

plans and specifications therefore in connection with all Farm to Market construction projects in this county. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors sets a tax deed auction for 823 W. 3rd Street, Davenport for 5:40 p.m. on January 19, 1990 in the Board Room, Scott County Courthouse. 2) That the opening bid of \$4,000 has already been received and no bid less than \$4,000 will be accepted. 3) That the Board reserves the right to cancel or postpone the auction if a viable offer to reuse the building on the property is received in writing on or before 5:00 p.m., January 15, 1990 at the Department of Planning and Development. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The terms of the agreement reached between representatives of Scott County and the Scott County Secondary Roads Employee Council are hereby approved. 2) This agreement shall be in effect from July 1, 1990 through June 30, 1991. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Laura Coe/Treasurer	Clerk II	\$13,104	01/02/90
Appointment Joseph Maher, Jr./Sheriff	Corr. Off. Trainee	\$15,018	01/02/90
Appointment Scott Rummelhart/Juv. Det.	Det. Youth Worker	\$15,052	12/31/89
Promotion Timothy Lane/Jail	Corr. Officer	\$16,515	01/14/90
Promotion Trent Singleton/Jail	Corr. Officer	\$16,515	01/14/90
Promotion	Det. Youth		

Barbara Walton/Juv. Det.	Worker	*N/A	12/17/90
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Promotion Cheryl Worden/Personnel	Personnel Assistant	\$18,477	12/25/90
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*Promoted from part-time

Within Grade Step Increases

Linda Barnes/Comm. Services	\$14,227 - \$14,747 (93%)	01/01/90
Rhonda Henderson/Jail	\$14,498 - \$14,851 (100%)	01/04/90
Timothy Lane/Jail	\$15,766 - \$16,515 (93%)	01/14/90
Trent Singleton/Jail	\$15,766 - \$16,515 (93%)	01/14/90
Paul VanSteenhuysse/Sheriff	\$22,235 - \$23,192 (97%)	01/05/90

Merit Increases

Donna Belton/Comm. Services	\$30,304 - \$30,910 (2.0%) 113.4%	01/01/90
Robert Buck/Conservation	\$22,246 - \$23,358 (5.0%)* 94.9%	01/08/90
David Donovan/Bldg. & Grnds.	\$21,963 - \$23,061 (5.0%)* 93.7%	01/03/90
Joel Keim/Juv. Detention	\$15,812 - \$16,603 (5.0%)* 93.8%	01/01/90
Arthur Miller/Sheriff	\$27,872 - \$28,987 (4.0%) 111.7%	01/01/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Dennis Ellett BIP	Univ. of Illinois Org. Behavior, Investment & Finance, World Competition, Entrepreneurship	01/06/90 to 05/12/90
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Cheryl Worden
Personnel

Scott Comm. College
Elementary Algebra

01/10/90 to
05/12/90

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following election costs are hereby assessed against the following political subdivisions:

<u>School Board Elections</u>	<u>Date</u>	<u>Amount</u>
Bett. Comm. School District	09/12/89	\$ 2,836.99
Davenport Comm. School District	09/12/89	8,577.06
North Scott Comm. School District	09/12/89	1,859.89
Pleasant Vall. Comm. School Dist.	09/12/89	2,529.13
Eastern Ia. Comm. College Dist.	09/12/89	11,828.52

City of Bettendorf Election

5th Ward Alderman Special	09/19/89	1,156.56
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City of Buffalo Election

City Primary Election	10/10/89	1,160.09
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City of Blue Grass Election

City Primary Election	10/10/89	1,093.41
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2) The Commissioner of Elections is hereby authorized to collect said election costs as required by law. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 7160 through 7442 and manual warrants numbered 900086 through 900088 for the total amount of \$535,934.40. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following appointments for a term beginning January 1, 1990 and ending December 31, 1990 are hereby approved:

Bi-State Planning	Supervisor Winborn (Chairman of the Board) Supervisor Costello Supervisor Fennelly
Disaster Services Board	Supervisor Costello
Great River Bend Area Agency on Aging	Supervisor Petersen
Jobs Training Partnership Act	Supervisor Winborn (Chairman of the Board) Supervisor Ewoldt
Seventh Judicial District Court Services Board	Supervisor Ewoldt
Quad City Development Group	Supervisor Winborn (Chairman of the Board)

2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the North Scott Press, the Quad City Times a.m., and the Quad City Times p.m. are hereby appointed as Scott County's Official Newspapers for a one-year period ending December 31, 1990. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of William Cusack, Treasurer, as Scott County Investment Officer for a one year term expiring December 31, 1990 is hereby approved. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Celia Rangel, Davenport, Iowa, is hereby appointed to serve as Scott County's minority representative on Bi-State Metropolitan Planning Commission for a three (3) year term

expiring December 31, 1992. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments to the Scott County Board of Social Welfare for a one (1) year term expiring December 31, 1990 are hereby approved:

William Ashton	(appt. by Supervisor Winborn)
Kathering Ion	(appt. by Supervisor Ewoldt)
Vada Reed	(appt. by Supervisor Fennelly)

2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Dr. J.H. Sunderbruch, Davenport, Iowa, to the Scott County Board of Health for a three (3) year term expiring on December 31, 1992 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Greg Larrison, Davenport, Iowa, to the Scott County Building Board of Appeals for a five (5) year term expiring on December 31, 1994 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Leone Bredbeck, Davenport, Iowa, is hereby appointed to the Scott County Conservation Board for a term of five (5) years ending December 31, 1994. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, 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 December 31, 1990 are hereby approved:

SEE HARD COPY MINUTES

2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Barbara Wright, Bettendorf, Iowa, to the Great River Bend, Inc. Board for a one (1) year term expiring on December 31, 1990 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring December 31, 1990 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of William Schurr, LeClaire, Iowa, to the County Assessor Examining Board for a six (6) year term expiring on December 31, 1995 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the asphalt resurfacing projects on Bluff Road (L-390) and in Parkview (L-1287) be advanced from the 90/91 first fiscal priority list to the 89/90 construction program accomplishment list to allow for letting these projects in March or April - prior to July 1, 1990. 2) That the projects be set up and the proposal state that no actual payout of funds will be made prior to July 1, 1990 - no budget amendment required. 3) That this procedure is intended to take advantage of early bidding and also meet the I.D.O.T. requirements for project programming and funding. (Exception of Carriage Meadows Addition, which will be held up pending additional information) 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion to open the public hearing and tax deed auction relative to disposal of property located at 823-829 West Third Street.

Chairman Winborn explained that the Board was postponing the auction and would be taking no action on the properties until further investigation of offers regarding the properties.

Gerry Cedillo, Bettendorf, was present to speak to the Board.

After discussion, Ewoldt moved, Costello seconded, to close the Public Hearing.

Moved by Ewoldt, seconded by Costello, the motion to continue the Public Hearing on February 1, 1990 at 5:30 p.m. All Ayes.

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

BE IT RESOLVED 1) The County Attorney is hereby authorized to fill the position of Assistant Attorney II at the Assistant Attorney I level. 2) The filling of the Assistant Attorney II position shall be by internal promotion or at such time as a vacancy occurs within the classification of Assistant Attorney I. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Pursuant to Section 2 of the July 6, 1989 resolution regarding Marijane Hunter, a six (6) month review has been completed. 2) Section 1(A) of the July 6, 1989 resolution is hereby amended so that effective January 29, 1990, Marijane Hunter will be paid in accordance with her part-time status. 3) All other provisions of the July 6, 1989 resolution shall remain in effect. 4)

This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In response to the bomb threat received by the Scott County Courthouse on January 3, 1990 which caused some County offices to close for part of the day, the following plan of action is set forth:

- A) All emergency response plans for the Scott County Courthouse will be reviewed and updated.
 - B) The personnel policy dealing with closing of the Scott County Courthouse in inclement weather will be expanded to include closing in any emergency situation.
- 2) Further, in an effort to fairly and equally compensate Courthouse employees who stayed and worked under adverse conditions, the following action will be taken:
- A) Four (4) hours of vacation leave will be credited to all Courthouse employees who stayed at work on January 3, 1990.
 - B) Employees who left on January 3, 1990 and used accumulated leave time or took unpaid leave to cover their absences will also be credited with four (4) hours of vacation leave.
 - C) Employees who did not work at all on January 3, 1990 or who do not work in the Courthouse proper will not receive this additional leave time.
 - D) Employees who left and received full payment for January 3, 1990 shall not receive this additional leave time.
 - E) The Personnel Department shall be responsible for administering the provisions of this special leave.
- 3) It is understood that the action set forth in Section 2 above shall not establish any precedent for future handling of similar situations.
- 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and 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>
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Appointment Mark Garden/Sheriff	Deputy	\$20,322	01/22/90
Appointment Thomas Simons/Sheriff	Assoc. Court Bailiff (p.t.)	\$15,052	01/22/90
Promotion Tammy Boland/Sheriff	Telecommunicator	\$15,642	01/14/90
Promotion Robert Proffitt/Jail	Correction Officer	\$16,515	02/11/90

Within Grade Step Increases

Lyla Kaye/Bldg. & Grounds	\$12,730 - \$13,187 (93%)	01/27/90
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Merit Increases

Patricia Fisher/Conservation	\$19,325 - \$19,518 (1.0%) 112.2%	01/03/90
Joseph Grubisich/Co. Atty.	\$22,087 - \$23,191 (5.0%)* 89.3%	12/12/89
Gloria Isham/Sheriff	\$20,644 - \$21,470 (4.0%) 111.4%	02/01/90
Gerda Lane/Co. Atty.	\$25,203 - \$26,085 (3.5%) 100.4%	01/05/90
Joseph R. Smith/Health	\$25,563 - \$26,586 (4.0%) 111.3%	01/21/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Mike Blaesi Sheriff	Scott Comm. College Cont. Issues in Crim. Justice	01/10/90 to 05/30/90
Jaye Ernat Co. Atty.	Marycrest College Civil Procedures/Bus. Law II	01/16/90 to 05/03/90

Joan Noon BIP	Blackhawk College Desktop Publishing	02/03/90 to 05/05/90
Scott Nyenhuis Sheriff	St. Ambrose University Programming in "C"; Intro. to Unix Computer Systems	01/90 to 05/90

Separations

Paul Agapitos/Sheriff	Deputy	01/19/90
Barbara Crandall/Juv. Det. Ctr.	Sr. Youth Worker	01/22/90
William Graves/Jail	Det. Ctr. Custodian	01/04/90
Kathleen Neilson/CRSU	Child Supp. Rec. Aide	01/12/90
James L. Ottesen/Co. Atty.	Asst. Atty. II	01/13/90

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

BE IT RESOLVED 1) That the current contractual agreement for FY90 between Scott County, Iowa, and Community Health Care, Inc. be amended as follows:

Section 5, paragraph C is amended to read "CHC agrees to honor prescriptions authorized by appropriate specialists provided that the client is a CHC patient and was referred by CHC to the appropriate specialist. Charges for such prescriptions shall be in accordance with item #5B of this agreement."

Section 5, paragraph D is added and reads "CHC agrees to honor prescriptions authorized by the staff of the Vera French Comm. Mental Health Center for clients referred by Scott County Community Services. Charges for such prescriptions shall be in accordance with item #5B of this agreement."

Section 5, paragraph E is added and reads "CHC agrees to honor prescriptions authorized by outside physicians for clients referred by the Scott County Community Services Department until such time as the client can be seen by a CHC physician."

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following political subdivisions are hereby assessed the following election costs:

<u>Elections</u>	<u>Date</u>	<u>Amount</u>
City of Blue Grass	11/07/89	\$1,208.12
City of Buffalo	11/07/89	1,162.85
City of McCausland	11/07/89	498.64
City of Walcott	11/07/89	729.98
City of Maysville	11/07/89	266.36
City of Donahue	11/07/89	553.12
City of Eldridge	11/07/89	632.07
City of Long Grove	11/07/89	612.28
City of Dixon	11/07/89	460.12
City of Bettendorf	11/07/89	5,881.99
City of Riverdale	11/07/89	747.08
City of Panorama Park	11/07/89	268.16
City of Princeton	11/07/89	626.84
City of LeClaire	11/07/89	1,343.09
North Scott School District	12/05/89	2,720.13
TOTAL		\$17,710.83

2) The County Auditor is hereby directed to collect said election costs are required by law. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All 1988 Homestead and Military Tax Credit Applications as recommended for allowance by the Davenport City Assessor and the Scott County Treasurer and the Scott County Assessor and as filed in the office of the County Auditor are hereby allowed. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 7444 through 7866 and manual warrants numbered 900089 through 900090 for the total amount of \$569,621.76. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving

beer permit for Parkview Super Valu, Parkview, and cigarette permit for Robin's Parkview Inn, Parkview. All Ayes.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Board of Social Welfare for a one (1) year term expiring on December 31, 1990 is hereby approved:

Kate Lamp - appointed by Costello
Sally Ewoldt - appointed by Petersen

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Scott Van Vooren, Davenport, Iowa, to the Commission on Aging for Senior Iowans, Inc. for a one (1) year term expiring on December 31, 1990 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Harriette Freeman, Davenport, Iowa, to represent mental health interests to the Mental Health/Mental Retardation/Developmentally Disabled Advisory Board for a two (2) year term expiring on December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Fran Ivory, Davenport, Iowa, to the Vera French Mental Health Center Board for a one (1) year term expiring on December 31, 1990 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Gary Mehrens, Davenport, Iowa, to the Scott County Landfill Commission for a one (1) year term expiring on December 31, 1990 is hereby approved. 2) This

resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, 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 December 31, 1990, are hereby approved:

Ewoldt: Bankers - Earl Oelrich
City - D.A. Paustian
Farmers - Kenneth Klindt

Fennelly: City - Carol Schaefer
Real Estate - Dave Lundy

Costello:	Bankers - Michael Bauer	City - Jean McGee
	Ray Tangen	C.E. McConnell
	Dean Duben	Sheila Burmeister
	Farmers - Wm. Storjohann	Real Estate - Paul Carroll
	Mary Frick	Leone
Bredbeck	Glenn Sievers	Patricia Arp

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Wilbur Moeller, Blue Grass, Iowa, and Richard Schrad, LeClaire, Iowa, to the Scott County Planning and Zoning Commission for a five (5) year term expiring on January 10, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Daniel Moore, Bettendorf, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 1993 is hereby approved. 2) This resolution shall take effect immediately.

County Administrator F. Glen Erickson spoke on legislative issues and future meeting dates.

Chairman Winborn presented a gavel to Supervisor Petersen in

Board of Supervisors

February 1, 1990

The Board of Supervisors met pursuant to adjournment with all members present.

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Costello, approval of the minutes of the January 16, 1990 Special Meeting, and the January 18, 1990 Regular Meeting with the following changes: amending the resolution approving advancing projects to the construction program, deleting the phrase "with the exception of Carriage Meadows Addition, which will be held up pending additional information", and adding the following motion "Moved by Costello, seconded by Petersen, to hold acceptance of the streets in Carraige Meadows Addition into the County roads system pending additional information". All Ayes.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Change Order No. 1 for the unheated garage with Frye Builders and Associates, Inc. for a deduct of \$1,491.37 be approved. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Carriage Place Drive and Carriage Meadows Circle in Carriage Meadows Subdivision have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the county secondary road system and maintained by the Secondary Road Department:

Carriage Place Drive - 947 LFT = 0.179 mi.
Meadows Circle - 1249 LFT = 0.237 mi.

4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, to open the Public Hearing and tax deed auction relative to disposal of property located at 823-829 West Third Street.

Al Tank, Davenport, was present to speak at the Hearing, and presented a petition in opposition to creation of low income housing

in the west central area of the city. Jay Campagna, Davenport, spoke in favor of renovation of 823 W. 3rd Street. Discussion ensued.

No other persons were present to speak for or against the property, and no other written petitions were presented.

Moved by Ewoldt, seconded by Costello, to close the Public Hearing.

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

BE IT RESOLVED 1) That the Board of Supervisors accepts the property at 1023 Arlington Street, Davenport, Iowa, from James Shely as an abandoned property, contingent upon the satisfactory continuation of the abstract of title. 2) That the quit claim deed be recorded in the County Recorder's office and the property be placed on the next tax deed auction. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The agreement between Scott County and the Federal Drug Enforcement Administration is hereby approved for use of the Microwave Radio Tower space. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Change order No. 1 for Jail Remodel to Ken Curry Construction Inc. in the amount of \$3,117.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Effective March 1, 1990, pharmacy access card and pharmacy by mail services shall be provided by Stokeld Health Services, Inc. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u>	<u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	David Cunningham/Co. Atty.	Assistant Attorney I	\$22,087	01/29/90
Promotion	Lyla Kaye/Bldg. & Grnds.	Lead Cust. Worker	\$14,165	01/29/90
Promotion	Suzanne Reem/Bldg. & Grnds.	Lead Cust. Worker	\$14,685	01/29/90
Sal. Inc. (minimum wage)	Dorothy Wilkins/Plan. & Devel.	Co-op Student	\$3.85/hr.	01/01/90

Within Grade Step Increases

Tracey Bridge/Sheriff	\$14,685 - \$15,122 (100%)	02/22/90
Linda Gentz/Treasurer	\$14,976 - \$15,538 (93%)	01/03/90
Brett Schumacher/Bldg. & Grnds.	\$12,730 - \$13,187 (93%)	01/27/90
Dawn VonThun/Treasurer	\$13,666 - \$14,227 (89%)	01/24/90

Merit Increases

Marc Gellerman/Co. Atty.	\$29,128 - \$29,711 (2.0%) 114.3%	12/26/89
Karen Kranz/Juv. Detention	\$18,292 - \$19,207 (5.0%) 108.4%	01/26/90
Michael Walton/Co. Atty.	\$23,177 - \$24,336 (5.0%)* 93.7%	12/15/89

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Clyde Durrah Comm. Services	Marycrest College Oral Communication	01/16/90 to 04/16/90
Nancy Knapp Comm. Services	Marycrest College Individuals & Society Human Growth & Devel.	01/15/90 to 04/16/90

Separations

Ira Cauthen/Jail	Corr. Officer	01/19/90
Danette Simons/Health	Dir. of Dis. Prev.	01/19/90

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

BE IT RESOLVED 1) That Scott County's application for the Emergency Shelter Grants Program in the amount of \$55,200 for program funding at Valley Shelter Homes, Inc. and the Salvation Army Quad Cities Family Service Center is approved. 2) That all required matching funds for any grant received will be provided by the proposed subcontracting shelters. 3) That the chairman is authorized to sign the application for submission to the Iowa Department of Economic Development. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All County department FY '91 budget requests and all authorized agency FY '91 funding requests are hereby authorized for filing and publication as the budget estimate for fiscal year 1990-91. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 1, 1990 at 5:45 p.m. at the Scott County Courthouse. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 7868 through 8232 and manual warrants numbered 900091 through 900096 for the total amount of \$491,332.20. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the motion approving beer/liquor licenses for Marv's Lakeside Tap, Davenport, and

Regular Meeting, the February 7, 1990 Closed Session, and the February 13, 1990 Closed Sessions. All Ayes.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Carriage Place Drive and Carriage Meadows Circle in Carriage Meadows Subdivision have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Carriage Place Drive - 947 LFT = 0.179 mi.
Meadows Circle - 1249 LFT = 0.237 mi.

4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for dump bodies and hoist be awarded to the low bidder, Truck Equipment Company, as follows:

1 ea. Crysteel 5-6 cu. yd. dump body & hoist = \$3,662.00
1 ea. Crysteel 10-12 cu. yd. dump body & hoist = \$4,681.00

both in accordance with county bid specifications. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for one tailgate salt spreader be awarded to the low bidder, Elliott Equipment Company for \$1,080.00. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) That the Board of Supervisors hereby approves the sale of 823 W. 3rd Street (PN#L0003-09B) to the company of Campagno, Gillen, and Candia for one dollar. The transfer is by

two-year real estate contract which includes special requirements on the developers to renovate the three-story apartment building. The Department of Planning and Development will monitor the contract. 2) The Board of Supervisors will not fund any part of the renovation phase or the ongoing operational cost of the project. 3) The Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately. County Administrator F. Glen Erickson and Planning and Development Director Phil Rovang spoke briefly.

Moved by Ewoldt, seconded by Fennelly, the motion to open the public hearing relative to acceptance of property located at 1213 West 8th Street.

Willie Williamson, Davenport, was present to speak at the Public Hearing.

No other persons were present to speak for or against acceptance of the property, and no written petitions were presented.

Moved by Ewoldt, seconded by Fennelly, to close the Public Hearing.

Moved by Ewoldt, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the offer of purchase from Willie Williamson for 1213-15 W. 8th Street, Davenport in the amount of \$500. 2) That the Chairman is authorized to sign the Quit Claim Deed. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors rejects the recommendations submitted by the Fact-Finder for a collective bargaining agreement between Scott County and the Deputy Sheriff's Association. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Caprice Clinton/Personnel	Govt. Trainee	\$4.25/hr.	01/17/90
Appointment Rodney Vlotho/Sec. Roads	Asst. Co. Engineer	\$38,541*	open
Promotion Lee Bittner/Sec. Roads	Truck Driver/ Laborer	\$19,947	02/05/90
Promotion Karen Kranz/Juv. Detention	Sr. Detention Youth Worker	\$20,167	01/28/90

*Salary at 100% of midpoint.

Within Grade Step Increases

Carolyn Collins/Jail	\$13,998 - \$14,498 (100%)	02/29/90
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Merit Increases

Debby Fondell/BIP	\$21,639 - \$22,721 (5.0%)* 89.2%	01/30/90
John Heim/BIP	\$22,370 - \$23,489 (5.0%)* 92.3%	01/30/90
Joan Noon/BIP	\$28,362 - \$28,929 (2.0%) 113.6%	01/30/90
Debra Romeo/Health	\$21,963 - 23,061 (5.0%)* 93.7%	02/13/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Discussion was held regarding a grant application for the John Lewis Coffee Shop in Davenport.

Moved by Petersen, seconded by Ewoldt, the resolution approving a letter of support for grant from Iowa Financing Authority for the John Lewis Coffee Shop. All Ayes.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors hereby accepts for filing with the County Auditor, after due examination, the Semi-Annual Settlement Report with the County Treasurer as of December 31, 1989. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of twenty-nine (29) multi-functional computer terminals from IDEA Courier in the amount of \$96,628 for the Treasurer's Office is hereby approved. 2) Any financial participation by the Iowa Department of Transportation (estimated to be \$500 per device) will be netted against this purchase price. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the motion approving quarterly financial reports from various County Offices. All Ayes.

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

BE IT RESOLVED 1) The payment of costs incurred by Blue T Golf Course Management and Development, Inc. on behalf of the Conservation Board in an amount not to exceed \$7,500 is hereby approved. 2) It is understood that this payment will only be made should the final specifications, plans, and financing arrangement not be approved as presented by Blue T Golf Course Management and Development, Inc. by both the Conservation Board and the Scott County Board of Supervisors as required under the Preliminary Agreement for Consideration of a Public Golf Course as entered into by the Conservation Board and Blue T Management. 3) This resolution shall take effect immediately. Supervisors Ewoldt and Petersen had some questions.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 8234 through 8675 and manual warrants numbered 900097 through 900103 for the total amount of \$661,130.28. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, the motion approving beer/liquor permit for Larry M. Gronewold American Legion, Donahue,

Moved by Petersen, seconded by Costello, approval of the minutes of the February 19, 1990 Special Meeting, the February 15, 1990 Regular Meeting, and the February 22, 1990 Special Meeting. All Ayes.

Moved by Costello, seconded by Petersen, first of three readings of an ordinance to amend Chapter 13, of the Scott County Code reative to designated speed limits in Mt. Joy. Roll Call: Ayes - Costello, Fennelly, Petersen, Winborn.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from the Dixon Telephone Company to place underground cable on 296th Street east of 60th Ave. for 2,500 LFT be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors approve a six-month extension of the listing contracts on County-owned lots in the Scott County Regional Business Park from March 15, 1990 to September 15, 1990 with Mel Foster Commercial-Industrial Company. 2) That the Chairman is authorized to sign the listing contracts with Mel Foster Commercial-Industrial Company. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, 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 1st day of March, 1990, considered the final plat of MOTTO'S SUBDIVISION, located in part of the SW fractional 1/4 of Section 8, T-78N, R-5E of the 5th P.M. (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409, Code of Iowa, and the Scott County Subdivision Ordinance, with no land dedicated to the County and with the stipulation that no building permit be issued on Lot 1 until an onsite wastewater treatment and disposal system is approved by the Health Department, does hereby approve said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors accepts the property at 1027 W. 6th Street, Davenport, Iowa from Richard and Mary Brady as an abandoned property to mitigate unusual and severe financial and health hardships on the Bradys. 2) That thee quit claim deeds be recorded in the county Recorder's office, and the original kept on file in the Planning and Development office, along with the abstract submitted by the Bradys. 3) That if the building at 1027 W. 6th Street is demolished while under County ownership, the City of Davenport will be responsible for any asbestos removal and utility cutoffs. 4) That the property be put up for sale at the soonest possible tax deed auction as a vacant lot. 5) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, 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 1st day of March, 1990, considered the final plat of PARK VIEW 9TH ADDITION, located in part of the N 1/2 of Section 31, T-80N, R-4E of the 5th P.M. (Butler Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409, Code of Iowa, and the Scott County Subdivision Ordinance, with no land dedicated to the County, does hereby approve said subdivision. That the Board of Supervisors approves the final plat of Park View 9th Addition with the stipulation that no land be dedicated to the County. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of specific and aggregate reinsurance for the group health plan from Insurance Company of North America is hereby approved for the following annual premium rates effective March 1, 1990:

<u>Description</u>	<u>Annual Premium</u>
Aggregate Reinsurance \$1,341,524 Attachment Point	\$ 9,662

Specific Reinsurance \$ 52,708
 \$60,000 SIR

2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of group life and accidental death and dismemberment insurance from Sun Life is hereby approved for the following monthly premium rates effective March 1, 1990:

Life - \$.28/\$1,000
 AD&D - \$.04/\$1,000

2) The purchase of health conversion coverage from Sun Life on a "per case" basis is approved effective March 1, 1990. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Sandra Kazmerski/Juv. Det.	Det. Youth Worker (p.t.)	\$7.24/hr	02/11/90
Appointment Richard Miller/Bldg. & Grnds.	Custodial Worker	\$12,251	02/15/90
Appointment Nancy Scherler/CRSU	Child Support Recovery Aide	\$18,212	02/05/90
<u>Within Grade Step Increases</u>			
Julia Newton/Jail		\$17,326 - \$18,450 (100%)	03/16/90
David Shaw/Jail		\$17,326 - \$18,450 (100%)	03/16/90
Ronald Stein/Jail		\$17,326 - \$18,450 (100%)	03/16/90
<u>Merit Increases</u>			
H.D. Clearman, Jr./Jail		\$32,329 - \$33,299 (3.0%) 113.6%	05/15/90

Lynn Goetz/BIP	\$23,107 - \$24,262 (5.0%)* 95.3%	01/30/90
Fred Jansen/Bldg. & Grnds.	\$33,168 - \$34,329 (3.5%) 106.1%	02/27/90
Laurel Mulvania/Sheriff	\$15,806 - \$16,596 (5.0%)* 93.7%	02/06/90
Julie Swanson/Personnel	\$17,946 - \$18,843 (5.0%)* 89.2%	03/18/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

Joseph R. Smith/Health	Pub. Health San. II	03/09/90
Ivan Wilson/Sec. Roads	Heavy Equip. Operator	03/09/90

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Chairman is authorized to sign the County application for Substance Abuse Funding for the period July, 1990 - June 1991. The application is to be submitted to the Iowa Department of Public Health requesting \$6,666 in state funds to match local substance abuse prevention funding. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) An agreement with Public Financial Systems to provide financial services to the County in reviewing any lease purchase arrangements for the development of a golf course as proposed by Blue T Management is hereby approved. 2) It is understood that the cost of providing this service will be based on a time and materials arrangement but will not exceed \$3,000. Should conditions exist that would cause the cost to exceed \$3,000 prior authorization must be obtained by Public Financial Systems before proceeding with additional services. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) An agreement between Scott County and the Iowa Department of Transportation providing for the participation in the purchase of multi-functional terminals in the Treasurer's Office is hereby approved. 2) The actual amount of reimbursement is based on the date when the new multi-functional terminals are installed and it is estimated that the reimbursement amount from the State will be approximately \$14,960. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The assessment of election costs against the City of Davenport are approved as follows:

Primary Election - 10/03/89	\$16,954.76
Municipal - 11/07/89	17,609.66
TOTAL	\$34,564.42

2) The Commissioner of Elections is hereby directed to collect said costs as required by law. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. Roll Call: Ayes - Costello, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 8677 through 9072 and manual warrants numbered 900104 through 900106 for the total amount of \$476,692.13. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the motion approving beer/liquor permits for Parkview Inn, Eldridge, Olathea Golf Course, LeClaire, Casey's General Store, Davenport, and Mt. Joy Amoco, Davenport; and cigarette permit for Parkview Inn, Eldridge. All Ayes.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Walter Hamann, Long

Grove, Iowa, to Benefited Fire District #2 for a three (3) year term expiring on March 10, 1993 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The request to remit \$200 to ISAC to help fund a state-wide study to determine the costs of providing motor vehicle registration services by County Treasurers is hereby approved. 2) The results of this study would be used to support legislation to allow counties to retain more of the motor vehicle fees the County Treasurers collect. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A Criminal and Juvenile Justice Planning Center Grant application as submitted by the County Attorney's Office for the possible remodeling of an area in the Courthouse for a witness waiting room in the amount of \$16,000 is hereby approved. 2) It is understood that the Board of Supervisors may reject the grant award (if approved by the State) should Federal or State guidelines and/or restrictions be too prohibitive especially in allowing the room to be used for other purposes when not needed as a witness waiting room. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, first of three readings of an ordinance to amend Chapter 6.02 of the Scott County Code to provide that the Hazardous Materials Response Team will be contacted first, who may subsequently notify the Department of Natural Resources. Roll Call: Ayes - Costello, Fennelly, Petersen, Winborn.

Tim Hintze, Davenport, and Michelle Moeller, Davenport, were present to speak to the Board regarding opposition to the proposed Sanitary Landfill site on Utah Avenue and 46th Street.

Moved by Fennelly, seconded by Costello, to open the Public Hearing relative to budget adoption for FY 1990-91.

C. Ray Wierson, Director of Budget and Information Processing, presented an overview of the FY 90-91 budget.

Supervisor Fennelly commented on Scott County's tax base.

No others were present to speak at the Public Hearing.

Moved by Costello, seconded by Fennelly, to close the Public

BE IT RESOLVED 1) That the permit application from the Dixon Telephone Company to install an underground cable on Allens Grove Road (Y-4-E) from the north city limits of Dixon to 300th Street. 2) That the Chairman be authorized to sign the permit application on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, Section 310.27 of the Code of Iowa 1989 permits the temporary, advance allocation of FM road funds to a county, and WHEREAS, Scott County, in order to proceed with its 1990 proposed FM construction program, is in need of \$1,600,000 which is in addition to the receipts for the calendar year of 1989. NOW THEREFORE BE IT RESOLVED THAT Scott County requests the Department to authorize the advance allocation of the requested sum. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Hwy 61 by-pass around the north side of the City of Blue Grass as proposed by the Iowa Department of Transportation and as presented at the public hearing on February 27, 1990, is hereby approved and supported in concept by the Scott County Board of Supervisors. 2) That this approval is conditioned upon satisfactory resolution of the following Scott County concerns by the Iowa Department of Transportation. a) Local traffic flow restrictions in the area northeast and northwest of Blue Grass due to the proposed closing of 65th Avenue and 145th Street (Telegraph Road) b) The treatment of all county roads severed by the by-pass (i.e., road closures, abandonments, turn-arounds or cul-de-sacs and signals) c) The transfer of the old section of HWY 61 to the local jurisdictions. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the IDOT Budget and Program documents for FY 1990-91 and the IDOT Five Year Construction documents be approved as reviewed and discussed during the budget review process. 2) That the Chairman be authorized to sign the above documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That in accordance with established policy the cost for the standard spot calcium chloride dust treatment for 1990 on county roads be set at \$180.00 per 300 ft. length. This cost to be paid by county residents upon signing the required application request. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. Roll Call: Costello - Aye; Ewoldt - Nay; Fennelly - Aye; Petersen - Nay; Winborn - Aye.

BE IT RESOLVED 1) That the 1990 continuous spread calcium chloride program be approved as per the following list and in conformance with the 1989 approved criteria - see list following program list. 2) This resolution shall take effect immediately.

SEE HARD COPY MINUTES

Moved by Petersen, 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 IVAN WILSON and conveys it appreciation for 27 years of faithful service to the Secondary Roads department. 2) This resolution shall take effect immediately. Supervisor Ewoldt formally read the resolution and presented it to Mr. Wilson.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of KENNETH SMITH and conveys its appreciation for 15 years of faithful service to the Secondary Roads department. 2) This resolution shall take effect immediately. Supervisor Petersen formally read the resolution.

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

BE IT RESOLVED 1) In the Conservation department, one part-time (0.50 FTE) position of Pioneer Village Caretaker is hereby created effective July 1, 1990. 2) In the Health Department, one part-time (0.60 FTE) position of Clerk I (125 Hay points) is hereby created

effective July 1, 1990. 3) In the Sheriff's department, the classification of Correction Officer/Inmate Advisor (223 Hay points) is hereby reduced from 2.0 FTE's to 1.0 FTE and the classification of Correction Officer (223 Hay points) is hereby increased from 31 FTE's to 32 FTE's effective July 1, 1990. 4) In the Community Services department, the position of Mental Health Advocate shall be adjusted pursuant to the directive of the Chief Judge of the Iowa District Court, Seventh Judicial District, effective July 1, 1990. 5) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Fiscal Year 1990-91 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary</u> <u>Effective 7-01-90</u>
Auditor	\$ 38,000
County Attorney	53,000
Recorder	38,000
Sheriff	45,000
Treasurer	38,000
Board of Supervisors	20,500
Chair, Board of Supervisors	21,000

2) The Fiscal Year 1990-91 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary</u> <u>Effective 7-01-90</u>
First Deputy - Auditor (80%)	30,400
Deputy Auditor - Elections (75%)	28,500
Deputy Auditor - Tax (70%)	26,600
First Assistant Attorney (85%)	45,050
First Deputy Recorder (80%)	30,400
Second Deputy Recorder (75%)	28,500
Chief Deputy Sheriff (85%)	38,250
First Deputy Treasurer (80%)	30,400
Deputy Treasurer - Motor Vehicle (75%)	28,500
Deputy Treasurer - Tax (75%)	28,500

3) It is understood that the employees in those positions referenced in Section 1 and 2 herein are salaried employees and are not paid by the hour. However, for payroll purposes, an hourly rate of pay can be determined by dividing the annual salary by 2,080 hours. 4) In regard to coverage under the County's group health plan for employees in those positions referenced in Section 1 and 2 herein, the County

shall continue to pay the full premium for single coverage and shall contribute the following amounts toward dependent coverage:

Medical/Prescription Drug:	\$107.97/month
Dental:	16.58/month
Vision:	6.06/month

5) Term life and AD&D insurance coverage for the employees referenced in Sections 1 and 2 herein shall remain at the current levels. 6) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 1990, by increasing the salary range midpoint by four percent (4.0%). 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 1990, by four percent (4.0%). 3) For the purpose of determining an hourly rate of pay for the Non-Represented group, the annual base salary shall be divided by 2,080 hours. 4) In regard to coverage under the County's group health plan for employees in the Non-Represented group, the County shall continue to pay the full premium for single coverage and shall contribute the following amounts toward dependent coverage:

Medical/Prescription Drug:	\$107.97/month
Dental:	16.58/month
Vision:	6.06/month

5) Term life and AD&D insurance coverage for all non-represented employees shall remain at the current levels. 6) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following schedule of paid holidays for Non-Represented employees in fiscal year 1990-91 is hereby approved:

Independence Day	Wednesday, July 4, 1990
Labor Day	Monday, September 3, 1990
Veterans Day	Monday, November 12, 1990
Thanksgiving Day	Thursday, November 22, 1990
Day after Thanksgiving	Friday, November 23, 1990
Christmas Eve Day	Monday, December 24, 1990
Christmas Day	Tuesday, December 25, 1990
New Year's Day	Tuesday, January 1, 1991
Memorial Day	Monday, May 27, 1991

Two (2) floating holidays

2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Pursuant to County policy D-3, an Assistant Attorney I position is hereby authorized to be filled at 76% of midpoint so that the incumbent Law Clerk in the Scott County Attorney's office may be promoted to that position. 2) It is understood that while the incumbent Law Clerk is not currently a licensed attorney, she does possess limited licensure as a law student under Supreme Court Rule Number 120 and is therefore able to perform the duties of an Assistant Attorney I with some restrictions.

3) It is further understood that this appointment is a temporary action based upon the assumption that the requirements for full licensure as an attorney in the State of Iowa will be met as soon as possible following law school graduation. When such requirements are met, the incumbent shall automatically move classification and such date shall become the anniversary date of employment. 4) If the incumbent fails to pass the Iowa Bar Examination at its first possible administration following graduation, the incumbent's employment as an Assistant Attorney I shall be terminated effective fifteen (15) days following notification of test results. 5) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and 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 Connie Greim/Personnel	Secretary	\$15,536	02/26/90
Promotion Randy Renner/Juv. Det.	Det. Youth Worker	n/a	03/04/90
<u>Within Grade Step Increases</u>			
Mary Burmeister/Jail		\$17,264 - \$18,450 (100%)	04/04/90
Mary Edwards/Jail		\$17,264 - \$18,450 (100%)	04/04/90
Patricia Holden/Jail		\$17,264 - \$18,450 (100%)	04/04/90

by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$28,739,620. 2) The County Auditor is hereby directed to properly certify the budget as adopted, and file with the records of her office and that of the State Department of Management as required by law. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The public hearing date for consideration on implementing the Slough Bill is hereby set for 5:30 p.m., March 29, 1990. 2) The following exemption priorities and limitations are being proposed for implementing the Slough Bill: maximum allowable acreage for exemption consideration - 2,334 acres.

Priority Types and Percentages

Wetlands	35%
Open Prairies	25%
Rivers and Streams and Rivers and Stream Banks	20%
Forest Cover	19%
Recreational Lakes	1%

3) The County Auditor is hereby directed to publish notice of this public hearing as required by law. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1987 (second installment) and 1988 property taxes for Virginia Otto, 1429 Jersey Ridge Road, Davenport, in the amount of \$1,800 are hereby suspended. 2) The Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law with future collections to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 9074 through 9446 and manual warrants numbered 900107 through 900111 for the total amount of \$584,352.91. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving liquor license for Davenport Country Club, Pleasant Valley. All Ayes.

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

BE IT RESOLVED 1) That funding for the Waste Oil Collection Program for calendar year 1990 at a cost of ten cents a gallon, not to exceed a total of \$500, is hereby approved. 2) That the Board wishes to review the contract between the Landfill Commission and Safety Kleen relative to this recycling project. Further, it is understood that this contract is between the Landfill Commission and Safety Kleen and Scott County will have no liability. 3) The Landfill Commission should coordinate their activities on this project with the Scott County Health Department, and billings for this service will be transmitted directly from Safety Kleen to the Health Department. 4) The Board approves funding of this project for calendar year 1990 only. Future funding for this project and other recycling projects will be examined on a case-by-case basis. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Vern Harvey, Bettendorf, to the Beautification Foundation for a one (1) year term expiring on December 31, 1990 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Sheriff's Office be authorized to destroy non-civil records over ten (10) years old as provided in the Scott County, Iowa Sheriff's Department Non-Civil Records Retention Policy and Procedure. 2) That this resolution shall be perpetual in nature, so as to avoid receiving authorization each year. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, second of three

Petersen formally read the resolution and a letter of congratulations from Governor Terry Branstad, and presented them to Mr. Grell.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, Ralph Zindel served on Cleona Township for forty years, and WHEREAS, during his tenure with the Township, he has contributed to the community through his dedication and objectivity, and in honor of his service; the Board of Supervisors does hereby recognize the efforts of Ralph Zindel and conveys its appreciation for his willingness to devote many years of service and hard work to Cleona Township. 2) This resolution shall take effect immediately. Supervisor Petersen formally read the resolution and a letter of contratulations from Governor Terry Branstad, and presented them to Mr. Zindel.

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

BE IT RESOLVED 1) That the request from Bobby and Pamela Hookham to give the name "Mollie" to the baby who was found in a snowbank in Davenport, Iowa, on March 3, 1990, is hereby approved. 2) That Mr. and Mrs. Hookham have agreed to pay for the engraving of the name "Mollie" on the gravestone and expenses related to the care of the gravesite. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Ewoldt, third and final reading of an ordinance #90-01 to amend Chapter 13 of the Scott County Code relative to designated speed limits in Mt. Joy. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Iowa-Illinois Gas and Electric Company to install an overhead electric line on Y-48 (110th Ave.) at 137th Street be approved. 2) That the Chairman be authorized to sign the permit application on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the borrow purchase agreement with Richard L. and Linda J. Powell for material for the Y-40 project at Hebbel's curve be approved in accordance with Scott County's right-of-way purchasing policy. 2) That the Chairman be authorized to approve

the agreement document on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids received on March 9, 1990 for asphalt projects L-390 and L-1287 be awarded to the low bidder, Valley Construction Company for a total bid price of \$685,949.40. 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 Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for fuel received on March 15, 1990 be awarded to the low bidder, S/M Service. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for sign post received on March 15, 1990 be awarded to the low bidder, Mississippi Valley Forest Products Company for a total bid price of \$5,277.12. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids received on March 15, 1990 for corrugated metal pipe be awarded to the Reliable Culvert Company for \$8,836.00 with prices firm through 1989. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The design service agreement with Saxton, Inc. to study and prepare design drawing and prepare bidding specifications for the courthouse basement remodel is hereby approved. 2) The contract shall state the board approve progress at completion of each phase. 3) The Chairman is hereby authorized to sign the agreement. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) Pursuant to the Sheriff's recommendation, the appointment of the following individuals to the Scott County Sheriff's Posse is hereby approved: Timothy L. Duncombe, Eric T. Haut, Tyrone R. Orr, Raymond Peters, Jr., Patrick A. Quirk, James L. Ryan, and Donald P. Whitmore. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Pursuant to requirements of Chapter 509A of the Code of Iowa regarding requirements for self-insured health plans, the purchase of actuarial certification services from Arthur Anderson & Co. is hereby approved. 2) The cost of such actuarial certification shall not exceed \$1,400.00. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The County Sheriff is hereby authorized to hire one (1) part-time (0.6 FTE), temporary Clerk I in the Records Division at a pay rate of \$6.30 per hour to cover the maternity leave of Tracey Bridge. 2) This position shall not be benefit eligible. 3) It is understood that this position shall cease upon Ms. Bridge's return to work or six (6) weeks, whichever is sooner. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, the motion approving routine items as presented by the Personnel Director and 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 Juanita West/Jail	Det. Center Custodian	\$12,459	04/02/90
Promotion Jody Rowe/Co. Atty.	Asst. Attorney	\$20,000	03/26/90
Promotion Brett Schumacher/Bldg. Grnds.	General Laborer	n/a	02/26/90

Within Grade Step Increases

Collette Gingry/Sheriff	\$17,888 - \$18,158	04/18/90
Burt Graham/Sec. Roads	\$19,947 - \$20,550 (100%)	04/11/90
Antonio Torres/Jail	\$15,018 - \$15,766 (89%)	02/28/90

Merit Increases

David Friederichs/Plan & Devel.	\$14,685 - \$15,419 (5.0%)* 93.7%	04/18/90
Theodore Zeiner/Sheriff	\$15,805 - \$16,595 (5.0%)* 93.7%	02/20/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Moved by Fennelly, seconded by Ewoldt, to open the Public Hearing relative to adoption of the slough bill.

No persons were present to speak for or against the bill, and no written petitions were submitted.

Moved by Fennelly, seconded by Ewoldt, to close the Public Hearing.

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

BE IT RESOLVED 1) WHEREAS, the 1982 Regular Session of the 69th General Assembly of the Iowa Legislature, through House File NO. 2351, amended Section 427.1 of the Iowa Code to allow property tax exemptions for wetlands, recreational lakes, forest cover, forest reservations, rivers and streams, river and stream banks, wildlife habitats, native prairies and open prairies; and, WHEREAS, a public hearing was held March 29, 1990 as required by law concerning the establishment of priorities for the types of real property for which an exemption may be granted and the amount of acreage to be made available for exemption; and, WHEREAS, this Board believes that certain real property falling within the categories noted above should be exempted from property tax to promote and enhance the preservation of our natural resources as allowed by House File NO. 2351; and, WHEREAS, this Board believes certain priorities should be established for the types of real property for which exemption from property tax may be granted and limits set on the amount of acreage to be exempted to ensure fairness in the award of such exemptions and fiscal responsibility; NOW THEREFORE BE IT

RESOLVED by the Scott County Board of Supervisors as follows: For the 1990 assessment year for taxes collectible during fiscal year 1991-92 the maximum acreage that may be exempted from property tax pursuant to Section 427.1 of the Iowa Code as amended by House File NO. 2351, 69th General Assembly, 1982 Regular Session for wetlands, recreational lakes, forest cover, rivers and streams, river and stream banks and open prairies is 2,334 acres. For subsequent fiscal years, the limitation on the maximum acreage of real property that may be granted exemption shall be the limitation for the previous fiscal year, unless the amount of acreage granted exemption for the previous fiscal year equaled the limitation for that year, then the limitation for the subsequent fiscal year is the limitation for the previous fiscal year plus and increase, not to exceed three hundred acres, of ten percent of that limitation. In no event, however, shall the acreage exempted from property tax pursuant to Section 427.1 of the Iowa Code, as amended, in any fiscal year exceed one percent of the total acres assessed as agricultural land. 2) Of the total acreage available for exemption in each fiscal year, 35% for wetlands, 25% for open prairies, 20% for rivers and streams and river and stream banks, 19% shall be reserved for forest cover and 1% for recreational lakes. Should the acreage available for exemption in any category not be filled in any fiscal year the acreage available in that category for which exemption has not been applied for or granted shall be made available for exemption to the remaining categories. Should the acreage for which exemption is applied for and which qualifies in any one or another category exceed the acreage available for exemption for that category given the total acreage limit and the category percentages set forth above, the exemption shall be awarded on a pro rata basis to those qualifying applications within that category. 3) No exemptions shall be considered for otherwise qualifying real property which is located within the corporate limits of any municipality until the city council of that municipality first gives approval to the exemption request. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Tax Compromise Agreement between Scott County and Pacific Activities, LTD. on property located at 626 Schmidt Road, Davenport remitting all delinquent real estate taxes, liens, assessments, penalties and interest through the date of certification of environmental clean up completion or November 30, 1990 which ever is earlier is hereby approved. 2) The Chairperson is hereby authorized to sign said addendum. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1988 property taxes for Robert Tovrea, 1505 West 6th Street, Davenport, are hereby suspended in the amount of \$456.00 as directed by the Iowa Department of Human Services. 2) The County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law with future collections to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Alcoholic Beverage License and Permit Policy shall be incorporated into the Scott County Policy Manual. 2) That this policy will be in the "General Policies" section, policy number 24. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 9449 through 9896 and manual warrants numbered 900112 through 900116 for the total amount of \$313,530.15. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the resolution approving third and final reading of an ordinance #90-02 to amend Chapter 6.02 of the Scott County Code to provide that the Hazardous Materials Response Team will be contacted first, who may subsequently notify the Department of Natural Resources. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

County Administrator F. Glen Erickson spoke briefly.

Moved by Ewoldt, seconded by Fennelly, the Board adjourn until 6:00 p.m., Tuesday, April 3, 1990, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for Calcium Chloride be awarded to Binns and Stevens, Inc. of Oskaloosa, Iowa for their bid price applied of \$186.00 per ton. 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 Costello, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for Roadside Spraying be awarded to the low bidder, the Chemi-Trol Chemical Company of Gibsonburg, Ohio, for \$31,588.70. 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 Costello, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for Road Rock be awarded to the various bidders and Quarries that produced the lowest in place cost. The award bid prices at the Quarries are as follows:

LeClaire Quarries (3 pits) . . . \$4.10/ton
Linwood Stone (1 pit) . . . \$4.40/ton

2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Ice Control Sand be awarded to LeClaire Quarries for \$4.00/ton at the McCausland Pit. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Iowa Illinois Gas and Electric Company to place a 4" gas main on 145th Street from the east city limits of Blue Grass easterly 0.50 miles be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Iowa-Illinois Gas and Electric Company to place a 2" gas main on 110th Avenue (Y-48) from Highway 61 south for 1600 feet be approved. 2) That the chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Borrow Purchase Agreement with French and Hecht for borrow material for the Y-40 project 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 Costello, to open the Public Hearing relative to Charlie Powell and Floyd Warning's request to rezone approximately four acres of land from "C" Commercial to "R-1" Residential in the W 1/2 of the NW 1/4 of section 30 in LeClaire Township.

Henry Clark, LeClaire, was present to speak to the Board regarding the rezoning. The Board and County Administrator responded to Mr. Clark's concerns. Planning and Development Director Phil Rovang also spoke.

No other persons were present to speak for or against the rezoning, and no written petitions were presented.

Moved by Ewoldt, seconded by Fennelly, to close the Public Hearing.

Moved by Ewoldt, seconded by Costello, approval of first of two readings of an ordinance to rezone approximately four acres of land from "C" Commercial to "R-1" Residential in the W 1/2 of the NW 1/4 of Section 30 in LeClaire Township. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

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

BE IT RESOLVED 1) That the Board of Supervisors establish Thursday, May 10, 1990 as the date for the next auction of tax deed and abandoned properties acquired by the County. 2) That the time of the auction be 7:00 p.m. and the place be a third-floor courtroom in the County Courthouse. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors establish Thursday, April 26, 1990 as the date for a public hearing on the request of the City of Buffalo for transfer of two tax deed lots (PBS #9728 and #9729) and the request of the City of Princeton for transfer of one tax deed lot (PBS#9764). 2) That the time of the public hearing be 5:30 p.m. and the place be the County Courthouse Board Room. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for replacement of hot water heaters at Pine Knoll Health Care Facility, with hot water boilers and storage tank be awarded to the low bidder, Ragan company for a total cost of \$7,230.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. Roll Call: Costello - Aye; Ewoldt - Nay; Fennelly - Aye; Petersen - Nay; Winborn - Aye. Resolution approved..

BE IT RESOLVED 1) The creation of a seasonal, part-time (.30 FTE) Eldridge Garage Caretaker is hereby approved. The hourly rate for said position shall be \$6.50 and the position will not be benefit eligible. 2) The season for which the position is authorized shall be from April 15 through October 15. During this time period, hours worked by the Eldridge Garage Caretaker shall not exceed an average of twelve (12) hours per week. 3) During the off-season, the Eldridge Garage Caretaker shall work only on an "on call" basis when snow occurs. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The request for proposals (RFP) as presented by the Personnel Director and County Administrator, and revised by the Board of Supervisors, is approved to be sent to all interested parties. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The hiring of a temporary, part-time (.50 FTE) Clerk I in the Secondary Roads department is hereby approved to cover the medical leave of the incumbent Administrative Assistant in Secondary Roads. 2) The hourly wage for this position shall be \$6.30 and the position shall not be benefit eligible. 3) This position shall be authorized for thirty (30) days or until the current incumbent returns to work, whichever is sooner. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Suzanne Davis/Health	Public Health Sanitarian I	\$20,307	04/16/90
Appointment Regina Ingram/Sheriff	Clerk I/PT Temporary	\$6.30/hr.	04/02/90
Appointment Bill Mentzer/Health	Environmental Health Intern	\$6.00/hr.	05/07/90
Temp. Assign. DeLane Struckman/Treasurer	Tax Deputy	\$26,250	02/26/90

Within Grade Step Increases

Marie Gregory/Jail	\$15,018 - \$15,766 (89%)	03/25/90
Brenda Thompson/Jail	\$15,018 - \$15,766 (89%)	05/03/90
Steve Zindel/Jail	\$17,326 - \$18,450 (100%)	04/25/90

Merit Increases

Larry Linnenbrink/Health	\$25,505 - \$26,213 (4.0%) 109.7%	04/19/90
Hubert Pries/Co. Atty.	\$27,204 - \$28,156 (3.5%) 108.4%	03/31/90

Tuition Requests

Nanette Carnicle Personnel	Blackhawk College Beg. Sign Language	03/28/90 to 05/03/90
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Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The proposal from Peat Marwick Main and Co. to renew their audit services to Scott County for the fiscal year ending June 30, 1990 for a fee not to exceed \$28,100 is hereby approved. 2) The Chairperson is hereby authorized to sign the proposal acknowledging the county's acceptance. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving Beer Permit for KOA Kampground, Stockton. All Ayes.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 9898 through 10257 and manual warrants numbered 900117 through 900119 for the total amount of \$918,981.00. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The compensation for Scott County Township Trustees and Clerks are hereby set at \$5.00 per hour or \$15.00 per meeting. 2) The County Auditor is directed to notify all Township Officials of this change in compensation levels. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Sara Wissing, Davenport, Iowa, to represent mental health interests to the Mental Health/Mental Retardation/Developmentally Disabled Advisory Board for a two (2) year term expiring December 31, 1991, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jerry Vollbeer, Eldridge, Iowa, to Benefited Fire District #3 for a three (3) year term expiring on April 1, 1993, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Ray Loussaert, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 1993 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Costello - Aye; Ewoldt - Nay; Fennelly - Aye; Petersen - Nay; Winborn - Aye. Resolution approved.

BE IT RESOLVED 1) That the Board of Supervisors hereby support the solid waste management concept for the future operation of the Scott County Landfill Commission as outlined in the proposal dated March 26, 1990. 2) That the Board requests staff to work with the cities in preparing appropriate revisions to the current Landfill Commission 28E Agreements. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors authorizes administration of a program for the purpose of closing private abandoned wells. Be it further resolved that the Board accepts the offer of a state grant of \$4,900.00 under the terms specified in the Grant Agreement and that Edwin Winborn, Chairman, and Karen Fitzsimmons, Clerk of the Board of Supervisors, are hereby authorized and directed to execute the Grant Agreement and any amendments thereto and affix the seal authorized and directed to sign and date the documents required by the Comptroller of Iowa for payment of the grant amount by the State. 2) This resolution shall take effect immediately.

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

of the April 12, 1990 Regular Meeting.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Agreement with the Iowa Department of Transportation for the installation and maintenance of an overhead flashing red beacon in conjunction with four-way stop signs at the intersection of Ia. 956 and County Road F-41 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 Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request for closure of the following county roads (during the Quad City Air Shows) on June 22, 23, and 24, 1990 be approved: Slopertown Road between 145th Avenue and Y-64, and 210th Street from Hwy. 61 interchange to the Airport Entrance (Y-64). 2) That the City of Davenport Police Department will be in charge of all traffic control including the placement of county furnished road closed barricades. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from Central Telephone to place underground cable at the following location be approved.

- 255th Street from Y-52 to Allens Grove Road
- 240th Street from 200th Avenue to 180th Avenue
- 270th Street from Scott Park Road to 200th Avenue
- 270th Street North of 200th Avenue
- 210th Ave./Utica Ridge Road from 300th Street North
- 240th Avenue from McCausland City limits south

2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from the Iowa American Water Company to install 1300 ft. of 16" water main on 210th Street from the old Caterpillar entrance to the Davenport Airport (Y-64) be approved. 2) That the Chairman be authorized to sign the permit

document on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the agreement with the Occidental Chemical Corporation for the removal of fill dirt from the Powell Property for the Y-40 project 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 Fennelly, to open the Public Hearing relative to updating of construction codes.

No persons were present to speak for or against the codes, and no written petitions were presented.

Moved by Ewoldt, seconded by Costello, to close the Public Hearing.

Moved by Ewoldt, seconded by Fennelly, approval of first of two readings of an ordinance to amend Chapter 5 of the Scott County Code to adopt the latest construction codes revisions. Roll Call: Ayes - Costello, Ewoldt, Winborn, Fennelly.

Moved by Ewoldt, seconded by Fennelly, the motion to open the public hearing relative to transfer of tax deed properties to cities of Buffalo and Princeton.

Willa Dobbs and Carol Bernauer, both of Buffalo, spoke regarding the property in Buffalo. Ms. Dobbs presented a letter of opposition to the Buffalo tax deed transfer. Richard Crow and Ron Mesmer, both of Princeton, spoke regarding the property in Princeton.

No others were present to speak for or against the transfer, and no other written petitions were presented.

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

Moved by Ewoldt, seconded by Costello, approval of second and final reading of an ordinance #90-03 to rezone approximately four acres of land from "C" Commercial to "R-1" Residential in the W 1/2 of the NW 1/4 of Section 30 in LeClaire Township. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn.

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

BE IT RESOLVED 1) That the resolution of April 12, 1990 establishing May 10, 1990 as the next tax deed auction be changed to establish June 7, 1990 as the official date of the first tax deed auction of 1990. 2) That the auction shall take place at 7:00 p.m. in the Scott County Courthouse, Davenport, Iowa as previously established. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors agrees to the terms of Steeplegate Partners to relocate the entrance sign in Scott County Regional Business Park from Lot 1D to Lot 2. 2) That the Chairman is authorized to sign the Letter of Agreement stipulating the terms of the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors approve the bid to construct and install an entrance sign on Lot 2 of the Scott County Regional Business Park with the following description: 4'x 8'x 9 1/2" sign with .09 aluminum face, routed letters, white lexan back, and no lighting. 2) That the County agrees to the quote of \$3,516, of which \$1,200 will be paid by Steeplegate Partners. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors accepts the low bid to conduct title searches of tax delinquent properties to Davenport Abstract Company for a maximum of \$85 per property. 2) That the County Attorney's Offices review the title searches for completeness prior to submitting a bill for payment. 3) That the Planning and Development Department assign the title search costs to the delinquent property as soon as the costs become known. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The plans and specifications prepared by Larrison and Associates for the 5th Street parking lot is hereby approved. 2) The taking and opening of bids is authorized and will be held on May 15, 1990, at 3:00 p.m. in the Administrative Conference Room located in the basement of the Courthouse. 3) A public hearing will

be held on May 24, 1990, at 5:30 p.m. in the Board of Supervisors Room relative to building the 5th Street parking lot. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The position of Environmental Health Director (496 Hay points) is hereby abolished and the position of Deputy Health Director (516 Hay points) is created. 2) The position of Disease Prevention and Health Promotion Director (432 Hay points) is hereby abolished and the position of Disease Prevention Specialist I (307 Hay points) is created. 3) Two (2) Public Health Nurse positions (323 Hay points) are hereby abolished and two (2) Disease Prevention Specialist II positions (376 Hay points) are created. 4) The position of Health Sanitarian I (307 Hay points) shall be renamed Environmental Health Specialist I (307 Hay points). 5) The position of Health Sanitarian II (352 Hay points) shall be renamed Environmental Health Specialist II and shall be upgraded to 376 Hay points. 6) The position of Health Administrator (702 Hay points) shall be renamed Health Director (702 Hay points). 7) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The authorized staffing level for the position of Law Clerk in the County Attorney's Office shall be increased from 0.50 FTE to 0.70 FTE. 2) The increased staffing level is a temporary measure in effect from May 15, 1990 through September 1, 1990. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and 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 Brent Biggs/Juv. Det.	Det. Youth Worker (pt)	\$7.24/hr.	04/06/90
Appointment David Offchiss/Juv. Det.	Det. Youth Worker (pt)	\$7.24/hr.	04/06/90
Appointment Steve Pilchen/Juv. Det.	Det. Youth Worker (pt)	\$7.24/hr.	04/06/90
Appointment	Lead Cust.		

Mark Kendall/Bldg. Grnds.	Worker	\$13,104	04/16/90
Appointment Cindy Griffen/Bldg. Grnds.	Custodial Worker	\$12,251	04/23/90
Appointment Jack Schaefer/Sec. Roads	Eldridge Garage Caretaker	\$6.50/hr.	04/16/90

Within Grade Step Increases

Bernice Williams/Co. Atty.	\$14,227 - \$14,747 (93%)	05/08/90
Robert Aye/Sheriff	\$24,565 - \$25,064 (step 7)	05/12/90
Dotty Theesfeld/Recorder	\$13,104 - \$13,645 (89%)	05/13/90

Merit Increases

David Whan/Administration	\$26,320 - \$27,637 (5.0%)* 93.7%	05/01/90
Christine Berge/Administration	\$20,977 - \$22,025 (5.0%) 102.8%	04/27/90
Dale Puck/Jail	\$20,962 - \$21,381 (2.0%) 91.0%	04/30/90
Terry Edens/Jail	\$24,496 - \$24,863 (1.5%) 105.9%	04/29/90
Gerald Schutte/Co. Atty.	\$28,323 - \$28,889 (2.0%) 111.2%	04/11/90
Caprice Clinton/Personnel	\$4.25 - \$4.50/hr.	04/17/90

Separations

Judy Swetland/Treasurer	Cashier	04/20/90
Diana Euritt/Sheriff	Dep. Sheriff	04/13/90
Dorothy Meek/Sheriff	Clerk I	04/03/90
Everett Holland/Sec. Roads	Heavy Equip. Oper.	03/30/90
Charles Kokemuller/Sec. Roads	Truck Driver/Laborer	05/11/90
Lesla Weathers Smith/Health	Pub. Health San. II	04/20/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY90-91 State Homemaker-Home Health Aide/Chore application be approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY91 contract between Scott County and the Center for Alcohol and Drug Services is hereby approved for the performance of its covenants to Scott County residents in the amount of \$209,493. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY91 contract between Scott County and the Commission on Aging for Senior Iowans, Inc. is hereby approved for comprehensive services to Scott County senior residents in the amount of \$131,847. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY91 contract between Scott County and the Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$233,087, and inmate health care services in the amount of \$97,000. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY91 contract between Scott County and

the Vera French Mental Health Center is hereby approved for the comprehensive mental health services. 2) The amendment to sections 9, 10, 11, and 12 of the Supplemental Agreement/Pine Knoll Lease is hereby approved. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Iowa Emergency Shelter Grants Program Contract #90-ES-009 between Scott County and the Iowa Department of Economic Development awarding Scott County \$21,300 is approved. 2) That the Chairman is authorized to sign the required contract. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Emergency Shelter Grants Program Agreement between Scott County and Salvation Army Quad City Family Services for the provision of services and assistance to Scott County's contract #90-ES-009 with the State of Iowa Department of Economic Development. 2) The Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Emergency Shelter Grants Program Agreement between Scott County and Valley Shelter Homes, Inc. for the provision of services and assistance to Scott County's contract #90-ES-009 with the State of Iowa Department of Economic Development. 2) The Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of up to 200 additional grave sites at Fairmount Cemetery is hereby approved at the rate of \$95.00 per site, in an amount up to \$19,000 as per Scott County Board of Supervisors Resolution of July 28, 1988. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by EWoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Social Services Block Grant Allocations of additional FY90 funds is approved in the amount of \$33,740 for provision of services of Community Supervised Apartment Living and Residential Services for Adults. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Computer Advisory Committee policy as presented by the County Administrator is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Electronic Equipment Committee policy as presented by the County Administrator is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A nine (9) month extension to the current Telephone Maintenance Agreement with MTC Systems, Cedar Rapids, is hereby approved at \$1,067.49 a month. This contract period will be from April 1, 1990 through December 31, 1990. 2) The Chairman is hereby authorized to sign said renewal agreements for both software and hardware services. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following election costs are hereby assessed against the following municipalities and companies in the following amounts:

Primary Council Election		
Blue Grass	2/20/90	\$ 963.02
Princeton Franchise Election		
Ia. Ill. Gas and Electric	2/13/90	756.29
Bond Election		
Pleasant Valley School District	2/13/90	4,795.56
Cable TV Election		

City of Maysville Council Election	2/13/90	1,401.22
City of Blue Grass Municipal Election	3/20/90	919.56
New Liberty	11/07/89	196.57
TOTAL		\$9,032.22

2) The Commissioner of Elections is hereby directed to collect said election costs as required by law. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, the motion approving the quarterly financial reports from various county offices. All Ayes.

Moved by Fennelly, seconded by Ewoldt, the motion approving beer/liquor licenses for Dixon Memorial Park, Dixon, and Wapsi Inn, Long Grove. All Ayes.

Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 10259 through 10728 and manual warrant numbered 900120 for the total amount of \$706,864.31. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, Richard Schmidt served on the Zoning Board of Adjustment for thirty-one years, and WHEREAS, during his tenure with the Zoning Board, he has contributed to the community through his dedication and objectivity, and in honor of his service; BE IT RESOLVED BY the Scott County Board of Supervisors as follows: That the Board of Supervisors does hereby recognize the efforts of Richard Schmidt and conveys its appreciation for his willingness to volunteer many years of service and hard work to the Scott County Zoning Board of Adjustment. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Bates, Bettendorf,

Iowa, to the Scott County Zoning Board of Adjustment for a five (5) year term expiring on May 1, 1995, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A 28E Agreement creating a Scott County Drug Task Force in order to combat the multijurisdictional illegal trafficking of narcotics, controlled substances, dangerous drugs and marijuana is hereby approved. 2) The Chairman, County Attorney, and the county Sheriff are hereby authorized to sign said 28E Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 Drug Control and System Improvement Grant Program Application to the Governor's Alliance on Substance Abuse is hereby approved. 2) The Chairman is hereby authorized to sign said grant application. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY91 contract between Scott County and the Mississippi Valley Fair is hereby approved for use in the capital improvements program in the amount of \$180,000. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors does not support the redesignation of Interstates 80 and 280 to Interstate 80 North and Interstate 80 South. 2) That the Board feels this would be particularly imprudent in light of the fact that both Iowa and Illinois have invested in Welcome Centers along the present Interstate 80. 3) That the Board does hereby authorize the Chair to send a letter to the Director of the Iowa Department of Transportation informing them of the County's opposition to the proposed redesignation. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, that the following

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

BE IT RESOLVED 1) WHEREAS, the travel and tourism industry is extremely important to the citizens of Scott County, contributing to our employment, economic prosperity and international trade, peace, understanding, and goodwill, and WHEREAS, each of us benefits from the effects of tourism. It substantially enhances our personal growth and education. Tourism also promotes intercultural understanding and appreciation of the geography, history, and people of Scott County, and WHEREAS, in recognition of the significance of the travel and tourism industry to the enhancement of trade, peace, understanding and goodwill to the Board of Supervisors; BE IT RESOLVED BY THE Scott County Board of Supervisors as follows: 2) That the Board of Supervisors does hereby proclaim the week beginning May 13, 1990 as Quad Cities Tourism Week and we call upon the people of Scott County to observe this week with appropriate ceremonies and activities. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, second and final reading of an ordinance #90-04 to amend Chapter 5 of the Scott County Code to adopt the latest construction codes revisions. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn.

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

BE IT RESOLVED 1) The Policy on Emergency Plans for Scott County Courthouse, Annex and Bi-Centennial Buildings as presented by the County Administrator is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) To approve concept and authorize preparation of plans and specifications for the remodeling of storefront at Scott County General Store is hereby approved. 2) This resolution shall take effect immediately.

Betty Walters, Mayor of Buffalo, spoke to the Board regarding transfer of tax deed property in Buffalo.

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

BE IT RESOLVED 1) That the Board of Supervisors, after consideration

of the request by the City of Buffalo for transfer of Lots 16 and 17, Oak Grove 4th Addition and after a public hearing, respectfully declines and places the properties on the next tax deed auction. 2)

That the Board of Supervisors, after consideration of the request by the City of Princeton for transfer of property on River Drive (PBS #9764) and after a public hearing, respectfully declines and places the properties on the next tax deed auction. 3) That the Planning and Development office is directed to notify the City of Buffalo, the City of Princeton, and all adjoining property owners of this decision and to encourage them to bid on the properties at the auction. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, to amend the previous resolution, deleting Section 1 and the reference to Buffalo in Section 3 of the resolution. All Ayes.

Consideration of previous motion as amended. All Ayes.

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

BE IT RESOLVED 1) WHEREAS, economic development for job retention and creation is vital to the Quad City Area and Scott County; and WHEREAS, low interest loans to businesses for expansion and start-up help to stimulate job opportunities; and WHEREAS, the Economic Development Administration assists the Quad City area through the Bi-State Revolving Loan Fund for the Cities of Davenport, Rock Island and Moline and will provide \$300,000 for recapitalization of the fund; and WHEREAS, other cities in addition to Davenport, Rock Island and Moline have expressed interest in participating in a revolving loan fund and the Economic Development Administration will only support one program for the Quad City Area; and WHEREAS, expansion of the RLF program to include the area of Rock Island and Scott counties will provide the opportunity for participation by all municipalities; and WHEREAS, local share commitment is required by the Economic Development Administration; BE IT RESOLVED BY THE Scott County Board of Supervisors as follows: 2) That the Board of Supervisors assures the Economic Development Administration that \$150,000 in local funds is available for support of the recapitalized Bi-State Revolving Loan Fund Program. 3) That it is the understanding of the Board of Supervisors that the municipalities in which Bi-State RLF projects are developed and approved will contribute the required local share to the project at the time of closing. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the tax sale deed issued April 6, 1990 on 910 Harrison St. be reversed by issuing a Quit Claim Deed transferring

ownership from Scott County back to Richard J. Ryan. 2) That all back taxes, special assessments, interest, penalties, and costs, up to May 10, 1990, be paid in full by Richard J. Ryan. 3) That the Quit Claim Deed be signed by the Chairman and attested to by the County Auditor and recorded by the County Recorder. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 1989, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by the pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise destroy all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production:

1. May 20 to June 5 - Leafy spurge, hoary cress, sour dock, smooth dock, red sorrel, and musk thistle.
2. June 1 to June 15 - Canada thistle, Russian knapweed, buckthorn plantain, and wild mustard.
3. July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, quackgrass, velvetleaf, puncturevine, cocklebur, bull thistle, tall thistle, wild sunflower, and teasel.
4. Springtime - Buckthorn (Rhamnus).

3) The Board of Supervisors declare that multiflora rosa (Rosa multiflora) and shattercane (Sorghum bicolor) shall not be considered a primary or secondary noxious weed. Farmers are, however, encouraged to control the spread of these plants and destroy if not cultivated for agricultural uses. 4) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a ten dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be destroyed. The expense of destroying the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 5) This resolution shall take effect immediately.

County Administrator F. Glen Erickson spoke regarding a lease with General Growth.

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

BE IT RESOLVED 1) The County Personnel Policy titled Paid Leaves of Absence is hereby amended to include the policy titled Leave Due to Building Closing as presented by the County Administrator and Personnel Director. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) One regular, full-time Engineering Aide (281 Hay points) is hereby abolished. 2) Two (2) seasonal, part-time Engineering Aide positions at \$11.00 per hour are hereby created for the 1990 construction season. Hours worked for both positions shall be on an "on-call" basis not to exceed a total of 700 hours (.3 FTE) for the duration of the construction season. It is understood that these positions shall not be benefit eligible. 3) The County Engineer is authorized to utilize the services of Kenneth Smith as a consulting engineer during the 1990 construction season at a rate of \$20.00 per hour for up to 350 hours of engineering and survey work. 4) This resolution shall take effect immediately.

Moved by Costello, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Promotion Lee Bittner/Sec. Roads	Heavy Equip. Operator	\$21,258	04/23/90
Transfer LeRoy Engler/Sec. Roads	Heavy Equip. Operator	\$21,861	05/07/90
Promotion Larry Linnenbrink/Health	Public Health Sanitarian II	\$27,524	04/23/90
Promotion Lori Ulloa/Treasurer	Cashier	\$17,784	04/23/90

Within Grade Step Increases

Sherry Edwards/Comm. Serv.	\$13,104 - \$13,645 (89%)	05/20/90
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Moved by Costello, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Release of Real Estate Mortgage relating to the property of Patricial F. Miller as recorded in the records of the Office of the Recorder of the County of Scott, document #20370-83 is approved and 2) that the Chairman is authorized to sign the Release of Real Estate Mortgage. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The settlement between Norma Cone as Workers Compensation Claimant and Scott County, Iowa, as employer, and the insurers of Priester Construction Company and Southern Steele Company and Financial Equipment Company. Norma Cone is to give Scott County a full and final release of any known and unknown present or future claims arising from or out of the incident which is the basis of this present claim. Said Scott County, Iowa, shall in return waive any subrogation right and claim which they may have to the funds paid to Norma Cone, Claimant, for medical treatment and temporary total disability and temporary partial disability in the approximate amount of forty-six thousand dollars (\$46,000.00). It is further resolved that William E. Davis as Scott County Attorney shall be and he is hereby authorized to execute on behalf of the Board of Supervisors all documents necessary to effectuate the above summarized settlement. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Workers Compensation benefits for total partial disability of fifty percent of the right arm of Leotus Powell, be commutated and that he receive a lump sum settlement of thirty-one thousand dollars (\$31,000.00) for said injury and loss. BE IT FURTHER RESOLVED THAT the subrogation settlement against the third party responsible for the injury of Leotus E. Powell in the amount of twenty-five thousand dollars (\$25,000.00) be accepted. That from said recovery reasonable attorney fees in the amount of eight thousand three hundred thirty-three dollars (\$8,333.00) be paid directly to Dennis D. Jasper, Attorney at law. BE IT FURTHER RESOLVED THAT William E. Davis, Scott County Attorney, is authorized to draft and execute all documents necessary to effectuate this resolution. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A public hearing on proposed amendments to the current 1989-90 County budget is hereby set for Thursday, May 24, 1990 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said hearing as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of the annual local government property tax statements and special assessment mailers for 1990-91 for the Treasurer's Department from Moore Business Forms in the amount of \$10,057.31 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of the FY 1990-91 annual fine paper supply from the Paper Corporation in the amount of \$25,189.86 as recommended by the Eastern Iowa Governmental Purchasing Association is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a paper shredder replacement for the Buildings and Grounds Department from Allegheny Paper Co. in the amount of \$6,745.50 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1988 property taxes for Johnnie Emory, 1316 Kuehl, Davenport, are hereby suspended in the amount of \$558 as directed by the Iowa Department of Human Services. 2) The Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law with future collections to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 10730 through 11070 and manual warrants numbered 900121 through 900122 for the total amount of \$741,644.84. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Iowa Department of Public Health's rules regulating public pools and spas as adopted by the Board of Health is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, the County of Scott County, a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "County"), has heretofore authorized the publication of appropriate notices of public hearing relating to the design, construction, and financing of an 18-hole golf course in Scott County Park (the "Project"), to be located on property to be leased by the County to Blue T Management, Inc. ("Blue T") under a Ground Lease Agreement for a term not to exceed 40 years and then leased by Blue T to the County pursuant to a Lease with Option to Purchase Agreement, with financing and construction of the project to be undertaken in accordance with the provisions of the Iowa law; and WHEREAS, notice for public hearing for the design, construction, and financing was duly published on March 29, 1990; and WHEREAS, pursuant to notice duly published, a public hearing was held by the County at 6:00 p.m. on April 3, 1990, on the proposal to enter into a ground lease of certain County-owned property in Scott County Park for the Project, to enter into a Lease with Option to Purchase Agreement and an Escrow Agreement, both for the Project; and WHEREAS, the County Board of Supervisors previously approved this project by resolution dated April 5, 1990 subject to further review and authorization; NOW THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors as follows: 2) That Blue T Management, Inc., a Nebraska corporation, proceed with the design, construction, and financing outlined heretofore and that the Ground Lease Agreement, Lease with Option to Purchase Agreement, and Escrow Agreement, all

The Board of Supervisors met pursuant to adjournment with Costello, Ewoldt, Fennelly, and Petersen present.

Supervisor Fennelly gave the invocation.

Moved by Fennelly, seconded by Costello, approval of the minutes of the May 10, 1990 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bids for pavement marking be awarded to the low bidder, All Iowa Contracting Company, for \$28,791,37. 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 Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for slurry sealing of the courts in Parkview Subdivision be awarded to the low bidder, Fort Dodge Asphalt Company, for \$25,578.82. 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 Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for chip sealing of the Dixon Ball Park Road be awarded to the low bidder, Settle Construction Company, for \$5,244.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28-E Agreement for the Y-40 project, SN-8052(1)--51-82, 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 Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the City of Princeton to

close a section of 257th Street (city limits to 255th Avenue) on June 23 and 24, 1990 between the hours of 8:00 a.m. and 10:00 a.m. for the annual Princeton Days run be approved. 2) That the City will provide the required signs and barricades and will work with the Scott County Sheriff Department to provide the necessary traffic control safety. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, the resolution approving request from the City of Blue Grass to close Y40 between highway 61 and 160th Street. All Ayes.

Moved by Ewoldt, seconded by Petersen, to open the public hearing relative to Fifth Street Parking Lot Project.

No persons were present to speak for or against the project, and no written petitions were presented.

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

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

BE IT RESOLVED 1) That the bid for Construction of 5th Street Parking lot and Alternate #1 Sprinkler System be awarded to the low bidder A. Oetzel Construction Company for a cost of \$120,650 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the motion to open the public hearing relative to Bill Banta and Allen Moeller's request to rezone approximately 40 acres of land from "A-1 & A-2" Agricultural to "C-M" Commercial Industrial in the East 1/2 of Section 25 in Cleona Township.

Those present to speak at the Public Hearing were: Ron Burmeister, Walcott; Phil Rovang, Director of Planning and Development; John Miller, Walcott; Bob DeWys, County Engineer; Bill Banta, Dixon; and Allen Moeller, Walcott.

A letter regarding the rezoning was received on May 18, 1990 from Mike Whalen of Heart of America Restaurants. No other written petitions were presented.

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

Moved by Ewoldt, seconded by Costello, approval of first of two readings of an ordinance to rezone approximately 40 acres of land from "A-1" Agricultural Protection Zoning to "C-M" Commercial/Light Industrial Zoning, all within unincorporated Scott County. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen.

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

BE IT RESOLVED 1) That a resolution passed on May 10, 1990 titled "Commitment of Local Share for the Economic Development Administration's Bi-State Revolving Loan Fund Recapitalization" be rescinded. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, economic development for job retention and creation is vital to the Quad City Area and Scott County; and WHEREAS, low interest loans to businesses for expansion and start-up help to stimulate job opportunities; and WHEREAS, the Economic Development Administration assists the Quad City Area through the Bi-State Revolving Loan Fund for the Cities of Davenport, Rock Island, and Moline and will provide \$500,000 for recapitalization of the fund; and WHEREAS, other cities in addition to Davenport, Rock Island, and Moline have expressed interest in participating in a revolving loan fund and the Economic Development Administration will only support one program for the Quad City Area; and WHEREAS, expansion of the RLF program to include the area of Rock Island and Scott counties will provide the opportunity for participation by all municipalities; and WHEREAS, local share commitment is required by the Economic Development Administration; BE IT RESOLVED by the Scott County Board of Supervisors as follows: 2) That the Board of Supervisors assures the Economic Development Administration that \$150,000 in local funds is available for support of the recapitalized Bi-State Revolving Fund Program. 3) That it is understanding of the Board of Supervisors that the municipalities in which Bi-State RLF projects are developed and approved will contribute the required local share to the project at the time of closing. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Because there is sufficient parking between the river and the two tax deed lots, Scott County respectfully declines the request of transfer by the City of Buffalo and places them on the next tax deed auction. 2) That the Planning and Development office is directed to notify the City of Buffalo and all adjoining property owners of this decision and to encourage them to bid on the properties on June 7, 1990. 3) This resolution shall take effect immediately.

Type of Action

Annual

Effective

<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>
Appointment Juanita Henderson/Personnel	Govt. Trainee	\$4.25/hr.	05/16/90
Promotion Beverly Bentley/Treasurer	Senior Clerk	\$16,702	05/15/90
Promotion Carol Schnyder/Health	Dis. Prev. Spec. II	\$29,714	05/21/90
Promotion Roma Taylor/Health	Dis. Prev. Spec. II	\$29,714	05/21/90
Leave of Absence Jana Rohling/Recorder	Clerk I	n/a	07/25/90

Within Grade Step Increases

Tamara Hoffman/Sheriff	\$14,227 - \$14,747 (93%)	06/12/90
John Owens/Sheriff	\$16,370 - \$17,472 (100%)	06/08/90

Merit Increases

Jeff Danielson/Conservation	\$18,936 - \$19,883 (5.0%)* 99.4%	05/15/90
Roger Kean/Conservation	\$26,753 - \$27,010 (0.9%) 115.0%	05/19/90
Michael McGregor/Jail	\$25,345 - \$25,979 (2.5%) 102.4%	05/28/90
Teri Sandeman/Co. Atty.	\$23,192 - \$24,352 (5.0%)* 93.7%	05/15/90
Cynthia Webb/Sheriff	\$16,927 - \$17,519 (3.5%) 97.0%	05/23/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Christine Berge	Western Ill. Univ.	05/29/90
Administration	Intro. to Oper. Mgmt.	06/28/90

Jaye Ernat Co. Atty.	Marycrest College Legal Research & Writing II	05/21/90 07/25/90
Cheryl Worden Personnel	Scott Comm. College Intermediate Algebra	05/21/90 07/10/90

Separations

Juanita Dorsett/Treasurer	Clerk II	05/07/90
Connie Greim/Personnel	Personnel Secretary	05/18/90
Joel Keim/Juv. Detention	Det. Youth Worker	05/26/90

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the Contract for State Reimbursement for Counties for Substance Abuse for Fiscal Year 1990-91, which provides for a state match award for education, prevention, referral or post treatment services by substance abuse programs. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Contract for Medicaid Case Management Services between Scott County and the Vera French Community Mental Health Center providing for case management services for Medicaid eligible chronically mentally ill persons, for the period July 1, 1990, through June 30, 1991 is approved and the Chairman is authorized to sign such contract. 2) That the Contract for Medicaid Case Management Services between Scott County and the Iowa Dept. of Human Services providing for case management services for Medicaid eligible mentally retarded and developmentally disabled persons for the period July 1, 1990, through June 30, 1991 is approved and the Chairman is authorized to sign such contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY91 Proposed Social Services Block Grant County Local Purchase Allocation is approved for a total amount of allocation of \$811,605 and with provision of the following services: Community Supervised Apartment Living,

Residential Services for Adults, Sheltered Work, and Work Activity.
All services are time limited to April 30, 1991. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Board of Supervisors Participation contract with the Iowa Department of Human Services providing for participation by Scott County in the Social Service Block Grant program for local purchase service, for the period July 1, 1990 through June 30, 1991 is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion to open the public hearing relative to amendments to the 1989-90 budget.

No persons were present to speak for or against the amendments, and no written petitions were presented.

Moved by Fennelly, seconded by Petersen, to close the Public Hearing.

Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen.

BE IT RESOLVED 1) The amendments to the 1989-90 County budget in the following service areas and in the following amounts are hereby approved:

SEE HARD COPY MINUTES

3) The County Auditor is also directed to certify these amendments to the Iowa Department of Management as required by law. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment of Paternity with the State of Iowa Department of Human Services and the Scott County Attorney's office and with Muscatine County for fiscal year 1990-91 is hereby approved. 2) The Chairman and the County Attorney are hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990 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:

SEE HARD COPY MINUTES

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

with the Commission, he has contributed to the community through his dedication and objectivity, and in honor of his service; BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 2) That the Board of Supervisors does hereby recognize the efforts of Harvey Schwarz and conveys its appreciation for his willingness to volunteer many years of service and hard work to the Veteran Affairs Commission. 3) This resolution shall take effect immediately. Supervisor Petersen formally read the resolution and presented it to Mr. Schwarz. Mr. Schwarz spoke briefly.

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

BE IT RESOLVED 1) WHEREAS, Wesley Schmalz served as a trustee on Benefited Fire District #1 for thirty years, and WHEREAS, during his tenure with the Fire District, he has contributed to the community through his dedication and objectivity, and in honor of his service; BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 2) That the Board of Supervisors does hereby recognize the efforts of Wesley Schmalz and conveys its appreciation for his willingness to volunteer many years of service and hard work to Benefited Fire District #1. 3) This resolution shall take effect immediately. Supervisor Ewoldt formally read the resolution.

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

BE IT RESOLVED 1) That the permit application from Northwest Bell Telephone Company to install a fiber optic cable on Y-40 between Walcott and F-65 be approved. 2) That the Chairman be authorized to sign the application forms on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, first of three readings of an ordinance to amend Chapter 8 of the Scott County Code relative to parking ordinance. Roll Call: Ayes - Ewoldt, Fennelly, Petersen, Winborn.

Moved by Ewoldt, seconded by Petersen, approval of second and final reading of an ordinance #90-05 to rezone approximately 40 acres of land from "A-1" Agricultural Protection Zoning to "C-M"

Commercial/Light Industrial Zoning, all within the unincorporated Scott County. Roll Call: Ayes - Ewoldt, Fennelly, Petersen, Winborn.

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

BE IT RESOLVED 1) That the Board of Supervisors approves the preliminary plat of Auburn Glenn Subdivision with the following conditions: a waiver on providing access to Outlot A; final location of "Quincent Drive" to best fit in with future development to the south; "Quincent Drive" rough graded, but not constructed until it connects with road to the south; developer to purchase performance bond on the unfinished street; lots along the west side of Spencer Creek to have a 50 foot sanitary sewer easement designated on the plat; all roads and cul-de-sacs to be assigned E-9-1-1 street and/or avenue numbers; the developer to put in sidewalks; the final plat to show extent of the 100-year flood elevation along Spencer Creek; the drainage easement to be clearly designated at the end of "Old Hickory Court" along Lot 8; the developer to research and identify any drainage tile located on the property (if any); and the developer to provide a soil erosion control plan approved by the County Engineer and the Soil Conservation Service officer before moving earth. 2) The final plat and corresponding conditions and requirements shall be submitted within twelve (12) months in accordance with Section 9-11.G. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the leases with the Department of Human Services and Community Health Care as submitted by the Buildings and Grounds Director are approved and the Chairman is authorized to sign such leases. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Two (2) full-time Maintenance II positions (162 Hay points) are hereby reclassified to 182 Hay points effective July 1, 1990. 2) One (1) full-time Maintenance III position (233 Hay points) is hereby abolished and one (1) full-time Maintenance IV position (268 Hay points) is hereby created effective July 1, 1990. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the revision to the Employee Recognition Policy as presented by the County Administrator is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and 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 Kathy Zamora Cartee/Atty.	Asst. Atty. I	\$22,087 *See note	06/01/90
Appointment Carrie Bribriesco/Co. Atty.	Summer Law Clerk	\$5.00/hr	05/22/90
Appointment Loyd Ogle/Co. Atty.	Summer Law Clerk	\$5.00/hr	05/22/90
Appointment Julie Walton/Co. Atty.	Summer Law Clerk	\$5.00/hr	05/21/90
Promotion Claude Heidgerken/Sec. Roads	Grade Crew Leader	\$22,734	05/21/90
Transfer Mark Murphy/Sec. Roads	Truck Driver/ Laborer	\$20,550	05/21/90
Promotion Julie Swanson/Personnel	Personnel Technician	\$19,964	05/28/90

*NOTE: At the 06/05/90 COW meeting, the Board authorized an increase in Ms. Cartee's starting salary to \$25,984 effective 06/08/90

Within Grade Step Increases

William Melroy/Jail	\$18,373 - \$18,450 (100%)	06/22/90
Stephen Moyna/Sec. Roads	\$19,781 - \$20,571 (93%)	06/26/90
Mary Reyes/Sheriff	\$18,158 - \$18,429 (step 8)	04/16/90

Merit Increases

John Ellerhoff/Sec. Roads	\$35,528 - \$36,239 (2.0%) 112.3%	06/17/90
Dean Siem/Health	\$27,683 - \$28,790 (4.0%) 106.7%	06/27/90
Randal Tuftee/Conservation	\$17,774 - \$18,307 (3.0%) 98.9%	05/11/90
Barbara Walton/Juv. Det.	\$15,052 - \$15,805 (5.0%)* 89.3%	06/17/90

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

BE IT RESOLVED 1) The revisions to the specifications for a Class IV transportation van in the Sheriff's Department as recommended by the Vehicle Advisory Committee are hereby approved. 2) This resolution shall take effect immediately. County Administrator F. Glen Erickson had some brief comments.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 11546 through 11880 and manual warrants numbered 900126 through 900129 for the total amount of \$785,968.78. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Louis Reynolds, Davenport, Iowa, to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 1993, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Ned Schroder, Princeton, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 1994 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Law Enforcement Agreement between Scott County and the City of Donahue be amended in paragraph 11 as proposed by the City of Donahue and revised by the Board of Supervisors. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the Board adjourn until

Supervisor Costello gave the invocation.

Moved by Costello, seconded by Ewoldt, approval of the minutes of the June 5, 1990 Special Meeting, the June 7, 1990 Regular Meeting, and the June 13, 1990 Special Meeting. All Ayes.

Moved by Costello, seconded by Petersen, the motion to suspend the second reading of an ordinance regarding parking in Park View. Discussion followed because of additional information submitted, and motion was then withdrawn. Moved by Costello, seconded by Fennelly, second reading of an ordinance to amend Chapter 8 of the Scott County Code relative to removal of no parking restriction on south side of Park Avenue in Park View. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

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

BE IT RESOLVED 1) That the bids for two bridge projects on Y-40 in Plainview - BHS4994(8) - and Y-45 in Princeton - BHS 4929(3) - be awarded to the low bidder, Civil Constructors, Inc., for the low bid prices of \$199,141.20 and \$282,433.45 respectively in accordance with bids received by I.D.O.T. on June 5, 1990. 2) That the Chairman be authorized to sign the contract documents as prepared by the Iowa Department of Transportation for firm I.D.O.T. approval. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for the Y-40 rehabilitation project SN-8052(1)--51-82 be awarded to the low bidder, McCarthy Improvement Company, for \$1,675,240.86 in accordance with bids received by I.D.O.T. on June 5, 1990. 2) That the Chairman be authorized to sign the contract documents as prepared by the Iowa Department of Transportation for final approval of I.D.O.T. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for monitoring equipment for underground storage tank be awarded to the low bidder Seneca Environmental Services, Inc. for a cost of \$2,585.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the offer of purchase from Billie and Sarah Morgan for 509 Western Avenue, Davenport in the amount of \$13,000.00 plus \$3,000.00 moving expenses. 2) That the Chairman is authorized to sign the Quit Claim Deed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors approves the following high bids on 26 properties sold at public auction June 7, 1990: Lot 14, Devil's Creek Estates (PBS#9683) - \$1650 by John McFedries; 402 E. 12th Street (PBS#7956) - \$130 by Curtis Dabrowski; S of 513 Warren (PBS#9172) - \$170 by Robert Armil; 317-19 E. 14th Street (PBS#9442) - \$1310 by Messiah's Temple Church; Lot 86, High Point 6th Addition (PBS#9363) - \$800 by Orville Parnell; 713 E. 13th Street (PBS#9322) - \$1500 by Kenneth Wedig; W of 804 Pershing (PBS#9110) - \$10 by Alvin Rayburn; S of 907 Warren (PBS#9218) - \$20 by Willie Ann Hopkins; Lots 16 and 17, Oak Grove 4th Addition - \$1520 by Larry Dobbs; 619 W. 6th Street (PBS#9332) - \$335 by James Spitzer; E of 412 N. River Drive (PBS#9764) - \$4450 by Richard Proehl; 710 E. 6th Street (PBS#9475) - \$25 by Curtis Dabrowski; 1701 E. 12th Street (PBS#9058) - \$2000 by Joel Limburg; 1128 Scott (PBS#9476) - \$50 by Richard Adams; 611 E. 15th Street (PBS#9328) - \$140 by Louis Freedman; 1312 Farnam (PBS#9066) - \$2800 by Henry Moller; 920 W. 9th Street (PBS#9397) - \$850 by John Munden; Between 1516 and 1520 Mississippi (PBS#9820) - \$10 by Jeffrey Marmorstein; S of 1707 W. 48th Street (PBS#9133) - \$2950 by Mark Schabilion; SW corner of W. 11th and Utah (PBS#9519) - \$2600 by William Schaeffer; 1123 Tremont (PBS#7942) - \$2300 by Michael St. Mary; 514 E. 9th Street (PBS#9015) - \$160 by Frank March III; 1013 Scott (PBS#9420) - \$20 by Javier Gomez; Lot 18, Wildwood 2nd Addition (PBS#9699) - \$500 by Duane Abbott; 824 W. 8th Street (PBS#9387) - \$110 by William Fox. 2) The Chairman is authorized to sign Quit Claim Deeds transferring ownership to the above-named high bidders. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors waives building permit fees for structures damaged by the June 16, 1990 flood in unincorporated Scott County and communities under the County's building inspection jurisdiction. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The position of Senior Accounting Clerk in the Treasurer's Office is hereby upgraded from 191 Hay points to 252 Hay points. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) One (1) Clerk II/Election Clerk position (141 Hay points) is hereby abolished and one (1) Clerk III - Auditor (162 Hay points) is hereby created effective July 1, 1990. 2) One part-time (.50 FTE) Clerk I (125 Hay points) position in the Auditor's Office is hereby created effective July 1, 1990. It is understood that this position is intended to assist the Accounts Payable and Payroll functions during peak periods and therefore will be scheduled accordingly. 3) The ongoing need for the part-time Clerk I established by this resolution shall be re-evaluated during the budget review process and/or as other staff changes occur in the Auditor's Office. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and 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>
Transfer Brent Biggs/Juv. Det.	Det. Youth Worker	\$15,052	07/01/90
Promotion Delmar Gilbert/Sec. Roads	Heavy Equip. Operator	\$21,258	06/18/90
Promotion Burt Graham/Sec. Roads	Heavy Equip. Operator	\$21,258	06/18/90
Temp. Assign. Jean Mateer/Recorder	Conservation Specialist	\$17,784	05/28/90
Promotion Janice Vensland/Health	Personnel Secretary	\$17,828	06/22/90
Temp. Assign. Stephanie White/Recorder	Clerk II (Grantee)	\$15,745	05/28/90

Within Grade Step Increases

Linda Barnes/Comm. Serv.	\$14,747 - \$15,309 (97%)	07/01/90
Linda Bladel-Gentz/Treasurer	\$15,538 - \$16,120 (97%)	07/03/90
Christie Coe/Treasurer	\$13,666 - \$14,227 (89%)	07/02/90
Carolyn Collins/Jail	\$14,498 - \$14,997 (Step 6)	07/01/90
Joe Maher/Jail	\$15,018 - \$15,766 (89%)	07/02/90

Merit Increases

Lorine Geurtsen/Health	\$25,198 - \$25,954 (3.0%) 105.5%	07/01/90
Georgia McCormick/Health	\$16,255 - \$16,824 (3.5%) 106.9%	06/16/90

Tuition Requests

Janet Skinner Sheriff	Scott Comm. College English Comp. I	06/12/90 to 07/25/90
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Separations

Sandra Kazmerski/Juv. Det.	Det. Youth Worker	06/23/90
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Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Scott County General Relief Guidelines, Section III, H, 4a be amended as follows: "Up to \$1,608 for funeral services will be allowed. Services include embalming, body preparation, transfer of deceased to funeral home, hearse, flower car, and professional service fees. This amendment is in accordance with the previously determined method for calculation of funeral benefit. 2) That the Scott County General Relief Guidelines Section III, H, 4b be amended as follows: "Up to an additional \$155 (verifiable by invoice) shall be available for an appropriate casket." 3) That the Scott County General Relief Guidelines, Section 4, D, 1a be amended as follows: "For rent, utilities and food - 1 Household size - \$200 rent including utilities per month. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a Class IV transportation van from Reynolds Motor Company in the amount of \$18,356 for the Sheriff's Department is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the resolution approving beer permit for Salby's Bar and Grille, Walcott; and cigarette permits for the following establishments:

Mt. Joy Amoco
The Nashville, Mt. Joy
Horstmann General Store
Casey's General Store, Davenport
Burns Brothers Truckstop, Stockton
Valley Vittles, Pleasant Valley
Parkview Inn, Parkview
Slaby's Bar and Grille, Walcott
Valley Inn, Pleasant Valley
Kwik Shop, Parkview

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 11883 through 12611 and manual warrants numbered 900132 through 900134 for the total amount of \$1,410,574.43. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Eugene Bernick, Walcott, Iowa, to Benefited Fire District #6 for a three (3) year term expiring on June 30, 1993, is hereby approved. 2) This resolution shall take effect immediately.

Discussion was held regarding the emergency flood situation. County Engineer Bob DeWys and Planning and Development Director Phil Rovang were present to speak on the situation.

Moved by Ewoldt, seconded by Costello, the Board adjourn until

members present.

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Costello, approval of the minutes of the June 26, 1990 Special Meeting. All Ayes.

Moved by Costello, seconded by Ewoldt, third and final reading of an ordinance #90-06 to amend Chapter 8 of the Scott County Code relative to removal of no parking restriction on south side of Park Avenue in Park View. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

Moved by Costello, seconded by Petersen, first of three readings of an ordinance to amend Chapter 13 of the Scott County Code relative to the speed limits near the City of Dixon. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

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

BE IT RESOLVED 1) That the agreement with Richard Powell be modified by approval of the addendum dated 7/5/90 which allows the county to use Mr. Powell's new culvert to remove the borrow dirt for \$300 and other considerations. 2) That the Chairman be authorized to sign the addendum on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the portion of the local cost for the Y-40/I-80 interchange be shared with the City of Walcott on the following percentage bases: Scott County = 68.5%; City of Walcott = 31.5%. 2) That this is in accordance with the letter from the City of Walcott dated 6/21/90 and revised project cost as noted in the estimates in the County Engineer's memo dated 6/25/90. 3) That the Iowa Department of Transportation be requested to prepare a three party agreement to cover the construction and cost sharing of this project. 4) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Northwest Bell Telephone Company to install an underground cable on Wells Ferry Road/240th Ave. under the I-80 overpass be approved. 2) That the Chairman be authorized to sign the permit on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement with Larrison and Associates to prepare bid documents for repair of retaining walls at Pine Knoll is hereby approved. 2) That the project be advertised, bids taken and public hearing be set. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of consulting services from Carroll Buracker & Associates, Inc. to conduct a staffing study of the County Sheriff's department (excluding the Jail) is hereby approved. 2) Such services shall be provided in accordance with terms and conditions outlined in the County's Request for Proposals (RFP) and the proposal submitted by Carroll Buracker & Associates, Inc. at a cost not to exceed \$34,750.00. 3) The Chairman of the Board of Supervisors shall be authorized to sign an agreement with Carroll Buracker & Associates, Inc. regarding provision of the aforementioned services. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of consulting services from MMA Consulting Group, Inc. to conduct a staffing study of the County Attorney's Office is hereby approved. 2) Such services shall be provided in accordance with terms and conditions outlined in the County's Request for Proposals (RFP) and the proposal submitted by MMA Consulting Group, Inc. at a cost not to exceed \$21,080.00. 3) The Chairman of the Board of Supervisors shall be authorized to sign an agreement with MMA Consulting Group, Inc. regarding provision of the aforementioned services. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Pursuant to the County's Sick Leave policy, as extension of sick leave benefits is granted to Jeanette Warner effective July 2, 1990. 2) Said extension of sick leave shall be for a period of time not to exceed three (3) months, or until October 2, 1990. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The resolution dated June 21, 1990, upgrading the position of Senior Accounting Clerk in the Treasurer's office from 191 to 252 Hay points is hereby rescinded. 2) One (1) Senior Accounting Clerk position (191 Hay points) in the Treasurer's office is hereby abolished effective June 30, 1990. 3) Effective July 1, 1990, one (1) Accounting Specialist position at 252 Hay point is hereby created. 4) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment James Jamison/Sec. Roads	Truck Driver/ Laborer	\$18,365	07/02/90
Appointment LaDonna McCollom/Treasurer	Clerk II	\$14,144	07/09/90
Appointment Dennis Rathjen/Sec. Roads	Truck Driver/ Laborer	\$18,365	07/09/90
Appointment James Russey/Sec. Roads	Road Maint. Technician	\$17,306	07/02/90
Appointment Stuart Scott/Health	Dis. Prevention Specialist I	\$21,119	07/09/90
Appointment Vikki Tucker/Treasurer	Clerk II	\$13,666	06/25/90

Within Grade Step Increases

Norma Cone/Jail	\$19,157 - \$19,427 (Step 8)	03/17/90
Dawn VonThun/Treasurer	\$14,725 - \$15,263 (Step 3)	07/24/90

Merit Increases

Karen Kranz/Juv. Det.	\$20,975 - \$21,919 (4.5%) 109.3%	07/28/90
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Separations

Jerome Jensen/Juv. Det. Ctr.	Director	08/11/90
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Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the creation of the medical director position for the EMS Physician's Advisory Board and the compensation rate of \$12,000 annually subject to review of final contract is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That additional funding for FY91 in the amount of \$35,471 to CASI is hereby approved on a one time only basis, with the understanding that such funding will be used to reduce the shortfall in revenue from the Area Agency on Aging in FY91 and is not for funding of operating expenses. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That funding in the amount of \$7,500 to the Riverfront Jobs Council of United Neighbors is hereby approved on a one time only basis for an employment program to link local residents with jobs created by riverfront development. 2) That this funding is contingent upon commitment of equal funding to the project by the City of Davenport. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a copying machine replacement for the Auditor's Office from Advanced Business Systems (Sharp SF8800) in the amount of \$6,450 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1988 personal property taxes for computer equipment assessed as real property owned by the Quad-Cities Interfaith Sponsoring Committee (parcel #A0014-04) are hereby remitted in the amount of \$22.00. 2) The 1989 property taxes on the above referred property to be certified to the County Treasurer on July 1, 1990 are also hereby remitted. This remittance action

for the 1989 taxes will only be effective if the Quad-Cities Interfaith Sponsoring Committee remains owner of said property and continues to use said property under its current section 501(c)(3) IRS non-profit status. 3) The County Auditor is hereby directed to transmit this remittance to the County Treasurer. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of four (4) Class I patrol vehicles from Dahl Ford in the amount of \$52,564.80 for the Sheriff's Department is hereby approved. 2) The purchase of two (2) Class III investigation/civil vehicles from Dahl Ford in the amount of \$18,414.00 for the Sheriff's Department is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's Office and as subsequently approved by the Davenport City Council and the Blue Grass City Council are hereby approved as follows:

City of Blue Grass (Ag. Land), Parcel #720637003, Harold Sheeder, NE 1/4 6-77-2, Forest Cover, 3.0 acres, \$536 assessed value;

City of Davenport (Ag. Land), Y0423-14, Robert Kuehl, NE 1/4 4-78-4, Open Prairie, 3 acres, \$2,845 assessed value.

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

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of rough paper supplies from Rock Island Distributing Company is hereby approved as follows:

75 cases trash liners - \$1,167.00
125 cases toilet paper - \$3,428.75

TOTAL \$4,595.75

2) This resolution shall take effect immediately.

Merit Increases

William Costello/Jail	\$26,239 - \$26,764 (2.0%) 109.6%	08/05/90
Donna Darnall/Co. Atty.	\$22,048 - \$22,599 (2.5%) 101.4%	07/15/90
Bessie Foster/Jail	\$20,946 - \$21,575 (3.0%) 103.1%	07/01/90
Joseph Grubisich/Co. Atty.	\$23,192 - \$24,352 (5.0%)* 93.7%	06/12/90
Nancy Scherler/Co. Atty.	\$18,940 - \$19,888 (5.0%)* 89.3%	08/05/90
Thomas Simons/Sheriff	\$15,654 - \$16,437 (5.0%)* 89.3%	07/22/90
Carolyn Travis/Co. Atty.	\$21,726 - \$22,703 (4.5%) 101.9%	07/01/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Rhonda Henderson Jail	Scott Comm. College Anat/Phys & Int. Algebra	09/04/90 to 12/21/90
Janice Vensland Personnel	St. Ambrose Univ. US Hist. & Int. Acct. I	08/29/90 to 12/21/90

Separations

Timothy Lane/Jail	Corr. Officer	07/18/90
Catherine Thomas/Co. Atty.	Exec. Secretary	08/04/90
Randal Tuftee/Conservation	Equip. Mechanic	07/06/90

Moved by Fennelly, seconded by Ewoldt, the motion approving cigarette permit for Olathea Golf Course, LeClaire. All Ayes.

Moved by Fennelly, seconded by Costello, that the following

resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 12956 through 13341 and manual warrants numbered 900136 through 900139 for the total amount of \$550,700.46. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Joe Ragona, Donahue, Iowa, to Benefited Fire District #5 for a three (3) year term expiring on July 19, 1993, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a contract between Scott County, the Department of Correctional Services and the Volunteer Center of the Greater Quad Cities providing a Community Service Sentencing Program for District Court referrals during the fiscal year commencing July 1, 1990 and ending June 30, 1991 be approved. 2) That the Scott County funding level during this FY '91 contract is \$9,446.00. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, the resolution designating Edwin Winborn as Scott County's authorized representative for the purpose of obtaining certain Federal/State financial assistance under the Disaster Relief Act. All Ayes.

County Administrator F. Glen Erickson spoke briefly regarding the Westlake Radio Tower.

Moved by Ewoldt, seconded by Petersen, the Board adjourn until 9:00 a.m., Tuesday, July 31, 1990, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons

Sharon Miller, McCausland, was present to speak to the Board regarding flood damage.

Moved by Ewoldt, seconded by Petersen, to open the public hearing relative to demolition of tax deed property.

No persons were present to speak for or against the demolition, and no written petitions were presented.

Moved by Fennelly, seconded by Petersen, to close the Public Hearing.

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

BE IT RESOLVED 1) That the bid for demolition of property located at 1027 West 6th Street, 830 Ripley Street, 1013-1015 West 8th Street, 522 West 11th Street, 1530 Judson Street and 915 Gaines Street, Davenport, Iowa be awarded to the low bidder River City Excavating in the amount of \$26,000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Change Order No. 1 for the 5th Street Parking Lot to A. Oetzel Construction, Inc. in the amount of \$20,598.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, Spencer Creek in rural Scott County has experienced severe flooding equalling and exceeding the 100-year levels on three separate occasions since August of 1979, and WHEREAS, the Federal Emergency Management Agency (FEMA) is contracting with a hydrological engineering firm to update the 100 year flood levels in the Mississippi River Valley in the near future, BE IT RESOLVED by the Scott County Board of Supervisors as follows: That the Board of Supervisors hereby requests that FEMA conduct a thorough hydrologic study of the Spencer Creek drainage basin to determine the 100 year flood elevations with greater accuracy than the only other flood study (conducted in 1976). 2) That FEMA should conduct this study as soon as possible because of the strong demand for development in the Spencer Creek area and the recent damage to numerous structures in the floodplain. 3) That the Scott County Floodplain Manager is directed to follow-up on this request and assist FEMA in learning of

the necessity for the updated study. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current language in Section 9 of the County Administrator's employment agreement is hereby amended to provide a monthly automobile allowance rather than a County owned automobile. 2) It is understood that final language in the aforementioned amendment shall be subject to pending review by the County Attorney. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of KATHERINE C. THOMAS and conveys its appreciation for 15 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Matthew Peterson/Juv. Det.	Det. Youth Worker-Part Time	\$7.53/hr.	07/16/90
Appointment Martha Vaught/Co. Atty.	Executive Secretary	\$18,940	07/23/90
Temp. Assign. Bev Ryan/Recorder	Clerk II Grantee	\$16,307	07/15/90
Transfer Stephanie White/Auditor	Clerk I Part Time	\$7.52/hr.	07/30/90

Within Grade Step Increases

Richard Miller/Build. & Grounds	\$12,680 - \$13,175 (Step 2)	08/12/90
Gary Nosa/Sheriff	\$17,014 - \$18,179 (Step 5)	08/10/90

Merit Increases

Larry Edwards/BIP	\$33,084 - \$33,746 (2.0%) 107.894%	08/17/90
Hollis Fish/Health	\$23,298 - \$24,113 (3.5%) 97.046%	08/15/90
Debby Fondell/BIP	\$23,629 - \$24,810 (5.0%)* 92.816%	07/30/90
Lynn Goetz/BIP	\$25,232 - \$26,115 (3.5%) 95.301%	07/30/90
John Heim/BIP	\$24,428 - \$25,649 (5.0%)* 95.955%	07/30/90
Jo Noon/BIP	\$30,087 - \$30,447 (1.2%) 115.000%	07/30/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Christine Berge Administration	Blackhawk College Mathematics Analysis	08/27/90 12/17/90
Cheryl Worden Personnel	Scott Comm. College College Algebra	09/05/90 12/21/90
Eileen Wulf Co. Atty/CSRU	Scott Comm. College Elem. Spanish, Sign Language, English Comp. I	02/08/90 04/26/90

Separations

Andrea Connor/Co. Atty.	Secretary	08/24/90
Scott Rummelhart/Juv. Det.	Det. Youth Worker	07/25/90
Kelli Szyczewski/Juv. Det.	Det. Youth Worker	07/31/90

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

BE IT RESOLVED 1) That Scott County's Year-End General Allocation

Expenditure Report for FY90 showing expenditures of \$109,900.37 is approved. 2) That Scott County's General Allocation Expenditure Plan for FY91 projecting expenditures of \$81,168.97 is approved. 3) That the Chairman is authorized to sign the Expenditure Report and Expenditure Plan for submission to the Iowa Department of Human Services. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Bi-State Metropolitan Planning Commission is requested to coordinate a community-wide study on housing for the chronically mentally ill as outlined in the proposal prepared by Bi-State. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of Novell 386 PC Network Operating System software upgrade from VALCOM Computer, Inc. in the amount of \$20,850.00. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a continuous forms detacher (burster)/check signing machine from Standard Register Co. in the amount of \$9,580 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The approval of the annual envelope supply purchase for FY '91 from Curtis 1000 Inc. in the amount of \$5,294.58 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving the quarterly financial reports from various county offices. All Ayes.

Moved by Fennelly, seconded by Petersen, the motion approving beer permits for Don's Standard, Pleasant Valley, and the Hitching Post, Pleasant Valley. All Ayes.

Moved by Fennelly, seconded by Petersen, that the following

resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 13343 through 13731 and manual warrants numbered 900140 through 900145 for the total amount of \$754,537.77. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Fairview Cemetery Association Trust Funds currently held by the County Auditor's Office are hereby authorized to be transferred to the Butler Township Trustees for the care and maintenance of Fairview Cemetery. 2) The County Auditor is hereby authorized to make said transfer of funds. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The request from the Scott Soil Conservation District to use a portion of County Match Funds not to exceed \$17,500 to repair flood damaged projects on a 50/50 match basis is hereby approved. 2) It is understood that the current fiscal year total appropriation of \$35,000 for the Soil Conservation District will not be exceeded. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The renewal agreement with the City of Davenport to allow the Scott County Sheriff's Department to continue its participation in the City's Automated Police Records Information System is hereby approved. 2) The Scott County Sheriff and the Chairman are authorized to sign said renewal agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, the Scott County Board of Supervisors proclaim that Scott County's Deutsch Days celebration is on August

stripping of the parking lot at Pine Knoll Health Care Facility be awarded to General Asphalt in the amount of \$34,318.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the high bids made by Willie Williamson on 3530 Williams Court, Bettendorf (\$2650); Lot 84, High Point 6th Addition (\$600); and Lot 85, High Point 6th Addition (\$500), Davenport. 2) That the Chairman is authorized to sign Quit Claim Deeds transferring ownership of PBS#9667, #9361, and #9362 to Willie Williamson. 3) That the Board appreciates Mr. Williamson's interest in tax deed properties, but will not grant extensions on future purchases. Balances must be paid as specified on the offer of purchase. 4) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Carl Brockett/Conservation	Equipment Mechanic	\$16,366	08/06/90
Temp. Appt. Julianne Fischer/Auditor	Clerk I	\$6.52/hr.	08/27/90
Appointment Pamela Gealy/Health	Clerk I Part-time	\$13,911	08/14/90
Appointment Sharon Giebelstein/Health	Clerk III	\$15,376	08/06/90
Appointment Jennifer Oldsen/Plan&Devel.	Co-op Student	\$3.85/hr.	08/06/90
Appointment Nancy Schriefer/Treasurer	Clerk II	\$14,144	08/08/90
Temp. Appt. Loretta Vargas/Auditor	Clerk I	\$6.52/hr.	08/27/90
Promotion Antonio Torres/Jail	Correction Officer	\$17,098	09/09/90

Within Grade Step Increases

Kevin Broders/Jail	\$17,098 - \$17,867 (Step 4)	08/29/90
Calvin Kelso/Jail	\$17,098 - \$17,867 (Step 4)	08/29/90
Brett Schumacher/Build & Grounds	\$13,395 - \$13,915 (Step 5)	08/26/90

Merit Increases

Lawrence Bea/Juv. Det. Ctr.	\$17,620 - \$18,237 (3.5%) 99.028%	09/07/90
David Cunningham/Co. Atty.	\$22,969 - \$24,117 (5.0%)* 91.896%	07/29/90
Hadley Heater/Conservation	\$20,280 - \$20,483 (1.0%) 113.228%	08/22/90
Christine Hill/BIP	\$27,458 - \$28,007 (2.0%) 114.775%	08/06/90
Dawn Kelly/Auditor	\$38,016 - \$39,157 (3.0%) 113.226%	09/07/90
Lawrence McConnell/Health	\$23,298 - \$24,113 (3.5%) 97.046%	08/15/90
Randy Renner/Juv. Det. Ctr.	\$15,654 - \$16,437 (5.0%)* 89.254%	09/04/90
Christopher Wightman/Health	\$30,501 - \$31,416 (3.0%) 111.960%	08/13/90
Barbara Woods/Juv. Det. Ctr.	\$19,806 - \$20,004 (1.0%) 108.623%	09/01/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

Teri Sandeman/Co. Atty.	Asst. Atty. I	09/21/90
Vikki Tucker/Treasurer	Clerk II	07/30/90
Dorothy Wilkins/Plan & Devel.	Co-op Student	08/03/90

Moved by Fennelly, seconded by Costello, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1989 property taxes for Josephine Berner, 7308 North Kelling, Davenport, in the amount of \$296 are hereby suspended. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of three Class V vehicle replacements for the Health Department from Lindquist Ford in the total amount of \$26,940 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The revision to the County's Travel Policy allowing the Sheriff's Department to use a major credit card for their travel requirements (prisoner trips and training travel) is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Fennelly, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 13733 through 14088 and manual warrants numbered 900146 through 900147 for the total amount of \$794,114.71. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, Gary Mehrens served as the Board of Supervisor's appointment on the Scott County Landfill Commission for five years and served as the Chairman of the Commission during a very difficult transitional period, and WHEREAS, during his tenure with the Landfill Commission, he has contributed to the community through his dedication and objectivity, and in honor of

his service; BE IT RESOLVED by the Scott County Board of Supervisors as follows: 2) That the Board of Supervisors does hereby recognize the efforts of Gary Mehren and conveys its appreciation for his willingness to volunteer years of service and hard work to the Landfill Commission, especially in the development of the Solid Waste Management Commission 28E Agreement. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The monthly clerical/phone allowance for the Scott County Medical Examiner is hereby approved to increase from its current \$100 per month level to \$200 per month effective August 1, 1990. 2) The County Auditor is hereby directed to implement this increased allowance. 3) The Board will reconsider the original request of \$300 per month during the FY 1991-92 budget process. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, the West Pony League All-Stars of Scott County, Iowa have had an outstanding ball season and has earned the right to go to the Pony League World Series in Pennsylvania, and WHEREAS, the Board of Supervisors is very proud that this Scott County team will be one of eight teams in the world to have the prestigious honor of playing in the World Series, and WHEREAS, the Board would like to show their strong support for this team by committing \$500 to help fund their travel to the World Series; BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 2) That the County is very proud of the West Pony League All-Stars and will commit \$500 to help fund the team's expenses on their trip to Pennsylvania to play in the World Series. 3) The Board of Supervisors wishes the team the best of luck. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the Board adjourn until 9:00 a.m., Tuesday, August 28, 1990, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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

BE IT RESOLVED 1) That the Board of Supervisors hereby agrees to request bids for the demolition of the following tax deed properties: 1315 Ripley, 1510 Ripley, 3112 Pansy, 525 W. 11th Street, 1424 Farnam, and 1605 Harrison. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby designates Thursday, September 27, 1990 as the date for the next auction of tax deed and abandoned properties. The auction will start at 7:00 p.m. and be held in a third floor courtroom. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the offer of Thomas Ciesielski to give the County his properties at 826 W. 9th Street and 618-620 Gaines. 2) That the Board of Supervisors hereby accepts the offer of Terence Slattery to give the County his property at 922 Farnam Street. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby agrees to the request of the City of Davenport Neighborhood Redevelopment Program to transfer the following five properties to the City of Davenport: 902 W. 8th Street, 606 E. 8th Street, 607 W. 8th Street, 1019 LeClaire Street, and 922 Farnam. 2) That the transfer is subject to Davenport City Council approval. 3) This resolution shall take effect immediately.

Discussion was held regarding new storage facilities for the County.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Continuation of the County's contract with Health Risk Management, Inc. to provide CarePass service for the employee

health benefit plan is hereby approved. 2) It is understood that the County will advise Health Risk Management, Inc. of the possibility that this renewal period may be less than one year depending on the outcome of the Request for Proposals process currently being conducted by the Buyer's Group of the Quad Cities Business Group on Health. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Scott Monson/Juv. Det.	Juv. Det. Ctr. Director	\$26,744	08/20/90
Promotion Dan Dirksen/Sheriff	Lieutenant	\$33,233	08/13/90
Promotion Juanita Henderson/Recorder	Clerk I	\$13,563	08/07/90
Promotion Holly Hoggatt/Sheriff	Telecommunicator	\$16,266	07/29/90
Promotion Richard Huff/Sheriff	Captain	\$35,391	08/13/90
Promotion Charles Vollmer/Sheriff	Chief Deputy	\$38,250	08/13/90
<u>Merit Increases</u>			
Marilee Carmody/Health		\$18,633 - \$19,285 (3.5%) 106.606%	09/06/90
Robert Holliday/BIP		\$22,370 - \$23,041 (3.0%) 103.403%	09/02/90
Bernice Price/Comm. Serv.		\$26,820 - \$26,858 (0.14%) 115.000%	09/12/90
Katherine Reyes/Health		\$16,825 - \$17,414 (3.5%) 106.410%	08/05/90
Rodney Vlotho/Sec. Roads		\$40,083 - \$41,486 (3.5%) 103.500%	08/26/90

Tuition Requests

Mary Edwards Jail	Scott Comm. College Crim Jus/Criminology; English Comp.I	09/04/90 12/21/90
Jaye Ernat Co. Atty.	Marycrest College Real Estate Law, Criminal Law	08/27/90 12/17/90
Nancy Scherler Co. Atty.	Marycrest College Criminal Law	08/29/90 12/17/90
Eileen Wulf Co. Atty.	Scott Comm. College Intro. to Phil., Eng. Comp. II	09/04/90 12/21/90

Separations

Bill Messmer/Health	Env. Health Intern	08/10/90
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Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Claims Service Contract between Corroon and Black Management, Inc. and Scott County for the period beginning September 1, 1990 through August 31, 1991 for an annual fee of \$24,115 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police, professional, and automobile) at a level of \$5 million including a self-insured retention amount of \$250,000 from Public Entities National Company (PENCo) in the annual premium amount not to exceed \$198,761 for the period beginning September 1, 1990 through August 31, 1991 is hereby approved. 2) The purchase of \$10 million in excess workers compensation insurance (\$2 million in employers liability) including a self-insured retention amount of \$300,000 from Genesis Underwriting Management Company in an annual premium amount of \$26,700 for the aforementioned period is hereby approved. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the period beginning September 1, 1990 through August 31, 1991 for an annual fee of \$20,067 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1989 property taxes for Constance Hays, 1633 West Garfield, Davenport, in the amount of \$176 are hereby suspended. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1989 property taxes for Virginia Otto, 1429 Jersey Ridge Road, Davenport, in the amount of \$360 are hereby suspended. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1989 property taxes for Neva McKenzie, 1710 W. 58th Street, Davenport, Iowa, in the amount of \$780 are hereby suspended as directed by the Iowa Department of Human Services. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The use for a six month period of the 1988 Ford transportation van recently replaced with a 1990 Ford van by the Sheriff's Department is hereby approved. 2) The Sheriff's

Department is directed to keep a detailed log on each van and its usage including the following information: date of use, travel destination, miles driven, number of people transported, purpose, time out, time in, and any other data that might be helpful in justifying the need for an additional transportation vehicle. 3) No major repairs shall be made to the 1988 Ford van. Should a major repair be necessary the repair request shall be brought to the Board of Supervisors along with the travel data gathered through the date of the needed repair for the Board's review and consideration. 4) The 1974 Ford truck owned by the Posse shall be disposed of in a timely fashion. 5) On or before March 1, 1991 the Sheriff's Department shall provide the above referred vehicle use data on each van to the Board for final determination on the Sheriff's request to retain this additional vehicle. 6) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of telephone hardware equipment to upgrade the existing system to allow for more incoming and outgoing trunk lines from Illinois Bell Communications is hereby approved as follows:

2 - DID QPC 72 Cards	\$2,424
1 - C/O QPC 219 Card	1,036
1 - QSD 32A Shelf	687
1 - QPC 387 Buffer	836
1 - Network Cable	90
Shipping & Handling	153
TOTAL	\$5,226

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The County Policy on Remission of Taxes on Flood Damaged Properties as a Result of the June 1990 Floods as presented by the County Administrator is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, the motion approving Liquor License for the Bear's Den, Big Rock, and outdoor permit for

Moved by Costello, seconded by Fennelly, approval of the minutes of the August 30, 1990 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the resolution approved by the Scott County Board of Supervisors on July 5, 1990 regarding cost sharing with the City of Walcott on the proposed improvements at the Y40/I-80 interchange be reversed. 2) That the portion of the local cost for the Y40/I-80 interchange be shared with the City of Walcott on the following percentage basis: Scott County - 77.8%; City of Walcott - 22.2%. 3) That due to the existing city boundaries and resulting inequities the City of Walcott further agrees to contribute to the County a direct payment of \$20,000 payable prior to the taking of bids for this project. 4) That this additional \$20,000 contribution be formally approved by resolution of the Walcott City Council prior to the Scott County Board's approval of the tri-party agreement with the State and the City. 5) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the motion to open the public hearing relative to Pine Knoll excavating project.

No persons were present to speak for or against the excavating project.

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

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

BE IT RESOLVED 1) That the bid for excavation work at Pine Knoll be awarded to the low bidder River City Excavating in the amount of \$27,065.00 and that the bid bond requirement at the time of bid opening be waived is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The plans and specifications for restoration of the exterior of the Bi-Centennial Building is hereby approved. 2) The taking and opening of bids is authorized and will be held on September 21, 1990, at 10:00 a.m. in the Administrative Conference Room located in the basement of the Courthouse. 3) A public hearing will be held on September 27, 1990 at 5:30 p.m. in the Board of

Supervisors Room relative to restoration of the exterior of the Bi-Centennial Building. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors approve a six-month extension of the listing contracts on County-owned lots in the Scott County Regional Business Park from September 15, 1990 to March 15, 1991 with Mel Foster Commercial-Industrial Company. 2) That Mel Foster will provide a monthly activities report showing promotional efforts and contracts from interested buyers. 3) That the Chairman is authorized to sign the listing contracts with Mel Foster Commercial-Industrial Company. 4) This resolution shall take effect immediately.

The Board reviewed and discussed the purchase of a compressor for courthouse air-conditioning.

Moved by Costello, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Drew Conrad/Administration	Admin. Intern	\$10,400	09/04/90
Appointment Bobbie McBride/Co. Atty.	Secretary	\$15,414	09/10/90
<u>Within Grade Step Increases</u>			
Jean Mateer/Recorder		\$16,286 - \$16,460 (Step 6)	09/05/90
<u>Merit Increases</u>			
Joan Troman/Health		\$24,819 - \$25,688 (3.5%) 100.379%	09/28/90
Elois Willis/Comm. Services		\$24,877 - \$25,126 (1.0%) 108.447%	08/04/90

Tuition Requests

Beverly Bentley Treasurer	St. Ambrose University Acct. Info. Systems; Advanced Auditing	08/27/90 to 12/20/90
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Carolyn Travis Co. Atty.	Drake University Legal Research/Writing	08/25/90 02/09/91
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Separations

Carrie Bribriesco/Co. Atty.	Summer Law Clerk	08/10/90
Loyd Ogle/Co. Atty.	Summer Law Clerk	08/10/90
Julie Walton/Co. Atty.	Summer Law Clerk	08/10/90

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1989 property taxes for Dorothy Martens, 2619 Boies Avenue, Davenport, in the amount of \$232.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1989 property taxes for Catherine Rabe, 342 29th Place West, Davenport, in the amount of \$776.00 are hereby suspended as directed by the Iowa Department of Human Services. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1989 property taxes for Leota Gripp, 729 West 6th Street, Davenport, in the amount of \$194.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend 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

to Otis Elevator in the amount of \$1,478.00 per month is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Petersen; Nays - Costello, Fennelly, Winborn.

BE IT RESOLVED 1) All previous actions of the Board relative to leasing future warehouse and storage facilities is rescinded. 2) The Board approves a two-year lease for 17,400 square feet of warehouse and storage space at the facility located at 4715 Tremont, Davenport. That the first year's rent will be at a rate of \$42,456 and second year's rate will be at \$46,806. 3) The Chairman is authorized to sign the lease agreement. 4) This resolution shall take effect immediately.

After consideration of another warehouse proposal, Ewoldt moved, Costello seconded, to approve agreement to lease warehousing and storage facility at 4715 Tremont. All Ayes.

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

BE IT RESOLVED 1) That the bid for landscaping at the Courthouse entrance and east side of building be awarded to the low bidder, Landsystems, Inc. for a cost of \$8,695.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby designates October 11, 1990 for a public hearing to dispose of the tax deed property at 1510 Ripley in the best interests of the public good and welfare. 2) That Richard Gillespie of 822 E. 29th Street has permission to make repairs to the structure during the interim in order to complete exterior work before winter weather. 3) That Richard Gillespie sign a Hold Harmless agreement for the two weeks before transfer of ownership. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby approves the request of PST for a one year postponement on the third payment on the contract of purchase on Lot 8, Scott County Regional Business

Park. 2) That the contract with PST be extended until September 7, 1993. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Staffing levels in the County Sheriff's office are hereby fixed at their current level pending the outcome of the staffing study currently being conducted by Carroll Buracker & Associates, Inc. 2) It is understood that this action is taken as a result of the County Attorney's opinion of September 12, 1990, which redefined the respective roles of the Board of Supervisors and the Civil Service Commission regarding setting of ranks. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Mary Howes-Davis/Co. Atty.	Assistant Attorney I	\$28,212	10/10/90
Appointment Michele McElhaney/JDC	Det. Youth Worker-P.T.	\$7.52/hr.	08/03/90
Appointment Tammy Wuestenberg/Health	Env. Health Specialist I	\$21,120	10/01/90
Temp. Assign Wendy Kraft/Auditor	Secretary	\$18,061	09/28/90
Promotion Marie Spinello/Jail	Correction Officer	\$17,098	10/07/90
Maternity Leave Kathy Hinrichs/Auditor	Secretary		11/26/90

Within Grade Step Increases

Sherry Kononovs/Treasurer	\$14,726 - \$15,267 (Step 3)	09/27/90
Leroy Kunde/Sheriff	\$21,341 - \$22,318 (Step 2)	10/02/90

Merit Increases

Karen Sheppard/Health	\$24,380 - \$25,355 (4.0%) 102.045%	10/13/90
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Tuition Requests

Julia Newton Jail	St. Ambrose University Crime Policy Analysis	09/08/90 to 12/01/90
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Separations

Caprice Clinton/Personnel	Govt. Trainee	09/14/90
Debby Fondell/BIP	Net. Systems Technician	10/19/90

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The County Auditor is hereby directed to transfer the following amounts among the following funds as of the accounting adjustment date of June 30, 1990:

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Director of Budget and Information Processing is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

2 This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Craig Johnson, 2706 Greenway Drive, Bettendorf, (Parcel #842007417) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$288. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$708. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Robert and Edna Oberhaus, 2631 Holly Drive, Bettendorf, (Parcel #842007170) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$143. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$833. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Andrew and Mary Anne Kopatich, 3222 29th Street, Bettendorf, (Parcel #841549220) on account of damages sustained in the June 1990 floods are hereby

remitted in the amount of \$53. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,149. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Russell and Marilyn Ellis, 2619 Holly Drive, Bettendorf, (Parcel #842007172) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$319. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$689. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Daniel Macken, 2519 Cypress Drive, Bettendorf, (Parcel #842021143) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$298. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$654. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Gerald and Roma Grell, 2404 Madison Street, Davenport, (Parcel #A0037-22) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$180. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$652. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall

take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Pete and Stella Corvaia, 341 West 32nd Street, Davenport, (Parcel #B0006-38) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$224. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$630. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Norman and Mary Mumey, 3320 North Pine Street, Davenport, (Parcel #01655B10) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$36. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$934. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Sherman and Arlene Phillips, 26 Oakbrook Drive, Bettendorf, (Parcel #842023504) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$215. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$2,293. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Jesse and Thelma

Greenhalgh, 3326 North Pine Street, Davenport, (Parcel #01655B09) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$170. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$836. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Grover and Susanna Miller, 29666 98th Avenue, Donahue, (Parcel #021521103) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$26. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$158. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Dick and Gloria Cesar, 2919 Telegraph Road, Davenport, (Parcel #J0030-02) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$92. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$692. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Joseph and Ethel Benda, 2613 Holly Drive, Bettendorf, (Parcel #842007173) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,020. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$0. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties

and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for James and Shirley Doolittle, 1804 Parkway Drive, Bettendorf, (Parcel #842151501) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$88. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,376. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for George and Norma Heninger, #8 Estate Court, Bettendorf, (Parcel #842023520) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$236. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$2,562. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Geoffrey and Sharon Myers, 3127 Dubuque Street, Davenport, (Parcel #C0001-18) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$258. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,130. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Equitable Lomas Leasing, Davenport, (Parcel #A0017-16) due to the double assessment of computer equipment are hereby remitted in the amount of \$222. 2) The County Treasurer is hereby directed to send out a corrected tax statement to Equitable Lomas Leasing in the amount of \$474. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Alpha and Omega Computer Service, Bettendorf, (Parcel #84286321206C) for computer equipment are hereby remitted in the amount of \$58 due to the business no longer existing in the area. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 14823 through 15463 and manual warrants numbered 900153 through 900154 for the total amount of \$432,538.57. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, the motion approving beer permit for Kwik Shop, Parkview. All Ayes.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, the Scott County Board of Supervisors recognizes the week of October 20-28, 1990, as Red Ribbon Week, and WHEREAS, the Board strongly supports the communities involvement in the fight against drugs, and WHEREAS, the Board of Supervisors encourages Scott County citizens to participate in the campaign for a drug-free community by wearing a red ribbon. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 2) That the Board of Supervisors does hereby recognize the week of October 20-28, 1990, as Red Ribbon Week and encourages Scott County citizens to participate in the campaign for a drug-free community. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the Board adjourn until 7:00 p.m., Tuesday, October 2, 1990, subject to prior call by the

on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the resolution approved on September 13, 1990 for cost sharing with the City of Walcott for improvement at the Y-40/I-80 Interchange be amended as follows: Section 3 - That due to existing city boundaries and resulting inequities, the City of Walcott further agrees to contribute to the County a direct payment of \$20,000 payable at such time as funds are generally due from the City to the Iowa Department of Transportation. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the agreement between the Iowa Department of Transportation, the City of Walcott and Scott County for the reconstruction of Y-40 at the I-80 interchange (Agreement No. 91-3-001) for Project No. JR-80-8(110,117)284--12-82 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 Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following high bids be accepted and the properties transferred to the high bidders: 1027-29 W. 6th, Jeff Weindruch, \$10; 826 W. 9th, Willie Ann Hopkins, \$10; 618-20 Gaines, Dawn Tallon, \$120; 1023 Arlington, Linda Meier Willareth, \$500; 815 LeClarie, Curtis Dabrowski, \$10; 512 E. 9th, Wayne and Carol West, \$10; 1530 Judson, Linda Meier Willareth, \$300; 1013-15 W. 8th, Winton Anderson, \$50; 915 Gaines, Jerry Cedillo, \$30; 522 W. 11th, Debra Gibson, \$10; 830 Ripley, Willard Uitermark, \$60; 1016 Western, Alvin Rayburn, \$10; PBS#9700 and PBS#9701, Randy Schmidt, \$80; PBS#7941, Keith and Kelan Putbrese, \$5800; 326 W. 9th, Coleman Kirk, \$275; 924 LeClaire, Curtis Dabrowski, \$10; PBS#9204, Genievee Bollman, \$10; 522 Federal, Curtis Dabrowski, \$60; PBS#9206, Yalonda Willis, \$10; 828 Charlotte, Rose Letterman, \$50; PBS#9360, Jeff Weindruch, \$200; PBS#9419, Zeddie McDowell, \$10; PBS#9473, Edward Pulido, \$50; 724 Farnam, David Doyle, \$60; PBS#9537, David Doyle, \$205; 717 W. 8th, Willard Uitermark, \$80; 1313 W. 6th, Vivian Soutrris, \$2000; 1023 Tremont, Ward & Associates, \$80; 4921 Texas, Cynthia LaGrange, \$250; 30161 Big Rock Rd., David Olive, \$125. 2) That Quit Claim Deeds be signed by the Chairman. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a public hearing be held at the next regular meeting of the Board of Supervisors on October 25, 1990 to receive comments concerning the proposed gift of 602 Brady Street, Davenport, Iowa, to Community Resources Corporation, Inc. for the public good and general welfare. 2) That certain stipulations concerning the cost of demolition and future use of the property be agreed upon by the affected parties before the transfer occurs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the portion of the resolution dated June 7, 1990 dealing with the Department of Human Services lease is hereby rescinded. 2) That the lease with the Department of Human Services as approved by the State of Iowa with Addendum #1 is hereby approved and the chairman be authorized to sign such lease. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, approval of second of three readings of an ordinance to amend Chapter 8 of the Scott County Code relative to Parking Lots. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Petersen, Winborn.

Moved by Ewoldt, seconded by Costello, the motion to open the public hearing relative to gifting of property at 1510 Ripley Street to Richard Gillespie. Mr. Ferrell Turner of Davenport spoke against the gifting of property at 1510 Ripley Street.

Moved by Ewoldt, seconded by Petersen, to recess the public hearing relative to gifting of property at 1510 Ripley Street to Richard Gillespie, until the October 25, 1990 Board Meeting.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and 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 Michelle Estes/Personnel	Govt. Trainee	\$4.25/hr.	10/01/90
Maternity Leave Dawn Kelly/Auditor	Acct. Supervisor		11/26/90

Within Grade Step Increases

Lee Bittner/Sec. Roads	\$22,110 - \$22,984 (Step 4)	10/23/90
Carolyn Collins/Jail	\$14,997 - \$15,371 (Step 6)	08/29/90
Cynthia Griffen/B&G	\$12,688 - \$13,166 (Step 2)	10/23/90
Mark Kendall/Bldg. & Grnds.	\$13,562 - \$14,123 (Step 2)	10/16/90
Jodi Vens/Treasurer	\$16,286 - \$16,453 (Step 6)	10/17/90
Eileen Wulf/Co. Atty. CSRU	\$17,202 - \$17,368 (Step 6)	09/05/90

Separations

Tracey Bridge/Sheriff	Clerk I	10/05/90
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Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1988 property taxes in the amount of \$386 for Unicom Computer Corporation (Parcel #822451004-1C) are hereby remitted due to computer equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1988 property taxes in the amount of \$922 for Unicom Computer Corporation (Parcel #841737003-2C) are hereby remitted due to computer equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1986 property taxes in the amount of \$24 for Solarmax (Parcel #842021006--C) are hereby remitted dur to computer equipment removed. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1986 property taxes in the amount of \$46 for Check-Rite of Eastern Iowa (Parcel #842005010-2C) are hereby remitted due to computer equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1987 property taxes in the amount of \$14 for Assurance Unlimited (Parcel #842105801-2C) are hereby remitted due to computer equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1987 property taxes in the amount of \$32 for Parkview Pharmacy (Parcel #043133002--C) are hereby remitted due to computer equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1989 property taxes in the amount of \$46 for Financial Data Systems (Parcel #Z0013-42) are hereby remitted due to computer equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1982, 1983, 1984, 1985, and 1986 property taxes in the amount of \$2,472 for Tool Craft Machine & Engine (Parcel #R0429-05M) are hereby remitted due to machinery equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1987 property taxes in the amount of \$942 for J.R. Star Pattern Co. (Parcel #L0013-18M) are hereby remitted due to machinery equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1983 property taxes in the amount of \$164 for Rail Lite Employees Credit Union (Parcel #MC000013) are hereby remitted due to credit union no longer existing. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1983, 1984, 1985, and 1986 property taxes in the amount of \$3,680 for Davenshire, Inc. (Parcel #J0059-02M) are hereby remitted due to no longer in business and machinery equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1985, 1986, and 1987 property taxes in the amount of \$1,216 for White Owl Wood Products (Parcel #851803005--M) are hereby remitted due to filing bankruptcy and equipment repossessed by bank. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1986 and 1987 property taxes in the amount of \$176 for Jebco Manufacturing, LTD. (Parcel #720503111--M) are hereby remitted due to machinery equipment removed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1984 property taxes in the amount of \$100 for Fotomat Corporation (Parcel #842105004--L) are hereby remitted due to building gone (previously on leased land). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1983 and 1984 property taxes in the amount of \$286 for Craig Bolte (Parcel #821605002-L) are hereby remitted due

to building gone (previously on leased land). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1986 and 1987 property taxes in the amount of \$520 for Cropmate Company (Parcel #820605107-AL) are hereby remitted due to building gone (previously on leased land). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Brian and Jill Jay, 3103 Fair Avenue, Davenport, (Parcel #B0008-42) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$327. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$441. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Gene Johnson, 3240 Harrison Street, Davenport, (Parcel #P1414A12) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$67. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,181. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Lawrency Murphy and Wife, 3216 Farnum Street, Davenport, (Parcel #P1316B11) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$76. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,392. Said property owner shall have thirty (30) days from the

date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Marilyn L. Schreiber ETAL, 1010 Parkway, Bettendorf, (Parcel #842023401) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$138. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,026. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Barry Norris, 2433 Cypress Drive, Bettendorf, (Parcel #842021147) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$295. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$819. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of loss control services from PENCo as outlined in their proposal dated September 20, 1990 for the twelve month period ending September 1, 1991 in the amount of \$10,600 is hereby approved. 2) It is understood that payment of services will be made following the submission of quarterly invoices which detail the hours worked and the specific services rendered. 3) It is further understood that Scott County may cancel these services by providing PENCo with thirty (30) days written notice. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

No one was present to speak for or against the demolition, and no written petitions were presented.

Moved by Ewoldt, seconded by Fennelly, the motion to close the public hearing relative to demolition of tax deed properties. All Ayes.

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

BE IT RESOLVED 1) That A. Oetzel Construction be awarded the contract for demolition of six tax deed properties in the amount of \$37,214.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, the motion to delete 1605-1616 Harrison Street from the award of bid in the amount of \$18,180.00. All Ayes.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

Moved by Ewoldt, seconded by Costello, approval of award of bid to A. Oetzel Construction for the demolition of tax deed properties, as amended. All Ayes.

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

BE IT RESOLVED 1) Change Order No. 2 for the 5th Street Parking Lot to A. Oetzel Construction, Inc. in the amount of \$860.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, third and final reading of an ordinance #90-08 to amend Chapter 8 of the Scott County Code relative to Parking Lots. Roll Call: Ayes - Costello, Ewokdt, Fennelly, Petersen, Winborn.

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

BE IT RESOLVED 1) The Board hereby establishes a public hearing date of November 8, 1990 at the 5:30 p.m. regular meeting of the Board to hear comments on a set of proposed incentives to stimulate sale and development of vacant County-owned lots in the Scott County Regional Business Park. 2) The Board is considering special terms which provide for a discount of up to 25% off the list price for lots

purchased before May 11, 1991, and an additional \$1000 discount for new jobs created up to a maximum of 10% of the purchase price. 3) The Board encourages comments in writing by noon of November 8 or be present at the public hearing. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Costello, the motion to reopen the public hearing relative to continuation of gifting property at 1510 Ripley Street to Richard Gillespie.

A brief discussion ensued.

Moved by Ewoldt, seconded by Fennelly, the motion to close the public hearing.

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

BE IT RESOLVED 1) BE IT RESOLVED 1) That after conducting a public hearing on October 11, 1990 and October 25, 1990, the Board of Supervisors gifts 1510 Ripley Street, Davenport, Iowa, to Richard Gillespie through a Quit Claim Deed for the public good and welfare. 2) That Mr. Gillespie accomplish the following: sign a Demolition Deferral Agreement and post a demolition bond equal to the cost of demolishing the building at 1510 Ripley Street, obtain all necessary building permits within seven days for making renovations, and complete the renovation by July 1, 1991. 3) That Mr. Gillespie be informed that Scott County will cash the demolition bond if the Agreement is not carried out and the building demolished without liability to the County. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the motion to open the public hearing relative to transferring of property located at 602 Brady Street to Community Resources Corporation (CRC).

No one was present to speak for or against the transfer of property.

Moved by Ewoldt, seconded by Petersen, the motion to close the public hearing.

Moved by EWoldt, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board hereby agrees to transfer by Quit Claim Deed the tax deed property at 602 Brady to Community Resources Corporation with the following conditions: a) The Community Resources Corporation (CRC) agrees to accept 602 Brady as a gift from Scott County to serve a public need and help the public welfare; b)

CRC agrees to demolish the building at its own expense within 30 days of Board approval; c) CRC agrees to construct a parking lot meeting City standards before July 1, 1991; d) CRC agrees to provide parking to the Seventh Judicial District on the new parking lot and allow the Masons, or their customers, to park there for special events. 2) The County agrees to split the cost of removing asbestos with the City of Davenport and assumes liability for the asbestos once it has been disposed of properly in accordance with EPA regulations. 3) The County assumes no responsibility for repair or replacement of the sidewalk and gutter at 602 Brady. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby receives and accepts the end-of-year report from the Scott County Weed Commissioner. 2) The Chairman is authorized to sign the Report. 3) The Weed Commissioner is directed to file it with the County Auditor and the Iowa Secretary of Agriculture in compliance with Chapter 317, Code of Iowa. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The hiring of a temporary, full-time General Laborer in the Building & Grounds department is hereby approved to fill an interim vacancy in that position. 2) The hourly wage for this position shall be \$5.82 and the position shall not be benefit eligible. 3) The position shall be authorized for no more than a maximum of seventy-five (75) working days or until the permanent vacancy is filled, whichever is sooner. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, the motion approving routine items as presented by the Personnel Director and 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 Mark Dinneweth/Jail	Corr. Officer Trainee	\$15,538	10/22/90
Appointment Linda Lawrence/Sheriff	Clerk I Part-time	\$6.52/hr.	10/22/90
Appointment Kerry Walsh/Juv. Det. Ctr.	Det. Youth Worker p/t	\$7.52/hr.	10/05/90

Promotion	Correction		
Brenda Minter/Jail	Officer	\$17,098	11/04/90

Within Grade Step Increases

David Anderson/Sheriff	\$24,357 - \$25,293 (Step 5)	11/03/90
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Merit Increases

Steve Crews/Health	\$23,296 - \$24,232 (4.0%) 97.525%	10/24/90
Suzanne Davis/Health	\$21,120 - \$22,173 (5.0%)* 89.238%	10/16/90
Larry Linninbrink/Health	\$29,806 - \$30,410 (2.0%) 108.375%	10/23/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

Richard Akers/Jail	Corr. Officer	10/17/90
Willie Pendelton/Build. & Grounds	Cust. Supervisor	10/12/90
Brett Schumacher/Build. & Grounds	Gen. Laborer	10/11/90

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

BE IT RESOLVED 1) That the Intergovernmental (28E) Agreement between the Iowa Department of Human Services and the Scott County General Relief program relating to the Emergency Assistance Program for the period November 1, 1990 through June 30, 1991 is approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the intergovernmental (28E) Agreement between the Iowa Department of Human Services and the Scott County Veterans Affairs Commission program relating to the Emergency Assistance Program for the period November 1, 1990 through June 30, 1991 is approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1989 property taxes on property owned by the Center for Aging Services, Inc. and located at 1029 West Kimberly Road, Davenport, (Parcel #P1409-03) in the amount of \$17,784 and for (Parcel #P1409-05B) in the amount of \$710 are hereby remitted. 2) The 1990 property taxes on (Parcel #1409-05B) are also remitted. The Treasurer is directed to make note of this 1990 remittance on his tax collection records. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving quarterly financial reports from various county offices. All Ayes.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The negotiated settlement between Michael McGregor as workers compensation claimant and Scott County, Iowa, as employer, dated the 27th day of September 1990 allowing for a lump sum payment of \$11,268 (8% loss) is hereby approved. 2) The claims administrative firm of Corroon and Black Administrative Services, Inc. is hereby authorized to sign said agreement on behalf of Scott County. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for James and Nancy Murty, 3125 Brady Street, Davenport, (Parcel #C0002-01) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$994. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$2,950. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Wilfred and Barbara Witting, 1512 East 33rd Street, Davenport, (Parcel #P1313C38) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$270. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$918. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Paul and Jimmie Dunkin, 3229 North Division Street, Davenport (Parcel #M1514-17) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$520. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$332. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for George and Donna Varchola, 2239 W. George Washington Blvd., (Parcel #02104BB43) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$98. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$942. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Gloria A. Segura, 627 W. 32nd Street, Davenport, (Parcel #B0004-07) on account of damages sustained in the June 1990 floods are hereby remitted in

the amount of \$237. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$611. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Melvin Hintze and Wife, 3119 Pansy Avenue, Davenport, (Parcel #R0429-14) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$13. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$409. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Qui Van Nuynh, 1420 West High Street, Davenport, (Parcel #A0055-18) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$25. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$945. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Eugene R. Helms and Wife, 3420 Kimberly Downs Road, Davenport, (Parcel #P1314C27) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$199. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$865. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period

penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for William and Mary Hughes, 2416 W. 36th Street, Davenport, (Parcel #01639C19) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$154. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,344. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Basil and Patricia Zaerr, 528 E. 32nd Street, Davenport, (Parcel #P1316B12) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$556. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$632. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Charles and Ruth Brown, 1017 Hillside Drive, Bettendorf, (Parcel #842007167) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$825. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$275. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Ruth Lieberstein, 1215 Hillside Drive, Bettendorf, (Parcel #842007311) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$818. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$346. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Martin and Kimberly Leik, 1116 Crestview Court, Bettendorf, (Parcel #8420231C3) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$647. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$577. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Joe and Marcella Holmes, 1602 Middle Road, Bettendorf, (Parcel #842133503) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$267. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,581. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Robert and Denise West, 2005 Canal Shore Drive SW, LeClaire, Iowa, (Parcel #851001655--L) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$187. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$303. Said property owner shall have

thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The property taxes for Jessie R. King, 2107 West 69th Street, Davenport, Iowa, (PN #W0331-08) are hereby suspended as directed by the Iowa Department of Human Services in the following amounts:

1988	\$	438.00
1989		436.00
PBS #11037		1,819.00
PBS #11038		56.01
PBS #11039		49.98
PBS #11040		54.51
TOTAL		\$2,853.50

2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 15850 through 16336 and manual warrants numbered 900159 through 900160 for the total amount of \$967,750.75. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, Mr. James Fluellin served on the Scott County Planning and Zoning Commission for twenty-two years, and WHEREAS, during his tenure with the Planning and Zoning Commission he has contributed to the community through his dedication and objectivity, and WHEREAS, the County extends its deepest sympathy to the family and friends of James Fluellin. BE

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Scott County Recorder is authorized to destroy originals of condemnation records for the period 1971 through current date, as the Recorder has microfilm copies of these documents. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Fennelly, the motion to open the public hearing relative to amending terms and conditions of sale for unsold County lots in the Scott County Regional Industrial Park.

No persons were present to speak for or against the amendment, and no written petitions were presented.

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

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

BE IT RESOLVED 1) The special terms and conditions of sale for County-owned lots in the SCRBP, as adopted by a May 23, 1985 resolution, are rescinded entirely. 2) The sale of lots in the SCRBP shall be subject to the prices established in the July 19, 1984 Resolution and also subject to the following special terms and conditions:

1. Discount on Purchase Price: All lots purchased between November 9, 1990 and May 1, 1991 shall be entitled to a discount of twenty (20%) percent of the listed selling price.

a. "Purchase" shall be defined as completion of an offer to purchase and the closing of a sale for either cash or for a down payment and retention of a vendor's lien.

b. The discounted price shall be deemed to be the price of the property for all other discounts or awards provided in these special terms and conditions.

2. Scott County will sell the listed properties for cash, or for a down payment of ten (10%) percent of the full advertised purchase price, and shall retain a vendor's lien for the balance of the purchase price, subject to the discounts set forth herein, and payable within thirty (30) days of completion of construction on the property, and in no event later than nine (9) months from the date of the transaction. If the sale is for cash at closing, the buyer shall be entitled to an additional five (5%) percent discount from the purchase price.

3. The Purchaser shall receive an additional \$1,000.00 discount from the purchase price for each new job created up to a maximum additional discount of ten (10%) percent of the purchase price.

a. "New job" shall be defined as a full time position which did not exist in the Metropolitan Area known as the Quad Cities on the date of purchase.

b. Such "new jobs" must be in existence and filled as of the final date for payment of the vendor's lien.

c. The Purchaser shall certify the number of full time positions at the time of purchase and shall certify the number of full time positions at the time of payment of the lien for purposes of determining the amount of applicable

discount. Such final certifications shall include Seller's right to inspect the books and records of Purchaser to determine compliance with the terms hereof.

d. If a qualified Purchaser has purchased the property for cash as set forth above, Purchaser may apply for a refund of the amount set forth in paragraph "3" above by following the same procedure as if applying for a discount for new jobs.

4. Scott County shall provide a report that the property being sold meets all current EPA requirements and guidelines at the time of sale, and shall agree to hold purchaser harmless in regard to violation of those standards.

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a public hearing be held at the next regular meeting of the Board of Supervisors at 5:30 p.m., November 20, 1990 to receive comments and counteroffers to purchase the parcel located at 1605-1615 Harrison Street, Davenport, Iowa. At the public hearing the Board will consider the offer of John Morrow of Double Discount Sales to purchase the parcel for \$10,000 cash, if the structure is brought up to City Housing Code within 6 months of signing the contract to purchase. 2) That certain stipualtions concerning the renovation be agreed to in writing between John Morrow and the Board of Supervisors within seven days of acceptance of offer. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the motion to open the public hearing relative to accepting the Suh Offer to Purchase

Agreement for Lot 17A of the Scott County Regional Business Park.

No persons were present to speak for or against the acceptance, and no written petitions were presented.

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

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

BE IT RESOLVED 1) The Board of Supervisors hereby accepts the Real Estate Purchase Agreement, dated November 8, 1990, of David Suh to purchase Lot 17A of the S.C.R.B.P., City of Davenport for \$100,000 plus conditions, as specifically listed in the purchase agreement. 2) The Board accepts this offer, because of the high downpayment, the substantial investment in the capital improvements, and the plan to expand the operation 3 times its size in four years. The official special terms and conditions of S.C.R.B.P. lot sales do not apply to this purchase agreement. 3) The Chairman of the Board is hereby authorized to sign the Real Estate Purchase Agreement, dated November 8, 1990. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That section 2 of the resolution regarding lease for warehouse and storage facility at 4715 Tremont shall be amended to read as follows: The Board approves a two-year lease for 18,600 square feet of warehouse and storage space at the facility located at 4715 Tremont, Davenport, that the first year's rent will be at a rate of \$45,384 and second year's rate will be at \$50,034. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and 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 James Bainbridge/BIP	Network Systems Technician	\$22,505	11/05/90
Appointment Ronald Malmstead/Conservation	Pioneer Village Caretaker	\$4.50/hr.	10/07/90

Within Grade Step Increases

Bernice Lawrence/Co. Atty.	\$15,267 - \$15,850 (Step 4)	11/08/90
Dotty Theesfeld/Recorder	\$14,123 - \$14,664 (Step 3)	11/13/90
Matt Wissing/Auditor	\$16,286 - \$16,453 (Step 6)	11/14/90

Merit Increases

Dennis Basala/BIP	\$28,159 - \$29,145 (3.5%) 102.837%	11/17/90
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Separations

Julie Swanson/Personnel	Personnel Technician	01/04/91
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Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990 Homestead Tax Credit Application for Ronald W. VanFossen is hereby disallowed as recommended by the City Assessor's and the County Auditor's Offices due to the building (Parcel #R3-1855-09) being on leased land. 2) The County Administrator is hereby directed to notify Mr. VanFossen of the Board's disallowance action. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1991 Homestead Tax Credit Application for Eddie and Barbara Congleton is hereby disallowed as recommended by the City Assessor's and the County Auditor's Offices due the building (Parcel #R3-1855-01C) being on leased land. 2) The County Administrator is hereby directed to notify Mr. & Mrs. Congleton of the Board's disallowance action. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) "Section 3" of the resolution dated passed on February 2, 1989 gifting property located at 904 W. 6th Street, Davenport, Iowa, to the Catholic Worker House is hereby rescinded. The legal description of said property is as follows: "Lot 3 except the north fifty-two feet thereof, in block 39 of the

original town (now a city) of Davenport, Scott County, Iowa." 2) The County Recorder is hereby directed to file this resolution in his office and cross reference the filing as appropriate to document #02739-89 which was the original quit claim deed conveying the property to the Catholic Worker House and also had said original February 2, 1989 resolution attached. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Dirk Jecklin, 117 East 35th Street, Davenport, (Parcel #P1413-07) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$40. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$2,118. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Lois Jecklin, 127-133 E. 35th Street, Davenport, (Parcel #P1413-08) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$31. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$2,127. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for John and Rachael Kvpil, 3111 Sheridan Street, Davenport, (Parcel #B0008-06) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$35. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,003. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Theodore and Jolynn McCarrel, 2656 Dubuque Street, Davenport, (Parcel #B0024-35) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$111. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$619. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for James and Kathryn Middleton, 3116 Dubuque Street, Davenport, (Parcel #B0008-56) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$320. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$706. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Eugene Putz and Wife, 2154 W. Columbia Ave., Davenport, (Parcel #A0008C31) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$161. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$993. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for William and Mary Rupsch, 3110 Fair Avenue, Davenport, (Parcel #B0008-25) on account

of damages sustained in the June 1990 floods are hereby remitted in the amount of \$291. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$463. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Ruth Schlitter, 3131 Fair Avenue, Davenport, (Parcel #B0008-34) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$41. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$731. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Marianne Collison and Virginia Warren, 3011 Eastern Avenue, Davenport, (Parcel #D0001-01) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$983. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$621. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for R.A.K. & Sons, LTD., 307 E. George Washington Blvd., Davenport, (Parcel #P1316A03B) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$343. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$6,639. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3)

This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Michael E. Salter, 2025 Parkway Drive, Bettendorf, (Parcel #84213310C) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$507. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,489. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for George and Phyllis Cowan, 1812 Parkway Drive, Bettendorf, (Parcel #842151515) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$226. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,794. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Celestino and Amalia George, 1132 Parkway Drive, Bettendorf, (Parcel #842023416) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$104. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,128. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Thelma Bowers, 24699 E. Valley Drive, Pleasant Valley, (Parcel #85075440506) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$359. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$155. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Costello, that the following resolution be adopted. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 16336 through 16689 and manual warrants numbered 900161 through 900162 for the total amount of \$898,293.61. 2) This resolution shall take effect immediately.

Moved by Costello, seconded by Fennelly, approval of first of three readings of an ordinance amending the Code of Ordinances of the County of Scott, Iowa, 1983, by adding provisions relating to disposal of yard wastes, used oil, and lead acid batteries. Roll Call: Ayes - Costello, Ewoldt, Fennelly, Winborn, Petersen.

Moved by Costello, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, Scott County has been enriched by the contributions of its caregivers; and WHEREAS, close to seven million Americans provide unpaid personal care in the home for an older, chronically ill or disabled family member or friend; and WHEREAS, nearly 3/4 of disabled people living in the community rely solely on friends and family for their care; and WHEREAS, by providing care and assistance, these caregivers allow their older relatives and spouses to continue living at home rather than in a nursing home; BE IT RESOLVED by the Scott County Board of Supervisors as follows: 2) That the Board of Supervisors does hereby proclaim the week of November 18-24, 1990, as Family Caregivers Week in Scott County and urge our citizens to join us in recognizing the contributions of caregivers to all residents of our County. 3) This resolution shall take effect immediately.

Supervisor Winborn presented Supervisor Costello with a plaque

further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 78.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 20, 1990 to April 10, 1991 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the motion to open the public hearing relative to accepting the high bid of John Morrow to purchase 1605-15 Harrison Street. All Ayes.

Mr. Morrow made some brief comments.

Moved by Ewoldt, seconded by Petersen, the motion to close the public hearing.

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

BE IT RESOLVED 1) That the Board of Supervisors accepts the high bid of John Morrow (Double Discount Sales) to purchase the tax deed property at 1605-1615 Harrison Street, after holding a public hearing on November 20, 1990. 2) That the property be sold on contract to Mr. Morrow with the following stipulations: a) Mr. Morrow pay the County \$10,000 by December 10, 1990 and a contract to purchase be signed; b) Mr. Morrow sign a Demolition Deferral Agreement on or before November 28, 1990; c) Mr. Morrow provide the City Housing Inspection Services Section an acceptable engineering plan on or before December 28, 1990; d) Mr. Morrow post a demolition bond of \$43,180 equal to the cost of removing the asbestos and demolishing the building on or before January 11, 1991; e) Mr. Morrow provide the County with proof of insurance on the structure and business by November 28, 1990. f) Mr. Morrow agree in writing to meet all City Housing and Building Code requirements by May 20, 1991 on the structure at 1605-1615 Harrison Street. g) Mr. Morrow agree in writing to hold the County harmless and not liable for any activity on or related to this transaction and the property at 1605-1615 Harrison Street. 3) That the County retains the authority to cancel the contract to purchase if Mr. Morrow or his designee fails to comply with any of the stipulations in Section 2 above. Mr. Morrow agree in writing to forfeit all of the \$10,000 purchase price if any of the above stipulations are not met by the dates associated with the stipulations in Section 2 above. 4) That the Board of Supervisors agrees to provide a quit claim deed to 1605-1615 Harrison Street when all the above stipulations are met. 5) That the Board authorizes the Chairman to sign the contract to purchase and the quit claim deed when all stipulations are met. 6) This resolution shall

take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving routine items as presented by the Personnel Director and 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 Jayne Ruckoldt/Jail	Corr. Officer Trainee	\$15,538	12/03/90
Leave of Absence Larry McConnell/Health	Env. Health Specialist I	Military Leave - 180 day call-up	

Within Grade Step Increases

Sherry Edwards/Comm. Services	\$14,123 - \$14,664 (Step3)	11/20/90
Janet Krueger/Auditor	\$16,661 - \$17,285 (Step 4)	11/22/90
Rebecca Linville/Jail	\$17,098 - \$17,867 (Step 4)	11/28/90
Juanita West/Jail	\$12,896 - \$13,499 (Step 2)	11/18/90

Merit Increases

Carol Schnyder/Health	\$30,903 - \$31,521 (2.0%) 112.334%	11/21/90
Roma Taylor/Health	\$30,903 - \$31,521 (2.0%) 112.334%	11/21/90

Separations

Vickie Hoy/Treasurer	Clerk II	11/16/90
Karen Witt/BIP	Printshop Specialist	10/31/90

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following properties and taxes owing prior to July 1, 1990 on properties conveyed through the Urban Homesteading Program as requested by the City of Davenport are hereby remitted:

<u>Address</u>	<u>Taxes To Be Remitted</u>	
1025 Pershing Avenue Davenport (PN - F0033-14)	1988 Taxes Special Assmt. TOTAL	\$789.00 11.53 <u>\$809.53</u>
2642 Orchard Avenue Davenport (PN - R0416-46)	Special Assmt. Special Assmt. TOTAL	19.22 52.73 <u>\$ 71.95</u>
GRAND TOTAL		<u>\$881.48</u>

2) The County Administrator is hereby directed to notify the City of Davenport of the County's action in this regard so proper notification may be made to the participants in the Urban Homesteading Program by the City of Davenport. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Sharon L. McNeal Miller, 3433 Washington Street, Davenport, (Parcel #M1513A46) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$146. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$694. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Michael and Dorothea Cole, 228 E. Central Park, Davenport, (Parcel #C0032-39) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$67. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$523. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for James and Valmar Mientus, 2509 W. 40th Street, Davenport, (Parcel #01623D05) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$311. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$4,391. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Henry and Fay McCarrel, 3010 Dubuque Street, Davenport, (Parcel #B0008-50) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$121. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,013. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for George and Martha Day, 517 E. 32nd Street, Davenport, (Parcel #C0002-22) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$215. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$687. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Steven L. Sodeman, 1610 Eastern Avenue, Davenport, (Parcel #F0008-03) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$42. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$416. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-

annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Steven L. Sodeman, 1505/1507 Washington Street, Davenport, (Parcel #H0010-14) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$85. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$583. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Steven L. Sodeman, 3120 Keota Avenue, Davenport, (Parcel #R0420-11) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$91. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$499. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Joe D. Faison, 2324 W. 3rd Street, Davenport, (Parcel #J0007-10) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$120. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,268. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for John R. Erwin, 517-519 E. George Washington Blvd., Davenport, (Parcel #P1316B10) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$339. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$609. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Lawrence Vens and Wife, 3215 Farnam Street, Davenport, (Parcel #P1315B03) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$455. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$487. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Ivar and Sherry Kononovs, 13215 63rd Avenue, Blue Grass, Iowa, (Parcel #720651328) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$87. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$803. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for James and Marie Agnew, #13 Oak Park Drive, Bettendorf, (Parcel #842117213) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$683. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$3,157. Said property owner shall have thirty (30) days from the

date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Paul Violet Caldwell, 2619 Cypress Drive, Bettendorf, (Parcel #842005238) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$204. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$684. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Pedro and Luz Lopez DeVictoria, 2237 Parkway Drive, Bettendorf, (Parcel #842117002) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$134. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,466. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for William and Sarah Farber, 2713 Crestview Drive, Bettendorf, (Parcel #8420071A5) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$306. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$684. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Kendall and Kathy Schuett, 2507 Holly Drive, Bettendorf, (Parcel #842021179) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$219. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$765. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Wilbert and Maida Fuller, 1120 Crestview Court, Bettendorf, (Parcel #8420231C4) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$93. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$973. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1988 and 1989 property taxes for Esperanza Gomez, 1302 Davie Street, Davenport, (PN #H0020-27) in the amount of \$520 are hereby suspended. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Fennelly, Kilmer, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 16690 through 17389 and manual warrants numbered 900163 through 900164 for the total amount of \$570,546.65. 2) This resolution shall take

Moved by Kilmer, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors support the proposed improvement of US 67 from 26th Street in Bettendorf northeast to I-80 in LeClaire and request that consideration be given to extending the four-laning on US 67 to Eagle Ridge Road to alleviate the safety hazard at the Mississippi Valley Welcome Center. 2) The Chairman is authorized to sign a letter to the Iowa Department of Transportation conveying their support of the project. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a 1987 CAT T30D Fork Truck from Altorfer Machinery in the amount of \$6,555.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, approval of first of three readings of an ordinance amending Chapter 8 of the Scott County Code relative to the parking lots. Roll Call: Ayes - Ewoldt, Fennelly, Kilmer, Petersen, Winborn.

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

BE IT RESOLVED 1) The position of Print Shop Specialist (173 Hay points) is hereby abolished and the position of Clerk II/Support Services (141 Hay points) is created. 2) The position of Clerk I/Mail-Supply Clerk (125 Hay points) is hereby abolished and the position of Clerk II/Support Services (141 Hay points) is created. 3) One (1) Clerk II position is hereby officially reduced from 1.0 FTE to 0.50 FTE on the Table of Organization. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Pursuant to the Scott County Snow Plan, if temporary employees are utilized to assist in emergency snow removal operations, they shall be compensated in accordance with the entry level step for the Heavy Equipment Operator I classification. 2) It is understood that this wage rate will automatically increase to reflect any annual adjustments made in the wage schedule for the Heavy Equipment Operator I classification. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, the addition to routine items of Jimmy Sartain as Custodial Supervisor in the department of Building and Grounds at an annual salary \$17,000 commencing January 2, 1990. All Ayes.

Moved by Petersen, seconded by Fennelly, the motion approving routine items as presented by the Personnel Director and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Jack Rudsell/Sheriff	Deputy	\$21,341	12/02/90
Appointment Robert Bradfield/Co. Atty.	Asst. Atty I (temp)	\$27,023	11/30/90
Transfer Mark Kendall/Build/Grnds.	General Laborer	\$14,044	12/10/90
Promotion Janet Skinner/Sheriff	Telecommunicator	\$16,266	12/12/90

Within Grade Step Increases

Tamara Hoffmann/Sheriff	\$15,267 - \$15,850 (Step 4)	12/12/90
Delbert Lanham/Jail	\$19,094 - \$19,531 (Step 6)	12/01/90
Garriela Shepard/Jail	\$19,531 - \$19,822 (Step 7)	12/11/90

Merit Increases

Henry Filseth/Co. Atty.	\$29,850 - \$30,447 (2.0%) 112.674%	11/15/90
Julie Rees/Personnel	\$20,763 - \$21,801 (5.0%)* 89.249%	11/28/90
Earl Stidham/Conservation	\$19,958 - \$20,158 (1.0%) 111.432%	11/19/90

*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Tuition Requests

Bernice Lawrence County Attorney	Amer. Inst. of Commerce Business Accounting	11/90 to 2/91
Janice Vensland Personnel	St. Ambrose University Int. Acct. II, Bus. Stat., Intro. to Psychology	1/91 to 5/91

Separations

Michael McElhaney/Juv. Det. Ctr.	Det. Youth Worker	11/26/90
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Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Mindy J. Nickels, 1936 Carey Street, Davenport, (Parcel #C0060-36) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$131. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,117. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Linda Marie Brooks, 323 W. 32nd Street, Davenport, (Parcel #B0006-34) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$73. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$671. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Janice Dew, Stanley Brown, Karen Anderson and Mary Wittrock, 511 W. 35th

Street, Davenport, (Parcel #P1414-03) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$83. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$719. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Ruth J. Carstens, 3108 Keota Avenue, Davenport, (Parcel #R0420-14) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$41. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$263. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Thomas B. Golden, 507-509 E. George Washington Blvd., Bettendorf, (Parcel #P1316B09) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$272. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$854. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Edward and JoAnn Beebinger, 340 West 32nd Street, Bettendorf, (Parcel #P1414A02) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$632. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$316. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period

penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Clara L. Felderman, 18527 317th Street, Long Grove, Iowa, (Parcel #040621121) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$87. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$159. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Jan V. Schnede, 18443 317th Street, Calamus, Iowa, (Parcel #040619101) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$155. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$245. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Georgia Vangorder, 926 S. Ohio, Davenport, Iowa, (Parcel #R0402-26) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$58. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$414. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Director of Budget and Information Processing is hereby directed to transfer appropriations in the following accounts and amounts:

FROM: 6212-28BA, Equipment Sheriff's Dept. - \$5,000

TO: 6612-28BA, Supplies Sheriff's Dept. - \$5,000

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a replacement Class I patrol vehicle for the Sheriff's Department from Shottenkirk, Inc. Fort Madison in the amount of \$12,044.01 is hereby approved. 2) The vehicle specifications for a Class I vehicle are hereby changed to allow for bucket front seats as opposed to bench type seats to allow for the proper and safe placement of shotgun mounts. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The request for Proposal for actuarial services as presented by the County Administrator and the Director of Budget and Information Processing is hereby approved. 2) Sealed bids will be accepted until 10:00 a.m. January 4, 1991 at the Office of Budget and Information Processing for actuarial services. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Fennelly, Kilmer, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 17391 through 17708 and manual warrants numbered 900165 through 900167 for the total amount of \$832,212.98. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the letter to the Army Corps of Engineers requesting technical

This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Appointment of Robert A. DeWys as Scott County Engineer for the period from January 1, 1991, through December 31, 1992, at an annual base salary of \$58,419.00 is hereby approved. 2) The two year employment agreement between the Board of Supervisors and Mr. DeWys is hereby renewed as revised. 3) The Chairman of the Board is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One position of Office Administrator is hereby created and classified at 511 Hay points. 2) It is understood that said position is created as the result of recommendations made by MMA Consulting Group, Inc. and shall be filled using the selection process outlined in their October 29, 1990 report. 3) The Board of Supervisors and the County Attorney understand that in the event a candidate who has not been recommended by the selection committee is selected for the Office Administrator position this action shall be returned to the Board for final approval. 4) The selection procedure outlined in Sections 2 and 3 above shall be in effect for the filling of this position until modified by mutual agreement of the parties or March 19, 1992. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One (1) Assistant Attorney I position is hereby abolished and one (1) Assistant Attorney II position is hereby created effective January 4, 1991. 2) It is understood that this action results from recommendations made by MMA Consulting Group, Inc. as a result of the staffing study of the County Attorney's office and is the reinstatement of an Assistant Attorney II position abolished during the FY90/91 budget review process. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The request for extension of sick leave benefits from Brenda Minter is hereby denied. 2) This resolution shall take effect immediately.

<u>Type of Action</u>	<u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Jimmie Fuessel/Treasurer	Clerk II	\$14,144	12/17/90
Appointment	Jimmy Sartain/Bldg. & Grnds.	Custodial Supervisor	\$17,000 (94%)	01/02/91
Promotion	Marc Gellerman/Co. Atty.	Assistant Atty. II	\$32,631	01/06/91
Promotion	Ted Priester/Co. Atty.	Assistant Atty. II	\$32,631	01/06/91
Promotion	James Robinson/Bldg. & Grnds.	Lead Cust. Worker	\$15,205	12/17/90
Leave of Absence	Matt Wissing/Auditor	Clerk II		01/07/91

Within Grade Step Increases

Roger Brown/Sheriff	\$25,792 - \$26,312 (Step 7)	12/15/90
Stephen Moyna/Sec. Roads	\$21,403 - \$22,318 (Step 4)	12/26/90

Merit Increases

Mary Dubert/Comm. Services	\$36,352 - \$37,624 (3.5%) 101.281%	11/28/90
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Tuition Requests

Bernice Lawrence Co. Atty.	AIC Prin. of Public Speaking	11/90 to 2/91
Cheryl Worden Personnel	Scott Comm. College Western Civ. I	1/91 to 05/91

Separations

Julianne Fischer/Auditor	Clerk I	11/30/90
Loretta Vargas/Auditor	Clerk I	11/30/90

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

BE IT RESOLVED 1) That the In-Home Health Care Program is a state program and levels of service and funding availability decisions relating to this program should remain with the state. 2) That Scott County's longstanding policy of not supplementing state programs should remain in effect. 3) That, while the Scott County Board of Supervisors expresses admiration of Mr. Gobb's goal, the request for funding must, regretfully, be denied. 4) This resolution shall take effect immediately.

Discussion was held regarding delay of purchase of disk drives for PC LAN micro-computer network.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Michael and Kaaren Nelson, 2225 Parkway Drive, Bettendorf, (Parcel #842134107) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$120. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,560. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Ralph and Christine Helm, 2707 Holly Drive, Bettendorf, (Parcel #842007168) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$98. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$796. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Clifford and Elsie

Wuellner, 2701 Holly Drive, Bettendorf, (Parcel #842007169) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$441. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$589. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Barry Olae Brockhouse, 142 Sycamore Lane-Riverdale, Bettendorf, (Parcel #842739116) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$79. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$297. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, the County of Scott County, a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "County"), has heretofore entered into a Lease with Option to Purchase Agreement, dated as of May 1, 1990, with Blue T Management, Inc. ("Blue T") relating to an 18-hole golf course in Scott County Park (the "Project") and an Amendment to Lease with Option to Purchase Agreement, dated as of May 18, 1990, related thereto (said Lease with Option to Purchase Agreement, as so amended being referred to herein as the "Lease"); and WHEREAS, Blue T has assigned its rights under the Lease to Chrysler Capital Public Finance Corp. ("Chrysler"), but has not assigned, and Chrysler has not assumed, its obligations under the Lease; and WHEREAS, the County desires to enter into an Amendment to Lease with Option to Purchase Agreement, dated as of December 20, 1990 (the "Amendment"), among the County, Blue T and Chrysler, amending the Lease to change the lease payments; NOW THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors as follows: 1) That the Amendment, in substantially the form submitted to the County Board of Supervisors, with such subsequent changes therein as approved and accepted by the county's legal counsel, is hereby authorized and approved and the Lease as amended by the Amendment is hereby confirmed and approved. That

the chairman of the county Board of Supervisors is authorized, empowered, and directed to execute and deliver the Amendment for and on behalf of the county and to do all such acts and things to execute all such other documents as may be necessary to carry out and comply with the provisions of this Resolution and the Amendment. 2) The provisions of this Resolution are separable and if any section, phrase, or provision shall for any reason be declared invalid, such declaration shall not affect the remainder of the sections, phrases, or provisions. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1987, 1988, and 1989 property taxes for Pearl Kenyon, 409 East 14th Street, Davenport, (Parcel #F0018-18) in the amount of \$3,658 are hereby suspended. 2) The County Treasurer is hereby directed to suspend 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 Fennelly, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The County Attorney's office request to implement a Governor's Traffic Safety Bureau Grant to study the possibility of creating a comprehensive Community-Wide Traffic Safety Program is hereby approved. 2) The County Attorney's office shall recommend a consulting organization to perform this study to the Board of Supervisors for their approval. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Fennelly, Kilmer, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all vouchers as submitted by the County Auditor and prepared for payment on County warrants numbered 17710 through 18103 and manual warrants numbered 900168 through 900167 for the total amount of \$553,755.47. 2) This resolution shall take effect immediately.

Supervisor Ewoldt was presented an award for serving four years on the Board of Supervisors. He then spoke briefly.

