 E 6<sup>th</sup> Street, Davenport, Iowa  
 Lot Size: 30' x 120' – 3600 sq. ft.  
 City Zoning: R-4  
 2004 Assessment: \$2,300.00
16. Parcel #F0053-10  
 Legal Description: West ½ of Lot 17, LeClaire's 12<sup>th</sup> Addition  
 Address: 801 E 6<sup>th</sup> Street, Davenport, Iowa  
 Lot Size: 40' x 120' – 4800 sq. ft.  
 City Zoning: R-4  
 2004 Assessment: \$3,000.00
17. Parcel #F0063-14  
 Legal Description: South 51' of Lots 1,2,3,4 of LeClaire's 5<sup>th</sup> Addition  
 Address: 523 Iowa Street, Davenport, Iowa  
 Lot Size: 51' x 90' – 4590 sq. ft.  
 City Zoning: R-4  
 2004 Assessment: \$11,700.00

18. Parcel #G0006-17

Legal Description: Birchard's Replat of McIntosh's 3<sup>rd</sup> Subdivision, the south 42' of Lots 7, 8, and 9  
Address: 1620 Ripley Street, Davenport, Iowa  
Lot Size: 42' x 155' – 6510 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$10,300.00

19. Parcel #G0013-08

Legal Description: North 43' of Lot 11, Forrest and Dillon's 2<sup>nd</sup> Addition  
Address: 1430 Gaines Street, Davenport, Iowa  
Lot Size: 43' x 60' – 2580 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$4,100.00

20. Parcel #G0027-22

Legal Description: Lot 8, McIntosh's 2<sup>nd</sup> Addition  
Address: 1117 Ripley St., Davenport, Iowa  
Lot Size: 63' x 150' – 9450 sq. ft.  
City Zoning: R-6M  
2004 Assessment: \$13,000.00

21. Parcel #G028-21

Legal Description: The west 64' of the east 192' of the south 150' of Lot 8, McIntosh's 4<sup>th</sup> Addition  
Address: 516 W 11<sup>th</sup> Street, Davenport, Iowa  
Lot Size: 64' x 150' – 9600 sq. ft.  
City Zoning: R-6M  
2004 Assessment: \$13,200.00

22. Parcel #G0030-26

Legal Description: Lot 4, Forrest and Dillon's 2<sup>nd</sup> Addition  
Address: 1116 Brown Street, Davenport, Iowa  
Lot Size: 45' x 160' – 7200 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$3,500.00

23. Parcel #G0035

Legal Description: The North 1/2 of Lot 8, Forrest and Dillon's 2<sup>nd</sup> Addition  
Address: 914 Brown Street, Davenport, Iowa  
Lot Size: 80' x 75' – 6000 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$3,300.00

24. Parcel #G0035-29

Legal Description: South 80' of Lot 10, Forrest and Dillon's 2<sup>nd</sup> Addition  
Address: 925 Warren Street, Davenport, Iowa  
Lot Size: 80' x 150' – 12,000 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$4,600.00

25. Parcel #G0037-11

Legal Description: The South 1/2 of Lot 7, McIntosh's 3<sup>rd</sup> Addition  
Address: 1019 Scott Street, Davenport, Iowa  
Lot Size: 63' x 75' – 4725 sq. ft.  
City Zoning: R-6M  
2004 Assessment: \$8,550.00

26. Parcel #G0037-12

Legal Description: The North 1/2 of Lot 7, McIntosh's 3<sup>rd</sup> Addition  
Address: 1021 Scott Street, Davenport, Iowa  
Lot Size: 63' x 75' – 4725 sq. ft.  
City Zoning: R-6M  
2004 Assessment: \$6,600.00

27. Parcel #G0044-03

Legal Description: Lot 21, Dr. T.J. Iles Addition  
Address: 509 W 9<sup>th</sup> Street, Davenport, Iowa  
Lot Size: 60' x 150' – 9000 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$7,500.00

28. Parcel #G0046-25

Legal Description: The West 2' of the S/2 of Lot 3, Forrest and Dillon's Addition  
Address: 820 W 8<sup>th</sup> Street, Davenport, Iowa  
Lot Size: 32' x 150' – 4800 sq. ft.  
City Zoning: R-6M  
2004 Assessment: \$4,100.00

29. Parcel #G0051-08

Legal Description: The East 38' of Lot 3 in Block 27, Original Town  
Address: 810 W. 5<sup>th</sup> Street, Davenport, Iowa  
Lot Size: 38' x 150' – 5700 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$12,500.00

30. Parcel #G0052-19  
Legal Description: The W/2 of Lot 6 and the E 48' of Lot 7, Block 28, Original Town  
Address: 717 W 6<sup>th</sup> Street, Davenport, Iowa  
Lot Size: 38' x 240' – 9120 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$23,500.00
31. Parcel #H0041-21  
Legal Description: The W/2 of Lot 4 and the S 35'3" of the W 46'8" of Lot 7, Mitchell's 3<sup>rd</sup> Addition  
Address: 1314 W 8<sup>th</sup> Street, Davenport, Iowa  
Lot Size: 46' x 235' – 10,810 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$23,500.00
32. Parcel #H0056-56  
Legal Description: The North 29 ½ ' of the South 58 ½ ' of Lot 8, Mitchell's 3<sup>rd</sup> Addition  
Address: 618 Taylor Street, Davenport, Iowa  
Lot Size: 29' x 64' – 3444 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$2,100.00
33. Parcel #H0056-80  
Legal Description: The West ½ of Lot 2, Mitchell's 3<sup>rd</sup> Addition  
Address: 1230 W 7<sup>th</sup> Street, Davenport, Iowa  
Lot Size: 32' x 150' – 4800 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$1,230.00
34. Parcel #H0056-87  
Legal Description: The North 45' of the South 110' of Lot 6 and the North 45' of the South 110' of the East 54' of Lot 5, Mitchell's 3<sup>rd</sup> Addition  
Address: 708 Marquette Street, Davenport, Iowa  
Lot Size: 45' x 128' – 5760 sq. ft.  
City Zoning: C-2  
2004 Assessment: \$5,200.00
35. Parcel #K0030-11  
Legal Description: Part of Lot 12, Van Tuyl and Cook's Addition  
Address: 226 S Howell Street, Davenport, Iowa  
Lot Size: 43' x 52' – 2236 sq. ft.  
City Zoning: M-1  
2004 Assessment: \$3,100.00

36. Parcel #R0430-14

Legal Description: Lot 20 and 21 in Garden Addition  
Address: 3240 Pansy Ave., Davenport, Iowa  
Lot Size: 40' x 120' – 4800 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$5,300.00

37. Parcel #30740-10

Legal Description The N/2 of Lot 8 and the S/2 of Lot 9, Fairview Addition  
Address: 5227 31<sup>st</sup> St., S.W., Davenport, Iowa  
Lot Size: 60' x 47' – 2820 sq. ft.  
City Zoning: R-4  
2004 Assessment: \$1,800.00

Moved by Hancock, seconded by Adamson, that the following resolution be adopted. Supervisors Sunderbruch, Hancock, Adamson, and Chairman Minard addressed the audience with their support and stated their reasoning for said agreement. All Ayes.

BE IT RESOLVED 1) As the Building Committee designated by the Scott County Public Safety Authority (SCPSA), the Scott County Board of Supervisors recommends the approval by the SCPSA of the owner's representative services agreement with Henry R. Schaefer Company for the jail expansion/renovation project. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to schematic plans and specifications for the parking overlay and streetscaping project at the Administrative Center.

Facility and Support Services Director Dave Donovan addressed the Board.

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

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

BE IT RESOLVED 1) That the plans and specifications as prepared by Shive-Hattery for the parking overlay and streetscaping project at the Administrative Center and that the Facility and Support Services Department is authorized to proceed in soliciting bids for the construction work are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Facility and Support Services Department is authorized to execute and sign an agreement to extend the termination of tenancy date to April 15, 2005 and to waive lease payments as provided for in the agreement as prepared by the Scott County Attorney's Office for the property at 630 West Fourth Street is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy J. *Overtime Compensation*, be approved as presented by the County Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, 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 the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2005 through June 30, 2009. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the motion approving personnel actions as presented by the County Administrator. All Ayes.

**NEW HIRES**

| Employee/Department | Position | Salary | Effective Date | Remarks |
|---------------------|----------|--------|----------------|---------|
| None                |          |        |                |         |

**TRANSFERS AND PROMOTIONS**

| Employee/Department      | New Position | Salary Change       | Effective Date | Remarks |
|--------------------------|--------------|---------------------|----------------|---------|
| Bryce Schmidt<br>Sheriff | Sergeant     | \$44,782 - \$51,085 | 11/01/04       |         |

**LEAVES OF ABSENCE/OTHER**

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None                |          |                |         |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department          | Position                | Salary Change       | Wage Step | Effective Date |
|------------------------------|-------------------------|---------------------|-----------|----------------|
| Christopher Hagedorn<br>FSS  | Custodial Worker<br>P/T | \$10.64 - \$11.01   | Step 2    | 02/11/05       |
| Julie McPherson<br>Treasurer | Multi-Service Clerk     | \$25,147 - \$26,104 | Step 4    | 02/12/05       |
| Mark Digney<br>Sheriff       | Deputy Sheriff          | \$43,909 - \$44,782 | Step 6    | 02/14/05       |

February 10, 2005

|                                     |                               |                     |        |          |
|-------------------------------------|-------------------------------|---------------------|--------|----------|
| Kyle Krambeck<br>Secondary Roads    | Mechanic                      | \$34,362 - \$35,859 | Step 2 | 02/17/05 |
| Clyde Durrah<br>Community Services  | Case Aide                     | \$37,086 - \$38,189 | Step 9 | 02/18/05 |
| Kenneth Ashby<br>Juvenile Detention | Detention Youth<br>Supervisor | \$26,811 - \$27,976 | Step 3 | 02/22/05 |
| Brett Kopf<br>Sheriff               | Correction Officer<br>Trainee | \$26,936 - \$27,394 | Step 2 | 02/23/05 |

#### MERIT INCREASES

| Employee/Department               | Position                       | Salary Change                 | % of<br>Midpoint | Effective Date |
|-----------------------------------|--------------------------------|-------------------------------|------------------|----------------|
| Casey Smith<br>Juvenile Detention | Operations<br>Supervisor       | \$35,525 - \$36,946<br>(4.0%) | 88.40%           | 01/23/05       |
| JaNan Less<br>Health              | Community Health<br>Consultant | \$44,190 - \$45,737<br>(3.5%) | 103.40%          | 02/13/05       |
| LaShon Moore<br>Health            | Public Health<br>Nurse         | \$42,237 - \$43,715<br>(3.5%) | 96.991%          | 02/24/05       |

\* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

#### BONUS

| Employee/Department                 | Position                        | Effective Date |
|-------------------------------------|---------------------------------|----------------|
| John Heim<br>Information Technology | Senior Programmer               | 12/31/04       |
| Wes Rostenbach<br>Auditor           | Accounting & Tax<br>Manager     | 02/03/05       |
| Nancy Scherler<br>County Attorney   | Paralegal                       | 02/05/05       |
| Roger Hamann<br>Secondary Roads     | Heavy Equipment<br>Operator III | 02/07/05       |

#### SEPARATIONS

| Employee/Department                   | Position                          | Hire Date | Separation Date | Reason for Separation |
|---------------------------------------|-----------------------------------|-----------|-----------------|-----------------------|
| Addie Alt<br>Juvenile Detention       | Detention Youth<br>Supervisor     | 10/27/03  | 02/19/05        | Voluntary resignation |
| Gary Lagerstrom<br>Juvenile Detention | Detention Youth<br>Supervisor P/T | 11/19/04  | 01/20/05        | Voluntary resignation |

#### REQUEST TO FILL VACANCIES

| Position/Department                                 | Position Status | Starting Date | Previous<br>Incumbent | Recommendation  |
|---|-----------------|---------------|-----------------------|-----------------|
| Detention Youth<br>Supervisor<br>Juvenile Detention | Vacant 2/19/05  | ASAP          | Addie Alt             | Approve to fill |

February 10, 2005

## TUITION REQUESTS

| Employee/Department  | Position       | Course of Study                                    | Course dates(s)  |
|----------------------|----------------|--|------------------|
| Crystal Gibbs<br>FSS | Clerk II – P/T | Anatomy & Physiology II<br>Scott Community College | 1/24/05 – 5/9/05 |

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Clay E. Turkle, 6401 W. Kimberly Rd., Davenport, Iowa, in the amount of \$1,213.00 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, if any. 3) 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 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 Virginia Fields, 2018 W. 4th St., Davenport, Iowa. 2) That the taxes payable in March for Virginia Fields, 2018 W 4th St., Davenport, Iowa in the amount of \$105.00 including 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 314 E. 9th Street, Davenport,, remaining unpaid shall be suspended for such time as Virginia Fields 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 Sunderbruch, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) This Board shall meet on the 24<sup>th</sup> day of February, 2005, at the Scott County Courthouse, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds. 2) The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE  
ISSUANCE OF \$2,500,000 GENERAL OBLIGATION GEOGRAPHIC INFORMATION  
SYSTEM BONDS.

The Board of Supervisors of Scott County, Iowa, will meet on the 24<sup>th</sup> day of February, 2005, at the Scott County Courthouse, Davenport, Iowa, at \_\_\_\_\_ o'clock, \_\_\_\_m., for the purpose of instituting proceedings and taking action for the issuance of \$2,500,000 General Obligation Geographic Information System Bonds (the "Bonds"), for the purpose of paying the cost, to that extent, of acquiring, developing, and improving of a geographic computer data base system suitable for automated mapping and facilities management.

At such time and place, the Board shall receive oral or written objections from any resident or property owner of the County.

The Bonds, when issued, will constitute general obligations of the County.

The Bonds are proposed to be issued pursuant to authority contained in Section 331.441(b)(11) of the Code of Iowa. At the aforementioned time and place, oral or written objections may be filed or made to the issuance of the Bonds as provided by Section 331.43 of the Code of Iowa. After receiving objections, the Board may take action for the issuance of the Bonds, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Scott County, Iowa, and pursuant to Section 331.443 of the Code of Iowa.

Karen L. Fitzsimmons  
Scott County Auditor

3) All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed the extent of such conflict.

Passed and approved February 10, 2005.

\_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:

\_\_\_\_\_  
County Auditor

Moved by Sunderbruch, seconded by Adamson, the approval of the third and final reading of Ordinance #05-01 placing restrictions on the method of sale of multiple ingredient products containing pseudoephedrine. Board Chairman Larry Minard and County Attorney Bill Davis addressed the Board. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

February 10, 2005

BE IT RESOLVED 1) The purchase of two (2) Cisco Catalyst 6500 Supervisor Engines for the Cisco 6509 LAN backbone switch from MCPC in the amount of \$21,200 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Multijurisdictional Law Enforcement Agreement with law enforcement agencies in the Quad Cities area is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, 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, 2005, are hereby approved:

|              | <u>BANKERS</u>                                   | <u>CITY</u>                                      | <u>FARMERS</u>   | <u>REAL ESTATE</u>                                   |
|--------------|--|--|--|--|
| EWOLDT:      | Steven Suiter<br>Kenneth Tank<br>Richard Blanche | Robert Spring<br>Ron Lieby<br>Richard Glover     | Jack Schinckel<br>Bryan Sievers<br>Richard Golinghorst | Rollie Schneckloth<br>Donald Marple<br>Caroline Ruhl |
| ADAMSON:     | Tony Knobbe<br>Thom Nelson<br>Tim Oetzmann       | Jean McGee<br>Paul Malick<br>Leone Bredbeck      | Mary Frick<br>Jerry Mohr<br>Harlan Meier               | Paul Carrol<br>Mary Ann Carstens<br>Hart Bondi       |
| HANCOCK:     | Rod Christia<br>Mary Kellenberger<br>Jim Tiedje  | Alyce Lenertz<br>John Herr<br>Pam Mettee         | Robert Petersen<br>Gene Westphal<br>Gary Mehrens       | Jeff Weindruch<br>Robert Schwartz<br>Tom Williams    |
| MINARD:      | John Nagle<br>John Neuberger<br>John McFedries   | Bruce Bleke<br>Don Judge<br>Chet Robbins         | Jim Schneckloth<br>Otto Stender<br>Keith Steward       | Dick McNamara<br>Mary Dircks<br>Randy Peters         |
| SUNDERBRUCH: | Victor J. Quinn<br>Susan Daley<br>Tom Andresen   | Oscar Hawley<br>Duncombe Brooke<br>Connie Freund | Joni Dittmer<br>Jerry Vollbeer<br>Dale Paustian        | Michael Krach<br>Chuck Messmer<br>Ben Niedert        |

2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor licenses for Davenport Country Club, Pleasant Valley, Iowa, and County Line Road House, rural Long Grove, 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.

February 10, 2005

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 178104 through 178458 as submitted and prepared for payment by the County Auditor in the total amount of \$1,729,844.96 and the purchase card transactions in the total amount of \$38,118.44. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, February 22, 2005, subject to prior call by the Chairman. All Ayes.

---

Larry Minard, Chairman of the Board  
Scott County Board of Supervisors

---

ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

February 10, 2005