

Board of Supervisors

January 4, 1993; 8:30 a.m.

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

Scott County Auditor Karen Fitzsimmons called the meeting to order and announced the swearing-in of County Officials. Those sworn in were Karen Fitzsimmons, Sheriff Mike Bladel, and Supervisors Bill Fennelly and Robert Petersen.

Auditor Fitzsimmons then asked for nominations for Board Chair. Supervisor Fennelly nominated Ed Winborn. No other nominations. All Ayes for Winborn.

Chairman Winborn asked for nominations for Board Vice Chair. Moved by Kilmer, seconded by Hancock, to nominate Bill Fennelly. No other nominations. All Ayes for Fennelly.

Moved by Petersen, seconded by Fennelly, approval of official bonds for various county officers. 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 12, 1993

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

This special meeting was called to discuss union negotiations.

Moved by Hancock, seconded by Petersen, 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 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 12, 1993

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

Supervisor Hanocck gave the invocation.

Moved by Hancock, seconded by Petersen, approval of the minutes
of the December 29, 1992 Regular Meeting, and the January 4, 1993
Swearing-In, and the January 12, 1993 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the purchase of additional video court
equipment from Court Vision Communications, Inc. in the amount of
\$8,859.00 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) The Board of Supervisors hereby authorizes the
Buildings and Grounds Department to go out for bids to demolish the
structure and remove all debris from the tax deed property at 903 W.
4th Street, Davenport. 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) The Board of Supervisors will hold a public hearing during their regular meeting on Thursday, January 28, 1993 at 5:30 p.m. to consider the City of Davenport's request for transfer of tax deed properties at 319 W. 8th and 713 Ripley. 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) That the Table of Organization for the Personnel Department be modified by abolishing the position of Personnel/Labor Relations Director. 2) That the Table of Organization for the Administration Department be modified by abolishing the Administrative Intern position. 3) That one position of Management Intern be established in the Administration Department at 213 Hay Points and 1.0 FTE. 4) That the Assistant County Administrator position be upgraded to 634 Hay Points. 4) This reorganization shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby accept the County Administrator's recommendation of Larry Mattusch as the number one candidate for the position of County Engineer. 2) That the Board hereby authorizes an offer of employment to Larry Mattusch for the position of County Engineer. 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) That the terms of the agreement reached between representatives of Scott County and the American Federation of State, County and Municipal Employees (AFSCME) Local 606 are hereby approved. 2) This agreement shall be in effect from July 1, 1993 through June 30, 1996. 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 Lorraine Cicero/Jail	Corr. Officer Trainee	\$8.189/hr.	12/28/92

Within Grade Step Increases

Janet Dolan/Sheriff	\$19,011 - \$20,322 (step 5)	01/12/93
Mark Garden/Sheriff	\$25,210 - \$26,354 (step 4)	01/22/93
Trent Singleton/Jail	\$20,821 - \$21,278 (step 6)	01/14/93
Tammy Speidel/Sheriff	\$20,322 - \$20,758 (step 6)	01/14/93
Thomas Vasquez/Jail	\$21,278 - \$21,590 (step 7)	01/27/93

Merit Increases

Robert Buck/Conservation	\$28,864 - \$30,019 (4.0%) 107.804%	01/08/93
Bonnie Harksen/Health	\$15,135 - \$15,892 (5.0%)* 89.251%	01/15/93
Mary McCleary/Engineer	\$19,962 - \$20,960 (5.0%)* 96.094%	01/12/93
Terry Schild/Juv. Det.	\$25,025 - \$25,084 (0.234%) 115.000%	12/07/93
Barbara Walton/Juv. Det.	\$19,436 - \$20,116 (3.5%) 100.384%	12/17/93

Tuition Requests

Christine Berge Administration	Western Illinois University Business Law	01/93 to 5/93
Julia Newton Jail	St. Ambrose Universtiy Macroeconomics	1/93 to 4/93

Separations

Discussion was held regarding a meeting with the Alliance for the Mentally Ill.

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

BE IT RESOLVED 1) A public hearing on a proposed amendment to the current 1992-93 County budget is hereby set for Thursday, January 28, 1993 at 5:30 p.m. in the Board Room at the Scott County Courthouse. 2) The Scott County Auditor is hereby directed to publish notice of said hearing as required by law. 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) All 1992 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 1992 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 #	Name	Reason for Disallowance
Y0601-33	Mildred Ven Horst	Partial desallowance - 3.00 acres of this parcel is residential and not eligible. 11.50 acres does qualify for the tax credit and is approved.
V0523-03 V0501-03 V0501-04 V0503-05	John W. & Erma C. Kundel	The application filed by John W. and Erma C. Kundel contained 4 parcels (V0523-03, 40 acres; V0501-03, 6 acres; V0501-04, 32.10 acres; V0503-05, 41.50 Acres) owned by John L. and Sharon K. Kundel. These parcels totalling 119.60 acres are disallowed since not owned by applicant.
923233001	Ronnie L. & Glendal L.	Missed filing deadline

923235001 Gruenhagen
923249001

912701001 Veda I. Gruenhagen Missed filing deadline
912703001

821201001 Kenneth W. Klindt & Owned by individuals but
821203002 Dorothy Klindt Estate farmed by corporation
821217001
821219001

010921001 Joel & Holly Paulsen Owned by individuals but
010905001 farmed by corporation
010917001
010919001
010903001
010901001

932555002 Ronald E. Schneckloth Owned by individuals but farmed
932539005 Wayne A. Schneckloth farmed by 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The four wheel drive Class IV vehicle specifications for the Sheriff's Department as presented by the Vehicle Advisory Committee are hereby approved. 2) The Sheriff's Department vehicle table of organization is hereby reduced by one Class I patrol vehicle and increased by one Class IV vehicle. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Kilmer, the motion approving beer permits for Park View Super Valu, Eldridge, and Mt. Joy Amoco, Davenport. All Ayes.

Moved by Petersen, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - 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 40135 through 40522 and manual warrant numbered 900326 for the total amount of \$901,824.68. 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) That Recycling Station Site Agreement between Browning-Ferris Industries, Parkview Super Valu and Scott County for a one year period expiring on January 31, 1994, in the manner set forth in the Contract for Collection of Recyclables at Recycling Site with Browning-Ferris Industries and Scott County is hereby approved. 2) The Chairman is hereby authorized to sign said Contract. 3) This resolution shall take effect immediately.

Discussion was held regarding legislative issues.

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

BE IT RESOLVED 1) The following appointments for a term beginning January 1, 1993 and ending December 31, 1994 are hereby approved:

Bi-State Planning Commission	Supervisor Winborn (Chairman of the Board) Supervisor Fennelly Supervisor Hancock
Emergency Management Commission	Supervisor Fennelly
Jobs Training Partnership Act	Supervisor Winborn (Chairman of the Board) Supervisor Kilmer
Seventh Judicial District Court Services Board	Supervisor Petersen
Great River Bend Area Agency on Aging	Supervisor Kilmer
Quad City Development Group	Supervisor Winborn (Chairman of the Board)
Scott Area Solid Waste Management Commission	Supervisor Winborn (Chairman of the Board) Supervisor Hancock (Alternate)

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 appointment of Daniel Moore, Bettendorf, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 1996, is hereby approved. 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 appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a two (2) year term expiring on December 31, 1994 is hereby approved.

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

BE IT RESOLVED 1) That the appointment of Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan Fund Loan Administration Board for a two (2) year term expiring on December 31, 1994 is hereby approved. 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 appointment of J.H. Sunderbruch, Davenport, Iowa, to the Board of Health for a three (3) year term expiring on December 31, 1995, is hereby approved. 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 following appointments to the Board of Social Welfare for a one (1) year term expiring on December 31, 1993 are hereby approved:

Bill Ashton - appointed by Winborn
Katherine Ion - appointed by Hancock
Sally Ewoldt - appointed by Petersen

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 appointment of Donna Belton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 1993, is hereby approved. 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 appointment of Scott Van Vooren, Davenport, Iowa, to Center for Aging Services, Inc. for a one (1) year term expiring on December 31, 1993 is hereby approved. 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 appointment of William Paulsen, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 1997 is hereby approved. 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 appointment of Fran Roederer, Davenport, Iowa, to the Great River Bend, Inc., for a one (1) year term expiring on December 31, 1993 is hereby approved. 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 appointment of Donald Klindt, Bettendorf, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 1998, is hereby approved. 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 appointment of Dan Nagle, Long Grove,

Iowa, to the Quad City Riverfront Council for a One (1) year term expiring on December 31, 1993, is hereby approved. 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 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, 1993 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petesren, 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, 1993, is hereby approved. 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 North Scott Press, the Quad City Times, and the Bettendorf News are hereby appointed as Scott County's Official Newspapers for a one-year period ending on December 31, 1993, subject to meeting all requirements as stated in the Iowa Code. 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 following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1993, are hereby approved:

FENNELLY: Bankers - Janet Hintz, Roy Keppy; City - Robert DeSmet, Gene McGreevy, Carol Schaefer; Real Estate - Dick McNamara, Mary Dircks, Chet Robbins

HANCOCK: Bankers - Bob Garman; City - LeMar Lindberg, Sheila Bosworth, Bill Rehmann; Farmers - Joe Moore, Dick Kuehl, Hubert Reed; Real Estate - Bill Gluba, Mike Quigley, Gary Quigley

KILMER: Bankers - Tony Knobbe, Greg Bohac; City - C.E. "Pat" McConnell, Jean McGee; Farmers - Mary Frick, Jerry Mohr; Real

Estate - Paul Carrol, Leone Bredbeck

PETERSEN: Bankers - Bill Puck, Wilbur Moeller, Eugene Bernick; City - LeRoy Claussen, Edgar Ihlefeld; Farmers - George Golinghorst, William Koepke, Ronald Meyer; Real Estate - Jac Spring

WINBORN: Bankers - Marsha Findlay, Jim Paustian, Judy Barber; City - Oscar Hawley, Duncombe Brooke, Ruth Wirtz; Farmers - Joni Dittmer, Verry Vollbeer, Dale Paustian; Real Estate - Tom Feeney, Chuck Messmer, Ben Niedert.

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 appointment of Patricia Moeller, Blue Grass, Iowa, by Supervisor Petersen, to the Mental Health/Mental Retardation/Developmental Disabled/Brain Injured Advisory Board for a four (4) year term expiring on December 31, 1996 is hereby approved. 2) This resolution shall take effect immediately.

C. Ray Wierson, Director of Budget and Information Processing, was present to speak regarding the Iowa Trust.

Moved by Kilmer, seconded by Hancock, the Board adjourn until 8:30 a.m., Tuesday, January 26, 1993, 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 26, 1993; 9:15 a.m.

The Board of Supervisors met pursuant to adjournment with all members 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 - Kilmer, Petersen, Winborn, Hancock, Fennelly. Meeting closed.

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

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 28, 1993

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

Supervisor Kilmer gave the invocation.

Moved by Hancock, seconded by Fennelly, approval of the minutes of the January 14, 1993 Regular Meeting, and the January 26, 1993 Closed Session. All Ayes.

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

WHEREAS, the Board of Supervisors does sincerely recognize the loyal and dedicated service that Rodney Vlotho has devoted to Scott County over the last year as Assistant County Engineer and Acting County Engineer, and WHEREAS, Rodney's ability and willingness to step in and assist the department during the last year during a very difficult and delicate transition time has been tremendous, and WHEREAS, Rodney has demonstrated qualities of a genuine team player and a valuable asset to Scott County. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of

Supervisors does hereby recognize the contributions of Rodney Vlotho as Assistant County Engineer and Acting County Engineer and conveys their sincere appreciation for his service over the last year. 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 bids for Project No. FM-82(11)--55-82 for Asphalt Cement Conc. resurfacing on F-51 be awarded to the low bidder McCarthy Improvement Company for \$364,834.37. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for Project No. FM-82(12)--55-82 for Longitudinal Subdrains on Y4E be awarded to the low bidder Muscatine Bridge Company for \$343,100.82. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors will conduct a public hearing at their regular meeting on February 11, 1993 at 5:30 p.m. for the purpose of hearing comments concerning the adoption of the update of construction codes in Chapter 5 of the County Code. 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 Board of Supervisors hereby accepts the offer of Michael J. Nares to purchase Lot 20 of Scott County Regional Business Park for \$9,600. The terms of the sale are cash on closing, which is tentatively scheduled for March 19, 1993. 2) The resolution of December 8, 1992 is voided because the first purchasers of Lot 20, Melchert and Serrvriar, withdrew their offer to purchase on January 14, 1993 as allowed in the conditions to purchase. 3) The Chariman is authorized to sign the offer to purchase on behalf of Scott County. 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 will conduct a public hearing at their regular meeting on February 11, 1993 at 5:30 p.m. for the purpose of hearing comments concerning Percy Kaasa's proposed change to the Park View Master Plan. 2) This resolution shall take effect immediately. F. Glen Erickson made some brief comments.

Moved by Hancock, seconded by Fennelly, the motion to open the public hearing to transfer tax deed properties to the City of Davenport.

No persons were present to speak for or against the transfers, 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) The Board of Supervisors hereby approves the transfer of two tax deed properties at 319 W. 8th Street and 713 Ripley, Davenport, to the City of Davenport. 2) The Chairman is authorized to sign the Quit Claim Deeds. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the employment Agreement between the Scott County Board of Supervisors and the County Engineer as presented by the County Administrator is hereby approved. 2) That the Chairman is authorized to sign the Employment 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 David Whan was appointed the Acting Personnel Director but did not receive the additional compensation as provided for in the Scott County Policy manual because he was not fully performing the labor negotiation duties. 2) However, because David Whan continued to perform the duties of the Assistant job as well as all other duties of the Personnel Director position, the Board hereby authorizes retroactive pay in the amount of \$747.60. 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) That the terms of the agreement reached between representatives of Scott County and the Scott County Correctional Association, Chauffeurs, Teamsters and Helpers Local Union No. 238 are hereby approved. 2) This agreement shall be in effect from July 1, 1993 through June 30, 1996. 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>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Dennis Coon/Health	Emergency Med. Serv. Coord.	\$24,962	02/08/93
Appointment Donald Frank/Co. Atty.	Asst. Atty. I	\$26,464	01/25/93
Appointment Laura Martin/Treasurer	Clerk II	\$15,392	02/15/93
Promotion John Grunwald/Jail	Corr. Officer	\$18,616	02/21/93
Promotion John Heim/BIP	Programmer/ Analyst I	\$30,686	02/08/93
Promotion Richard Hume/Jail	Corr. Officer	\$18,616	02/21/93
Promotion Douglas Koos/Jail	Corr. Officer	\$18,616	02/21/93
Promotion Brian Lager/Jail	Corr. Officer	\$18,616	02/21/93
Promotion Gordon Morse/Jail	Corr. Officer	\$18,616	02/21/93
Promotion Gerard Trujillo/Jail	Corr. Officer	\$18,616	02/21/93

Within Grade Step Increases

Michelle Estes/Comm. Services	\$16,578 - \$17,056 (step 5)	01/28/93
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Merit Increases

Robert Bryant/Conservation	\$28,927 - \$30,373 (5.0%)* 89.248%	01/20/93
Lisa Caffery/Health	\$23,669 - \$24,851 (5.0%)* 89.244%	02/06/93
Marc Gellerman/Co. Atty.	\$38,399 - \$39,551 (3.0%) 104.301%	01/06/93
Theodore Priester/Co. Atty.	\$38,399 - \$39,551 (3.0%) 104.301%	01/06/93
Nancy Scherler/Co. Atty.	\$23,519 - \$24,342 (3.5%) 100.392%	02/05/93

*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

Dotty Theesfeld Recorder	Muscatine Comm. College Economics II, Acct. I	01/93 to 05/93
Janet VanWinkle Co. Atty.	Teikyo-Marycrest University Research & Writing II	01/93 to 05/93

Separations

John Peters/Engineer	Engineering Aide	01/14/93
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Moved by Kilmer, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the establishment of a Scott County Substitute Medical Decision-Making Board pursuant to Iowa Code Chapter 135.29 and Iowa Administrative Code 641, Chapter 85 is hereby approved. 2) That an agreement to provide staffing to the Substitute Medical Decision-Making Board be developed with the Great River Bend Area Agency on Aging and submitted for

consideration. 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) That submission of Emergency Shelter Grants Program Applications to the Iowa Department of Economic Development by community providers with Scott County as the eligible applicant is hereby approved. 2) That the Chairman may sign the required assurance forms and letters of support. 3) That submission of these applications does not now or in the future represent any commitment for funding of such programs beyond grant amounts which may be received under these applications. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All 1991 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 Scott County Auditor are hereby allowed with the exception of the Homestead Tax Credit and Military Exemption filed for property located at 1233 Scott Street, Davenport, owned by Johnnie L. Williams due to the owner not residing at this property. 2) The County Administrator is hereby directed to notify Johnnie L. Williams of the Board's disallowance as required by law. 3) This resolution shall take effect immediately.

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

Moved by Fennelly, seconded by Hancock, the motion approving beer/liquor licenses for American Legion Post #532, Donahue, and Parkview Inn, Eldridge. All Ayes.

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

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 40524 through 41002 and manual warrants numbered 900327 through 900329 for the total amount of \$664,024.01. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, to open the public hearing relative to amendment to the 1992-93 budget.

No persons were present to speak for or against the 92-93 budget, and no written petitions were presented.

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

BE IT RESOLVED 1) The amendment to the 1992-93 County budget in the County Environment Service Area in the amount of \$70,577 is hereby approved. 2) The Director of Budget and Information Processing is hereby directed to increase appropriations and estimated revenues in the Solid Waste Management cost center (20EA) in the following amounts:

APPROPRIATIONS

Account	Waste Tire Project	Recycling Project	Total Amendment
6212 Other Equip.	\$ 5,750	\$14,200	\$19,950
6415 Public Not.	700	0	700
6430 Shipping	200	1,340	1,540
6432 Comm. Serv.	0	1,248	1,248
6437 Prof. Serv.	42,150	3,694	45,844
6612 Supplies	1,200	95	1,295
TOTALS	50,000	20,577	70,577

REVENUES

4259 DNR Grant	50,000	0	50,000
Genl. Fund Balance (Contingency)	0	20,577	20,577
TOTALS	50,000	20,577	70,577

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

BE IT RESOLVED 1) That the appointment of Oscar Hawley, Davenport, Iowa, by Supervisor Fennelly, to the Mental Health/Mental Retardation/Developmental Disabled/Brain Injured Advisory Board for

a four (4) year term expiring on 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 appointment of Cheryl Rigdon, Davenport, Iowa, to the Iowa East Central T.R.A.I.N. for a one (1) 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 Board of Social Welfare for a one (1) year term expiring on December 31, 1993, is hereby approved:

Vada Reed - appointed by Fennelly
Kate Lampe - appointed by Kilmer

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, 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 appointment of Paul Beckman, Davenport, Iowa, as Scott County's Medical Examiner for a two (2) year term expiring on December 31, 1994 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 Dan Schlapkohl, Bettendorf, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 1997 is hereby approved. 2) This resolution shall take effect immediately.

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

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

Moved by Hancock, seconded by Petersen, approval of first of two readings of an Ordinance to repeal Chapter 5 of the County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and/or various structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to amendment to Park View's Master Plan.

Those speaking at the Public Hearing were: Phil Rovang, Director of Planning and Development; Percy Kaasa, Eldridge; Dan Nagle, Conservation Director; Joe Gumpert, Eldridge; Sue Larkin, Eldridge; Doug Truesdell, Bettendorf; John Thier, Eldridge; and Chuck Wright, Eldridge.

A letter in opposition to the proposed plan was submitted by a group of citizens on 185th Avenue.

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

Moved by Hancock, seconded by Fennelly, the resolution approving the Kaasa Amendment to Parkview 1966 Master Plan in Section 30, Butler Township. Moved by Petersen, seconded by Hancock, to table the resolution for two weeks for further study and discussion. All Ayes.

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

BE IT RESOLVED 1) That the contract between Scott County and Stokeld Health Services Corporation be renewed until February 28, 1995. 2) That the terms of this agreement shall be as proposed by Stokeld with the exception of new allowing retail pharmacies to dispense 90 day supplies of prescription drugs. 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) The Table of Organization for the Health Department be modified from Clinical Nurses .45 FTE to .89 FTE to provide staffing for the Infant Immunization Program. 2) The Table of Organization for the Health Department be modified to allow for the hiring of three data entry operators at 1.35 FTE's. These positions will be part-time, non-benefit eligible positions to provide clinical support and follow-up for the Infant Immunization Program. 3) The Table of Organization changes in Sections 1 and 2 above are both funded through the Iowa Department of Public Health. When funding for the program has been exhausted, personnel retained will be terminated. 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 Danny Carzoli/Sheriff	Transportation Officer - P.T.	\$8.97/hr.	01/26/93

Within Grade Step Increases

Dacey Franzen/Treasurer	\$16,058 - \$16,640 (step 3)	02/24/93
Robert Proffitt/Jail	\$20,821 - \$21,278 (step 6)	02/11/93
Bernice Turner/Treasurer	\$15,392 - \$16,058 (step 2)	02/24/93
Marjorie Vickers/Treasurer	\$16,058 - \$16,640 (step 3)	02/24/93

Merit Increases

Craig Hufford/Treasurer	\$35,264 - \$36,851 (4.5%) 97.930%	02/28/93
Laurel Mulvania/Sheriff	\$20,411 - \$21,432 (5.0%) 106.951%	02/06/93
Theodore Zeiner/Sheriff	\$20,313 - \$21,227 (4.5%) 105.928%	02/20/93

Tuition Requests

Steve Reynolds County Engineer	Scott Comm. College Beginning Algebra	01/93 to 5/93
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Separations

Amy Britt/Co. Atty.

Intern

01/15/93

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

BE IT RESOLVED 1) That a letter of support for the Center for Alcohol and Drug Services's application to the Iowa Division of Substance Abuse for support of treatment programs for FY94 is hereby approved. 2) That the Chairman is authorized to sign such letter of support. 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 one Class I patrol vehicle from Lindquist Ford in the amount of \$12,000 for the Sheriff's Department is hereby approved. 2) The purchase of one Class IV all-wheel drive vehicle from Mills Chevrolet in the amount of \$15,132.25 for the Sheriff's Department 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 assessment of election costs in the amount of \$444.49 are hereby assessed against the City of Princeton for the Special Council election held on December 1, 1992. 2) The County Auditor is hereby directed to collect said 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 abatement of the 1991 property taxes for Greenleaf Wholesale Florists, Inc. (Parcel #Z0014-85) for computer equipment no longer in existence in the amount of \$136 is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the resolution approving liquor license for Buffalo Bill Shrine Club, Pleasant

Valley. 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 41004 through 41420 and manual warrant numbered 900330 for the total amount of \$856,527.26. 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 purchase of four 30 cubic yard capacity Nedland, white, 22 foot recycling containers for cable pull hoist in the amount of \$4,715 each from Elliott Equipment Company 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 County Attorney's office is hereby authorized to contribute \$5,000 in forfeited asset monies toward the State Criminal Law Handbook Update Project. 2) This resolution shall take effect immediately.

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

WHEREAS, February 18, 1993 has been declared Close-Up Local Government Day to promote awareness of the role of local government, and WHEREAS, Scott County wishes to welcome area students to the courthouse in an effort to educate the students of the many diverse tasks that are performed at the County level, and WHEREAS, the County strongly urges students to participate in their community and get involved in their local government. BE IT RESOLVED BY THE SCOTT COUNTY BOARD OF SUPERVISORS AS FOLLOWS: 1) That the Board of Supervisors does hereby recognize February 18, 1993 as Close-Up Local Government Day and strongly urges students to get involved in their local government. 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 does hereby support the recommendations from the Task Force consisting of the six Riverboat Non-Profit Authorities and related Chambers of Commerce concerning the future of riverboat gambling and related economic development. 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 Wilbur Moeller, Blue Grass, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 1997, 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) That the following appointment to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1993 are hereby approved:

Fennelly - City: Don Judge; Farmers: Jim Schneckloth

2) This resolution shall take effect immediately.

The Board and Administrator F. Glen Erickson discussed legislative issues.

Moved by Hancock, seconded by Fennelly, to close the meeting per Section 20.17.3 of the Code of Iowa for Collective Bargaining.

Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer. Meeting closed.

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

Moved by Hancock, seconded by Fennelly, the Board adjourn until 9:00 a.m., Tuesday, February 16, 1994, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That approval be given to Dixon Telephone Company to replace faulty cable from the intersection of River Camp Road and 288th Street. 2) That the Chairman be authorized to sign the agreement on behalf of the board. 3) This resolution shall take effect immediately.

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

Administrator F. Glen Erickson read a letter from Attorney Steven Hunter, representing Mr. Kaasa, to withdraw the application for amendment to Parkview Master Plan. Discussion between the Supervisors and Mr. Hunter ensued. Phil Rovang, Director of Planning and Development, spoke briefly. Roll Call on motion to approve amendment: Winborn - Nay; Fennelly - Nay; Hancock - Nay; Kilmer - Nay; Petersen - Nay. Resolution denied.

BE IT RESOLVED 1) The Board of Supervisors accepts the Planning and Zoning Commission recommendation to approve the amendment to the Park View 1966 Master Plan as proposed by Percy Kaasa, Jr. 2) Mr. Kaasa is hereby notified that he may construct up to 41 single-family residential lots on the 40 acres if the layout of lots, roads, and greenway meets the Scott County Revised Subdivision Ordinance and Zoning Ordinance. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the resolution approving second and final reading of an ordinance #93-01 to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and/or structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

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 1232 W. 5th Street, Davenport, Iowa be awarded to the low bidder Ben's Wrecking Company in the amount of \$4,889.00 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>
Appointment Sandra O'Neill/Plan & Devel.	Clerk II/ Part-time	\$7.40/hr.	02/15/93

Appointment

Jennifer Tams/Treasurer Clerk II \$15,392 02/15/93

Within Grade Step Increases

Richard Bauer/Auditor \$17,264 - \$17,742 (step 5) 03/04/93

Debra Friederichs/Treasurer \$15,392 - \$16,058 (step 2) 03/03/93

Timothy Lane/Sheriff \$24,128 - \$25,210 (step 3) 03/04/93

Separations

Rebecca Linville/Jail Correction Officer 02/26/93

David Nygaard/Juv. Det. Det. Youth Worker/p.t. 02/07/93

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

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding and the Contract Award for State Reimbursement for the period July 1993 - June 1994 are approved. 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) That the Chairman is authorized to sign the application and contract award. 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 41422 through 41828 and manual warrants numbered 900331 for the total amount of \$960,902.16. 2) This resolution shall take effect immediately.

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

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 9th day of March, 1993, considered the final plat of MARK FRYE FIRST ADDITION, located in part of the SW 1/4 of Section 30, Township 79 North, Range 3 East of the 5th P.M. (Sheridan 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, and with a waiver on the requirement for percolation tests, 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors hereby sets a public hearing for March 25 at the next regular meeting of the Board beginning at 5:30 p.m. The purpose is to consider transferring Outlots A & B and Lot 18E of the Scott County Regional Industrial Park to the Scott Area Solid Waste Management Commission. 2) The Department of Planning and Development is directed to publish notice in the official newspaper according to law and answer any questions the public may have concerning the proposed transfer. 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 Board of Supervisors approves the purchase of Certificate #8356 which was sold at Tax Sale June 15, 1992 on Lot 8 of the Scott County Regional Industrial Park (SCRIP). Total principal, interest, and costs are \$38,822. 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 does hereby approve the settlement between Clark Feller and the County as presented by the County Attorney's Office. 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 following schedule of paid holidays for non-represented employees in fiscal year 1993-94 is hereby approved:

Independence Day	Monday, July 5, 1993
Labor Day	Monday, September 6, 1993
Veteran's Day	Thursday, November 11, 1993
Thanksgiving Day	Thursday, November 25, 1993
Day after Thanksgiving	Thursday, November 26, 1993
Christmas Eve Day	Friday, December 24, 1993
Christmas Day	Monday, December 27, 1993
New Year's Day	Friday, December 31, 1993
Memorial Day	Monday, May 30, 1994
Two (2) Floating Holidays	

2) This resolution shall take effect July 1, 1993

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, 1993 by increasing the salary range midpoint by four percent (4.0%). 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 1993 by four percent (4.0%). 3) For the purpose of determining an hourly rate of pay for the Non-Represented group, the annual base salary shall be divided by 2,080 hours. 4) In regard to coverage under the County's group health plan for employees in the Non-Represented group, the County shall continue to pay the full premium for single coverage and shall contribute the following amounts toward dependent coverage:

Medical/Prescription Drug:	\$234.42/month
Dental:	40.26/month
Vision:	9.97/month

5) The deductible for the Prescription Drug Plan will be \$1.00 for generic drugs when available, and \$5.00 for brand name drugs. Generic drugs are not considered available if the prescribing physician prescribes brand name only - no substitutions. 6) Term life and AD&D insurance coverage for Non-Represented employees with less than 350 Hay points shall remain at \$20,000 effective July 1, 1993. Life insurance amounts for all other Non-Represented employees shall remain at current levels. 7) This resolution shall take effect July 1, 1993.

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

BE IT RESOLVED 1) The Fiscal Year 1993-94 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary Effective 7/1/93</u>
Auditor	\$43,000
County Attorney	60,000
Recorder	43,000
Sheriff	51,500
Treasurer	43,000
Board of Supervisors	23,500
Chairman, Board of Supervisors	25,000

2) The Fiscal Year 1993-94 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary Effective 7/1/93</u>
First Deputy Auditor (80%)	\$34,400
Deputy Auditor - Elections (75%)	32,250
Deputy Auditor - Tax (72.5%)	31,175
First Assistant Attorney (85%)	51,000
First Deputy Recorder (80%)	34,400
Second Deputy Recorder (75%)	32,250
Chief Deputy Sheriff (85%)	43,775
First Deputy Treasurer (80%)	34,400
Deputy Treasurer - Motor Vehicle (75%)	32,250
Deputy Treasurer - Tax (75%)	32,250

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 dependent coverage:

Medical/Prescription Drug:	\$234.42/month
Dental:	40.26/month
Vision:	9.97/month

5) The deductible for the Prescription Drug Plan will be \$1.00 for generic drugs when available and \$5.00 for brand name drugs. Generic drugs are not considered available if the prescribing physician prescribes brand name only - no substitutions. 6) Term life and AD&D insurance coverage for the employees referenced in Sections 1 and 2 herein shall remain at the current levels. 7) This resolution shall take effect July 1, 1993.

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

BE IT RESOLVED 1) In the County Attorney's Office, the position of Secretary (1.0 FTE) at 177 Hay points is hereby retitled to Intake Coordinator and upgraded to 191 Hay points. 2) In the County Attorney's Office, a second position of Secretary (1.0 FTE) at 177 Hay points is hereby retitled to Victim/Witness Coordinator and upgraded to 191 Hay points. 3) In the County Attorney's Office, the position of Summer Law Clerk is hereby increased from .5 FTE to 1.0 FTE and retitled Temporary Law Clerk. 4) In the County Attorney's Office, one Assistant County Attorney I position (1. FTE) is hereby abolished. 5) In the Budget and Information Department, the Clerk I position (1 FTE) at 125 Hay points is hereby upgraded to Clerk II at 141 Hay points. 6) In the Building and Grounds Department, the position of Seasonal Laborer is hereby increased from .3 FTE to .5 FTE. 7) In the Conservation Department, two (2) Golf Course Maintenance Worker positions are hereby upgraded from 125 Hay points to 162 Hay points. 8) In the Conservation Department, the position of West Lake Park Manager is hereby increased from 298 Hay points to 382 Hay points. 9) In the Conservation Department, the position of Golf Turf Student/Assistant is hereby increased from 162 Hay points to 187 Hay points. 10) In the Conservation Department, the position of Buffalo Shores Custodian (.5 FTE) is hereby increased to .75 FTE and retitled Buffalo Shores Caretaker. 11) In the Conservation Department, the position of Pioneer Village Caretaker (.5 FTE) is hereby increased to 1.0 FTE. 12) 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 rate table for temporary and part-time shall be as follows:

<u>POSITION</u>	<u>RATE</u>
Assistant Golf Pro	\$260 - \$364 per week
Seasonal Part-time Golf Managers	

(Food Service, Pro Shop, & Cart Managers)	Minimum wage + \$1.25/hr up to minimum wage + \$2.00/hr
Seasonal Golf Maintenance Staff	Minimum wage + \$1.25/hr up to minimum wage + \$2.00/hr
Seasonal Golf Pro Personnel	Minimum wage up to + \$1.00
	Minimum wage up to + \$1.00 OR
Golf Course Rangers, Starters, Cart Persons	Compensation includes equal hours of golf play for equal hours worked
Detention Youth Aide	Minimum Wage + \$.25/hr
	Minimum Wage + \$.50/hr Minimum Wage + \$.75/hr (after 3 months)
Governmental Trainee	
Health Intern Planning Intern	\$5.72 to \$7.28/hr depending upon skills, education, and experience
Eldridge Garage Caretaker	\$6.76/hr
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Grant Law Librarian	Set by Board of Supervisors
Mental Health Advocate	Set by Chief Judge at \$14.72/hr
Outreach/Interpreter	\$7.28 - \$10.40/hr
Lab Technician	\$8.32/hr
Immunization Nurse/LPN	\$8.32/hr
Immunization Nurse/RN	\$10.40/hr

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>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Corr. Officer		

Patti Green/Jail	Trainee	\$16,931	03/08/93
Promotion Hadley Heater/Conservation	Park Crew Leader	\$23,769	01/28/93
Promotion Jeff Morrissey/Jail	Correction Officer	\$18,616	02/21/93
Promotion Juanita West/Jail	Correction Officer	\$18,616	03/21/93

Within Grade Step Increases

Ardel Wright/Co. Atty.	\$19,427 - \$19,614 (step 6)	03/17/93
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Merit Increases

Robert Bradfield/Co. Atty.	\$31,194 - \$32,130 (3.0%) 109.271%	02/28/93
Fred Jansen/Bldg. Grounds	\$41,212 - \$42,111 (2.18%) 115.000%	02/27/93

Separations

Lori Jones/Personnel	Personnel Specialist	
Miriam Wright/Co. Atty.	Govt. Trainee	02/18/93

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

BE IT RESOLVED 1) That a request to obtain technical assistance relative to housing for persons with Chronic Mental Illness from the Housing Center of the University of Maryland is hereby approved. 2) This approval is given with the understanding that any such technical assistance is available without a charge to Scott County, and 3) That this request will be made in conjunction with the City of Davenport and the Vera French Community Mental Health Center. 4) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion to open a public hearing to adopt the FY 93-94 budget.

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

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

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

BE IT RESOLVED 1) The budget for fiscal year 1993-94 as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$35,290,713 (which includes the Golf Course Enterprise Fund in the amount of \$889,801, a non-budgeted fund for State Certification purposes). 2) The total amount by service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$6,438,596
Court Services	1,034,164
Physical Health/Education	2,251,813
Mental Health, MR/DD/CD	9,999,687
Social Services	1,054,623
County Environment	2,066,052
Road & Transportation	3,066,221
State & Local Government	1,184,363
Interprogram	4,426,249
Debt Service	445,975
Capital Projects	2,433,169
Subtotal for State Certification	\$34,400,912
Golf Course	889,801
Total budget	\$35,290,713

3) 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. 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) A four year contract renewal through June 30, 1997 with Roederer Transfer and Storage Company to provide voting machine transportation services at a rate of \$32 per machine 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 abatement of the 1988-1991 property taxes for Mississippi Valley Fair for a miniature golf course no longer in existence (Parcel #I0002B01A) is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as 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 abatement of the 1991 property taxes collectible during FY 1992-93 for Frances E. Paper for computer equipment no longer used by Frances Paper's private business (Parcel #Z0016-85) in the amount of \$98 is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as 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 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, 1992. 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 (1991), as amended by 1992 Iowa Acts, S.F. 2036 are hereby approved as follows:

DEPOSITORY NAME & LOCATION	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION
Davenport Band & Trust, NA Davenport, Iowa	\$50,000,000.00	\$50,000,000.00
Northwest Bank & Trust	30,000,000.00	30,000,000.00

Davenport, Iowa

Brenton First National Bank Davenport, Iowa	10,000,000.00	10,000,000.00
Firststar Bank Davenport, NA Davenport, Iowa	10,000,000.00	10,000,000.00
Citizens Federal Savings Bank Davenport, Iowa	5,000,000.00	5,000,000.00
Farmers Savings Bank Princeton, Iowa	4,000,000.00	4,000,000.00
LeClaire State Bank LeCliare, Iowa	4,000,000.00	4,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	0.00	1,500,000.00

- 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 Kilmer, that the following resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

WHEREAS, Scott County, Iowa (the "County") has entered into a ground lease whereby it has leased the real property described in Exhibit A attached to Blue T Managment Inc. (the "Ground Lease") and Blue T Management, Inc. has constructed the Glynns Creek Golf Course (the "Project") on the land and leased the same back to the

County with an option for the County to purchase under a Lease With Option to Purchase Agreement dated as of May 1, 1990 (the "Lease-Purchase Agreement"); and WHEREAS, the County proposes to dispose of an interest in the Project and Lease-Purchase Agreement by selling its option to purchase the Project with an agreement that the Purchaser would execute the option and lease the Project back to the County on terms agreeable to the County and purchaser; and WHEREAS, pursuant to Section 331.361 of the Code of Iowa, before the County may dispose of such interest in real estate, it must publish a notice of this resolution and of the date, time, and place of a public hearing on this proposal; NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Scott County, Iowa, as follows: 1) A public hearing on the proposal outlined in the preamble hereof shall be held at 8:30 a.m. on the 23rd day of March, 1993, at the Scott County Courthouse, Davenport, Iowa. 2) The County Auditor is hereby directed to publish notice of such hearing, in a newspaper of general circulation in the County, not less than 4 nor more than 20 days before the date set for the hearing, such notice to be in substantially the following form:

NOTICE OF INTEREST TO DISPOSE OF
AN INTEREST IN REAL PROPERTY

Notice is hereby given that the Board of Supervisors of Scott County, Iowa, has adopted a resolution, pursuant to which it proposes to dispose of an interest in real property, namely its right to purchase under the Lease-Purchase Agreement between Blue T Management, Inc. as Lessor and Scott County, Iowa as Lessee dated as of May 1, 1990 certain property known as the Glynns Creek Golf Course located at Scott County Park for refinancing the Glynns Creek Golf Course financing by entering into a new lease purchase agreement for its acquisition. (A full legal description of the property and a copy of the Lease With Option to Purchase Agreement are on file with the County Auditor and may be reviewed during regular business hours there.)

A public hearing on such proposal will be held at 8:30 a.m., on the 23rd day of March, 1993, at the Scott County Courthouse, Davenport, Iowa. All persons interested in such proposal may appear at such time and place and present objections or comments with respect to such proposal.

Karen L. Fitzsimmons
Scott County Auditor

3) All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Moved by Fennelly, seconded by Hancock, that the following

resolution be adopted. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), proposes to enter into a lease-purchase agreement (the "Lease-Purchase Agreement") in the principal amount of \$3,725,000 pursuant to the provisions of Sections 331.301 and 364.4 of the Code of Iowa for the purpose of refinancing the Glynns Creek Golf Course financing by entering into a new lease-purchase agreement for its acquisition, and it is necessary to fix a date of meeting of the Supervisors at which it is proposed to take action to enter into the Lease-Purchase Agreement and to give notice thereof as required by such law. The County has heretofore entered into a Lease With Option to Purchase Agreement with Blue T Management Inc. as Lessor dated as of May 1, 1990. (The Lessor's interest in the lease has subsequently been assigned to Boatmen's First National Bank of Kansas City.) The County is proposing to dispose of its option to purchase contained in such lease under terms and conditions that the purchaser will execute the option purchasing the property and enter into a new Lease-Purchase Agreement with the County on terms and conditions acceptable to the County. NOW THEREFORE, be it resolved by the Board of Supervisors of Scott County, Iowa, as follows: 1) This Board shall meet on the 23rd day of March, 1993, at the Scott County Courthouse, Davenport, Iowa, at 8:30 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Lease-Purchase Agreement. 2) The County Auditor is hereby directed to give notice of the proposed action on the Lease-Purchase Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$3,725,000 FOR REFINANCING THE GLYNNS CREED GOLF COURSE

The Board of Supervisors of Scott County, Iowa, will meet on the 23rd day of March, 1993, at the Scott County Courthouse, Davenport, Iowa, at 8:30 a.m., for the purpose of instituting proceedings and taking action to enter into a lease-purchase agreement (the "Lease-Purchase Agreement") in the principal amount of \$3,725,000 for the purpose of refinancing the Glynns Creek Golf Course financing by entering into a new lease-purchase agreement for its acquisition and it is necessary to fix a date of meeting of the Supervisors at which it is proposed to take action to enter into the Lease-Purchase Agreement and to give notice thereof as required by such law. The County has heretofore entered into a Lease With Option to

Purchase Agreement with Blue T Management Inc. as Lessor dated as of May 1, 1990. (The Lessor's interest in the lease has subsequently been assigned to Boatmen's First National Bank of Kansas City.) The County is proposing to dispose of its option to purchase contained in such lease under terms and conditions that the purchaser will execute the option purchasing the property and enter into a new Lease-Purchase Agreement with the County on terms and conditions acceptable to the County.

The Lease-Purchase Agreement will not constitute a general obligation of the County and is proposed to be entered into pursuant to authority contained in Sections 331.301 and 364.4 of the Code of Iowa.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Lease-Purchase Agreement. After receiving objections, the County may determine to enter into the Lease-Purchase Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

3) All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. 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, 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 41830 through 42239 and manual warrants numbered 900332 through 900337 for the total amount of \$865,172.14. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving beer/liquor licenses for Davenport Country Club, Pleasant Valley, and Casey's General Store, Davenport. All Ayes.

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

BE IT RESOLVED 1) That the 1993 County EMS Training Grant with the Iowa Department of Public Health in the amount of \$8,946.00 is hereby approved. 2) That the Chairman is authorized to sign the grant. 3) This resolution shall take effect immediately.

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

Supervisor Kilmer gave the invocation.

Moved by Fennelly, seconded by Hancock, approval of the minutes of the March 9, 1993 Closed Session, the March 9, 1993 Regular Meeting, and the March 23, 1993 Public Hearing. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 of the Code of Iowa, 1991, and FY 93/94 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman is authorized to sign the budget and program 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) The County Engineer has filed a statement of the estimated costs for the following:

1. L-193(1)--73-82; Asphalt Resurfacing,
2. L-296(1); L-196(1); L-795(1); Quad Tee Bridges, and
3. L-1193; Conc Span Culvert.

2) The letting date of April 8, 1993 at 2:00 p.m. for these projects is hereby approved. 3) The proper Notice of this letting be published as provided by law. 4) This resolution shall take effect immediately.

Moved by Petersen, seconded by Fennelly, approval of first of three readings of an ordinance to provide for the issuance of permits for utility line installation and the collection of inspection fees and to provide penalties for violations. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn, Fennelly.

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

BE IT RESOLVED 1) The Board of Supervisors approves the bid of \$80 per property by Newport, Bell, Oxley to search titles on tax

delinquent properties that Scott county has taken tax certificates in June, 1992 and will take in June, 1993. 2) The Chairman is authorized to sign a contract with Newport, Bell, Oxley. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, to open the Public Hearing to transfer Outlots A and B and Lot 18E in the Scott County Regional Business Park to the Scott Area Solid Waste Management Commission.

No persons were present to speak, 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) The Board of Supervisors approves the transfer of Outlots A and B and Lot 18 of the Scott County Regional Business Park to the Scott Area Solid Waste Management Commission. 2) The Chairman is authorized to sign the Quit Claim Deed. 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 County does hereby convey its deep appreciation to Larry Hartman for 24 years of dedicated service in the Scott County Emergency Management Agency. His sound judgement and diligent efforts have ensured the safety of the citizens of Scott County, Iowa. 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 Joseph Clark/Juv. Det. Ctr.	Det. Youth Worker PT	\$8.189/hr.	03/15/93
Appointment Daniel Forler/Juv. Det. Ctr.	Det. Youth Worker PT	\$8.189/hr.	03/15/93
Appointment George Ishmael/Juv. Det. Ctr.	Det. Youth Worker PT	\$8.189/hr.	03/16/93

Appointment Matthew Wyffels/Jail	Corr. Off. Trainee	\$16,931	03/15/93
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Within Grade Step Increases

Joseph Hammes/Sheriff	\$16,536 - \$17,347 (step 2)	03/28/93
Linnea Juarez/BIP	\$17,742 - \$17,930 (step 6)	03/31/93
Doug Wescom/Bldg. Grounds	\$15,974 - \$16,578 (step 4)	04/01/93

Merit Increases

Wade Hamann/Conservation	\$15,892 - \$16,687 (5.0%)* 93.716%	04/27/93
Dustin Hutcherson/Conservation	\$17,568 - \$18,446 (5.0%)* 93.711%	04/27/93
David Keppy/Conservation	\$15,892 - \$16,687 (5.0%)* 93.716%	04/27/93
Gerda Lane/Co. Atty.	\$31,926 - \$32,884 (3.0%) 111.835%	01/05/93
Mary Beth Mayne/Health	\$24,130 - \$25,337 (5.0%)* 93.716%	03/30/93
Wes Rostenbach/Co. Atty.	\$35,028 - \$36,254 (3.5%) 96.993%	03/18/93
Monty Sheckles/Juv. Det. Ctr.	\$17,033 - \$17,885 (5.0%)* 89.251%	04/12/93
Julie Walton/Co. Atty.	\$26,243 - \$27,555 (5.0%)* 93.712%	02/24/93

*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

Brian Lager/Jail	Corr. Officer	02/25/93
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Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a micrographics reader/printer replacement (Minolta RP605Z) from JMI Corporation in the amount of \$8,700 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 homestead tax credit applications for the following three property owners are hereby disallowed as recommended by the Davenport City Assessor's Office:

Ann Marie Peterson
1025 W. 15th Street
Davenport, IA 52804

Karl M. Schwartz & Kim E. Pollack
1009 W. 15th Street
Davenport, IA 52804

John Luppen
1003 W. 15th Street
Davenport, IA 52804

2) The County Administrator is hereby directed to notify the aforementioned property owners of the Board's disallowance 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 following file server and related computer equipment for the County Attorney's Office to be funded with forfeiture funds from Valcom Computer Center in the low bid amount of \$22,717 is hereby approved as follows:

<u>Equipment Description</u>	<u>Amount</u>
Compaq Prosignia 486/66 with 36 Meg Memory and Color Monitor	\$ 4,569
(2) SCSI 32 Bit Disk Controller Card (Storage Dimension) and (2) 1 GIG	

External SCSI Disk Drives with appropriate Case and Cables	6,500
(2) 16 mbps Token Ring Cards - 1 for File Server and 1 for Tape Back-up Unit. Cables for both Cards to attach to MAU	928
UPS Battery Back-up Unit. American Power Conversion Model 520 ES	259
(2) DOS for Back-up Station and Server	Included
Novell Netware 3.11 - 50 User	2,794
Vast Emerald 2.2 GB Model 9000 Back - EMSAVE 3.03 Interface Board for Prolinea/Vast System	3,709
(1) Token Ring MAU including Ring In, Ring Out Cable	379
386/25 M40 Compaq Prolinea and Monitor (Tape Back-up Unit)	1,085
(2) Thomas Conrad 16 Port Smart Hub	1,420
(1) 32 Bit Arc Net Card (if not available - 16 bit)	149
(24) 8 mm 2.2 gB Tape	<u>925</u>
TOTAL	\$22,717

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 purchase of property tax statements/special assessment mailers from Financial Forms in the low bid amount of \$29,150 (\$14,575 each year for fiscal year 1993-94 and fiscal year 1994-95) is hereby approved for the County Treasurer's Department.
 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 election costs are assessed against

the following taxing jurisdictions for special elections held on January 26, 1993:

<u>Jurisdiction</u>	<u>Amount</u>
City of LeClaire	\$ 1,042.30
Davenport Comm. School District	16,007.28
TOTAL	\$17,049.58

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, the resolution approving the taking of additional action to enter into and approving a lease purchase agreement to refinance the Glynn's Creek Golf Course financing. C. Ray Wierson, Director of Budget and Information Processing, spoke about the refinancing. County Attorney Ted Priester was also present to speak and answer questions. Moved by Fennelly, seconded by Kilmer, to table the resolution, with action occurring at a later date.

Moved by Fennelly, seconded by Kilmer, the motion approving Beer/Wine Permit for Olathea Golf Course, LeClaire. All Ayes.

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

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 42241 through 42682 and manual warrant numbered 900338 for the total amount of \$827,863.29. 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 Park View Owner's Association is hereby authorized to place "Drug Free Zone" signs on Secondary Roads Department sign posts in Park View. 2) That the Scott County Board of Supervisors is supportive of the Drug Free Zone in Park View. 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 Iowa Department of Natural Resources FY '94 Well Testing and Well Closure Grant Application Agreement in the amount of \$13,960 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Discussion was held regarding legislative issues.

Moved by Fennelly, seconded by Petersen, the Board recess the meeting until 5:30 p.m., Tuesday, March 30, 1993.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

March 30, 1993

The Board of Supervisors reconvened their March 25, 1993 meeting for the purpose of considering a lease purchase agreement to refinance Glynn's Creek Golf Course. Supervisors Fennelly, Petersen, and Winborn were present.

C. Ray Wierson, Director of Budget and Information Processing, was present to speak regarding the refinancing.

Moved by Fennelly, seconded by Petersen, to take off table resolution #17 of March 25, 1993, approving the taking of additional action to enter into and approving a lease purchase agreement to refinance the Glynn's Creek Golf Course financing. All Ayes.

Moved by Fennelly, seconded by Petersen, to amend the previous resolution, changing the agreement's principal amount to \$3,745,000. All Ayes.

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

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

WHEREAS, Scott County, Iowa, (the "County") has entered into a ground lease whereby it has leased the real property described in Exhibit A attached to Blue T Management Inc. (the "Ground Lease") and Blue T Management Inc. has constructed the Glynns Creek Golf Course (the "Project" on the land and leased the same back to the County with an option for the County to purchase under a Lease With Option to Purchase Agreement dated as of May 1,1990; and

WHEREAS, the County has heretofore proposed to dispose of an interest in the Project and the Lease With Option to Purchase Agreement by selling its option to purchase the Project with an agreement that the purchaser would execute the option and lease the Project back to the County on terms agreeable to the County and purchaser, and has published notice of such proposal and has held a hearing thereon; and

WHEREAS, pursuant to the provisions of Section 331.301 and 364.4 of the Code of Iowa, the County has heretofore proposed to enter into a new lease purchase agreement (the "Lease Purchase Agreement") in the principal amount of \$3,745,000 for the purpose of paying the cost, to that extent, of refinancing the Project financing by entering into the Lease Purchase Agreement for its continued acquisition, and has published notice of the proposed action and has held a hearing thereon; NOW THEREFORE, It Is Resolved by the Board of Supervisors of Scott County, Iowa, as follows:

1) It is hereby determined that the County shall dispose of its option interest in the Project and the Lease With Option to Purchase Agreement and the County Attorney and Chairperson are directed to proceed with the sale with the agreement that the purchaser, Boatmen's Trust Company/Kansas City Division, will enter into the Lease Purchase Agreement described in Section 2 below. 2) The proposal to enter into the Lease Purchase Agreement with Boatmen's Trust Company, in substantially the form as has been presented to and considered by this Board and containing substantially the same terms and provisions set forth therein is hereby authorized, approved, and confirmed. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Lease Purchase Agreement, and to execute any and all documents and do any and all things deemed necessary in order to effect the aforesaid refinancing on terms of rent not exceeding those set out in the proposed Lease Purchase Agreement on file with the Board.

BE IT RESOLVED 1) That the purchase of a 1982 Hydraulic Excavator from Herman M. Brown for \$9,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Hancock, second of three readings of an ordinance to provide for the issuance of permits for utility line installation and the collection of inspection fees and to provide penalties for violations. Roll Call: Ayes - Kilmer, Petersen, Fennelly, Hancock.

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

BE IT RESOLVED 1) That the contract for elevator upgrade in the Courthouse be awarded to Montgomery Elevator in the amount of \$63,750.00 is hereby approved. 2) The Chairman is authorized to sign the contract 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) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 1991, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by 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 plattain, 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 (Rhanmus).

3) The Board of Supervisors declares 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 Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors hereby accepts the offer of Norman Petersen to purchase Lot 20 of Scott County Regional Business Park (SCRBP) for \$9,600. The terms of the sale are cash on closing which is tentatively scheduled for April 15, 1993. 2) The Vice Chairman, acting on behalf of the Chairman, is authorized to sign the offer to purchase on behalf of Scott County. 3) This resolution shall take effect immediately.

Discussion was held regarding organizational change request from the County Recorder's Office.

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 Bruce Berger/Health	Env. Health Intern	\$6.00/hr.	05/10/93
<u>Within Grade Step Increases</u>			
Bertha Berry/Bldg. Grnds.		\$14,851 - \$15,392 (step 4)	04/21/93
Collette Gingry/Sheriff		\$21,091 - \$21,403 (step 8)	04/18/93
Mark Kendall/Bldg. Grnds.		\$19,032 - \$19,614 (step 5)	04/08/93
Jane Maddy/Jail		\$18,616 - \$19,469 (step 4)	04/19/93
Albert Ohlsen/Jail		\$18,616 - \$19,469 (step 4)	04/19/93

Merit Increases

Ross Bergen/Emergency Management	\$23,282 - \$23,748 (2.0%) 102.002%	03/14/93
Suzanne Davis/Health	\$26,225 - \$27,143 (3.5%) 100.396%	04/16/93
Dave Friederichs/Plan & Devel.	\$18,067 - \$18,428 (2.0%) 98.974%	04/18/93

Separations

Debra Morse/Health	Clinic Nurse	02/01/93
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The property taxes for Lyle Harris, 817 W. 8th Street, Davenport, in the following amounts, are hereby suspended: 1988 taxes for FY 89-90 in the amount of \$277.00; 1989 taxes for FY 1990-91 in the amount of \$352.00; 1990 taxes for FY 1991-92 in the amount of \$530.00; 1991 taxes for FY 1992-93 in the amount of \$532.00. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1991 property taxes for FY 1992-93 for Pauline Bloede, 6249 Northwest Blvd., Davenport, in the amount of \$473.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said proeprty as required by law with future collection to include statutory interest. 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 1991 property taxes for FY 1992-93 for Regina Hacker, 2531 Boies, Davenport, in the amount of \$704.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend

the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1991 property taxes for FY 1992-93 for Pearl Kenyon, 409 E. 14th Street, Davenport, in the amount of \$382.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Hancock, that the following resolution be adopted. All Ayes, except for Kilmer, who voted Nay.

BE IT RESOLVED 1) The 1993-94 Drug Control and System Improvement Grant application as prepared by the County Sheriff's Office is hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Hancock, that the following resolution be adopted. All Ayes, except for Kilmer, who voted Nay.

BE IT RESOLVED 1) The 1993-94 Drug Control and System Improvement Grant Application as prepared by the County Attorney's Office is hereby approved. 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) Revisions to the County's Fleet Safety Operation policy regarding unauthorized passengers in County vehicles as recommended by the County's Risk Management Advisory Committee are hereby approved. 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) The 1993 Historic Property Rehabilitation Tax Exemption application for the Abbey Hotel, 1401 Central Avenue, Bettendorf (Parcel #842833013) as owned by Midwest Properties Partnership is hereby approved. 2) The County Administrator is hereby directed to notify the County Auditor and Midwest Properties

Partnership of this approval. 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) The abatement of the 1989 property taxes collectible during FY 1990-91 for Alvarez Body Shop (Parcel #A0012-90) for computer equipment no longer in existence in the amount of \$8.00 is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 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) The abatement of all past property taxes on property owned by the City of Davenport known as the Lee Block properties (Parcels #L0008-01, #L0008-02, #L0008-03, #L0008-04, #L0008-05, #L0008-06, #L0009-19, #L0009-20, #L0009-21, #L0009-22, and #L0009-23) representing the 1989 taxes second installment collectable in fiscal year 1990-91 and the 1990 taxes collectable in fiscal year 1991-92 in the amount of \$113,680 plus interest and penalties are hereby approved. 2) The City of Davenport will remit to the County Treasurer \$49,244 in full payment of the remaining taxes owing on these properties which will be apportioned to all taxing jurisdictions in taxing district CDADA with the exception of the City of Davenport. 3) This resolution shall take effect immediately.

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

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), proposes to enter into a lease-purchase agreement (the "Lease-Purchase Agreement") in the principal amount of \$3,745,000 pursuant to the provisions of Sections 331.301 and 364.4 of the Code of Iowa for the purpose of refinancing the Glynns Creek Golf Course financing by entering into a new lease-purchase agreement for its acquisition, and it is necessary to fix a date of meeting of the Supervisors at which it is proposed to take action to give notice thereof as required by such law. The County has heretofore entered into a Lease With Option to Purchase Agreement with Blue T Management Inc. as Lessor dated as of May 1, 1990. (The Lessor's interest in the lease has subsequently been assigned to Boatmen's First National Bank of Kansas City.) The County is proposing to dispose of its option of purchase contained in such lease under terms and conditions that the purchaser will execute

the option purchasing the property and enter into a new Lease-Purchase Agreement with the county on terms and conditions acceptable to the County. NOW THEREFORE be it resolved by the Board of Supervisors of Scott County, Iowa, as follows:

1) This Board shall meet on the 22nd day of April, 1993, at the Scott County Courthouse, Davenport, Iowa, at 5:30 p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Lease-Purchase Agreement. 2) The County Auditor is hereby directed to give notice of the proposed action on the Lease-Purchase Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be substantially in the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO
ENTER INTO A LEASE-PURCHASE AGREEMENT IN THE
PRINCIPAL AMOUNT OF \$3,745,000 FOR
REFINANCING THE GLYNNS CREEK
GOLF COURSE

The Board of Supervisors of Scott County, Iowa, will meet on the 22nd day of April, 1993, at the Scott County Courthouse, Davenport, Iowa, at 5:30 p.m., for the purpose of instituting proceedings and taking action to enter into a lease-purchase agreement (the "Lease-Purchase Agreement") in the principal amount of \$3,745,000 for the purpose of refinancing the Glynns Creek Golf Course financing by entering into a new lease-purchase agreement for its acquisition, and it is necessary to fix a date of meeting of the Supervisors at which it is proposed to take action to enter into the Lease-Purchase Agreement and to give notice thereof as required by such law. The County has heretofore entered into a Lease With Option to Purchase Agreement with Blue T Management Inc. as Lessor dated as of May 1, 1990. (The Lessor's interest in the lease has subsequently been assigned to Boatmen's First National Bank of Kansas City.) The County is proposing to dispose of its option to purchase contained in such lease under terms and conditions that the purchaser will execute the option purchasing the property and enter into a new Lease-Purchase Agreement with the County on terms and conditions acceptable to the County.

The Lease-Purchase Agreement will not constitute a general obligation of the County and is proposed to be entered into pursuant to authority contained in Sections 331.301 and 364.4 of the Code of Iowa.

At the Aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Lease-Purchase Agreement. After receiving objections, the County may

determine to enter into the Lease-Purchase Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.
Passed and approved April 8, 1993.

Moved by Petersen, 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 42684 through 43067 and manual warrants numbered 900339 through 900340 for the total amount of \$996,516.38. 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 appointment of Ray Loussaert, Long Grove, Iowa, as trustee to Benefited Fire District #4 for a three (3) year term expiring on April 2, 1996, 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 appointment of Jerry Vollbeer, Eldridge, Iowa, as trustee to Benefited Fire District #3 for a three (3) year term expiring on April 2, 1996, 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 following appointment to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1993, are hereby approved: Supervisor Petersen - Bankers: Mrs. Norma Schnoor. 2) This resolution shall take effect immediately.

Discussion was held regarding legislative issues.

April 20, 1993; 9:30 a.m.

The MH/MR/DD/BI Coordinating Committee met pursuant to adjournment with Petersen, Winborn, Hancock, and Kilmer present.

This special meeting was called for the purpose of discussing prioritization of services and adoption of by-laws.

Those present who spoke at the meeting were Mary Dubert, Director of Community Services; Mike McAleer, Director of Handicapped Development Center; and Andy Lenaghan, Director of Vera French Community Mental Health Center.

The Board instructed staff to work with the Planning Council on the prioritization of services concept as presented.

Moved by Hancock, seconded by Kilmer, adoption of By-Laws for MH/MR/DD/BI Planning Council as presented. All Ayes.

Meeting adjourned.

Edwin Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

o o

Board of Supervisors
April 22, 1993

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

Supervisor Fennelly gave the invocation.

Moved by Fennelly, seconded by Petersen, approval of the minutes of the April 8, 1993 Regular Meeting, the April 20, 1993 Closed Session, and the April 20, 1993 Planning Council Meeting. All Ayes.

Moved by Petersen, seconded by Kilmer, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa, and the City of LeClaire, Iowa concerning construction work on County Route F51 inside the corporate limits of LeClaire be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Shoulder Spray be awarded to the low bidder, Chemi-Trol Company, Gibsonburg, Ohio for a total cost of \$7,543.94. 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 permit application from U.S. West Communications to place underground telephone cable along Wells Ferry Road 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 Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Construction Project No. L-193(1), Asphalt work, go to the low bidder McCarthy Improvement Company for the total cost of \$121,691.22. 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 bid for Construction Projects No. L-196(1), No. L-296(1) and No. L-795(1), Quad Tee Bridges go to the low bidder of Brandt Construction Company in the amount of \$199,462.50. 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, approval of third and final reading of an ordinance #93-02 to provide the issuance of

permits for utility line installation and the collection of inspection fees and to provide penalties for violations. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to rezoning approximately 16 acres in section 36, Winfield Township, from "A-2" Agricultural Zoning and "C-M" Commercial-Light Industrial to "R-1" Single-Family Residential zoning, all within unincorporated Scott County.

DeWayne Blank, Long Grove Planning and Zoning Commission, spoke to the Board in opposition to the rezoning request.

Letters of objection to the rezoning were submitted from the Long Grove City Council and Fred Wallace, Chairman of the Long Grove Planning and Zoning Commission.

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

Moved by Hancock, seconded by Fennelly, first of two readings of an Ordinance to rezone approximately 16 acres in Section 36, Winfield Township, from "A-2" Agricultural Zoning and "C-M" Commercial-Light Industrial to "R-1" Single Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

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

BE IT RESOLVED 1) The Board of Supervisors hereby sets a public hearing for May 6, 1993 to hear comments from the public on various proposed amendments to text of the Scott County Zoning Ordinance (Chapter 6 of the County Code). The public hearing will take place during the regular meeting of the Board of Supervisors beginning at 5:30 p.m. in the Scott County Courthouse, Davenport, Iowa. 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) In the Conservation Department, the position of Naturalist/Director is hereby decreased from 445 Hay points to 382 Hay points. 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 Lisa Forret/Personnel	Personnel Specialist	\$23,669	05/03/93

Within Grade Step Increases

Ronelle Carzoli/Treasurer	\$16,640 - \$17,264 (step 4)	05/04/93
Robert Gonzales/Sheriff	\$27,539 - \$28,080 (step 6)	04/28/93
Patricia Hoogerwerf/BIP	\$15,371 - \$15,974 (step 3)	05/04/93
Steve Zindel/Jail	\$21,278 - \$21,590 (setp 7)	04/25/93

Merit Increases

Christine Berge/Administration	\$27,481 - \$27,884 (1.47%) 115.000%	04/27/93
Terry Edens/Jail	\$28,270 - \$28,553 (1.0%) 107.431%	04/29/93
Larry Linnenbrink/Health	\$34,410 - \$35,113 (2.044%) 115.000%	04/23/93
Dan Nagle/Conservation	\$57,173 - \$57,380 (4.0%) 113.040%	05/01/93
Hubert Pries/Co. Atty.	\$33,802 - \$33,815 (0.040%) 115.000%	03/31/93
Dale Puck/Jail	\$26,424 - \$27,217 (3.0%) 102.404%	04/30/93
Kerry VanWaes/Jail	\$29,259 - \$30,137 (3.0%) 113.391%	04/29/93

Separations

Dave Clearman/Jail	Admin. Assistant	04/15/93
Wanda McMillian/Auditor	Tax Deputy	04/05/93

Moved by Kilmer, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Certification of Administration of ESGP Contract affirming Scott County's willingness to administer the 1993 (FY94) Emergency Shelter Grants Program on behalf of Valley Shelter Homes, Salvation Army, Neighborhood Place, John Lewis Coffee Shop, and the Humility of Mary Shelter is approved. 2) That the Chairman is authorized to sign. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion to open a Public Hearing relative to Lease Purchase Agreement refinancing the Glynns Creek Golf Course project financing.

No persons were present to speak, and no written petitions were presented.

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

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

WHEREAS, Scott County, Iowa (the "County") has entered into a ground lease whereby it has leased the real property described in Exhibit A attached to Blue T Management Inc. (the "Ground Lease") and Blue T Management Inc. has constructed the Glynns Creek Golf Course (the "Project") on the land and leased the same back to the County with an option for the County to purchase under a Lease With Option to Purchase Agreement dated as of May 1, 1990; and

WHEREAS, pursuant to notice duly published and hearing held thereon, the County has heretofore determined to dispose of an interest in the Project and the Lease With Option to Purchase Agreement by selling its option to purchase the Project with an agreement that the purchaser would execute the option and lease the Project back to the County on terms agreeable to the County and purchaser; and

WHEREAS, pursuant to the provisions of Section 331.301 and 364.4 of the Code of Iowa, notice duly published and hearings held thereon, the County has heretofore determined to enter into a new lease purchase agreement (the "Lease Purchase Agreement") in the principal amount of \$3,745,000, for the purpose of paying the cost, to that extent, of refinancing the Project financing by entering into the Lease Purchase Agreement for its continued acquisition; NOW THEREFORE, it is resolved by the Board of Supervisors of Scott

County, Iowa, as follows: 1) The Lease Purchase Agreement in the amount of \$3,745,000 with Boatmen's Trust Company, in substantially the form as he has been previously presented to and considered by this Board and containing substantially the same terms and provisions set forth therein is hereby finally approved and confirmed. 2) All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. 3) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Moved by Fennelly, seconded by Petersen, the resolution approving filing of third quarter financial reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) A County policy regarding the pricing for information and services as presented by the Computer Advisory committee 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 renewal of the annual maintenance service agreement with Illinois Bell Communications for the County's phone system for the period from April 23, 1993, to April 23, 1994 in the amount of \$25,566 is hereby approved. 2) The purchase of a Level 8 software TN upgrade in the amount of \$7,349 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 Willis Corroon firm is hereby authorized to perform the 1993 Actuarial Report for all Scott County coverages (excluding the group health plan) for a fee not to exceed \$5,500. 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 FY 1993-94 Child Support Recovery Contract

with the State of Iowa as presented by the County Attorney's Office is hereby approved. 2) The Chairman and the County Attorney are hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

Moved by Fennelly, seconded by Kilmer, that the following resolution be adopted. Supervisor Hancock announced that he was employed by Lindquist Ford, and that there was a payment in this voucher cycle payable to Lindquist that he had no interest in.

Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

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 43069 through 43503 and manual warrants numbered 900341 through 900342 for the total amount of \$646,982.49. 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 FY '94 State Home Care 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 Petersen, that the following resolution be adopted. All Ayes.

WHEREAS, Alan Jansen has served on the Veteran Affairs Commission for twenty (20) years, and WHEREAS, during his tenure with the Community, 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: 1) That the Board of Supervisors does hereby recognize the efforts of Alan Jansen and conveys its appreciation for his willingness to volunteer many years of service and hard work to the Scott County Veteran Affairs Commission. 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 Teen Center Program Endorsing Agency/Organization Agreement is hereby approved. 2) That the Chairman is authorized to sign the Agreement. 3) This resolution shall take effect immediately.

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

WHEREAS, the travel and tourism industry is vital to Scott County and the Quad Cities, the State of Iowa, and the United States, contributing to our economic prosperity, enjoyment, international trade, peace, understanding and goodwill; and WHEREAS, travel and tourism ranks as the Quad Cities' third largest industry in the amount of revenues generated; and WHEREAS, travel and tourism provided jobs for some 6,000 people in the Quad Cities area; and WHEREAS, tourism contributed \$188,000 to the economy in 1992 and during that time 1.5 million tourists visited the Quad Cities. WHEREAS, travel and tourism enhances international peace, understanding and good will; and WHEREAS, as people throughout the world become more aware of the outstanding cultural and recreational resources available in the United States, travel and tourism will become an increasingly important aspect in the lives of the people of Scott County and the Quad Cities. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby designate the week of May 2-8, 1993, as Tourism Week and encourages the citizens of Scott County and the Quad Cities to observe this month with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

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

WHEREAS, in honor of National Secretaries Week, the Board of Supervisors does hereby recognize the clerical support staff of Scott County, and WHEREAS, Scott County's clerical support is a necessary and vital component of Scott County Government, and WHEREAS, the efforts of these valuable individuals are especially recognized during this week for all their hard work and dedication throughout the year. BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize the Scott County clerical support staff for all their hard work and dedication throughout the year. 2) This resolution shall take effect immediately.

Darlene Prochaska was present to speak regarding the rezoning in Winfield Township.

Linwood Mining:	Rock	4.54/ton
	Sand	5.30/ton
	Sand (delivered)	8.35/ton
Wendling Quarries:	Rock	4.60/ton
	Sand	5.25/ton
	Sand (delivered)	8.50/ton & 8.25/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 bid for Calcium Chloride be awarded to the low bidder, Twin-State Engineering, Davenport, Iowa for a total cost of \$74,590.00. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the new underground permit applications be approved. 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) That the permit application from Central Scott Telephone Company to place underground cable on 280th Street, Section 27, Winfield Township 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 Hancock, seconded by Kilmer, second and final reading of an ordinance #93-03 to rezone approximately 16 acres in Section 36, Winfield Township, from "A-2" Agricultural Zoning and "C-M" Commercial-Light Industrial to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to amendments to the County Zoning Ordinance.

County Administrator Glen Erickson and Planning and Development Director Phil Rovang spoke briefly.

No others were present to speak, and no written petitions were submitted.

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

Moved by Hancock, seconded by Kilmer, first of two readings of an ordinance to amend Chapter 6 "Revised Zoning" of the County Code for unincorporated Scott County. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

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

BE IT RESOLVED 1) The Board of Supervisors hereby sets June 3, 1993 as the date for the next Tax Deed Auction. At the 5:30 p.m. regular meeting of the Board of Supervisors, a public hearing will be held concerning tax deed properties to be auctioned at 7:00 p.m. in the Scott County Courthouse, Davenport, Iowa. 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 Table of Organization for the Sheriff's Department be temporarily modified by increasing the number of Correction Officer positions by 1.0 FTE's. 2) That this measure is temporary to accommodate a staffing need due to an extended illness of a Correction Officer. 3) That when the individual returns from their sick leave, the individual who was hired in a temporary capacity will fill the next available vacancy of a Correction Officer position. 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Barry Peck/Co. Engineer	Engineering Aide	\$21,424	05/17/93
Appointment Kazel Williams/Health	Data Entry/ Operator (pt)	\$7.00/hr.	05/04/93
Appointment	Data Entry/		

Denise Williamson/Health	Operator (pt)	\$7.00/hr.	04/27/93
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Merit Increases

Thomas Beck/Conservation	\$18,698 - \$19,633 (5.0%)*	04/27/93
	93.709%	
Jeff Danielson/Conservation	\$23,409 - \$23,994 (2.5%)	05/15/93
	106.051%	
John Netwal/Conservation	\$38,102 - \$39,626 (4.0%)	04/29/93
	113.571%	

*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.

Within Grade Step Increases

Donald Costello/Bldg. Grounds	\$16,578 - \$17,056 (step 5)	05/06/93
Kirk Graham/Jail	\$18,616 - \$19,469 (step 4)	05/17/93
Sally Thomas/Co. Atty.	\$16,786 - \$17,472 (step 2)	05/16/93

Tuition Requests

Kelly Holder Jail	Scott Comm. College Basic Math "A"; Mgmt & Motivation; Basic Math "B"; Algebra; History of Theater	05/24 to 12/17/93
Cheryl Worden Personnel	Scott Community College English Comp II, Principles of Speech	05/24 to 07/26/93

Separations

Jimmie Fuessel/Treasurer	Clerk II	04/22/93
Sandra Glydwell/Health	Immunization Nurse	04/28/93
Mary Sims/Health	Immunization Nurse	03/30/93
Debbie Slaymaker/Juv. Det.	Det. Youth Worker - PT	04/23/93

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

BE IT RESOLVED 1) That the agreement with the Great River Bend Area Agency on Aging providing for staffing to a Scott County Substitute Medical Decision Making Board is approved. 2) That the Chairman is authorized to sign such 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 re-allocation to Family Centered Services of the unexpended amount of non MI/MR/DD local purchase of services funds is approved. 2) That all FY 93 accrued charged for residential, workshop, work activity, and transportation services for persons with brain injury be provided from these funds prior to determination of the re-allocation amount. 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 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 emtnally ill persons, for the period July 1, 1993, through June 30, 1994, 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 Contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid eligible mentally retarded and developmentally disabled persons, for the period July 1, 1993 through June 30, 1994, is approved and the Chairman is authorized to sign such 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) A public hearing on proposed amendments to the

current 1992-93 County budget is hereby set for Thursday, May 20, 1993, in the Board room at the Scott County Courthouse. 2) The Scott County Auditor is hereby directed to publish notice of said hereing 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 establishment of a \$100 petty cash fund at Secondary Roads Maintenance Facility as requested by the County Engineer 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 maintenance contract with Idea Servcom for the twenty-nine Courier advanced function computer terminals in the Treasurer's Office at the renewal cost of \$33.50 per device per month for a annual cost of \$11,658 is hereby approved. 2) This maintenance contract will be for a one year period ending June 30, 1994. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving beer/liquor permit for KOA Kampground, Stockton, and Antonino's Pizza, Parkview. All Ayes.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Winborn, 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 43505 through 43927 and manual warrants numbered 900343 through 900345 for the total amount of \$976,582.44. 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 contract between the University of North Carolina and Scott County Board of Supervisors relative to the Cody Wild West Circus Outdoor Theatre Feasibility Study and the transfer

Those speaking were Jackie Hall and Al Moore of the Health Department, and Anna Holstrom, Recycling Liason.

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

BE IT RESOLVED 1) That the bid for Pavement Marking be awarded to the low bidder, All-Iowa Contracting, Waterloo, Iowa, for a total cost of \$36,714.47. 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 Addendum to Agreement between Scott County, Iowa and the Iowa Department of Transportation concerning acceptance of a portion of old U.S. 61 east and west of 115th Avenue. 2) That the Chairman be authorized to sign the Addendum to Agreement 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 Commonwealth Edison Company for installation of three warning sirens in Scott County 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 Kilmer, the resolution approving first of three readings of an ordinance establishing a 35 MPH speed limit north and west from the corporate limits of Maysville. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

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 Blue Grass, Iowa, to close a portion of County Road Y-40 between F-65 and U.S. 61 on Sunday, June 6, 1993 between the hours of 12:30 and 2:00 p.m. for the annual Blue Grass Days Parade be approved. 2) That the City of Blue Grass will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, second and final reading of an ordinance #93-04 to amend Chapter 6 "Revised Zoning" of the County Code for unincorporated Scott County. 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) The Board of Supervisors will retain title to the tax deed property at 610 W. 5th Street because of its proximity to the Courthouse. 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) The Board of Supervisors will conduct a public hearing on June 3, 1993 at 5:30 p.m. in the County Courthouse to consider the City of New Liberty's request for transfer of the property known as Parcel Number 012033002--1 for the purpose of a public alley. 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) The Board of Supervisors will conduct a public hearing on June 3, 1993 at 5:30 p.m. in the County Courthouse to consider the City of Davenport's request for transfer of tax deed properties. 2) The following four are being requested for the urban homesteading program: 1326 Judson, 327 W. 10th, 614 Borwn, and 615 W. 7th. 3) A property along Blackhawk Creek near Blackhawk Foundry is being requested for the purposes of economic development and flood protection. 4) A property between the Duck Creek Parkway and properties at 2719-2923 W. 34th Street is being requested for park purposes. 5) A property between River Drive and Builders Sand & Concrete is being requested for park purposes. 5) A property between River Drive and Builders Sand & Concrete is being requested for maintenance of city utilities. 6) 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 authorizes the Buildings and Grounds department to go out for bids to demolish tax deed properties at 312 E. 6th, 1124 Scott, 926 Harrison, 609 W. 9th, 1819-21 W. 1st, and 1008-10 W. 3rd. 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 Board of Supervisors will hold a public hearing at 5:30 p.m. on June 3, 1993 in the County Courthouse to consider auctioning various tax deed properties. 2) The Board of Supervisors will auction the following properties at 7:00 p.m., June 3, 1993 in the County Courthouse to the highest bidder: 312 E. 6th, 1124 Scott, 926 Harrison, 609 W. 9th, 1819-21 W. 1st, 1008-10 W. 3rd, 3' bet. 2415 & 2421 Farnam, 1704 Christie, 1110 LeClaire, 943 Grand, 1029 Tremont, 810 LeClaire, 623 LeClaire, 716 E. 6th, 517 Perry, 914 Warren, 618 Myrtle, 1232 W. 5th, 1132 W. 3rd, 3940-44 Wapello, S & W of 6011 Clough Drive, E of 2215 Ridgeview, 10' NE cor Belle & Locust, 1309-11 College, 1114 Iowa, 1016 Arlington, 816 Tremont, 408 E. 8th, 705-07-11 E. 6th, SE cor E 6th & LeClaire, Behind 1301 Perry, NE cor W 7th and Vine, 707 W. 7th, 2215 W. 2nd, 903 W. 4th, Lot 1, Wapello Ind. Park, NW cor Bluff & Vermont, Behind 2509-2701 W. 67th, large lot north of Brookview Lane and Cresthill Drive. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open a Public Hearing relative to rezoning 6 acres in Hickory Grove Township from "A-1" to "R-1". All Ayes.

Those present who spoke in favor of the rezoning were Andy Gevers, Dixon, and Attorney Mark Smith, Davenport. Others who spoke were Larry Little, Princeton, and Phil Rovang, Director of Planning and Development.

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) The Board of Supervisors hereby approves the landfill siting policies as submitted by the Scott County Planning and Zoning Commission. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to table the Public Hearing for the Davenport Shooting Association request until July 1, 1993. All Ayes.

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

BE IT RESOLVED 1) That the County does hereby approve the request for extension of sick leave benefits for Norma cone for 60 days with no accrual. 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 does hereby approve retaining Kevin O'Brien to conduct a study of organizational change requests in the Recorder'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 Salary Rate</u>	<u>Effective Date</u>
Appointment Jeno Berta/Co. Atty.	Temp. Law Clerk	\$7.00/hr.	05/17/93
Appointment Brian Elliott/Bldg. Grnds.	Seas. Gen. Laborer	\$6.34/hr.	05/12/93
Appointment Thomas Judge/Co. Atty.	Temp. Law Clerk	\$7.00/hr.	05/10/93
Appointment Gayle McCray/Personnel	Govt. Trainee	\$5.15/hr.	05/03/93
Appointment Benjamin Saag/Admin.	Management Intern	\$18,928	06/01/93
Appointment Michale Savala/Co. Atty.	Temp. Law Clerk	\$7.00/hr.	05/10/93
Appointment Ramona Tate/Jail	Corr. Officer Trainee	\$16,931	05/14/93

Within Grade Step Increases

Ralph Lucas/Jail	\$15,933 - \$16,411 (step 2)	05/30/93
A. Paul Wolfe/Sheriff	\$31,304 - \$31,616 (step 6)	05/21/93

Merit Increases

Michael McGregor/Jail	\$30,736 - \$31,965 (4.0%) 111.345%	05/28/93
Rodney Vlotho/Engineer	\$49,060 - \$50,157 (2.24%) 115.000%	02/26/93
Cindy Webb/Sheriff	\$21,651 - \$22,734 (5.0%) 111.196%	05/23/93
David Whan/Administration	\$40,729 - \$42,155 (3.5%) 96.653%	05/01/93

Separations

Lisa Caffery/Health	Public Health Nurse	05/20/93
Horace Collins/Jail	Custodian	06/11/93
Stan Drewelow/BIP	Network Systems Tech.	05/03/93

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

BE IT RESOLVED 1) The purchase of weapon replacements for the Scott County Sheriff's Department from Simmons Gun Specialties is hereby approved as follows:

Item:	Item Cost	Qty	Cost
Sig Sauer P-229 .40 Caliber Semi-Automatic Pistol	\$557.00	40	\$22,280.00
Extra Magazine	25.60	40	1,024.00
		TOTAL	\$23,304.00
Less Trade-in of 40 weapons, holster & magazine pouch at \$280 per set			-11,200.00
		TOTAL NET WEAPONS COST	\$12,104.00

2) The purchase of holsters and magazine pouches from Don Hume Leather Goods is hereby approved as follows:

Item	Item Cost	Qty	Cost
Level II Holster	43.38	40	1,735.20

Magazine Pouch	13.25	40	530.00
		TOTAL	\$2,265.20

3) The purchase of training and duty ammunition is hereby authorized in an amount up to \$2,259 (net of the sale of existing .45 caliber ammunition). 4) The purchase of the following body armor from the Uniform Den is hereby approved:

Item	Item Cost	Qty	Cost
Point Blank Brown Quilted Outer Wear Vests	\$495.00	6	\$2,970.00
Point Blank Full Coverage	475.00	8	3,800.00
		TOTAL	\$6,770.00

5) The Director of Budget and Information Processing is hereby directed to transfer \$22,800 to Account Center 6212-28BA Other Equipment from the following Account Centers: \$16,000/6420-28BA Equipment Maintenance; \$2,000/6428-28BA Telephones; and \$4,800/6432-28BA Commercial Services. 6) The purchase of 40 like weapon replacements and ammunition for the Scott County Posse in the amount up to \$28,000 is hereby approved. It is understood that the total replacement cost for the Posse will be reimbursed by the POSse in full within six months of the delivery date of the replacement pistols. The County Sheriff is hereby authorized to sign the Agreement with the Posse outlying this purchase arrangement. 7) 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 Abatement of the 1988 property taxes for Valley Forge and Supply Company (Parcel #843405119-2M) for machinery equipment no longer in existence in the amount of \$6.00 is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, to open the Public Hearing relative to amendments to the 1992-93 County budget.

No persons were present to speak, and no written petitions were presented.

Moved by Fennelly, seconded by Hancock, 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 1992-93 County budget in the following service areas and in the following amounts are hereby approved:

Service Area	Amount
Public Safety	\$219,763
Mental Health	155,000
County Environment	51,700
TOTAL BUDGET AMENDMENT	426,463

2) The Director of Budget and Information Processing is hereby directed to increase appropriations and estimated revenues in the following cost centers and in the following amounts.

APPROPRIATIONS

Account	Center	Amount
6437 Professional Serv.	12BA Atty - Crim. Pros.	\$ 5,000
6615 Books/Periodicals	12BA Atty - Crim. Pros.	4,975
6212 Other Equip.	12EA Atty - Forf. Assets	4,000
6448 Cont. to Agencies	12EA Atty - Forf. Assets	4,000
6612 Supplies	12EA Atty - Forf. Assets	1,000
6615 Books/Periodicals	12EA Atty - Forf. Assets	5,000
6437 Prof. Serv.	23CA Other Law Enforce.	89,200
6115 Overtime	28CA Jail	49,477
6110 Salaries	28CA Jail	16,611
6612 Supplies	28CA Jail	40,500
Sub Total Public Safety Area		\$219,763

Account	Center	Amount
6466 Independence	13CB Aud - State Inst.	\$155,000
Sub Total Mental Health Service Area		\$155,000

6418 Maint. Veh.	25AA Plan & Devel Admin	900
6432 Comm. Serv.	25CA Tax Deed Prop.	21,600
6437 Prof. Serv.	25AA Plan & Devel Admin	12,000
6615 Books/Period.	25BA Plan & Devel Admin	200
6522 Econ. Devel. Loan	25DE Econ. Dev. Revolv. Loan	9,500
6443 Reimbursable Allotment	54AA QC Conven/Visit Bureau	7,500

Sub Total County Environment Service Area	\$ 51,700
GRAND TOTAL ALL SERVICE AREAS-APPROPRIATIONS	<u>\$426,463</u>

REVENUES

Public Safety Service Area:	
General Fund Balance	130,563
4248 Gov. Traffic Safety Program/23CA Other	
Law Enforcement Costs	89,200
Mental Health Service Area:	
General Fund Balance	155,000
County Environment Service Area:	
General Fund Balance	36,700
4379 Riverboat Development Authority	
25AA Plan & Devel Admin	7,500
4379 Riverboat Development Authority	
54AA QC Convention/Visitors Bureau	7,500
GRAND TOTAL ALL SERVICE AREAS - REVENUES	<u>\$426,463</u>

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

Moved by Fennelly, seconded by Hancock, the motion approving beer/liquor licenses for Argo General Store, LeClaire, and Valley Inn, Pleasant Valley; and Casual Sales Permit for the Southwestern Company, Nashville. All Ayes.

Moved by Fennelly, seconded by Petersen, the motion to deny liquor license request for Woods Sporting Goods, 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 43929 through 44370 and manual warrants numbered 900346 through 900347 for the total amount of \$1,059,189.13. 2) This resolution shall take effect immediately.

- Slopertown Road from 145th Ave. to South First Street, Eldridge
- 210th St. from Hwy. 61 interchange to the Airport Entrance (Y-68)

NOTE: Exact times as per details in request

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) That 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 Addendum to the Inter-Governmental Agreement for Maintenance of Borderline Roads with and between the City of Eldridge and Scott County, Iowa be approved. 2) That the Chairman be authorized to sign the Addendum on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, second of three readings of an ordinance to amend Chapter 13 of the Scott County Code relative to speed limits on 241st Street North of Maysville. Roll Call: Ayes - Hancock, Kilmer, Winborn, Fennelly.

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

BE IT RESOLVED 1) That the bid for the washer and dryer be awarded to R.J. Kool Company in the amount of \$8,945.00 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) The restoration on the memorial plaques in the Courthouse lobby by Robert E. Pertersen of New Products Research in the amount of \$4,475.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion to open the Public Hearing relative to auction of tax deed properties at 7:00 p.m. on June 3, 1993.

The Board received a letter from Rick Schneider of Ducks Unlimited requesting a tax deed property on Wapello Avenue be deleted from the auction list.

Phil Rovang, Director of Planning and Development, and

Supervisor Fennelly spoke regarding a tax deed property at 903 W. 4th Street.

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

Moved by Hancock, seconded by Fennelly, that the following resolution be adopted. Moved by Fennelly, seconded by Hancock, to amend the resolution, deleting two properties (903 W. 4th Street and Lot 1 Wapello Industrial Park) from the auction list. All Ayes.

Vote on initial resolution - All Ayes.

BE IT RESOLVED 1) Pursuant to the 5:30 p.m. public hearing, the Board of Supervisors hereby approves the 7:00 p.m. auction of the following properties: 312 E. 6th, 1124 Scott, 926 Harrison, 609 W. 9th, 1819-21 W. 1st, 1008-10 W. 3rd, 3; bet. 2415 and 2421 Farnam, 1704 Christie, 1110 LeClaire, 943 Grand, 1029 Tremont, 810 LeClaire, 623 LeClaire, 716 E. 6th, 517 Perry, 914 Warren, 618 Myrtle, 1232 W. 5th, 1132 W. 3rd, 3940-3944 Wapello, S and W of 6011 Clough Drive, E of 2215 Ridgeview, 10'NE Cor. Belle and Locust, 1309-11 College, 1114 Iowa, 1016 Arlington, 816 Tremont, 408 E. 8th, 705-07-11 E. 6th, SE Cor. E 6th and LeClaire, Behind 1301 Perry, NE Cor. W. 7th and Vine, 707 W. 7th, 2215 W. 2nd, 903 W. 4th, Lot 1 Wapello Industrial Park, NW Cor. Bluff and Vermont, Behind 2509-2701 W. 67th, large lot north and west of Brookview Lane and Cresthill Drive. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to transfer of tax deed parcel 012033002--1 to the City of New Liberty.

No persons were present to speak, 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) The Board of Supervisors hereby approves the transfer of the tax deed parcel 012033002--1 to the City of New Liberty for the purpose of a public alley. 2) The Chairman is authorized to sign a Quit Claim Deed effecting the transfer. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to the transfer of seven tax deed parcels to the City of Davenport.

No persons were present to speak, and no 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) The Board of Supervisors hereby approves the transfer of the following four tax deed properties to the City of Davenport for inclusion in the urban homesteading program: 1326 Judson, 327 W. 10th, 614 Brown, and 615 W. 7th. 2) The Board of Supervisors hereby approves the transfer of tax deed parcel J0029-06A to the City of Davenport for purposes of economic development and flood protection. 3) The Board of Supervisors hereby approves the transfer of tax deed parcel 01653-17C to the City of Davenport for park purposes. 4) The Board of Supervisors hereby approves the transfer of tax deed parcel L0004A01A to the City of Davenport for maintenance of city utilities. 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) That said Board of Supervisors does hereby recognize the retirement of W. Horace Collins, Jr. and conveys its appreciation for 17 years of faithful service to the Scott County Jail. 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) That said Board of Supervisors does hereby recognize the retirement of Donald W. Evans and conveys its appreciation for 13 1/2 years of faithful service to the Scott County 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>
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Appointment Douglas Anderson/Plan & Devel.	Planning Intern	\$6.00/hr.	05/19/93
Appointment Mary Pikis/Treasurer	Clerk II	\$15,392	06/07/93
Appointment Mary Lynn Sours/Health	Imm. Clinic Nurse	\$8.00/hr.	05/11/93

Within Grade Step Increases

Wendy Easler/Jail	\$16,931 - \$17,784 (step 2)	06/14/93
Sandra Perrin/Recorder	\$17,742 - \$17,930 (step 6)	06/16/93

Merit Increases

Georgia McCormick/Health	\$20,197 - \$20,477 (1.39%) 115.00%	06/16/93
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Separations

Donald Evans/Sheriff	Transportation Officer	05/29/93
Kevin Ziegler/Jail	Corr. Officer	06/04/93

Moved by Kilmer, seconded by Hancock, 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 1992-93 is approved for submission to the Iowa Department of Public Health and the Chairman is authorized to sign the report. 2) That the Director, Community Services Department, is authorized to sign claims for reimbursement to Scott County for the State Reimbursement for Counties for Substance Abuse Funding. 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 abatement of the 1992 property taxes (collectable during fiscal year 1993-94) for Davenport Family Homes, Ltd. (Parcel #P1314B18) as recommended by the City of Davenport in the amount to be certified on or after July 1, 1993 is hereby approved. 2) The County Auditor is hereby directed to notify the

County Treasurer to abate these taxes as 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 change in cellular phone service to Contel Cellular for 1993-94 as recommended by the Electronic Equipment Committee 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 1993-94 fine paper order as recommended by the Eastern Iowa Governmental Purchasing Group from Leslie Paper in the amount of \$14,692 is hereby approved as follows:

400 cases white 20# 8 1/2 x 11 regular	\$ 6,820.00
147 cases color 20# 8 1/2 x 11 regular	3,447.15
2 cases color 20# 8 1/2 x 14 regular	59.60
39 cases White 20# 3-hole drill recycled	1,121.25
20 cases white 20# 11 x 17 regular	341.50
150 cases white 20# 8 1/2 x 22 recycled	2,902.50
TOTAL	\$14,692.00

2) This resolution shall take effect immediately.

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

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 44373 through 44724 and manual warrant numbered 900348 for the total amount of \$1,000,277.53. 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 appointment of Wilbur Moeller, Blue Grass, Iowa, to the Airport Zoning Commission for a four year term expiring on May 27, 1997 is hereby approved. 2) This resolution

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Scott County, Iowa, that a letting be held on these projects on June 25, 1993 at 1:00 p.m.; and BE IT FURTHER RESOLVED that proper notice of this letting be published as by law provided.

Moved by Petersen, seconded by Kilmer, the resolution approving third and final reading of an ordinance #93-05 to amend Chapter 13 of the Scott County Code relative to the speed limits on 241st Street North of Maysville. Roll Call: Ayes - Kilmer, Petersen, Winborn, Fennelly, Hancock.

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

BE IT RESOLVED 1) That the purchase of additional beds for the Jail from OK Welding in the amount of \$7,350.00 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 lease be renewed with the Community Health Care for one year at \$7.75 per sq. ft. The lease to commence on 7/1/93 to 6/30/94. 2) The Chairman is authorized to sign the lease 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 following high bids for 37 tax deed properties are accepted: #1. Between 2415 and 2421 Farnam, \$10, by Marie Glonas; #2. NE Corner Belle & Locust, \$10, by Shama Haidri; #3. 1704 Christie, \$150, by David Orsi; #4. 1309-11 College, \$1,375, by Leo Vaske; #5. 1110 LeClaire, \$125, by Sacred Heart Cathedral; #6. 1114 Iowa, \$150 by Sacred Heart Cathedral; #7. 943 Grand, \$40, by Rose Marie Letterman; #8. 1016 Arlington, \$750, by Albert De Roboam; #9. 1029 Tremont, \$210, by Douglas Smith; #10. 816 Tremont, \$110, by Kyle Mock; #11. 408 E. 8th, \$200, by Bradley Payne; #12. 810 LeClaire, \$275, by Vivian Robinson; #13. 312 E. 6th St., \$1000 by Rosebud Properties; #14. 623 LeClaire, \$150, by Destiny Enterprises; #15. 705-07-11 E. 6th Street, \$300 by Ted Breckenfelder; #16. 716 E. 6th, \$550, by Ted Breckenfelder; #17. SE Corner 6th & LeClaire, \$30, by Patrick Lohf; #18. 517 Perry, \$725, by Waltner Fichtner; #19. Behind 1301 Perry, \$125, by Henry Vargas; #20. 1124 Scott, \$1,700 by McArthur Anderson; #21. 914 Warren, \$30 by Carroll Huffman; #22. 926 Harrison, \$160, by Elaine Aboyade-Cole; #23. 609 W. 9th, \$150, by Stanley Mitchell; #24. NE Corner 7th and Vine, \$50, by George Taylor;

#25. 618 Myrtle, \$1,850, by Donald Frantz; #26. 707 W. 7th, \$175, by Kory Darnell; #27. 1232 W. 5th, \$2,800, by Jesse Benjamin; #38. 2215 W. 2nd, \$2,300 by J & J Investments; #29. 1819-21 W. 1st, \$800, by Marie Fuentes; #20. 1132 W. 3rd, \$2,200, by Nguyen Inc.; #31. 1008-10 W. 3rd, \$2,200, by Gerald Cedillo; #33. 3940-44 Wapello, \$1,400 by Iris McCoy; #35. Lot 110, Wm. F. Clough's, \$90, by Shama Haidri; #36. Lot 105, Wm. F. Clough's, \$450, by Rosebud Properties; #27. East of Northwest Blvd & Ridgeview Drive, \$2,800, by J & J Investments; #38. North & West of Cresthill Drive, \$27,000, by McCoy & Winkler; #39. 33' Strip behind 2509, 2511, 2601, 2605, 2609, 2611, 2615, & 2701 W. 67th Street, \$500, by Wayne Behrens. 3) The Chairman is authorized to sign Quit Claim Deeds to the 37 grantees listed above for the parcels described. 4) 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 sets July 1, 1993 for a public hearing to discuss possible future uses of Lot 1, Wapello Industrial Park, Davenport, Iowa. This property is a tax deed property. The Supervisors are seeking comments to a written request from Ducks Unlimited to obtain this property as wildlife habitat. The hearing will take place during the regular meeting of the Board of Supervisors starting at 5:30 p.m. in the Boardroom of the Courthouse. 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 purchase of specific and aggregate stop loss insurance for the group health plan from John Alden Life Insurance Company is hereby approved with the following rates effective July 1, 1993 through June 30, 1994:

<u>Description</u>	<u>Annual Premium</u>
12 Month Aggregate	\$ 8,310
Specific (\$65,000 SIR)	110,838

2) That the purchase of life insurance from John Alden Life Insurance will be at a rate of \$0.31 per \$1,000 of coverage per month. 3) That the purchase of accidental death and dismemberment insurance from John Alden Life Insurance will be at a rate of \$0.047 per \$1,000 of coverage. 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 contract between the County and LaHood and Associates is continued effective July 1, 1993 through June 30, 1994.
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 does hereby authorize the County to enter into an agreement with Value RX Pharmacy to provide prescription drug services. 2) That these services will be provided to the County at the rates quoted to the Board for a period of one year beginning July 1, 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) That the Board does hereby approve paid sick leave for Virginia Wolfe, Mental Health Advocate, from June 7, 1993, through August 1, 1993. 2) That this sick leave is being granted as a special circumstance due to the unique nature of the position. 3) That beginning on August 1, 1993, this position will be eligible to begin to accrue leave time. 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.

Within Grade Step Increases

Michael Blaesi/Sheriff	\$27,539 - \$28,080 (step 6)	06/23/93
Ann Bartz/Treasurer	\$19,427 - \$19,614 (step 6)	06/24/93
Lorraine Cicero/Jail	\$16,931 - \$17,784 (step 2)	06/28/93
Holly Hoggatt/Sheriff	\$20,322 - \$20,758 (step 6)	06/29/93

Merit Increases

Joseph Grubisich/Co. Atty.	\$28,952 - \$29,965 (3.5%) 101.908%	06/12/93
Dean Siem/Health	\$34,900 - \$35,113 (0.61%) 115.000%	06/27/93

Janice Vensland/Personnel	\$22,804 - \$23,488 (3.0%) 114.884%	06/22/93
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Tuition Requests

Dotty Theesfeld Recorder	Muscatine Comm. College Fundamentals of Statistics	06/07/93 to 07/28/93
Janet VanWinkle County Attorney	Teikyo-Marycrest University Business Law I	08/93 to 12/93

Separations

Catherine Cartee/Co. Atty.	Attorney I	05/31/93
Bernice Lawrence/Co. Atty.	Clerk II	06/04/93

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

BE IT RESOLVED 1) That the Iowa Emergency Shelter Grants Program Contract #93-ES-011 between Scott County and the Iowa Department of Economic Development awarding Scott County \$31,310 is approved. 2) That subcontracts for Emergency Shelter Grants Program with Valley Shelter Homes, Inc., Salvation Army Quad City Family Service Center, Humility of Mary Shelter, John Lewis Coffee Shop, and Neighborhood Place are approved and the Chairman is authorized to sign. 3) That all required assurances and exemptions may be submitted as needed. 4) That the Director of Community Services is authorized to sign all claims and reports required for the program. 5) 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 Scott County General Relief Guidelines be amended as follows:

- a. Throughout: Change phrase "general relief" to "general assistance"
- b. II, C., 6.:
 - i. Client or client household, through action or inaction, has created an ineligibility for

assistance or a reduced level of assistance from any federal/state financial assistance programs, which would, absence the client's action or inaction, provide financial assistance at or in excess of general assistance guidelines.

c. III, A., 2.:

c. Refraction and eyeglasses (not exceeding \$87.00 for single vision lenses, \$99.00 for bifocals, and \$105.00 for trifocals without a Director's Exception)

d. III, B:

1. General assistance will not be provided in support of residence in any program operated housing except that:

a. Persons residing in transitional housing programs, which have registered with the Community Services Department, may be eligible for general assistance if all other eligibility factors are met.

e. III, H., 4.:

a. Up to \$1,786.00 for funeral service expenses will be allowed. Services include embalming, body preparation, transfer of deceased to funeral home, hearse, flower car and professional service fees.

f. VI, D., 1.:

Food weekly, household of 1, \$19.00

law

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) The sewer liens for FY 1992-93 for Patricia Goude, 714 27th Street, Bettendorf, Iowa, in the amount of \$802.33, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This

resolution shall take effect immediately.

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

BE IT RESOLVED 1) The sewer liens for FY 1992-93 for Barbara Madsen, 1919 Pershing, Davenport, Iowa, in the amount of \$616, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1991 property taxes for FY 1992-93 for Barbara J. Madsen, 1919 Pershing, Davenport, Iowa, in the amount of \$632.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1991 property taxes for FY 1992-93 for Gloria Henninger, Lot 104, Lake Canyada Mobile Home Park, Davenport, Iowa, in the amount of \$163.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1991 property taxes for FY1992-93 for John R. and Sadie A. Delay, 2624 Jackson Ave., Davenport, Iowa, in the amount of \$510.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1991 property taxes for FY 1992-93 for Lola M. Rice, 807 S. Ohio, Davenport, Iowa, in the amount of \$772.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1991 property taxes for FY1992-93 for Randy and Beccy Hurlbut, 511 E. 7th Street, Davenport, Iowa, in the amount of \$137.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 FY94 contract between Scott County and the Handicapped Development Center is hereby approved for developmental, residential and vocational services, in conjunction with Local PURchase of Services Funds, at a level up to \$1,477,797.00. 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 FY94 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 \$147,365.00. 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 FY94 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 \$195,431.00. 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 FY94 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 Kilmer, seconded by Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY94 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 \$258,788.00, and inmate health care services in an amount not to exceed \$145,000.00. 2) That 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) A two year courier service agreement with Bentley Security Inc. for the County Treasurer's Office in the amount of \$9,666 each year for the two year period beginning July 1, 1993 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) Appropriations and authorized positions for the fiscal year 1993-94 budget adopted March 9, 1993 are hereby approved in the amount of \$35,242,137 and 394.60 FTE's as presented by the County Administrator, the Director of Budget and Information Processing and the Assistant County Administrator. 2) The Director of Budget and Information Processing is hereby directed to establish appropriations totalling \$35,242,137 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 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 \$6 million including a self-insured retention amount of \$250,000 from Public Entities National Company (PENCo) in the annual premium amount of \$220,157.82 for the 12 month period beginning July 1, 1993 to July 1, 1994 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 annual premium amount of \$38,000.00 for the aforementioned period is hereby approved. 3) The purchase of excess property insurance coverage including a self-insured retention amount of \$100,000 from Hartford in the annual premium amount of \$21,960.00 (rate of 041 cents/\$100 valuation) for the aforementioned period is hereby approved. 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 Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 1993 to July 1, 1994 for the basic fee of \$22,710 plus the State required 2% surplus lines tax of \$454.20 for a total fee of \$23,164.20 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 Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Claims Services Contract between Willis Corroon and Scott County for the twelve month period beginning July 1, 1993 to July 1, 1994 for a fee of \$30,000 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. Supervisor Petersen had a question.

Supervisor Hancock stated that he was employed by Lindquist Ford and wished to abstain from the vote. All other supervisors voted

Aye.

BE IT RESOLVED 1) The Sheriff's Department vehicle table of organization is hereby changed as follows:

<u>Class</u>	<u>Currently Authorized</u>	<u>Changes</u>	<u>Newly Authorized</u>
I	14	+1	15
III	12	-1	11
III-Used	0	+1	1
IV	5		5
TOTALS	31	+1	32

2) It is hereby approved that the new Class III-Used vehicle will be funded in part by \$5,000 in Forfeited Asset Fund contributions from the County Attorney's Office (\$2,500) and that this vehicle will be assigned to the Hotel/Motel Officer. It is further understood that this vehicle may not be replaced should the Hotel/Motel Program State funding not be available at some time in the future. 3) The purchase of a Class I patrol vehicle from Lindquist Ford in the amount of \$14,335.50 is hereby approved. 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 abatement of the 1991 property taxes (collectible during FY 1992-93) for Temple Baptist Church (Parcel #P1316-20) as recommended by the City of Davenport in the amount of \$10,192 is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

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

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 44726 through 45293 and manual warrants numbered 900349 through 900350 for the total amount of \$1,283,525.55. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving Beer Permit for Woods Sporting Goods, Mt. Joy, and Cigarette Permits for the following businesses: All Ayes.

Argo General Store, LeClaire
The Hitching Post, Pleasant Valley
Parkview Super Valu, Parkview
Valley Inn, Pleasant Valley
Fairyland Park Ballroom, Long Grove
Horstmann General Store, Big Rock
Burns Brothers, Inc., Stockton
Casey's General Store, Davenport
Mt. Joy Amoco, Davenport
Olathea Golf Course, LeClaire
Parkview Inn, Parkview
Glynn's Creek Golf Course, Long Grove
Kwik Shop, Parkview
Davenport Country Club, Pleasant Valley

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

WHEREAS, Beverly Sinning has served on the Zoning Board of Adjustment for twelve years, and WHEREAS, during her tenure with the 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 Supervisors as follows: 1) That the Board of Supervisors does hereby recognize the efforts of Beverly Sinning and conveys its appreciation for her willingness to volunteer many years of service and hard work to the Scott County Zoning Board of Adjustment. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Margaret Tiedemann, Bettendorf, Iowa, to the Compensation Board for a four (4) year term expiring on June 30, 1997, 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 Richard Larsen, Bettendorf, Iowa, to the compensation Board for a four (4) year term expiring on June 30, 1997, is hereby approved. 2) This resolution shall take effect immediately.

July 1, 1993

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

Supervisor Hancock gave the invocation.

Moved by Fennelly, seconded by Kilmer, approval of the minutes of the June 17, 1993 Regular Meeting. All Ayes.

Moved by Hancock, seconded by Fennelly, first of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to employee parking. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to rezoning of approximately 25 acres in Section 2, Blue Grass Township. Durwood Dircks, Attorney for Jim Schneckloth, and Phil Rovang, Director of Planning and Development, were present to speak regarding the rezoning. Moved by Hancock, seconded by Fennelly, to close the Public Hearing.

Moved by Hancock, seconded by Fennelly, first of two readings of an ordinance to rezone approximately 25 acres in Section 2, Blue Grass Township, from "A-P" Agricultural-Preservation Zoning to "A-G" Agricultural General Zoning, all within unincorporated Scott County. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

Moved by Hancock, seconded by Fennelly, the motion to open a public hearing relative to the disposition of tax deed property located at Lot 1, Wapello Industrial Park.

Those speaking at the Public Hearing were Dick Novis, Davenport, and Phil Rovang, Director of Planning and Development.

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

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

BE IT RESOLVED 1) The Board of Supervisors hereby approves the transfer of Lot 1, Wapello Industrial Park, Davenport, Iowa, to Ducks Unlimited, pursuant to a public hearing held July 1 during the regular meeting of the Board. 2) The Board authorizes the Chairman to sign the Quit Claim Deed on behalf of the Board. 3) The transfer is conditioned on Ducks unlimited maintaining the lot in its natural state for wildlife habitat and keeping solid waste from accumulating

on the lot, maintaining existing drainage. 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 approves the removal of two underground petroleum tanks from the tax deed property at 903 West Fourth Street. 2) The Chairman is authorized to sign forms to register and test the property and eventually seek financial reimbursement for removal of the tanks. 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 bid for demolition of seven properties located at 312 E. 6th, 1124 Scott, 926 Harrison, 609 W. 9th, 1819-21 W. 1st, 1008-10 W. 3rd, and 614 W. 4th Street, Davenport, Iowa be awarded to the low bidder Ben's Wrecking company in the amount of \$32,144.00 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) The Board of Supervisors hereby postpones the public hearing scheduled on July 15 to hear comments from the public on Davenport Shooters Association rezoning application because of a request from the Association. The delay will allow the Board of Adjustment to complete its decision-making process on the Special Permitted Use application. 2) The public hearing is rescheduled to 5:30 p.m. on August 12, 1993 during the regular meeting of the Board of Supervisors at the Scott County Courthouse. 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 County Personnel policy titled O. Sick Leave is hereby amended to delete language as presented by the Assistant County Administrator. 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 K. Holidays is hereby amended to include language as presented by the Assistant County Administrator. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Fennelly, the motion approving routine items as presented by the Assistant County Administrator 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 Paula J. Anderson/Health	Data Entry Operator P/T	\$7.00/hour	06/23/93
Appointment Susan Berrie/Health	Clinic Nurse	\$10.00/hour	05/20/93
Appointment Joe Flaherty/Juv Detention	Detention Youth Worker P/T	\$8.19/hour	06/18/93
Appointment Lona Hansen/Health	Clinic Nurse	\$10.00/hour	05/20/93

Within Grade Step Increases

James Allen/Buildings & Grounds	\$15,392 - \$16,411 (Step 5)	07/08/93
Alma Bakoylis/County Attorney	\$15,371 - \$16,494 (Step 3)	07/01/93
Charles Barton/Sheriff	\$31,304 - \$32,822 (Step 6)	07/01/93
Michael Hill/Sheriff	\$24,128 - \$26,166 (Step 3)	07/08/93
Jennifer Witherspoon/Treasurer	\$17,264 - \$18,325 (Step 5)	07/01/93

Note: All Bargaining unit step increases reflect approved July 1, 1993 salary increases.

Merit Increases

Jerry Brundies/Sheriff/Jail	\$25,095 - \$27,240 (4.372%) 115.000%	07/01/93
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Bessie Foster/Sheriff/Jail	\$25,392 - \$27,240 (3.15%) 115.000%	07/01/93
M. Lorine Geurtsen/Health	\$30,258 - \$32,412 (3.0%) 111.920%	07/01/93
Stuart Scott/Health	\$26,097 - \$28,226 (4.0%) 100.388%	07/09/93
V. Paul Walters/Sheriff	\$18,778 - \$20,408 (4.5%) 97.922%	07/08/93
Sharon Wolters/Bldg & Grounds	\$21,248 - \$22,982 (4.0%) 108.084%	07/12/93

Note: All merit increases reflect approved July 1, 1993 salary increases (4.0%).

Separations

Matt Peterson/Juvenile Detention Detent. Youth Worker P/T 06/27/93

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

BE IT RESOLVED 1) That the Local Purchase Services Funding worksheet for FY94 is approved. 2) Funding for MI/MR/DD services is targeted to Residential Services for Adults, Sheltered Work, and Work Activity. 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 various rough paper items for the Scott County Jail as recommended by the Eastern Iowa Governmental Purchasing Group are hereby approved as follows:

Butler Paper		
3-Compartment Trays	75 Cases	\$ 858.00
12 oz. Cups	125 Cases	1,592.50
12 oz. Lids	250 Cases	1,662.50
6 oz. Lids	125 Cases	640.00
Sanitary Napkins	78 Cases	<u>1,784.64</u>
Total		\$6,537.64

Hawkeye Foods Systems:

Medium Plastic Gloves	16 Cases	\$ 314.24
Large Plastic Gloves	10 Cases	196.40
Film Wrap	20 Cases	180.00
Foil Wrap	20 Cases	456.80
1-Ply Roll Towels	135 Cases	1,498.50
2-Ply Toilet Tissue	125 Cases	<u>2,718.75</u>
Total		\$5,364.69

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 Sheriff's Department vehicle table of organization is hereby changed as follows:) This resolution shall take effect immediately.

<u>Class</u>	<u>Currently Authorized</u>	<u>Changes</u>	<u>Newly Authorized</u>
I	15		15
III	11	-6	5
III-Used	1	+6	7
IV	<u>5</u>		<u>5</u>
Totals	32	<u>0</u>	32

2) The Planning and Development Department vehicle table of organization is hereby changed as follows:

<u>Class</u>	<u>Currently Authorized</u>	<u>Changes</u>	<u>Newly Authorized</u>
IV	0	+1	1
V	<u>2</u>	<u>-1</u>	<u>1</u>
Totals	2	0	2

3) The Health Departments vehicle table of organization is hereby changed as follows:

<u>Class</u>	<u>Currently Authorized</u>	<u>Changes</u>	<u>Newly Authorized</u>
II	1		1
IV	0	+1	1
V	<u>13</u>	<u>-1</u>	<u>12</u>
Totals	14	0	14

4) Vehicle specifications for a Class IV utility truck, Class IV mini van, and Class III-used investigations vehicle for the

Planning and Development Department, Health Department, and Sheriff's Department respectively are hereby approved as presented by the Vehicle Advisory Committee and discussed by this Board. 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 revisions to the County Grants and Funding assistance Policy to ensure compliance with applicable Federal Labor Standards on Construction Projects funded by federal grants as presented by the Director of Budget and Information Processing is hereby approved. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving beer/liquor license for Slaby's Bar and Grille, Walcott, and Cigarette Permits for Slaby's Bar and Grill, Don's Standard, Pleasant Valley, and the Bear's Den, Big Rock. All Ayes.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. Supervisor Hancock abstained from voting on a warrant payable to Lindquist Ford due to his employment there. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 45295 through 45338 and manual warrant numbered 45340 through 45686 for the total amount of \$1,082,471.67. 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 Riverboat Development Authority Grant Agreement with Scott County for a study of the future of Walnut Grove Pioneer Village and tuckpointing at the Cody Homestead for \$12,000 is hereby approved. 2) That the Chairman is authorized to sign the 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) That the appointment of Diana Vollbeer, Eldridge, Iowa, to the Zoning Board of Adjustment for a five (5) year term

expiring on May 1, 1998, 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 Linda Tubbs, Eldridge, Iowa, to the Library Board for a six (6) year term expiring on June 30, 1999, 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 Eugene Bernick, Walcott, Iowa, to Benefited Fire District #6 for a three (3) year term expiring on June 30, 1996, 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) That the FY '94 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 is hereby approved in the amount of \$26,218. 2) That Scott County shall be responsible for paying the Department of Correctional Services \$13,109 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.

Assistant Administrator Dave Whan gave an update on the flooding problem.

The Board authorized outside counsel for a pending lawsuit against Scott County.

Moved by Hancock, seconded by Kilmer, the Board adjourn until 9:30 a.m., Tuesday, July 6, 1993, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

Board of Supervisors

July 15, 1993; 5:30 p.m.

The MH/MR/DD Planning council re-opened its July 13th, 1993 meeting with Fennelly, Hancock, Kilmer, Petersen, and Winborn present.

Mary Dubert, Director of Community Services, stated that the other members of the Planning Council were in agreement with the resolution approving request for letter of endorsement.

Vote on July 13th motion regarding letter of endorsement for VFCMHC transition grant - 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

July 15, 1993

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

Supervisor Kilmer gave the invocation.

Moved by Fennelly, seconded by Petersen, approval of the minutes of the July 1, 1993 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Board of Supervisors award the contract for Scott County Project BRS-5006(6)--60-82 to the low bidder,

Schmidt Construction Co. in the amount of \$297,748.60. 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 Board of Supervisors award the contracts for Scott County Projects L-789(1)--73-82 and L-1095(1)--73-82 to the low bidder, Iowa Bridge and Culvert, Inc. for the amounts of \$142,699.62 and \$148,715.78 respectively. 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 Board of Supervisors award the contract for Fuel Tank, Pumps and Card systems to the low bidder, Petroleum Equipment Service in the amount of \$25,775.00. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors approve the agreement with the Iowa Department of Transportation to use Scott County Secondary Roads as flood detours. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the resolution approving second of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to employee parking. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

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

BE IT RESOLVED 1) That the contract for the design and specifications for the jail communications and security changes be awarded to Phillips Swager Associates in the amount of \$85.00 per hour not to exceed \$10,000.00 is hereby approved. 2) The Chairman is authorized to sign the contract agreement. 3) This resolution shall take effect

immediately.

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

Moved by Hancock, seconded by Fennelly, the resolution approving second and final reading of an ordinance #93-06 to rezone approximately 25 acres in Section 2, Blue Grass Township, from "A-P" Agricultural-Preservation Zoning to "A-G" Agricultural General Zoning, all within unincorporated Scott County. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

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

BE IT RESOLVED 1) That the Board does hereby approve the addition of one (1.0 FTE) Clerk I position to the Recorder's Office table of organization. 2) That it is understood that if the volume of real estate documents falls below the 30,000 level, the Clerk I position (1.0 FTE) will be eliminated from the department through attrition. 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 position of Project Engineer (494 Hay points) shall be abolished. 2) That the position of Engineering Aide (3.0 FTE) at 281 Hay points shall be abolished and a new position of Engineering Aide II (3.0 FTE) at 300 Hay points shall be created. 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) That the part-time Clerk I at .50 FTE in the Sheriff's Office is hereby increased to 1.0 FTE for duties associated with the Drug Control and Systems Improvement grant. 2) That it is understood that when grant funding for this program and position terminates, the Clerk I in the Sheriff's Office will revert to the .50 FTE level. 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>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Wayne Swearingen/Jail	Custodial Worker	\$13,582	07/12/93
Appointment Jeff Ward/ Budg & Information	Network Systems Technician	\$25,466	07/19/93
Appointment Denise Withers/Jail	Correction Officer Trainee	\$17,514	07/12/93
Promotion Alma Bakoylis/Co Attorney	Clerk II	\$17,181	07/06/93

Merit Increases

Donna Darnall/Co. Atty.	\$26,868 - \$27,405 (2.0%) 108.677%	07/15/93
Bonnie Harksen/Health	\$16,528 - \$17,354 (5.0%)* 97.462%	07/15/93
Jaye McKenna/Co. Atty.	\$21,640 - 23,631 (5.0%)**	07/01/93

* 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.

**Reflects July 1, 1993 4% across the board increase.

Moved by Fennelly, seconded by Kilmer, the motion approving fourth quarter 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 abatement and refund of the 1992 property taxes (collectable during FY 1993-93) for the Iowa-American Water Company (Parcel #Z0012-73) as recommended by the Davenport Board of Review in the amount of \$3,854 (\$1,927 to be refunded and \$1,927 to be abated) is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate/refund these taxes as 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 use of the old prisoner van (1988 Chevy) by the Sheriff's Department as a County-wide emergency services response vehicle is hereby approved. 2) It is understood that the aforementioned vehicle will not be subject to on-going rotation replacement and will only be replaced should a vehicle become available through forfeited asset procedures or if a prisoner van becomes available following regular rotation replacement procedures. 3) The Mutual Protection Agreement with the cities of Bettendorf and Davenport and the Scott County Sheriff's Department which addresses the liability aspect of the use of this emergency services response vehicle is hereby approved. 4) The Chairman and the Scott County Sheriff are hereby authorized to sign said Mutual Protection Agreement. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 45340 through 45686 and manual warrants numbered 900354 through 900355 for the total amount of \$1,036,118.14. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving Beer Permit for the Hitching Post, Pleasant Valley, pending final approval by the County Attorney's Office. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Bill Ashton, Davenport, Iowa, to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 1996, 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) That the Board does hereby waive the flood repair permit fee and the building permit fee for those residents of

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the amendment to Section 9 of the County Administrator's employment agreement which increases the monthly automobile allowance to \$350 is hereby approved. 2) That the Chairman is authorized to sign said amendment. 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 County does hereby approve the request for extension of sick leave benefits for Norma Cone as follows:
July 11 - 24, 1993 @ Full Pay
July 25 - August 7, 1993 @ One-Half Pay. 2) That the County would continue its normal premium contribution toward health insurance coverage during this 4 week period; however, vacation and sick leave would not continue to accrue. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, the motion approving routine items as presented by the Assistant County Administrator 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 Barbara Cecil/Health	Public Health Nurse	\$24,617	08/02/93
Appointment Larry French/Juv. Det.	Detention Youth Worker P/T	\$8.52/hr	07/14/93
Appointment Jeffery Jackson/Sheriff	Transportation Officer P/T	\$9.28/hr	07/16/93

Within Grade Step Increases

Gayle McCray/Personnel	\$5.15 - \$5.40	08/03/93
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Merit Increases

Dennis Coon/Health	\$25,961 - \$27,259 (5.0%) 89.251%	08/08/93
Sharon Giebelstein/Health	\$19,950 - \$20,848 (4.5%) 101.842%	08/06/93

John Heim/Budget & Information	\$31,914 - \$33,191 (4.0%) 103.489%	08/08/93
Dan Reed/Conservation	\$24,441 - \$24,930 (2.0%) 114.416%	07/19/93
Ray Schledewitz/Jail	\$28,608 - \$29,609 (3.5%) 107.120%	08/03/93
Joan Szabaga/Conservation	\$23,286 - \$24,450 (5.0%) 98.394%	07/15/93

*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

Ralph Lucas/Jail	Jail Cust/Corr Officer	08/06/93
Norm Johnson/Juvenile Detention Ctr	Det Youth Worker P/T	07/26/93
Jeff Morrissey/Jail	Correction Officer	07/27/93

Tuition Requests

Joseph Hammes Sheriff	Scott Community College Criminology, Criminal Investigation	8/93 - 12/93
Janice Vensland Personnel	St. Ambrose University Micro Applications in Business Total Quality Management Jazz Appreciation	8/93 - 12/93

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

BE IT RESOLVED 1) The County policy on reduction of property taxes on flood damaged properties as a result of the 1993 floods as presented by the County Administrator 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) The following projects and funding levels are hereby restricted until such time that additional Iowa Trust Litigation outcomes are known or until specifically authorized by this Board:

<u>Project</u>	<u>Amount</u>
Remodeling of First Floor courthouse (Restrict \$20,000 of \$30,000 estimate)	\$20,000
Courthouse Public Entrance Enhancements	20,000
Courthouse High Efficiency Light Replacements (Restrict \$40,000 of \$60,000)	40,000
Jail Foundation Post control	25,000
Tremont Building Office Expansion (Move \$50,000 of \$100,000 estimate to FY'95)	<u>50,000</u>
Total General Capital Projects Funding Restricted	\$155,000
Conservation Department Capital Projects Funding Restricted	30,000
Secondary Roads Department Capital Projects Funding Restricted	<u>65,000</u>
Total Restricted Project Funds	<u>\$250,000</u>
% of Total Capital Projects Program Restricted	<u>10.3%</u>

2) All previously restricted capital projects are hereby released for consideration by the Board following existing purchasing policies and using current budget funds except as outlined in Section 3 of this resolution. 3) \$62,500 will be added to the 1993-94 Conservation capital project funding level. This amount represents one-half of the \$125,000 restricted level for 1993-93. 4) 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 purchase of a 1993 Ford Aerostar Mini Van from Reynolds Motor Company for the Health Department in the amount of \$12,987 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) The Compromise of Tax Agreement as presented by the County Administrator between Scott county, the City of Davenport, Paul and Cindy Elgatian, and Habitat for Humanity-Quad Cities on property located at 830 West 15th Street, Davenport (Parcel #G0014-32) to allow for the construction of a single family residence for a lower-income household 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) A Courier Services Agreement with Security World, Inc. for the County Treasurer's Office through June 10, 1995 in the amount of \$12,832 (\$8.00 per delivery) is hereby approved. 2) The previous agreement with Bentley Security, Inc. is hereby terminated due to Bentley Security, Inc. dissolving its corporation. 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.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 46009 through 46483 and manual warrant numbered 900356 through 900359 for the total amount of \$691,431.98. 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) That the appointment of Sandy Moore, Davenport, Iowa, to the Civil Service Commission for a six (6) year term expiring on July 31, 1999, is hereby approved. 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 appointment of Joe Ragona, Donahue, Iowa, to Benefited Fire District #5 for a three (3) year term expiring on July 19, 1996, 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 Board of Supervisors desire to participate in regional transportation planning with Muscatine County is hereby approved. 2) That Bi-State Regional Commission will act as staff for this planning effort. 3) That the Chairman is authorized to sign the letter to the Iowa Department of Transportation notifying them of the Board's approval. 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 Iowa Code Section 306.6 provides for the establishment of a functional classification board for each county with one position being held by the county engineer and that this position is vacant due to the death of Robert De Wys, former County Engineer. 2) That Larry R. Mattusch, Scott County Engineer be appointed to this Functional Classification Board to fill the vacancy. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, that the following resolution be adopted. Moved by Fennelly, Seconded by Hancock, to table the resolution for two weeks. All Ayes.

BE IT RESOLVED 1) Eliminate the Jail Administrator position (1.0 FTE) at 428 Hay points. 2) Create a Clerk II position in the Corrections Division at .50 FTE and 141 Hay points. 3) That a study of the Clerk II position in the Corrections Division will be conducted in the first 90 days of filling the position and that the results of said study will be relayed to the Board within 120 days. 4) Abolish position of Director of Records and Communications (1.0 FTE) at 353 Hay points. 5) Create the position of Support Services Director (1.0 FTE's at 417 Hay points. 6) Abolish two Clerk II (2.0 FTE's) positions in the Civil Division at 141 Hay points. 7) Create two Clerk III (2.0 FTE's) in the Civil Division at 162 Hay points. 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) That the appointment by Karen L. Fitzsimmons, County Auditor, of Kathy Hinrichs to position of Second Deputy Auditor - Tax at 70% of Auditor's salary, or \$30,100, is hereby approved. 2) This resolution shall take effect immediately.

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

Within Grade Step Increases

Dacey Franzen/Treasurer	\$17,181 - \$17,826 (step 4)	08/24/93
Sandra O'Neill/Planning & Devel	\$15,891 - \$16,578 (step 2)	08/15/93
Jennifer Tams/Treasurer	\$15,891 - \$16,578 (step 2)	08/15/93
Bernice Turner/Treasurer	\$16,578 - \$17,181 (step 3)	08/24/93
Marjorie Vickers/Treasurer	\$17,181 - \$17,826 (step 4)	08/24/93

Merit Increases

Larry Edwards/BIP	\$40,513 - \$40,702 (.465%) 115.000%	08/17/93
Hollis Fish/Health	\$29,655 - \$30,545 (3.0%) 108.635%	08/15/93
Pam Gealy/Health	\$17,878 - \$18,504 (3.5%) 99.924%	08/14/93
Lynn Goetz/BIP	\$31,503 - \$32,448 (3.0%) 108.304%	07/30/93
Lawrence McConnell/Health	\$28,947 - \$29,960 (3.5%) 106.555%	08/15/93
Carolyn Travis/County Attorney	\$27,923 - \$29,000 (3.858%) 115.000%	07/01/93
Michael Walton/County Attorney	\$33,521 - \$35,197 (5.0%)*	07/01/93

* 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

Bruce Berger/Health	Environmental Health Int	07/30/93
Cynthia Griffin/Buildings & Grnds	Custodial Worker	08/03/93

William Melroy/Jail	Correction Officer	07/23/93
Nhi Tran/Health	Outreach Interpreter	08/12/93
Nancy Williams/Health	Clinic Nurse	07/29/93

Tuition Requests

Cheryl Worden/Personnel	Scott Community College	08/93 - 12/93
	Educational Psychology	
	Introduction to Literature	

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

BE IT RESOLVED 1) The updated specifications to replace the Base Station equipment and implementing Simulcast and Repeater Systems in the Sheriff's Department as presented by the County's communication consultant, Spectrum Resources, Inc. are hereby approved. 2) The Scott County Sheriff's Department in conjunction with the Purchasing Division is hereby directed to request and receive bids on this project by 3:00 p.m. on Friday, September 24, 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) 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 hereby authorized to sign said renewal agreement. 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) The funding request from the Davenport West Pony League to help defray costs as they compete in the Zone Championships in Bay City, Michigan, is hereby approved in the amount of \$500. 2) The Board of Supervisors wishes to express their congratulations to the team members and coaches of the Davenport West Pony League for winning the 1993 Regional Championship on August 8, 1993, and wish them well and much success in the Zone Championship in Bay City, Michigan, the final challenge prior to the World Series. 3) This resolution shall take effect

Board of Supervisors

August 26, 1993

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Petersen, approval of the minutes of the August 10, 1993 Special Board Meeting, the August 10, 1993 Closed Session, and the August 12, 1993 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the County Personnel policies titled M. Paid Leaves of Absence and R. Corrective and Disciplinary Actions is hereby revised to add the language relating to Investigative 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 the County does hereby approve the request for unpaid leave for Norma Cone for 6 months beginning August 7, 1993. 2) That the County would continue its normal premium contribution toward health insurance coverage for a 3-month period only, according to the Family Medical Leave Act. 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) Eliminate the Jail Administrator position (1.0 FTE) at 428 Hay points. 2) Create a Clerk II position in the Corrections Division at .50 FTE and 141 Hay points. 3) That a study of the Clerk II position in the Corrections Division will be conducted in the first 90 days of filling the position and that the results of said study will be relayed to the Board within 120 days. 4) Abolish position of Director of Records and Communications (1.0 FTE) at 353 Hay points. 5) Create the position of Support Services Director (1.0 FTE) at 417 Hay points to be effective August 12, 1993. 6) The position of Chief Corrections Supervisor is hereby increased from 340 Hay points to 390 Hay points. 7) Abolish two Clerk II (2.0 FTE's)

positions in the Civil Division at 141 hay points. 8) Create two Clerk III (2.0 FTE's) in the Civil Division at 162 Hay points to be effective August 12, 1993. 9) This resolution shall take effect immediately

Moved by Kilmer, seconded by Fennelly, the motion approving routine items as presented by the Assistant County Administrator 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 Pamela Holst/Recorder	Clerk I	\$15,246	08/16/93
Appointment Kristine Ion-Rood	Correction Officer Trainee	\$17,514	08/09/93
Appointment Jeffrey Nelson	Correction Officer Trainee	\$17,514	08/13/93
Promotion Kathy Hinrich/Auditor	Deputy Auditor-Tax	\$30,100	08/16/93
Promotion Gayle McCray/County Attorney	Clerk I	\$15,246	08/16/93
Promotion Wayne Swearingen/Jail	Jail Custodian Correction Off.	\$16,494	08/18/93

Within Grade Step Increases

Debra Friederichs/Treasurer	\$16,578 - \$17,181 (step 3)	08/31/93
Patti Green/Jail	\$17,514 - \$18,408 (step 2)	09/08/93

Merit Increases

Marilee Carmody/Health	\$22,928 - \$23,542 (2.680%) 115.000%	09/06/93
Donald Frank/County Attorney	\$27,522 - \$28,898 (5.0%)* 94.500%	07/25/93
Alan Havercamp/County Attorney	\$32,600 - \$33,578 (3.0%) 109.804%	08/19/93
Carl Pisarik/Conservation	\$23,681 - \$24,155 (2.0%) 110.859%	08/05/93

Elois Willis/Community Services \$29,005 - \$29,585 (2.0%) 08/04/93
112.838%

* First of 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

Bonnie Beechum/Comm. Services	Case Aide	09/03/93
Jeno Berta/County Attorney	Summer Law Clerk	08/12/93
Michael Savala/County Attorney	Summer Law Clerk	08/06/93
Joe Terronez/Juv Detention Ctr	Det. Youth Worker P/T	08/29/93

Tuition Requests

Dotty Theesfeld Recorder	Iowa Wesleyan English Composition II Iowa Wesleyan	08/93 - 12/93
Janet VanWinkle County Attorney	Black Hawk College Computers and the Law American National Government	08/93 - 12/93

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

BE IT RESOLVED 1) The 1993 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:

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

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

BE IT RESOLVED 1) The purchase of two Yaesu dual band portable radios at a cost of \$1,617.90 each (totalling \$3,235.80) and six in-car chargers at a cost of \$1,000.00 each (\$6,000.00 total) under the State purchase contract for the Sheriff's Department 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 abatement of the 1992 property taxes for Apex Plastics, no longer in business (Parcel #820603003-1M) for machinery and equipment in the amount of \$26.00 is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 46903 through 47363 and manual warrants numbered 300362 through 900363 for the total amount of \$911,596.40. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving Beer Permit for Don's Service Station, Pleasant Valley, and Liquor License for The Bear's Dean, Big Rock. All Ayes.

Moved by Fennelly, seconded by Hancock, the approval of first of three readings of an ordinance to amend Chapter 20 - Litter. Roll Call: Ayes - Kilmer, Petersen, Winborn, Fennelly, Hancock.

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

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

Supervisor Fennelly gave the invocation.

Moved by Fennelly, seconded by Hancock, approval of the minutes of the August 26, 1993 Regular Meeting and the September 7, 1993 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That the Scott county Secondary Road Department Policy and Procedure for providing services to other governmental agencies be approved. 2) That the Chairman be authorized to sign the policy and procedure document 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 quote for the 1994 Passenger Vehicle be awarded to the low quote of Lujack Auto Plaza for \$5,106.00 with trade in. 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) Authorizing Bracke, Hayes & Miller Architects to develop plans and specifications for the proposed ADA bathroom remodel at the Bi-Centennial in the amount of \$5,400.00 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) Authorizing Larrison and Associates to develop plans and specifications for 2 proposals on the proposed parking lot at the Bi-Centennial, 4th & Warren in the amount of \$5,100.00 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 contract for the Courthouse boiler repairs be awarded to Olds Boiler in the estimated amount of \$13,000.00 -

15,000.00 is hereby approved. 2) The Chairman is authorized to sign the contract 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 contract for asbestos removal on the Courthouse boiler be awarded to Iowa-Illinois Thermal Insulation in the amount of \$5,520.00 is hereby approved. 2) The Chairman is authorized to sign the contract 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) Abolish three part-time (1.35 FTE's) Data Entry Operators in the Health Department. 2) Create one full-time (1.0 FTE) Data Entry Operator in the Health Department at 112 Hay points. 3) Create one full-time (1.0 FTE) Public Health Nurse in the Health Department at 323 Hay points. 4) Create one part-time (.50 FTE) Clerk I in the Health Department at 125 Hay points. 5) The positions in Sections 2, 3, and 4 above are funded through the Iowa Department of Public Health. When funding for the program have been exhausted, personnel retained will be terminated. 6) 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 Personnel policies titled N. Unpaid Leaves of Absence and O. Sick Leave is hereby revised to add the language relating to Family Medical Leave. 2) That the County Personnel Policy manual is hereby amended to add a new chapter, Y. Family Medical Leave, in order to comply with the Family Medical Leave Act. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator 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 Anthony Rodriguez/Jail	Custodial Worker	\$13,582	08/26/93
Appointment	Detention Youth		

Doug Smith/Juv Det Center	Worker P/T	\$8.517/hr	08/19/93
Promotion Kelly Holder/Jail	Correction Supervisor	\$23,587	08/30/93

Within Grade Step Increases

Debra Osmun-Johnson/Sheriff	\$21,549 - \$22,027 (step 6)	09/20/93
Rhonda Skahill/Treasurer	\$20,696 - \$21,112 (step 6)	09/15/93
Antonio Torres/Jail	\$21,549 - \$22,027 (step 6)	09/09/93
Matt Wyffels/Jail	\$17,514 - \$18,408 (step 2)	

Merit Increases

Robert Holliday/BIP	\$27,125 - \$27,396 (1.0%) 108.641%	09/02/93
Barbara Johnson/Juv Det Center	\$22,865 - \$23,094 (1.0%) 110.810%	08/23/93
Larry Mattusch/Secondary Roads	\$57,487 - \$59,499 (3.5%) 103.5%	09/01/93
Scott Monson/Juv Det Center	\$34,701 - \$36,089 (4.0%) 101.362%	08/20/93

Separations

Paula Anderson/Health	Data Entry Operator	08/27/93
Hazel Williams/Health	Data Entry Operator	09/01/93

Tuition Requests

Mary Burmeister Jail	St. Ambrose University Criminal Policy Analysis	09/93 - 12/93
Lisa Forret Personnel	Scott Community College Elementary Spanish I	08/93 - 12/93
Julie Newton Jail	St. Ambrose University Independent Study-Criminal Justice	08/93 - 12/93

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

BE IT RESOLVED 1) The sewer lien for FY 1992-93 for Rachel Tensley, 513 W 13th St, Davenport, Iowa, in the amount of \$392.69, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The property taxes for FY 1992-93 for Rachel Tensley, 513 W. 13th St., Davenport, Iowa, in the amount of \$636.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1992 property taxes for FY 1993-94 for Lola Rice, 807 S. Ohio, Davenport, Iowa, in the amount of \$588.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 property taxes for FY 1993-93 for Mildred Spears, 634 E 6th St., Davenport, Iowa, in the amount of \$522.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 weed lien for FY 1992-93 for Mildred Spears, 634 E 6th St., Davenport, Iowa, in the amount of \$85.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 sewer lien for FY 1992-93 for Mildred Spears, 634 E. 6th St., Davenport, Iowa, in the amount of \$85.74, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1992 property taxes for FY 1993-94 for Hellen Cadwallader, 3575 Williams Ct., Bettendorf, Iowa, in the amount of \$1204.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1992 property taxes for FY 1993-94 for Donna B. Andresen, 1725 W. 48th St., Davenport, Iowa, in the amount of \$948.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1992 property taxes for FY 1993-94 for June Davis, 2133 W. 51st St., Davenport, Iowa, in the amount of \$462.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1992 property taxes for FY 1993-94 for Virginia M. Otto, 1429 Jersey Ridge Rd., Davenport, Iowa, in the amount of \$240.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1992 property taxes for FY 1993-94 for Lester Johannsen, 204 Lynn St., Dixon, Iowa, in the amount of \$832.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1992 property taxes for FY 1993-94 for Sharon Long, 525 E. 32nd St., Davenport, Iowa, in the amount of \$296.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 Scott county will participate, along with the Vera French Community Mental Health Center and the City of

Davenport, in staff services for development of the CMI Housing Agenda. 2) That Scott County will participate in the amount of \$3,000.00 for funding of staff services to this project. 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 for facilitation/Consultation services to the Service Prioritization Project by Langhorne Associates is approved. 2) That payment of \$9,940.00 in exchange for services as outlined in the proposal is authorized. 3) That the chairman is authorized to sign the contract. 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 a Class II copier replacement for the Department of Human Services from Advanced Business Systems (Model Sharp 2027) in the low bid amount of \$4,595.00 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 purchase of a Class IV small pick-up truck for the Planning and Development Department from Mills Chevrolet in the amount of \$11,099.95 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 purchase of the 1993-94 annual envelope order from Curtis 1000 in the low bid amount of \$4,468.34 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 County Auditor is hereby directed to transfer the following amounts among the following funds as of the accounting adjustment date of June 30, 1993:

<u>FROM FUND</u>	<u>TO FUND</u>	<u>AMOUNT</u>
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General Basic	Health Insurance Claims	\$ 19,817.00 (A)
Reason:	Interest earned on funds	
General Basic	Vehicle Replacement Reserve	109,417.00 (B)
Reason:	\$13,672-Interest earned on funds \$95,745-Annual reserve amount	
General Basic	Debt Service	437,850.00 (C)
Reason:	Jail refunding bonds principal and interest payments	
General Basic	Secondary Roads	634,376.00 (D)
Reason:	Property tax funding	
General Basic	Capital Improvements	1,092,127.00 (E)
Reason:	\$807,336-CIP Tax Levy \$284,791-Funding for Conservation Projects	
General Basic	Electronic Equipment Reserve	334,315.00 (F)
Reason:	\$300,000-Property Tax Funding \$ 34,315-Interest earned on funds	
General Basic	Self-Insurance Reserve	51,444.00 (G)
Reason:	Interest Earned on Funds	
General Basic	General Supplemental	3,687,477.19 (H)
Reason:	Property tax funding	
Gen Supplemental	Vehicle Replmt Reserve	11,075.00 (I)
Reason:	Annual reserve amount	
Rural Serv Basic	Secondary Roads	1,188,121.00 (J)
Reason:	Property tax funding	
Rural Serv Basic	County Library	249,842.00 (K)
Reason:	Property tax funding	
Veh Repl Reserve	Capital Improvements	46,432.00 (L)
Reason:	To fund purchase of vehicles for various County offices in FY'93	
Electronic Equip Reserve	Capital Improvements	109,815.00 (M)
Reason:	To fund purchase of electronic equipment for various County offices in FY'93	
	Total Transfers	<u>\$7,972,108.19</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) The Director of Budget and Information Processing is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

- F R O M -

- T O -

<u>Account/Center</u>	<u>Account/Center</u>	<u>Amount</u>
6431-15BA Bld & Grd/Util	6212-15BA Bld & Grd/Equip	\$ 5,021
6431-15BA Bld & Grd/Util	6612-15BA Bld & Grd/Supplies	988
6433-17BA Comm Serv/Rent	6119-17BA Comm Serv/Health Ben.	2,948
6428-18BA Conserv/Tele	6212-18BA Conserv/Equipment	2,724
6110-18FT Glynns Cr/Salary	6212-18FT Glynns Cr/Equipment	1,166
6110-18FT Glynns Cr/Salary	6432-18FT Glynns Cr/Comm Serv	11,674
6110-18FT Glynns Cr/Salary	6616-18FT Glynns Creek/Fuel	1,328
6434-21AA Human Serv/Rent Eq.	6210-21AA Human Serv/Equipment	1,677
6443-23FA Non-Dept/Reim Allot	6110-23CA Non-Dept/Salaries	25,587
6444-23EB Non-Dept/Ins Prem.	6612-23EV Non-Dept/Supplies	16,472
6110-24AA Personnel/Salaries	6437-24AA Personnel/Prof Services	6,569
6210-26BA Recorder/Equipment	6119-26BA Recorder/Health Benefits	1,000
6410-26AA Recorder/Travel	6119-26BA Recorder/Health Benefits	376
7522-27BM Sec Roads/Plowing	7591-27BM Sec Roads/Signs	13,810
6410-28DA Sheriff/Travel	6612-28GA Sheriff/Supplies	<u>8,743</u>
Total Transfer Amount		<u>\$100,083</u>

2) This resolution shall take effect immediately

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 47365 through 47714 and manual warrant numbered 900364 for the total amount of \$1,379,706.27. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Petersen, Fennelly, Hancock. Nays - Winborn. Resolution carried.

Board of Supervisors

September 23, 1993

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

Supervisor Petersen gave the invocation.

Moved by Petersen, seconded by Fennelly, approval of the minutes of the September 9, 1993 Regular Board Meeting and the September 17, 1993 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That the quote for the three Dump Trucks be awarded to the low quote of Riverside International Company for \$129,550.00 with trade in and, 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 quote for the three Dump Bodies be awarded to the low quote of New Method Equipment Co. for \$12,300.00 and, 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) That the quote for the three Tailgate Salt Spreaders be awarded to the low quote of New Method Equipment Co. for \$3,168.00 and, 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 replacement of two rooftop heating and air conditioning units at the Annex Building to Ryan and Associates in the amount of \$11,715.00 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 the purchase and installation of a closed circuit television system for the Courthouse to ADT Security Systems in the amount of \$7,954.00 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 bid for supplying new cabinetry in the main jail booking area be awarded to Robertson Manufacturing in the amount of \$5,235.00 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) The Table of Organization for the Budget & Information Processing Department be modified by abolishing the Courthouse Receptionist position (1.0 FTE) and abolishing the Part-Time Clerk I position (.50 FTE). 2) This resolution shall take effect October 17, 1993.

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

BE IT RESOLVED 1) The Table of Organization for the Sheriff's Department be modified by increasing FTE level for Bailiff's position by 1.5 FTE's. 2) This resolution shall take effect October 17, 1993.

Moved by Kilmer, seconded by Petersen, the motion approving routine items as presented by the Assistant County Administrator 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>
Promotion Richard Bauer/Auditor	Clerk III	\$19,344	09/07/93
Transfer Donald Costello/Bldgs & Grds	Custodial Worker	\$16,765	09/07/93
Promotion Joseph Hammes/Sheriff	Telecommunicator	\$18,824	09/28/93

Within Grade Step Increases

Leroy Kunde/Sheriff	\$27,352 - \$28,579 (step 5)	10/02/93
Doug Wescom/Bldgs & Grounds	\$17,118 - \$17,618 (step 5)	10/01/93

Merit Increases

Marthanna Laughlin/Health	\$24,616 - \$25,847 (5.0%)* 89.251%	09/28/93
Joan Troman/Health	\$31,141 - \$31,764 (2.0%) 109.682%	09/28/93
Janet VanWinkle	\$23,632 - \$24,459 (3.5%) 96.994%	09/23/93
Tammy Wuestenberg	\$27,139 - \$28,089 (3.5%) 99.900%	10/01/93

Separations

Gerald Schutte/County Attorney	Assistant Attorney I	09/24/93
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Tuition Requests

Mark Dinneweth/Jail	Black Hawk College Sociology Biology Speech	08/93 - 12/93
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1992 property taxes for FY 1993-94 for Dorothy O. Martens, 2619 Boies Ave., in the amount of \$224.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 1993-94 property taxes for Jean M. Vickstrom,

17591 246th Avenue, Pleasant Valley, Iowa, (Parcel #851821106) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$536. 2) The County Treasurer is hereby directed to issue a revised FY 1993-94 property tax statement in the amount of \$0. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 47716 through 48820 and manual warrants numbered 900365 through 900366 for the total amount of \$791,248.36. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Kilmer, approval of third and final reading of Ordinance No. 93-08 to replace Chapter 20 of the Scott County Code relative to litter. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

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

BE IT RESOLVED 1) That the contract between the Governor's Traffic Safety Bureau/Iowa Department of Public Safety and Scott County relative to the Governor's Traffic Safety Program Grant for \$89,200 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The subcontract between Bi-State Regional Commission and Scott County relative to the Governor's Traffic Safety Bureau Program for \$89,200 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) That the Quad City Metropolitan Enforcement Group (MEG) Intergovernmental Agreement for joint exercise of police authority in Iowa and Illinois jurisdictions for the enforcement of

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the amendment to the lease with Community Health Care reducing the rental rate from \$7.75 per sq. ft. to \$6.71 per sq. ft. due to Community Health Care electing to provide their own housekeeping services 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 County Personnel policy titled G. Employee Conduct is hereby revised to add the revisions relating to conflict of interest: acceptance and reporting of gifts. 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 said Board of Supervisors does hereby recognize the retirement of **DENZIL G. WOOD** and conveys its appreciation for 9 years of faithful service to the Scott County Buildings & Grounds Department. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Fennelly, the motion approving routine items as presented by the Assistant County Administrator 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>
Promotion Patti Hoogerwerf/Jail	Clerk II/PT	\$17,320	10/11/93
<u>Within Grade Step Increases</u>			
Marie Spinello/Jail		\$21,549 - \$22,027 (step 6)	10/07/93
Stephanie White/Auditor		\$17,618 - \$17,950 (step 6)	10/20/93
<u>Merit Increases</u>			
Lawrence Bea/Juvenile Det Ctr		\$22,662 (3.0%) 108.738%	09/07/93

Thanh Pham/Health	\$7.80/hr (4.0%) N/A	09/22/93
Karen Sheppard/Health	\$31,964 (3.0%) 113.682%	10/13/93
Martha Vaught	\$25,313 (3.0%) 100.381%	07/23/93

Separations

Nanette Carnicle/BIP	Clerk II	09/23/93
Gordon Morse/Jail	Correction Officer	10/02/93
Nancy Schriefer/Treasurer	Clerk II	10/08/93
Robert Shirlaw/Buildings & Grnds	Courthouse Security	10/30/93
Denzil Wood/Buildings & Grounds	Courthouse Security	10/14/93

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

BE IT RESOLVED 1) The 1992 property taxes for FY 1993-94 for Sharon Long, 18578 230th St., Davenport, Iowa, in the amount of \$97.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 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 a Scott County Substitute Medical Decision-Making Board is hereby established pursuant to Iowa Code Section 135.29 and Iowa Administrative Code Chapter 85. 2) That the following person are appointed to membership on the Scott County Substitute Decision-Making Board:

Carole J Anderson	Ron Huber
Mary K. Baker	Michael Laws
James Randall Bolton	Doug McCullem
Andrea Bufe	Marvin A. Mottet
Michael Carthy	Ann Pudans

Anabel Flaherty
Bob Heimer
Denise Heinrichs

Monte L. Skaufle
Anita M. Vaessen
Irene Wiemers

3) That the term of membership shall be for one, two and three years in equal numbers and shall be determined by lots at the first meeting of the Scott County Substitute Medical Decision-Making Board. 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 1993-94 property taxes for the American Legion-Davenport Post #26, 125 South Perry Street, Davenport, Iowa, (Parcel #L0017A01) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$3,906. 2) The County Treasurer is hereby directed to issue a revised FY 1993-94 property tax statement in the amount of \$13,224. 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. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 48202 through 48565 and manual warrants numbered 900367 through 900370 for the total amount of \$992,974.33. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the resolution approving beer permit for Kwik Shop, Park View, Iowa. All Ayes.

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

BE IT RESOLVED 1) That the Board's submission of an application for the Quad Cities Convention and Visitors Bureau for emergency marketing funds to the Riverboat Development Authority is hereby approved. 2) That the Chairman is authorized to sign the application as completed by the Quad Cities Convention and Visitors Bureau. 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 of Supervisors of Scott County, Iowa, pursuant to Iowa Code is vested with the authority of administering the affairs of Scott County, Iowa; and 2) Whereas, it has been determined that a Scott County-wide, Multi-Hazard Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Scott County. 3) Whereas, the Board of Supervisors of Scott County, deems it advisable and in the best interest of Scott County to approve said County-wide, Multi-Hazard Emergency Operations Plan; 4) Now therefore, be it resolved by the Board of Supervisors of Scott County, Iowa, that the Scott County-wide, Multi-Hazard Emergency Operations Plan be, and hereby is, approved. 5) 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 Board authorizes the Chairman to sign an application for a grant for closing private abandoned wells and an application for a grant for testing private water supply wells. 2) That the Board will accept the grants from the State of Iowa in an amount to be determined. 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 Gina Lantzky, Bettendorf, Iowa, to the Board of Social Welfare for an unexpired one (1) 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 Board does hereby accept the Community Development Block Grant for housing floods assistance from the Iowa Department of Economic Development. 2) That the Chairman is authorized to sign the contract. 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 two permit applications from Cox Cable Company to place underground cable on 180th Avenue north of 210th Street and on 180th Avenue south of Blackhawk Trail 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, the resolution approving setting of hearing date for vacation of abandoned County Road in Section 28 of Allen's Grove Township, described as follows:

Tract #1

A roadway easement to be vacated located in the E 1/2 of Section 28, Township 80 North, Range 2 E of the 5th Principal Meridian, being more particularly described as follows: All that part of the W 40 feet of the SW 1/4 of the NE 1/4 of said Section 28, lying between the existing southerly 70 foot R.O.W. line of Scott County Route Y-4E and the south line of the SW 1/4 of the NE 1/4 of said Section 28.

Also the west 40 feet of the North 188.0 feet of the NW 1/4 of the SE 1/4 of said Section 28. Containing approx. 0.35 acres.

The intent herein being to vacate all that portion of the roadway easement lying in the SW 1/4 of the NE 1/4 and in the NW 1/4 of the SE 1/4 of said Section 28, lying south of the existing southerly 70 foot R.O.W. line as relocated in 1963.

Tract #2

A roadway easement to be vacated located in the NE 1/4 of the SE 1/4 of Section 28, Township 80 North, Range 2 E of the 5th Principal Meridian, being more particularly described as follows: Commencing at the NW corner of the NE 1/4 of the SE 1/4 of said Section 28; thence S 0° 25' 38" W 151.5 feet along the W line of the NE 1/4 of the SE 1/4 of said Section 28 to the Point of Beginning of the tract of land herein described; thence S 62° 59' 22" E 124.6 feet; thence S 76° 24' 22" E 153.2 feet; thence S 0° 45' 58" W 43.0 feet; thence N 81° 55' W 255.0 feet to the W line of the NE 1/4 of the SE 1/4 of said Section 28; thence N 0° 25' 38" E 101.9 feet to the Point of Beginning. Contains approximately 0.48 acres.

The above description is related to that certain plat of survey prepared by Jerry D. Rogers L.S. for Eric and Cynthia Ackerman. An

original easement over this property was granted by usage. It is the intent herein to vacate and abandon any easement for roadway purposes over the above described property.

A hearing on the proposed vacation will be held in the Board of Supervisors Room, Courthouse, Davenport, Iowa, 52801, at 5:30 P.M., on Thursday, November 4, 1993 in accordance with Code of Iowa, Chapter 306.

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

BE IT RESOLVED 1) That Scott County eliminate the Dust Control Program on unpaved roads as established on 7-16-82 and revised in 1988 and 1989. 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) 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 371, 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 accepts the certified list of new employees created as exceeding the minimum requirements to waive the final payment on the contract to sell Lot 8, Scott County Regional Industrial Park, document #88-16443 of the Scott County Recorder. 2) Having met all other requirements, the Board of Supervisors hereby authorizes the Chairman to sign the Warranty Deed on behalf of the County. The County Attorney is authorized to transfer title to PST Enterprises, Inc. 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) Abolish one (1) Attorney I (1.0 FTE) position in the County Attorney's Office. 2) Create one (1) Attorney II (1.0 FTE) position. 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 said Board of Supervisors does hereby recognize the retirement of **ROBERT W. SHIRLAW** and conveys its appreciation for 14 years of faithful service to the Scott County Building & Grounds Department. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator 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 Timothy Duncombe/Jail	Bailiff/PT	\$8.517/hr	10/11/93
Appointment Randal Neumann/Jail	Bailiff/PT	\$8.517/hr	10/11/93
Appointment Quang Nguyen/Health	Outreach/ Interpreter/PT	\$7.50/hr	10/25/93
Appointment Kelly Raines/Attorney	Asst Attorney I	\$28,500*	10/22/93
*Starting salary above 85%, see attached memo.			
Promotion James Allen/Bldgs & Grnds	Lead Custodial	\$17,118	10/11/93
Promotion Sherry Edwards/Comm. Serv.	Case Aide	\$20,259	10/11/93
Promotion Thomas Simons/Jail	Bailiff F/T	none	10/11/93

Within Grade Step Increases

David Anderson/Sheriff	\$28,579 - \$29,141 (Step 6)	11/03/93
Mark Dinneweth/Jail	\$20,155 - \$21,549 (Step 5)	11/03/93

Merit Increases

Jim Bainbridge/BIP	\$28,920 - \$29,932 (3.5%) 99.907%	11/05/93
Dennis Basala/BIP	\$35,329 - \$36,742 (4.0%) 114.561%	11/17/93
Lisa Forret/Personnel	\$24,616 - \$25,847 (5.0%) 89.251%	11/03/93
Monty Sheckles/Juv Det Center	\$18,601 - \$19,531 (5.0%)* 93.714%	10/12/93

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

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

BE IT RESOLVED 1) That Scott county has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees and costs of Helen Grau, 3222 Rockingham Road, Davenport. 2) That the 1992 taxes payable in 93-94 for Helen Grau, 3222 Rockingham Road, Davenport, Iowa, in the amount of \$266.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees and costs assessed against the parcel at 3222 Rockingham Road remaining unpaid shall be suspended for such time as Helen Grau remains the owner of 3222 Rockingham Road and during the period Helen Grau receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments and rates or charges, including interest, fees and costs thereby establishing a lien on said property as required by law with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees and costs of Elizabeth Williams, 2217 N Ohio, Davenport. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees and costs assessed against the parcel at 2217 N Ohio remaining unpaid shall be suspended for such time as Elizabeth Williams remains the owner of

2217 N Ohio and during the period Elizabeth Williams receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments and rates or charges, including interest, fees and costs thereby establishing a lien on said property as required by law with future collection to include statutory interest. 4) 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 1993-94 property taxes for the Planetary Corporation, 49 South Sturdevant, Davenport, Iowa, (Parcel #K0011-27) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$4,470. 2) The County Treasurer is hereby directed to issue a revised FY 1993-94 property tax statement in the amount of \$6,332. Said property owner shall have thirty (30) days from the date the revised statement was issued to pay these adjusted taxes (in semi-annual installments as allowed by law) after which period penalties and interest will be accrued. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1993-94 property taxes for the Mills Investment Corporation, at 114 Warren Street, Davenport, in the amount of \$1,190 (Parcel #L0014-03); and at 118 Warren Street, Davenport, in the amount of \$79 (Parcel #L0014-04) on account of damages sustained in the 1993 floods are hereby abated in the total amount for both parcels of \$1,269. 2) The County Treasurer is hereby directed to issue two revised FY 1993-94 property tax statements in the amount of \$6,286 for parcel #L0014-03 and \$413 for parcel #L0014-04. Said property owner shall have thirty (30) days from the date the revised statement were 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 1993-94 property taxes for the Middle States Corporation, 1609 West River Drive, Davenport, Iowa, (Parcel #K0022-03B) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$1,050. 2) The County Treasurer is hereby directed to issue a revised FY 1993-94 property tax

statement in the amount of \$15,982. 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1993-94 property taxes for the Harold Rotschafer, 3710 East Harbor Drive, Bettendorf, Iowa, (Parcel #8418352151) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$141. 2) The County Treasurer is hereby directed to issue a revised FY 1993-94 property tax statement in the amount of \$2,345. 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 1993-94 property taxes for the Pete G. Jarvis, 1913 Canal Shore Drive SW, LeClaire, Iowa, (Parcel #851003117) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$594. 2) The County Treasurer is hereby directed to issue a revised FY 1993-94 property tax statement in the amount of \$0. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, the motion to approve first quarter financial reports from various County offices.

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

BE IT RESOLVED 1) The purchase of computer equipment for the Community Services and Health Departments from Valcom Computer Center in the total amount of \$28,303.50 is hereby approved as follows:

<u>Qty</u>	<u>Cost</u>	<u>Item</u>	<u>Item</u>	<u>Total</u>	<u>Cost</u>
<u>PC's</u>					
	Prolinea 486/66	(160150-008)	\$1,887.00	1	\$ 1,887.00
	Prolinea 486/33	(160100-008)	1,350.00	4	5,400.00

Prolinea 486/25S (160000-008)	989.00	2	1,978.00
<u>Monitors:</u>			
Compaq SVGA (143800-001)	335.00	1	335.00
Cornerstone 19" Dual Page 120i	980.00	6	5,880.00
<u>Memory:</u>			
Additional Memory 12 MEG for 486/66	615.00	1	615.00
Additional Memory 12 MEG for 486/33	615.00	4	2,460.00
<u>Printers:</u>			
HP Deskjet 500	283.95	10	2,839.50
<u>Network Interface Cards & Hub:</u>			
Twisted Pair Token Ring; Thomas Conrad; IRMA Trac; Model TC4045; RI45 Port	324.00	7	2,268.00
Thomas Conrad MAU Port #TC4050-11	595.00	1	595.00
<u>Software:</u>			
Novell DOS 6.0	N/C	7	N/C
WordPerfect 6.0	189.00	7	1,323.00
Lotus-Newest Release	389.00	7	<u>2,723.00</u>
TOTAL COST			<u>\$28,303.50</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) The 1993 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District, the County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Davenport City Council and the Blue Grass City Council are hereby approved as follows:

<u>District & Parcel No.</u>	<u>Name & Legal</u>	<u>Type & Acres</u>	<u>Assessed Value</u>
City of Blue Grass 823203002	Luella L. Schroder PT NE NW 32-78-2	Open Prairie 5.10	\$3,816
City of Blue Grass 823219001	Luella L. Schroder SE NW 32-78-2	Open Prairie 1.30	650
City of Davenport Y042314	Robert Kuehl PT NE/4 4-78-4	Open Prairie 3.00	<u>2,649</u>

Totals 9.40 \$7,115

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

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

BE IT RESOLVED 1) The 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, 1993. 2) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Petersen, the motion approving the beer/liquor license for the Glynn's Creek Golf Course. 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 claims as submitted by the County Auditor and prepared for payment on County warrants numbered 48567 through 49059 and manual warrants numbered 900371 through 900372 for the total amount of \$725,540.30. 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 Board authorizes the Chairman to sign the FY '94 EMS Training Funding Grant. 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 amendment to the Contract for Collection of Recyclables at Recycling Site between Browning-Ferris Industries and Scott County to reflect the relocation of Recycling Station Site #1. 2) The Chairman is hereby authorized to sign said Contract. 3) This resolution shall take effect immediately.

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Scott County Secondary Road, described as follows:

Tract #1

A roadway easement to be vacated located in the E 1/2 of Section 28, Township 80 North, Range 2 E of the 5th Principal Meridian, being more particularly described as follows: All that part of the W 40 feet of the SW 1/4 of the NE 1/4 of said Section 28, lying between the existing southerly 70 foot R.O.W. line of Scott County Route Y-4E and the south line of the SW 1/4 of the NE 1/4 of said Section 28.

Also the west 40 feet of the North 188.0 feet of the NW 1/4 of the SE 1/4 of said Section 28. Containing approx. 0.35 acres.

The intent herein being to vacate all that portion of the roadway easement lying in the SW 1/4 of the NE 1/4 and in the NW 1/4 of the SE 1/4 of said Section 28, lying south of the existing southerly 70 foot R.O.W. line as relocated in 1963.

Tract #2

A roadway easement to be vacated located in the NE 1/4 of the SE 1/4 of Section 28, Township 80 North, Range 2 E of the 5th Principal Meridian, being more particularly described as follows: Commencing at the NW corner of the NE 1/4 of the SE 1/4 of said Section 28; thence S 0° 25' 38" W 151.5 feet along the W line of the NE 1/4 of the SE 1/4 of said Section 28 to the Point of Beginning of the tract of land herein described; thence S 62° 59' 22" E 124.6 feet; thence S 76° 24' 22" E 153.2 feet; thence S 0° 45' 58" W 43.0 feet; thence N 81° 55' W 255.0 feet to the W line of the NE 1/4 of the SE 1/4 of said Section 28; thence N 0° 25' 38" E 101.9 feet to the Point of Beginning. Contains approximately 0.48 acres.

WHEREAS, No objections have been received, either in writing or by persons present.

BE IT RESOLVED by the Scott County Board of Supervisors that the subject section of road be ordered vacated and closed.

Edwin G. Winborn, Chairman
Board of Supervisors

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

BE IT RESOLVED 1) The preliminary letter of understanding between the City of Walcott and Scott County outlining possible areas of financial support to be provided for the proposed Titan Wheel expansion in the City of Walcott is hereby approved. 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 does hereby approve retaining Robert P. Boeye as chief negotiator for collective bargaining between the County and the Deputy Sheriff's Association. 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) That the County Personnel policy titled W. Productivity Innovation Program is hereby revised to exclude department head, elected officials and their deputies from eligibility. 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 Personnel policy titled J. Overtime Compensation is hereby revised to permit limited compensatory time to management personnel in those departments which so choose. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Fennelly, the motion approving routine items as presented by the Assistant County Administrator 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>
Temporary Appointment Don Baustian/Sec. Roads	Truck Driver Laborer	\$10.94/hr	11/04/93
Temporary Appointment Percy Kaasa, Jr./Sec Rds.	Truck Driver Laborer	\$10.94/hr	11/04/93
Temporary Appointment Dale Moore/Secondary Roads	Truck Driver Laborer	\$10.94/hr	11/04/93
Appointment	Correction		

Albert Stewart/Jail	Officer Trainee	\$17,514	11/19/93
Appointment Maria Trinidad-Meier/Pers.	Governmental Trainee	\$5.15/hr	10/25/93
Promotion Gerda Lane/County Attorney	Attorney II	\$35,909	10/22/93

Within Grade Step Increases

Bertha Berry/Bldgs & Grds	\$15,891 - \$16,411 (step 5)	10/21/93
Mike Brown/Sheriff	\$28,579 - \$29,141 (step 6)	11/10/93
Ronelle Carzoli/Treasurer	\$17,826 - \$18,325 (step 5)	11/04/93
Brenda Peterson/Jail	\$21,549 - \$22,027 (step 6)	11/04/93
Ramona Tate/Jail	\$17,514 - \$18,408 (step 2)	11/14/93
Sally Thomas/County Attorney	\$18,034 - \$18,741 (step 3)	11/16/93

Separations

Anthony Pareti/Juv Det. Ctr.	Detention Youth Worker	10/19/93
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Moved by Fennelly, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of 1992 property taxes collectable in FY 1993-94 for Davenport Memorial Park for portions of the following parcels which were acquired by the Iowa Department of Transportation through condemnation proceedings are hereby approved in the total abatement amount of \$69 as follows:

<u>Parcel Number</u>	<u>1993-94 Property Tax Amount</u>	<u>Recommended Abatement Amount</u>
720207001	\$3,206	\$31
720101115	150	8
720101116	102	5
720101117	102	5
720101118	116	4
720101119	<u>170</u>	<u>16</u>
Totals	<u>\$3,846</u>	<u>\$69</u>

2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 49061 through 49474 and manual warrants numbered 900373 through 900375 for the total amount of \$1,046,757.41. 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 a narcotics dog for the Quad City Metropolitan Enforcement Group (MEG) for use by the Hotel/Motel Unit and other law enforcement agencies in the amount of \$4,700 is hereby approved. 2) Funding for this purchase shall come from the County Attorney's forfeited asset account (12EA). 3) The dog will be the property of the Quad City MEG Unit with all food, medical expenses, lodging and other expenses and liability exposure being the responsibility of MEG and the Hotel/Motel Interdiction Drug Enforcement Unit. 4) 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 Board of Supervisors proclaims the week of November 14-20, 1993, shall be observed as American Education Week in Scott County. The Board further encourages our community to visit our local schools, discuss educational issues, and become more involved with the educational process. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Fennelly, the Board adjourn until 9:00 a.m., Tuesday, November 9, 1993, subject to prior call by the Chairman. All Ayes.

Edwin Winborn, Chairman
Scott County Board of Supervisors

Board of Supervisors

November 16, 1993

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

Supervisor Petersen gave the invocation.

Moved by Petersen, seconded by Kilmer, approval of the minutes of the November 4, 1993 Canvass, the November 4, 1993 Board Meeting, the November 9, 1993 Canvass, and the November 9, 1993 Collective Bargaining. All Ayes.

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

BE IT RESOLVED 1) That the permit applications from U.S. West Communications to place underground telephone cable at Utica Ridge Road and 210th St. and at Old Hwy. 61 at Mt. Joy be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) That 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 28E Agreement between Scott County, Iowa and the City of Princeton, Iowa concerning Longitudinal Subdrain work inside the corporate limits of Princeton be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Eldridge, Iowa concerning Asphalt recycling and Resurfacing work inside the corporate limits of Eldridge be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby accepts a former tax deed property located between 1101 and 1115 LeClaire Street from the high bidder and present owner, Edward Pulido. 2) The property will be auctioned using the normal tax deed disposal procedures. 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 Scott County Board of Supervisors hereby directs the County Attorney to void the contract with Newport, Bell, and Oxley law firm, if all the remaining title searches on tax delinquent properties are not submitted to the Department of Planning and Development by 5:00 p.m. on Wednesday, November 24, 1993. 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 two years beginning November 1, 1993 through October 31, 1995, with the option to renew. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator 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 Brenda Mizer/Health	Data Entry Operator	\$15,159	11/08/93
Appointment Jane Mockmore/Treasurer	Clerk II	\$15,891	11/15/93
Appointment Glenda Terry/Health	Public Health Nurse	\$24,616	11/15/93
<u>Within Grade Step Increases</u>			
Delbert Lanham/Jail		\$22,027 - \$22,464 (step 7)	12/01/93

Merit Increases

Hadley Heater/Conservation	\$24,720 - \$25,057 (1.362%) 115.000%	07/28/93
Ben Saag/Administration	\$19,685 - \$20,669 (5.0%) 89.248%	12/01/93

Separations

Gertraude Small/Sheriff	Clerk III	10/01/93
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Moved by Fennelly, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1993-94 property taxes for Richard S. Corbin, 410 East 2nd Street, Davenport, Iowa, (Parcel #L0015A05) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$115. 2) The County Treasurer is hereby directed to issue a revised FY 1993-94 property tax statement in the amount of \$787. 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 1993-94 property taxes for Richard E. Eichberger, 23495 Great River Road, LeClaire, Iowa, (Parcel #951419011) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$88. 2) The County Treasurer is hereby directed to issue a revised FY 1993-94 property tax statement in the amount of \$412. 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) A public hearing on a proposed amendment to the current 1993-94 County budget is hereby set for Thursday, December 16, 1993 at 5:30 p.m. in the Board room of the Scott County Courthouse. 2) The Scott 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 Petersen, the motion approving liquor license for Fairyland Ballroom, Long Grove, Iowa. All Ayes.

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

BE IT RESOLVED 1) That the quotes for the two 1/2 Ton Pickups be awarded to the low quote of Lujack Auto Plaza for \$22,089.14 with trades and, 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 authorization of a regulatory compliance committee to make recommendations on regulatory requirements to the Board of Supervisors 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) 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 2nd day of December, 1993, considered the final plat of HARRY MEYER ADDITION, located in part of the NE 1/4 of Section 35, Township 79 North, Range 2 East of the 5th P.M. (Hickory Grove Township), Scott county, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, with no land dedicated to the County, and with a waiver on the requirement for percolation tests, 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 Hancock, the motion approving routine items as presented by the Assistant County Administrator 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>
Promotion Wendy Easler/Jail	Correction Officer	\$19,261	12/14/93
Promotion Maria Trinidad-Meier/Comm Srv	Clerk I	\$15,246	12/06/93

Within Grade Step Increases

Mary Pikis/Treasurer	\$15,891 - \$16,578 (step 2)	12/07/93
Jayne Ruckoldt/Sheriff	\$23,962 - \$25,043 (step 2)	12/07/93
Jack Rudsell/Sheriff	\$26,166 - \$27,352 (step 4)	12/03/93
Gabriela Sheppard/Jail	\$22,464 - \$22,797 (step 8)	12/11/93

Separations

Ray Schledewitz/Jail	Shift Supervisor	01/02/94
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Tuition Requests

Dave Donovan	Scott Community College	
Buildings & Grounds	Introduction to Logic	08/93 - 12/93
	Assembler Programming	01/94 - 05/94

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 #93-1 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 meets Medicaid prior authorization criteria. 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) An interfund loan from the General Basic Fund to the Golf Course Enterprise Fund as of June 30, 1993 in the amount of \$479,632.99 is hereby approved. 2) The annual interest payable amount on this and future interfund loans in this regard shall be computed by taking the average interest rate earned by the County Treasurer for that fiscal year times the amount of the accumulated Golf Course Enterprise Fund deficit amount at June 30. 3) This resolution shall take effect immediately.

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

empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county. 2) This resolution shall take effect immediately.

Moved by 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 plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 16th day of December, 1993, considered the final plat of PEMBROOK TRACE FIRST ADDITION, located in part of the NE 1/4 of Section 8, Township 78 North, Range 5 East of the 5th P.M. (LeClaire Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision with the conditions that no part of the subdivision road be dedicated to the County, that the small rectangular piece by Valley Drive (33' x 60') be dedicated to the County, that there be restrictions in the deeds limiting the lots to single-family homes, that no variances be requested on setbacks, and that special septic systems will be required because the percolation tests failed. 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) That the Buildings and Grounds table of organization be modified by reducing the Courthouse Security position from 1.0 FTE to 0.49 FTE. 2) That the position of Lead Custodial Worker (2.0 FTE's) be modified by moving from 125 Hay points to 141 hay points. 3) That the position of Custodial Supervisor (1.0 FTE) be modified by moving from 162 Hay points to 198 Hay points. 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) Modify Sheriff's Office table of organization to add 1.0 FTE's for a Deputy Sheriff for participation in the Bi-State Criminal Gang Task Force. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the motion approving routine items as presented by the Assistant County Administrator 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 Lisa Conger/Health	Clerk I/PT	\$7.57/hr	12/06/93
Appointment Kim Wilburn/Bldgs & Grnds	Custodial Worker	\$14,290	12/13/93

Merit Increases

Mary Dubert/Community Services	\$45,607 - \$47,431 (4.0%) 112.829%	11/28/93
Cheryl Worden/Personnel	\$25,685 - \$26,584 (3.5%) 105.421%	12/25/93

Tuition Requests

Mark Garden/Sheriff	English Composition I Micro Computer Applications Scott Community College	1/94 - 5/94
Cheryl Worden/Personnel	Anatomy & Physiology Abnormal Psychology Scott Community College	1/94 - 5/94

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

BE IT RESOLVED 1) The 1993-94 property taxes for Steven B. Webster, 916 West River Drive, Davenport, Iowa, (Parcel #L0014-01 - \$-1,337 and #L0014-02 - \$-471) on account of damages sustained in the 1993 floods are hereby abated in the total amount of \$1,808 for both parcels. 2) The County Treasurer is hereby directed to issue revised 2nd half FY 1993-94 property tax statements in the amounts of \$350 (parcel #L0014-01) and \$124 (parcel #L0014-02). 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 1993-94 property taxes for Blue Chip Properties, Inc., 115 Perry Street, Davenport, Iowa, (Parcel #L0009-30) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$432. 2) The County Treasurer is hereby directed to issue a revised 2nd half FY 1993-94 property tax statement in the amount of \$6,673. 3) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Hancock, to open a Public Hearing to approve amendment to the 1993-94 budget in the authorized service areas of Public Safety for \$453,689, Capital Improvements for \$87,638; County Environment for \$12,500, and Physical Health and Education for \$111,896.

No persons were present to speak for or against the amendment to the budget.

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

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

BE IT RESOLVED 1) The amendment to the 1993-94 County budget in the following service areas and in the following amounts are hereby approved:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$453,689
Capital Improvements	87,638
County Environment	12,500
Physical Health & Education	<u>111,896</u>
Total Amendment Amount	<u>\$665,723</u>

2) The Director of Budget and Information Processing is hereby directed to increase appropriations and estimated revenues in the following cost centers and in the following amounts:

APPROPRIATIONS:

<u>Account</u>	<u>Center</u>	<u>Amount</u>
6443 Reimbursable Allotment	23GA Flood Insurance	\$350,000
6437 Professional Services	23CA Other Law Enforce	89,200
6110 Salaries	28NA Sheriff Hotel/Motel	9,989
6210 Furniture & Equip	28GA Crime Prev/Comm Relat.	<u>4,500</u>
Sub-total Public Safety Service Area		\$453,689

APPROPRIATIONS:

<u>Account</u>	<u>Center</u>	<u>Amount</u>
6315 Capital Projects	18CQ Conservation CIP	\$ 87,638
Sub-Total Capital Improvements		\$ 87,638
6443 Reimbursable Allotment	54AA Quad City Conv. Visitors Bureau	\$ 12,500
Sub-Total County Environment Service Area		\$ 12,500
6443 Reimbursable Allotment	52AA VNA Public Health	\$ 14,489
6443 Reimbursable Allotment	52BA VNA Home Support	35,407
6110 Salaries	20CA Health Disease Prev	38,435
6212 Other Equipment	20CA Health Disease Prev	7,800
6437 Professional Services	20CA Health Disease Prev	<u>15,765</u>
Sub-Total Physical Health & Education Serv. Area		\$111,896
TOTAL APPROPRIATIONS-ALL SERVICE AREAS		<u>\$665,723</u>

REVENUES:

4271 CDBG-Flood Assistance	23GA Flood Assistance	\$350,000
4248 Gov Traffic Safety Bur.	23CA Other Law Enforcement	89,200
4240 Narcotics Control Grant	23NA Hotel/Motel	9,989
4379 Riverboat Dev Authority	28GA Crime Prev/Com Rela.	<u>4,500</u>
Sub-total Public Safety Service Area		\$453,689
4259 DNR Grant	18BA Parks & Recreation	\$ 71,138
4379 Riverboat Dev Authority	18BA Parks & Recreation	<u>16,500</u>
Sub-Total Capital Improvements Service Area		\$ 87,638
4379 Riverboat Dev Authority	54AA Quad City Conv Visitors Bureau	\$ 12,500
Sub-Total County Environment Service Area		\$ 12,500
4237 Pub. Health Nurs.Grant	52AA VNA Public Health	\$ 14,489
4236 Homemaker Chore Aide	52BA VNA Home Support	35,407
4266 Lead Poisoning Prev Grt	20CA Health Disease Prev.	<u>62,000</u>
Sub-Total Physical Health/Education Serv. Area		\$111,896
TOTAL REVENUES-ALL SERVICE AREAS		<u>\$665,723</u>

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. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

Moved by Fennelly, seconded by Hancock, that the following

December 30, 1993

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

Supervisor Kilmer gave the invocation.

Moved by Fennelly, seconded by Hancock, approval of the minutes of the December 16, 1993 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott county, Iowa and the City of Long Grove, Iowa for Asphalt Recycling and Resurfacing work inside the corporate limits of Long Grove be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 1994 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 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 Hancock, seconded by Fennelly, to open a public hearing relative to rezoning approximately 40 acres in Section 26, Blue Grass Township, from "A-P" Agricultural-Preservation zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County.

No persons were present to speak for or against the rezoning.

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

Moved by Hancock, seconded by Fennelly, first of two readings of

an ordinance to rezone approximately 40 acres in Section 26, Blue Grass Township, from "A-P" Agricultural-Preservation Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County. All Ayes except for Petersen, who abstained from voting to avoid any conflict of interest.

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 plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 30th day of December, 1993, considered the final plat of RED DOG FARMS, located in part of the SE 1/4 of Section 23, Township 80 North, Range 2 East of the 5th P.M. (Allens Grove Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision with the condition that the small square designated "easement for County Road" be dedicated to the County and that waivers on a soil erosion control plan and percolation tests on Lot 2 be granted. Only one house is allowed on Lot 1 and no house is allowed on Lot 2 under current zoning of "A-P Agricultural-Preservation". 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, 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 30th day of December, 1993, considered the final plat of SIGLER'S FIRST ADDITION, being a replat of Lot 8, of the Auditor's Plat of the Replat of Lot 2 in Revelle's 3rd Subdivision, located in part of the NW 1/4 of Section 16, 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 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision and that waivers on the performance bond and the soil erosion control plan be granted. 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, the motion approving routine items as presented by the Assistant County Administrator 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>
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Promotion	Janet Dolan/Sheriff	Clerk III	\$19,739	01/03/94
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Within Grade Step Increases

Alma Bakoylis/Co Attorney	\$17,181 - \$17,826 (step 4)	01/06/94
Denise Bowling/Jail	\$17,514 - \$18,408 (step 2)	01/12/94
Paul VanSteenhuysen/Sheriff	\$28,579 - \$29,141 (step 6)	01/05/94
Audrae Zoekler/Sheriff	\$20,051 - \$20,446 (step 6)	01/05/94

Merit Increases

Mary McCleary/Co Engineer	\$21,798 - \$22,561 (3.5%) 106.105%	01/12/94
David Vens/Conservation	\$21,274 - \$21,806 (2.5%) 106.521%	11/05/93

Separations

Martha Berchtold/Health	Clinic Nurse	12/06/93
Jeff Nelson/Jail	Correction Officer	12/30/93

Tuition Requests

Joseph Hammes/Sheriff	Criminal Law I Criminal Investigations Contemporary Issues in Criminal Justice Scott Community College	01/94 - 05/94
Kelly Holder/Jail	Western Civilization Scott Community College	01/94 - 05/94

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

