

Board of Supervisors

January 2, 1991

The Board of Supervisors met for the purpose of swearing in County Officials and for election of Board Chair.

After the swearing-in ceremony, Scott County Auditor Karen Fitzsimmons called the first meeting of the year to order and asked for nominations for Board Chair.

Supervisor Fennelly nominated Ed Winborn. No other nominations were made. All ayes for Winborn.

Meeting adjourned.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 2, 1991

The Board of Supervisors met pursuant to adjournment with Fennelly, Hancock, Kilmer, and Winborn present.

Moved by Petersen, seconded by Fennelly, to close the meeting per Section 20.17.3 of the Code of Iowa. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Winborn. Meeting closed.

Moved by Petersen, seconded by Fennelly, to open the meeting. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Winborn.

Meeting adjourned.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 3, 1991

The Board of Supervisors met pursuant to adjournment with Fennelly, Hancock, Kilmer, Petersen, and Winborn present.

Supervisor Kilmer gave the invocation.

Moved by Fennelly, seconded by Petersen, approval of the minutes of the December 20, 1990 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bids for two 39,000 GVW trucks be awarded to Riverside International as follows: 1. one unit purchased without trade for \$43,133,00; 2. one unit purchased with trade of #50A for \$30,133.00. 2) Also that the trade-in unit (#49A) be sold at the trade-in allowance in Riverside's bid of \$12,800 to the City of Eldridge. 3) That the bids for the third unit be rejected. 4) This resolution shall take effect immediately.

Discussion was held regarding emergency ceiling repairs at the Scott County Annex Building.

Moved by Kilmer, seconded by Hancock, 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 Janet Welter	Personnel Technician	\$20,763	01/02/91
Appointment Don Costello/Build. & Grnds.	Custodial Worker	\$12,688	12/21/90
Promotion Joseph Maher/Jail	Correction Officer	\$17,098	01/31/91
Promotion Sharon Smith/BIP	Clerk II	\$16,286	01/03/91

Within Grade Step Increases

Linda Barnes/Comm. Services	\$15,850 - \$16,286 (step 5)	01/01/91
Linda Bladel-Gentz/Treasurer	\$16,682 - \$17,202 (step 5)	01/03/91
Laura Coe/Treasurer	\$14,726 - \$15,267 (step 3)	01/02/91
James Jamison/Sec. Roads	\$18,366 - \$19,178 (step 2)	01/02/91
Dennis Rathjen/Sec. Roads	\$18,366 - \$19,178 (step 2)	01/09/91
Kathleen Rogers/Treasurer	\$19,552 - \$20,488 (step 5)	01/01/91
James Russey/Sec. Roads	\$17,306 - 17,992 (step 2)	01/02/91
Trent Singleton/Jail	\$17,098 - \$17,867 (step 4)	01/03/91
Paul VanSteenhuysen/Sheriff	\$24,357 - \$25,293 (step 5)	01/05/91

Merit Increases

Jerry Brundies/Jail	\$19,922 - \$20,918 (5.0%) 99.933%	01/01/91
Dave Donovan/Build. & Grounds	\$23,982 - \$25,061 (4.5%) 97.933%	01/03/91
Janice Vensland/Personnel	\$18,541 - \$19,190 (3.5%) 102.134%	12/22/90
Cheryl Worden/Personnel	\$20,176 - \$21,185 (5.0%)* 96.480%	12/25/90

*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	Western Illinois University Human Resource Mgmt., Small Business Mgmt.	01/91 to 05/91
Dave Donovan Buildings & Grounds	Scott Comm. College Prin. of Economics II Prin. of Accounting I Sociology Intro. to Business	01/91 to 05/91

Rhonda Henderson
Jail

Scott Comm. College
Human Anatomy & Physiology
College Algebra

01/91 to
05/91

Discussion was held concerning the proposed telephone system upgrade. Dennis Ellett, Budget and Information Processing Supervisor, was present to answer questions.

Moved by Fennelly, seconded by Hancock, the motion approving a special event beer permit for Our Lady of the River, LeClaire. All Ayes.

Moved by Fennelly, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 18201 through 18550 and manual warrants numbered 900170 through 900175 for the total amount of \$992,552.34. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the North Scott Presss, 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, 1991. 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 William Cusack, Treasurer, as Scott County Investment Officer for a one-year term expiring December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, Janaury 9, 1991, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

Session, the January 3, 1991 Regular Meeting, and the January 15, 1991 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the bids for two pick-up trucks be awarded to Bob Ericksen Chevrolet as follows: 1. One unit with trade-in of No. 33A, with diesel engine alternate (+\$594.62) and with 4-wheel drive alternate (+\$1744.86) for a total price of \$14,068.10. 2. One unit with a trade-in of No. 37A and with diesel engine alternate (\$594.62) for a total price of \$12,313.24. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, the resolution approving annual resolution that the county Engeneer be designated and authorized to act on behalf of the Board for the administration of Farm-to-Market projects. All Ayes.

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

BE IT RESOLVED 1) That the annual right-of-way assurance statement be approved. 2) That the Chairman be authorized to sign the statement 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) WHEREAS, the Code of Iowa, Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes, BE IT RESOLVED by the Scott County Board of Supervisors as follows: That the County Engineer be authorized to close Scott County Secondary Roads during the 1991 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For construction - any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program and any supplements thereto. For Maintenance - any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1)

SEE HARD COPY MINUTES

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) A request from Linwood Mining Minerals Corporation has been filed with the Scott County Engineers Office asking that action be taken to vacate a portion of public road, 115th Avenue in Section 13, T-77N, R2E. 2) A hearing on the proposed vacation will be held in the office of the Scott county Board of Supervisors, Scott County Courthouse, Davenport, Iowa, 52801 at 5:30 p.m., Central Standard Time, February 12, 1991 in accordance with the Code of Iowa, Chapter 306. 3) The Scott County Auditor is hereby authorized to sign the Notice of Hearing. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors changes the date of the next tax deed auction from Thursday, January 31, 1991 to Tuesday, February 12, 1991. The public hearing to sell certain tax deed properties will start at 6 p.m. and will be held in a third-floor courtroom in the County Courthouse. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby agrees to transfer three tax deed lots to the City of Davenport for use by the LeClaire House. They are known as Lots 1,2, and 3, of Block 144 in LeClaire's 12th Addition to the City of Davenport, Scott County, Iowa. 2) That the Chairman is authorized to sign Quit Claim Deeds conveying these properties to the City of Davenport. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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	Clerk I/ Receptionist	\$13,562	01/22/91
Military Leave Michael Luchner/Jail	Correction Officer		01/01/91

Within Grade Step Increases

Mark Garden/Sheriff	\$21,341 - \$22,318 (step 2)	01/22/91
LaDonna McCollom/Treasurer	\$14,144 - \$14,726 (step 2)	01/09/91
Tammy Speidel/Sheriff	\$16,266 - \$17,014 (step 4)	01/14/91

Merit Increases

Donna Belton/Comm. Services	\$32,146 - \$32,593 (1.39%) 115.000%	01/01/91
Brent Biggs/Juv. Det. Ctr.	\$15,654 - \$16,437 (5.0%)* 89.254%	01/01/91
Art Miller/Sheriff	\$30,146 - \$31,038 (2.96%) 115.000%	01/01/91
Terry Schild/Juv. Det. Ctr.	\$22,108 - \$22,329 (1.0%) 111.389%	12/07/90
Stuart Scott/Health	\$21,120 - \$22,176 (5.0%)* 89.250%	01/09/91
Thomas Simons/Sheriff	\$16,436 - \$17,258 (5.0%) 93.712%	01/22/91
Barbara Walton/Juv. Det. Ctr.	\$16,436 - \$17,258 (5.0%)* 93.712%	12/17/90
Michael Walton/Co. Atty.	\$25,309 - \$26,068 (3.0%) 96.466%	12/15/91

*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

Julia Newton Jail	St. Ambrose University Macro-Economics	01/91 to 5/91
Scott Nyenhuis Sheriff	St. Ambrose University Topics: Advanced "C" Language Probability/Statistics I	01/91 to 5/91
Nancy Schriefer Treasurer	Scott Comm. College Prin. of Accounting State & Local Govt.	01/91 to 5/91

Separations

Carol Barnes/Treasurer	Fin. Mgmt. Supervisor	01/04/91
Mary Edwards/Jail	Corr. Officer	01/01/91

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

BE IT RESOLVED 1) That the submission of the Application for Approval as a Provider of Individual Case Management Services is approved. 2) That the chairman is authorized to sign the application. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Alma E. Dittmann, 505 E. 32nd Street, Davenport, (Parcel #C0002-24) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$901. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$361. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Keith Kemper, 111 E. 35th Street, Davenport, (Parcel #P1413-28) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,381. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,671. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Helen L. Schlenker, 619 W. 32nd Street, Davenport 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 \$733. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Request for Proposals document as prepared by the Electronic Equipment Committee to select a vendor to upgrade the County's Northern Telecom Telephone System is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Equitable Lomas Leasing, Davenport, (Parcel #Z0017-16) due to the double assessment of computer equipment are hereby remitted in the amount of \$474. 2) The County Treasurer is hereby directed to send out a corrected tax statement to Equitable Lomas Leasing showing no tax liability for the above stated tax year and parcel number. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, approval of a Liquor License for Marv's Lakeside Tap, Davenport. All Ayes.

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

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 18552 through 18957 and manual warrants numbered 900176 through 900178 for the total amount of \$846,697.51. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following appointments for a term beginning January 1, 1991 and ending December 31, 1991 are hereby approved:

Bi-State Planning Commission - Supervisor Winborn (Chairman)
Supervisor Fennelly
Supervisor Hancock

Disaster Services Board - Supervisor Fennelly

Great River Bend Area Agency on Aging - Supervisor Kilmer

Job Training Partnership Act - Supervisor Winborn (Chairman)
Supervisor Kilmer

Seventh Judicial District
Court Services Board - Supervisor Petersen

Quad City Development Group - Supervisor Winborn (Chairman)

Scott Area Solid Waste
Management Commission - Supervisor Winborn (Chairman)
Supervisor Petersen

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of William Blanche, Eldridge, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Bruce Werning, Bettendorf, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 1995. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Charlotte Mohr, Eldridge, Iowa and Dr. John Collins, Davenport, Iowa, to the Scott County Board of Health for a three (3) year term expiring on December 31, 1993 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, 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, 1991 is hereby approved:

William Ashton - appointed by Supervisor Winborn
Kate Lampe - appointed by Supervisor Kilmer
Katherine Ion - appointed by Supervisor Hancock
Vada Reed - appointed by Supervisor Fennelly
Sally Ewoldt - appointed by Supervisor Petersen

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Donna Belton, Davenport, Iowa, to the Citizen's Advisory Board of Mental Health Institute for a one (1) year term expiring on December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Scott Van Vooren,

Davenport, Iowa, to Commission on Aging for Senior Iowans, Inc. for a one (1) year term expiring on December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring December 31, 1991, are hereby approved:

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2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Don Hamann, Eldridge, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Barbara Wright, Davenport, Iowa, to the Great River Bend, Inc. or a one (1) year term expiring on December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the MH/MR/DD Advisory Board be approved for a term to coincide with the

appointing Supervisor's term in office, as follows:

Judy Kreiter - appointed by Kilmer
Arlene Jens - appointed by Winborn
Barb Lykam - appointed by Hancock

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Delbert Blunk, Bettendorf, Iowa, to the Scott County Planning and Zoning Commission for a five (5) year term expiring on December 31, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Al Moore, Davenport, Iowa, to the Scott Area Solid Waste Management Commission/Small Towns Advisory Committee for a one (1) year term expiring on December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, 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, 1991 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Fran Ivory, Davenport, Iowa, to the Vera French Community Mental Health Center for a one (1) year term expiring on December 31, 1991 is hereby approved. 2) This resolution shall take effect immediately.

County Administrator F. Glen Erickson made some brief comments on upcoming Board meetings.

Moved by Fennelly, seconded by Kilmer, the Board adjourn until 8:00 a.m., Tuesday, January 22, 1991, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
January 22, 1991; 8:00 a.m.

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

This special meeting was called for the purpose of consideration of collective bargaining agreements.

Linda DeDoncker, Personnel Director, was present to explain and summarize the contracts.

Moved by Fennelly, seconded by Hancock, approval of the Collective Bargaining Agreement between Scott County and the Scott County Secondary Roads Employees Council, effective from July 1, 1991 through June 30, 1993. All Ayes.

Moved by Hancock, seconded by Fennelly, approval of the Collective Bargaining Agreement between Scott County and AFSCME Local 606, effective from July 1, 1991 through June 30, 1993. All Ayes.

Meeting adjourned.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors
January 29, 1991; 9:30 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Kilmer, Petersen, and Winborn present.

This special meeting was called for the purpose of discussing property acquisition.

Moved by Hancock, seconded by Petersen, to close the meeting per Section 21.5.1.j. of the Code of Iowa. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn. Meeting closed.

Moved by Hancock, seconded by Petersen, to open the meeting. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn.

Meeting adjourned.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 29, 1991; 9:55 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Kilmer, Petersen, and Winborn present.

This special meeting was called for the purpose of discussing Union Negotiations.

Moved by Hancock, seconded by Kilmer, to close the meeting per Section 20.17.3 of the Code of Iowa. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn. Meeting closed.

Moved by Hancock, seconded by Kilmer, to open the meeting. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn.

Meeting adjourned.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 29, 1991; 10:30 a.m.

The Board of Supervisors met pursuant to adjournment with Dierickx, Hancock, Kilmer, Petersen, and Winborn present.

This special meeting was called for the purpose of consideration of addendum to MH/MR/DD general allocation expenditures plan for FY 1991.

Mary Dubert, Director of Community Services, was present to explain the letters of endorsement to the Iowa Department of Human Services. Brief discussion ensued.

Moved by Kilmer, seconded by Hancock, to authorize the Chairman to sign letters of endorsement for Handicapped Development Center's and Vera French Community Mental Health Center's grant applications to the Iowa Department of Human Services. All Ayes.

Moved by Petersen to adjourn.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 31, 1991

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

Supervisor Fennelly gave the invocation in remembrance of our Armed Forces in the Persian Gulf.

Moved by Fennelly, seconded by Petersen, approval of the minutes of the January 17, 1991 Regular Meeting, the January 22, 1991 Special Meeting, the January 29, 1991 Special Meeting, the January 29, 1991 Closed Session, and the January 29, 1991 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the bids for one Ford Tractor Model 6610 equipped with a Tiger Model TM-60C mower be awarded to the low bidder Mohr's Ford Tractor for a net cost after trade-in of county equipment #10 of \$27,293.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) To delete from the existing Resolutions dated December 7, 1989 limiting gross loads on certain county bridges the following listed bridges: a. County Bridge No. 5 Princeton Township, Federal Bridge No. 302900, located on F-45 in the Northeast Quarter of Section 5, T79N, R-5E; b. County Bridge No. 6E, Hickory Grove Township, Federal Bridge No. 302480 located on Y-40, near the West one quarter corner Section 6, T79N, R2E. 2) That in accordance with the Code of Iowa, Section 321.473, 321.474, and the Federal Act of 1968, the following bridges be posted at the following load limits: a. County Bridge No. 21C, Allens Grove Township, Federal Bridge No. 303270 located on 90th Avenue near the East one quarter corner of Section 21, T80N, R-2E; Posting: Gross load 15R; b. County Bridge No. 8A, Cleona Township, Federal Bridge No. 302350, located on 10th Avenue located near the West one quarter of Section 8, T79N, R-1E; Posting: Gross load limit 20T; c. County Bridge No. 10A, Hickory Grove Township, Federal Bridge No. 302531, located on 241st Street in the Southwest quarter Section 10, T79N, R-2E; Posting: Gross load limit 20T; d. County Bridge No. 28J, Princeton Township, Federal Bridge NO. 303720, on 260th Avenue South of the Northwest corner of Section 28, T80N, R-5E; Posting: Gross load limit 20T. 3) That these posted weight limits are effective as of this date and the County Engineer will so direct the proper signing. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One full-time position of Golf Course Superintendent at 462 Hay points is hereby created. 2) April 1, 1991, shall be the tentative date for filling the position of Golf Course Superintendent. 3) This resolution shall take effect immediately.

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

Within Grade Step Increases

Lyla Kaye/Buildings & Grnds.	\$15,205 - \$15,642 (step 5)	01/25/91
Robert Proffitt/Jail	\$17,098 - \$17,867 (step 4)	01/30/91
Dawn VonThun/Treasurer	\$15,267 - \$15,850 (step 4)	01/24/91

Merit Increases

Bob Buck/Conservation	\$24,292 - \$25,507 (5.0%) 99.672%	01/08/91
Laurel Mulvania/Sheriff	\$17,260 - \$17,950 (4.0%) 97.470%	02/06/91
Martha Vaught/Co. Atty.	\$18,940 - \$19,887 (5.0%)* 89.247%	01/23/91
Ted Zeiner/Sheriff	\$17,260 - \$17,950 (4.0) 97.470%	02/20/91

*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

Eileen Wulf	Scott Comm. College	01/91 to
Co. Atty.	Intro. to Lit., Amer. Fed. Govt.	05/91

Separations

Melvin Puck/Sheriff	Sergeant	02/15/91
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Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for C. Myrtice Gall, 1935 LeClaire Street, Davenport, (Parcel #C0063-18) on account of damages sustained in the June 1990 floods are hereby remitted in

the amount of \$100. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$764. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Eugene P. VanDriel, 114 W. 35th Street, Davenport, (Parcel #P1413B26) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,341. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,571. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Agreement with Corroon & Black Corporation to perform the County's actuarial study as of September 1, 1990 for a fee not to exceed \$5,500 is hereby approved. 2) The County 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) All 1989 Homestead and Military Tax Credit Applications as recommended for allowance by the Davenport City Assessor 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All County departmental FY '92 budget requests and all authorized agency FY '92 funding requests are hereby authorized to filing and publication as the budget estimate for fiscal year 1991-92. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 7, 1991 at 5:30 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 Petersen, the motion approving quarterly financial reports from various county offices. All Ayes.

Moved by Fennelly, seconded by Hancock, the motion approving beer permit for Parkview Super Valu, Parkview. All Ayes.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 18959 through 19365 and manual warrants numbered 900179 through 900182 for the total amount of \$538,099.14. 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, the President of the United States, with the authorization of Congress, has ordered military action against Iraq in an effort to force Iraqi Armed Forces from occupied Kuwait, and WHEREAS, over 400,000 men and women of the United States Armed Forces are now involved in the armed conflict, and WHEREAS, the Board of Supervisors and the American people have great pride in the men and women of the United States Armed Forces; NOW THEREFORE BE IT RESOLVED BY the Scott county Board of Supervisors as follows: That the Board of Supervisors supports the men and women of our armed forces who are carrying out their missions with professional excellence, dedicated patriotism and exemplary bravery. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Kilmer, 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, 1991 are hereby approved: Hancock - Kathy Kirschbaum (Bankers); Petersen - Norma Schnoor, Eugene Bernick (Bankers); LeRoy Claussen, Edgar Ihlefeld, Walter Schneckloth (City); George Golinghorst, William Koepke, Ronald Meyer (Farmers); Jac Spring, Louis Urmie, William Puck (Real Estate). 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Kilmer, that the following

Moved by Hancock, seconded by Fennelly, approval of the minutes of the January 31, 1991 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bids for two dump bodies be awarded to Bonnell Industries for \$4,180.00 each or a total of \$8,360.00. 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 bids for two tailgate salt spreaders be awarded to Elliott Equipment Company for \$1,059.00 each or a total of \$2,118.00. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, the motion to open the Public Hearing relative to the abandonment of a section of 115th Avenue (Linwood School Road).

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

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

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

BE IT RESOLVED 1) This being the date and time set for the public hearing on the proposed vacation and closure of a section of 115th Avenue, Scott County, Iowa described as follows:

The Scott County Board of Supervisors, acting under the authority of Chapter 306, 1983 Code of Iowa, propose to vacate a section of Scott County Secondary Road No. 73, being 33 feet either side of the following described centerline: Commencing at the N.1/4 corner of Section 13, Township 77 North, Range 2 East of the 5th P.M. in Buffalo Township which point is the Point of Beginning of that portion of said road herein described; thence South 630.00 feet along the centerline of said road to the southerly limit of that portion of said road designated as Level B Service. The intent herein being to vacate all that portion of Scott County Secondary Road No. 73 also known as 115th Avenue presented designated as Level B Service, being 630.00 feet in length. 2) After due consideration of the objections and claims for damages, the Scott county Board of Supervisors in accordance with Chapter 306 of the Code of Iowa hereby vacates the section of 115th Avenue as described in Section 1 of the Resolution.

3) That this vacation is subject to existing and future public utility rights and will allow the utility companies the right to

maintain, construct, reconstruct, replace and repair utility facilities. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the lease for Sears garage area with General Inns Corporation for Secondary Roads be renewed with no change in cost or conditions. The lease to commence on January 1, 1991 thru December 31, 1991 is approved. 2) The Chairman is authorized to sign such lease. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors states that Renaissance III has defaulted on term #2 of the contract to purchase, dated and signed March 28, 1990, of 823 W. 3rd Street, Davenport, Iowa. 2) That the Board of Supervisors authorizes County staff to serve notice of forfeiture of the contract as prescribed in the contract to purchase to return the property to Scott County. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn. Phil Rovang, Director of Planning and Development, and Eileen Nelson of Double Discount Sales, were present to speak to the Board.

BE IT RESOLVED 1) That the Board of Supervisors hereby rescinds the "agreement" signed between the County and John Morrow concerning 1605-1615 Harrison Street because of breach of contract. 2) That the Board of Supervisors stipulates that the reasons for rescinding the "agreement" are failure on the part of John Morrow to provide a building permit to do code repairs on the structure at 1605-1615 Harrison and failure to provide a performance bond in the amount of \$43,000 by the dates listed on the November 20, 1990 Resolution which accepted John Morrow's bid. 3) That County staff is directed to notify John Morrow by certified letter of the notice to rescind. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hourly rate for clerical trainees in the Governmental Trainee program is hereby established at \$.50 per hour

above the prevailing minimum wage. Upon completion of three (3) months of employment at a satisfactory performance level, this rate shall be increased by an additional \$.25 per hour. 2) It is understood that the wage rate for clerical trainees in the Governmental Trainee program shall automatically be adjusted pursuant to Section 1 following any change in the State or Federal minimum wage. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The position of Telecommunications Operator is hereby upgraded from 191 to 208 Hay points. 2) Three (3) Telecommunications Operator positions are hereby abolished and three (3) Lead Telecommunications Operator positions are hereby created at 223 Hay points. It is understood that these positions will be filled by promotion and that until such promotions are made, these positions will continue to be filled by Telecommunications Operators. 3) One (1) part-time (.50 FTE) Telecommunications Operator (208 Hay points) is hereby created with the understanding that overtime continue to be closely monitored to ensure adequate staffing. 4) The position of Chief Telecommunications Operator is hereby upgraded from 204 to 252 Hay points. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of MELVIN PUCK and conveys its appreciation for 16 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Georgia Kerr/Personnel	Govt. Trainee	\$4.25/hr.	01/28/91
Temp. Replace. Mary Beth Mayne/Health	Env. Health Specialist I	\$21,120	01/25/91
Temp. Appt. Loyd Ogle/Co. Atty.	Law Clerk Part-time	\$7.00/hr.	02/18/91
Appointment Debbie Slaymaker/Juv. Det. Ctr.	Det. Youth Aide	\$4.85/hr.	02/06/91

Within Grade Step Increases

Richard Miller/Bldg. & Grnds.	\$13,166 - \$13,645 (step 3)	02/12/91
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Merit Increases

David Cunningham/Co. Atty.	\$24,118 - \$25,324 (5.0%)* 93.713%	01/29/91
Pam Gealy/Health	\$13,911 - \$14,607 (5.0%)* 89.258%	02/14/91
Sharon Giebelstein/Health	\$15,375 - \$16,144 (5.0%)* 89.243%	02/06/91
Karen Kranz/Juv. Det. Ctr.	\$21,919 - \$22,796 (4.0%) 113.718%	01/28/91
Gerda Lane/Co. Atty.	\$27,127 - \$28,212 (4.0%) 104.400%	01/05/91
Debra Romeo/Health	\$23,982 - \$24,701 (3.0%) 96.522%	02/13/91
Kathy Smith/Treasurer	\$25,037 - \$26,038 (4.0%) 112.383%	12/17/90

Separations

Dave Offchiss/Juv. Det. Ctr.	Det. Youth Worker	02/05/91
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the submission of an application to the Robert Wood Johnson Foundation's Child Health Initiative as a joint effort of the Scott County Board of Supervisors, the Iowa Department of Public Health, and the Iowa Department of Human Services, along with the council on Children at Risk as the applicant agency, is approved. 2) That the Chairman is authorized to sign the application for submission. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Allen and Karen

Bruhn, 3704 N. Linwood Street, Davenport, (Parcel #01639C13) 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 \$799. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Arthur and Mary Bossen, 2415 W. 36th Street, Davenport, (Parcel #01639C08) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$175. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,017. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for James and Suzanne Dengler, 3303 N. Division Street, Davenport, (Parcel #M1514-15) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$345. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$417. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Wayne and Malinda Thoeming, 1806 Elmwood Drive, Bettendorf, (Parcel #842149144) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$51. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,167. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1985, 1986, 1987, 1988, and 1989 property taxes and assessments for Charles Henricks, 431 East 6th Street, Davenport, (Parcel #F0063-09) in the amount of \$2,954.37 are hereby suspended. 2) The County Treasurer is hereby directed to suspend collection of the above stated taxes and assessments 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 assessment of election costs for the following elections are hereby approved in the following amounts:

Heritage Cablevision	10/02/90	\$1,515.16
City of McCausland		
Bettendorf School District	10/02/90	3,761.32
Bond Issue		
Bettendorf School District	09/11/90	1,638.82
Board Election		
Davenport School District	09/11/90	13,921.78
Board Election		
EICC Board Election	09/11/90	6,922.68
North Scott School District	09/11/90	1,324.22
Pleasant Valley School District	09/11/90	1,165.53
Board Election		
TOTAL		\$30,249.51

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 Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The increase in the Office of Budget and Information Processing's petty cash account from \$25 to \$50 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The proposal from KPMG Peat Marwick to perform the fiscal year 1990-91 audit for a fee not to exceed \$29,800 is

hereby approved. 2) The Director of Budget and Information Processing is hereby directed to notify the State Auditor's Office of the County's intent to use an outside auditing firm 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 additional and replacement disk storage drives for the County's PC micro-computer system and additional RAM memory is approved as follows:

Entre	2-650 MB Hard Drive Sub-System	2	\$ 8,525	\$17,050
Valcom	4-650 MB Hard Drive Sub-System	2	11,265	22,530
Valcom	12 MB RAM Memory	6	1,200	7,200
TOTAL				\$46,780

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving beer/liquor licenses for Larry M. Gronewold Post #532, Donahue, Parkview Inn, Parkview, and Mt. Joy Amoco, Mt. Joy. All Ayes.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 19367 through 19729 and manual warrants numbered 900183 through 900186 for the total amount of \$678,026.66. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John O'Donnell, Davenport, Iowa, to the Judicial Magistrate Appointing Commission for a six (6) year term expiring December 31, 1996, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring December 31, 1991, are hereby approved:

Bankers: Wilbur Moeller (Supervisor Petersen)

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lee Schneider, Davenport, Iowa, to the Judicial Magistrate Appointing Commission for a six (6) year term expiring December 31, 1996, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Jail Advisory Committee which was created by resolution by the Board of Supervisors on January 20, 1983, is hereby abolished. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors agrees to contribute \$26,666 towards the mortgage principle on the Mississippi Valley Welcome Center to help pay off the start-up costs. 2) That the contribution is contingent on the cities of Davenport and Bettendorf contributing a like amount towards the mortgage principle and contingent on the Welcome Center Council signing a Memorandum of Understanding with the cities of Davenport and Bettendorf and Scott County in the next 60 days. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors supports farm tours as a way of promoting agriculture, economic development, and tourism in Scott County. 2) That the Board of Supervisors authorizes up to \$3,000 to fund the cost of the Farm Tour brochure as developed by the Convention and Visitors Bureau. 3) That the Board of Supervisors encourages County staff, other local governments, businesses, and residents of Scott County to support and enhance farm tours whenever possible. 4) This resolution shall take effect immediately.

The Board of Supervisors met pursuant to adjournment with Fennelly, Hancock, Kilmer, and Winborn present.

Supervisor Kilmer gave the invocation.

Moved by Fennelly, seconded by Hancock, approval of the minutes of the February 12, 1991 Closed Session, and the February 12, 1991 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 91/92 I.D.O.T. budget and five-year construction program be approved. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Asphalt Resurfacing Project L-589; New Bridge Construction Projects L-292; L-392; and L-492; Bridge Deck Overlay and Guardrail Projects L-591; L-491; L-592 and L-692 be advanced from the 91/92 First Fiscal Priority List to the 90/91 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 payment of funds will be made prior to July 1, 1991 with no Budget Amendment required. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open the Public Hearing relative to Herbert and Jean Groharing to rezone 2.0 acres of land from "A-2 Agricultural" to "C-M Commercial-Light Industrial" in the W 1/2 of the SW 1/4 of Section 1 in Buffalo Township.

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

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

Moved by Hancock, seconded by Fennelly, the resolution approving first of two readings of an ordinance to rezone approximately 2.0 acres of land from "A-2 Agricultural" to "C-M Commercial-Light Industrial" in the W 1/2 of the SW 1/4 of Section 1 in Buffalo Township. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Winborn.

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

BE IT RESOLVED 1) That the bid for demolition of property located at 624 Pershing be awarded to the low bidder Sulzberger Excavating in the amount of \$5,200.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the sale of county surplus equipment and furniture be awarded to the highest bidder Industrial Surplus for Lot 1 in the amount of \$225.00 and Lot 2 in the amount of \$160.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Revisions to the Emergency Plans and Evacuation Procedures concerning bomb policy as presented by the Buildings & Grounds Director and County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the following high bids made at the February 12, 1991 tax deed auction and paid in full by February 25, 1991: 525 W. 11th Street, \$250, James Hill; 1315 Ripley, \$1550, Pentecostal Church of God; 1424 Farnam, \$130, James Hill; 3112 Pansy, \$130, Wesley Eastin; 829 Brown, \$360, James Hill for Wyla Berry; 806 W. 9th Street, \$100, Prentiss Harris; 923 Ripley, \$120, Charles VanFossen; 1121 Scott, \$200, Charles Van Fossen; 624 Pershing, \$115, Jin Zhou. 2) That the Chairman is authorized to sign the Quit Claim Deeds transferring the properties to the above named buyers. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Fennelly, 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 Corrections and Communications Association, Teamsters Local 238 are hereby approved. 2) The agreement shall be in effect from July 1, 1991, through June 30, 1993. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) In recognition of the hardships faced by County employees called to active duty in response to Iraq's invasion of Kuwait, the County's personnel policy on Military Leave is hereby temporarily amended to include the following provisions: a. Employees called to active duty in response to the Persian Gulf crisis shall not have their seniority interrupted for the duration of that service and upon return to work shall be entitled to any benefits to which they would have otherwise been entitled. This shall, however, exclude accrual of sick leave, vacation leave and fixed holidays occurring during the period of time they were in active duty. b. Eligible dependents of employees called to active duty in response to the Persian Gulf crisis shall be provided with dental and vision insurance benefits and the County shall assume the full cost for such coverage until the employee's return to work. Extension of medical insurance benefits will be offered to eligible dependents in accordance with applicable COBRA provisions. 2) It is understood that this amendment is temporary and will be revoked upon resolution of the Persian Gulf crisis and the return to work of all affected employees. Further, this action shall not set a precedent for the future handling of any similar situations. 3) County bargaining units shall be notified of this temporary action and shall be extended their legal right to bargain the above issues prior to implementation in the case of affected bargaining unit employees. 4) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Richard Bauer/Auditor	Clerk II	\$14,144	03/04/91
Appointment Timothy Lane/Sheriff	Deputy	\$21,341	03/04/91
<u>Within Grade Step Increases</u>			
Steve Bullock/Build. & Grnds.	\$18,013 - \$18,179 (step 6)		03/07/91
Bobbie McBride/Co. Atty.	\$15,413 - \$16,037 (step 2)		03/10/91
Beverly Bentley/Treasurer	\$17,285 - \$17,826 (step 5)		11/15/90

Merit Increases

Dave Brockett/Conservation	\$16,365 - \$17,183 (5.0%)* 89.239%	02/06/91
Gloria Isham/Sheriff	\$22,329 - \$23,054 (3.25%) 115.000%	02/01/91
Scott Monson/Juv. Det. Ctr.	\$26,745 - \$28,082 (5.0%)* 89.254%	02/20/91
Nancy Scherler/Co. Atty.	\$19,889 - \$20,883 (5.0%)* 93.717%	02/05/91
Rodney Vlotho/Sec. Roads	\$41,486 - \$43,353 (4.5%) 108.158%	02/26/91

*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

Dave Cunningham/Co. Atty.	Asst. Atty. I	02/26/91
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Moved by Kilmer, seconded by Hancock, 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 1991 - June 1992. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Kuang-Tsai and Jean Lee Sung, 2211 Kimberly Road, Bettendorf, (Parcel #842021004--1) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$5,278. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$8,270. 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 Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for William and Lois Nichols, 2607 Cypress Drive, Bettendorf, (Parcel #842005240) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$229. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$763. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Jeffrey and Deborah Schmeltzer, 2625 Heather Lane, Bettendorf, (Parcel #842009206) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$518. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,096. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Robert and Kathryn Wiese, 15 Oakbrook Drive, Bettendorf, (Parcel #842023534) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$178. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$2,506. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Rodney and Mary Steiner, 3104 Fair Avenue, Davenport, (Parcel #B0008-23) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$135. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$793. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The selection of Illinois Bell Communications to be the County's vendor to provide upgrade services to the County's phone system is hereby approved. 2) The electronic Equipment Committee and Illinois Bell Communications will work with each individual County department to develop a phone instrumentation plan to meet each individual departments specific needs. This plan together with final costs will be brought back to the Board of Supervisors for their review and consideration by April 1991. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of an automated civil processing system from Cantus Corporation in the amount of \$7,500 is hereby approved. 2) The purchase of an additional PC work station is also approved. The Sheriff's Department is to work with the Budget and Information Processing Department to make this PC work station purchase following County purchasing guidelines. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All 1990 Family Farm Tax Credit Applications as recommended by the Davenport City Assessor's office and the Scott County Assessor's office are hereby allowed with the exception of those itemized in Section 2 below. 2) The following 1990 Family Farm Tax Credit Applications are hereby disallowed as recommended by the Davenport City Assessor's office and the Scott County Assessor's Office for the following reasons:

Filed with Davenport City Assessor

Parcel #V0719-01 - Robert Westphal - Property was not owned by claimant as of June 30 of the fiscal year prior to the fiscal year in which the application for credit was filed.

Filed with Scott County Assessor

App #422-A - Joseph and Lillian Moore - Less than one half of tract is actively farmed

App #412-A-I - Margaret Paul (Paul Farms Inc.) - Land leased to corporation or partnership

App #424-A-M - Gary E. Benson (Benson Farms Inc.) - Land leased to corporation or partnership

App #425-A-D - Fred T. Wiese (FKM Wiese Farms Inc.) - Land leased to corporation or partnership

App #426-A-H - Frye Family Co. L.P. (Seven Cities Sod, Inc.) - Land leased to corporation or partnership

App #427-A-F - Richard Golinghorst (Golinghorst Farms Inc.) - Land leased to corporation or partnership

App #428-A-B - Walter Paul (Paul Farms Inc.) - Land leased to corporation or partnership

App #430-A-U - Donald E. Klindt (Klindt Bros. Partnership) - Land leased to corporation or partnership

3) The County Administrator is hereby directed to notify the persons listed in Section 2 as to the Board's action in disallowing their claims including the reasons why. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, Kilmer, 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 19732 through 20176 and manual warrants numbered 900187 through 900190 for the total amount of \$372,142.64. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, approval of liquor licenses for Buffalo Bill Shrine Club Holding Corp., Pleasant Valley, and Casey's General Store, Davenport. All Ayes.

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

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

Moved by Kilmer, seconded by Hancock, the Board adjourn until 9:00

be authorized to sign the permit application on behalf of the Board.
3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of one used electronic surveying instrument and related equipment from Iowa Engineers and Surveyors Supply, Inc., for a total cost of \$9,643.00 be approved in accordance with their quotation of February 19, 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 91/92 continuous spread calcium chloride program be approved in accordance with the following list and county map (in conformance with the 1989 Board approved criteria). 2) That the County Engineer be authorized to take bids on the above program.
3) This resolution shall take effect immediately.

SEE HARD COPY MINUTES

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

BE IT RESOLVED 1) That the petition to discontinue the placement of calcium chloride on the Sand Pit Road (290th Street) as circulated and submitted by LeClaire Quarries be approved. 2) That this approval is conditioned on the fact that LeClaire Quarries agree (in writing) that they will resume their participation in the placement of calcium chloride on this road in accordance with the last agreement should an adverse public relations or maintenance problem

arise due to this discontinuance. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Kilmer, 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 1991 on county roads be set at \$190.00 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 Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for the Bi-Centennial Building water damage repairs be awarded to the low bidder Don Brus Construction for a cost of \$13,125.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, approval of second and final reading of an ordinance #91-01 to rezone approximately 2.0 acres of land from "A-2 Agricultural" to "C-M Commercial-Light Industrial" in the W 1/2 of the SW 1/4 of Section 1 in Buffalo Township. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby extends the offer of purchase from Clyde L. Clough for 602-612 W. 4th Street, Davenport, in the amount of \$100,500.00. 2) That the Chairman is authorized to sign the Offer of Purchase. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the low bid from Davenport Abstract Company for a two-year contract to conduct title searches of tax certificate properties. 2) That the 1990 certificates completed in 1991 cost \$85 per property and the 1991 certificates completed in 1992 cost \$95 per property. 3) That the County Attorney's Office review the title searches for completeness prior to submitting a bill for payment. 4) That the Treasurer assign the title search costs to the delinquent property as soon as the Davenport Abstract Company commences the searches. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors approves the Addendum to Agreement with John Morrow (Double Discount Sales) concerning a tax deed property located at 1605-1615 Harrison Street, and authorizes the Chairman to sign the Addendum. 2) That the resolution of February 12, 1991, which rescinds the Agreement, dated December 13, 1990 be itself nullified and voided by this resolution. 3) That the resolution of November 20, 1990 remain in force as amended by this Addendum to Agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Buildings and Grounds Department, the position of Clerk III (162 Hay points) is hereby upgraded to Secretary (177 Hay points). 2) In the Buildings and Grounds department, one temporary seasonal (.30 FTE) General Laborer position (83 Hay points) is hereby created with the understanding that it not exceed a total of 75 working days. 3) In the Buildings and Grounds Department, the authorized staffing level for four (4) Custodial Workers (99 Hay points) shall be increased from .875 FTE to 1.0 FTE on the department's table of organization. The actual increase in hours worked from 7 to 8 per day shall take effect at a later date to be determined by the Buildings & Grounds Director and Custodial Supervisor. 4) In the Sheriff's department, one additional part-time (.50) Associate District Court Bailiff position (169 Hay points) is hereby created. 5) In the Administration department, the authorized staffing level for the Administrative Intern is hereby reduced to .75 FTE. 6) In the Planning and Development department, one (1) seasonal Planning Intern position (.25 FTE) is hereby created. 7) The rate of pay for all interns shall be set by the applicable department within a range of \$5.50 to \$7.00 per hour depending upon each individuals' skills, education and experience. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Fiscal Year 1991-92 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

Auditor - \$40,000
County Attorney - \$56,000
Recorder - \$40,000
Sheriff - \$47,500
Treasurer - \$40,000
Board of Supervisors - \$22,000

Chair, Board of Supervisors - \$23,500

2) The Fiscal Year 1991-92 salary schedule for Deputy Office Holders is hereby approved as follows:

First Deputy Auditor (80%) - \$32,000
Deputy Auditor - Elections (75%) - \$30,000
Deputy Auditor - Tax (70%) - \$28,000

First Asst. Attorney (85%) - \$47,600

First Deputy Recorder (80%) - \$32,000
Second Deputy Recorder (75%) - \$30,000

Chief Deputy Sheriff (85%) - \$40,375

First Deputy Treasurer (80%) - \$32,000
Deputy Treasurer - Motor Vehicle (75%) - \$30,000
Deputy Treasurer - Tax (75%) - \$30,000

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 Sections 1 and 2 herein, the County shall continue to pay the full premium for single coverage and shall contribute the following amounts toward dependant 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 Kilmer, seconded by Hancock, 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, 1991, by increasing the salary range midpoint by four and a half percent (4.5%) 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 1991, by four and a half percent (4.5%). 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 gorup, 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 Non-Represented employees with less than 350 Hay points shall increase to \$20,000 effective July 1, 1991. Life insurance amounts for all other non-represented employees shall remain at current levels. 6) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 1991-92 is hereby approved:

Independence Day - Thursday, July 4, 1991
Labor Day - Monday, September 2, 1991
Veteran's Day - Monday, November 11, 1991
Thanksgiving Day - Thursday, November 28, 1991
Day after Thanksgiving - Friday, November 29, 1991
Christmas Eve Day - Tuesday, December 24, 1991
Christmas Day - Wednesday, December 25, 1991
New Year's Day - Wednesday, January 1, 1992
Memorial Day - Monday, May 25, 1992
Two (2) floating holidays

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of specific and aggregate stop loss insurance for the group health plan from Sun Life is hereby approved with the following rates effective March 1, 1991 through June 30, 1992:

16 Month Aggregate	
\$1,878,792 Attachment Point	\$15,798
Specific (\$65,000 SIR)	
Accumulation to 3/1/92	\$100,312

2) This resolution shall take effect immediately.

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

Type of Action	Annual	Effective
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<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>
Appointment Craig F. Hufford/Treasurer	Financial Mgmt. Supervisor	\$29,397	02/28/91
Appointment Robert C. Bradfield/Co. Atty.	Assistant Atty. I	\$27,023	02/28/91

Within Grade Step Increases

Juanita Henderson/Recorder	\$13,562 - \$14,123 (step 2)	02/07/91
Sherry Kononovs/Treasurer	\$15,267 - \$15,850 (step 4)	03/27/91
Julia Newton/Jail	\$19,094 - \$19,531 (step 6)	03/16/91
Nancy Schriefer/Treasurer	\$14,144 - 14,726 (step 2)	02/08/91
Ronald J. Stein/Jail	\$19,094 - \$19,531 (step 6)	03/16/91

Merit Increases

Dave Clearman/Jail	\$34,631 - \$35,056 (115.000%) (1.228%)	03/15/91
Fred Jansen/Bldg. Grounds	\$35,701 - \$36,772 (3.0%) 109.268%	02/27/91
Randy Renner/Juv. Detention	\$16,436 - \$16,848 (2.5%) 91.486%	03/04/91

Tuition Requests

David Whan Administration	Scott Comm. College Intro. to IBM; PC DOS	03/18/91 to 03/19/91
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY92 Proposed Social Services Block Grant County Local Purchase Allocation is approved for a total amount of allocation of \$843,481 and with provision of the following services: Community Supervised Apartment Living, Residential Services for Adults, Sheltered Work, and Work Activity. All serviced are time limited to April 30, 1992. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Fennelly, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request for a letter of support for the Center for Alcohol and Drug Services grant request to the Iowa Department of Public Health for continuation funding of adult residential and halfway house services is approved and the Chairman is authorized to sign a letter of support. 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 1990-91 property taxes for Harold L. Egger and Wife, 3724 N. Linwood Avenue, Davenport, (Parcel #01639B26) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$210. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$972. 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 John A. Martin and Wife, 2018 N. Ohio Avenue, Davenport, (Parcel #02116D19) 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 \$893. 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 Celia P. Saldivar, 2738 State Street, Bettendorf, (Parcel #842856169) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$117. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$563. 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 Howard Sampson Jr. and Wife, 3808 N. Linwood Avenue, Davenport, (Parcel #01639B28) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$96. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$982. 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 Real Estate R Us Inc., 102-116 E. 35th Street, Davenport, (Parcel #P1413-06B) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$71. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$3,035. 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 Real Estate R Us Inc., 105-123 W. 35th Street, Davenport, (Parcel #P1413-08A) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$2,081. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$3,387. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following election costs are hereby approved to be assessed against the following jurisdictions:

Ag. Extension Council Election - 11/6/90 - \$619.03
 LeClaire Mayor Vacancy - 11/6/90 - \$1,113.76
 TOTAL - \$1,732.79

2) The Commissioner of Elections is hereby directed to collect said assessment costs as required by law. 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 remittance of the 1989 property taxes for Schick Movers, Inc. (Parcel #Z0017-36) for computer equipment no longer being used in the amount of \$8 is hereby approved. 2) 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 purchase of four (4) lap top computers and printers as itemized below in the amount of \$12,644 from COSMOS Computers, Inc., Bettendorf, is hereby approved:

1 - GS-520 386 SX 16 Mhz Computer	
*1 Megabyte RAM Memory	
*1.44 Megabyte Double-sided/High density 3.5" Floppy Disk Drive	
*40 Megabyte Hard Disk Drive	
*Backlit Supertwist LSD Display	
*Enhanced Keyboard	
*DOS 4.01	\$ 2,495.00
1 Automobile Adapter-110 Volt	159.00
1 Carrying Case	49.00
1 External Battery Pack for GS-520	99.00
1 Diconix 150 Printer	359.00
Total Cost for 1	\$ 3,161.00
Total Cost for 4	\$12,644.00

2) This purchase will be funded by the following entities:

State Narcotics Control Grant	\$ 4,500.00
City of Davenport	1,000.00
City of Bettendorf	1,000.00
MEG	1,000.00
Sheriff's Department	1,000.00
County's Attorney's Office (Forfeiture Funds)	4,144.00
Total	\$12,644.00

3) The County Attorney's office is directed to collect said funds

referred to in Section 2 above. 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 purchase of property tax and special assessment mailers from Data Documents for the Scott County Treasurer's office is hereby approved in the amount of \$15,007.90. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The budget for fiscal year 1991-92 as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$32,308,437. 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 Petersen, the motion approving liquor license for Davenport Country Club, Pleasant Valley. All Ayes.

Moved by Fennelly, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 20178 through 20532 and manual warrants numbered 900191 through 900195 for the total amount of \$867,112.26. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, Roger Fair has been on the Iowa Department of Transportation Commission since June of 1979, and WHEREAS, during his tenure on the Commission, he always made a genuine effort to make himself accessible to the community and quickly and efficiently responded to concerns, and WHEREAS, the Board of Supervisors has enjoyed working with Mr. Fair over the last twelve years and sincerely appreciates all his efforts in serving this jurisdiction. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 2) That the Board of Supervisors

Telephone Company to place an underground cable on 275th Street (Y4E) northeast of Allens Grove Road 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 Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for treated sign post and bridge lumber be awarded to the low bidder, The Pioneer Lumber Company, for \$5,023.00. 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 bids for corrugated metal pipe be awarded to the low bidder, The Reliable Culvert Company for \$4,971.00. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Alan Havercamp/Co. Atty.	Asst. Atty. I (temporary)	\$27,023	03/29/91
Appointment Sherry Henderson/Personnel	Govt. Trainee	\$4.75/hr.	03/11/91
Appointment Debra Osmun-Johnson/Sheriff	Telecommunicator part-time	\$16,682	03/17/91
Appointment Wesley Rostenbach, Jr./Co. Atty	Office Administrator	\$29,199	03/18/91
Appointment Susan Tackabury/Jail	Correction Officer Trainee	\$15,538	03/18/91
Leave of Absence Jody Rowe/Co. Atty.	Asst. Atty. I		08/03/91

Within Grade Step Increases

Mary Burmeister/Jail	\$17,867 - \$19,094 (step 5)	04/04/91
Patricia Holden/Jail	\$17,867 - \$19,094 (step 5)	04/04/91

Merit Increases

Hubert Pries/Co. Atty.	\$29,282 - \$30,160 (3.0%) 111.609%	03/31/91
Randy Renner/Juv. Det. Ctr.	\$16,436 - \$17,258 (5.0%)* 93.712%	03/04/91

*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

Brent Biggs/Juv. Det. Ctr.	Det. Youth Worker	03/04/91
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That submission of the Emergency Shelter Grants Program Application to the Iowa Department of Economic Development is hereby approved. 2) That the grant is submitted requesting \$87,137 in Emergency Shelter Grants Program funds and \$87,137 in corresponding local match to be provided in whole by the shelter care providers. 3) That submission of this application does not now or in the future represent any commitment for funding of such programs beyond grant amounts which may be received under this application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Joaquim and Cesaltina Martins, 223 W. 32nd Street, Davenport, (Parcel #B0007-04) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$28. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$728. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Joaquim and Cesaltina Martins, 221 W. 32nd Street, Davenport, (Parcel #B0007-03) on account of damages sustained in the June 1990 floods are

hereby remitted in the amount of \$96. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Kathleen Duffield, 522 E. 32nd Street, Davenport, (Parcel #P1316B13) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,226. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for James and Terrisa O'Neill, 3105 Fair Avenue, Davenport, (Parcel #B0008-41) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$52. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$806. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Edmond and Marion Fisher, 415 E. George Washington Blvd., Davenport, (Parcel #P1316B07) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,090. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,554. 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 Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Joyce E. Schick, 2853 Fairhaven Road, Davenport, (Parcel #D0005B29) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$17. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,699. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Wilma H. Campbell, 502 East 31st Street, Davenport, (Parcel #C0002-12) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$136. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$752. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Alva and Anna Cramblett, 2703 Greenway Drive, Bettendorf, (Parcel #842007403) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$379. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,187. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Estate of James R. Mahoney, 2624 Crestview Drive, Bettendorf, (Parcel #842007199) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$377. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$511. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for William and Mildred Lee, 2622 Greenway Drive, Bettendorf, (Parcel #842007414) 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 \$994. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) WHEREAS, the Iowa Department of Revenue and Finance has advised it is holding outdated warrants rightfully belonging to various Iowa counties; and WHEREAS, the Iowa Department of Revenue and Finance may from time to time determine there are additional outdated warrants rightfully belonging to various Iowa counties: WHEREAS this county believes it may be entitled to some portion of the money represented by these warrants; and WHEREAS it would be more economical and efficient for this county to join with all counties similarly situated to seek recovery of this money through the State Appeal Board; NOW THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors that: 2) The Iowa State Association of Counties, 700 Third Street, Des Moines, Iowa, 50309, is hereby authorized to act on behalf of Scott County before the State Appeal Board regarding any outdated warrants belonging to the County, with the understanding that any money recovered will be remitted to Scott County. 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 1990 Family Farm Tax Credit Application (as revised) as recommended by the Scott County Assessor's office for Gary B. and Kay F. Benson is hereby allowed. 2) This is a revised application originally submitted under Application 424-A-M which was originally disallowed by the Board of Supervisors on February 28, 1991. Items C-D and J-M as listed on the original application are hereby allowed. 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 purchase of maintenance services from Idea Servcom for the twenty-nine Courier advanced function computer terminals in the Treasurer's Department at the rate of \$971.50 per month is hereby approved. 2) This service agreement and rate structure will be in force through June 30, 1992. 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 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, 1990. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the resolution approving liquor license for Metro Softball Complex, Davenport, (pending approval of inspection from Health Department) and Olathea Golf Course, LeClaire. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all vouchers as submitted by the County Auditor and prepared for payment on county warrants numbered 20534 through 20975, and manual warrants numbered 900196 through 900197, for the total amount of \$540,305.68. 2) This resolution shall take effect immediately.

Deborah Neels of the Government Finance Officers Association (GFOA) presented the Distinguished Budget Award to the Board of Supervisors for Scott County's outstanding budgeting practices. Ms. Neels and Chairman Winborn spoke briefly.

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

BE IT RESOLVED 1) WHEREAS, local general purpose units of government in the regional area defined by the five counties of Scott and Muscatine in Iowa and Rock Island, Henry and Mercer in Illinois may establish a regional planning commission by virtue of the powers granted to them by Chapter 34, Sections 3001-3005, Chapter 85, Section 1021, and Chapter 127, Sections 741-748, Illinois Revised Statutes, 1973; and Chapters 28E and 473A, Code of Iowa, 1975; and WHEREAS, the Articles of Agreement of the Bi-State

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for roadside spraying be awarded to the low bidder, Chemitrol Company for a total bid price of \$32,946.90. 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 Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for calcium chloride applied to various county roads be awarded to the low bidder, Binns and Stevens, for a total bid for a price of \$62,902.00. 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 Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for ice control sand are awarded to LeClaire Quarries for a cost of \$4.15/ton loaded in county trucks at the pit site. 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 bids for road rock be awarded to Linwood Stone Products for a cost of \$4.45 per ton loaded in county trucks. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 bids for road rock be awarded to LeClaire Quarries for a cost at the various pits, loaded in county trucks, for \$4.25 per ton. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the Donahue Bridge on Y-52 designated as Project BRS 5006(4)--60-82 be awarded in concurrence with I.D.O.T. to the low bidder, Herbergen Construction Company for a total bid price of \$201,422.90. 3) This resolution shall take effect

immediately.

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

BE IT RESOLVED 1) That the bids for the edge drain and concrete patching on County Road Y-30 designated as Project No. FM 82(8)--55-82 be awarded, in concurrence with the I.D.O.T., to the low bidder - Hawkeye Paving Corp. for a total bid price of \$412,371.20. 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 Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the agreement for the purchase of right-of-way for county portions only on Highway 61 from I-280 to Blue Grass - Project FN-61-5-(73--21-82) with the Iowa Department of Transportation be approved. 2) That this will allow the Iowa Department of Transportation to purchase right-of-way in the name of Scott County for those sections of intersections and service roads on this project that will become county roads after project completion. 3) That the Chairman be authorized to sign the agreement on behalf of the Board. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for asphalt resurfacing on F-45, Project L-589, be awarded to the low bidder, Valley Construction Company, for a total bid price of \$324,931.20. 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for four bridge deck repair/guardrail approach projects designated as projects 1-693, L-793, L-491, and L-591 be awarded to the low bidder, Civil Construction Company for a total bid price of \$215,549.15. 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for three new bridges designated as Projects L-292, L-393, and L-492 be awarded to the low bidder, the

Brandt Construction Company for a total price of \$217,505.31. 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 Hancock, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors agrees to the \$800 matching grant from the Eastern Iowa Tourism Association to publish and distribute a Buffalo Bill Cody brochure. 2) That the Board Chairman is authorized to sign the Letter of Agreement to receive the \$800 grant. 3) That the Department of Planning and Development monitor the grant and insure successful completion and compliance with the Letter of Agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Modifications of language in the group health plan clarifying cosmetic surgery provisions, as recommended by LaHood & Associates, is hereby approved. 2) It is understood that the aforementioned modification is being made in response to federal tax law changes and does not reduce or substantially change current benefits provided under the health plan. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One full-time Detention Youth Worker position shall hereby be filled with three (3) part-time (.30 FTE) Detention Youth Workers. It is understood that these positions shall not be benefit eligible. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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	John Netwal/Conservation	Golf Course Superintendent	\$33,509*	04/29/91
Promotion	Mark Kendall/Build & Grounds	Maint. II	\$15,662	04/08/91

Promotion Det. Youth
Debbie Slaymaker/Juv. Det. Ctr. Worker (p.t.) \$15,654 04/02/91

*Per Board discussion 3/26/91, salary reflects 100% of midpoint on July 1, 1991, at which time no general wage increase will be made to this individual's salary.

Merit Increases

Jacque Hall/Health \$27,263 - \$28,354 (4.0%) 04/05/91
114.118%

Tammy Wuestenberg/Health \$21,120 - \$22,176 (5.0%)* 04/01/91
89.250%

*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

Steve Bullock/Bldg. & Grounds Maint. II 04/05/91

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

BE IT RESOLVED 1) That Scott County has an outstanding liability claim against Dennis Siebke in the amount of \$3,095.11 for the period 12/9/89 through 12/29/89. 2) That Mr. Siebke has requested that this claim be settled for the amount of \$2,000.00. 3) That the payment of \$2,000 to Scott County will be considered settlement in full of this liability. 4) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petesren, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY 91-92 State Homemaker-Home Health Aide/Chore application be approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Robert and Kerry Walker, 618 E. 32nd Street, Davenport, (Parcel #P1315B06) on

account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$255. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,279. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Alan and Rosalie Geiger, 1435 W. 34th Street, Davenport, (Parcel #M1513-19) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$162. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,124. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for LaVerne W. Schwarz, 133 W. 35th Street, Davenport, (Parcel #P1413A19) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,336. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$7,376. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for the Estate of Paul J. Tofanelli, 829 E. 36th Street, Davenport, (Parcel #P1315-01) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$287. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$863. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Andrew and Joan Potter, 2520 W. 46th Street, Davenport, (Parcel #01605B26A) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$59. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,429. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Betsy A. Ross, 347 W. 32nd Street, Davenport, (Parcel #B0006-39) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$784. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Michele Hawley, 3004 Hobson Avenue, Davenport, (Parcel #J0036-15) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$399. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$327. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Larry and Ann Hinrichs, 2003 N. Michigan Avenue, Davenport, (Parcel #02116D04) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,072. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Marilyn Hamann, 337 W. 32nd Street, Davenport, (Parcel #B0006-37) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$326. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$582. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Allen and Linda Haas, 3024 N. Lincoln Avenue, Davenport, (Parcel #02104B14) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$156. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$712. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Doris J. Timmons, 38 Oakbrook Drive, Bettendorf, (Parcel #842023510) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$508. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$2,138. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Thomas and Pauline Tomlinson, 1318 Parkway Drive, Bettendorf, (Parcel #842009109) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$103. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,035. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Lon and Nancy Bachus, 2612 Greenway Drive, Bettendorf, (Parcel #842023312) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$400. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$626. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for George and Adrienne Johnson, 2601 Holly Drive, Bettendorf, (Parcel #842021175) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$44. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$978. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Wanda N. Fishburn, 2524 Crestview Drive, Bettendorf, (Parcel #842023194) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$174. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$826. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Lloyd E. Pauli, 1129 Crestview Circle, Bettendorf, (Parcel #8420231B8) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$486. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$644. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Dorothy M. Burnaugh, 1132 Crestview Drive, Bettendorf on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$292. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$636. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Donald and Beverly Meyer, 24660 195th Street, Bettendorf, (Parcel #850621604--2) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$74. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$1,228. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Daniel and Jan Westercamp, 1106 Hawthorne Drive, Bettendorf, (Parcel #8420231D2) 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 \$920. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Norma M. McKelvey, 1614 18th Street, Bettendorf, (Parcel #842149132) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$414. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$862. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Robert and Shirley Fritz, 1119 Crestview Court, Bettendorf, (Parcel #8420231C5) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$403. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$685. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Robert and Louise Stidham, 18365 317th Street, Long Grove, Iowa, (Parcel #040619114) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$275. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$93. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Barnes Foods, Inc. (Gregory Barnes), 18800 315th Street (Fairyland Park Ballroom), Long Grove, Iowa, (Parcel #040623006) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,636. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$691. 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 to allow for the shift of State Social Service Block Grant Funds within the Mental Health Service Area in the following account centers and in the following amounts:

-FROM-

Acct/Ctr	Amt
6443-51BB Reimb. Allot./VFCMHC-Comm. Support Serv.	\$ 1,081
6448-43AB Cont. to Agency/HDC-Res. Program	73,790
6448-43BB Cont. to Agency/HDC-Vocational Serv.	3,626
6443-43CB Reimb. Allot/HDC-Develop. Serv.	1,081
6448-43CB Cont. to Agency/HDC-Develop. Serv.	33,938
TOTAL TRANSFER FROM AMOUNT	\$113,516

-TO-

Acct/Ctr	Amt
6447-17CB Spec. Care & Treat/Comm. Serv. MH Program	\$ 52,435
6448-51GB Cont. to Agency/VFCMHC-Day Treatment	60,000
6448-51BB Cont. to Agency/VFCMHC-Comm. Supp. Services	1,081
TOTAL TRANSFER TO AMOUNT	\$113,516

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The remittance of the 1989 property taxes for Lease Consultants Corporation (Parcel #Z0016-24) for computer equipment no longer in service in the amount of \$52 is hereby approved. 2) 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 remittance of the 1988 and 1989 property taxes for Barnes & Reinecke, Inc. (Parcel #A0017-01) for computer equipment no longer in service in the amount of \$414 is hereby approved. 2) The remittance of the 1990 property taxes to be certified on or around July 1, 1991 for the above referred parcel is also hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Telephone System Upgrade Project Plan as presented by the County's Electronic Equipment Committee is hereby approved as follows:

a.	Upgrade to Northern Telecom's Meridian	
	1 (61) System	\$128,104*
b.	Battery Back Up System	22,005*
c.	Call Accounting System	18,432*
d.	Installation Costs	15,499*
e.	Handset Costs - County Departments	51,151*
	Outside Agencies	15,149*
f.	Maintenance --- 1 year warranty	
	16 Area Technicians	
	Will provide maintenance on phone	
	equipment being retained	
g.	Training Cost Estimates:	
	- Six (6) Meridian 1 Courses attended by a	
	County Network Technician in Richardson,	
	Texas (includes course costs, 37 training	
	days, food and lodging, travel) over a	
	12-18 month period.	13,500
	- On-Site training of handset	2,618*
h.	Project Contingency	5,000
i.	1st Floor Courthouse Receptionist Console	3,413*
	SUBTOTAL	\$274,871
	Less Reimbursements From Agencies	15,149

TOTAL NET PROJECT COSTS

\$259,722

2) The Chairman is hereby authorized to sign the agreement with Illinois Bell Communications to provide the aforementioned upgrade to the County's existing Northern Telecom phone system. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving Beer Permit for Dixon Memorial Park, Dixon. All Ayes.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 20977 through 21358 and manual warrants numbered 900198 through 900200 for the total amount of \$740,457.54. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1991-92 Drug Control and System Improvement Grant Program Application to the Governor's Alliance on Substance Abuse as presented by the County Attorney's Office 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the subcontract between Bi-State Regional Commission and Scott County relative to the Government Traffic Safety Program for \$20,000 is hereby approved. 2) That the Chairman is authorized to sign the contract. 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) WHEREAS, the Board proclaims the week of April 21-27, 1991, as Volunteer Week in the Greater Quad Cities in recognition of the 80 million volunteers in America; and WHEREAS, volunteering of one's time and resources is an indisputed part of our heritage and is essential to build stronger communities and to serve human needs; and WHEREAS, government alone can't achieve the

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

BE IT RESOLVED 1) That the permit to place an underground cable on 277th Avenue south of 225th Street for Contel Systems of Iowa be approved. 2) That the Chairman be authorized to sign the permit on behalf of the Board. 3) This resolution shall take effect immediately. County Administrator F. Glen Erickson commented.

Moved by Hancock, seconded by Fennelly, to open the Public Hearing relative to amendments to Zoning Ordinance.

Phil Rovang, Director of Planning and Development, summarized a letter submitted by Hugh Reed, Donahue, who opposed some of the amendments. Brief discussion ensued.

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

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

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

Moved by Hancock, seconded by Kilmer, the resolution approving first of two readings of an ordinance to amend Section 10 of the Scott County Code (Zoning Ordinance) as related to principal, accessory, and special permitted uses of land within incorporated Scott County. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

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

BE IT RESOLVED 1) The 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 May 13, 1991 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 May 23, 1991 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 Hancock, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The specifications for seal coating the parking lots at the Courthouse and Bi-Centennial Building is hereby approved. 2) The taking and opening of bids is authorized and will be held on May 8, 1991, at 10:00 a.m. in the Administrative Conference Room

located in the basement of the Courthouse. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The specifications for the Asbestos Management Plan is hereby approved. 2) The taking and opening of bids is authorized and will be held on May 14, 1991, at 10:00 a.m. in the Administrative Conference Room located in the basement of the courthouse. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following listed properties be sold at open public auction on May 30, 1991 at 7:00 p.m. in the County Courthouse: 509 W. 16th, 1030 W. 5th, 1018 Pershing, 321-23 E. 14th, 919 Ripley, 804 Pershing, 709-11 Ripley, 827 E. 10th, 728 E. 9th, 639 E. 6th, 815-17 Sylvan, W of 728 Pershing, 802 E. 10th, between 1830 & 1850 W. 46th, 1212 W. 5th, 1540 W. 2nd. S of 3421 Hillandale, 922 Harrison, between 822 & 832 W. 5th, Between 903 & 919 Oneida, 826 Bridge, 526 W. 11th, 921 W. 6th, 1428 Christie, 630 Gaines, 1810 E. 14th, 1104-1112 Western, between 1401 & 1417 W. 12th, NW Corner Spring & E. 14th, 3112 Sunnyside. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the properties at 720 Gaines and 824 W. 7th be held by Scott County for 60 days at the request of the City of Davenport in order to allow time for funding to be obtained to rehabilitate the structures for low-income housing. 2) That the structure at 1018 Pershing be demolished as soon as possible. The City of Davenport will pay for asbestos removal and utility shutoffs and permit fees will be waived. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, 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 25th day of April, 1991, considered the final plat of IWA SECOND SUBDIVISION, located in part of the W 1/2 of the SW 1/4 of Section 1, Township 77 North, Range 2 East of the 5th P.M. (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409A, Code of Iowa, and the Scott County

Subdivision Ordinance, with 43 feet along the west portion of the lot dedicated to the County, 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 Hancock, seconded by Petersen, 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 rose (*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.

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

BE IT RESOLVED 1) The request for extension of sick leave benefits from Randy Renner is hereby denied. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes. Administrator Erickson spoke

briefly on the resolution.

BE IT RESOLVED 1) One (1) Detention Center Custodian (125 Hay points) position is hereby abolished and one (1) Jail Custodian/Correction Officer (176 Hay points) is hereby created. 2) Two (2) Correction Officer (223 Hay points) positions are hereby created. It is understood that these positions are created in response to the Jail overcrowding problem and therefore the need for them shall be re-evaluated at the following times.

- a. At such time as the County may open an minimum security detention facility.
 - b. At such time as the daily count in the Jail would drop to below 101 inmates for a thirty (30) day continuous period.
- 3) This resolution shall take effect immediately.

Moved by Kilmer, 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 Norman Johnson/Juv. Det. Ctr.	Det. Youth Worker - p.t.	\$15,654	04/17/91
Appointment Renee Muskeyvalley/Juv. Det.	Det. Youth Worker - p.t.	\$15,654	04/17/91
Appointment Albert Ohlsen, Jr./Jail	Correction Officer Trainee	\$15,537	04/08/91
Transfer Richard Miller/Bldg. Grounds	General Laborer	\$13,395	04/22/91

Within Grade Step Increases

Lee Bittner/Sec. Roads	\$22,984 - \$23,650 (step 5)	04/23/91
Cindy Griffen/Bldg. & Grnds.	\$13,166 - \$13,645 (step 3)	04/23/91
Linda Lawrence/Sheriff	\$13,562 - \$14,123 (step 2)	04/22/91
Steve Zindel/Jail	\$19,094 - \$19,531 (step 6)	04/25/91

Merit Increases

James Bainbridge/BIP	\$22,506 - \$23,631 (5.0%)*	05/05/91
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	89.254%		
Chris Berge/Administration	\$22,907 - \$24,052 (5.0%) 107.939%	04/27/91	
Suzanne Davis/Health	\$22,177 - \$23,286 (5.0%) 93.718%	04/16/91	
Terry Edens/Jail	\$25,856 - \$25,597 -(1.0%)** 104.802%	04/29/91	
Dave Friederichs/Plan. & Devel.	\$16,036 - \$16,277 (1.5%) 95.126%	04/18/91	
Larry Linnenbrink/Health	\$30,395 - \$31,003 (2.0%) 110.488%	04/23/91	
Gerald Schutte/Co. Atty.	\$30,044 - \$30,645 (2.0%) 113.403%	04/11/91	

*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.

**Pursuant to County performance appraisal policy, salary is reduced by 1.0%

Tuition Requests

Bernice Lawrence	AIC	03/91 to
Co. Atty.	Applied Computer Concepts & College Algebra	05/91

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

BE IT RESOLVED 1) That additional funding in the amount of \$25,000 to the Center for Aging Services, Inc. (CASI) is hereby approved for the purpose of capitol improvements. 2) That such approval does not constitute a commitment for any additional on-going or future funding. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990-91 property taxes for Isabel Greenwald, 525 E. 32nd Street, Davenport, (Parcel #C0002-20) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$50. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$824. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Christine L. Hester, 3020 Jefferson Avenue, Davenport, (Parcel #C0003-27) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$10. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$956. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Michael and Sandra Luse, 3307 N. Division Street, Davenport, (Parcel #M1514-14) 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 \$626. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Paula Enyart, 3403 Washington Street, Davenport, (Parcel #M1513A52) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$30. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$782. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Charles and Madonna Mackin, 2424 Holly Drive, Bettendorf, (Parcel #842021152) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$283. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$815. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Samuel and Delores Holch, 2501 Holly Drive, Bettendorf, (Parcel #842021180) 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 \$810. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Gertrude T. Segers, 2407 Crestview Drive, Bettendorf (Parcel #8420231C8), on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$461. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$777. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Gary E. Jennings, 2418 Crestview Drive, Bettendorf, (Parcel #842021188) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$216. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$716. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Judy M. Van Hecke, 14 Oak Park Drive, Bettendorf, (Parcel #842117214) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$471. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$4,503. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Michael and Debora Dassing, 18378 Wells Ferry Road, Pleasant Valley, (Parcel #850833004) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$304. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$554. 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 courier service from Bentley Security for the Scott County Treasurer's Office for the period of July 1, 1991 through June 30, 1993 for the low bid amount of \$648 monthly is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, 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 for 1991-92 is hereby approved. 2) The Chairman and the Scott County Attorney are authorized to sign said

agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a replacement Class I patrol vehicle in the Sheriff's Department from Shottenkirk Chevrolet, Fort Madison (State bid award) is hereby approved in the amount of \$12,216.21. 2) 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 proposed revisions to the County's policy on Use of County Owned Facilities regarding coordinated communication services as recommended by the County Electronic Equipment Committee are 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 remittance of the 1986, 1987, and 1988 property taxes for Von Maur (Parcel #X0151-01R) for residential buildings on agricultural land no longer in existence in the amount of \$312 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The annual fine paper order purchase for Scott County from the Paper Corporation as bid through the Eastern Iowa Governmental Purchasing Group is hereby approved in the low bid amounts as follows:

- 300 cases white 20#, 8 1/2 x 11 regular	\$ 4,965.00
- 59 cases color 20#, 8 1/2 x 11 regular	1,371.75
- 200 cases white 20#, 8 1/2 x 11 recycled	3,640.00
- 20 cases white 20#, 3-hole drill recycled	394.00
- 20 cases color 110#, 8 1/2 x 11 regular	800.00
- 10 cases white 20#, 8 1/2 x 14 recycled	231.00
- 5 cases white 20#, 11 x 17 recycled	125.00
TOTAL	\$11,526.75

2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following

Board of Supervisors

May 9, 1991

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

Supervisor Kilmer gave the invocation.

Moved by Fennelly, seconded by Hancock, approval of the minutes of the April 25, 1991 Regular Meeting. All Ayes.

Moved by Petersen, seconded by Kilmer, 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 and 23, 1991 be approved.

- Slopertown Road between 145th Avenue and Y-64
- 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.

Discussion was held regarding information on jail improvements. Fred Jansen and Dave Donovan of the Buildings and Grounds Department were present for the discussion.

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

BE IT RESOLVED 1) That the bids for the Bi-Centennial building gas line replacement be awarded to the low bidder Dick Meyer Plumbing & Heating for a cost of \$5,600.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the visitor parking lot expansion be awarded to the low bidder Treiber Construction in the amount of \$21,939.00 and Suburban Landscaping in the amount of \$1,817.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion approving

second and final reading of an ordinance #91-02 to amend Section 10 of the Scott County Code (Zoning Ordinance) as related to principal, accessory, and special permitted uses of land within incorporated Scott County. Roll Call: Fennelly - Aye; Hancock -Aye; Kilmer - Aye; Petersen - Nay; Winborn - Aye. A brief discussion ensued.

Moved by Kilmer, seconded by Petersen, the resolution 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 Robert Bush/Co. Atty.	Summer Law Clerk	\$7.00/hr.	05/13/91
Appointment Roland Caldwell/Co. Atty.	Summer Law Clerk	\$7.00/hr.	05/13/91
Appointment Jean Dickson/Co. Atty.	Summer Law Clerk	\$7.00/hr.	05/13/91
Appointment Al Edgeworth/Juv. Det.	Det. Youth Worker/part-time	\$7.52/hr.	04/30/91
Transfer Lyla Kaye/Bldg. Grounds	Custodial Worker	\$14,747	04/29/91

Within Grade Step Increases

Mark Dennewath/Jail	\$15,538 - \$16,328 (step 2)	04/22/91
Bernice Lawrence/Co. Atty.	\$15,850 - \$16,286 (step 5)	05/08/91
Dotty Theesfeld/Recorder	\$14,664 - \$15,205 (step 4)	05/13/91
Judy Wilcox/Jail	\$19,822 - \$20,114 (step 8)	05/11/91

Merit Increases

Mary Howes-Davis/Co. Atty.	\$28,211 - \$29,057 (3.0%) 107.527%	04/10/91
Dale Puck/Jail	\$22,890 - \$23,577 (3.0%) 96.524%	04/30/91
Kerry VanWaes/Jail	\$26,102 - \$26,624 (2.0%) 108.999%	04/29/91
Dave Whan/Administration	\$28,741 - \$29,747 (3.5%)	05/01/91

96.987%

Separations

Loyd Ogle/Co. Atty.

Law Clerk

04/30/91

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

BE IT RESOLVED 1) The 1990-91 property taxes for City of Davenport, 116 W. 32nd Street, Davenport, (Parcel #P1413C01) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,574. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Theodora and Sharon Laake, 120 E. 32nd Street, Davenport, (Parcel #P1413C10) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$960. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Excess property insurance coverage (with a \$250,000 self-insured retention level) from Affiliated FM Insurance Company for the ten month period from September 1, 1991 through June 30, 1992 is hereby approved in the annual rate of \$.04 per one hundred dollar valuation as determined by the County's appraisal firm of American Appraisal Associates. 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) A public hearing on proposed amendments to the current 1990-91 County budget is hereby set for Thursday, May 23, 1991 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 Hancock, the motion approving beer license for KOA Kampground, Stockton. All Ayes.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 21758 through 22111 and manual warrants numbered 900206 through 900208 for the total amount of \$652,261.94. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby authorizes the County to participate in a Hazard Mitigation Grant through the Federal Emergency Management Agency. 2) That Scott County shall be the lead agency but shall not be responsible for any portion of the fifty percent matching funds which total \$218,500. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the funding of \$7,333 to the Quad Cities Convention and Visitors Bureau to cover increased costs in their operating budget relative to the opening of riverboat gambling is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open the Public Hearing relative to the Scott County Code. All Ayes.

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

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

Moved by Hancock, seconded by Fennelly, approval of first of two readings of an ordinance to adopt the Scott County Code. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

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

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

BE IT RESOLVED 1) That the permit application from Central Scott Telephone Company to place an underground cable on 255th Street west of 97th Avenue and on 97th Avenue south of 255th Street in Section 3 of Hickory Grove Township 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 Hancock, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Contel Systems of Iowa to place an underground cable on 235th Avenue south of 220th Street and on 212th Street east of 230th Avenue in Section 25 of LeClaire Township 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 Hancock, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for seal coating the Courthouse and Bi-Centennial parking lots be awarded to Tri-City Blacktop in the amount of \$17,465.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors approves the reversals of tax sale deed issued on April 24, 1991 on 909 Ripley because of lack of notice to the tenant in possession. 2) That a Quit Claim Deed be signed by the Board Chairman and recorded returning the property to LeRoy and Audrey Williams, previous owners. 3) That the tenant in possession be officially notified of the final 90 days right of redemption and the previous owners be given the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors sets a public hearing at 5:30 p.m. on June 6, 1991 in the Board Room of the Scott County

Courthouse, Davenport, Iowa to hear comments on the renewal of incentives and setting lot prices for unsold lots in the Scott County Regional Business Park. 2) That the Department of Planning and Development make available a list of the incentives and lot prices to the public prior to the hearing. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One (1) full-time Conservation Assistant position at 245 Hay points is hereby created. 2) One (1) part-time (.50 FTE) Administrative Aide position is hereby abolished. 3) One (1) full-time (1.0 FTE) Clerk III position at 162 Hay points is hereby reclassified to a Clerk II position at 141 Hay points. 4) This resolution shall take effect immediately.

Moved by Kilmer, 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 Jane Bryant/Jail	Correction Officer Trainee	\$7.47/hr.	05/20/91
Appointment Kirk Graham/Jail	Correction Officer Trainee	\$7.47/hr.	05/14/91
Appointment Kimberly Wood/Bldg. Grnds.	Temp. Seasonal Laborer	\$5.82/hr.	05/15/91
Promotion Don Costello/Bldg. Grnds.	Lead Custodial Worker	\$13,561	05/06/91
Temp. Assn. Mindy Carpenter/Recorder	Real Estate Specialist	\$17,118	04/29/91
Temp. Assn. Beverly Ryan/Recorder	Clerk II	\$16,286	04/29/91
Promotion Terry McDonald/Juv. Det.	Det. Youth Worker (p.t.)	\$15,654	05/11/91

Within Grade Step Increases

Janet Krueger/Auditor	\$17,285 - \$17,826 (step 5)	05/22/91
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Sherry Edwards/Comm. Services \$14,664 - \$15,205 (step 4) 05/20/91

Merit Increases

Georgia Kerr/Personnel \$9,880 - \$10,400 (4.75-5.00) 4/28/91
3-month evaluation

Linda DeDoncker/Personnel \$35,554 - \$36,976 (4.0%) 05/08/91
97.462%

Carol Schnyder/Health \$31,521 - \$32,151 (2.0%) 05/21/91
114.579%

Roma Taylor/Health \$31,521 - \$32,151 (2.0%) 05/21/91
114.579%

Cynthia Webb/Sheriff \$18,220 - \$18,949 (4.0%) 05/23/91
100.852%

Separations

Everett Howard/Sheriff Deputy 06/14/91

Lyla Kaye/Bldg. Grnds. Custodial Worker 05/24/91

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

BE IT RESOLVED 1) That the Iowa Emergency Shelter Grants Program Contract #91-ES-004 between Scott County and the Iowa Department of Economic Development awarding Scott County \$30,190 is approved. 2) That the Chairman is authorized to sign the required contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY92 contract between Scott County and the Center for Aging Services, Inc. is hereby approved for comprehensive services to Scott County senior residents in the amount of \$139,316. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY92 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 \$204,493. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY92 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 \$258,778 and inmate health care services in the amount of \$106,306. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY92 contract between Scott County and the Handicapped Development Center is hereby approved for developmental, residential and vocational services, in conjunction with Social Services Block Grant Funds and Mental Health/Mental Retardation/Developmentally Disabled General Allocation Funds, at a level of \$1,341,841. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY92 contract between Scott County and the Vera French Mental Health Center is hereby approved for 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 Fennelly, seconded by Hancock, the motion to open a public hearing relative to budget amendments for FY 1990-91.

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

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

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

BE IT RESOLVED 1) The amendments to the 1990-91 County budget in

the following service areas and in the following amounts are hereby approved:

SEE HARD COPY MINUTES

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

BE IT RESOLVED 1) The purchase of a Class II copier for the Health Department from Advanced Business Systems, a Sharp SF8570 model, for \$4,170 is hereby approved. 2) The purchase of a Class V copier for the Human Services Department from Advanced Business Systems, a Sharp SF9400 model, for \$8,921 is hereby approved. 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 revisions to the County Investment Policy as presented by the County Treasurer are hereby approved. 2) 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 following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220 are hereby approved as

follows:

SEE HARD COPY MINUTES

- 2) The Scott County Treasurer is hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above.
- 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving beer/liquor licenses for Valley Inn, Pleasant Valley, and Argo General Store, LeClaire. All Ayes.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 22113 through 22586 and manual warrants numbered 900209 through 900210 for the total amount of \$599,981.16. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Kilmer, approval of second and final reading of an ordinance #91-03 to adopt the Scott County Code as presented. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize Mr. Ralph Weber for his diligent efforts in restoring the original Scott County survey of 1837. 2) That the Board of Supervisors and the County Auditor does hereby loan the restored original survey to the Scott County Conservation Department for display at Pioneer Village. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Fennelly, the Board adjourn until 4:00 p.m., Thursday, May 30, 1991, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Centennial Building.

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

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

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

BE IT RESOLVED 1) That the bids for the restoration of exterior of the Bi-Centennial building be awarded to E & H Restoration in the amount of \$58,248.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the motion to open the Public Hearing relative to price list and revised incentives for Scott County Regional Business Park.

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

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

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

BE IT RESOLVED 1) That the Board of Supervisors hereby approves the prices on the following lots: Lot 1A - \$66,000; Lot 1B - \$46,500; Lot 3A - \$112,000; Lot 9(#4) - \$41,000; Lot 9(#5) - \$50,180; Lot 9(#6) - \$83,460; Lot 10(#1) - \$30,080; Lot 10(#3) - \$93,940; Lot 18A - \$50,000; Lot 18C - \$25,000; Lot 18D - \$175,845; Lot 18E - \$21,250. 2) That the Special Terms and Conditions of Sale as printed by Mel Foster Commercial-Industrial Co. on "Exhibit 3" be approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby extends the listing of unsold Scott County Regional Business Park Lots with Mel Foster Commercial-Industrial from March 15, 1991 to September 15, 1991. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby approves the

transfer of the tax deed property at 1605 Harrison to John Morrow due to the completion of all conditions on the sale. 2) That a Quit Claim Deed be signed and recorded reflecting this transfer. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the following high bids made at the tax deed auction on May 30, 1991: 921 W. 6th Street, \$50, Maria del Carmen Fuentes; 709-11 Ripley, \$350, Maria del Carmen Fuentes; 321-23 E. 14th, \$110, John Knickrehm; Between 1401 and 1417 W. 12th, \$350, Helen Willyard; 3112 Sunnyside, \$690, Weindruch Meade Inc.; 639 E. 6th, \$50, Dudley Priester; 1104-1108-1112 Western, \$50, Antonio B. Sisk; 526 W. 11th, \$165, James Gibson; 1540 W. 2nd, \$1005, Wilbur and Ellen Huntington; Between 822 and 832 W. 5th, \$70, Clyde and Cleona Clough; 1018 Pershing, \$8500, Palmer Chiropractic University; 919 Ripley, \$460, Gordon Van Gundy; 922 Harrison, \$250, Gordon Van Gundy; 815-17 Sylvan, \$460, Sylvester Brown, Sr.; Between 903 and 919 Oneida, \$500, Robert G. Henzen; 1810 E. 14th, \$80, Eddie A. Terrell; 804 Pershing, \$100, Alvin Rayburn; 1402 Spring, \$150, Ann L. Burrage-Davis; West of 724 and 728 Pershing, \$160, Bessie M. Clinton; 802 E. 10th, \$120, Charles and Margaret Van Fossen; Between 1830 and 1850 W. 46th, \$4550, Jeffrey A. Nahra; 1428 Christie, \$150, Antonio B. Sisk; 630 Gaines, \$45, Timothy Howard. 2) That Quit Claim Deeds be signed and recorded reflecting these sales. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for demolition of property located at 1018 Pershing Street be awarded to the low bidder Sulzberger Excavating in the amount of \$6,700.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One (1) full-time Clerk I/Receptionist (125 Hay points) is hereby created to replace the Governmental Trainee position previously assigned to the Community Services department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The creation of one full-time (1.0 FTE) position of

Equipment Mechanic/Crew Leader at 187 Hay points in the Conservation department is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Due to extenuating circumstances, temporary lodging for the new Golf Course Superintendent will be underwritten by the County for an additional thirty (30) days beyond the thirty days normally allowed. 2) It is understood that this action shall not set a precedent for the handling of any future similar situations. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County personnel policy titled Equal Employment Opportunity and Affirmative Action is hereby amended to include new sexual harassment language as presented by the County Administrator and Personnel Director. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 EVERETT HOWARD and conveys its appreciation for 12 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Christa Bohman/Health	Environmental Health Intern	\$6.00/hr.	05/13/91
Promotion JoAnn Heppe/Sheriff	Lead Telecommunicator	\$20,114	05/05/91
Promotion John Owens/Sheriff	Lead Telecommunicator	\$19,094	05/05/91

Within Grade Step Increases

Jimmie Fuessel/Treasurer	\$14,144 - \$14,726 (step 2)	06/17/91
Tamara Hoffmann/Sheriff	\$15,850 - \$16,286 (step 5)	06/12/91
Lori Renkes/BIP	\$16,286 - \$16,453 (step 6)	06/10/91
James Robinson/Bldg. Grounds	\$15,205 - \$15,642 (step 5)	06/17/91
Jayne Ruckoldt/Jail	\$15,538 - \$16,328 (step 2)	06/03/91

Merit Increases

Catherine Cartee/Co. Atty/CSRU	\$27,023 - \$27,563 (2.0%) 101.998%	06/01/91
Jeff Danielson/Conservation	\$20,679 - \$21,196 (2.5%) 101.938%	05/15/91
Michael McGregor/Jail	\$27,019 - \$27,559 (2.0%) 104.453%	05/28/91

Separations

Carol Cousins/Treasurer	Clerk II	05/28/91
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Moved by Kilmer, seconded by Hancock, 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 \$1,682 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 II, C, 2b be amended as follows: "For single individuals, income guidelines shall be \$300 per month. Those who exceed guidelines are not eligible. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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, 1991, through June 30, 1992, is approved and the Chairman is

authorized to sign such contract. 2) 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 1990-91 property taxes for Terry D. Weikert, 106 E. 32nd Street, Davenport, (Parcel #P1413C06 and #P1413C09) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$516. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Donald and Linda Allen, 1521 W. 34th Street, Davenport, (Parcel #1514-02) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,024. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Chauncey Leo Haughenberry, 3124 Fair Avenue, Davenport, (Parcel #B0008-29) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$828. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for E. Scott Holmes

and Christine M. Clark, 126 W. 32nd Street, Davenport, (Parcel #1413-24C) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,046. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Everett and Katherine Tyler, 3128 Fiar Avenue, Davenport, (Parcel #B0008-30) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$774. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Betty S. Berry, 508 E. 32nd Street, Davenport, (Parcel #P1316B15) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$1,004. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for James and LaDell McFarlen, 106 West 32nd Street, Davenport, (Parcel #P1413C04) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$878. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Kirkwood Investors Co. Inc., 110 W. 32nd Street, Davenport, (Parcel #P1413C03) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$912. 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 Petersen, that the following resolution be adopted. All Ayes, except for Supervisor Hancock, who voted Nay.

BE IT RESOLVED 1) The Compromise of Tax Agreement as presented by the County Administrator between Scott County, the City of Davenport, Rejuvenate Davenport Inc., and the Quad-City Montessori Association Inc. on properties located at 8th and Harrison Streets in Davenport to allow for the construction of a day care and preschool facility 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 remittance of the 1989 and 1990 property taxes for Nauman Insurance, Davenport, (Parcel #Z0013-91) for computer equipment no longer in service in the amount of \$24 is hereby approved. 2) The remittance of the 1990 property taxes to be certified on or around July 1, 1991 for the above referred parcel is also hereby approved. 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 remittance of the 1983 (second installment) property taxes for Barwick Industries, Inc., Bettendorf, (Parcel #P1214-10M) for machinery and equipment no longer in service in the amount of \$1,311 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 remittance of the 1989 property taxes for the City of Bettendorf on property to be used for park development (Parcels #842251004), #842249002, #84225130A) in the amount of \$296 is hereby approved. 2) The remittance of the 1990 property taxes to be certified on or around July 1, 1991 for the above referred parcels is also hereby approved. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 22588 through 22926 and manual warrants numbered 900211 through 900215 for the total amount of \$929,774.62. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, the Iowa Department of Transportation opposed the renumbering of interstate routes in the Quad Cities area last year and recently stated its continued opposition to the renumbering, and WHEREAS, there appears to be little or no concern for the negative impact on Iowa businesses, and WHEREAS, there is no existing analysis of the impact of renumbering on traffic safety or regional economics, and WHEREAS, the Scott County Board of Supervisors opposed the proposed renumbering in the form of a resolution passed on April 26, 1990, and WHEREAS, the Board of Supervisors continues to oppose this renumbering and redesignation of Interstate 80, NOW THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors: 1) That the Board of Supervisors does hereby urge our Congressional delegation, along with other public and private groups, to concur with and support the position of the Iowa Department of Transportation which opposes the renumbering and redesignation of interstate routes in the Quad Cities area. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Myron Scheibe, Park View, Iowa, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 1996, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Delbert Blunk, Bettendorf, Iowa, to the Airport Zoning Commission for a four (4) year term expiring on May 28, 1995, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the funding for Phase I of the Emergency Medical Services Communication Study at a cost of \$13,960 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the release of \$26,666 of funds to the Mississippi Valley Welcome Center as previously committed in a resolution on May 22, 1991 hereby be approved. 2) That the requirements set out in the February 12, 1991 resolution that the Cities of Davenport and Bettendorf contribute a like amount and that the Welcome Center Council sign a Memorandum of Understanding have been met. 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 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, 1991 and ending June 30, 1992 in the amount of \$23,370.00 be approved. 2) That Scott County shall be responsible for paying the Department of Correctional Services \$11,685.00 to support the Volunteer Center's participating in this program. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '92 contract between Scott County and the Mississippi Valley Fair is hereby approved for the provision of competitive exhibits that encourage both rural and urban participation at the annual fair in the amount of \$180,000 and an

Board of Supervisors

June 20, 1991

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Fennelly, approval of the minutes of the June 6, 1991 Regular Meeting, and the June 18, 1991 Closed Session. All Ayes.

Moved by Petersen, seconded by Fennelly, 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 355th Avenue) on June 22 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 and safety. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the following high bids on properties sold at the May 30, 1991 auction: 1030 W. 5th Street, \$1000, Maria del Carmen Fuentes; 509 W. 16th Street, \$1550, Jin Zhou; 1212 W. 5th Street, \$1500, Maria del Carmen Fuentes and Francisco Javier Chavira; 826 Bridge, \$2190, Ferenc and Marian Beiwel. 2) That Quit Claim Deeds be signed by the Chairman transferring the properties to the high bidders. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby reverses the tax sale deed issued on April 25, 1991 for property known as the "southerly 20 feet of Lot 12 in Westgate 7th Addition to the City of Davenport because of an incomplete legal description in the original Notice of Expiration of Right of Redemption. 2) That a Quit Claim Deed will be issued to the former owner and revised notification will be made to those with a financial interest in the property. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby agrees to hold a public hearing on July 2, 1991 at their regular meeting at 5:30 p.m. to consider the following requests for transfers of tax deed properties: 720 Gaines and 407 W. 8th by the City of Davenport for inclusion in low-income housing rehabilitation programs and 1930 Washington by The Humility of Mary Shelter Ministry for transitional housing for single-parent families. 2) That the properties may be transferred by Quit Claim Deed or they will be auctioned at the July 18, 1991 auction, whichever is deemed to be in the best interests of the public. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby agrees to receive bids on the demolition of the following tax deed properties: 927 W. 3rd, 1608 Judson, and 2035 Dixwell. 2) That demolition is recommended after inspections and review by City and County Staff who determined demolition is for public safety and general welfare. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby establishes July 18, 1991 as the date for the next tax deed auction. The auction will be held in the County Courthouse and will commence at 7:00 p.m. 2) That the following properties will be sold: 2046 W. 1st; 824 W. 7th; 327 E. 11th; 530 Tremont; Lot 5, Vista Hills 2nd Addition; W of 3309 W. 11th; 728 E. 9th, 827 E. 10th; 823 W. 3rd; 927 W. 3rd; 1608 Judson; 2035 Dixwell. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The replacement of the electrical switch to the basement distribution panelboard in the Courthouse by Tri-City Electric Company in the amount of \$5,976.00 is hereby approved. 2) This resolution shall take effect immediately.

Discussion was held regarding the proposed site for the alternative detention facility. Phil Rovang, Director of Planning and Development, was present to speak regarding the facility.

Moved by Kilmer, seconded by Fennelly, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) One Clerk III/Accounts Payable Clerk position (1.0 FTE) at 162 Hay points is hereby abolished and one Senior Clerk position (1.0 FTE) at 177 Hay points is hereby created effective July 1, 1991. 2) The part-time (.50) Clerk I position (125 Hay points) created July 1, 1990, to assist the Accounts Payable and Payroll functions at peak times shall be continued, but shall continue to be re-evaluated during the budget review process and/or as other vacancies occur in the Auditor's office. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The position of Golf Pro/Manager (1.0 FTE) at 462 Hay points is hereby created with recruitment for such position to begin immediately. 2) It is understood that a final compensation for the Golf Pro/Manager will be negotiated and brought back to the Board for final approval prior to any formal offer of employment being made. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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>
Temp. Position Julie Tallman/Plan. & Devel.	Planning Intern	\$5.00/hr.	05/20/91
<u>Within Grade Step Increases</u>			
Holly Hoggatt/Sheriff		\$16,682 - \$17,451 (step 4)	06/26/91
William Melroy/Jail		\$19,094 - \$19,531 (step 6)	06/22/91
Stephen Moyna/Sec. Roads		\$22,318 - \$22,880 (step 5)	06/26/91
Kathleen Rodgers/Treasurer		\$20,488 - \$22,131 (step 7)	07/01/91
<u>Merit Increases</u>			
Jerry Brundies/Jail		\$20,919 - \$21,965 (5.0%) 104.930	07/01/91
John Ellerhoff/Sec. Roads		\$37,690 - \$38,444 (2.0%) (114.550%)	06/17/91

Joseph Grubisich/Co. Atty.	\$25,326 - \$25,959 (2.5%) 96.063%	06/12/91
Georgia McCormick/Health	\$17,497 - \$18,022 (3.0%) 110.125%	06/16/91
Dean Siem/Health	\$29,942 - \$30,840 (3.0%) 109.907%	06/27/91
Janice Vensland/Personnel	\$19,190 - \$19,958 (4.0%) 106.223%	06/22/91
Sherry Walden/Personnel	\$9,800 - \$10,400	06/11/91

Tuition Requests

Christine Berge Administration	Western Illinois University Business Communication	06/24/91 to 07/24/91
Lori Ulloa Treasurer	St. Ambrose University Beginning Golf; Intro to Philosophy/Theology	05/13/91 to 07/26/91

Separations

Mary Beth Mayne/Health	Env. Health Spec. I	06/14/91
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Moved by Kilmer, seconded by Hancock, 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 Iowa Department of Human Services providing for case management services for Medicaid eligible chronically mentally ill persons, for the period July 1, 1991, through June 30, 1992, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Board of Supervisors Participation Contract for Social Services Block Grant for FY92 providing for donated funds in the amount of \$210,870.25 is hereby approved and the chairman is authorized to sign the contract. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990-91 property taxes for Lindsay Industries, 423 E. 32nd Street, Davenport, (Parcel #G0055-14B) on account of damages sustained in the June 1990 floods are hereby remitted in the amount of \$2,223. 2) The County Treasurer is hereby directed to issue a revised property tax statement in the amount of \$2,755. 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 Hancock, 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 \$200 per month level to \$300 per month effective July 1, 1991. 2) The County Auditor is hereby directed to implement this increased allowance. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the fiscal year 1991-92 budget adopted March 12, 1991 are hereby approved in the amount of \$32,308,437 and 361.72 FTE's as presented by the County Administrator and the Director of Budget and Information Processing. 2) The Director of Budget and Information Processing is hereby directed to establish appropriations totalling \$32,308,437 as found in the summary schedules filed in the office of the County Auditor and the Office of Budget and Information Processing. 3) This resolution shall take effect as of July 1, 1991.

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

BE IT RESOLVED 1) The 1986, 1987, 1988, and 1989 property taxes and special assessments for Charles DeVore, 2758 East Pleasant Street, Davenport, (Parcel #D0058-14) in the amount of \$3,765.41 plus interest and costs are hereby suspended. 2) The County Treasurer is hereby directed to suspend collection of the above stated taxes and assessments 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 Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1987 (second installment), 1988 and 1989 property taxes for Donna Andresen, 1725 W. 48th Street, Davenport, (Parcel #M1051-36) in the amount of \$1,990 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 collections to include statutory interest. 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 1991-92 State Drug Control and System Improvement Grant in the amount of \$101,385 as presented by the County Attorney's Office on behalf of their office, the Scott County Sheriff's Department, the Davenport Police Department, and the Bettendorf Police Department is hereby approved. 2) The County Attorney's Office and the Chairman are hereby authorized to sign said grant. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1991-92 annual rough paper purchases as coordinated by the Eastern Iowa Governmental Purchasing Association is hereby awarded to the following low quote vendors as follows:

<u>Dept.</u>	<u>Vendor</u>	<u>Amount</u>
Jail	Duffey Paper Company	\$ 5,579.82
Jail	Butler Paper Company	2,047.76
Jail	Peterson Paper Company	1,228.91
Jail	Inlander/Steindler Co.	719.68
Buildings/Grounds	Peterson Paper Company	6,072.00
Buildings/Grounds	Butler Paper Company	3,862.50
Buildings/Grounds	Duffey Paper Company	1,641.00
Buildings/Grounds	Inlander/Steindler Co.	150.28
Buildings/Grounds	Vonachen Ind. Supply	<u>75.36</u>
	TOTAL	<u>\$21,377.31</u>

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County's proration (45%) of the claim by Patrick Foster against Scott County Disaster Services on account of an accident which occurred on August 12, 1989 in the amount of \$10,575 (45% of total claim amount of \$23,500) is hereby approved.

2) The City of Bettendorf's share of the claim totals 10% or \$2,350. 3) The City of Davenport's share of the claim totals 45% or \$10,575. 4) The Scott County Attorney's office and the County's claim administration firm of Corroon and Black are hereby directed to obtain all appropriately executed releases from Patrick Foster showing full acceptance and settlement of the above referred claim. 5) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving cigarette permit for the following businesses:

Burns Brothers, Inc. - Stockton
Casey's General Store - Lake Canyada
Horstmann General Store - Big Rock
Howard Music Co. (Valley Inn) - Pleasant Valley
Kwik Shop - Parkview
The Nashville - Mt. Joy
Slaby Bar and Grille - Walcott
Valley Vittles - Pleasant Valley
Wapsi Inn- Long Grove

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 22928 through 39905 and manual warrants numbered 900216 through 900220 for the total amount of \$1,120,017.32. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, Norman Sawyer served on the Zoning Board of Adjustment for five years, and WHEREAS, during his tenure with the ZBA, 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 Norman Sawyer and conveys its appreciation for his willingness to volunteer many years of service and hard work to the Zoning Board of Adjustment. 2) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Fennelly, to open the Public Hearing regarding transfer of tax deed property located at 1930 Washington to the Humility of Mary Shelter and properties located at 407 W. 8th Street and 720 Gaines Street to the City of Davenport.

Those present who spoke in favor of the transfer of property to Humility of Mary Shelter were Dan Ebbner, Davenport; Peter Sickles, Davenport; Connie Meyer, Davenport; Sheila Brock, Bettendorf, Alan Egly, Davenport, Sr. Pauline Tursi, Davenport; and Sandy Walters, Davenport. A letter in favor of the transfer was received prior to the meeting from Wilma Hauser. The Board spoke briefly with the group. Planning and Development Director Phil Rovang was present to answer questions.

Ann Bowman, Program Manager for Neighborhood Redevelopment for the City of Davenport, spoke to the Board regarding the transfer of 407 W. 8th Street and 720 Gaines Street. No other persons were present to speak for or against these transfers, and no written petitions were submitted.

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

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

BE IT RESOLVED 1) That the Board of Supervisors agrees to transfer tax deed lots at 407 W. 8th Street and 720 Gaines Street to the City of Davenport for urban homesteading. 2) This decision was made after a public hearing held on July 2, 1991, to determine the best use of the two properties for the public good. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Architectural Services Agreement with Larrison & Associates to prepare plans and specifications for the Scott County Governmental Detention Center is hereby approved. 2) The Chairman is hereby authorized to sign the Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for demolition of property located at 602-612 W. 4th Street be awarded to the low bidder Ben's Trucking Company in the amount of \$12,889.00 is hereby approved.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Compromise of Tax Agreement as presented by the County Administrator between Scott County, the city of Davenport, Ralston Purina Company, and John Grothus on property located at 1801 Rockingham Road, Davenport, (Parcel #K0030-01C) to allow for a significant economic development project expansion of the Ralston Purina Company is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersem, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following articles of the County's personnel policies are hereby amended to include revisions as proposed by the County Administrator and the Personnel Director:

Recruitment and Selection: Managerial Recruitment
Classification & Compensation: Job Reclassification
Employee Development & Training: Tuition Reimbursement
Overtime Compensation: Exclusions
Holidays: Floating Holidays
Holidays: Holiday Pay Schedules
Vacation: Usage and Accrual
Vacation: Administrative Procedures
Paid Leaves of Absence: Military Leave
Paid Leaves of Absence: Jury Duty
Sick Leave: Accrual
Sick Leave: Wellness Day
Health & Life Insurance Benefits: Group Life Benefits

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The selection of Dee Potsander to coordinate and write an operations manual for the County Sheriff's department is hereby approved. 2) The Personnel Director is hereby authorized to enter into an agreement with Mr. Potsander to write the Sheriff's department manual at a cost of \$12.00 per hour with a cap not to exceed 520 hours, or a total of \$6,240. 3) It is understood that the aforementioned costs shall be charged to the Professional Services cost center within the non-departmental budget. 4) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The creation of a pool of part-time Lab Technicians equivalent to .30 of a full-time position is hereby approved. The rate of pay for such positions shall not exceed \$8.00 per hour. 2) The creation of a pool of part-time Nurses (to include L.P.N.'s and R.N.'s equivalent to .40 of a full-time position is hereby approved. The rate of pay for such positions shall not exceed \$10.00 per hour. 3) It is understood that all positions created by the above provisions shall not be eligible for any County benefits. 4) The Director of Budget and Information Processing is hereby directed to transfer \$12,800 from account center 6437-20C, Professional Services, to account centers 6110-20CA, Salaries (11,590) and to 6120-20CA, FICA (\$890). 5) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Michael Hill/Sheriff	Deputy	\$22,194	07/08/91
Appointment Tonya Pulley/Plan & Devel.	Co-op Student	\$4.25/hr.	07/08/91
Transfer Michelle Estes/Comm. Services	Clerk I/ Receptionist	no change	to be determined
Promotion Jennifer Oldsen/Treasurer	Clerk II	\$14,810	07/01/91
Promotion James Russey/Sec. Roads	Truck Driver/ Laborer	\$20,072	07/02/91
Appointment Sherry Walden/Personnel	Clerk I	\$14,206	to be determined

Within Grade Step Increases

Christi Coe/Treasurer	\$15,995 - \$16,598 (step 4)	07/02/91
James Jamison/Sec. Roads	\$20,072 - \$20,842 (step 3)	07/02/91
LaDonna McCollom/Treasurer	\$15,434 - \$15,995 (step 3)	07/09/91
Dennis Rathjen/Sec. Roads	\$20,072 - \$20,842 (step 3)	07/09/91

Merit Increases

Donna Darnall/Co. Atty. CSRU	\$23,616 - \$24,206 (2.5%) 103.951%	07/15/91
Bessie Foster/Jail	\$22,547 - \$23,449 (4.0%) 107.200%	07/01/91
Lorine Guertsen/Health	\$28,207 - \$28,771 (2.0%) 107.583%	07/01/91
Jim Sartain/Buildings & Grounds	\$17,765 - \$18,653 (5.0%)* 98.672%	07/02/91
Stuart Scott/Health	\$23,175 - \$24,334 (5.0%)* 93.718%	07/09/91
Janet Welter/Personnel	\$21,697 - \$22,782 (5.0%)* 89.254%	07/02/91

*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

Tammy Speidel Sheriff	Scott Comm. College Business Law	09/03/91 to 12/20/91
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That subcontracts for Emergency Shelter Grants Program with Valley Shelter Homes, Inc., Salvation Army Quad City Family Service Center, Humility of Mary Shelter, Inc., and John Lewis Coffee Shop are approved and the chairman is authorized to sign. 2) That the Request for Finding of Exemption from environmental impact is approved for submission. 3) That a residential Anti-Displacement and Relocation Assistance Plan is approved. 4) That an Assurance of a Policy Prohibiting the Use of Excessive Force Against Individuals Engaged in Non-Violent Civil Rights Demonstrations is approved. 5) 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 1988 and 1989 monies and credits taxes

against C.I.T. Finance (Parcel #MC100007) in the amount of \$9,844 are hereby remitted due to the local office no longer being in existence. 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 assessment of the following election costs are hereby approved:

<u>Jurisdiction</u>	<u>Election</u>	<u>Date</u>	<u>Amount</u>
City of Eldridge	Bond Issue	4/02/91	\$ 886.39
Dixon	Telephone Cable Franchise	3/19/91	1,629.73
City of Donahue	Bond Issue	5/07/91	873.30
TOTAL			\$3,389.42

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

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

BE IT RESOLVED 1) The purchase of replacement vehicles from Lindquist Ford, Inc. are hereby approved as follows:

<u>Department</u>	<u>Class</u>	<u>Model</u>	<u>Amount</u>
Health	V	Escort LX	\$9,136
Health	V	Escort LX	9,136
Sheriff	III	Tempo GL	9,162
Sheriff	III	Tempo GL	9,162
TOTAL 4 VEHICLES			\$36,596

2 This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving liquor license for Slaby's Bar and Grille, Walcott, and Cigarette Permits for: Argo General Store, LeClaire; Mt. Joy Amoco, Davenport; Davenport Country Club, Pleasant Valley; Parkview Inn, Eldridge; and The Bear's Den, Big Rock. All Ayes.

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

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 23402 through 23777 and manual warrants numbered 900201 for the total amount of \$864,815.86. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the funding of \$1,000 to supplement costs for Scott Area Solid Waste Management Commission's Waste Tire Disposal Project is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The funding of the projected 1991-92 budget deficit of the Quad Cities Convention and Visitors Bureau up to an amount of \$80,000 is hereby approved. 2) \$40,000 of the aforementioned amount shall be paid to the Quad Cities Convention and Visitors Bureau on July 2, 1991. 3) This additional one-time funding amount will be supported by higher than anticipated Riverboat Gaming Taxes received. 4) The cities of Davenport and Bettendorf are strongly encouraged to maintain their commitment of 20% of hotel/motel tax proceeds to go toward funding the Quad Cities Convention and Visitors Bureau with the minimum 1991-92 funding amount being no less than the originally budgeted amounts of \$130,000 (Davenport) and \$93,000 (Bettendorf). With this continued 20% commitment and with possible increases in hotel/motel occupancy the 1991-92 Quad Cities Convention and Visitors Bureau deficit may be less than \$80,000. 5) This resolution shall take effect immediately. Supervisor Kilmer had a question. Brief discussion ensued.

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

BE IT RESOLVED 1) That the appointment of Alvin Broders, Stockton, to Benefited Fire District #6 for a three (3) year term expiring on June 30, 1994 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the Board adjourn until 9:00 a.m., Tuesday, July 9, 1991, subject to prior call by the Chairman. All Ayes.

BE IT RESOLVED 1) That the amended agreement for architectural services with Appier-Marolf Associates for the installation of paddle fans and for the extension of the crane be approved. 2) That the Chairman be authorized to sign the contract on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That these permit applications from Contel Systems of Iowa, Inc. to install underground cable at the following locations be approved: 1. Blackhawk Trail/220th Street, about .5 miles west of 230th Avenue; 2. F45/240 Street between 240 Avenue and 230 Avenue; 3. 250 Street East of 260 Avenue and 260 Avenue South of 250 Street. 2) That the Chairman be authorized to sign the permit applications on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from Central Scott Telephone Company to place an underground cable on 115th Street/Y52 south of Allens Grove Road 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 Hancock, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors hereby approves the transfer of the tax deed property at 1930 Washington to The Humility of Mary Shelter Ministry as requested for transitional housing for single-parent families. 2) That the Chairman is authorized to sign the Quit Claim Deed and transfer the property. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby accepts the Offer to Purchase by Sundog Corporation, dated July 11, 1991, for Lot 1C, Scott County Regional Business Park (SCRBP) for a total sum of \$37,200, subject to special terms of the purchase agreement and the special incentives of the Scott County Board of Supervisors. 2) That the Chairman is authorized to sign the Offer to Purchase. 3) This resolution shall take effect immediately.

Phil Rovang, Director of Planning and Development, was present

to discuss tax deed properties at 927 W. 3rd Street and west of 3309 W. 11th Street.

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

BE IT RESOLVED 1) One part-time (.50 FTE) Clerk I (125 Hay points) position in the Secondary Roads department is hereby abolished. 2) One full-time (1.0 FTE) Clerk II (141 Hay points) position in the Secondary Roads department is hereby created. 3) Following automation of the County Engineer's office, the continuing need for a full-time Clerk II position shall be re-evaluated. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Pursuant to an evaluation conducted by the Board of Supervisors of work performance of F. Glen Erickson, County Administrator. The County Administrator's annual base salary is hereby adjusted from \$72,283 to \$74,174 effective July 20, 1991. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 James Allen/Build. & Grounds	Custodial Worker	\$13,291	07/08/91
Appointment Ronald Smith/Conservation	Park Ranger	\$8.69/hr.	07/01/91
Appointment Joan Szabaga/Conservation	Conservation Assistant	\$19,504	07/15/91
Appointment Douglas Wescom/Bldg. & Grounds	Custodial Worker	\$12,688	06/26/91
Appointment Paul Walter/Sheriff	Bailiff Part-time	\$16,357	07/08/91

Within Grade Step Increases

Michael Brown/Sheriff	\$24,357 - \$25,293 (step 5)	11/10/90
Dawn Griswold/Treasurer	\$16,598 - \$17,056 (step 5)	07/24/91

John Owens/Sheriff	\$19,094 - \$19,531 (step 6)	06/08/91
Denzil Wood/Build. & Grounds	\$14,934 - \$15,059 (step 6)	06/02/91
Elmer Young/Plan. & Devel.	\$24,627 - \$24,856 (step 6)	07/30/91

Merit Increases

Stan Drewelow/BIP	\$28,582 - \$29,154 (2.0%) 98.440%	07/20/91
Dan Reed/Conservation	\$21,908 - \$22,456 (2.5%) 111.605%	07/19/91

Separations

Linda DeDoncker/Personnel	Personnel Director	07/26/91
Karry Walsh/Juv. Det. Ctr.	Det. Youth Worker	07/02/91

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

BE IT RESOLVED 1) That the Final Report on State Reimbursement for Counties for Substance Abuse Activities FY 1990-91 is approved for submission to the Iowa Department of Public Health and the Chairman is authorized to sign the report. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY92 Agreement between Scott County and the Center for Aging Services be amended as follows: "4.D VOLUNTEER SERVICES: County funding capped at the FY92 level with consideration of inflationary increases (funding level of \$26,522)." 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That payment for the costs of Clozaril treatment is approved for Patient #91-1 while in residence at the Mental Health Institute in Mount Pleasant. 2) That such approval for payment will be in effect for up to six months and may be extended for an additional three months based on review of medical and behavioral indicators. 3) This resolution shall take effect

immediately.

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

BE IT RESOLVED 1) The following computer equipment and software is hereby approved for purchase from the following vendors and the following amounts:

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2) The above purchases will be supported by the Electronic Equipment Fund. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving beer permit for The Hitching Post, LeClaire; and Cigarette Permits for Olathea Golf Course, LeClaire; and Don's Standard, LeClaire. All Ayes.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 23779 through 24242 and manual warrants numbered 900222 through 900224 for the total amount of \$1,367,030.16. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Mike Hoffmann, Donahue, to Benefited Fire District #5 for a three (3) year term expiring on July 19, 1994 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) WHEREAS, James Geurink has served as a trustee on Benefited Fire District #6 for ten 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: That the Board of Supervisors does hereby recognize the efforts of James Geurink and conveys its appreciation for his willingness to volunteer many years of service and hard work to Benefited Fire District #6. 2) This resolution shall take effect immediately.

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors hereby approves extending the time period for payment of the \$1850 balance for the tax deed property at 327 E. 11th Street to August 26, 1991 for James Hill. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby approves the following ten high bids from the July 18, 1991 tax deed auction: 728 E. 9th Street, \$70, Javier Gomez; 1608 Judson, \$3500, Robert Moller; 927 W. 3rd Street, \$500, Donald Lopez; 530 Tremont, \$500, Patrick Deluhery and Sheila Funderburk; 827 E. 10th Street, \$175, Albert DeRoboam; 824 W. 7th Street, \$1250, Maria del Carmen Fuentes; W of 3309 W. 11th Street, \$220, Donald Thiessen; 823-29 W. 3rd Street, \$4900, Gerald Cedillo; Lot 5, Vista Hills 2nd Addition, \$1100, Richard Lampe; 2046 W. 1st Street, \$5325, Jerry Rehm. 2) That the Chairman is authorized to sign Quit Claim Deeds and transfer the properties. 3) That the high bid of \$400 for 2035 Dixwell by Prestige Investments, Inc. be rejected due to non-payment of the downpayment and the balance. 4) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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 Gail Makl/Personnel	Governmental Trainee	\$4.75/hr.	07/15/91
Temp. Trans. Janet Welter/Personnel	Acting Personnel Director	\$33,699	08/12/91

Within Grade Step Increases

Michelle Estes/Comm. Services	\$14,206 - \$14,789 (step 2)	07/28/91
Juanita Henderson/Recorder	\$14,789 - \$15,350 (step 3)	08/07/91
Gary Nosa/Recorder	\$19,531 - \$19,968 (step 6)	08/10/91
Nancy Schriefer/Treasurer	\$15,434 - \$15,995 (step 3)	08/08/91

Merit Increases

John Heim/BIP	\$26,803 - \$27,875 (4.0%) 100.752%	07/31/91
Carolyn Travis/Co. Atty.	\$23,725 - \$24,793 (4.5%) 106.472%	07/01/91
Marc Gellerman/Co. Atty.	\$34,099 - \$35,804 (5.0%) 98.314%	07/06/91
Ted Priester/Co. Atty.	\$34,099 - \$35,804 (5.0%) 98.314%	07/06/91
Martha Vaught/Co. Atty.	\$20,782 - \$21,821 (5.0%)* 93.709%	07/23/91

*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

Wes Rostenbach County Attorney	University of Iowa Investment Mgmt., Man. Econ. Theory	08/24/91 to 12/14/91
Janice Vensland Personnel	St. Ambrose University Cost Acct., Personal Adjust.	08/26/91 to 12/14/91

Separations

Joan Walker/Personnel	CSR Aide	07/23/91
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Moved by Kilmer, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County's Year-End General Allocation Expenditure Report for FY91 showing expenditures of \$81,168.97 is approved. 2) That Scott County's General Allocation Expenditure Plan for FY92 projecting expenditures of \$79,843.95 is approved. 3) That the Waiver Form showing affiliation with the Vera French Community Mental Health Center is approved. 4) That the chairman is authorized to sign the Expenditure Report, Expenditure Plan, and Waiver Form for submission to the Iowa Department of Human Services. 5) This resolution shall take effect immediately.

Discussion was held regarding ISAC meeting on restructuring of the Department of Human Services District and County Offices. All Ayes.

Moved by Fennelly, seconded by Petersen, the resolution

approving quarterly financial reports from various County Offices.
All Ayes.

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

BE IT RESOLVED 1) The approval of the annual envelope supply
purchase for FY '92 from Curtis 1000, Inc. in the amount of
\$4,276.40 is hereby approved. 2) This resolution shall take effect
immediately.

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

BE IT RESOLVED 1) The change to the County Travel Policy regarding
the mileage reimbursement rate as presented by the County
Administrator is hereby approved. 2) This resolution shall take
effect immediately.

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

BE IT RESOLVED 1) A public hearing on a proposed budget amendment
to allow for the transfer of the medical examiner budget currently
in the non-departmental cost center to the Health Department is
hereby set for 5:30 p.m., August 29, 1991. 2) This resolution
shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following
resolution be adopted. Roll Call: Ayes - Fennelly, Hancock,
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 24244
through 24620 and manual warrants numbered 900225 for the total
amount of \$779,608.18. 2) This resolution shall take effect
immediately.

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

BE IT RESOLVED 1) The 1991 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:

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

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

BE IT RESOLVED 1) WHEREAS, Norma Siever has served as a trustee on the Scott County Library Board for six (6) years, and WHEREAS, during her tenure with the Library Board, she has contributed to the community through her dedication and objectivity, and in honor of her service; BE IT RESOLVED BY the Scott County Board of

Moved by Kilmer, seconded by Hancock, approval of the minutes of the August 1, 1991 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the permit application from GTE Systems to place an underground telephone cable on 225th Street at 255th Avenue 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 Petersen, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for concrete pavement joint cleaning and resealing on F-51 and Z-30 be awarded to the low bidder, the Denco Highway Construction Corp. for \$38,208.54. 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 Kilmer, seconded by Fennelly, 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) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County personnel policy titled Employee Recognition, Selection Committee is hereby amended to include new language as presented by the County Administrator and Acting Personnel Director. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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 Carl Pisarik/Conservation	Mechanic/ Crew Leader	\$20,121	08/05/91

Within Grade Step Increases

Tony Torres/Jail	\$17,909 - \$18,720 (step 4)	08/28/91
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Merit Increases

William Costello/Jail	\$27,968 - \$28,807 (3.0%) 112.858%	08/05/91
Larry Edwards/BIP	\$35,264 - \$36,322 (3.0%) 111.131%	08/06/91
Hollis Fish/Health	\$25,197 - \$26,205 (4.0%) 100.924%	08/15/91
Sharon Giebelstein/Health	\$16,870 - \$17,714 (5.0%)* 93.705%	08/06/91
Pamela Gealy/Health	\$15,263 - \$16,026 (5.0%)* 93.714%	08/14/91
Lynn Goetz/BIP	\$27,290 - \$28,245 (3.5%) 102.089%	08/06/91
Chris Hill/BIP	\$29,268 - \$29,354 (.297%) 115.000%	08/06/91
Lawrence McConnell/Health	\$25,197 - \$25,953 (3.0%) 99.954%	08/15/91
Kathy Reyes/Health	\$18,197 - \$18,834 (3.5%) 110.134%	08/05/91
Ray Schledewitz/Jail	\$24,662 - \$25,525 (3.5%) 100.000%	08/16/91
Christopher Wightman/Health	\$32,830 - \$33,487 (2.0%) 114.200%	08/13/91
Elois Willis/Comm. Services	\$26,257 - \$26,520 (1.0%) 109.532%	08/04/91

*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

Discussion was held to review plans and specifications of the jail annex. Fred Jansen, Director of Building and Grounds, Greg Larrison, Architect for the project, Dave Clearman, Jail Administrator, Dave Donovan, Maintenance Dept., and C. Ray Wierson, Director of Budget and Information Processing, were present to speak to the Board and answer questions.

After discussion, Hancock moved, Fennelly seconded, to proceed with the purchase of property located at 4715 Tremont Avenue. All Ayes.

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

BE IT RESOLVED 1) That the bid for the Fuel Management System be awarded to Petroleum Equipment & Service, Inc. in the amount of \$8,675.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for demolition of property located at 927 W. 3rd Street, 1608 Judson Street, and 2035 Dixwell Street, Davenport, Iowa be awarded to Ben's Wrecking Company in the amount of \$24,898.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Courthouse parking lot be provided for parking for the Quad City Scenic Railway, Inc.'s train passengers for the six University of Iowa home games is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Continuation of the County's contract with the Davenport Clinic to provide employment entrance examinations is hereby approved. 2) This resolution shall take effect immediately.

<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>
Replacement Alan Havercamp/Co. Atty.	Asst. Attorney I	\$24,003	08/19/91

*per Board discussion of 8/27/91, salary reflects 100% of midpoint

Within Grade Step Increases

Kevin Broders/Jail	\$18,720 - \$20,010 (step 5)	08/29/91
Calvin Kelso/Jail	\$18,720 - \$20,010 (step 5)	08/29/91
Roberta McBride/Co. Atty.	\$16,806 - \$17,451 (step 3)	09/10/91

Merit Increases

Robert Bradfield/Co. Atty.	\$28,239 - \$28,945 (2.5%) 102.500%	08/28/91
Carl Brockett/Conservation	\$17,956 - \$18,854 (5.0%)* 93.703%	08/06/91
Hadley Heater/Conservation	\$21,405 - \$21,740 (1.56%) 115.000%	08/22/91
Robert Holliday/BIP	\$24,078 - \$24,800 (3.0%) 106.502%	09/02/91
Dawn Kelly/Auditor	\$40,918 - \$41,560 (1.57%) 115.000%	09/07/91
Scott Monson/Juv. Det.	\$29,346 - \$30,813 (5.0%)* 93.715%	08/20/91

*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

Beverly Bentley Treasurer	St. Ambrose University Entrepreneur & Small Business, Organizational Management	09/07/91 to 12/07/91
Julia Newton Jail	St. Ambrose University Organizational Development	09/07/91 to 12/07/91
Nancy Schriefer Treasurer	Scott Comm. College Intro to Business, Prin. of Sup. Mgmt., Mgmt. Comm., Prin. of Accounting	09/03/91 to 12/20/91
Cheryl Worden Personnel	Scott Comm. College Intro. to Philosophy	09/03/91 to 12/20/91

Eileen Wulf
Co. Atty/CSRU

Scott Comm. College
Intro. to Lit., American
Federal Govt.

09/03/91 to
12/22/91

Separations

Ronald Malmstead/Conservation	Pioneer Vill. Caretaker	09/27/91
Jody Rowe/Co. Atty.	Asst. Atty. I	09/27/91

Moved by Fennelly, seconded by Hancock, 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 10 month period beginning September 1, 1991 through July 1, 1992 for a prorated fee of \$17,475 (\$20,970 x 10/12) 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 prorated premium amount not to exceed \$173,917 for the 10 month period beginning September 1, 1991 through July 1, 1992 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 the prorated premium amount of \$27,111 for the aforementioned period is hereby approved. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, 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 ten month period beginning September 1, 1991 through July 1, 1992 for a prorated fee of \$21,100 (\$25,320 x 10/20) 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The remittance of the 1990 property taxes for the United States Postal Service on exempt property located at 923 W. 2nd Street, Davenport, (Parcel #L0015-24) in the amount of \$23,814 is hereby approved. 2) 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 County Auditor is hereby directed to transfer the following amounts among the following funds as of the accounting adjustment date of June 30, 1991:

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2) 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 Director of Budget and Information Processing is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

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2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving Beer Permit for Don's Standard, Pleasant Valley, and Cigarette

Permit for The Hitching Post, Pleasant Valley. All Ayes.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 24990 through 25472 and manual warrants numbered 900233 through 900236 for the total amount of \$947,160.74. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion to open the public hearing relative to budget amendment regarding Medical Examiner Program.

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

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

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

BE IT RESOLVED 1) An amendment to the 1991-92 County budget to the authorized service area of Public Safety in the amount of \$40,000 to allow for the transfer of responsibility of the Medical Examiner program to the Health Department is hereby approved. 2) The Director of Budget and Information Processing is hereby directed to increase appropriations in the following accounting centers and in the following amounts:

Acct. 6480 Med. Exam. Fees, Center 20DA Med Examiner - \$16,000
Acct. 6481 ME Autopsies/Lab, Center 20DA Medical Examiner - \$24,000

TOTAL \$40,000

3) The County Auditor is hereby directed to certify this amendment to the Iowa Department of Management 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) That the appointment of Burdell Arp, New Liberty, to the Scott County Library of Board of Trustees for a six year term expiring on June 30, 1997 is hereby approved. 2) This resolution shall take effect immediately.

BE IT RESOLVED 1) That the request for closure of the following county roads (during the Quad City Air Shows) on September 28 and 29, 1991 be approved.

- Slopertown Road between 145th Ave. and Y-64
- 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 Hancock, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors hereby approves extending the time period for payment of the balance for the tax deed property at 327 E. 11th Street to September 30, 1991 for James Hill. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors hereby agrees to transfer the tax deed property at 102 W. 32nd Street to the City of Davenport as requested by the City Council to be part of the Duck Creek parkway. 2) That the Chairman is authorized to sign Quit Claim Deed and transfer the property. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the offer to purchase Lot 1B of the Scott County Regional Business Park, dated July 11, 1991, from Sundog Corporation is extended to September 30, 1991, to allow more time to obtain financing. 2) That the Chairman is authorized to sign the amendment to the Real Estate Purchase Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The plans and specifications for the Jail Annex construction is hereby approved. 2) The taking and opening of bids is authorized and will be held on October 15, 1991 at 10:00 a.m. in the Administrative Conference Room located in the basement of the

Courthouse. 3) A public hearing will be held October 24, 1991 at 5:30 p.m. in the Board of Supervisors Room relative to Jail Annex construction. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for the sale of county surplus equipment and furniture be awarded to the highest bidder C. Burton Interiors, Inc. for Lot 1 in the amount of \$75.00, Joel McCubbin for Lot 2 in the amount of \$140.00 and Richard Fee for Lot 3 in the amount of \$225.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Pursuant to the County's sick leave policy, an extension of sick leave benefits is granted to Kathy Reyes. 2) Said extension of sick leave shall be for a period of time not to exceed three (3) months, or until December 12, 1991. 3) During the three month period, the Personnel Director shall evaluate the information regarding the employee's medical condition in order to make future recommendations to the Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Kilmer, 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>
Temp. Assign. Wanda Pugh/Personnel	Govt. Trainee	\$4.75/hr.	09/03/91
Ext. Sick Leave Kathy Reyes/Health	Clerk I	Request due to serious illness	

Within Grade Step Increases

Marie Spinello/Jail	\$17,909 - \$18,720 (step 4)	09/25/91
Susan Tackabury/Jail	\$16,266 - \$17,098 (step 2)	09/18/91

Merit Increases

Lawrence Bea/Juv. Det. Ctr.	\$19,058 - \$19,630 (3.0%) 102.001%	09/07/91
Marilee Carmody/Health	\$20,153 - \$20,556 (2.0%) 108.739%	09/06/91

Tuition Requests

David Donovan	Scott Comm. College	09/03/91 to
Buildings & Grounds	Gen. Chemistry; Speech	12/21/91

Separations

Marcella Hamer/Build. & Grounds	Custodial Worker	09/30/91
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Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The special assessments for Eulalia Merrell, 1009 19th Street, Bettendorf, (Parcel #842829401) in the amount of \$229.81 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and assessments 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1990 property taxes for Virginia Otto, 1429 Jersey Ridge Road, Davenport, (Parcel #E0012-09) in the amount of \$78 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and assessments 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 Hancock, 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 June 30, 1991. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, 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 account centers and in the following amounts:

-FROM-

-TO-

County Attorney's Office

6212-12EA Forf. Funds-Equip.	6212-12EA Forfeited Funds Supplies	\$1000
6213-12AA CA Admin-Books	6615-12AA CA Admin-Books (Supplies)	300
6213-12BA CA Prosecution Books	6615-12BA CA Pros-Books (Supplies)	2250
6213-12DA CA Civil-Books	6615-12DA CA Civil-Books (Supplies)	415

Human Services

6612-21AA H.S. Supplies	6422-21AA H.S. Software	\$2300
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2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving Beer Permit for Kwik Shop, Parkview. All Ayes.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, Kilmer, 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 25752 through 26092 and manual warrants numbered 900237 through 900239 for the total amount of \$1,777,275.03. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sandy Moore, Davenport, to the Scott County Civil Service Commission for an unexpired (6) six year term expiring on July 31, 1993, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Attorney is hereby requested to

Board of Supervisors

September 26, 1991

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

Supervisor Hancock gave the invocation.

Moved by Fennelly, seconded by Hancock, approval of the minutes of the September 10, 1991 Closed Session, the September 12, 1991 Regular Meeting, and the September 13, 1991 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the bid for Project No. L-792(1)--73-82, Box Culvert, be awarded to the low bidder, Iowa Culvert Builders Company, for \$43,907.08. 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 Petersen, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for mud pumping be awarded to the low bidder, Engineering and Contracting Services, Inc. for \$7,900.00. 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 Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The plans and specifications for the Jail Entrance and Control Room remodel is hereby approved. 2) The taking and opening of bids is authorized and will be held on October 11, 1991 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 October 24, 1991 at 5:30 p.m. in the Board of Supervisors Room relative to Jail Entrance and Control Room remodel. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board agrees to list the remaining twelve unsold County-owned lots in the Scott County Regional Business Park

(SCRBP) with Ruhl & Ruhl, Inc. for a one-year period beginning September 26, 1991. 2) That the Board Chairman is authorized to sign the Uniform Listing contract on behalf of the County. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, 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 the 26th Day of September, 1991, considered the final plat of GROHARING'S FIRST ADDITION, located in part of the NW 1/4 of Section 12, Township 77 North, Range 2 East of the 5th P.M. (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409A, Code of Iowa, and the Scott County Subdivision Ordinance, with 5 feet along the north portion of the subdivision dedicated to the County, does hereby approve said subdivision. 2) That 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 Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The County personnel policy titled Sick Leave is hereby amended to include new language on accrual usage as presented by the County Administrator and Acting Personnel Director. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Pursuant to the County's resolution dated September 12, 1991, extension of sick leave benefits granted to Kathy Reyes shall be amended to extend from the date her sick leave accrual expired until November 28, 1991. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County shall enter into an agreement with Family Resources, Inc. to provide an employee assistance services program for a period of one year with the option to renew. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of MARCELLA HAMER and conveys its appreciation for 10 years of faithful service to the Buildings and Grounds department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One full-time temporary clerk position has been approved for Community Services for the period of eight weeks. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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 Lorraine Ambrose/Conservation	Pioneer Vill. Caretaker	\$6.989/yr.	09/28/91
Appointment Eleanor Goetsch/Comm. Serv.	Clerk I	\$6.83/hr.	09/13/91

Within Grade Step Increases

Richard Bauer/Auditor	\$14,810 - \$15,434 (step 2)	09/04/91
Mark Kendall/Bldg. & Grounds	\$16,411 - \$16,973 (step 2)	10/04/91
Sherry Kononovs/Treasurer	\$16,598 - \$17,056 (step 3)	09/27/91
Albert Ohlsen/Jail	\$16,266 - \$17,098 (step 2)	10/08/91
Joan Wristen/Jail	\$20,467 - \$20,758 (step 7)	10/08/91

Merit Increases

Craig Hufford/Treasurer	\$30,178 - \$32,254 (5.0%)* 89.250%	08/28/91
Wesley Rostenbach/Co. Atty.	\$30,512 - \$32,038 (5.0%)*	09/18/91

Cub Scout Pac 4, Den 3, of McKinley School was present to lead in the Pledge of Allegiance.

Moved by Hancock, seconded by Fennelly, approval of the minutes of the September 26, 1991 Regular Meeting; September 30, 1991 Election Canvass; October 3, 1991 ELECTION Canvass; and the October 8, 1991 MH/MR/DD Coordination Board. All Ayes.

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

BE IT RESOLVED 1) That the Board opposes the current proposal by the State Auditor to divert monies from the Road Use Tax Fund to pay off the state budget deficit during the next two years and in subsequent years to fund infrastructure improvements. 2) That the State of Iowa is currently underfunding its roads. 3) That withdrawal of funds for maintaining roads would greatly hinder Iowa's efforts at economic development and rural revitalization. 4) That reducing the counties' portion of road funding will surely result in property tax increases and/or decreases service levels on county roads. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The contract with Stanley Engineering to study the condition and expectant life of the Courthouse boiler in the amount of \$4,495.00 is hereby approved. 2) The Chairman is hereby authorized to sign the Agreement. 3) This resolution shall take effect immediately. County Administrator F. Glen Erickson commented on costs.

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

BE IT RESOLVED 1) The contract with Stanley Engineering to prepare plans and specifications for Bi-Centennial boiler replacement in the amount of \$6,250.00 is hereby approved. 2) The Chairman is hereby authorized to sign the Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the Massey Ferguson tractor be awarded to Paul Wolfe in the amount of \$1,807.01 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) Kevin O'Brien will act as Chief negotiator for the County in negotiations with the Deputy Sheriff Association. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Arthur Anderson & Company are authorized to perform the Actuarial Certification of the Health Care Plan for the plan year 1990-91. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One part-time temporary clerk (.5 FTE) position has been approved for the Sheriff's Department for a period not to exceed sixty days. 2) Unpaid leave for Tamara Hoffman has been approved for a period not to exceed sixty days. 3) One part-time (.5 FTE) clerical position shall be increased to full time for a period not to exceed sixty days. 4) This resolution shall take effect immediately.

Moved by Hancock, 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Janet VanWinkle/Co. Atty.	Child Support Recovery Aide	\$19,793	09/23/91
Promotion Mark Dinneweth/Jail	Correction Officer	\$17,909	11/03/91
Transfer Sherry Kononovs/Treasurer	Clerk II	no change	09/24/91
Transfer James Robinson/Bldg. Grounds	Custodial Worker	\$15,454	10/01/91
Appointment Douglas Wescom/Bldg. Grounds	Lead Cust. Worker	\$14,206	10/01/91
Leave of Absence Janet Dolan/Sheriff	Telecommunicator		09/20/91
Temp. Assign. Debra Osmun-Johnson/Sheriff	Telecommunicator		09/20/91

Within Grade Step Increases

Cindy Griffen/Bldg. & Grounds	\$14,290 - \$14,810 (step 4)	10/23/91
Leroy Kunde/Sheriff	\$23,213 - \$24,274 (step 3)	10/02/91
Linda Lawrence/Sheriff	\$14,789 - \$15,350 (step 3)	10/22/91
Richard Miller/Bldg. & Grounds	\$14,040 - \$14,581 (step 5)	10/22/91

Merit Increases

Karen Sheppard/Health	\$26,496 - \$27,556 (4.0%) 106.127%	10/13/91
Gail Makl/Personnel	\$9,880 - \$10,400 3-month 4.75-5.00	10/15/91

Separations

Renee Muskeyvalley/Juv. Det. Ctr.	Det. Youth Worker	08/28/91
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Moved by Hancock, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The remittance of the 1990 property taxes for Iowa American Water Company for Parcel #F0041-12 for property that was illegally (erroneously) double tax assessed in the amount of \$92 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The remittance of a portion of the 1990 property taxes for the Seventh Judicial District Department of Correctional Services on property located at 1326 and 1330 W. 3rd Street, Davenport, are hereby remitted in the amount of \$614 for Parcel #D0008-16A and \$4,484 for Parcel #K0008-15A are hereby approved. 2) The total taxes for 1990 to be certified on or around July 1, 1992 are also hereby remitted. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The remittance of the 1989 and 1990 property

taxes for the City of Bettendorf on seized property at 4680 Tanglewood Road, Bettendorf (Parcel #841419202) in the amount of \$3,894 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a Computer Aided Design and Drafting System from Engineering Data Systems (EDS), Dubuque, for the Secondary Roads Department in the amount of \$23,093 is hereby approved as follows:

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2) Prior to any payment being made to EDS the system shall be installed and tested by EDS and signed off by both the County Engineer and by the Director of Budget and Information Processing acknowledging that the system works with the County's PC LAN network including centralized back-up procedures and menuing systems. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1991-92 property taxes and special assessments for Leota Gripp, 729 W. 6th Street, Davenport (Parcel #G0052-21) in the amount of \$198.50 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and assessments thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1990 property taxes for Dorothy O. Martens, 2619 Boies Avenue, Davenport, (Parcel #J0043-13) in the amount of \$118.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and assessments thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 26585 through 26959 and manual warrants numbered 900244 through 900247 for the total amount of \$970,305.40. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board authorizes the Chairman to sign an application for a grant for closing private abandoned wells. 2) That the Board will accept the grant from the State of Iowa in an amount to be determined. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board authorizes the Chairman to sign an application for a grant for testing private water supply wells. 2) That the Board will accept the grant from the State of Iowa in an amount to be determined. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, The State of Iowa has not expanded their resources, and have only shifted their state responsibilities on to the backs of the county property owner; and WHEREAS, The State of Iowa has not reached their capacity to approximately tax for their state mandated programs, and the State of Iowa has the proper vehicle to meet State mandated services by revenues such as sales tax, income tax, Ag. taxes, cigarette taxes, etc; and WHEREAS, it appears the State of Iowa's rationale is purely a selfish political action to side-step their responsibility; and WHEREAS, we feel the counties and the county property owners have surpassed their obligations in supporting State programs; and WHEREAS, the counties understand the need for services and can efficiently provide these services for their clients, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors as follows: That the Board does hereby authorize the Chair to send a letter to the Governor and the nine area legislators informing them of the County's opposition to state mandates without appropriate funding. 2) This resolution shall take effect immediately.

The Board reviewed the results of the October 8, 1991 Blue Grass Primary Mayoral Election.

Moved by Fennelly, seconded by Hancock, to certify the votes of the October 8, 1991 Blue Grass Primary Election. All Ayes.

Moved by Fennelly, seconded by Hancock, the Board adjourn until 1:30 p.m., Wednesday, October 16, 1991, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons

Closed Session. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to 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, 1991 to April 10, 1992 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 Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from G.T.E. Telephone Company to place buried cable on 260th Avenue between 235th Street and 225th Street in LeClaire Township is 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 Petersen, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That this Resolution shall supersede any past resolution adopted covering posting and/or signing of County Bridges. 2) That the attached weight limit posting for bridges as shown be approved.

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3) That these posted weight limits are effective as of this date and remain in effect until further notifications are deemed appropriate by the County Engineer and the Board. 4) That the County Engineer be directed to erect the proper signs at each bridge to advise the public of the maximum safe vehicle weight. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open the public hearing relative to contract for jail entrance remodeling.

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

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

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

BE IT RESOLVED 1) That the bids for the jail entrance remodel be awarded to the low bidder Don Brus Construction for a cost of \$15,900.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open the public hearing relative to contract for jail annex remodeling.

Greg Larrison of Larrison and Associates, Inc. was present to discuss heating systems at the jail annex.

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

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

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

BE IT RESOLVED 1) That the bids for jail annex construction be awarded to Frye Construction in the amount of \$679,500.00 is hereby

approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Change Order No. 1 for jail annex construction to Frye Construction in a reduction amount of \$57,174 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open the public hearing relative to contract for landscaping at Tremont Building.

Fred Jansen, Director of Buildings and Grounds, was present to discuss the landscaping plans with the Board.

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

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

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

BE IT RESOLVED 1) That the bids for the landscaping and irrigation at the Tremont building be awarded to The Green Thumbers in the amount of \$18,884.10 and Suburban Landscaping in the amount of \$4,589.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Change Order No. 1 for the Tremont building irrigation to The Green Thumbers in the amount of \$2,329.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the motion to open the public hearing relative to contract for storm drain at Tremont Building.

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

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

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

BE IT RESOLVED 1) That the bid for the surface water drain construction at the Tremont building be awarded to Teco Contractors in the amount of \$13,389.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open the public hearing relative to contract for electronic equipment at Tremont Building.

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

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

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

BE IT RESOLVED 1) That the bids for electronic equipment for the Tremont jail annex be awarded to Electronic Communications Systems in the amount of \$22,719.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The special terms and incentives to stimulate sales of unsold county lots in the Scott County Regional Business Park which expire November 1, 1991 hereby are extended with minor changes to December 31, 1992. The current twenty percent discount on lots for sale will remain in effect until December 31, 1992. 2) The list of special terms, incentives, and lot prices are available from Ruhl & Ruhl Realtors, Inc. (downtown office) or from the Scott County Department of Planning and Development. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Tax Deed property at 718 W. 11th Street, Davenport, Iowa is hereby deeded to the long-time resident of the property, Bennie Miller in the public interest. 2) The Chairman is authorized to sign a quit claim deed to transfer the proeprty to Bennie Miller. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Purchase Agreement with Sundog Corporation, dated July 11, 1991, and approved by the Supervisors on

July 18, 1991, is hereby extended to November 1, 1991. 2) The Chairman is authorized to sign the Second Amendment to the Real Estate Purchase Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors 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 the report 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 Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors hereby sets a public hearing for 5:30 p.m. on November 7, 1991 to receive comments from the public concerning the request of Richard Gillespie to renovate the tax deed at 909 Ripley to Davenport Housing Code standards if the County transfers the title to 909 Ripley for \$1. 2) The Department of Planning and Development is directed to publish notice of the hearing in the official county newspaper as required by law. 3) This resolution shall take effect immediately. Phil Rovang, Director of Planning and Development, and Mr. Gillespie were present to speak to the Board.

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

BE IT RESOLVED 1) The following listed tax deed properties will be sold at open public auction on November 19, 1991 starting at 6:00 p.m. in the Scott County Courthouse: 327 E. 11th Street, 2035 Dixwell, and 711 E. 10th Street, all in the City of Davenport, Iowa. 2) This resolution shall take effect immediately.

Moved by Kilmer, 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 MARIJANE HUNTER and conveys its appreciation for 14 years of faithful service to the Budget and Information Processing Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County personnel policy titled Employee Assistance Program is hereby amended to include new language as presented by the County Administrator and the Acting Personnel Director. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors approves the County Administrator's recommendation to appoint J. Thomas King as the Scott County Personnel/Labor Relations Director. 2) J. Thomas King will begin his duties as Personnel/Labor Relations Director on Monday, November 4, 1991, at a starting salary of \$39,646. 3) This resolution shall take effect immediately.

Moved by Kilmer, 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 Bertha Berry/Bldg. Grounds	Custodial Worker	\$13,291	10/21/91
Appointment Phyllis Davis/Personnel	Govt. Trainee	\$9,880	10/04/91
Appointment J. Thomas King/Personnel	Pers./Labor Director	\$39,646	11/04/91
Transfer Cheryl Behning/Treasurer	Clerk II/ part-time	no change	10/07/91
Leave of Absence Tamara Hoffman/Sheriff	Clerk II	Request. 60 day leave for recov. from surgery	
Temp. Assign. Linda Lawrence/Sheriff	Clerk I/ Part-time	Assigned temp. to cover leave of absence	

Within Grade Step Increases

Donald Costello/Bldg. Grounds	\$14,206 - \$14,789 (step 2)	11/06/91
Brenda Minter/Jail	\$17,909 - \$18,720 (step 4)	11/03/91

Debra Osmun-Johnson/Sheriff	\$17,472 - \$18,283 (step 4)	09/17/91
Jeff Spiegel/Jail	\$20,758 - \$21,070 (step 8)	10/26/91
Juanita West/Jail	\$15,330 - \$15,787 (step 2)	11/05/91

Merit Increases

Jim Bainbridge/BIP	\$24,694 - \$25,929 (5.0%)* 93.718%	11/05/91
Stephen Crews/Health	\$25,320 - \$26,333 (4.0%) 101.417%	10/24/91
Mary Howes-Davis/Co. Atty.	\$30,365 - \$30,972 (2.0%) 109.678%	10/10/91

*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

Marijane Hunter/BIP	Clerk II	11/01/91
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the intergovernmental agreement (28E) 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, 1991 through June 30, 1992 is approved. 2) That the chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Intergovernmental Agreement (28E) between the Iowa Department of Human Services and the Scott County Veteran Affairs Commission program relating to the Emergency Assistance Program for the period November 1, 1991 through June 30, 1992 is approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Chairman is authorized to sign the contract for the State Legalization Impact Grant (SLIAG) By and Between the Iowa Department of Human Services, Bureau of Refugee Programs and Scott County, Iowa which provides for reimbursement to the County for funds spend on support of eligible legalized aliens through the county's public assistance programs for the period October 1, 1991 through September 30, 1993. 2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The purchase of the following hardware and software for the County Attorney's Office from Valcom Computer in the low bid amount of \$23,577 is hereby approved as follows:

PRODUCT	UNIT PRICE	QTY	EXTENDED PRICE
Compaq Deskpro 386/20 E Model 40	\$2,412.00	6	\$14,472.00
Compaq VGA Color Monitors 420T	475.00	6	2,850.00
Puredate 16 Bit Network (Puredata 16 Plus) Interface Card	266.00	6	1,596.00
DOS 5,0 Compaq	55.00	6	330.00
Lotus Version 3.1	359.00	6	2,154.00
WordPerfect 5.0 Station	164.00	6	984.00
2,400 Band Modem (Hayes)	124.50	6	747.00
Pro Com Plus Communications	<u>74.00</u>		<u>444.00</u>
TOTALS	\$3,929.50		\$23,577.00

2) 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 firm of Springsted Public Finance Advisors is hereby authorized to perform an advanced refunding transaction on the County's general obligation County refunding bond of 1985 to allow for a projected net interest cost savings of \$159,537.50. 2)

The public hearing and sale date for the aforementioned bond sale is scheduled for Tuesday, Novmeber 19, 1991 at 5:00 p.m. (following bid submissions at 11:30 a.m.) 3) The recommendations submitted by Springsted on the aforementioned refunding transaction are hereby approved. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving

of demolition; c) He provide proof of liability insurance; and d) He clean up the property and rehabilitate the house to minimum Davenport Housing Code standards by June 5, 1992. 2) That the Board Chairman is authorized to sign the Agreement on behalf of the county. 3) The Department of Planning and Development monitor the progress to insure compliance. 4) The Board agrees to transfer title by Quit Claim Deed to Richard Gillespie if he completes the rehabilitation as specified. 5) This resolution shall take effect immediately.

Discussion was held regarding Section 176B of the Iowa Code as related to the creation of Agricultural Areas. Phil Rovang, Director of Planning and Development, was present to explain and discuss the issue with the Board.

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

BE IT RESOLVED 1) As Agricultural Area applications are received, the applications will be forwarded to the Department of Planning and Development in accordance with Iowa Code Section 176B.7 and Scott County Code Section 6-28. (Revised Zoning Ordinance). Each Board member will receive a copy of the applications.) This resolution shall take effect immediately. 2) The Planning and Development Department is authorized to schedule a public hearing before the Board of Supervisors to review the applications in compliance with the above cited code sections. 3) This resolution shall take effect immediately.

Discussion was held regarding a County Attorney's opinion on potential landfill sites and the related zoning issue.

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

BE IT RESOLVED 1) One Clerk I/Receptionist position in Personnel (1.0 FTE) at 125 Hay points is hereby abolished and one Clerk I/Receptionist/Support Services position (1.0 FTE) at 125 Hay points is hereby created in the Budget and Information Processnig department effective November 17, 1991. (Lower Level) 2) The Clerk II/Receptionist position (141 Hay points) in the Personnel department shall be transferred to the Budget and Information Processing department effective November 17, 1991. (Main Floor) 3) This resolution shall take effect immediately.

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

<u>Type of Action</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Admin.		

Melinda Pavvek/Admin.	Intern	\$5.50/hr.	11/18/91
Temp. Assign. Judy Rapp/Sheriff	Clerk I/ Part-time	\$6.83/hr.	10/21/91
Appointment John Valliere/Conservation	Golf Course Pro/Manager	\$28,483	11/04/91
Temp. Reinstate. Matt Wissing/Auditor	Clerk II	\$7.96/hr.	10/21/91

Within Grade Step Increases

Sherry Edwards/Comm. Services	\$15,933 - \$16,390 (step 5)	11/20/91
Kirk Graham/Jail	\$16,266 - \$17,098 (step 2)	11/14/91
Jane Maddy/Jail	\$16,266 - \$17,098 (step 2)	11/20/91
Dotty Theesfeld/Recorder	\$15,933 - \$16,390 (step 5)	11/13/91

Merit Increases

Dennis Basala/BIP	\$30,456 - \$31,674 (4.0%) 106.949%	11/17/91
John Netwal/Conservation	\$33,509 - \$35,017 (4.5%) 104.500%	10/29/91
David Vens/Conservation	\$18,699 - \$19,166 (2.5%) 101.386%	11/05/91

Separations

Terry Murray/Jail	Corr. Officer	10/25/91
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Title XIX Home and Community Based Payment Agreements with the Iowa Department of Human Services are approved and the Chairman is authorized to sign. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the consulting services agreement with Spectrum Resources, Inc. to develop bid specifications for replacing the Sheriff's Department base station equipment and implementing simulcast and repeater systems is hereby approved as follows:

- PHASE I** - A flat fixed fee of \$5,875
- PHASE II** - A fee of \$4,200 plus travel costs and out-of-pocket expenses at actual cost plus 15% not to exceed \$1,000

- 2) The County Sheriff is hereby authorized to sign said agreement.
- 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of four PC LAN work stations for the Department of Human Services from Valcom Computer Center in the total amount of \$11,173 is hereby approved:

<u>ITEM</u>	<u>COST</u>	<u>QTY</u>	<u>TOTAL</u>
Compaq 386N	\$1,489	4	\$5,956
IBM 16/4 Bit NIC	625	4	2,500
Compaq 14" Monitor	210	4	840
IBM 8 Port Access Unit	444	1	444
IBM LAN Support	43	4	172
Compaq DOS 3.3	79	4	316
QEMM 386-6.0	64	4	256
Wordperfect 5.1	164	4	656
IBM Access Unit	69	1	69
Trip Lite 4-Port	39	4	156
Token Ring Ext Cable	30	4	120
Token Ring Wall Plate	7	4	28
End Connectors	5	12	60
TOTAL			\$11,573
Less Total Package Discount			- 400
GRAND TOTAL			\$11,173

- 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1991 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the Assessors' offices and as subsequently approved by the Davenport City Council, the McCausland City Council, and the Blue Grass City

Council are hereby approved as follows:

SEE HARD COPY MINUES

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

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

BE IT RESOLVED 1) The 1990 property taxes for Melanie Fahrenkrug, 2815 W. 13th Street, Davenport (Parcel #I0006D03) is hereby remitted in the amount of \$336 to allow for a correction of an administrative error in not properly applying homestead credit amounts to 1988 and 1989 taxes. 2) The County Auditor is hereby directed to also retroactively apply the 1990 homestead credit in the amount of \$172. 3) The County Treasurer is hereby directed to issue a new revised tax statement to Melanie Fahrenkrug reflecting the remittance action of Section 1 and retroactive homestead application reflected in Section 2 above. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following properties as acquired by the City of Davenport through the Federal FEMA 1362 Program following the June 1990 floods are hereby authorized to have their 1990 property taxes remitted as listed:

<u>Legal Description or Property Address</u>	<u>Parcel Number</u>	<u>990 Taxes For FY 91-92</u>
116 W. 32nd Street	P1413C01	\$1,236.00
120 E. 32nd Street	P1413C10	976.00
508 E. 32nd Street	P1316B15	1,022.00
104 W. 32nd Street	P1413C04	894.00
3126 Fair Avenue	B0008-29	842.00
3128 Fair Avenue	B0008-30	854.00
1521 W. 34th Street	M1514-02	1,064.00
126 W. 32nd Street	P1413-24C	1,064.00
Lot-003, Rokenas, Tom	P1413C02	368.00

110 W. 32nd Street	P1413C03	828.00
Lot-004, Repl. Tom Rokenas Add Lot 2	P1413C06	184.00
106 E. 32nd Street	P1413C09	342.00
TOTAL TAX REMITTANCE		<u>\$9,674.00</u>

2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Kilmer, the following resolution be approved. Roll Call: Ayes - Fennelly, Hancock, Kilmer, 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 27463 through 27831 and manual warrants numbered 900251 through 900253 for the total amount of \$594,162.34. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) WHEREAS, the health of America's democracy tomorrow depends on the children in America's classrooms today; and WHEREAS, America's public schools remain the surest pathway to a future more prosperous, more just, and more free; and WHEREAS, each community's public schools must prepare the next generation for a new constellation of social, economic, ethical, and political challenges; and WHEREAS, quality education demands the active involvement and collaboration of all segments of the community. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Scott County Board of Supervisors does hereby proclaim that the week of November 17-23, 1991, as American Education Week. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Based on the recommendation from the Scott County Auditor the consolidation of the Panorama Park voting precinct with the Riverdale voting precinct is hereby approved. 2) The County Auditor is hereby directed to file the appropriate documents with the state of Iowa to reflect this Board action. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, the Board adjourn until 9:00 a.m., Tuesday, November 15, 1991, subject to prior call by the Chairman. All Ayes.

Election Canvass. All Ayes.

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

BE IT RESOLVED 1) The Architectural Services of Tim Downing for the Scott County Master Plan is hereby approved. 2) The Chair is authorized to sign the Owner-Architect Agreement. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Kilmer, 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 the 19th day of November, 1991, considered the final plat of VOELLIGER'S SECOND ADDITION, located in part of the NW 1/4 of Section 12, Township 77 North, Range 2 East of the 5th P.M. (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409A, Code of Iowa, and the Scott County Subdivision Ordinance, with no land dedicated to the County, with a waiver on conducting a percolation test on Lot 1, and with the notation that Lot 1 was granted a size variance by the Board of Adjustment for utility use only, 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 Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The health care premium for Marijane Hunter will be paid for a period not to exceed six months from her date of retirement. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Ruth Kuehn is granted an unpaid sick leave for an additional period of two weeks, which then totals five weeks of unpaid sick leave. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a Section 125 health care plan for employee family health premium contributions shall become effective in January

of 1992. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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 Ronelle Carzoli/Treasurer	Clerk II	\$14,810	11/04/91
<u>Within Grade Step Increases</u>			
Wendy Kraft/Auditor		\$18,013 - \$18,200 (step 6)	11/26/91
Rebecca Linville/Jail		\$18,720 - \$20,010 (step 5)	11/28/91
<u>Merit Increases</u>			
Henry Filseth/Co. Atty.		\$31,817 - \$32,453 (2.0%) 114.923%	11/15/91

Tuition Requests

Joan Szabaga Conservation	Teikyo Marycrest University Organizational Behavior	01/18/91 to 03/14/91
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Separations

Sherry Walden/Personnel	Clerk I/Receptionist	11/08/91
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Moved by Fennelly, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1986 through 1990 property taxes and special assessments for Abraham Clinton, 612 W. 8th Street, Davenport, (Parcel #G0045-14) in the amount of \$2,450.22 are hereby suspended as follows:

'90	164.00
'89	330.00
PPS \$11556 ('86 - '88)	1,797.00
4/90 Sewer	106.49
7/90 Sewer	<u>52.73</u>

BE IT RESOLVED 1) That the permit application from U.S. West Communications to place an underground cable at the intersection of 110th Avenue and 190th 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 Petersen, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for oil and lube products be awarded to the low bidder, Illinois Oil Products for a total bid of \$8,016.55. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following high bids offered for three tax deed properties be accepted: 2035 Dixwell, \$5050, by Ralston Employees Credit Union; 711 E. 10th Street, \$30, by Robert F. Custer; and 327 E. 11th Street, \$280, by Naseer and Shama Haidri. 2) The Board Chairman is authorized to sign the Quit Claim Deeds 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 Hancock, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plat within its rural jurisdiction, the Scott County Board of Supervisors has on this 5th day of December, 1991, considered the final plat of RUSTIC CREEK SECOND ADDITION, located in part of the NE 1/4 of Section 1, Township 79 North, Range 3 East of the 5th P.M. (Sheridan Township), and part of the NW 1/4 of Section 6, Township 79 North, Range 4 East of the 5th P.M. (Lincoln Township), being a replat of Lots 3 and 4 of Rustic Creek Addition, Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 409A, Code of Iowa, and the Scott County Subdivision Ordinance, with no land dedicated to the County, and with a waiver on conducting percolation tests on any of the lots, 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 Hancock, seconded by Fennelly, the resolution approving final plat of Rustic Creek second addition. All Ayes.

Moved by Hancock, seconded by Fennelly, the motion to open the

Public Hearing relative to rezoning approximately 223 acres in Section 29, Princeton Township, from "A-1" Agricultural Protection Zoning to "A-2" Agricultural Zoning, all within unincorporated Scott County.

Phil Rovang, Director of Planning and Development, spoke briefly on the rezoning request.

Those speaking at the Public Hearing who were in favor of the rezoning were: Attorney Steven Schalk, Davenport; Mark Beorkem, Quad City Conservation Alliance; Myron Speer, Davenport; Alan Jansen, Bettendorf; William Gill, Bettendorf; and Wayne Jens, Davenport. Those speaking who were opposed to the rezoning were Larry Little, Princeton; Darrel Thomsen, Princeton; Bob Carter, Princeton; Norman Sawyer, Princeton, Frank Lawrick, LeClaire; Erwin Fletcher, LeClaire; Jim Carter, Davenport; Earl Brockhouse, Princeton; and Richard Rathscaler. A petition opposing the rezoning was presented to the Board from Darrel Thomsen and Larry Little, both of Princeton. Ned Schroeder, Princeton, presented a letter from the Farm Bureau to the Board.

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

Moved by Hancock, seconded by Fennelly, approval of first of two readings of an ordinance to rezone approximately 223 acres in Section 29, Princeton Township, from "A-1" Agricultural Protection Zoning to "A-2" Agricultural Zoning, all within unincorporated Scott County. Roll Call: Fennelly - Aye; Hancock - Aye; Kilmer - Aye; Petersen - Nay; Winborn - Aye.

Moved by Hancock, seconded by Fennelly, to open the Public Hearing relative to Agricultural Area applications.

Supervisor Winborn and Phil Rovang spoke briefly.

Those speaking at the Public Hearing were Cal Werner, Pleasant Valley, and Harlan Meier, Dixon. Brief discussion ensued.

No other spoke for or against the Agricultural Applications, and no written petitions were presented.

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

Moved by Kilmer, 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Marilyn Jones/Health	Registered Nurse	\$10.00/hr.	11/21/91

Appointment Robin Koupal/Health	Licensed Practical Nurse	\$8.00/hr.	12/05/91
Appointment Marthanna Laughlin/Health	Registered Nurse	\$10.00/hr.	12/05/91
Appointment Darcy Stutzel/Health	Licensed Practical Nurse	\$8.00/hr.	11/21/91
Appointment Tamara Taylor/Health	Licensed Practical Nurse	\$8.00/hr.	11/21/91
Promotion Gail Makl/BIP	Clerk I/ Receptionist	\$14,206	11/27/91
Promotion Jayne Ruckoldt/Jail	Correction Officer	\$17,909	12/15/91
Unpaid leave Kathy Reyes/Health	Clerk I		11/29/91

Within Grade Step Increases

Jimmie Fuessel/Treasurer	\$15,434 - \$15,995 (step 3)	12/17/91
Jack Rudsell/Sheriff	\$22,194 - \$23,213 (step 2)	12/03/91

Merit Increases

Mary Dubert/Comm. Services	\$39,317 - \$40,890 (4.0%) 105.332%	11/28/91
Wanda Pugh/Personnel	\$9,880 - \$10,400 3 month evaluation	12/03/91

Tuition Requests

Rhonda Henderson Jail	Scott Comm. College Eng. Comp., Western Civ., College Algebra, Sociology	01/92 to 12/92
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Moved by Kilmer, seconded by Petersen, 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 for continuation of the employment program to link local residents with

jobs created by riverfront development. 2) This funding continuation is approved on a one time only basis to provide the employment service during large scale initial hiring and to allow transition back to the traditional employment agencies. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of an Omniprint 1000 Forensic Light Source electronic equipment from Onmichrome for the Sheriff's Department in the amount of \$7,800 is hereby approved. 2) \$2,800 of the cost of the aforementioned equipment will be supported from Drug Forfeiture Funds received by the County Attorney's Office. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 28238 through 28631 and manual warrants numbered 900261 through 900262 for the total amount of \$732,418.95. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board authorizes the appropriation of \$25,000 for a joint effort between the City of Davenport, City of Scott county to retain the Interstate 80 numbering redesignation. 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 Tyrone Orr, Davenport, Iowa, to fill the vacancy on the Veteran Affairs Commission, effective January 16, 1992, is hereby approved. Mr. Orr's appointment is for an unexpired three (3) year term expiring on May 31, 1992. 2) This resolution shall take effect immediately.

F. Glen Erickson made some brief comments.

Moved by Fennelly, seconded by Hancock, the Board adjourn until 8:30 a.m., Tuesday, December 10, 1991, subject to prior call by the Chairman. All Ayes.

Supervisor Kilmer gave the invocation.

Moved by Hancock, seconded by Fennelly, approval of the minutes of the December 5, 1991 Election Canvass, and the December 5, 1991 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the permit application from Heritage Cablevision to bury a cable on Z-30 from McCausland City limits north to the county line 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids received on December 6, 1991, for paddle fans in the Eldridge Garage and in the heated garage be awarded to the low bidder, Yates Electric, Inc., in accordance with the bid specifications and plans and their bid received on December 6, 1991. 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for the overhead crane extension in the Eldridge Garage be awarded to the George Dodd Company for \$4,431.00 in accordance with the bid specifications and plans and their bid received on December 6, 1991. 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 Petersen, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for two (2) 39,000 GVW trucks be awarded to Riverside International for two Navistar Model S-2554 as follows: one unit after trade-in of #45B = \$31,940; one unit after trade-in of #44A = \$30,940; all in accordance with county bid specifications and requirements and their bid received Nov. 26th, 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 in accordance with the Iowa Interstate Railroad Company to repair and upgrade the crossing protection on Y-40 be approved with the total local share of the cost estimated at \$6,767.81. 2) That this approval of agreement is contingent upon the City of Walcott agreeing to pay for 50% of the local share of the cost. 3) That the Chairman be authorized to sign the agreement on behalf of the Board. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the land known as Application #3 meets all State and County requirements for said agricultural area and that it be placed in an agricultural area as defined in Iowa Code Section 176B. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, approval of second and final reading of an ordinance #91-04 to rezone approximately 223 acres in Section 29, Princeton Township, from "A-1" Agricultural Protection Zoning to "A-2" Agricultural Zoning, all within unincorporated Scott County. Roll Call: Fennelly - Nay; Hancock - Aye; Kilmer - Aye; Petersen - Nay; Wibnorn - Aye. Supervisor Kilmer spoke briefly.

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

BE IT RESOLVED 1) The position of Administrative Assistant (252 Hay points) shall be abolished and a new position of Secondary Roads Office Leader (204 Hay points) shall be created. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Eight (8) Correction Officer (223 Hay points) positions are hereby created. It is understood that these positions are created in response to the Jail overcrowding problem and the subsequent opening of a jail annex facility. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, 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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Temp. employee Don Baustian/Co. Engineer	Truck Driver/ Laborer	\$10.19/hr.	12/2/91
Temp. employee Don Baustian/Co. Engineer	Truck Driver/ Laborer	\$10.19/hr.	12/2/91
Temp. employee Dale Moore/Co. Engineer	Truck Driver/ Laborer	\$10.19/hr.	12/2/91

Within Grade Step Increases

Jennifer Oldsen/Treasurer	\$14,810 - \$15,434 (step 2)	01/01/92
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Merit Increases

Earl Stidham/Conservation	\$21,065 - \$21,486 (2.0%) 113.658%	11/19/91
Barbara Walton/Juv. Detention	\$18,035 - \$18,576 (3.5%) 96.524%	12/17/91

Tuition Requests

David Donovan Buildings/Grounds	Scott Comm. College Acct. II/Western Cultures/Values II	01/92 to 05/92
Kelly Holder Jail	Scott Comm. College Criminal Law/Amer. Fed. Govt.	01/92 to 05/92

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

BE IT RESOLVED 1) That payment for the costs of Clozaril treatment is approved for Patient #91-02 while in residence at the Mental Health Institute in Independence. 2) That such approval for payment will be in effect for up to six months with a review of progress at three months and that approval is based on the understanding that Patient #91-2 meets Medicaid prior authorization criteria. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) An appropriation transfer in the Auditor's election budget to reflect pollworker expenses under salaries is hereby approved as follows:

- FROM -

<u>Account/Center</u>	<u>Amount</u>
6435-13BA Per Diem & Expenses/Elections	\$80,000

- TO -

<u>Account/Center</u>	<u>Amount</u>
6111-13BA Pollworker Salaries/Elections	\$74,315
6120-13BA Social Security (FICA)/Elections	5,685
Total Transfer to Amount	<u>\$80,000</u>

2) The Director of Budget and Information Processing is hereby directed to make the above referred appropriation transfer. 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) All 1991 Family Farm Tax Credit Applications as recommended by the Davenport City Assessor's office and the Scott County Assessor's office are hereby allowed with the exception of those itemized in Section 2 below. 2) The following 1991 Family Farm Tax Credit Applications are hereby disallowed as recommended by the Davenport City Assessor's Office and the Scott County Assessor's Office for the following reasons:

SEE HARD COPY MINURES

3) The County Administrator is hereby directed to notify the persons listed in Section 2 as to the Board's action in disallowing their claims including the reasons why. 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 purchase of an AutoCad work station from Valcom Computer Center for the Buildings and Grounds Department is hereby approved as follows:

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3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, 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 28633 through 29073 and manual warrant numbered 900263 for the total amount of \$639,923.23. 2) This resolution shall take effect immediately.

Discussion was held regarding the status of the Iowa Trust

