







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

BE IT RESOLVED 1) That the policy for purchase of right of way for 1994 be approved. 2) That the Chairman is authorized to sign the policy. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby waives \$4464 of the total \$9464 final payment due on Lot 16B, a replat of Lot 16, Scott County Regional Industrial Park, by Michael and Anna Osborne, the contract purchasers. 2) When the Osbornes make the \$5000 final payment, the Chairman is authorized to sign the deed to Lot 16B. The Director of Planning and Development is directed to record the deed and complete the title transfer to the Osbornes. 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 revisions to the Use of County Car Pool Vehicles Policy to reflect the transfer of responsibility to the Buildings and Grounds Department are hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the second and final reading of an ordinance 94-01 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. Roll Call: Ayes - Kilmer, Winborn, Fennelly, Hancock. Supervisor Petersen abstained from voting to avoid any possible conflict of interest.

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

BE IT RESOLVED 1) That the position of Captain in the Sheriff's Office be set at 519 Hay Points (3.0 FTE's) with a range of pay. 2) That the position of Lieutenant in the Sheriff's Office be established at 424 Hay Points (4.0 FTE's) with a range of pay. 3) That the Captain may advance through the range of pay to a point no higher than equal to that of the Chief Deputy Sheriff. 4) That all incumbents in said positions shall be eligible for merit increases based upon performance reviews, with any increases to be effective

retroactively to January 1, 1994. 5) 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>
Appointment Jeno Berta/Co Attorney	Law Clerk	\$7.00/hr	12/27/93
Appointment Georgina Acosta/Sheriff	Deputy Sheriff	\$23,962	01/07/94
Promotion Kevin Broders/Jail	Correction Supervisor	\$23,495	01/01/94
Promotion Lorraine Cicero/Jail	Correction Officer	\$19,261	12/28/93

Within Grade Step Increases

Mark Garden/Sheriff	\$27,352 - \$28,579 (step 5)	01/22/94
Joseph Maher/Jail	\$21,549 - \$22,027 (step 6)	01/13/94

Merit Increases

Dave Donovan/Bldgs & Grnds	\$30,970 - \$32,519 (5.0%) 112.289%	01/03/94
Jim Sartain/Bldgs & Grnds	\$23,759 - \$24,472 (3.0%) 109.401%	01/02/94
Barb Walton/Juvenile Det Center	\$20,921 - \$21,758 (4.0%) 104.400%	12/17/93
Jeff Ward/BIP	\$25,466 - \$26,739 (5.0%) 89.249%*	01/19/94

\*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.

Tuition Requests

Lisa Forret/Personnel	Elementary Spanish II	01/94 - 05/94
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Scott Community College

Moved by Kilmer, seconded by Winborn, 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 Ms Helen Wendhausen, 1129 E 15th St, Davenport, IA 52803. 2) That the 1992 taxes payable in 93-94 for Ms Helen Wendhausen, 1129 E 15th St., Davenport, Iowa, 52803, in the amount of \$215.00 plus interest and costs; and the 1993 Davenport water and sewer lateral repair lien in the amount of \$126.00, 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 1129 E 15th Street remaining unpaid shall be suspended for such time as Ms Helen Wendhausen remains the owner of 1129 E 15th Street and during the period Helen Wendhausen 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 Winborn, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a dual (main-standby) digital radio repeater system for the Sheriff's Office from Motorola, Inc. and communication consulting services from Spectrum Resources are hereby approved as follows:

Repeater Radio System	\$127,835
Spectrum Resources Consulting Fees	5,200
FCC Licensing Search and Fees	1,300
<b>Total Project Costs</b>	<b><u>\$134,335</u></b>

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1993-94 property taxes for Fabrizio Fedrizzi, 3940 East Harbor Drive, Bettendorf, Iowa, (Parcel #84181920E) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$86. 2) The County Treasurer is hereby directed

to issue a revised 2nd half FY 1993-94 property tax statement in the amount of \$1,376. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1993-94 property taxes for Mary Lou Wink, 1309 West Front Street, Buffalo, Iowa, (Parcel #722151005) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$1,168 plus all penalties and interest on 1st installment. 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 Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1993-94 property taxes for James and Catherine Craig, 3515 West Harbor Drive, Bettendorf, Iowa, (Parcel #841835234) on account of damages sustained in the 1993 floods are hereby abated in the total amount of \$552. 2) The County Treasurer is hereby directed to issue a revised 2nd half FY 1993-94 property tax statement in the amount of \$357. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1993-94 property taxes for Melvin and Betty Swartout, 2246 West River Drive, Davenport, Iowa, (Parcel #K0064-07) on account of damages sustained in the 1993 floods are hereby abated in the amount of \$358. 2) The County Treasurer is hereby directed to issue a refund of the 1st half FY 1993-94 property tax payment previously paid by the Swartout's in the amount of \$179. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1993-94 property taxes for Grant and Jackie Clark, 3812 South Concord Street, Davenport, Iowa, (Parcel #30853-34) on account of damages sustained in the 1993 floods are hereby abated in the total amount of \$315. 2) Since the first half installment was paid (\$314 of the \$628 total tax liability) the

County Treasurer is hereby directed to issue a refund in the amount of \$1. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of an XRF Micro Lead I Lead-Based Paint Analyzer from Warrington, Inc. in the amount of \$7,770.50 for the Health Department as funded by the Childhood Lead Poisoning Prevention Program Grant is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of seven Class I patrol vehicle replacements for the Sheriff's Department from Dahl Ford in the amount of \$13,537.80 per vehicle (1994 Ford Crown Victoria) for a total amount of \$94,764.60 is hereby approved. 2) The additions to the Class I patrol vehicle specifications as recommended by the Vehicle Advisory Committee (bucket seats, deck lid lamps installed in the trunk, and power door locks with independent front and back seat power locks) are hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Auditor is hereby authorized to divert \$1,834 to the Eastern Iowa Community College District (EICCD) Tax Increment Finance Project involving Davenport Communications during either the 1994-95 or the 1995-96 tax year, depending upon the ability of EICCD to gain approval of all affected taxing jurisdictions. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, the motion approving the beer permit for Parkview Super Value, Eldridge, Iowa.

Moved by Winborn, seconded by Kilmer, 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 51089 through 51477 and manual warrant numbered 900381 through 900382 for the total amount of \$1,035,687.41. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the motion to suspend the third reading of an ordinance to establish a curfew for persons under the age of 18. Roll Call: Ayes - Kilmer, Petersen, Winborn, Fennelly, Hancock.

Moved by Winborn, seconded by Kilmer, the second and final reading of an ordinance 94-02 to establish a curfew for persons under the age of 18. Roll Call: Ayes - Kilmer, Petersen, Winborn, Fennelly, Hancock.

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

BE IT RESOLVED 1) The First Amendment to the 28E Agreement with the Iowa Department of Human Services for welfare fraud prosecution services is hereby approved. 2) The Chairman is hereby authorized to sign said First Amendment. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Iowa Department of Natural Resources FY '95 Well Testing and Well Closure Grant Agreement in the amount of \$18,800 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The request from the Scott County Soil and Water Conservation District to use its current and future \$35,000 County Cost Share Funds allocation for animal waste systems at a 50% cost share rate to be distributed in accordance with the rules of the State Organic Nutrient Management Program, and for up to \$5,000 to be used for no-till incentive payments in accordance with the rules of the State of Iowa Financial Incentive Program is hereby approved. These aforementioned uses are in addition to the current use of cost share funds. 2) No additional funds are authorized as a part of this approval. 3) This resolution shall take effect

immediately.

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

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

Bi-State Planning Commission	Supervisor Fennelly (Chairman of the Board) Supervisor Winborn Supervisor Hancock
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Jobs Training Partnership Act	Supervisor Fennelly (Chairman of the Board) Supervisor Kilmer
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Seventh Judicial District Court Services Board	Supervisor Petersen
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Great River Bend Area Agency on Aging	Supervisor Kilmer
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Quad City Development Group	Supervisor Fennelly (Chairman of the Board)
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Scott Area Solid Waste Management Commission	Supervisor Fennelly (Chairman of the Board) Supervisor Hancock (alternate)
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2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, 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, 1994 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, 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 Administration Board for a two (2) year term expiring on December 31, 1995, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Charlotte Mohr, Eldridge, Iowa, and Dr. Gregory Guarvin, Davenport, Iowa, to the Board of Health for three (3) year terms expiring on December 31, 1996, are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Paul Nielsen, Davenport, Iowa, to the Scott County Building Board of Appeals for a five (5) year term expiring on December 31, 1998 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Fred Lorenzen, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 1998 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of David Whan to the Emergency Management Commission for a one (1) year term expiring on December 31, 1994, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, 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, 1994 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, 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, 1994, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Ned Schroder, Princeton, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 1997 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, 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, 1994, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, 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, 1994 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring December 31, 1994 is hereby approved. 2) This resolution shall take effect immediately.

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



Moved by Winborn, seconded by Petersen, approval of the minutes of the January 13, 1994 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 permit application from GTE Midwest Company to place underground cable on 235th Avenue west of 212th Street 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 Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the additional communications intercom and security panel be added to the upgrade contract with Montgomery Elevator in the amount of \$6,750.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the firm of Voorhis Associates, Inc. be retained to conduct a staffing analysis in the County jail facilities. 2) That the fee for this project will not exceed \$10,800. 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 Judith Woodin/Sheriff	Telecomm. Trainee	\$17,118	01/25/94
<u>Within Grade Step Increases</u>			
Kris Ion-Rood/Jail		\$17,514 - \$18,408 (step 2)	02/02/94
Robin Kingsley/Auditor		\$20,051 - \$20,446 (step 6)	02/09/94
<u>Merit Increases</u>			

Robert Buck/Conservation	\$31,220 - \$31,844 (2.0%) 109.959%	01/08/94
Marc Gellerman/County Attorney	\$41,133 - \$42,573 (3.5%) 107.952%	01/06/94
John Heim/BIP	\$33,191 - \$34,519 (4.0%) 107.630%	02/08/94
Laurel Mulvania/Jail	\$22,290 - \$23,182 (4.0%) 111.232%	02/06/94
Nancy Scherler/County Attorney	\$25,316 - \$26,329 (4.0%) 104.410%	02/05/94
Thomas Simons/Jail	\$20,921 - \$21,758 (4.0%) 104.400%	01/22/94

Separations

Dan Forler/Det Youth Center	Detention Youth Worker	01/15/94
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Tuition Requests

Michelle Estes Community Services	Social Work Practice Social Problems Medical Sociology St. Ambrose University	01/94 - 05/94
Paul VanSteenhuysen Sheriff	Criminal Justice Ind. Study Human Resource Management St. Ambrose University	01/94 - 05/94
Jan VanWinkle	Math for Business Criminal Law Black Hawk College	01/94 - 05/94

Moved by Winborn, seconded by Hancock, the motion filing second quarter reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) The purchase of computer hardware and software from the following vendors and in the following amounts for the Conservation Department to implement the new Shelter Reservation Fee System is hereby approved:

<u>Item By Vendor</u>	<u>Item Cost</u>	<u>Qty</u>	<u>Total Cost</u>
<u>Electronic Business Equipment (EBE)</u>			
Compaq system Unit #160150-008	\$1,650	2	\$3,330
Compaq Monitor #143800-001	325	2	650
Thomas Conrad NIC #TC3045-CX	410	2	820
Supra Fax Modem #144LC	140	4	560
Carbon Copy 6.0 Software	118	4	472
<b>Total EBE Purchase</b>			<b><u>\$5,802</u></b>

The Future Now

Compaq System Unit \$147100-002	\$2,386	2	\$4,772
Wordperfect 6.0 DOS Software	194	2	388
<b>Total The Future Now Purchase</b>			<b><u>\$5,160</u></b>

Valcom

Laptop Carry Case	\$ 34	2	\$ 68
Cellular Attachment	279	2	558
<b>Total Valcom Purchase</b>			<b><u>\$ 626</u></b>

**GRAND TOTAL ALL 3 VENDORS \$11,588**

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All 1993 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 1993 Family Farm Tax Credit Applications are hereby disallowed as recommended by the Scott County Assessor's office for the following reasons:

Filed With Scott County Assessor:

<u>Parcel Number</u>	<u>Name</u>	<u>Reason for Disallowance</u>
022223001	Raymond & Wilma Kraklio	Filed after the deadline of
022239001		October 15, 1993



022255001  
022317001  
022333004  
022723001  
022635001  
022649002  
022651001  
022653002  
022739005  
022739006  
022739007  
022755005  
022755006

Filed With Scott County Assessor:

<u>Parcel Number</u>	<u>Name</u>	<u>Reason for Disallowance</u>
022349005 022349006 022633001 022635002 022637001 022653003	Raymond & Wilma Kraklio (Con't)	Filed after the deadline of October 15, 1993.
912523004 912537001 912553002	Allen W. Moeller & Lurena West	Did not farm in 1993.
951937003 951953001 941337002 941339002 941321002	Earl L. Carstens	Farmed by partnership.
932555002 932539005	Ronald E. Schneckloth & 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 Winborn, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All 1992 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 filed for property located at 1010 West 15th Street, Davenport, owned by William D. Olsen due to the owner not residing at this property. 2) The County Administrator is hereby directed to notify William D. Olsen of the Board's disallowance as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of the following election costs are hereby approved as follows:

<u>Election For</u>	<u>Type</u>	<u>Date</u>	<u>Cost</u>
Davenport Schools	School Board	09/14/93	\$16,615.77
Bettendorf Schools	School Board	09/14/93	2,096.56
North Scott Schools	School Board	09/14/93	1,588.68
Pleasant Valley	School Board	09/14/93	1,440.84
East Ia College	School Board	09/14/93	7,385.05
City of Blue Grass	Primary	10/05/93	908.08
City of Blue Grass	Municipal	11/02/93	441.57
City of Buffalo	Vacancy	09/21/93	1,438.47
City of Buffalo	Primary	10/05/93	1,095.16
City of Buffalo	Municipal	11/02/93	927.00
City of Dixon	Municipal	11/02/93	455.00
City of Donahue	Municipal	11/02/93	408.10
City of Eldridge	Municipal	11/02/93	505.54
City of LeClaire	Municipal	11/02/93	1,307.31
City of Long Grove	Municipal	11/02/93	502.30
City of Maysville	Municipal	11/02/93	251.02
City of McCausland	Municipal	11/02/93	383.05
City of New Liberty	Municipal	11/02/93	263.62
City of Panorama Pk	Municipal	11/02/93	254.38
City of Princeton	Municipal	11/02/93	471.50
City of Riverdale	Municipal	11/02/93	804.68
City of Walcott	Municipal	11/02/93	503.90
City of Bettendorf	Municipal	11/02/93	5,745.74
City of Davenport	Primary	10/05/93	18,156.07
City of Davenport	Municipal	11/02/93	<u>17,649.32</u>
<b><u>TOTAL</u></b>			<b><u>\$81,598.71</u></b>

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

Moved by Winborn, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) All County departmental FY'95 budget requests and all authorized agency FY'95 funding requests are hereby authorized for filing and publication as the budget estimate for fiscal year 1994-95. 2) The Board of Supervisors hereby fixes the time and place for two public hearings on said budget estimate for Tuesday, March 1, 1994 at 5:30 p.m. and Thursday, March 10, 1994 at 5:30 p.m. at the Scott County Courthouse. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, that the following resolution be adopted. 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 51479 through 51929 and manual warrants numbered 900383 through 900384 for the total amount of \$794,896.34. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the motion approving liquor license for Larry M Gronewold American Legion Post #532. All Ayes.

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

BE IT RESOLVED 1) That the Contract for Collection of Recyclables at Recycling Site between Browning-Ferris Industries and Scott County for a one year period expiring on January 31, 1995, in the manner set forth in the Contract is hereby approved. 2) The Chairman is hereby authorized to sign said Contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Ellen Kelley, Bettendorf, Iowa, and Kent Paustian, Walcott, Iowa, to the Planning and Zoning Commission for five (5) year terms expiring on December 31, 1998, are hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, that the following







<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 Mike McKelvey/Jail	Correction Off Trainee	\$17,514	01/31/94

Within Grade Step Increases

Sandra O'Neill/Plan & Devel	\$16,578 - \$17,181 (step 3)	02/15/94
Jennifer Tams/Treasurer	\$16,578 - \$17,181 (step 3)	02/15/94
Jon Grunwald/Jail	\$19,261 - \$20,155 (step 4)	02/21/94
Pamela Holst/Recorder	\$15,246 - \$15,870 (step 2)	02/16/94
Richard Hume/Jail	\$19,261 - \$20,155 (step 4)	02/21/94
Doug Koos/Jail	\$19,261 - \$20,155 (step 4)	02/21/94
Mike Liske/Jail	\$17,326 - \$17,701 (step 7)	02/23/94
Gayle McCray/Co Attorney	\$15,246 - \$15,870 (step 2)	02/16/94
Wayne Swearengen/Jail	\$16,494 - \$16,994 (step 2)	02/18/94
Gerard Trujillo/Jail	\$19,261 - \$20,155 (step 4)	02/21/94

Merit Increases

Barb Cecil/Health	\$24,617 - \$25,848 (5.0%)* 89.254%	02/02/94
Dennis Coon/Health	\$27,259 - \$28,622 (5.0%)* 93.714%	02/08/94
Wendy Kraft/Auditor	\$20,726 - \$21,348 (3.0%) 100.400%	02/16/94
Ted Priester/Co Attorney	\$41,133 - \$42,573 (3.5%) 107.952%	02/20/94
Ted Zeiner/Jail	\$22,076 - \$22,959 (4.0%) 110.163%	02/20/94

\*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	Principles of Marketing	01/94 - 05/94
Recorder	Managerial Accounting Iowa Wesleyan	

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

BE IT RESOLVED 1) The purchase of computerized CD-ROM law library services from West Publishing for the County Attorney's office in the amount of \$5,810.17 using forfeited asset funds is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The renewal of the Jail Inmate Phone System with Ameritel for a five year period is hereby approved. 2) The Chairman is hereby authorized to sign said renewal agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of the 1992 taxes for property owned by the Soo Line Railroad Company (Parcel #L0021-04) in the amount of \$1,630 is hereby abated due to a double assessment. 2) The First half installment of \$815 previously paid by the Soo Line Railroad Company shall be refunded by the Scott County Treasurer's office. 3) The 1993 taxes to be certified on or before July 1, 1994 are also hereby abated. 4) The Davenport City Assessor will remove this double assessed parcel from its tax rolls for 1994. 5) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following



resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1993), and Chapter 13 of the Iowa Administrative Rules are hereby approved as follows:

<u>DEPOSITORY NAME &amp; LOCATION</u>	<u>MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION</u>	<u>MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION</u>
Norwest Bank Iowa, N.A. Davenport, Iowa	\$50,000,000.00	\$50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
Brenton First Nat'l 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 Fed. 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 LeClaire, 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 Trust & SAVings Long Grove, Iowa	3,000,000.00	3,000,000.00

Valley State Bank Eldridge, Iowa	00.00	3,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	00.00	3,000,000.00

- 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 Winborn, seconded by Hancock, the motion approving the beer permit for Mt. Joy Amoco, Davenport, Iowa, and the liquor license for Buffalo Bill Shrine Club, Pleasant Valley, Iowa.

Moved by Winborn, 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 51931 through 52320 and manual warrants numbered 900385 through 900386 for the total amount of \$781,077.32. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, the motion approving the participation in the effort to develop a Regional Industrial Park within the County and allocates \$5,000 to this endeavour. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer, Petersen.

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

BE IT RESOLVED 1) That the appointment of Dave Leby to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 1994 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, 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, 1994, are hereby approved:





of the January 25, 1994 Closed Session, the February 8, 1994 Election Canvass, the February 8, 1994 Closed Session, and the February 10, 1994 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for the purchase of a Cintex walk through metal detector be awarded to Warner Distributing in the amount of \$4,695.00 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 contract for the Bi-Centennial bathroom remodel alternate be awarded to Lower Construction in the amount of \$18,376.00 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 approval of proposal from the Gold Coast in regards to Scott County and the Gold Coast each paying \$715.00 plus in-kind contributions for landscaping the 5th & Ripley Street lot is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, to open the public hearing concerning the renovation of security control system for the Jail.

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

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

Moved by Hancock, seconded by Petersen, the resolution approving renovation of security control system for the jail.

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

Type of Action	Annual	Effective
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<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>
Appointment Gina Johnson/Jail	Correction Officer Train.	\$17,514	02/09/94
Promotion Patti Green/Jail	Correction Officer	\$19,261	03/13/94

Within Grade Step Increases

Dacey Andresen/Treasurer	\$17,826 - \$18,325 (step 5)	02/24/94
Debra Friederichs/Treasurer	\$17,181 - \$17,826 (step 4)	03/03/94
Tim Lane/Sheriff	\$26,166 - \$27,352 (step 4)	03/04/94
Beverly Ryan/Recorder	\$17,618 - \$17,950 (step 6)	03/02/94
Bernice Turner/Treasurer	\$17,181 - \$17,826 (step 4)	02/24/94
Marjorie Vickers/Treasurer	\$17,826 - \$18,325 (step 5)	02/24/94

Merit Increases

Robert Bradfield/Co Attorney	\$33,415 - \$34,752 (4.0%) 113,643%	02/28/94
Donald Frank/County Attorney	\$28,898 - \$29,765 (3.0%) 97.335%	01/25/94
Craig Hufford/Treasurer	\$38,325 - \$40,050 (4.5%) 102.338%	02/28/94

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 Gerald D. Ulman, 423 Marquette St., Davenport. 2) That the 1992 taxes payable in 93-94 for Gerald D. Ulman, 423 Marquette St., Davenport, Iowa in the amount of \$38.00 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 423 Marquette St., remaining unpaid shall be suspended for such time as Gerald D. Ulman remains the owner of 423 Marquette St. and during the period Gerald D. Ulman 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a letter in support of the Davenport Community Schools, School Health Initiatives grant application to the Iowa Dept. of Education to implement a school-based youth services program is approved. 2) That the chairman is authorized to sign the letter. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The per diem amount charged for housing out-of-county inmates at the County Jail is hereby set at \$55 per day as recommended by the County Sheriff's Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The authorization for the County Attorney's Office to contract with a "Special Counsel" to provide domestic abuse legal assistance services for a period of one year in the amount of \$5,000 to be funded by asset forfeiture funds is hereby approved. 2) These services will only be provided as long as asset forfeiture funds are available to pay for these costs. 3) The Chair is hereby authorized to sign these costs. 3) The Chair is hereby authorized to sign said contract for legal services. 4) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, the motion approving the beer permit for Casey's General Store, RR 1, Highway 61, Davenport, Iowa.

Moved by Winborn, 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 52322 through 52774 and manual warrant numbered 900387 through 900392 for the total amount of \$947,230.49. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Anti-Gangs Task Force Memorandum of Understanding is hereby approved. 2) That the Chairman is authorized to sign said Memorandum of Understanding subject to concurrence by the County Attorney. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the County Cluster Board for a one (1) year term expiring on December 31, 1994 are hereby approved:

Gina Lantzky, Bettendorf  
Katherine Ion, Princeton  
LuAnn Thompson, Davenport

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Raymond Baetke, Long Grove, Iowa, to Benefited Fire District #2 for a three (3) year term expiring on March 10, 1997 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, that the following









Moved by Petersen, seconded by Hancock, approval of the minutes of the February 22, 1994 Planning Council, the February 22, 1994 Closed Session, the February 24, 1994 Regular Board Meeting, the March 1, 1994 Canvass, and the March 1, 1994 Public Hearing. All Ayes.

Moved by Winborn, seconded by Hancock, to open the public hearing relative to fiscal year 1994-95 budget adoption. All Ayes.

Mr. Charles Parmele of Davenport addressed the Board with questions.

Moved by Winborn, seconded by Hancock, to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) The budget for fiscal year 1994-95 as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$38,133,259 (which includes the Golf Course Enterprise Fund in the amount of \$873,015, a nonbudgeted fund for State certification purposes). 2) The Total amount by service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$ 7,314,685
Court Services	1,212,644
Physical Health/Education	2,371,925
Mental Health, MR/DD/CD	10,508,912
Social Services	1,074,642
County Environment	2,013,021
Road & Transportation	2,882,250
State & Local Government	1,267,858
Interprogram	4,821,809
Debt Service	418,503
Capital Projects	<u>3,373,995</u>
Subtotal for State Certification	\$37,260,244
Golf Course	<u>873,015</u>
Total Budget	<u>\$38,133,259</u>

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

BE IT RESOLVED 1) That the quote for the two 1/2 ton Pickup Trucks be awarded to Bob Erickson Chevrolet for \$21,503.36 with trade, 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 in accordance with Section 309.93 and Section 309.22 Code of Iowa, 1993, the FY 94/95 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 be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County enter into an agreement with Mr. Brockway and Mr. Bushman allowing them the use of the parking lot for auxiliary parking is hereby approved. 2) The County Attorney is requested to prepare an agreement that exempts the County from any liability. 3) The Chairman is authorized to sign the agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby accepts payment of all current and back taxes, penalties and interest on the property at 1018 Grand From the owner, LeRoy Williams, thereby reversing the Tax Sale Deed issued to Scott County on February 23. 2) The Chairman is authorized to sign the Quit Claim Deed transferring the property back to Williams. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby reject the recommendations of the fact-finder in relation to collective bargaining for FY 1995 between the County and the Deputy Sheriff's Association. 2) This resolution shall take effect immediately.

Moved by Hancock, 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>
Appointment Carole Williams/Personnel	Governmental Trainee	\$5.15/hr	02/28/94
Promotion Matt Wyffels/Jail	Correction Officer	\$19,261	03/20/94

Within Grade Step Increases

Juanita West/Jail	\$19,261 - \$20,155 (step 4)	03/21/94
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Separations

Norma Cone/Jail	Correction Officer	02/23/94
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Moved by Hancock, seconded by Winborn, 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, 1994, by increasing the salary range midpoint by 3.17 percent. 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 1994, by 3.17 percent. 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 contribute the following amounts toward family coverage:

	<u>Employer Paid Single Premium</u>	<u>Employer Share Of Family Premium</u>
Medical/Rx	\$135.20/Month	\$276.33/Month
Dental	25.79/Month	47.64/Month
Vision	<u>3.48/Month</u>	<u>11.59/Month</u>
Total	\$164.47/Month	\$335.56/Month

5) The deductible for the Prescription Drug Plan will be \$2.00 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, 1994. Life insurance amounts for all other Non-Represented employees shall remain at current levels. 7) This resolution shall take effect July 1, 1994.

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

BE IT RESOLVED 1) The Fiscal Year 1994-95 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY</u> <u>EFFECTIVE 07/01/94</u>
Auditor	\$ 44,300
County Attorney	62,000
Recorder	44,300
Sheriff	53,500
Treasurer	44,300
Board of Supervisors	24,000
Chair, Board of Supervisors	25,500

2) The Fiscal Year 1994-95 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY</u> <u>EFFECTIVE 07/01/94</u>
First Deputy Auditor (80%)	\$ 35,440
Deputy Auditor-Elections (75%)	33,225
Deputy Auditor-Tax (72.5%)	32,118
First Assistant Attorney (85%)	52,700
First Deputy Recorder (80%)	35,440
Second Deputy Recorder (75%)	33,225
Chief Deputy Sheriff (85%)	45,475
First Deputy Treasurer (80%)	35,440
Deputy Treasurer-Motor Vehicle (75%)	33,225
Deputy Treasurer-Tax (75%)	33,225

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 contribute the following amounts toward family coverage:

	<u>Employer Paid Single Premium</u>	<u>Employer Share Of Family Premium</u>
Medical/RX	\$135.20/Month	\$276.33/Month
Dental	25.79/Month	47.64/Month
Vision	<u>3.48/Month</u>	<u>11.59/Month</u>
Total	\$164.47/Month	\$335.56/Month

5) The deductible for the Prescription Drug Plan will be \$2.00 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 substitutes.

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, 1994.

Moved by Hancock, seconded by Winborn, 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	\$268 - \$376 per week
Seasonal Part-time Golf Managers (Food Service, Pro Shop, & Cart Managers)	Minimum wage +\$1.25/Hour up to Minimum Wage + \$2.00/Hour
Seasonal Golf Maintenance Staff	Minimum Wage + \$1.25/Hour up to Minimum Wage + \$2.00/Hour
Seasonal Golf Pro Personnel	Minimum Wage up to +\$1.00
Golf Course Rangers, Starters, Cart Persons	Minimum Wage up to +\$1.00 <b>OR</b> Compensation includes equal hours of golf play for equal hours worked.



Detention Youth Aide	Minimum Wage +\$.25/Hour
Governmental Trainee	Minimum Wage +\$.50/Hour Minimum Wage +\$.75/Hour (after 3 months)
Health Intern Planning Intern	\$5.90 to \$7.51/Hour depending upon skills, education, and experience
Eldridge Garage Caretaker	\$6.97/Hour
Summer Law Clerk	Set in cooperation with University programs
Civil Service Secretary	Set by Civil Service Commission
Grant Law Librarian/ Mental Health Advocate	\$15.18/Hour
Outreach/Interpreter	\$7.51 - \$10.72/Hour
Lab Technician	\$8.58/Hour
Immunization Nurse/LPN	\$8.58/Hour
Immunization Nurse/RN	\$10.72/Hour

2) This resolution shall take effect July 1, 1994.

Moved by Hancock, seconded by Petersen, 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 1994-95 is hereby approved:

Independence Day	Monday, July 4, 1994
Labor Day	Monday, September 5, 1994
Veteran's Day	Friday, November 11, 1994
Thanksgiving Day	Thursday, November 24, 1994
Day after Thanksgiving	Friday, November 25, 1994
Christmas Eve Day	Friday, December 23, 1994
Christmas Day	Monday, December 26, 1994
New Year's Day	Monday, January 2, 1995
Memorial Day	Monday, May 29, 1995
Two (2) Floating Holidays	

2) This resolution shall take effect July 1, 1994.

Moved by Hancock, seconded by Winborn, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) In the Buildings & Grounds Department, the position of Maintenance II (1.0 FTE) at 182 Hay points is hereby abolished and a Maintenance III position (1.0 FTE) at 233 Hay points is created. 2) In the Community Services Department, the position of Clerk I/Receptionist (1.0 FTE) at 125 Hay points is hereby retitled to Clerk II/Receptionist and upgraded to 141 Hay points. 3) In the Community Services Department, the position of Clerk I/Secretary (1.0 FTE) at 125 Hay points is hereby retitled to Clerk III/Secretary and upgraded to 162 Hay points. 4) In the Community Services Department, the position of Clerk II/Accounting Clerk (1.0 FTE) at 141 Hay points is hereby retitled to Senior Clerk/Accounting and upgraded to 177 Hay points. 5) In the Conservation Department, two (2) Seasonal Concession Worker positions (.25 FTE's) are hereby created to be compensated at minimum wage. 6) In the Secondary Roads Department, the positions of Roads Maintenance Technician (2.0 FTE's) are hereby abolished. 7) In the Secondary Roads Department, the positions of Road Technician (3.0 FTE's) are hereby abolished. 8) In the Secondary Roads Department, the position of Chief of Surveys (1.0 FTE) is hereby abolished. 9) In the Secondary Roads Department, one Truck Driver/Laborer position (1.0 FTE) is hereby abolished. 10) In the Sheriff's Office, the position of one full-time Bailiff (1.0 FTE) at 169 Hay points is hereby retitled to Lead Bailiff and upgraded to 173 Hay points. 11) This resolution shall take effect July 1, 1994.

Moved by Hancock, seconded by Winborn, 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 Robert Wolfe, 4302 Rockingham Rd., Lot #3, Davenport, Iowa. 2) That the 1992 taxes payable in 93-94 for Robert Wolfe, 4302 Rockingham Rd., Lot #3, Davenport, Iowa in the amount of \$54.00 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 4302 Rockingham Road remaining unpaid shall be suspended for such time as Robert Wolfe remains the owner of 4302 Rockingham Road and during the period Robert Wolfe 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 Hancock, seconded by Petersen, 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 1994 - June 1995 are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$7,000 in state funds to match local substance abuse prevention funding. 2) That the chairman is authorized the application and contract award. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the submission of a letter of intent from Scott County to the Division of Vocational Rehabilitation Services relating to the Supported Employment Conversion Projects Grant is approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby accepts for filing with the County Auditor, after due examination, the Semi-Annual Settlement Report with the County Treasurer as of December 31, 1993. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, the motion approving the liquor license for Olathea Golf Course, LeClaire, Iowa.

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

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 52776 through 53216 and manual warrant numbered 900393 for the total amount of \$861,299.34. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Governor's Traffic Safety Bureau Grant



the March 10, 1994 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Shoulder Spray be awarded to the low bidder, Chem-Trol, Inc., Des Moines, Iowa for a total cost of \$7,891.51. 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 Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

LeClaire Quarries:	Rock	\$4.80/ton
	Sand	\$5.65/ton
	Sand (delivered)	\$8.45/ton
Linwood Mining:	Rock	\$4.75/ton
	Sand	-----
	Sand (delivered)	\$7.80/ton
Wendling Quarries:	Rock	\$4.83/ton
	Sand	\$5.25/ton
	Sand (delivered)	\$8.25 & \$8.50/ton

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 bids for roadside spraying be awarded to the low bidder, Chemi-trol Company, for a total bid price of \$30,287.60. 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 Hancock, seconded by Winborn, 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 24th day of March, 1994, considered the final plat of GOLDEN ACRES FIRST ADDITION, being part of the NW 1/4 SW 1/4 of Section 6, Township 79 North, Range 4 East of the 5th P.M. (Lincoln 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 following conditions: no land is dedicated to the public; percolation tests have been waived; no residential development right allowed for Lot 1 unless rezoned to residential. 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.

Within Grade Step Increases

Julie Newton/Jail	\$22,027 - \$22,464 (step 7)	03/27/94
Ronald Stein/Jail	\$22,027 - \$22,464 (step 7)	03/27/94

Merit Increases

Kelly Holder/Jail	\$23,587 - \$24,766 (5.0%) 89.251%	03/02/94
Larry Mattusch/County Engineer	\$59,499 - \$61,879 (4.0%) 107.640%	03/01/94
Mary Beth Mayne/Health	\$26,350 - \$27,272 (3.5%) 96.995%	03/30/94
Wes Rostenbach/County Attorney	\$37,704 - \$39,212 (4.0%) 100.872%	03/18/94
Michael Walton/County Attorney	\$35,197 - \$36,957 (5.0%) 93.711%	01/01/94

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 Christine Kageman, 2205 W. 17th St., in the amount of \$649.00 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a liability to Scott County was incurred by John C. and Sandra Mangels in 6/83 in the amount of \$4,034.00. 2) That John C. and Sandra Mangels agreed to a payment schedule and have made agreed payments from 3/84 to the present, reducing the currently owing balance to \$2,824.00 3) That due to health problems, John C. and Sandra Mangels financial situation has changed, such that further payment would create an extreme hardship. 4) That the payment received to date will be considered payment in full of the liability of John C. and Sandra Mangels and that no further collection will be made. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs is hereby approved as follows:

<u>City</u>	<u>Election Date</u>	<u>Amount</u>
Eldridge	02/01/94	\$ 621.61
McCausland	02/01/94	<u>385.87</u>
<b>TOTAL</b>		<b><u>\$1,007.48</u></b>

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

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

BE IT RESOLVED 1) The renewal of the annual Maintenance Service Agreement with Ameritech for the County's phone system for the period from April 23, 1994 to April 23, 1995 in the amount of \$26,380 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes for the following businesses for computer equipment no longer in existence is hereby approved in the total amount of \$9,998:

<u>Business</u>	<u>Parcel Number</u>	<u>Property Taxes To Be Abated</u>	
Diversified Industries	842859010--M	'91	\$ 272
		'92	<u>274</u>
		Total	<u>\$ 546</u>
ADP Financial Information	842961304-1C	'91	<u>\$ 6</u>
Valley Broadcast Ministry	84210780U03C	'91	<u>\$ 88</u>
ADP Financial Information	842123805-3C	'91	<u>\$ 174</u>
Cumberland Crafts & Frames	842105014-2C	'91	<u>\$ 8</u>
Pioneer Trading Company	84202100621C	'90	<u>\$ 38</u>
ADP Financial Information	Z0019-62	'91	<u>\$ 138</u>
ADP Financial Information	Z0019-88	'91	<u>\$ 52</u>
ADP Financial Information	Z0019-89	'91	<u>\$ 104</u>
Advanta Leasing Company	Z0019-38	'91	\$ 486
		'92	<u>484</u>
		Total	<u>\$ 970</u>
Blackhawk Printing Company	A0059-03M	'91	\$ 56
		'92	<u>112</u>
		Total	<u>\$ 168</u>
C & J Leasing Corporation	Z0019-51	'91	<u>\$ 646</u>
C & J III Ltd Partnership	C0041A18C	'91	<u>\$ 106</u>
CMI Corporation	Z0014-88	'91	<u>\$ 44</u>
Lease Consultant Corp	Z0020-09	'91	<u>\$ 28</u>
Lease Consultant Corp	Z0019-78	'91	<u>\$ 130</u>
Van Driel Law Offices	Z0016-25	'91	\$ 58
		'92	<u>70</u>
		Total	<u>\$ 128</u>



Tubesales	Z0019-29	'91	<u>\$ 142</u>
Schrad/Murphy Exhibits Inc	Z0014-05	'90	\$ 144
		'91	100
		'92	<u>100</u>
		Total	<u>\$ 344</u>
Liftruck Service Co Inc	931155102-LM	'91	<u>\$ 124</u>
CAD/CAM Technologies Inc	842859004-1M	'91	\$ 864
		'92	<u>874</u>
		Total	<u>\$1,738</u>
CAD/CAM Technologies Inc	842859005--C	'91	\$ 312
		'92	<u>316</u>
		Total	<u>\$ 628</u>
McMahon Financial Corp	Z0017-09	'88	\$ 874
		'89	882
		'90	904
		'91	<u>922</u>
		Total	<u>\$3,582</u>
Referral Publications Inc	C0041-18D	'91	<u>\$ 66</u>
<b>TOTAL RECOMMENDED ABATEMENT AMOUNT - ALL PARCELS</b>			<b><u>\$9,998</u></b>

2) This resolution shall take effect immediately.

Moved by Winborn, 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 53218 through 53668 and manual warrant numbered 900394 through 900396 for the total amount of \$1,222,623.51. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the motion approving the liquor license for Davenport Country Club, Pleasant Valley, Iowa. All Ayes.

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







Moved by Hancock, seconded by Petersen, approval of the minutes of the March 24, 1994 Regular Board Meeting, and the March 29, 1994 Planning Advisory Meeting. All Ayes.

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 Hancock, seconded by Winborn, 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, 1993, 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 knapweeds, buckthorn plaintain, and wild mustard.
3. July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, velvetleaf, pucturevine, 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, the motion to open a public hearing relative to a request to rezone approximately 65 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 and no written petitions were presented.

Petersen stated he is standing aside on the issue on account of his brother's close proximity to the acreage and to avoid any conflict of interest.

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

Moved by Hancock, seconded by Kilmer, the first of two readings of an Ordinance to rezone approximately 65 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. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer. Petersen abstained.

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

BE IT RESOLVED 1) That Policy H., Personnel Records, is hereby changed to reduce the number of years required to retain records. 2) 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>
<u>Within Grade Step Increases</u>			
James Allen/Buildings & Grounds	\$17,826 - \$18,325 (step 5)		04/11/94
Sherry Edwards/Community Services	\$20,259 - \$21,133 (step 2)		04/11/94
Jane Maddy/Jail	\$20,155 - \$21,549 (step 5)		04/19/94

Albert Ohlsen/Jail	\$20,155 - \$21,549 (step 5)	04/19/94
Albert Stewart/Jail	\$17,514 - \$18,408 (step 2)	04/19/94

Merit Increases

Suzanne Davis/Health	\$28,228 - \$29,357 (4.0%) 104.410%	04/16/94
Tim Duncombe/Jail	\$17,715 - \$18,601 (5.0%)* 89.252%	04/11/94
Dave Friederichs/Planning & Dev	\$19,165 - \$19,644 (2.5%) 101.446%	04/18/94
Patti Hoogerwerf/Jail	\$17,319 - \$18,185 (5.0%) 93.911%	04/11/94
Randy Neumann/Jail	\$17,715 - \$18,601 (5.0%)* 89.252%	04/11/94

\*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

Justine McKenna/County Attorney	Paralegal Assistant	04/84/94
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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 Jacqueline J. Riley, 1119 E 14th St., Davenport, Iowa. 2) That the 1992 taxes payable in 1993-1994 for Jacqueline J. Riley, 1119 E. 14th St., Davenport, Iowa in the amount of \$94.00 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 1119 E. 14th St., remaining unpaid shall be suspended for such time as Jacqueline J. Riley remains the owner of 1119 E. 14th St., and during the period Jacqueline J. Riley 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 payment for costs of Clozaril treatment is approved for Patient #94-1 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 #94-1 meets Medicaid prior authorization criteria. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Willis Corroon firm is hereby authorized to perform the 1994 Actuarial Report for all Scott County coverages (excluding the group health plan) for a fee not to exceed \$6,000. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1993-94 property taxes for Jerry and Sue Kelley, 3222 Boies Avenue, Davenport, Iowa, (Parcel #J0062-28) on account of damages sustained in the 1993 floods are hereby abated in the total amount of \$122. 2) The County Treasurer is hereby directed to issue a revised second half FY 93-94 property tax statement in the amount of \$168. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The agreement with U.S. West Communications, Inc. to install its digital switched service (DSS) upgrade modifications to the County phone system is hereby approved. 2) The one time equipment expense and installation charges for this DSS system totals \$15,538. 3) The Chair is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, that the following



resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the annual white 20# fine copier paper from Butler Paper in the low bid amount of \$6,400 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, that the following resolution be adopted. 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 53671 through 54106 and manual warrant numbered 90397 for the total amount of \$804,337.44. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Emergency Operations Plan is hereby approved. 2) That the Chairman is authorized to sign the plan. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY 1994 Drug Control and System Improvement Grant Program application to the Governor's Alliance on Substance Abuse is hereby approved. 2) The Chairman is hereby authorized to sign said grant application. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Agreement with the City of LeClaire relative to enhanced 911 service is hereby approved. 2) That the Chairman is hereby authorized to sign the Agreement. 3) This resolution shall take effect immediately.

Moved by Winborn, 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







resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the purchase of the remaining Facility Management/Energy Management System equipment for the Annex for \$10,690.00 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 & Associates to develop plans and specifications for the proposed Sheriff Patrol relocation at the Scott County Substation in the amount of \$6,000.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the plumbing repairs at the Scott County Jail be awarded to Hometown Plumbing in the amount of \$11,862.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, an ordinance #94-03 to rezone approximately 65 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. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer. Petersen abstained from voting to avoid any possible conflict of interest.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves the revision of Policy XIX, dated September 28, 1989, to allow community-based non-profit agencies to apply for and receive properties if approved by the Board. 2) This resolution shall take effect immediately.

Sheriff Bladel presented to the Board of Supervisors the Scott County Sheriff's Posse "Outstanding Iowa Reserve Unit Award of 1993". The award will be displayed at the County General Store.

Sheriff Blade swore in Michael A. Gonzales, Thomas E. Scheetz, John J. Skaala, and Paul W. Sarantakos as new Scott County Posse

members. Lawrence A. Hartman was absent.

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>
Transfer Nancy Scherler/County Atty	Paralegal Assistant	no change	04/11/94

Merit Increases

Lisa Forret/Personnel	\$25,847 - \$27,139 93.712%	(5.0%)*	05/03/94
Wade Hamann/Conservation	\$19,091 - \$19,664 96.058%	(3.0%)	04/27/94
Dustin Hutcherson/Conservation	\$21,102 - \$21,735 99.752%	(3.0%)	04/27/94
David Keppy/Conservation	\$19,901 - \$19,664 96.058%	(3.0%)	04/27/94
Cindy Webb/Sheriff	\$23,644 - \$24,452 115.000%	(3.42%)	05/23/94

\*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

Terry McDonald/Juvenile Det Ctr Detention Youth Worker PT 04/04/94

Tuition Requests

Cheryl Worden/Personnel English Composition II 5/94 - 7/94  
Scott Community College

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

BE IT RESOLVED 1) That the Submission of the Supported Employment Grant application to the Division of Vocational Rehabilitation is approved with the Handicapped Development Center and the Vera French Community Mental Health Center as Subcontractors. 2) That the match required shall be made available from funds currently allocated in the FY95 budget to those respective agencies. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'95 State Home Care Aide/Chore Application is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the motion approving the Beer Permit for Dixon Memorial Park, Dixon, Iowa. All Ayes.

Moved by Winborn, 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 claims as submitted by the County Auditor and prepared for payment on County warrants numbered 54111 through 54551 and manual warrant numbered 900398 through 900401 for the total amount of \$793,229.59. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, 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, 1994, are hereby approved:

<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
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PETERSEN:

Bonnie Peckenschneider

2) This resolution shall take effect immediately.

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





Moved by Hancock, seconded by Winborn, approval of the minutes of the April 24, 1994 Regular Board Meeting, the April 12, 1994 Canvass, the April 14, 1994 Canvass, and the April 19, 1994 Canvass. All Ayes.

Moved by Hancock, 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, Traffic Marking Service, Stanhope, Iowa, for a total cost of \$44,365.24. 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 Winborn, 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 5, 1994 between the hours of 1:15 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 Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the purchase of a maintenance platform lift from Aggregate Construction Equipment in the amount of \$6,887.60 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion to open a public hearing relative to an ordinance to rezone approximately 43 acres in Section 14, LeClaire Township, from "A-G" Agricultural-General Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County.

No one was present to speak for or against the public hearing and no written petitions were presented.

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

Moved by Hancock, seconded by Kilmer, the first of two readings of an ordinance to rezone approximately 43 acres in Section 14, LeClaire Township, from "A-G" Agricultural-General Zoning to "R-1"

Single-Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Winborn.

Moved by Hancock, seconded by Kilmer, the motion to open a public hearing relative to an ordinance to rezone approximately 108 acres in Section 15, Buffalo Township, from "A-G" Agricultural-General Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County.

Mr. Robert Kauth of Bettendorf and Mr. Brian Elliott of Blue Grass were present to voice some concerns of the capability of the unpaved road and about the quality of homes to be built, both on the north 68 acres of said land.

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

Moved by Hancock, seconded by Winborn, the first of two readings of an ordinance to rezone approximately 40 acres in Section 15, Buffalo Township, from "A-G" Agricultural-General Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Winborn.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby denies the request to rezone 68 acres of land located in the NW 1/4 NW 1/4 and part of the NE 1/4 NW 1/4 of Section 15, Buffalo Township from "A-G Agricultural-General" to "R-1 Single-Family Residential". 2) The primary reason for the denial is that 95th Avenue which provides public road access to the 68 acres is gravel and inadequate to serve the anticipated traffic generated by a new subdivision. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board supports the Quad City Waterfront Master Plan as guidance for future riverfront development. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Delete one Executive Secretary (1.0 FTE) at 252 Hay points and one Management Assistant (1.0 FTE) at 213 Hay points. 2) Add one Administrative Assistant (1.0 FTE) at 298 Hay points and one

Administrative Intern (.60 FTE's). 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 chiropractic coverage for non-represented employees, Deputy Sheriff's Association, Secondary Roads Employee Council and Teamsters employees will be limited to \$20 per visit and twenty visits per year. 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 Nancy Dresen/Conservation	Cody Homestead Custodian	\$7,054/yr	05/02/94
Promotion Susan Berrie/Health	RN/Clinic Nurse	\$10.40/hr	04/06/94
Promotion Ramona Tate/Jail	Correction Officer	\$19,261	05/15/94

Within Grade Step Increases

Kirk Graham/Jail	\$20,155 - \$21,549 (step 5)	05/17/94
Sally Marten/County Attorney	\$18,741 - \$19,427 (step 4)	05/16/94
Jane Mockmore/Treasurer	\$15,891 - \$16,578 (step 2)	05/15/94

Merit Increases

Thomas Beck/Conservation	\$20,418 - \$21,235 (4.0%) 97.457%	04/27/94
Gerda Lane/County Attorney	\$35,909 - \$37,704 (5.0%)* 95.606%	04/22/94
Michael McGregor/Jail	\$36,179 - \$37,367 (3.285%) 115.000%	05/28/94
Brenda Mizer/Health	\$15,159 - \$15,917 (5.0%)*	05/08/94

	89.251%		
Dan Nagle/Conservation	\$59,675 - \$60,710 (1.736%) 115.000%	05/01/94	
John Netwal/Conservation	\$41,212 - \$41,730 (1.258%) 115.000%	04/29/94	
Dale Puck/Jail	\$28,305 - \$29,013 (2.5%) 104.964%	04/30/94	
Glenda Terry/Health	\$24,616 - \$25,847 (5.0%) 89.251%	05/15/94	
Kerry VanWaes/Jail	\$31,342 - \$31,787 (1.42%) 115.000%	04/29/94	
Julie Walton/County Attorney	\$28,657 - \$29,660 (3.5%) 96.991%	02/24/94	
David Whan/Administration	\$43,842 - \$45,596 (4.0%)	05/01/94	

\*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

Benjamin Saag/Administration	Management Assistant	04/26/94
Lavern Manning/Conservation	Cody Homestead Custodian	05/01/94
Jennifer Tams/Treasurer	Clerk II	05/21/94

#### Tuition Requests

Julie Newton/Jail	Educational Research & Statistics St Ambrose University	06/94 - 07/94
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Moved by Kilmer, seconded by Winborn, the resolution approving Scott County entering into the County Case Management Agreement with the Iowa State Association of Counties and with other Counties. All Ayes.

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

BE IT RESOLVED 1) That the Contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid eligible persons with mental retardation and developmental disabilities, for the period July 1, 1994, through June 30, 1995, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

Moved by Winborn, 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, May 19, 1994 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 Winborn, seconded by Hancock, the motion approving beer permit for KOA Kampground, Stockton, and liquor license for Antonino's Pizza, Parkview. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 54553 through 55007 and manual warrant numbered 900402 through 900403 for the total amount of \$985,915.99. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In accordance with Chapter 35B.17 of the Iowa Code the annual care and maintenance cost per veterans graves is hereby set at \$7.00 per grave. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County urgently calls upon President





and Electric Company, to place underground cable on Chapel Hill Road be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from highway 61 to Airport Entrance on June 23, 24, 25, and 26, 1994 be approved. 2) That the Quad City Air Show 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors award the Asphalt Resurfacing Contracts for Scott county Projects STP-82(14), STP-82(15), and STP-82(16) (Projects are tied.) to the low bidder, McCarthy Improvement Co. in the amount of \$1,431,543.28. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Hancock, the first of three readings of an ordinance to amend Chapter 10, Sec. 10-9 of the Scott County Code relative to no parking in the County subdivision of Park View. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn, Fennelly.

Moved by Hancock, seconded by Petersen, the second and final reading of an ordinance 94-04 to rezone approximately 43 acres in Section 14, Leclaire Township, from "A-G" Agricultural-General Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn, Fennelly.

Moved by Hancock, seconded by Kilmer, the second and final reading of an ordinance 94-05 to rezone approximately 40 acres in Section 15, Buffalo Township, from "A-G" Agricultural-General Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn,



Fennelly.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby sets June 2 as the date for the public hearing to be held at their regular 5:30 p.m. meeting in the Board Room to transfer certain tax deed properties. 2) The public hearing will consider transferring the properties at 808 Tremont and 510 W 11th Street to the City of Davenport for its urban homesteading program; 1020 Harrison to the Davenport Schools because of its proximity to Central High School/Administration Building; 609 Myrtle and a lot south and adjacent to 609 Myrtle to Neighborhood Place, Inc. for future multi-family construction. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby directs the Planning and Development department and the Buildings and Grounds department to go out for bid to demolish 1228 Perry and 214 Warren. 2) The Planning and Development department is also directed to prepare for an auction of the following properties on June 16, 1994 at 7:00 p.m. in the County Courthouse: 425 W 12th; 18' N of 2229 Adams; 1812 E 14th; Bet. 1213 & 1229 LeClaire; 507 Washington; 509 E 10th; 913-15 Sylvan; 802 Sylvan; 808 Iowa; 519 Perry; S of 931 Warren; Lot NW of Bluff & Vermont; 1006 Western; 1544 W 13th; 1317 W 6th; Bet. 1101 & 1115 LeClaire; 329 Lincoln; 1835 W 1st; 903 W. 4th; 914 Grand; 3114 Homestead; 3224 Sunnyside; 912 Warren; S of 924 Brown; E of 5216 32nd St. S. W.; 15' between 3545 Eastern & 1801 Kimberly; 2 small lots E of 1910 Mississippi, Bett.; lot between 4455 Woodfield Dr. & 3105 Quail Ridge Road, Bett. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the position of Social Worker (1.0 FTE) is hereby established at 332 Hay points in the Community Services Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby approve the Riverboat

Development Authority grant for the Conservation Department at the Wapsi Environmental Center. 2) This grant, in addition to funds from Clinton and Scott Counties, will be used to hire two Seasonal Naturalist Aides at a total of .42 FTE's. 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 Seasonal Engineering Aide at .30 FTE's is hereby abolished. 2) That the position of Seasonal Maintenance Worker at .30 FTE's is hereby created. 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 Bridge Crew Leader (1.0 FTE) position be retitled to Special Projects Crew Leader. 2) That when the incumbent in the Special Projects Crew Leader position leaves County employment, the Hay points will be reduced from 213 to 199. 3) That the position of Grade Crew Leader (1.0 FTE) is hereby abolished. 4) That the position of Crew Leader/Heavy Equipment Operator I is hereby created at 199 Hay points and authorized at 0.0 FTE's. 5) That the position of Heavy Equipment Operator I (7.0 FTE's) is hereby abolished. 6) That the position of Heavy Equipment Operator II is reduced from 5.0 FTE's to 4.0 FTE's and upgraded from 174 to 187 Hay points. 7) That the position of Heavy Equipment Operator III (8.0 FTE's) is hereby created at 174 Hay points. 8) That the position of Shop Control Clerk (1.0 FTE) is hereby upgraded to 162 Hay points. 9) That the position of Truck Crew Leader (1.0 FTE) is hereby abolished. 10) That the position of Truck Crew Coordinator (1.0 FTE) at 163 Hay points is hereby created. 11) That the position of Truck Driver/Laborer is hereby authorized to increase from 7.0 to 8.0 FTE's. 12) That when the incumbent Special Projects Crew Leader leaves County employment, the Crew Leader/Heavy Equipment Operator I will increase to 213 Hay points and be authorized at 4.0 FTE's and the Heavy Equipment Operator II will be reduced to 0.0 FTE. 13) That the provisions of this resolution shall take effect July 1, 1994.

Moved by Hancock, seconded by Winborn, 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 Matthew Hogan/Bldgs & Grounds	Seasonal General Laborer	\$6.55/hr	05/11/94

Temporary Appointment John Spark/Auditor	Clerk I	\$7.33/hr	05/16/94
Appointment Kathleen Wissman/Plan & Dev	Planning Intern	\$6.50/hr	05/16/94

Merit Increases

John Valliere/Conservation	\$32,386 - \$34,005 (5.0%) 93.711%	11/04/93
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Separations

Patti Green/Jail	Correction Officer	05/14/94
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Moved by Winborn, seconded by Hancock, the motion to open a public hearing relative to amendment to the current 1993-94 County budget.

No persons were present and no written petitions were submitted.

Moved by Winborn, seconded by Petersen, to close the public hearing.

Moved by Winborn, seconded by Kilmer, 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	\$ 25,000
County Environment	32,420
Court Services	<u>195,000</u>
Total Amendment Amount	<u>\$252,420</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>
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6212 Other Equipment	12EA Forfeited Assets-Attorney	\$ 4,700
6437 Professional Services	12EA Forfeited Assets-Attorney	5,000
6448 Contr. to Agencies	12EA Forfeited Assets-Attorney	10,000
6615 Books	12EA Forfeited Assets-Attorney	5,300
<b>Sub-Total Public Safety Service Area</b>		<b>\$ 25,000</b>
6599 Other Expense	18HA Friends of Pioneer Village	\$ 7,420
6443 Reimbursable Allotment	54AA QC Convention Bureau	25,000
<b>Sub-Total County Environment Service Area</b>		<b>\$ 32,420</b>

**APPROPRIATIONS:**

<u>Account</u>	<u>Center</u>	<u>Amount</u>
6110 Salaries	28MB Sheriff Civil	\$158,000
6418 Maint-Vehicles	28MB Sheriff Civil	15,000
6437 Professional Serv.	28MB Sheriff Civil	10,000
6612 Supplies	28MB Sheriff Civil	12,000
<b>Sub-Total Court Service Area</b>		<b>\$195,000</b>

**TOTAL APPROPRIATIONS-ALL SERVICE AREAS** **\$252,420**

**REVENUES:**

4212 Forfeited Assets	12EA Forfeited Assets-Attorney	\$ 25,000
4832 Donations	18HA Friends of Pioneer Village	7,420
4379 Riverboat Dev Author	54AA QC Conv/Visitors Bureau	25,000
General Fund Balance		<u>195,000</u>

**TOTAL REVENUES** **\$252,420**

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

BE IT RESOLVED 1) The 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 is hereby approved. 2) This maintenance contract will be for a nine month period beginning July 1, 1994 and ending March 31, 1995. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of the annual supply of white bond paper from Butler Paper Company in the low bid amount of \$4,227.10 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes, except for Hancock, who declined to vote due to any possible conflict of interest.

BE IT RESOLVED 1) The purchase of four two door Class V vehicles (1994 Ford Tempos) at \$9,386.05 per vehicle for the Health Department and one four door Class V vehicle replacement (1994 Ford Tempo) at \$10,495.25 for the Planning and Development Department from Lindquist Ford in the total low bid amount of \$48,039.45 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the motion approving the beer permit for Argo General Store, LeClaire, Iowa. All Ayes.

Moved by Winborn, seconded by Petersen, 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 claims as submitted by the County Auditor and prepared for payment on County warrants numbered 55009 through 55484 and manual warrant numbered 900404 for the total amount of \$794,721.89. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The FY 1994-95 Child Support Reimbursement Contract with the State of Iowa is hereby approved. 2) The Chair of the Board of Supervisors and the County Attorney are hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tyrone Orr, Davenport, Iowa, to the Veteran Affairs Commission, for a three (3) year term





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

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves the transfer of 808 Tremont and 510 W. 11th Street to the City of Davenport for its urban homesteading program, the transfer of 1020 Harrison to the Davenport Community School district for possible future parking, and the transfer of 609 Myrtle and the lot adjacent to the south side of 609 Myrtle to Neighborhood Place, Inc. for a possible future duplex. 2) The Chairman of the Board of Supervisors is hereby authorized to sign the Quit Claim Deeds transferring the properties from Scott County. 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 position of Bailiff in the Sheriff's Office is hereby reclassified from 169 Hay points to 151 Hay points. 2) That the incumbents in the Bailiff position will continue to receive the rate of pay as if their job was rated at 169 Hay points until such time as they leave said position. 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 Table of Organization in the Auditor's Office is hereby modified by increasing the FTE level of the Clerk I in the elections division from 0.50 FTE to 1.0 FTE. 2) That the FTE level for the Clerk I in the elections division will revert to 0.50 FTE on November 30, 1994. 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 Sheriff's Office is hereby authorized to hire a temporary clerical person to assist for not more than eight weeks. 2) 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>
Appointment Leslie Arnold/County Attorney	Summer Law Clerk	\$7.00/hr	05/15/94
Appointment Wendy Dugan/Health	Lab Technician	\$8.32/hr	05/23/94
Appointment Paul Fitzpatrick/Juv Det Ctr	Det Youth Worker Full Time	\$17,715	06/01/94
Temporary Appointment Timothy Fox/ County Attorney	Summer Law Clerk	\$7.00/hr	05/15/94
Temporary Appointment Sara Peterson	Summer Law Clerk	\$7.00/hr	05/15/94
Promotion Betty Boswell/County Attorney	Child Support Recovery Aide	\$21,468	05/30/94
Promotion Barry Peck/County Engineer	Engineering Aide II	\$23,982	05/17/94
Voluntary transfer Brenda Peterson/Treasurer	Clerk II	\$18,699	06/06/94
Promotion Darcy Stutzel/Health	Clinic Nurse/RN	\$10.40/hr	04/06/94

Within Grade Step Increases

Mary Pikis/Treasurer	\$16,578 - \$17,181 (step 3)	06/07/94
Kimmie Wilburn/Buildings & Grnds	\$14,290 - \$14,810 (step 2)	06/13/94

Merit Increases

Lisa Conger/Health	\$15,740 - \$16,527 (5.0%) 89.248%	06/06/94
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Tuition Requests

Mark Garden/Sheriff	Mathematics Scott Community College	05/94 - 06/94
Joseph Hammes/Sheriff	Survey of Corrections	

Introduction to Criminal Justice  
Criminology  
American Federal Government  
Scott Community College

08/94 - 12/94

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

BE IT RESOLVED 1) That the FY'95 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 \$201,561. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'95 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 \$149,455. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'95 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, and inmate health care services in an amount not to exceed \$157,000. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'95 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 \$1,485,245. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY'95 contract between Scott County and the Vera French Mental Health Center is hereby approved for comprehensive mental health services. 2) That the Chairman is hereby authorized to sign said 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) The 1992 property taxes for FY 1993-1994 for Joann Nicewanner, 3104 Homestead, Davenport, Iowa, in the amount of \$290.00, 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 1992 property taxes for FY 1993-1994 for Randy and Beccy Hurlbut, 511 E. 7th St., Davenport, Iowa, in the amount of \$135.00, 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 1993-1994 payment on an alley resurfacing lien for Warren V. Mathias, 706 Indian Rd., Davenport, Iowa, in the amount of \$57.00, is hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated lien payment, 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 1992 property taxes for FY 1993-1994 for Pearl A. Kenyon, 409 E 14th St., Davenport, Iowa, in the amount of

\$560.00, and special assessments in the amount of \$606.12, for a total of \$1166.12, 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the annual recycled and color fine paper purchase from Butler Paper Company in the low bid amount of \$5,933.25 is hereby approved as follows:

of \$431.51., for a total of \$1525.51, 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 require 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) That the final Report on State Reimbursement for Counties for Substance Abuse Activities FY 1993-1994 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 Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a letter of support for the Mississippi Bend AEA's grant application to Iowa Creative Employment Options for transitional supported employment is approved. 2) That the chairman is authorized to sign a letter of support. 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 Iowa Emergency Shelter Grants Program Contract #94-ES-022 between Scott County and the Iowa Department of

Economic Development awarding Scott County \$102,810 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, Neighborhood Place and Family Resources Center are approved and the chairman is authorized to sign. 3) That all required assurances, exemptions and Certification of Administration may be signed and 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 Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1994 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 Hancock, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes as recommended by the County Treasurer's office for IDS Financial Services, Inc. for computer equipment no longer in existence (Parcel #84210780L07C) is hereby approved in the total amount of \$52 as follows:

'91 Taxes -	\$30.00
'92 Taxes -	<u>22.00</u>
Total Taxes to be Abated	<u>\$52.00</u>

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 purchase of the annual recycled and color

fine paper purchase from Butler Paper Company in the low bid amount of \$5,933.25 is hereby approved as follows:

<u>Color</u>	<u>Size</u>	<u># of Cases</u>	<u>Price/Case</u>	<u>Total Cost</u>
Canary	11x17	1	\$24.75	\$ 24.75
White	11x17	15	16.00	240.00
Blue	8.5x11	17	24.75	420.75
Salmon	8.5x11	9	24.75	222.75
Recycled (white)	8.5x11	250	20.10	<u>5,025.00</u>
Total Purchase Amount				<u>\$5,933.25</u>

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 Homestead Tax Credit Application for Richard Donahue for property located at 616 Kirkwood Blvd., Davenport, is hereby disallowed as recommended by the Davenport City Assessor's office due to the owner not residing at the property as required by Iowa law. 2) The County Administrator is hereby directed to notify the aforementioned property owner of the Board's disallowance as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following optical imaging hardware and software for the Recorder's Office are hereby approved in the low bid amounts from the following vendors:

<u>Equipment</u>	<u>Amount</u>	<u>Vendor</u>
<b>PC Optical Workstation</b>		
1 Compaq Monitor	\$ 330.00	Cedar Computer
1 Compaq Prosignia-VS	2,785.00	Cedar Computer
1 Network Interface Card	398.00	Cedar Computer
Thomas Conrad 16 Bit		
1 KOFAX 6.5 MB ISA	<u>2,275.00</u>	Valcom
	<b>\$ 5,788.00</b>	
<b>Laser Printer</b>		
1 HP 4SI w/Accessories	\$ 4,050.00	Cedar Computer
KOFAX 4SI Cable	58.00	BDS Inc
KOFAX 4SI Video Adapter	<u>104.00</u>	BDS Inc

\$ 4,212.00

**Scanning Device**

Cannon System N	\$10,724.00	RK Dixon
Cannon CFIS Kit	376.00	RK Dixon
Cannon CFVIEW DOS	136.00	RK Dixon
5 Optical Disks	<u>850.00</u>	RK Dixon
	<b>\$12,086.00</b>	

**Digital Micro Printer**

Cannon Digital Micro Printer 100 w/File Print 100	\$ 6,710.00	RK Dixon
Required Accesories	5,379.00	RK Dixon
Cannon Microfax Software	4,100.00	RK Dixon
4 Cassettes	<u>288.00</u>	RK Dixon
	<b>\$16,417.00</b>	

Optical Juke Box MDI-SCSI Express	<b>\$35,612.64</b>	BDS Inc
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Increased File Server Memory 4 32MB SIMM	<b>\$ 5,560.00</b>	Valcom
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3 uninterrupted Power Supply Units 3 American Power Conversion Backups	<b>\$ 744.00</b>	Cedar Computer
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30 Optical Disks 30 1.3GB 5 1/4" Read Write	<b>\$ 1,460.00</b>	Cedar Computer
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1 Multi Access Unit (MAU) Thomas Conrad MAU	<b>\$ 1,235.00</b>	Cedar Computer
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Connectivity Software View Print & Print Server	<b>\$ 5,344.00</b>	Wizard Computer
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**TOTAL COST (LOW BID AMOUNTS) \$88,448.64**

2) The aforementioned costs are authorized by the Scott County Recorder to be funded from the County Recorder's Records Management Fund through annual transfers as follows:

<u>Fiscal Year</u>	<u>Transfer Amount</u>
1993-94	\$30,000.00
1994-95	25,000.00
1995-96	25,000.00
1996-97	<u>8,448.64</u>



Total \$88,448.64

3) it is understood that transfers and expenditures from the County Recorder's Records Management Fund may only be made with the approval of the Scott County Recorder as required by law. 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 computer hardware and software from the following vendors in the following amounts is hereby approved for the Health Department as supported by Lead Grant Funds:

<u>Hardware/Software Item</u>	<u>Amount</u>	<u>Vendor</u>
2 Laptop PC's (Compaq 486/25CX w/Active Screen)	\$6,990.00	Valcom
4 Desk Top PC's Compaq Monitors	1,980.00	Cedar Computer
4 Base Units Compaq Prolinea 4/66	6,520.00	Cedar Computer
3 WordPerfect 6.0	1,644.00	Valcom
11 Modems (Supra)	1,342.00	Cedar Computer
4 Network Interface Cards Thomas Conrad 16Bit	1,592.00	Cedar Computer

**TOTAL LOW BID AMOUNT FOR ALL ITEMS:**  
\$20,068.00

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the motion approving the liquor license for Valley Inn, Pleasant Valley, Iowa. All Ayes.

Moved by Hancock, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Kilmer, Petersen, 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 55486 through 55894 and manual warrant numbered 900405 for the total amount of \$766,576.34. 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 Second Amendment to the Law Enforcement Contract with the City of Donahue to establish a curfew ordinance for minors is hereby approved. 2) The Chairman is hereby authorized to sign said Second Amendment. 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 Flood Recovery Program Administrative Plan as presented by the Bi-State Regional Commission and staff 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 FY'95 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 \$28,147. 2) That Scott County shall be responsible for paying the Department of Correctional Services \$14,073.50 to support the Volunteer Center's participating in this program. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'95 contract between Scott County and the Mississippi Valley Fair is hereby approved for the provisions of competitive exhibits that encourage both rural and urban participation at the annual fair in the amount of \$110,000 and an additional \$10,000 for capital improvements provided conditions contained in the contract are met. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.



Moved by Winborn, seconded by Kilmer, approval of the minutes of the May 31 1994 MH/MR/DD/BI Planning Council meeting and the June 2, 1994 Regular Board Meeting. All Ayes.

Moved by Petersen, seconded by Kilmer, the third and final readings of an ordinance 94-06 to amend Chapter 10, Section 10-9 of the Scott County Code relative to no parking in the County subdivision of Park View. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

Moved by Petersen, seconded by Winborn, the first of three readings of an ordinance to amend Chapter 13, Section 13-47M(4) of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Petersen, Winborn, Fennelly, Hancock, Kilmer.

There was a discussion of tax deed property located at 903 West Fourth Street and property located between 3545 Eastern and 801 Kimberly Road. Phil Rovang state there was problems with the Department of Natural Resources and the County had to withdraw 903 West Fourth Street from the tax deed auction.

There also was a discussion on questions relative to extension of Carriage Place Drive and development of land owned by Harold and Mary Mikkelsen.

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

BE IT RESOLVED 1) That a meeting was held with the complainant and the Board of Supervisors on Tuesday, June 7 to discuss the Step 3 Equal Employment Opportunity Complaint. 2) That the Board further discussed the complaint on Tuesday, June 14 and found that there is no evidence of racial discrimination. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby requests that a meeting, as soon as possible, be scheduled with the Veteran Affairs Commission to review the potential restructuring of the Veteran Affairs Commission. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Winborn, 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 Eric Johnson/Jail	Correction Officer Trainee	\$17,514	06/06/94
Appointment James Salsberry/Jail	Correction Officer Trainee	\$17,514	06/06/94

Within Grade Step Increases

Maria Trinidad-Meier/Comm Serv	\$15,246 - \$15,870 (step 2)	06/06/94
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Merit Increases

Roger Kean/Conservation	\$34,967 - \$36,366 (4.0%) 113.389%	05/19/94
Janice Vensland/Personnel	\$24,428 - \$24,452 (0.099%) 115.000%	06/22/94

Separations

Joseph Flaherty/Juv Detention Center Detention Youth Worker PT	06/06/94
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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 1993-1994 for John R. DeLay, 2624 Jackson, Davenport, Iowa, in the amount of \$651.00, and sewer liens in the amount of \$150.00, 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) Liens for Petra Perales, 519 Myrtle St., Davenport, Iowa, as follows: a sewer lien of \$82.88, water repair liens of \$248.00, and a trench fill lien of \$114.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated liens 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 1992 property taxes for FY 1993-1994 for Edward Gonyier, 804 4th St., Buffalo, Iowa, in the amount of \$634.00 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 1992 property taxes for FY 1993-1994 for Betty Kovich and Matthew Kovich, 2113 Highland Ave., Davenport, Iowa, in the amount of \$1004.00, 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 1992 property taxes for FY 1993-1994 for Marguerite Cool, 1119 Kirkwood Blvd., Davenport, Iowa, in the amount of \$703.00 plus sewer liens in the amount of \$73.93, 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County agrees to be identified as the sub-contract administrator for the targeted assistance grant program through the Bureau of Refugee Services of the Iowa Dept. of Human Services, and 2) That such agreement is contingent upon the approval of the Scott County Attorney's Office of the contract to be entered into between Scott County and the Iowa Dept. of Human

Services and 3) That such agreement in no way represents any commitment by Scott County to provide or fund activities anticipated under this grant other than may be provided for in an approved contract entered into by Scott County and funded with resources through this grant. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Flood Relief Emergency Social Services Grant Agreement between Scott County and the Iowa Dept. of Human Services is approved and 2) That, upon signature of the contract, the request for funds in the amount of \$41,425.20 may be submitted to the Iowa Dept. of Human Services and 3) That a sub-grant agreement for administration and provision of services identified in this grant and the local project description be issued to United Way of the Quad-Cities and 4) That the Chairman is authorized to sign the Grant Agreement with the Iowa Dept. of Human Services, the Request for Funds to the Iowa Dept. of Human Services, and Sub-Grant Agreement with United Way of the Quad-Cities. 5) This resolution shall take effect immediately.

Moved by Winborn, seconded by Petersen, the motion approving the beer permit for Wood's Sporting Goods, and casual sales permit for G.O.A.L., Moline, Illinois. All Ayes.

Moved by Winborn, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Petersen, Winborn, Fennelly, Kilmer. Hancock abstained from voting on the warrant to Lindquist Ford to avoid any possible conflict of interest.

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 55896 through 56310 and manual warrant numbered 900406 through 900407 for the total amount of \$1,284,159.43. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the amendments to the Contract with the U.S. Marshals Office to house federal prisoners at a cost of \$50.41 per day is hereby approved. 2) That the Chairman is hereby authorized to sign said Amendments. 3) This resolution shall take effect





BE IT RESOLVED 1) That the bid to supply and install conduit and fiber optic cable between the Courthouse, Annex and Bi-Centennial buildings be awarded to Midwest Utility Trenching Service in the amount of \$21,828 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 contract for the Bi-Centennial Parking lot expansion project be awarded to Merideth Construction in the amount of \$100,244.00 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. Fennelly abstained from voting on the high bid south of 931 Warren Street to avoid any possible conflict of interest.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves the following high bids: N of 2229 Adams, Bruce Miner, \$10; 1812 E 14th, Michael Spencer, \$10; N of 1213 LeClaire, Terry Manchester, \$30; Bet. 1101 and 1115 LeClaire, Vera Garrett and Lelar Robinson, \$10; 509 E. 10th, Vera Garrett and Lelar Robinson, \$10; S of 919 Sylvan, Sylvia Wilson, \$550; 802 Sylvan, William Freilinger, \$30; 914 Grand, Ada Mae Hall, \$220; 808 Iowa, Eric Cahn, \$20; 519 Perry, Marpe Partnership, \$2300; 425 W. 12th, Vera Garrett and Lelar Robinson, \$25; 912 Warren, Carl Huffman, \$125; S of 931 Warren, Patrick J. Fennelly, \$325; S of 924 Brown, Willard Uitermarkt, \$10; 1006 Western, Gordon Van Gundy, \$10; 1544 W. 13th, Edward Loerzel, \$200; 1317 W. 6th, S & J Realty, \$225; 507 Washington, Judy and William Miller, \$350; 329 Lincoln, Beth and Timothy Wittmer, \$150; 1835 W. 1st, Patricia Harmon, \$75; 3114 Homestead, J & J Investments, \$250; 3224 Sunnyside, Dalton Enterprises, \$10; E of 5216 32nd St., S.W., Terry Manchester, \$7600; S of 4908 Bluff Dr., Dalton Enterprises, \$30; Bet. 1910 and 2002 Mississippi, Bett., Edward and Betty Smith, \$2200; Bet. 3105 Quail Ridge and 4455 Woodfield, James and Laura Merrell, \$180. 2) That the Chairman is authorized to sign the Quit Claim Deeds transferring these properties from Scott County. 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 amendments to the County General Policies to add XXXII. Smoke-Free Workplace Policy and delete the current smoking restriction contained in XIV. Use of County Owned Facility Policy which allows each entity to designate smoking areas are hereby approved. 2) That the following two cessation programs will be available to smokers through June 30, 1995:

a. Genesis Stop Smoking Program: Eight weeks, 13 sessions, 45 minutes to an hour each at a cost of \$60 per person. The County will reimburse employees for 50% of the cost of this program upon completion. b. A self directed program through Carol Schnyder at the Health Department.

3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Winborn, 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, 1994 through June 30, 1995:

<u>Description</u>	<u>Annual Premium</u>
12 Month Aggregate	\$ 8,991
Specific (\$75,000 SIR)	\$115,652

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 Petersen, 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, 1994 through June 30, 1995. 2) This resolution shall take effect immediately.

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

Type of Action	Annual	Effective
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<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>
Appointment Ron Oliver/Secondary Roads	Seasonal Maint. Worker	\$6.76/hr	06/13/94
Promotion Denise Bowling/Jail	Correction Officer	\$19,843	07/17/94
Promotion Mark Kendall	Maintenance III	\$21,840	07/01/94
Promotion Mark Murphy/Secondary Roads	Truck Crew Coordinator	\$25,522	07/01/94

Within Grade Step Increases

Alma Bakoylis/County Attorney	\$18,408 - \$18,928 (step 5)	07/06/94
Mike Hill/Sheriff	\$26,957 - \$28,163 (step 4)	07/08/94
John Owens/Sheriff	\$22,693 - \$22,464 (step 7)	06/08/94

Merit Increases

Barry Alger/Conservation	\$19,446 - \$20,224 (3.5%) 92.817%	06/29/94
Kevin Broders/Jail	\$24,239 - \$25,451 (5.0%)* 89.249%	07/01/94
Lorine Geurtsen/Health	\$33,439 - \$34,360 (2.76%) 115.000%	07/01/94
Stuart Scott/Health	\$29,121 - \$30,431 (4.5%) 104.906%	07/09/94
Carole Williams/Personnel	\$5.15/hr - \$5.40/hr (N/A) N/A	05/28/94
Sharon Wolters/Buildings & Grounds	\$23,711 - \$24,422 (3.0%) 111.328%	07/12/94

\*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

Laurel Mulvania/Jail

Bailiff

07/15/94

Tuition Requests

Janet VanWinkle/Co Atty Litigation  
Black Hawk College

06/94 - 07/94

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

BE IT RESOLVED 1) That Scott County will be affiliated with the Vera French Community Mental Health Center for FY95 as required under Chapter 225C.8. 2) That the Chairman is authorized to sign the Community Mental Health Center Affiliation form for submission to the Iowa Dept. of Human Services. 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 Local Purchase of Services-County Worksheet for FY95 is approved showing an allocation of \$710,646 available for reimbursement from the Iowa Dept. of Human Services. 2) That the Local Purchase of Services funding will be allocated to the following services: Adult Residential Services, Shelter Work, and Work Activity. 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 following changes to the General Assistance Guidelines are approved: "III,H.4.: Types of Assistance, Burial: a. Up to \$1,839 for funeral services will be allowed. Services include embalming, body preparation, transfer of deceased to funeral home, hearse, flower car and professional service fees." "III,H.4.: Types of Assistance, Burial: b. Up to an additional \$169 (Verifiable by invoice shall be available for an appropriate casket." 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, 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 \$231,734.82 for the 12 month period beginning July 1, 1994 to July 1, 1995 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 \$40,600.00 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 \$23,045.00 for the aforementioned period is hereby approved. 4) The purchase of professional liability insurance at a \$5 million coverage level from St. Paul for the Health Department in the annual premium amount of \$9,324 for the aforementioned period is hereby approved. 5) This resolution shall take effect immediately.

Moved by Winborn, 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, 1994 to July 1, 1995 for a fee of \$31,500 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, 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, 1994 to July 1, 1995 for the basic fee of \$23,430 plus the State required 2% surplus lines tax of \$468.60 for a total fee of \$23,898.60 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the fiscal year 1994-95 budget adopted March 10, 1994 are hereby approved in the amount of \$38,133,259 and 390.84 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 \$38,133,259 as found in the summary schedules filed in the Office of the County Auditor and the Office of Budget and Information Processing. 3) This resolution shall take effect as of July 1, 1994.

Moved by Winborn, seconded by Kilmer, the motion approving the liquor license for Slaby's Bar & Grill, Walcott, and the cigarette permits for the following business. All Ayes.

Olathea Golf Course, LeClaire  
Valley Inn, Pleasant Valley  
Burns Brothers, Stockton  
Fairyland Park Ballroom, Long Grove  
Horstmann General Store, Big Rock  
Park View Super Value, Eldridge  
Argo General Store, LeClaire  
Casey's General Store, Davenport  
Hitching Post, Pleasant Valley  
Kwik Shop #589, Eldridge  
Mt Joy Amoco, Davenport  
Slaby's Bar & Grill, Walcott  
Park View Inn, Eldridge  
The Bear's Den, Big Rock

Moved by Winborn, 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 claims as submitted by the County Auditor and prepared for payment on County warrants numbered 56312 through 56782 and manual warrant numbered 900408 through 900410 for the total amount of \$928,165.89. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The FY 1994-95 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 Winborn, seconded by Kilmer, 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 laws controlling activities pertaining to narcotics, dangerous drugs and cannabis is hereby approved. 2) That the Chairman is hereby authorized to sign said Intergovernmental Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Intergovernmental (28E) Agreement between the Iowa Department of Natural Resources and Scott County, Iowa concerning delegation of private water well construction regulation for five (5) additional years expiring on June 30, 1998, is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board supports the concept of the Criminal Justice Youth Apprenticeship Program as presented by Sheriff Bladel. 2) It is understood that Scott County's commitment to the program would be for no more than two students, one in each year of the program, at an approximate total cost of \$6,500. 3) The program will be reevaluated each year to determine whether the program will be continued and whether Scott County should continue to participate. 4) The program will be funded by forfeiture funds unless this funding jeopardized the County's DARE program. In the event, that forfeiture funds or other funds are not available the County agrees to fund up to \$3,500 during FY96. 5) This resolution shall take effect immediately.

Moved by Fennelly, seconded by Kilmer, the motion to table the resolution of support for the Criminal Justice Youth Apprenticeship Program pending a written response from Bill Davis concerning the use of forfeiture funds. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Donald R. Petersen, Davenport, to the County Cluster Board for a one (1) year term expiring on December 31, 1994 is hereby approved. 2) This







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

BE IT RESOLVED 1) That the permit application from Dixon Telephone Company to place underground telephone cable on Y4E South and East of Dixon, Iowa 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 Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That two year contract for the extermination of Courthouse, Bi-Centennial, Annex, Sub-Station, and Sub-Station Warehouse to Iowa Illinois Termite and Pest Control in the amount of \$2,620.00 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 two year contract for the fire alarm system maintenance, repair and testing for the Courthouse, Bi-Centennial, Jail Annex, Pine Knoll/Vera French Health Care Facility, and Scott County Sub-Station with ADT Security Systems in the amount of \$6,050.00 annually is hereby approved. 2) Due to the lack of timely performance on prior agreements the contract shall be subject to cancellation at any time due to poor performance and/or ADT not fulfilling the agreement on a timely basis. 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 bid for the air conditioning unit and duct work for the Emergency Management Agency area be awarded to Gabrilson Heating and Air Conditioning Company in the amount of \$19,600.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves the preliminary plat of Victorian Meadows Addition with the following stipulations: the subdivision road must be built to County

standards, inspected by the County Engineer, but may not be dedicated to the County because 206th Street is not a County road; a fifty-foot radius cul-de-sac must be added at the end of the dead end street; 206th Street must be improved to an all-weather and dust-free surface; the restrictive covenants/homeowners' association must provide full maintenance of the roads with no City or County assistance and the City of Davenport must approve the Preliminary Plat before the County will review the Final Plat. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves the transfer of a property in H.H. Smith's Addition to correct a scrivener's error that was perpetuated by a tax sale deed issued to Scott County in 1987. 2) The Chairman of the Board of Supervisors is authorized to sign the Quit Claim Deed transferring the property. 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 Clerk I at 1.0 FTE in the Sheriff's Office is hereby decreased to .50 FTE due to a funding reduction in the Drug Control and Systems Improvement Grant. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Continuation of the County's contract with Health Risk Management, Inc. to provide CarePass service for the employee health benefit plan is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, 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 Ted Zeiner/Sheriff	Lead Bailiff	\$24,871	07/16/94

Within Grade Step Increases

Judy Woodin/Sheriff \$17,638 - \$18,491 (step 2) 07/25/94

Merit Increases

Dennis Conard/Sheriff	\$40,050 - \$41,652 (4.0%) 105.998%	01/01/94
Donna Darnall/Attorney	\$28,274 - \$29,122 (3.0%) 111.939%	07/15/94
Daniel Dirksen/Sheriff	\$37,607 - \$37,983 (1.0%) 110.783%	01/01/94
Larry Foote/Sheriff	\$40,050 - \$41,452 (3.5%) 105.489%	01/01/94
Terry Glandon/Sheriff	\$37,607 - \$37,983 (1.0%) 110.783%	01/01/94
James Hartog/Sheriff	\$37,607 - \$37,983 (1.0%) 110.783%	01/01/94
Richard Huff/Sheriff	\$40,050 - \$41,652 (4.0%) 105.998%	01/01/94
Carl Simms/Sheriff	\$37,607 - \$37,983 (1.0%) 110.783%	01/01/94
Paul Walters/Jail	\$21,055 - \$21,897 (4.0%) 101.837%	07/08/94

\*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

Randy Hein/Sheriff Deputy Sheriff 07/12/94

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

BE IT RESOLVED 1) The changes to the County's Travel Policy regarding the issuance of travelers checks for travel advances as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Homestead Tax Credit Application for Tu T. and Ralph E. Helm, Jr. for property located at 2816 College Avenue, Davenport, is hereby disallowed as recommended by the Davenport City Assessor's office due to the owner not residing at the property as required by Iowa law. 2) The County Administrator is hereby directed to notify the aforementioned property owner of the Board's disallowance as required by law. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, the motion approving fourth quarter financial reports from various County offices. All Ayes.

Moved by Winborn, seconded by Hancock, the motion approving the cigarette permit for Don's Service Station, LeClaire, Iowa. All Ayes.

Moved by Winborn, 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 56784 through 57225 and manual warrant numbered 900411 through 900413 for the total amount of \$1,278,008.12. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the motion to open a public hearing relative to adoption of a Solid Waste Haulers ordinance.

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

Moved by Winborn, seconded by Hancock, the motion to close the public hearing.

Moved by Winborn, seconded by Kilmer, the approval of first of two readings of an ordinance to create Chapter 32 of the Scott County Code which adopts solid waste haulers regulations. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

Moved by Winborn, seconded by Hancock, that the following



\$6,400.00 and 214 Warren Street to Benjamin Wrecking in the amount of \$4,389.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the two year contract for rubbish removal for the Courthouse, Bi-Centennial, Jail, Sub-Station, and Sub-Station Warehouse with Wulf's Disposal in the amount of \$26,280 annually is hereby approved. 2) The contract is subject to cancellation by the County every six months provided 30 day prior notification is provided. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion to open a public hearing relative to a request from Tony Hodge to rezone approximately 40 acres in Butler Township from "A-G" Agricultural-General to "R-1" Single-Family Residential.

Mr. Hodge handed out some information and spoke briefly about the covenants, addressing the issues of fence responsibility, buffer zone, easement, barn size and number of animals permitted.

Sally Blake, a neighbor, had some concerns with road access, visibility, driveway grade, erosion from run-off, and some junk cars on property.

Phil Rovang, Director of Planning and Development, addressed Ms. Blake's concerns. Mr. Hodge stated that the junk cars were removed last week.

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

Moved by Hancock, seconded by Kilmer, the first of two readings of an ordinance to rezone approximately 40 acres in Section 27, Butler Township, from "A-G" Agricultural-General Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Kilmer, Winborn, Fennelly. Nays - Petersen.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby revise the Z Schedule of the Scott County Pay Plan to include poll workers as discussed during the budget process for FY 1995. 2) This

resolution shall take effect immediately.

Moved by Kilmer, seconded by Winborn, 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>
Promotion Kris Ion-Rood/Jail	Correction Officer	\$19,843	08/14/94
Promotion Eileen Thompson/Co Attorney	Secretary	\$21,112	07/11/94
Replacement Paul Walters/Jail	Bailiff	no change	07/18/94
<u>Within Grade Step Increases</u>			
Gina Johnson/Jail		\$18,034 - \$18,970 (step 2)	08/09/94
Mike McKelvey/Jail		\$18,034 - \$18,970 (step 2)	07/31/94
<u>Merit Increases</u>			
Sharon Giebelstein/Health		\$21,509 - \$22,477 (4.5%) 106.425%	08/06/94
Bonnie Harksen/Health		\$17,904 - \$18,352 (2.5%) 96.059%	07/15/94
Wendy Kraft/Auditor		\$22,025 - \$22,796 (3.5%) 103.916%	08/16/94
Lynn McCartney/Budget & Info		\$33,477 - \$34,147 (2.0%) 110.472%	07/30/94
Joan Szabaga/Conservation		\$25,225 - \$26,486 (5.0%) 103.312%	07/15/94
Jeff Ward/Budget & Information		\$27,587 - \$28,966 (5.0%) 93.711%	07/19/94

\*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



Roberta McBride/County Attorney	Victim Witness Coord.	07/06/94
Brenda Mizer/Health	Data Entry Operator	11/08/94

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

BE IT RESOLVED 1) That Scott County agrees to serve as the named applicant for the Juvenile Crime Prevention Community Grant Application to be submitted to the Division of Criminal and Juvenile Justice Planning of the Iowa Department of Human Rights. 2) That it is Scott County's understanding that the grant application will be developed by a core group of community persons from the strategic planning committee of the Building Safer Communities for Youth and Families Coalition and other interested persons. 3) That Scott County will review the grant application during development and will review the completed grant prior to submission. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of penalties and interest owing on the following three properties owned by Neighborhood Place, Inc. as recommended by the City of Davenport is hereby approved:

<u>Property Address &amp; Parcel Number</u>	<u>Taxes Owing</u>	<u>Interest/ Fees as of 7/19/94</u>
802 W. 6th Street, Dav. PN #: G0051-47	\$1,732	\$1,117
809 W. 6th Street, Dav. PN #: G0051-14	\$1,082	\$ 710
816 W. 6th Street, Dav. PN #: G0051-44	\$ 224	\$ 173
	<u>          </u>	<u>          </u>
Total	<u>\$3,038</u>	<u>\$2,000</u>

2) It is understood that all remaining back taxes (\$3,038-principal only) will be immediately paid by Neighborhood Place, Inc. following their notification of this Board action. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1994 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</u>	<u>Number</u>	<u>Name</u>	<u>Legal</u>	<u>Type</u>	<u>Acres</u>	<u>Value</u>
City of Blue Grass	833203002	Luella L. Schroder	NE NW 32-78-2	Open Prairie	5.10	\$3,816
City of Blue Grass	833219001	Luella L. Schroder	SE NW 32-78-2	Open Prairie	1.30	650
City of Davenport	YO423-14	Robert A. Kuehl	NE 1/4 Sec 4 T78N	Open Prairie	3.00	2,782
City of Davenport	S3221-01	Jerome E. Bald	Pt W/2 of E/2 Sec 32	Open Prairie	6.52	15,690
City of Davenport	S3121-12D	Kit T. Clark	Pt NE 1/4 Sec 31	Open Prairie	9.10	1,757
<b>Totals</b>					<b>36.62</b>	<b>\$24,695</b>

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

Moved by Winborn, 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 claims as submitted by the County Auditor and prepared for payment on County warrants numbered 57227 through 57728 and manual warrant numbered 900414 through 900415 for the total amount of \$899,360.58. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the motion approving the beer permit for the Hitching Post, Pleasant Valley. All Ayes.

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

BE IT RESOLVED 1) That the Board does hereby amend the Flood Recovery Administrative Plan as presented by Bi-State and the Assistant County Administrator. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the designation of Bi-State Regional Commission as Scott County's authorized representative for FEMA 404 Hazard Mitigation Grant to execute and file applications with the Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL 93-288, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board supports the concept of the Criminal Justice Youth Apprenticeship Program as presented by Sheriff Bladel. 2) It is understood that Scott County's commitment to the program would be for not more than two students, one in each year of the program, at an approximate total cost of \$6,500. 3) The program will be reevaluated each year to determine whether the program will be continued and whether Scott County should continue to participate. 4) The program will be funded by forfeiture funds unless this funding jeopardizes the County's DARE program. In the event that forfeiture funds or other funds are not available, the County agrees to fund up to \$3,500 during FY96. 5) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the second and final reading of and ordinance #94-08 to create Chapter 32 of the Scott County Code which adopts Solid Waste Hauler regulations. Roll Call: Ayes - Hancock, Kilmer, Petersen, Winborn, Fennelly.

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

BE IT RESOLVED 1) That the agreement between Seventh Judicial District Department of Correctional Services and Scott County for jail expeditor services for the amount of \$20,361.15 for the fiscal year ending June 10, 1995 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

A letter was submitted by Mr. Russ Sampsel, the operator of the Courthouse snackbar, stating the hours will be changed to 7:00 a.m. to 3:00 p.m. The Board concurred with the change in hours.



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) That the purchase of energy management system equipment for the Jail from Total Maintenance, Inc. in the amount of \$6,765.00 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 plans and specifications for the Sheriff Patrol relocation at the Substation are hereby approved. 2) The taking and opening of bids is authorized and will be held on September 8, 1994 at 10:00 A.M. in the Administrative Conference Room located in the basement of the Courthouse. 3) A public hearing will be held on September 22, 1994 at 5:30 P.M. in the Board of Supervisors Room relative to Sheriff Patrol relocation. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby accepts the high bid of Rudbeck Properties adjusted to \$4,800 for the Tax Deed property located near Kimberly and Eastern Avenue. The legal is part of Lots 13 and 14, Crawford's Addition to the City of Davenport (PN#N1816A01C). This action results from the Tax Deed Auction of June 16, 1994 and an agreement proposed by Rudbeck Properties on June 20, 1994. 2) The Chairman is authorized to sign the Quit Claim Deed. The Department of Planning and Development is directed to record the Deed and forward it and the Affidavit 120 to Rudbeck Properties. 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) 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 11th day of August, 1994, considered the final plat of River Highlands Subdivision, a subdivision of a part of the NW 1/4 of Fractional Section 14 Township 79 North, Range 5 East of the 5th principal meridian (LeClaire Township), Scott County, Iowa, and having found the same made in

substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said with no land dedicated to the public. 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 Winborn, the second and final reading of an Ordinance #94-09 to rezone approximately 40 acres in Section 27, Butler Township, from "A-G" Agricultural-General Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Kilmer, Winborn, Fennelly, Hancock. Nays - Petersen.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby appoint David Donovan as Acting Building and Grounds Director effective August 18, 1994. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors does hereby recognize Fred Hansen for his years of service to the County as Director of Buildings and Grounds and conveys its sincere appreciation for his dedicated work. 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 John Rushton/Comm Serv	Social Worker	\$25,812	08/08/94
Promotion Randy Neumann/Jail	Bailiff/PT	no change	07/25/94
<u>Within Grade Step Increases</u>			
Pam Holst/Recorder		\$16,390 - \$17,035 (step 3)	08/16/94

Gayle McCray/County Attorney	\$16,390 - \$17,035 (step 3)	08/16/94
Gary Nosa/Sheriff	\$22,131 - \$22,610 (step 7)	08/14/94
Sandra O'Neill/Plan & Development	\$17,742 - \$18,408 (step 4)	08/15/94
Wayne Swearengen/Jail	\$17,514 - \$17,846 (step 3)	08/18/94
Bernice Turner/Treasurer	\$18,408 - \$18,928 (step 5)	08/24/94

Merit Increases

Hollis Fish/Health	\$31,513 - \$32,458 (3.0%) 111.893%	08/15/94
Lawrence McConnell/Health	\$30,909 - \$31,836 (3.0%) 109.749%	08/15/94
Carl Pisarik/Conservation	\$24,921 - \$25,419 (2.0%) 113.074%	08/05/94

Tuition Requests

Paul VanSteenhuysen/Sheriff	Organization Development St. Ambrose University	09/94 - 12/94
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Moved by Kilmer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Contractual Agreement #94-115 between Scott County and the Division of Vocational Rehabilitation services providing for supported employment grants is approved. 2) That this Agreement provides for supported employment services to be provided the Handicapped Development Center and the Vera French Community Mental Health Center with a program budget of \$97,371. 3) That the match required in the amount of \$20,740 will be expended from the currently allocated FY95 budgets of the provider agencies. 4) That the Chairman is authorized to sign the contract. 5) This resolution shall take effect immediately.

Mary Dubert was present to discuss the Juvenile Crime Prevention Community Grant application.

Moved by Winborn, 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>
6110-12BA Co Attorney/Salaries	6212-12EA Co Attorney/Equip	\$2,320
6110-12BA Co Attorney/Salaries	6612-12EA Co Attorney/Supplies	1,351
6110-15BA Bldg & Grnds/Salaries	6431-15BA Bldg & Grnds/Utility	7,327
6110-15BA Bldg & Grnds/Salaries	6612-15BA Bldg & Grnds/Supply	6,987
6315-16AQ Capital Imprv/General	6315-18DQ Conserv/Cap Project	2,256
6599-18HA Conservation/Other Exp	6212-18HA Conservation/Supply	216
6434-21AA Human Serv/Rental Equip	6210-21AA Human Serv/Equipment	860
6437-22AB Juvenile Ct/Prof Serv	6110-22BB Juvenile Det/Salary	15,521
6437-22AB Juvenile Ct/Prof Serv	6614-22BB Juvenile Det/Grocery	3,004
6437-23CA Other Law Enf/Prof Srv	6115-23CA Other Law Enf/O.t.	13,590
6443-23GA Flood Assist/Reimb Allot	6212-23DA Flood Emerg Cost/Eq	14,104
6443-23GA Flood Assist/Reimb Allot	6612-23DA Flood Emerg Cost/Sp	21,953
6110-30CA Treasurer/MV Reg-Salary	6110-26BA Recorder/Salaries	14,093
6410-26AA Recorder/Travel	6210-26BA Recorder/Equipment	269
6115-28CA Sheriff/Jail-Overtime	6614-28CA Sheriff/Jail Grocer	<u>17,791</u>
Total Transfer Amount		<u>\$121,642</u>

2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, 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, 1994:

<u>FROM FUND</u>	<u>TO FUND</u>	<u>AMOUNT</u>
General Basic	Health Insurance Claims	\$ 17,616.00 (A)
<b>Reason:</b> Interest Earned on funds		
General Basic	Vehicle Replacement Reserve	110,162.00 (B)
<b>Reason:</b> \$14,417-Interest earned on funds \$95,745-Annual reserve amount		
General Basic	Debt Service	445,975.00 (C)



<b>Reason:</b> Jail refunding bonds principal and interest payments		
General Basic	Secondary Roads	651,170.00 (D)
<b>Reason:</b> Property tax funding		
General Basic	Capital Improvements	1,018,770.00 (E)
<b>Reason:</b> \$586,836-CIP Tax Levy \$431,934-Funding for Conservation Projects		
General Basic	Electronic Equipment Reserve	294,232.00 (F)
<b>Reason:</b> \$250,000-Property Tax Funding \$ 44,232-Interest earned on funds		
General Basic	Self-Insurance Reserve	59,355.00 (G)
<b>Reason:</b> Interest Earned on Funds		
General Basic	Economic Dev Revolving Loan	66,042.79 (H)
<b>Reason:</b> To support FY'94 Economic Develop- ment Loan Program costs		
General Basic	Recorder's Record Mgt Fund	570.00 (I)
<b>Reason:</b> Interest Earned on Funds		
General Basic	General Supplemental	3,477,269.27 (J)
<b>Reason:</b> Property tax funding		
Gen Supplemental	Vehicle Replmt Reserve	11,075.00 (K)
<b>Reason:</b> Annual reserve amount		
Rural Serv Basic	Secondary Roads	1,225,779.00 (L)
<b>Reason:</b> Property tax funding		
Rural Serv Basic	County Library	253,733.00 (M)
<b>Reason:</b> Property tax funding		
Secondary Roads	Secondary Roads Equipment	97,326.00 (N)
<b>Reason:</b> Difference between annualized average equipment purchase amount of \$350,000 and actual equipment purchase expense*		
(* If less than \$350,000)		
Veh Repl Reserve	Capital Improvements	224,062.00 (O)
<b>Reason:</b> To fund purchase of vehicles for various County offices in FY'94		
Electronic Equip Reserve	Capital Improvements	122,108.00 (P)
<b>Reason:</b> To fund purchase of electronic		







Cablevision Company to place underground cable on 81st Avenue (Coonhunters 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 Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Amending date for past resolution dated August 11, 1994 for taking and opening of bids for plans and specifications for Sheriff Patrol relocation at the Scott County Substation will be held on September 15, 1994 at 10:00 a.m. in the Administrative Conference Room located in the basement of the Courthouse is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board did conduct the County Administrator's annual performance appraisal on August 23, 1994. Based upon this appraisal, the Board will provide the County Administrator with a \$1,000 bonus. 2) It should be understood that this bonus will not increase the County Administrator's base salary. 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>
<u>Within Grade Step Increases</u>			
Debra Friederichs/Treasurer	\$18,408 - \$18,928 (step 5)		08/31/94
Anthony Rodriguez/Jail	\$13,998 - \$14,664 (step 2)		08/26/94
<u>Merit Increases</u>			
Ross Bergen/Emergency Mgt.	\$26,629 - \$27,162 (2.0%) 108.731%		09/14/94
Barbara Cecil/Health	\$26,667 - \$28,000 (5.0%) 93.714%		08/02/94
Pam Gealy/Health	\$19,090 - \$19,758 (3.5%) 103.418%		08/14/94

Robert Holliday/BIP	\$28,264 - \$28,547 (1.0%) 109.729%	09/02/94
Kelly Raines/County Attorney	\$28,500 - \$29,925 (5.0%) 97.858%	04/15/94
Dan Reed/Conservation	\$25,721 - \$25,852 (0.512%) 115.000%	07/19/94

\*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

Fred Jansen/Bldgs & Grounds	B & G Director	08/17/94
Jim Sartain/Bldgs & Grounds	Custodial Supervisor	08/19/94

Tuition Requests

Lisa Forret/Personnel	Human Resource Mgt. Certificate St. Ambrose University	10/94 - 11/94
Julia Newton/Jail	Research Methods/Criminal Justice St. Ambrose University	08/94 - 12/94
Ted Papuga/2nd Roads	Principles of Supervisory Mgt Scott Community College	08/94 - 12/94

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

BE IT RESOLVED 1) That the amendment to the Vera French Community Mental Health Center FY95 Agreement relating to supported employment grant 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 amendment to the Handicapped Development Center FY95 Agreement relating to supported employment grant is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the motion approving the beer permit for Don's Service Station, Pleasant Valley, liquor license for The Bear's Den, Big Rock, and cigarette permit for Wood's Sporting Goods, Mt. Joy. All Ayes.

Moved by Winborn, seconded by Hancock, that the following resolution be adopted. 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 58155 through 58641 for the total amount of \$717,655,03. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 55 properties in Scott County identified by the program administrator (Bi-State Regional Commission) for rehabilitation and/or elevation are hereby approved pending compliance with state, federal and local rules and regulations. 2) That the 73 properties located in Muscatine County by the program administrator (Bi-State) for rehabilitation are hereby approved pending compliance with state, federal, and local rules and regulations. 3) That the 9 properties located in Scott County identified by the program administrator (Bi-State) for acquisition are hereby approved pending compliance with state, federal, and local rules and regulations. 4) That the 17 properties located in Muscatine County by the program administrator (Bi-State) for acquisition are hereby approved pending compliance with state, federal, and local rules and regulations. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Intergovernmental Agreement for the FY'95 EMS Training Grant Fund with the Iowa Department of Public Health in the amount of \$8,336 is hereby approved. 2) That the Chairman is hereby authorized to sign said Intergovernmental Agreement. 3) This resolution shall take effect immediately.

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





Illinois Gas and Electric Company to place underground cable on Coonhunters Road Street be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Authorizing Larrison and Associates to develop plans and specifications for the remodel of Planning and Development at the Annex building in the amount of \$6,000.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a public hearing be held during the Board's regular meeting at 5:30 p.m. on Thursday, September 22, 1994 to consider the following requests for tax deed properties: Seventh Judicial District Department of Corrections for 1325 W. 4th Street, City of Buffalo for a strip of ground between the railroad and the river and southeast of Dodge Street and Hwy 22, City of Davenport for 3135 Fair and 906 Grand, City of Eldridge for a former railroad right-of-way that includes part of Davis Street and an alley, and Humility of Mary Shelter, Inc. for 3 vacant lots between 1402 and 1434 College Street. 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>
Transfer Dacey Andresen/Co Atty	Clerk III	\$19,968	09/05/94
<u>Tuition Requests</u>			
Mary Burmeister/Jail	Criminalistics St Ambrose University		08/94 - 12/94
Kelly Holder/Jail	Basic Math Algebra Scott Community College		08/94 - 12/94
Dotty Theesfeld/Rec.	Accounting		09/94 - 11/94

Life & Health  
Iowa Wesleyan

Janet VanWinkle/Co Atty Probate & Estate Administration  
Technical Writing I  
Black Hawk College

08/94 - 12/94

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

BE IT RESOLVED 1) The 1993 property taxes for FY 1994-19985 for Herschel and Marilyn Anderson, 2007 W. 75th Pl., Davenport, Iowa, in the amount of \$766.00, 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1993 property taxes for FY 1994-1995 for June F. Davis, 2133 W. 51st St., Davenport, Iowa, in the amount of \$482.00, 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 Winborn, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a color film processor from JOBO Fototechnic in the amount of \$5,285 using County Attorney Forfeited Asset Funds as recommended by the County Attorney's Office and the Sheriff's Department is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes as recommended by the Scott County Treasurer's Office for Charles DeWitt, for car wash machinery equipment no longer in existence (Parcel #841753004-L) is hereby approved in the total amount of \$234. 2) The County Auditor is hereby directed to notify the County Treasurer to abate





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

BE IT RESOLVED 1) That the permit application from U.S. West communications to place underground cable on Y48 just south of U.S. 61 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 Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Dixon Telephone Company to place underground telephone cable on Y4E near Big Rock 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 Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from IES Utilities to place underground cable on Y40 near Walcott 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 Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from Iowa Communication Network to place underground cable on North Brady Street and 210th Street near Davenport Airport 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 Winborn, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the quote for two (2) Single Axle Dump Trucks be awarded to the low quote of River City Ford Company for \$73,298.00 with trades. 2) That the quote for one (1) Tandem Axle Dump Truck be awarded to the low quote of River City Ford Company for \$34,825.00 with trade. 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 quote for one (1) 1/2 ton Pickup Truck be awarded to Mills Chevrolet Company for \$9,204.92 with trade, and, 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Community Services remodel be awarded to Don Brus Construction in the amount of \$22,616.00 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) Approval of solicitation of bids for Personnel/Administration remodeling is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Winborn, the motion to open a public hearing relative to Sheriff Patrol relocation construction project.

No persons were present and no written petitions submitted.

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

Moved by Hancock, seconded by Winborn, 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 22nd day of September, 1994, considered the final plat of VICTORIAN MEADOWS ADDITION, a subdivision in part of the NE 1/4 of Section 35, Township 79 North, Range 3 East of the 5th Principal Meridian (Sheridan 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 no land dedicated to the public, with 169th Avenue paving 20 feet wide, and with 206th Street made dust-free. 2) The Board Chairman is authorized to sign the Certificate of Approval on

behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the preliminary plat of Swan Lake Subdivision be approved with the following conditions: the outlot north of Lot 5 be replaced by an access easement to the well site; the area surrounding the extended culvert under 172nd Avenue should be platted as triangles and dedicated to the County as part of the public road; an erosion control plan approved by the Soil Conservation Service should be submitted and implemented; and 172nd Avenue be constructed to County road standards and dedicated to the County when approved by the County Engineer. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Petersen, the motion to open a public hearing relative to transfer of tax deed properties to various entities.

No persons were present and no written petitions were submitted.

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

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

BE IT RESOLVED 1) That a strip of ground between Hwy 22 and the Mississippi River be given to the City of Buffalo for City park and bike path. PN#722237004. 2) That 3135 Fair be given to the City of Davenport to regulate construction in the Duck Creek floodplain. 3) That 906 Grand be given to the City of Davenport for the LeClaire House corridor project. 4) That a former railroad right-of-way (PN#931147011) be given to the City of Eldridge because it includes portions of a public street and alley. 5) That 1325 W. 4th be given to the Seventh Judicial District for parking near the Correctional Services building on W. 3rd. 6) That three vacant lots between 1402 and 1434 College be given to Humility of Mary Shelter, Inc. for low-income multi-family housing. 7) The Chairman is authorized to sign Quit Claim Deeds effecting the transfers. The Planning and Development department will record the deeds. 8) 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 Paul Agapitos/Jail	Bailiff/PT (0.50 FTE)	\$8.37/hr	09/02/94

Within Grade Step Increases

Joe Hammes/Sheriff	\$19,386 - \$20,259 (step 4)	10/03/94
Leroy Kunde/Sheriff	\$29,432 - \$30,014 (step 6)	10/02/94

Merit Increases

Lawrence Bea/Juvenile Detention	\$23,381 - \$24,082 (3.0%) 111.999%	09/07/94
Barbara Johnson/Juvenile Det	\$23,826 - \$24,303 (2.0%) 113.027%	09/01/94
Scott Monson/Juvenile Detention	\$37,233 - \$38,722 (4.0%) 105.415%	08/20/94

Separations

Mike McKelvey/Jail	Correction Officer Trainee	09/22/94
Jeff Spiegel/Jail	Correction Officer	09/07/94

Tuition Requests

Kristine Ion-Rood/Jail	Leadership Through People Skills St. Ambrose University	10/3 - 7/94
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Moved by Kilmer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Scott County Board of Supervisors resolution of December 3, 1992, relating to payment of the non-federal share of the costs of services provided under the home and community based services waivers is rescinded, 2) That bills previously received which were disputed based on the December 3, 1992, resolution may be paid from current allocations to the



Community Services Dept. 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 submission of the required claim form to the Iowa Dept. of Human Services for receipt of additional funds, in the amount of \$9,916.41, under the Emergency Flood Relief Social Services Grant is approved, and 2) That the Chairman is authorized to sign the required claim form, and 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a prisoner transportation van replacement for the Sheriff's Department from Dahl Ford (a Ford Model E350) in the low bid amount of \$21,647.37 is hereby approved. 2) The Sheriff's request to retain an existing transportation van to be used for the Roadside Prisoner Work Detail and other required local prisoner trips is hereby approved. 3) This resolution shall take effect immediately.

Moved by Winborn, 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 59058 through 59506 for the total amount of \$577,351.04. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, 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 Kilmer, seconded by Hancock, the Board adjourn until 8:30 a.m., Tuesday, September 27, subject to prior call by the





resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the quote for the three (3) Dump Bodies be awarded to the low quote of New Method Equipment Co. for \$15,857.28 and, 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Bid for excess right-of-way of Lots 13 - 14, Buffalo Heights Subdivision be awarded to the high bid submitted by Clifford Sisco. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for a commercial washer for the Jail be awarded to R.J. Kool Company in the amount of \$5,855.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Sheriff relocation remodel be awarded to Gilbert E. Leech Company in the amount of \$102,483.00 and reject the alternate bid in the amount of \$18,193.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Approval of solicitation of bids for replacement of the front retaining wall and sidewalk construction at the Pine Knoll Health Care Facility is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board sets October 20, 1994 as the public hearing date for comments on Agricultural Area application number 13. The hearing will be held during the regular meeting of the Board of Supervisors in the Board Room of the Scott County Courthouse that begins at 5:00 p.m. 2) The Board sets a special meeting of the Board of Supervisors for November 8, 1994, beginning at 8:30 a.m. in the

Board Room of the Scott County Courthouse, to act on the Agricultural Area application. 3) Application Number 13 was submitted by Scott and Lori Rochau and Eugene and Margery Rochau to designate 391 acres in Sections 20 and 29 in Sheridan Township as an Agricultural Area, as provided by Section 352, CODE OF IOWA. 4) This resolution shall take effect immediately.

There was discussion of Planning and Zoning Commission's involvement in Agricultural Area Application review.

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

BE IT RESOLVED 1) That the position of Building and Maintenance Supervisor (1.0 FTE) at 323 Hay points is hereby abolished. 2) That the position of Lead Maintenance Worker (1.0 FTE) is hereby created at 300 Hay points. 3) That 1.0 FTE (either a Maintenance III or Maintenance IV) is hereby abolished upon the promotion of successful candidate to new Lead Maintenance Worker position. 4) That \$15,000 shall be set aside for the possible use toward preventative maintenance. 5) That David Donovan be named new Buildings & Grounds Director. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the position of Victim/Witness Coordinator (1.0 FTE) position in County Attorney's Office be upgraded from 191 to 223 Hay points. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County is selecting Work Fitness Center to provide occupational health services including worker's compensation and physical examination services. 2) That the Chair is authorized to sign an agreement with Work Fitness Center for a one-year period. 3) That the Work Fitness Center and staff will develop a policy to address occupational health to be brought to the Board in the next 30 to 45 days. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Winborn, 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>
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Appointment	Correction		
Michael Baker/Jail	Officer Trainee	\$18,034	09/26/94
Promotion	Deputy		
Jeff Jackson/Sheriff	Sheriff	\$24,690	10/02/94
Promotion	Correction		
Albert Stewart/Jail	Officer	\$19,843	10/23/94

Within Grade Step Increases

Sherry Edwards/Community Services	\$21,819 - \$22,693 (step 3)	10/11/94
Joan Wristen/Jail	\$23,130 - \$23,483 (step 8)	10/08/94

Merit Increases

Kelly Holder/Jail	\$25,551 - \$26,829 (5.0%)* 94.081%	08/30/94
Patti Hoogerwerf/Jail	\$18,762 - \$19,700 (5.0%)* 98.608%	10/11/94
Marthanna Laughlin/Health	\$26,666 - \$27,466 (3.0%) 91.927%	09/28/94
Monty Sheckles/Juvenile Detention	\$20,150 - \$20,755 (3.0%) 96.526%	10/12/94
Karen Sheppard/Health	\$32,977 - \$33,359 (1.159%) (115.000%)	10/13/94
Joan Troman/Health	\$32,771 - \$33,754 (3.0%) 112.973%	09/28/94
Janet VanWinkle/Co Attorney CSRU	\$25,234 - \$26,370 (4.5%) 101.361%	09/23/94
Tammy Wuestenberg/Health	\$28,979 - \$30,138 (4.0%) 103.895%	10/01/94

\*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

Shannon Boyd/Auditor	Platroom Draftsperson	09/01/94
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Wendy Dugan/Health	Lab Technician/PT	09/08/94
Paul Fitzpatrick/Juvenile Detention	Detention Youth Worker	09/24/94
Quang Nguyen/Health	Outreach/Interpreter	10/07/94
Carole Williams/Personnel	Governmental Trainee	08/26/94

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

BE IT RESOLVED 1) The 1993 property taxes for FY 1994-1995 for Dorothy O. Martens, 2619 Boies Ave., Davenport, Iowa, in the amount of \$232.00 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 Winborn, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1993 property taxes for FY 1994-1995 for Lester J. Johannsen, 204 Lynn St., Dixon, Iowa, in the amount of \$904.00, 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 Winborn, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Sharon L. Woodside, 3010 W. 49th St., #71, Davenport, Iowa. 2) That the 1994 Mobile Home taxes payable in FY 1994-1995 for Sharon L. Wooside, 3010 W. 49th St., #71, Davenport, Iowa in the amount of \$96.00 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 3010 W. 49th St., #71 remaining unpaid shall be suspended for such time as Sharon L. Woodside remains the owner of 3010 W. 49th St., #71 and during the period Sharon L. Woodside 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 Winborn, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Marguerite Cool, 1119 Kirkwood Blvd., Davenport, Iowa. 2) That the 1993 taxes payable in FY 1994-1995 for Marguerite Cool, 1119 Kirkwood Blvd., Davenport, Iowa in the amount of \$676.00 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 1119 Kirkwood Blvd. remaining unpaid shall be suspended for such time as Marguerite Cool remains the owner of 1119 Kirkwood Blvd. and during the period Marguerite Cool 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 Winborn, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Gloria Henninger, 14100 112th Ave., Lot 104, Davenport, Iowa. 2) That the 1993 taxes payable in FY 1993-1994 for Gloria Henninger, 14100 112th Ave. Lot 104, Davenport, Iowa in the amount of \$148.00, and 1994 taxes payable in FY 1994-1995 for Gloria Henninger, 14100 112th Ave. Lot 104, Davenport, Iowa in the amount of \$148.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, rates or charges, including interest, fees, and costs assessed against the parcel at 14100 112th Ave. Lot 104 remaining unpaid shall be suspended for such time as Gloria Henninger remains the owner of 14100 112th Ave. Lot 104 and during the period Gloria Henninger 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 Winborn, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Joyce Johansen, 2817 Washington St., Davenport, Iowa.

2) That the 1993 taxes payable in FY 1994-1995 for Joyce Johansen, 2817 Washington St., Davenport, Iowa in the amount of \$1620.00 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 2817 Washington St. remaining unpaid shall be suspended for such time as Joyce Johansen remains the owner of 2817 Washington St. and during the period Joyce Johansen 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 Winborn, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Sharon Kirksey, 5112 Fairmount St., #99, Davenport, Iowa.

2) That the 1994 Mobile Home taxes payable in FY 1994-1995 for Sharon Kirksey, 5112 Fairmount St., #99, Davenport, Iowa in the amount of \$110.00 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 5112 Fairmount St. #99 remaining unpaid shall be suspended for such time as Sharon Kirksey remains the owner of 5112 Fairmount St #99 and during the period Sharon Kirksey 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 Winborn, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Joann Nicewanner, 3104 Homestead, Davenport, Iowa. 2) That the 1993 taxes payable in FY 1994-1995 for Joann Nicewanner, 3104 Homestead, Davenport, Iowa in the amount of \$0.00 (This year's taxes covered by Elderly Tax Credit) 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 3104 Homestead remaining unpaid shall be suspended for such time as Joann Nicewanner remains the owner of 3104 Homestead and during the period Joann Nicewanner 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 Winborn, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Winborn, Fennelly.

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 59508 through 59964 and manual warrant numbered 900417 through 900418 for the total amount of \$1,079.660.64. 2) This resolution shall take effect immediately.

There was discission of Arch Aluminum TIF District.

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

BE IT RESOLVED 1) The resolution adopting a Cooperative Agreement for Coordination of Communications for Emergency Services in the area of Scott County, Iowa. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the funding of \$1,000 for a portion of a \$25,000 grant for the Quad Cities Waterfront Master Plan is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement between Scott County and the Governor's Traffic Safety Bureau for traffic enforcement and education is hereby approved. 2) That the Chair is authorized to sign said agreement. 3) Should State funding levels change for this program or if program expansion is considered, the matter will be brought back to the Board for consideration. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County's Flood Recovery Administrative Plan is hereby modified to increase the Replacement Housing Payment from \$8,500 to \$11,000. 2) That the County's Flood Recovery Administrative Plan is further modified to increase Muscatine County's multiplier from 1.1 to 1.15 for calculating the purchase price of properties. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby authorizes the acquisition of the property located at 10960 South Utah Avenue (owned by Wilbur and Patricia VanKirk) under CDBG funding through the Flood Recovery Grant Program. 2) This resolution shall take effect immediately.

There was discussion of future meeting dates.

Moved by Winborn, seconded by Hancock, the Board adjourn until 8:30 a.m., Tuesday, October 11, 1994, subject to prior call by the Chairman. All Ayes.

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Bill Fennelly, Chairman  
Scott County Board of Supervisors



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

BE IT RESOLVED 1) That the Agreement between Scott County, Iowa and the Iowa Department of Transportation regarding county roads affected by U.S. 67 construction 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 78.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November 1, 1994 to April 10, 1995 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion to open a public hearing relative to Agricultural Application Area #13.

Ruth Reynolds and Suzie Bell of Davenport, and Carl Zerberg, Richard Golinghorst, Chris Blake, Harlan Meier, LeRoy Stoltenberg, Scott Rochau, and Gene Rochau, all of rural Scott County spoke. Ruth Reynolds and Scott Rochau each presented a letter to the Board.

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

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

BE IT RESOLVED 1) That the appointment by Sheriff Mike Bladel of Richard Huff to position of Second Chief Deputy in the Sheriff's Office at 85% of Sheriff's salary, or \$45,475, 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 Captain/Corrections Division in the Sheriff's Office at 1.0 FTE is hereby abolished. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Winborn, 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 Don Baustian/Secondary Roads	Truck Driver Laborer	\$10.23/hr	10/20/94
Appointment Percy Kassa/Secondary Roads	Truck Driver Laborer	\$10.23/hr	10/20/94
Appointment Chad Kononovs/Jail	Correction Officer Trainee	\$18,034	10/03/94
Appointment Patricia McConnell/Treasurer	Clerk II	\$16,411	10/10/94
Appointment Dale Moore/Secondary Roads	Truck Driver Laborer	\$10.23/hr	10/20/94

Merit Increases

Tim Duncombe/Jail	\$19,191 - \$20,151 (5.0%)* 93.717%	10/11/94
Randy Neumann/Jail	\$19,191 - \$20,151 (5.0%)* 93.717%	10/11/94
John Valliere/Conservation	\$35,083 - \$36,662 (4.5%) 97.930%	11/04/94

\*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 the Floods Relief Social Services Grant Agreement between Scott County and United Way of the Quad Cities is amended as follows: Subsection 1 is amended by adding "An additional \$9,919.41 will be made available to United Way of the Quad Cities under the provisions of this agreement and upon receipt of such funding by Scott County from the Iowa Department of Social Services. This additional funding is to be used by the Provider in the same manner and meeting all provisions as identified in the Floods Relief Emergency Social Services Grant Agreement between Scott County and United Way of the Quad Cities." 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1993 property taxes for FY 1994-1995 for Virginia Otto, 1429 Jersey Ridge Rd., Davenport, Iowa, in the amount of \$294.00, 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 1993 property taxes for FY 1994-1995 for Jeffrey A. Bates, 2525 Valley Dr., Davenport, Iowa, in the amount of \$1238.00, and a sewer lien in the amount of \$65.43, 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 Winborn, 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 Delores Mae Thornburg, 404 East 13th St., Davenport, Iowa. 2) That the 1993 taxes payable in FY 1994-1995 for Delores Mae Thornburg, 404 East 13th St., Davenport, Iowa in the amount of \$415.00 (Second Half Tax Payment) and \$122.17 Sewer Liens 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 404 East 13th St. remaining unpaid shall be suspended for such time as Delores Mae Thornburg remains the owner of 404 East 13th St. and during the period Delores Mae Thornburg 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the agreement between Scott County and the Vera French Community Mental Health Center is amended as follows: **Section 1.A.** is amended by deleting the current language and adding: "Scott County will make an annual payment to CMHC for the performance of its covenants of \$963,172 payable in twelve (12) monthly checks in an average amount of \$80,264.33. Each installments shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors." **Section 1.B.** is amended by adding "Any match amount required of Scott County relating to the retroactive adjustment of the unit rate of this program occurring due to the shift of indirect costs which exceeds the funds budgeted and held in a contingency fund will be paid from the total allocation to this agency and shall not create an additional obligation to Scott County." **Section 1.C.** is amended by deleting the current language and adding: "Scott County agrees to designate up to an additional \$254,750 to be available for funding to community support services which are targeted to maintain chronically mentally ill individuals in independent or semi-independent living situations within the community. An average \$21,229.16 per month will be dispersed for support of this program. Funding for these services shall be made available on the first day following the first monthly meeting of the Scott County Board of Supervisors, and shall be solely predicated on the itemized invoice submitted by the CMHC and approved by the County." 2) The Director of Budget and Information Processing is hereby directed to transfer \$15,342 in appropriations from account center 6448-51AB Vera French Community Mental Health Center to 6440-23AB Non-Departmental-Mental Health Contingency. 3) This resolution shall take effect immediately.

Moved by Winborn, seconded by Hancock, the motion approving filing of first quarter financial reports from various County offices.



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

BE IT RESOLVED 1) The abatement of property taxes as recommended by the Scott County Treasurer's Office for Quad City Printing Company, Inc. (Parcel #9535619-124M) for machinery and equipment no longer in existence is hereby approved in the total amount of \$3,458 for tax years 1985,1986,1987,1988 and 1989. 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 Winborn, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of disk drive replacements for the County's PC LAN Network from Valcom Computer Center in the low bid amount of \$6,927 is hereby approved as follows:

<u>Item</u>	<u>Qty</u>	<u>Cost</u>	<u>Cost</u>
Compaq Prolinet Storage System (Part #197100-001)	1	\$1,165/Each	\$1,165
Compaq Smart SCSI Array Controller (Part #142055-001)	1	2,138/Each	2,138
Compaq 1.05 Giga Byte Hard Drive Hot Pluggable SCSI02 (Part #146742-003)	4	906/Each	<u>3,624</u>
TOTAL COST*			<u>\$6,927</u>

\* The above prices reflect GSA prices

) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a Class IV copier replacement for the Iowa Department of Human Services from Lerch & Thonn for a model Mita DC-4685 copier in the amount of \$7,502 is hereby approved. 2) The purchase of a Class I copier replacement for the Recorder's Office from Modern Business Systems for a model Ricoh







Tammy Hoffmann/Jail	Officer/PT	\$9.56/hr	10/17/94
Promotion	Lead Maintenance		
Mark Kendall/Buildings & Grnd	Worker	\$24,332	10/21/94

Within Grade Step Increases

Mark Dinnewath/Jail	\$22,194 - \$22,693 (step 6)	11/03/94
Sally Marten/County Attorney	\$20,051 - \$20,696 (step 5)	11/16/94
Jane Mockmore/Treasurer	\$17,118 - \$17,742 (step 3)	11/15/94

Merit Increases

Glenda Terry/Health	\$26,666 - \$27,999 (5.0%) 93.711%	11/15/94
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\*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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a Letter of Agreement with the Iowa Department of Human Services Case Management Unit to provide case management services to persons applying for the Home and Community Based Waiver Program who would not otherwise be eligible to receive case management services is approved and the Chairman is authorized to sign the Letter of Agreement. 2) That, under the Letter of Agreement, the Iowa Department of Human Services Case Management Unit may provide up to thirty-five units of case management services to persons who have legal settlement in Scott County and meet criteria developed by Scott County for participation. 3) That, under the Letter of Agreement, Scott County will provide 100% of the cost to provide the identified case management service in an amount not to exceed \$6,615. 4) That provision of services under the Letter of Agreement will cease June 30, 1995 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The refund of taxes paid by Davenport Garden Homes, Inc. on an erroneous parcel (Parcel #01601B01B) for tax

years 1990, 1991 and 1992 in the amount of \$1,586 as recommended by the Davenport City Assessor's Office is hereby approved. 2) The County Treasurer is hereby directed to make said refund to Davenport Garden Homes, Inc. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes owing on property owned by House of the Lord Mission, Inc., 537 West 15th Street, Davenport, (Parcel #G0012-32) for 1993 taxes collectible in fiscal year 1994-95 in the amount of \$2,430 is hereby approved. 2) The 1994 property taxes collectible during fiscal year 1995-96 to be certified on or around July 1, 1995 are also hereby abated. 3) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes as recommended by the Scott County Treasurer's Office for Dr. Ronald Meseke (Parcel #Z0021-68) for computer equipment no longer in existence is hereby approved in the total amount of \$48 ('93 taxes). 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 Winborn, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The \$25,000 commitment toward the outdoor soccer complex project for the Davenport Soccer Foundation is hereby approved for disbursement. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, 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, 1994. 2) This resolution shall take effect immediately.



expand the downtown Davenport Development Self-Supported Municipal Improvement District.

Scott Rochau of rural Davenport, Attorney Jeffrey Paul, Planning and Development Director Phil Rovang and Scott County Attorney Bill Davis were present to speak.

The discussion was adjourned.

Sheriff Mike Bladel spoke before the Board to discuss the letter of intent to participate in COPS AHEAD (Community Oriented Policing - Accelerated Hiring, Education and Development).

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

BE IT RESOLVED 1) to approved the request to seek application for the above program. 2) This resolution shall take effect immediately.

Gene Meeker was present to speak on the petition to amend and expand the downtown Davenport Development Self-Supported Municipal Improvement District.

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

BE IT RESOLVED 1) That the petition to amend and expand the Downtown Development Self-Supported Municipal Improvement District pursuant to Chapter 386, Code of Iowa is hereby approved. 2) That the Chairman is authorized to sign the petition. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors find Application #13, submitted by Eugene and Margery Rochau and Scott and Lori Rochau, meets the filing requirements for an Agricultural Area, as proscribed by Chapter 352, IOWA CODE. 2) The Board hereby approves Application #13 with three stipulations attached to insure consistency with the stated purposes of Chapter 352, IOWA CODE, and the Scott County Development Plan: a. The Rochaus, their heirs, successors, and/or assigns, shall not install, construct, or expand an animal confinement feeding operation within 1000 feet of the 1993 City of Davenport corporate boundaries. b The Rochaus, on their own behalf and on behalf of their heirs, shall submit an Animal Waste Management







Fennelly, Hancock, Kilmer.

Moved by Hancock, seconded by Winborn, approval of second and final readings of ordinance #94-10 to rezone approximately 10 acres in Section 31, 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.

Moved by Hancock, seconded by Kilmer, the motion to open a public hearing relative to amendment to the Scott County Zoning Ordinance to allow a new zoning district entitled "A-F Agricultural-Floating" for agricultural service outlets for commercial businesses suited to unincorporated Scott County.

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

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

Moved by Hancock, seconded by Kilmer, approval of first of two readings of an amendment to the Scott County Zoning Ordinance to allow a new zoning district entitled "A-F" Agricultural-Floating for agricultural service outlets for commercial businesses suited to unincorporated Scott County. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer.

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

BE IT RESOLVED 1) That the land use policies for unincorporated Scott County be amended as follows: Add: Section I.B. Specific Policies.  
4. Agriculture Service Establishments (New Section). a.) Agriculture service businesses which are not compatible to central city locations, due to concentrations of chemicals, small and large animals, and agriculture produce, should be allowed in certain rural locations if they meet certain siting requirements. To qualify, such businesses must serve the local farming community. b.) These businesses should be located away from flood plains, residential development, and environmentally sensitive areas. They should be located along or adjacent to paved roads. c.) Agriculture service businesses, if approved after public hearings, should be allowed to continue indefinitely, as long as the operation does not substantially from what the County approved. d.) Agriculture service businesses should be allowed in certain rural locations through the floating zone concept. 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 high bid of \$1000 by Rosebud Properties, Inc. for the property at 312 E. 6th Street from June, 1993 be rejected. 2) That a claim be made out by Planning and Development to return the \$1000 and \$10 deposited for recording to Rosebud Properties. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion to open a public hearing relative to O'Banion/Smith request to rezone approximately 20 acres in Section 25, Winfield Township, from "A-P" Agricultural-Preservation Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County.

No persons were present and no written petitions were submitted.

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

Moved by Hancock, seconded by Kilmer, the approval of first of two readings of an ordinance to rezone approximately 20 acres in Section 25, Winfield Township, from "A-P" Agricultural-Preservation Zoning to "R-1" Single-Family Residential Zoning, all within unincorporated Scott County. Roll Call: Ayes - Winborn, Fennelly, Hancock, Kilmer.

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

BE IT RESOLVED 1) That a public hearing be held at 5:30 p.m. December 1, 1994 to consider the agricultural area application by Robert and Kathryn Dittmer and Thomas and Joanna Dittmer. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the request for unpaid leave for Mary Beth Mayne through December 29, 1994. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby

recognize the retirement of **HARRY "GENE" NELSON** and conveys its appreciation for 14 years of faithful service to the Scott County Buildings & Grounds Department. 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 Alexander Alvarez/Juv Det	Detention Youth Worker	\$18,277	11/14/94
Appointment Brent Kilburg/Sheriff	Deputy Sheriff	\$24,690	11/07/94
Appointment Ron Oliver/Secondary Roads	Truck Driver/ Laborer	\$10.23/hr	10/20/94
Promotion Rita Harkins/County Attorney	Victim Witness Coordinator	\$22,880	11/14/94
Promotion Linda Lawrence/Sheriff	Clerk II/ Records	\$18,928	11/08/94

Merit Increases

Jim Bainbridge/Budget & Info	\$30,881 - \$32,116 (4.0%) 103.902%	11/04/94
Betty Boswell/County Attorney	\$22,148 - 423,255 (5.0%)* 89.387%	11/30/94
Alan Havercamp/County Attorney	\$34,642 - \$35,681 (3.0%) 113.097%	08/19/94

\*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

James Boll/Secondary Roads	Shop Control Clerk	11/04/94
Gene Nelson/Buildings & Grounds	Maintenance III	12/30/94

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

BE IT RESOLVED 1) The abatement of all property taxes owing (through and including the 1993 taxes) and all outstanding liens on property owned by Interfaith Housing located at 431 East 6th Street, Davenport (Parcel #F0063-09) is hereby approved in the amount of \$4,379. 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 Winborn, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the County's annual envelope supply from Heinrich Envelope Inc. in the low bid amount of \$4,764.20 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing on a proposed amendment to the current 1994-95 County budget is hereby set for Thursday, December 15, 1994 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 hearings as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Quit Claim Deed conveying nontitle interest in property formerly dedicated for County schoolhouse in Winfield Township to owners of record is hereby approved. 2) That the Chairman is authorized to sign said Quit Claim Deed. 3) This resolution shall take effect immediately.

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

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



Cooperative to place underground cable in various locations near Buffalo and Blue Grass 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for removal of the underground storage tank at 416 W. 4th Street be awarded to Enviromark, Inc. in the amount of \$11,050.00 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 authorization for Budget and Information Processing to provide offsite premise extension phone service at the Sheriff's Patrol Substation in the amount of \$9,273.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Winborn, approval of second of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to the Parking Lot Diagram and authorized vehicle parking. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

Moved by Hancock, seconded by Petersen, approval of second and final reading of ordinance #94-11 to amend the Scott County Zoning Ordinance to allow a new zoning district entitled "A-F Agricultural-Floating" for agricultural service outlets for commercial businesses suited to unincorporated Scott County. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

Moved by Hancock, seconded by Winborn, approval of second and final reading of ordinance # 94-12 to rezone approximately 20 acres in Section 25, Winfield Township, from "A-P Agricultural-Preservation Zoning" to "R-1 Single-Family Residential Zoning," all within unincorporated Scott County. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Petersen, Winborn.

Bob Lavendar of rural Scott County addressed the Board with some concerns.

Moved by Hancock, seconded by Petersen, the motion to open a public hearing relative to Agricultural Area Application #14.

Tom Dittmer, Paul Shemp, LeRoy Stoltenberg, Dennis Kirby, Scott Rochau, and Ned Mohr, all of rural Scott County, addressed the Board.



Mr. Stoltenberg also submitted a progress report from the Governor's Task Force. Mr. Kirby submitted a letter addressed to the Board.

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

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

BE IT RESOLVED 1) The Board of Supervisors hereby approves the Hodge-Oakes Preliminary Plat, having found it to be in substantial compliance with the Scott County Subdivision Ordinance. 2) The plat is approved with the following conditions: a) The Final Plat shows a cul-de-sac turn-around at the end of the private road easement. b) The Private road easement not be dedicated to the County Secondary Road system. c) The developers agree to provide dust control in cooperation with the Secondary Roads Department on 270th Street from Utica Ridge Road to the entrance of the subdivision for two years after the first house is completed and occupied. Currently, the Board has no plan to pave or improve that section of road. d) The developers agree to comply with their soil erosion plan during construction of the private road and houses. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion to open a public hearing relative to request to rezone approximately 82 acres in Blue Grass Township, from "A-G Agricultural-General Zoning" to "C-M Commercial-Light Industrial Zoning," all within unincorporated Scott County.

Norm Friederichs and Judy Dohrman addressed the Board and handed out a copy of the plat being discussed. Mr. Lavern Puck also addressed the Board.

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

Moved by Hancock, seconded by Kilmer, approval of first of two readings of an ordinance to rezone approximately 82 acres in Section 25, Blue Grass Township, from "A-G Agricultural-General Zoning" to "C-M Commercial-Light Industrial Zoning," all within unincorporated Scott County. Roll Call: Ayes - Fennelly, Hancock, Kilmer, Winborn. Petersen abstained from voting to avoid any possible conflict of interest.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **DUANE KROEGER** and conveys its appreciation for over 39 years of faithful service to the Scott County Secondary Roads Department. 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>
<u>Within Grade Step Increases</u>			
Eric Johnson/Jail		\$18,034 - \$18,970 (step 2)	12/06/94
Mary Pikis/Treasurer		\$17,742 - \$18,408 (step 4)	12/07/94
Jayne Ruckoldt/Sheriff		\$25,792 - \$26,957 (step 3)	12/07/94
Jack Rudsell/Sheriff		\$28,163 - \$29,432 (step 5)	12/03/94
James Salsberry/Jail		\$18,034 - \$18,970 (step 2)	12/06/94
Maria Trinidad/Community Services		\$17,971 - \$18,658 (step 3)	12/06/94
Kimmie Wilburn/Buildings & Grounds		\$15,288 - \$15,829 (step 3)	12/13/94

Merit Increases

Lisa Cooper/Health		\$8.198/hr-\$8.608/hr (5.0%) 93.714%	12/06/94
Mary Dubert/Community Services		\$48,935 - \$49,877 (1.926%) 115.000%	11/28/94
David Vens/Conservation		\$22,497 - \$22,947 (2.0%) 108.651%	11/05/94

\*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



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 61593 through 61958, as submitted and prepared for payment by the County Auditor for the total amount of \$591,943.11. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the \$3,300 grant from the Riverboat Development Authority to purchase two lead database systems is hereby accepted. 2) That the Quad Cities Convention and Visitors Bureau will do all the book work and make a single request to the County for the funds. 3) That the Chairman is authorized to sign the Grant Agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of William Flenker, Long Grove, Iowa, to Benefited Fire District #2 for an unexpired three (3) year term expiring on March 10, 1996 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Administrative Plan for the FEMA 404 Hazard Mitigation Program is hereby approved. 2) This resolution shall take effect immediately.

There was discussion of Davenport and Walcott's proposed TIF Districts. C. Ray Wierson, Director of Budget and Information Processing was present to speak to the Board.

Moved by Kilmer, seconded by Hancock, the Board adjourn until 9:00 a.m., Monday, December 5, 1994, subject to prior call by the Chairman. All Ayes.

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Bill Fennelly, Chairman  
Scott County Board of Supervisors





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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Petersen, approval of the minutes of the December 1, 1994 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the permit application from Iowa-Illinois Gas and Electric Company to place underground cable on Brady Street and 206th Street, near Mt. Joy be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from Iowa-Illinois Gas and Electric Company to place underground cable on 238th Street in River Highlands Addition be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The plans and specifications for the remodel of Planning and Development at the Annex building are hereby approved. 2) The taking and opening of bids is authorized and will be held on January 12, 1995 at 2:00 P.M. in the Administrative Conference Room located in the basement of the Courthouse. 3) A public hearing will be held on January 26, 1995 at 5:30 P.M. in the Board of Supervisors Room relative to remodel of Planning and Development. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the third and final reading of an ordinance to amend Chapter 10 of the Scott County Code relative to the parking lot diagram and authorized vehicle parking. Roll Call: Ayes - Hancock, Kilmer, Petersen, Fennelly.

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

BE IT RESOLVED 1) The Board of Supervisors hereby amends the November 8, 1994 Resolution concerning Rochaus' Agricultural Area Application #13 by deleting Sections 2 and 3 and inserting in place a new Section 2. 2) The Board hereby approves Application #13 if the Rochaus meet two conditions. The conditions are necessary because of the unique location of the Rochua farms and the nearby urban development and proposed future urban development. This resolution, therefore, will not act as a precedent for future agricultural area applications in Scott County. The conditions listed below are necessary to insure consistency with the stated purposes of Chapter 352, AGRICULTURE PRESERVATION, **IOWA CODE**, and the Scott County Development Plan. a. The Rochaus, their heirs, successors, and/or assigns, shall not install, construct, or expand the animal confinement feeding operation any closer to the 1993 City of Davenport corporate boundaries than their current operation. The facility may be expanded east, north, and west, but not south. b. The Rochaus, their heirs, successors, and/or assigns agree to operate the animal confinement feeding operation in conformance with a nutrient management plan (NMP) to properly utilize and handle the waste produced. The farm operator agrees to follow Department of Natural Resources (DNR) Land Disposal Guidelines (pp. 10-13 "Environmental Regulations and Guidelines for Animal Feeding in Iowa", March, 1992) until the State of Iowa adopts mandatory regulations on waste disposal for animal feeding operations. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors confirm the following findings on application #14: a. Robert A. and Kathryn J. Dittmer; Thomas A. and Joanna L. Dittmer; and Grandview Farms, Inc. applied for an agriculture area designation on November 10, 1994 to obtain the benefits as provided in section 352, IOWA CODE. Attorney Thomas R. Schirman confirms they are owners of 378 nearly contiguous acres located in Sections 7 and 18 of Sheridan Township and Section 12 of Hickory Grove Township, all in unincorporated Scott County. b. The applicants operate an animal feeding operation which includes a concrete pit for temporary storage of animal wastes. c. The proposed area is located 2.5 miles from the cities of Eldridge and Donahue. 2) The Board of Supervisors finds Application #14 meets the qualifications to be designated an Agriculture Area, as prescribed by chapter 352, IOWA CODE. 3) The Board hereby approves Application #14 with one condition: the present owners, their heirs, successors, and/or assigns agree to continue to operate the animal confinement feeding operation in conformance with the nutrient management plan (NMP) to properly utilize and handle the animal waste produced. The farm operators agree to follow DNR Land Disposal Guidelines (pp. 10-



13 "Environmental Regulations and Guidelines for Animal feeding in Iowa", March, 1992) until the State of Iowa adopts mandatory regulation on waste disposal for animal feeding operations. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the second and final reading of an ordinance to rezone approximately 82 acres in Section 25, Blue Grass Township, from "A-G" Agricultural-General Zoning to "C-M" Commercial-Light Industrial Zoning, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Kilmer, Petersen, Fennelly.

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

BE IT RESOLVED 1) The Board of Supervisors sets December 29, 1994 at 5:30 p.m. to hear public comments concerning the building and land at 1307 W. 2nd Street in Davenport. The non-profit organization, Rejuvenate Davenport, requests to receive the property immediately after it becomes a County tax deed property. Once they receive the property, Rejuvenate Davenport agrees to tear down and remove the building and hazardous waste at no cost to the County. After the demolition and clean up, Rejuvenate Davenport agrees to transfer the property to a private business at no financial gain. 2) The public is encouraged to respond to the call for a public hearing by presenting written comments to the Department of Planning and Development on or before December 29, 1994, or be present in the Board Room of the Courthouse to comment during the public hearing. 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 said Board of Supervisors does hereby recognize the retirement of **DONNA BELTON** and conveys its appreciation for 24 years of faithful service to the Scott County Community Services Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That three part-time (.50 FTE each) Correction Officer positions be added to the Table of Organization at 223 Hay points. 2) That the position of Inmate Advisor (1.0 FTE) at 223 Hay points be abolished. 3) That the position of support/Program Supervisor (1.0 FTE) be added to the Table of Organization at 282 Hay

points. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement between Scott County and the Scott County Veteran's Affairs Commission to remove Veteran's Affairs from the Community Services Department is hereby approved. 2) That the Chair is authorized to sign said agreement. 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 Jeno Berta/County Attorney	Law Intern	\$7.00/hr	12/19/94
Promotion Sally Marten/County Attorney	Intake Coordinator	\$21,362	12/19/94
<u>Within Grade Step Increases</u>			
Wendy Easler/Jail		\$19,843 - \$20,758 (step 4)	12/19/94
<u>Merit Increases</u>			
Dennis Basala/Budget & Information		\$37,907 - \$38,052 (0.384%) 115.000%	11/17/94
Sherry Kononovs/County Engineer		\$19,292 - \$19,967 (3.5%) 99.945%	12/06/94
Barry Peck/County Engineer		\$24,742 - \$25,608 (3.5%) 89.457%	12/06/94
Steve Reynolds/County Engineer		\$27,596 - \$28,562 (3.5%) 99.776%	12/06/94
Dave Tygart/County Engineer		\$27,596 - \$28,562 (3.5%) 99.776%	12/06/94
Cheryl Worden/Personnel		\$27,427 - \$28,250 (3.0%) 108.587%	12/25/94

Separations

Donna Belton/Community Services	Case Aide Supervisor	12/31/94
Duane Kroeger/Secondary Roads	Mechanic	11/30/94

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

BE IT RESOLVED 1) That the contract between the Iowa Department of Human Services, Bureau of Refugee Services and Scott County for provision of supported employment services for refugees in the amount of \$41,769.00 is approved. 2) That a sub-contract for the services to be provided under this contract will be developed with the Diocese of Davenport, Resettlement Office in the amount of \$39,571. 3) That the chairman is authorized to sign the contract. 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 the Diocese of Davenport, Resettlement Office will provide the services identified in the contract between Scott County and Iowa Department of Human Services, Bureau of Refugee Services as a sub-contractor of services. 2) The sub-contract between Scott County and the Diocese of Davenport, Resettlement Office for provision of supported employment services for refugees in the amount of \$39,571 is approved. 3) That the chairman is authorized to sign the sub-contract. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County was informed that there will be a meeting of the Iowa Trust on December 20, 1994, and on the same date a hearing before Judge Striet relative to termination of the Iowa Trust. 2) The Board takes the following positions relative to the issues to be discussed at the meeting and hearing mentioned in Section 1: A. William E. Davis, Scott County Attorney, or his designee shall be the Scott County representative at the hearing and meeting on December 20, 1994. B. The Iowa Trust shall be terminated. C. An administrator sympathetic to the County's position shall be appointed. D. Craig Hufford shall be the County's nomination to sit on the proposed Supervisory Committee. 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 1994 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 1994 Family Farm Tax Credit Applications are hereby disallowed as recommended by the Davenport City Assessor's office for the following reasons:

<u>Parcel Number</u>	<u>Name</u>	<u>Reason for Disallowance</u>
W3333-05C 27.64 Acres	Walter D. Dengler & Dorothy Zwicker	Parcel split subsequent to application filing and sold to CFJ Properties
U1807-03 U1807-04 U1823-01 U1823-02A Totaling 75.85 Acres	Edwin Maxwell	The additional acres listed on the application were listed twice due to splits.

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

BE IT RESOLVED 1) The conversion from the existing leased Iowa On-Line Warrants and Articles (I.O.W.A.) system to the new State system with TCP/IP protocol as recommended by the Sheriff's Department is hereby authorized at a cost not to exceed \$16,132. 2) The aforementioned conversion and installation costs shall be supported from the County's Electronic Equipment Fund. 3) This resolution shall take effect immediately.

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

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 61960 through

62392 for the total amount of \$616,474.72. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Kilmer, the motion to open a public hearing relative to amendments to the current 1994-95 budget.

No persons were present and no written petitions submitted to the Board.

Moved by Petersen, seconded by Kilmer, to close the public hearing.

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

BE IT RESOLVED 1) The amendment to the 1994-95 County budget in the following service areas and in the following amounts is hereby approved:

<u>Service Area</u>	<u>Amount</u>
Physical Health & Education	\$ 109,225
Social Services	115,625
Mental Health	147,371
County Environment	3,295
Public Safety	<u>3,053,170</u>
Total Amendment Amount	<u>\$3,428,686</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 is hereby approved.

**APPROPRIATIONS**

<u>Account</u>	<u>Center</u>	<u>Amount</u>
6443 Reimbursable Allotment	52BA VNA-Home Support Services	\$ 9,255
6529 Medicaid Admin Claiming	20CA Health Dept-Disease Prev	<u>100,000</u>
<b>Sub-Total Physical Health &amp; Education Service Area</b>		<b>\$ 109,225</b>
6443 Reimbursable Allotment	17BA General Relief	<u>\$ 115,625</u>
<b>Sub-Total Social Services Service Area</b>		
6443 Reimbursable Allotment	17CB CS-Mental Health Programs	\$, 7,213
6443 Reimbursable Allotment	43BB HDC-Vocational Services	56,200
6443 Reimbursable Allotment	51GB VFCMHC-Day Treatment	33,958
6443 Reimbursable Allotment	17CB CS-Mental health Programs	<u>50,000</u>
<b>Sub-Total Mental Health Service Area</b>		<b>\$ 147,371</b>
6443 Reimbursable Allotment	54AA QC Conv & Visitors Bureau	<u>\$ 3,295</u>
<b>Sub-Total County Environment Service Area</b>		
6443 Reimbursable Allotment	23GA Flood Assist. (CDBG/HMGP)	\$3,011,385
6212 Other Equipment	12EA Attorney-Forfeit Assets	5,285
6448 Contribution to Agencies	12EA Attorney-Forfeit Assets	10,000
6115 Overtime	28BA Sheriff-Patrol Division	5,000
6212 Other Equipment	28BA Sheriff-Patrol Division	5,500
6411 Schools of Instruction	28BA Sheriff-Patrol Division	1,000
6110 Salaries	28GA Sheriff-Crim Jus Apprent Program	7,700
6411 Schools of Instruction	28GA Sheriff-Crim Jus Apprent Prog	1,300



Board of Supervisors

December 29, 1994

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Winborn, approval of the minutes of the December 12, 1994 Closed Session, the two December 13, 1994 Closed Sessions, and the December 15, 1994 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Kilmer, the motion to open a public hearing relative to request from Rejuvenate Davenport to transfer tax deed property located at 1307 West 2nd Street, Davenport.

No persons were present and no written petition were submitted to the Board.

Moved by Hancock, seconded by Kilmer, the motion to close the public hearing.

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

BE IT RESOLVED 1) The Board hereby agrees in the best interest of the public to transfer the property at 1307 W. 2nd Street, Davenport, Iowa to Rejuvenate Davenport, a non-profit organization, in the following manner: a. The County converts the tax delinquent property to a County tax deed then transfers it the same day to Rejuvenate Davenport through a quit claim deed. b. The County and Rejuvenate Davenport sign an agreement that would hold the County harmless in any transactions involving this property, would guarantee the existing structure will be demolished and removed from the structure (including any possible hazardous waste), and would set up a timetable to effect the demolition and improvement of the property. c. Rejuvenate Davenport signs an agreement to transfer the property to another person or firm at no economic gain. 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 public hearing is set for 5:30 p.m. on January 12, 1995 at a regular meeting to hear public comments concerning the

City of Davenport's request to obtain two tax deed properties for Urban Homesteading. The properties are located at 517-519 W. 9th Street and 520-522 Warren Street, both within the City of Davenport.  
 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Table of Organization for the County Attorney's Office be modified by abolishing one (1.0 FTE) Attorney II position and creating a second First Attorney position (for a total of 2.0 FTE's). 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 compensation package for John Valliere be modified as follows: \* Change would be effective for calendar year 1995. \* Base salary would be capped at \$36,662. \* Scott County would be guaranteed 7.5% of gross sales on all merchandise sold at Glynns Creek. \* The base salary for the position will be adjusted each July 1st in accordance with any annual adjustments provided to non-represented employees of Scott County. \* Mr. Valliere will provide a copy of appropriate IRS business activity forms (i.e. Schedule C., etc.) each year to the Scott County Personnel Department. \* All cash register shortages at the Glynns Creek Clubhouse will be covered by merchandise sales. \* Mr. Valliere agrees to purchase existing County inventory as verified by County officials prior to the beginning of calendar year 1995. \* Credit card administrative fees will be pro-rated between the County and Valliere based upon purchases. 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 application for the COPS FAST grant program for partial funding for on deputy sheriff is hereby approved and the Chair is authorized to sign said application. 2) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Darinda Ganfield/Personnel	Governmental Trainee	\$5.15/hr	12/20/94



Within Grade Step Increases

Gina Acosta/Sheriff	\$24,690 - \$25,792 (step 2)	01/07/95
Lorraine Cicero/Jail	\$19,843 - \$20,758 (step 4)	01/02/95
Rhonda Henderson/Jail	\$17,846 - \$18,242 (step 7)	01/04/95

Merit Increases

Kevin Broders/Jail	\$25,451 - \$26,724 (5.0%) 93.713%	01/01/95
Dennis Conard/Sheriff	\$42,973 - \$44,262 (3.0%) 109.178%	01/01/95
Daniel Dirksen/Sheriff	\$39,187 - \$39,971 (2.0%) 112.999%	01/01/95
Larry Foote/Sheriff	\$42,766 - \$43,621 (2.0%) 107.597%	01/01/95
Terry Glandon/Sheriff	\$39,187 - \$39,971 (2.0%) 112.999%	01/01/95
James Hartog/Sheriff	\$39,187 - \$39,971 (2.0%) 112.999%	01/01/95
Mary McCleary/County Engineer	\$23,276 - \$24,091 (3.5%) 102.940%	01/12/95
Art Miller/Sheriff	\$39,860 - \$40,240 (.954%) 115.000%	01/01/95
Barry Peck/County Engineer	\$25,608 - \$25,992 (1.5%) 90.799%	12/06/95
Carl Simms/Sheriff	\$39,187 - \$39,971 (2.0%) 112.999%	01/01/95
Tom Simons/Jail	\$22,448 - \$23,346 (3.5%) 108.575%	01/22/95

\*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

Walter Caudill/Jail

Correction Officer

12/31/94

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

BE IT RESOLVED 1) The purchase of seven replacement patrol vehicles for the Sheriff's Department from Dahl Ford of Davenport in the low bid amount of \$16,609.09 per vehicle is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That revisions to XCVIII. Investment Policy regarding prohibited investments and investment practices is hereby approved. 2) This resolution shall take effect immediately.

Moved by Winborn, seconded by Kilmer, the motion approving the beer permit for Parkview Super Value, Parkview, Iowa. All Ayes.

Moved by Winborn, 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 62394 through 62804 and manual warrant numbered 900421 for the total amount of \$1,528,336.23. 2) This resolution shall take effect immediately.

There was discussion of the letter to the Mayor and Davenport City Council.

Moved by Kilmer, seconded by Hancock, the Board adjourn until 8:30 a.m., Tuesday, January 3, 1995, subject to prior call by the Chairman. All Ayes.

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Bill Fennelly, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

