





BE IT RESOLVED 1) That the County Engineer be authorized to close Scott County Secondary Roads during the 1995 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) on this twelfth day of January, 1995, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 1995, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND: For land by easement or deed: 2.5 times the assessed valuation per acre as it currently exists at the time and offer is made.

SCHEDULE II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND: For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SCHEDULE III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD: This section will only be utilized when the following conditions are determined to exist: 1. Where any buildings or special improvements or appurtenances exist on the parcel being taken. 2. Where there are definable damages to the remaining property. 3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method. 4. Where the parcel being taken is not representative of the total piece. 5. For properties as noted under Section II. The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW: For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1981 Code of Iowa.

Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES: For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the newly acquired right-of-way will be at the expense of the County but any alterations required on that portion of the line within the existing right-of-way shall be at the expense of the owner or owners.

SECTION VI - FENCES: For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made. NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod

Barbed Wire- \$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: If good state of repair and capable of containing livestock for which the fence was constructed. Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS: For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES: A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS: Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X: PASSED AND APPROVED this twelfth day of January, 1995, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED 1) by the Board of Supervisors of Scott County, Iowa that Larry R. Mattusch, the County Engineer of Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county. Dated at Davenport, Iowa this 12th day of January, 1995. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the motion to open a public hearing relative to the City of Davenports request for two tax deed properties located at 517-519 West 9th Street and 520-522 Warren Street.

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

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

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

BE IT RESOLVED 1) The Board held a public hearing on January 12 and heard comments concerning the City of Davenport's request to receive

two tax deed properties for Urban Homesteading. The two properties are 517-519 W. 9th Street and 520-522 Warren, both within the City of Davenport. 2) The Board hereby approves the transfer to the City of Davenport because it is in the public interest. 3) The Board Chairman is authorized to sign the quit claim deed. 4) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, 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	Rose McVay/Community Services	Grant Law Librarian Mental Health Ad	\$15.19/hr	01/16/95
Promotion	Judy Woodin/Sheriff	Telecommunicator	\$19,386	01/25/95
<u>Within Grade Step Increases</u>				
	Mark Garden/Sheriff		\$29,432 - \$30,014 (step 6)	01/22/95
<u>Merit Increases</u>				
	Gerda Lane/County Attorney		\$38,899 - \$40,260 (3.5%) 98.951%	10/22/94
	Martha Vaught/County Attorney		\$26,115 - \$27,290 (4.5%) 104.897%	07/23/94
	Ted Zeiner/Jail		\$24,871 - \$24,975 (.420%) 115.000%	01/16/95
<u>Separations</u>				
	Ginger Wolfe/Community Services	Grant Law Librarian		01/31/95
<u>Tuition Requests</u>				
	Kelly Holder/Jail	Algebra Introduction to Theatre Scott Community College		01/95 - 05/95
	Mike Luchner/Jail	Introduction to Data Processing Human Relations to Management		01/95 - 05/95

Scott Community College

Julia Newton/Jail	Masters in Criminal Justice Project St. Ambrose College	Independent Study
Janet VanWinkle/Atty	Real Estate Law Business Law II Black Hawk College	01/95 - 05/95

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

BE IT RESOLVED 1) That payment for the costs of Clozaril treatment is approved for Patient #95-1 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 #95-1 meets Medicaid prior authorization criteria. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Kilmer, Otting, 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 62914 through 63243 and manual warrant numbered 900422 through 900423 for the total amount of \$729,525.85. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following appointments for a term beginning January 1, 1995 and ending December 31, 1995 are hereby approved:

Bi-State Planning Commission	Supervisor Winborn (Chairman of the Board) Supervisor Ewoldt Supervisor Otting
Jobs Training Partnership Act	Supervisor Winborn (Chairman of the Board) Supervisor Kilmer
Seventh Judicial District	Supervisor Petersen





This special meeting was called for the purpose of confirming the support for Micron Technology, Inc.

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

BE IT RESOLVED 1) By the Board of Supervisors of Scott County and the City Councils of the Cities of Bettendorf, Davenport, and Eldridge (hereinafter after referred to as the "participating jurisdictions") that:

1. The participating jurisdictions support the pursuit of the Micron Project. 2. The participating jurisdictions agree that if the site chosen by Micron is currently within the corporate limits of a municipality, in whole or in part, that municipality shall de-annex the site or that portion thereof which is within the municipality. 3. The participating municipalities agree that they shall not annex the site chosen by Micron. 4. The participating jurisdictions support the exemption of the value of the machinery and equipment investment by Micron from local real estate taxes; and Scott County, as the jurisdiction with authority for the unincorporated area, shall enact and execute whatever provisions may be necessary to effect this exemption. 5. The participating jurisdiction shall support the establishment of a twenty-year tax increment financing district to include the site chosen by Micron; and Scott County shall enact and execute whatever provisions may be necessary to establish this district. 6. The site shall be conveyed to Micron, or a related entity as designated by Micron. The participating jurisdictions shall design and construct necessary infrastructure improvements up to the site chosen by Micron at no cost to the company. 7. The participating jurisdictions shall work cooperatively to complete the infrastructure improvements to meet the development schedule established by Micron. 8. Scott County, with the support of the participating jurisdictions to the extent necessary, shall incur debt sufficient to fund the acquisition of the site chosen by Micron and the design and construction of infrastructure improvements necessary to support the development of the Micron Project on the site. 9. The participating jurisdictions shall provide governmental services to the site, during the development period and as the manufacturing complex is in operation. 10. The funding for the repayment of the debt referenced in Paragraph 8 above and for the governmental services referenced in Paragraph 9 above shall come from local real estate taxes paid by Micron through the provisions of tax increment financing. The taxes paid by Micron on the site and improvements in excess of the amounts reserved for these obligations shall be returned to the company. 11. This resolution addresses only those parts of the incentive package represented by the community to Micron which require the cooperative action of the participating jurisdictions. (The fact that other incentives are not referenced



January 26, 1995

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

Supervisor Kilmer gave the invocation.

Moved by Petersen, seconded by Ewoldt, approval of the minutes of the January 10, 1995 Swearing In and the January 12, 1995 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Princeton, Iowa concerning Crack & Seal with 5" A.C. Resurfacing Project No. FM-82(19)--55-82 inside the corporate limits of Princeton be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board will auction the following tax deed properties on March 9, 1995 in accordance with State law and County policy: 10' between 325 and 327 E. 14th; 320 E. 12th; 765-767 E. 6th; 401 Perry (210 E. 4th); 902 W. 9th; 413 W. 9th; 717 W. 6th; 2' between 1410 W. 17th and 1702 Fillmore; Lot 106, Van Fossen & Clough's; 912 W. 5th; 214 Warren; 308 Warren; 1132 LeClaire; 1009 Sylvan; 806-08 Charlotte; 1120 Scott; 419-427 W. 9th; 1023 W. 8th; 211 Sturdevant; 4703 S. Vermont; 1010 Arlington; 1228 Perry; 312 E. 6th; 1635 Ripley (all in the City of Davenport) and 1118 Jones in the City of LeClaire. 2) The property at 903 W. 4th has underground tanks and will be auctioned as is. All information known to Scott County concerning the tanks will be available to potential buyers before the auction. The Iowa Department of Natural Resources regulations govern underground storage tanks. 3) The auction will be at 7:00 p.m. in a third-floor courtroom of the County Courthouse, 416 W. 4th Street, Davenport, Iowa. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the motion to open a public hearing relative to TeDuits' request to rezone 10 acres in Sheridan Township from "A-Z" to "C-M".

Bernard TeDuits and Art Remer, both of rural Eldridge, spoke before the Board.

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

Moved by Ewoldt, seconded by Petersen, the motion to open a public hearing relative to award of bids for annex remodeling.

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

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

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

BE IT RESOLVED 1) That the bid for the remodel of Planning and Development and Secondary Roads at the Annex building be awarded to Ken Curry Construction in the amount of \$87,763.00 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 said Board of Supervisors does hereby recognize the retirement of **GINGER WOLFE** and conveys its appreciation for 15 years of faithful service to the Scott County Community Services Department. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, 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 Michael Erwin/Jail	Correction Officer Trainee	\$18,034	01/16/95
Appointment Angela Fetty/Jail	Correction Officer Trainee/PT	\$8.67/hr	01/17/95
Appointment Matthew Hogan/Bldgs & Grounds	Maintenance III	\$20,197	01/13/95
Appointment James Miller/Jail	Correction Officer Trainee/PT	\$8.67/hr	01/16/95

Appointment	Correction Officer		
John Nelson/Jail	Trainee/PT	\$8.67/hr	01/16/95
Promotion	Support/Program		
Jerry Brundies/Jail	Supervisor	\$29,509	01/05/95
Promotion	First Assistant		
Michael Walton/County Atty	Attorney	\$52,700	12/30/94

Merit Increases

Christine Berge/Administration	\$31,414 - \$32,671 (4.0%) 114.567%	01/01/95
Robert Buck/Conservation	\$32,853 - \$33,839 (3.0%) 113.257%	01/07/95
Marc Gellerman/County Attorney	\$43,923 - \$45,241 (3.0%) 111.193%	01/06/95
Barbara Walton/Juvenile Detention	\$22,448 - \$23,346 (4.0%) 108.576%	12/17/94

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

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

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

BE IT RESOLVED 1) The purchase of replacement PC's and software for the twenty-nine obsolete dual computer terminals in the County Treasurer's office is hereby approved as follows:

<u>Vendor</u>	<u>Item</u>	<u>Item Cost</u>	<u>Qty</u>	<u>Total Cost</u>
The Future Now	Compaq Prolinea	\$1,339.00	28	\$37,492.00
The Future Now	Compaq Monitors	258.00	21	5,418.00
DerbyTech	Compaq Prosignia	4,104.00	1	4,104.00
Lerch & Thonn	NIC: TC-3045	287.00	28	8,036.00
Cedar Computer	NIC: TC-3047	534.00	1	534.00

Lerch & Thonn	HUB: TC-3050-CX	1,001.00	5	5,005.00
Lerch & Thonn	IRMA III-004935	407.00	27	10,989.00
Lerch & Thonn	IRMA III-8097920-101	207.00	27	5,589.00
TOTAL COST				<u>\$77,167.00</u>

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Election costs are hereby assessed against the following school districts in the following amounts as recommended by the Scott County Auditor:

<u>City</u>	<u>Election Date</u>	<u>Amount</u>
Davenport Comm School District	09/14/94	\$10,546.11
Bettendorf Comm School District	09/14/94	3,135.83
North Scott Comm School District	09/14/94	2,065.79
Pleasant Valley Comm School District	09/14/94	2,039.34
Eastern Iowa Community College	09/14/94	8,120.71
<b>TOTAL</b>		<u>\$25,907.78</u>

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

Moved by Otting, seconded by Ewoldt, the motion approving financial reports from various County departments.

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

BE IT RESOLVED 1) All County departmental FY'96 budget requests and all authorized agency FY'96 funding requests are hereby authorized for filing and publication as the budget estimate for fiscal year 1995-96. 2) The Board of supervisors hereby fixes the time and place for two public hearings on said budget estimate for Thursday, March 2, 1995 at 5:30 p.m. and Thursday, March 9, 1995 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 Otting, seconded by Petersen, the motion approving the beer/liquor licenses and permits for Larry M. Gronewold American Legion Post #532, Donahue, Iowa, and Mt. Joy Amoco, Davenport, Iowa. All Ayes.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Winborn, Ewoldt, Kilmer, Otting, 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 63245 through 63683 and manual warrant numbered 900424 through 900426 for the total amount of \$1,425,393.05. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, 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, 1996, 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 Ewoldt, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Appointment of Dale Havill, LeClaire, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 1998 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a two (2) year term expiring on December 31, 1996 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Denise Coiner, Davenport, Iowa, and Dr. Kenneth L. Keppy, Davenport, Iowa, to the Board of Health for three (3) year terms expiring on December 31, 1997, are hereby approved. 2) This resolution shall take effect

immediately.

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

BE IT RESOLVED 1) That the appointment of Charles V. Richardson, Davenport, Iowa, to the Scott County Building Board of Appeals for a five (5) year term expiring on December 31, 1999 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Rushton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 1995, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Leone Bredbeck, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 1999 is hereby approved. 2) That the appointment of Jim Hancock, Davenport, Iowa, to the Conservation Board for an unexpired five (5) year term expiring on December 31, 1996 is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Fran Roederer, Davenport, Iowa, to the Great River Bend, Inc., for a one (1) year term expiring on December 31, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dan Nagle, Long Grove, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 1995, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, that the following



resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of 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, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring December 31, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Wilbur Moeller, Blue Grass, Iowa and Richard Schard, LeClaire, Iowa for a five (5) year term expiring on December 31, 2000 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Official Newspapers for a one-year period ending on December 31, 1995, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1995, are hereby approved:





Supervisor Otting gave the invocation.

Moved by Petersen, seconded by Kilmer, approval of the minutes of the January 24, 1995 Closed Session and the January 26, 1995 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 quote for one (1) new 1995 Motor Grader to be awarded to the low quote of Martin Equipment Co. for \$37,000.00 with trade. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract for Bi-Centennial ADA elevator upgrades to Montgomery-Kone Elevator Company in the amount of \$9,450.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Administration/Personnel remodel to Don Brus Construction in the amount of \$13,965.00 and the electrical work to Davenport Electric Contract Company in the amount of \$4,373.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the motion to open a public hearing relative to rezoning in Sheridan Township from "A-G" to "C-M" (TeDuits' and Deere Company).

Jim Schipley and Ben TeDuits of rural Scott County, and Joyce Grubbs and Jim Hood of Davenport spoke before the Board.

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

Moved by Ewoldt, seconded by Kilmer, the first of two readings of an ordinance to rezone approximately 13 acres in Section 25, Sheridan Township, from "A-G" Agricultural-General Zoning to "C-M" Commercial-Light Industrial Zoning, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Kilmer, Otting, Petersen,

Winborn.

Moved by Kilmer, seconded by Otting, 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 Joann Peckenschneider/Health	Clinic Nurse Part-time	\$8.58/hr	01/18/95
Appointment Judith Wehrley/Auditor	Platroom Draftsperson Part-time	\$8.94/hr	02/06/95
Appointment Catherine Youngers/Co Atty	Secretary	\$17,888	02/06/95
Promotion David Anderson/Sheriff	Sergeant	\$32,448	01/16/95
Promotion Gina Johnson/Jail	Correction Officer	\$19,843	02/12/95
Transfer Debra Osmun-Johnson/Sheriff	Clerk I Part time	\$8.91/hr	01/30/95

Within Grade Step Increases

Jon Grunwald/Jail	\$20,758 - \$22,194 (step 5)	02/21/95
Pam Holst/Recorder	\$17,035 - \$17,680 (step 4)	02/16/95
Richard Hume/Jail	\$20,758 - \$22,194 (step 5)	02/21/95
Doug Koos/Jail	\$20,758 - \$22,194 (step 5)	02/21/95
Michael Luchner/Jail	\$23,130 - \$23,483 (step 8)	02/11/95
Gayle McCray/County Attorney	\$17,035 - \$17,680 (step 4)	02/16/95
Sandra O'Neill/Planning & Devel	\$8.85/hr-\$9.10/hr (step 5)	02/15/95
Gerard Trujillo/Jail	\$20,758 - \$22,194 (step 5)	02/21/95

Merit Increases

Dennis Coon/Health	\$29,529 - \$30,563 (3.5%) 96.995%	02/08/95
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Nancy Scherler/County Attorney           \$27,163 - 428,385 (4.5%)           02/05/95  
109.106%

Separations

Michael Baker/Jail                           Corr. Officer Trainee           01/25/95  
Pam Gray/Health                           Clinic Nurse                   01/16/95  
Albert Ohlsen/Jail                       Correction Officer           01/27/95

Moved by Otting, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Kilmer, Otting, 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 63685 through 64571 for the total amount of \$1,076,439.57. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Flood Relief Community Development Block Grant for federal Fiscal Year 1993 (93-FR-001) is hereby amended to an amount of \$1,095,390. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Flood Relief Community Development Block Grant for Federal Fiscal year 1994 (94-FR-001) is hereby approved in the amount of \$3,304,726. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, 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, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dr. Paul Beckman, Davenport, Iowa as Scott County Medical Examiner for a two (2) year term expiring on December 31, 1996 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, 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, 1995 are hereby approved: Gina Latzky, Bettendorf; Katherine Ion, Princeton; John Del Baughman, Long Grove; LuAnn Thompson, Davenport. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, 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, 1995, are hereby approved:

2) This resolution shall take effect immediately.

There was discussion of legislative issues, and Sheriff Bladel and Davenport Police Chief Steve Lynn were present to discuss drug seizure funds.

Moved by Ewoldt, seconded by Kilmer, the Board adjourn until 9:00 a.m., Tuesday, February 21, 1995, subject to prior call by the Chairman. All Ayes.





Appointment	Shop		
Jeri Moore/Secondary Roads	Control Clerk	\$17,576	02/06/95
Appointment	Custodial Worker		
Tim Morrison/Buildings & Grnd	Part-time	\$7.09/hr	02/13/95
Promotion	Correction Officer		
Jim Miller/Jail	Trainee/PT	\$18,034	02/22/95

Merit Increases

John Rushton/Community Services	\$25,812 - \$27,103 (5.0%) 89.251%	02/08/95
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Moved by Kilmer, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a "one-time" contribution of \$30,000 to Vera French Community Mental Health Center to assist in the relocation of the Alpine Program is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of annual property tax and special assessment statements processing services from Financial Forms for the County Treasurer's Office is hereby approved as follows:

	<u>1995</u>	<u>1996</u>	<u>Total</u>
Property Tax Statements	\$14,782.00	\$14,782.00	\$29,564.00
Special Assessment Notices	486.25	486.25	972.50
Total	<u>\$15,268.25</u>	<u>\$15,268.25</u>	<u>\$30,536.50</u>

2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving the liquor license for Buffalo Bill Shrine Club, Pleasant Valley, Iowa. All Ayes.

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

Petersen, Winborn, Ewoldt.

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 64573 through 64988 and manual warrant numbered 900429 for the total amount of \$1,190,536.97. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointment to the County Cluster Board for a one (1) year term expiring on December 31, 1995 is hereby approved: Jim Andresen, Bettendorf. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sally Ewoldt, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 1995 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott county Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1995, are hereby approved:

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

KILMER:

Hart Bondi

WINBORN:

Duncombe Brooke

2) This resolution shall take effect immediately.

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







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

BE IT RESOLVED 1) That the bid for an above ground storage tank be awarded to Central Petroleum Equipment Company in the amount of \$34,215.00 with an alternate cost of \$2,200.00 for a new pump is hereby approved contingent on final regulatory approval. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal for the Scott County Attorney's Office to participate in the trial project of the Iowa Board of Parole video teleconference system and the purchase of start-up equipment with forfeiture funds in the amount of \$13,121.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the motion to open a public hearing relative to Neighborhood Place's request for tax deed properties at 615 Myrtle Street.

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

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

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

BE IT RESOLVED 1) That after a public hearing, the transfer of two tax deed lots located in the 600 block of Myrtle Street, Davenport to Neighborhood Place, Inc. is approved for construction of transitional housing that will benefit the public welfare of the community. 2) That Quit Claim Deeds be signed by the Chairman and recorded to effect said transfer. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, 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 1995-96 is hereby approved:

Independence Day

Tuesday, July 4, 1995

Labor Day	Monday, September 4, 1995
Veteran's Day	Friday, November 10, 1995
Thanksgiving Day	Thursday, November 23, 1995
Day after Thanksgiving	Friday, November 24, 1995
Christmas Eve Day	Monday, December 25, 1995
Christmas Day	Tuesday, December 26, 1995
New Year's Day	Monday, January 1, 1996
Memorial Day	Monday, May 27, 1996
Two (2) Floating Holidays	

2) This resolution shall take effect July 1, 1995.

Moved by Kilmer, seconded by Otting, 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, 1995, by increasing the salary range midpoint by 3.34 percent. 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 1995, by 3.34 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 2,0890 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	\$169.00/Month	\$339.20/Month
Dental	32.24/Month	58.70/Month
Vision	4.35/Month	14.02/Month
Total	<u>\$205.50/Month</u>	<u>\$411.92/Month</u>

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, 1995. Life insurance amounts for all other Non-Represented employee shall remain at current levels. 7) This resolution shall take effect July 1, 1995.

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

BE IT RESOLVED 1) The Fiscal Year 1995-96 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 07/01/95</u>
Auditor	\$ 46,300
County Attorney	65,000
Recorder	46,300
Sheriff	56,000
Treasurer	46,300
Board of Supervisors	24,500
Chair, Board of Supervisors	26,000

2) The Fiscal Year 1995-96 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY</u> <u>EFFECTIVE 07/01/95</u>
First Deputy Auditor (80%)	\$ 37,040
Deputy Auditor-Elections (75%)	34,725
Deputy Auditor-Tax (72.5%)	33,568
First Assistant Attorney (85%)	55,250
First Deputy Recorder (80%)	37,040
Second Deputy Recorder (75%)	34,725
Chief Deputy Sheriff (85%)	47,600
First Deputy Treasurer (80%)	37,040
Deputy Treasurer-Motor Vehicle (75%)	34,725
Deputy Treasurer-Tax (75%)	34,725

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</u> <u>Single Premium</u>	<u>Employer Share</u> <u>Of Family Premium</u>
Medical/Rx	\$169.00/Month	\$339.20/Month
Dental	32.24/Month	58.70/Month
Vision	4.35/Month	14.02/Month
Total	<u>\$205.59/Month</u>	<u>\$411.92/Month</u>

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 the employees referenced in Sections 1 and 2 herein shall remain at the current levels. 7) This resolution shall take effect July 1, 1995.

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

BE IT RESOLVED 1) In the Conservation Department, the following seasonal positions will be hereby added; add two (2) seasonal Boat Rental Workers - West Lake; add two (2) seasonal Concession Workers - West Lake; add two (2) seasonal Concession Workers - Apothecary Shoppe at Pioneer Village; add five (5) seasonal Day Camp Workers - Pioneer Village. These changes will be in effect for as long as revenue projections are realized. If they are not realized, the positions will be eliminated. 2) In the Conservation Department, upgrade Assistant Golf Professional position to include health benefits. It is understood this change is for incumbent only. 3) In the Conservation Department, the position of Cody Homestead Caretaker will hereby increase from .50 to .75 FTE as long as revenue projections are realized. If they are not realized, the position will return to .50 FTE. 4) In the Health Department, the wages of Laboratory Technician wages will hereby increase from \$8.58 to \$10.00 per hour. 5) In the Health Department, abolish one (1.0) FTE Data Entry Operator at 112 Hay points. 6) In the Juvenile Detention Center, .40 FTE's for Detention Youth Aide position are hereby abolished and 1.40 FTE's are added for Detention Youth Worker position. 7) In the Sheriff's Office, a Criminal Justice Job Training Program is hereby established with 2.10 FTE's (7 positions at .30 FTE each). This program is multi-jurisdictional, with revenues coming in from other jurisdictions to help defray costs. 8) In the Sheriff's Office, the position of one (1.0 FTE Deputy Sheriff - Patrol is hereby added. It is understood that after the three-year grant program is over, the position will be reviewed. 9) In the Sheriff's Office, the position of one (1.0) FTE Correction Officer - Jail is hereby added. 10) In the Sheriff's Office, the position of one (1.0) FTE Corrections Supervisor - Jail is hereby added. 11) In Veteran's Affairs, the position of Director shall hereby be upgraded from 271 Hay points to 313. 12) This resolution shall take effect July 1, 1995.

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

BE IT RESOLVED 1) The rate table for temporary and part-time shall be as follows:

**POSITION**

**RATE**

Assistant Golf Pro	\$277 - \$389 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, Starter, Cart Persons	Minimum Wage up to + \$1.00 <b>OR</b> Compensation includes equal hours of golf play for equal hours worked.
Concession Stand Workers	Minimum Wage
Detention Youth Aide	Minimum Wage + \$.25/Hour
Governmental Trainee	Minimum Wage + \$.50/Hour Minimum Wage + \$.75/Hour (after 3 months)
Health Intern Planning Intern	\$6.10 to \$7.76/Hour depending upon skills, education, and experience
Eldridge Garage Caretaker	\$7.20/Hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Grant Law Librarian Mental Health Advocate	Set by Board of Supervisors @\$10.33/Hr Set by Chief Judge @ \$14.47/Hour
Outreach/Interpreter	\$7.76 - \$11.09/Hour
Lab Technician	\$10.00/Hour
Immunization Nurse/LPN Immunization Nurse/RN	\$8.87/Hour \$11.09/Hour
Election Officials Election Chairpersons	\$5.00 \$5.50

2) This resolution shall take effect July 1, 1995.

Moved by Kilmer, seconded by Ewoldt, 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 Alan Kerns/Buildings & Grounds	Custodial Worker Part-time	\$7.09/hr	02/27/95

Within Grade Step Increases

Darinda Ganfield/Personnel	\$5.15/hr - \$5.40/hr	03/20/95
Tim Lane/Sheriff	\$28,163 - \$29,432 (step 5)	03/04/95
Juanita West/Jail	\$20,758 - \$22,194 (step 5)	03/21/95
Matt Wyffels/Jail	\$19,843 - \$20,758 (step 4)	03/20/95

Merit Increases

Paul Agapitos/Jail	\$17,442 - \$18,314 (5.0%) 89.250%	03/02/95
Robert Bradfield/County Attorney	\$35,853 - \$36,281 (1.195%) 115.000%	02/28/95
Larry Mattusch/County Engineer	\$63,840 - \$67,032 (5.0%) 113.022%	03/01/95
Kelly Raines/County Attorney	\$30,874 - \$31,646 (2.5%) 100.307%	10/15/94

\*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

Alexander Alvarez/Juvenile Detention	Det. Youth Worker p/t	02/22/95
Barbara Johnson/Juvenile Detention	Det. Youth Worker p/t	02/22/95

Tuition Requests

Dotty Theesfeld/Recorder	American Literature	02/95 - 5/95
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Ethics  
Iowa Wesleyan

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

BE IT RESOLVED 1) The 1993 property taxes for FY 1994-95 for Mary E. Thomsen, 4803 S. Vermont Ave., Davenport, Iowa, in the amount of \$560.00, 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 Otting, 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 1995 - June 1996 are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$7,00 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 Otting, seconded by Kilmer, the motion to open a public hearing relative to adopting the County budget for Fiscal Year 1995-96 in the amount of \$38,919,105.

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

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

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

BE IT RESOLVED 1) The budget for fiscal year 1995-96 as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$38,919,105 (which includes the Golf Course Enterprise Fund in the amount of \$886,882, a nonbudgeted fund for State certification purposes).

2) The total amount by service area:

<u>Service Area</u>	<u>Amount</u>
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Public Safety	\$ 8,655,677
Court Services	1,310,388
Physical Health/Education	2,465,439
Mental Health, MR/DD/CD	10,435,043
Social Services	1,156,463
County Environment	2,134,066
Road & Transportation	2,691,100
State & Local Government	1,302,959
Interprogram	4,876,978
Debt Service	424,320
Capital Projects	2,579,790
Subtotal for State Certification	<u>\$38,032,223</u>
Golf Course	886,882
Total Budget	<u><u>\$38,919,105</u></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 Otting, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The proposed settlement with the Scott County Jail Correctional Officers (WCASC File 25393-00627/01/19, date of loss: April 15, 1993) is hereby approved as presented: \$1,000 per claimant and an aggregate of \$6,000 in attorney fees. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) This Board shall meet on the 23rd of March, 1995, at the Scott County Courthouse, Davenport, Iowa, at 5:30 p.m., at which time and place proceedings will be instituted and action taken for the issuance of the bonds. 2) The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE ISSUANCE OF \$7,400,000 GENERAL OBLIGATION COUNTY SOLID WASTE DISPOSAL BONDS  
The Board of Supervisors of Scott County, Iowa, will meet on the 23rd day of March, 1995, at the Scott County

Courthouse, Davenport, Iowa, at 5:30 p.m., for the purpose of instituting proceedings and taking action for the issuance of \$7,400,000 General Obligation County Solid Waste Disposal Bonds for the purpose of providing funds for the Scott Area Solid Waste Management Commission to pay the cost, to that extent, of acquiring constructing, and equipping works and facilities useful for the collection, treatment and disposal of solid waste. The Commission will provide the County with a loan agreement and revenue note to repay to the County the debt service on the bonds from revenues of the Commission. At such time and place, the Board shall receive oral or written objections from any resident or property owner of the County. By order of the Board of Supervisors of Scott County, Iowa, and pursuant to Section 331.443 of the Code of Iowa. Karen L. Fitzsimmons, County Auditor.

3) The County Auditor is authorized to take such action as shall be deemed necessary and appropriate, with the assistance of Dorsey & Whitney, Attorneys, as Bond Counsel, and Springsted, Inc., as Financial Consultants, for the County, to prepare a statement of information and solicitation for bids describing the Bonds and providing for the terms and conditions of their sale. 4) All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflicts.

Moved by Otting, seconded by Petersen, the motion approving the beer/liquor licenses for Olathea Golf Course, LeClaire; Casey's General Store, Davenport; and Davenport Country Club, Pleasant Valley, Iowa. All Ayes.

Moved by Otting, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Otting, Petersen, Winborn, Ewoldt, 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 64990 through 65372 for the total amount of \$917,063.76. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Subcontract between Bi-State Regional Commission and Scott County relative to the Community Development Block Grant for housing flood relief is hereby approved. 2) That







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

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

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

BE IT RESOLVED 1) That after a public hearing, the high bids received at the March 9 tax deed auction be approved: \$225 by H. John Greenwalt for between 325 and 327 E. 14th Street; \$125 by Robert Lueders for 1132 LeClaire; \$350 by Adele Larson for 320 E. 12th Street; \$400 by Randy Plotner for 1009 Sylvan; \$200 by Dawnya A. Rudd for 1010 Arlington Avenue; \$375 by Ted Breckenfelder for 765-767 E. 6th Street; \$100 by Ricky Lowe for 806-808 Charlotte; \$650 by Shonnie Holmes for 1635 Ripley; \$575 by Kenneth Wedig for 1228 Perry; \$1400 by Adele Larson for 1120 Scott; \$200 by Howard Hicks for 902 W. 9th Street; \$400 by Darin Wyatt for 419-427 W. 9th Street; \$150 by Darin Wyatt for 413 W. 9th Street; \$725 by Illini Investment Co. for 1023 W. 8th Street; \$100 by Jack Sampica for 912 W. 5th Street; \$200 by Michael Hibbs for 717 W. 6th Street; \$10 by Linda R. Graham for between 1410 W. 17th and 1702 Fillmore Streets; \$50 by Alvin Tank for 211 Sturdevant; \$700 by Philip Hartley for 214 Warren; \$550 by Lester E. Adlrich for 4703 Vermont Avenue; \$50 by Jennifer Zavala for Creek bed between Fossen Drive and Rockingham Road; \$3800 by Edward O. Haessler for 1118 Jones, LeClaire; \$6500 by Carl E. Perkins for 903 W. 4th Street; and \$37,600 by Daniel F. Palmer for 401 Perry/210 E. 4th Street. 2) That Quit Claim Deeds be signed by the Chairman and recorded to effect said transfers. 3) That the high bid of \$7700 by Javier Gomez for 308 Warren be denied because the balance due of \$6930 was not paid. Scott County will keep the downpayment of \$780 paid by Gomez per Offer of Purchase signed by Gomez and the County. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the motion to open a public hearing relative to Paul Meyer's rezoning request in Hickory Grove Township.

Ron Iossi and Paul Meyer, both of rural Maysville, spoke before the Board.

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

Moved by Ewoldt, seconded by Petersen, the first of two readings of an ordinance to rezone approximately 7.5 acres in Section 16, Hickory Grove Township, from "A-P" Agricultural-Preservation Zoning to "A-F" Agriculture Service Floating Zone, all within unincorporated

Scott County. Roll Call: Ayes - Petersen, Winborn, Ewoldt, Kilmer, Otting.

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 **LEROY ENGLER** and conveys its appreciation for 12 years of faithful service to the Scott County Secondary Roads Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Auditor's Office is hereby authorized to hire a temporary clerk at the wage rate of a Clerk I to assist until June 30, 1995. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That an additional deputy sheriff position (1.0 FTE), funded by the COPS FAST federal grant, is hereby effective on April 1, 1995; instead of July 1, 1995, as previously approved in Section 8 of the Board's March 9, 1995, resolution. 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 Randy Jensen/Buildings & Grnd	Preventive Maintenance Part-time	\$8.31/hr	03/13/95
Appointment Chris Moore/Community Serv	Case Aide Supervisor	\$28,126	04/03/95
Promotion Gary Nosa/Sheriff	Lead Telecommunicator	\$23,130	03/16/95
<u>Within Grade Step Increases</u>			
Chad Kononovs/Jail		\$18,034 - \$18,970 (step 2)	04/03/95

Merit Increases

Mary Beth Mayne/Health	\$28,136 - \$28,980 (3.0%) 99.903%	03/30/95
Theodore Priester/County Attorney	\$43,923 - \$44,801 (2.0%) 110.111%	01/06/95
Wesley Rostenbach/County Attorney	\$40,455 - \$42,073 (4.0%) 104.907%	03/18/95
Julie Walton/County Attorney	\$30,600 - \$31,671 (3.5%) 100.387%	02/24/95

Separations

LeRoy Engler/Secondary Roads	Heavy Equipment Operator III	03/31/95
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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 Sharon L. Long, 525 E. 32nd St., Davenport, Iowa, in the amount of \$124.00, 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1993 property taxes for FY 1994-1995 for Sharon L. Long, 18578 230th St., Davenport, Iowa, in the amount of \$393.00, 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) 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 Kenneth L. Stark, 3907 Chisholm Trail, Davenport, Iowa. 2) That the 1993 taxes payable in FY 1994-1995 for Kenneth L. Stark, 3907 Chisholm Trail, Davenport, Iowa in the amount of \$134.00 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 3907 Chisholm Trail remaining unpaid shall be suspended for such time as Kenneth L. Stark remains the owner of 3907 Chisholm Trail and during the period Kenneth L. Stark 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 Otting, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The allowance of Scott County Sesquicentennial Commission donations to pass through the County until such time that the Commission receives its 501(c)(3) IRS status is hereby approved. 2) It is understood that this allowance is being granted to the aforementioned Commission due to the limited term of existence of the Commission and due to the Commission being a quasi-governmental entity referenced to in the Code of Iowa. 3) This resolution shall take effect immediately.

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

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 65374 through 65792 and manual warrants numbered 900430 through 900431 for the total amount of \$1,249,605.43. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby accept the COPS FAST grant from the federal government for the partial funding of one

(1.0 FTE) deputy sheriff. 2) That at the end of the grant, the Board shall review the continuance of said position. 3) That the Chairman is hereby authorized to sign supplemental documentation for said grant as provided by the Sheriff. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the COPS MORE grant application for equipment and overtime for community oriented policing in the Sheriff's Office is hereby approved. 2) That the Chairman is hereby authorized to sign the application. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That April 20 is hereby recognized as National D.A.R.E. Day in Scott County, Iowa in support for the D.A.R.E. program. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of James Robin, Long Grove, Iowa, to Benefited Fire District #4 for a three (3) year term expiring on April 1, 1995 is hereby approve. 2) This resolution shall take effect immediately.

Moved Petersen, seconded by Kilmer, to recess the meeting in order to relocate in the County Administrator's Office for the purpose of conducting a teleconference call.

Moved by Petersen, seconded by Kilmer, the motion to open a public hearing relative to issuance of General Obligation County Solid Waste Disposal Bonds.

Mr. Bob Helmick, commission Bond Counsel, spoke before the Board.

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

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

BE IT RESOLVED 1) It is hereby determined that the County is authorized to issue the Bonds. 2) All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. 3) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

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

BE IT RESOLVED 1) The Bonds are hereby authorized to be issued in the principal amount of \$7,400,000, and shall be dated as of the date of its delivery to the Lender. The Bonds shall bear interest, shall be payable as to principal and interest on the dates and in the amounts, may be subject to prepayment prior to maturity and may contain such other terms and provisions as shall be determined by the Board at the time the Lender is selected, and this resolution shall then be amended to so provide. 2) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 1995, sufficient to produce the net annual sum of \$639,969;

For collection in the fiscal year beginning July 1, 1996, sufficient to produce the net annual sum of \$639,434;

For collection in the fiscal year beginning July 1, 1997, sufficient to produce the net annual sum of \$638,184;

For collection in the fiscal year beginning July 1, 1998, sufficient to produce the net annual sum of \$641,199;

For collection in the fiscal year beginning July 1, 1999, sufficient to produce the net annual sum of \$638,324;

For collection in the fiscal year beginning July 1, 2000, sufficient to produce the net annual sum of \$639,804;

For collection in the fiscal year beginning July 1, 2001,

sufficient to produce the net annual sum of \$640,229;

For collection in the fiscal year beginning July 1, 2002,  
sufficient to produce the net annual sum of \$639,569;

For collection in the fiscal year beginning July 1, 2003,  
sufficient to produce the net annual sum of \$637,946;

For collection in the fiscal year beginning July 1, 2004,  
sufficient to produce the net annual sum of \$640,346;

For collection in the fiscal year beginning July 1, 2005,  
sufficient to produce the net annual sum of \$641,476;

For collection in the fiscal year beginning July 1, 2006,  
sufficient to produce the net annual sum of \$641,316;

For collection in the fiscal year beginning July 1, 2007,  
sufficient to produce the net annual sum of \$639,656;

For collection in the fiscal year beginning July 1, 2008,  
sufficient to produce the net annual sum of \$636,456;

For collection in the fiscal year beginning July 1, 2009,  
sufficient to produce the net annual sum of \$636,676;

For collection in the fiscal year beginning July 1, 2010,  
sufficient to produce the net annual sum of \$639,976;

For collection in the fiscal year beginning July 1, 2011,  
sufficient to produce the net annual sum of \$641,238;

For collection in the fiscal year beginning July 1, 2012,  
sufficient to produce the net annual sum of \$640,433;

For collection in the fiscal year beginning July 1, 2013,  
sufficient to produce the net annual sum of \$637,530;

For collection in the fiscal year beginning July 1, 2014,  
sufficient to produce the net annual sum of \$637,500;

provided, however, that at the time the Bonds are sold, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are sold, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts. 3) A certified copy of this resolution shall be filed with the County Auditor of Scott County, and said Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall





The Board of Supervisors met pursuant to adjournment with Winborn, Ewoldt, Otting, and Petersen present.

Supervisor Otting gave the invocation.

Moved by Ewoldt, seconded by Petersen, approval of the minutes of the March 23, 1995 Closed Session, and the March 23, 1995 Regular Board Meeting. All Ayes.

Moved by Petersen, seconded by Otting, 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 \$7,817.25 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for roadside spraying be awarded to the low bidder, Chemi-Trol Company, for a total bid price of \$34,205.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Petersen, seconded by Otting, 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	\$4.94/ton	
	Sand	\$5.65/ton	
	Sand (delivered)	\$8.45/ton	
Linwood Mining:	Rock	\$5.00/ton	
	Sand	---	
	Sand (delivered)	---	
Wendling Quarries:	Rock	\$4.98/ton	
	Sand	\$5.25/ton	
	Sand (delivered)	\$8.45 &	
		\$8.75/ton	

2) That the amounts purchased will be based on the lowest hauled in-

place cost based on county needs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from Eastern Iowa Light & Power Cooperative to place underground cable on 255th Avenue north of 267th 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 Ewoldt, seconded by Petersen, the second and final reading of an Ordinance #95-2 as amended to rezone approximately 7.5 acres in Section 16, Hickory Grove Township, from "A-P" Agricultural-Preservation Zoning to "A-F" Agriculture Service Floating Zone, all within unincorporated Scott County. Roll Call: Ayes - Winborn, Ewoldt, Otting, Petersen.

Moved by Ewoldt, seconded by Otting, 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 knapweed, buckthorn plaintian, and wild mustard. 3. July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, quackgrass, velvetleaf, puncturvine, cocklebur, bull thistle, tall thistle, wild sunflower, and teasel. 4. Springtime - Buckthorn (Rhanmus). 3) The Board of Supervisors declares that mutiflora 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 Ewoldt, seconded by Otting, 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, with the exception of the first \$38,553.31 of gross sales after agreement in effective. 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 all existing County inventory in the amount of \$38,553.31. 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 Ewoldt, seconded by Otting, 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 Jeff Swanson/Sheriff	Deputy Sheriff	\$24,690	04/03/95
Promotion Jacqueline Chatman/Juv Det	Detention Youth Worker/Full time	\$18,277	03/19/95
Promotion Doug Smith/Juvenile Deten	Detention Youth Worker/Full time	\$18,277	03/07/95
<u>Within Grade Step Increases</u>			
Mary Burmeister/Jail		\$22,693 - \$23,130 (step 7)	04/10/95
Sherry Edwards/Community Services		\$22,693 - \$23,566 (step 4)	04/11/95
Patricia Holden/Jail		\$22,693 - \$23,130 (step 7)	04/10/95

Jane Maddy/Jail \$22,194 - \$22,693 (step 6) 04/19/95

Merit Increases

Suzanne Davis/Health \$30,287 - \$31,650 (4.5%) 04/16/95  
109.108%

Dave Friederichs/Plan & Devel \$9.744/hr-\$9.888/hr (2.5%) 04/18/95  
110.111%

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

BE IT RESOLVED 1) The Financing Agreement, in the form attached placed on file with this Board, is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the same for and on behalf of the County. 2) All resolutions or parts of resolutions in conflict herewith are hereby repealed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County hereby consents to the Scott Area Solid Waste Management Commission issuing the Commission Bonds and authorizes it to exercise its power to issue Solid Waste Disposal Revenue Bonds, upon such terms as may be determined by the Board of the Commission, in a principal amount not to exceed \$7,400,000, provided that such Bonds shall be payable solely from the net revenues of the Commission and shall not be or become a general obligation of the Commission or of any other public agency participating in the Commission. 2) The Commission Bonds shall not in any way count against or affect the County's debt limit or bonding capacity. 3) This resolution shall take effect immediately.

Moved by Otting, 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, 1994. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, that the following

resolution be adopted. Roll Call: Ayes - Winborn, Ewoldt, Otting, 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 64794 through 66193 for the total amount of \$860,664.39. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FFY 1995 Drug Control and System Improvement Grant Program application to the Governor's Alliance on Substance Abuse is hereby approved. 2) That the Chairman is hereby authorized to sign said grant application. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Donald Baustian, Davenport, Iowa, to Benefited Fire District #3 for a three (3) year term expiring on April 1, 1998 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Robert Claeys and conveys its appreciation for his willingness to volunteer over a quarter century of service and hard work to benefited Fire District #2. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, 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, 1995, are hereby approved:

BANKERS

CITY

FARMERS

REAL ESTATE

EWOLDT: Steve Suiter

Robert Spring

Jack Schnickel

Rollie Schneckloth



BE IT RESOLVED 1) That the bid for office furniture for Administration and Personnel remodel be awarded to Fidlar Office Supplies in the amount of \$4,121.00 is hereby approved. 2) This resolution shall take effect immediately.

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

<u>Type of Action Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
<u>Within Grade Step Increases</u>			
Patricia McConnell/Treasurer		\$16,411 - \$17,118 (step 2)	04/10/95

Merit Increases

John Heim/BIP		\$35,614 - \$36,682 (3.0%) 110.859%	02/08/95
Craig Hufford/Treasurer		\$41,320 - \$43,179 (4.5%) 106.942%	02/15/95
Dale Puck/Jail		\$29,933 - \$30,681 (2.5%) 107.588%	04/30/95

Separations

Alice Ginneberge/Auditor	Clerk II		04/11/95
Tim Morrison/Buildings & Grounds	Custodial Worker/PT		04/04/95
Nancy Stidham/Conservation	Cody Homestead Custodian		04/30/95

Tuition Requests

Kelly Holder/Jail	Western Civilization Scott Community College		05/95 - 07/95
Sherry Kononovs/2nd Rd	Beginning Sign Language Scott Community College		05/95 - 06/95

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 Jessie R. King, 2107 W. 69th St., Davenport, Iowa, in the amount of \$347.00, and sewer liens of \$45.46 (H71642), 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 Barbara E. Mangels, 525 W. 17th St., Davenport, Iowa, in the amount of \$111.00, and an upcoming sewer lien of \$44.89, 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 Betty L. Kovich and Matthew W. Kovich, 2113 Highland, Ave., Davenport, Iowa, in the amount of \$956.00, 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 Otting, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The date for the sale of \$7,400,000 in General Obligation County Solid Waste Disposal Bonds is hereby set for 3:00 p.m. on May 22, 1995. 2) Sealed bids for the purchase of the aforementioned \$7,400,000 General Obligation County Solid Waste Disposal Bonds will be received and canvassed on behalf of the County at 3:00 p.m. on the 22nd day of May, 1995, at the office of Springsted, Inc. 85 East 7th Place, Suite 100, St Paul, Minnesota. 3) The Scott County Board of Supervisors will meet on the 23rd day



of May, 1995, at 10:30 a.m. at the Scott County Courthouse for the purpose of considering such bids received and considering and passing a resolution providing for the award and issuance of such bonds. 4) The County Auditor is hereby authorized and directed to publish notice of said sale in substantially the form hereinafter set out, as provided by Chapter 75 of the Code of Iowa:

5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing on a proposed amendment to the 1994-95 County budget is hereby set for Thursday, May 18, 1995 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 Otting, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Willis Corroon firm is hereby authorized to perform the 1995 Actuarial Report for all Scott County coverages (excluding the Group Health Plan) for a fee not to exceed \$7,000. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion to approve filing of third quarter reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) The purchase of the 1995 fine paper supply from Inlander-Steindler Paper Company is hereby approved as follows: 400 cases of 20# white 8 1/2 x 11 copier paper at \$28.00 per case for a total cost of \$11,200. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Petersen, the motion approving the beer permit for Dixon Memorial Park, Dixon, Iowa. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby



Moved by Petersen, seconded by Otting, approval of the minutes of the April 20, 1995 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Pavement Marking be awarded to the low bidder, Peterson Parking Lot Striping, Carbon Cliff, IL, for total cost of \$40,412.93. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Construction Project No. FM-82(19)--55-82, ACC Resurfacing work, go to the low bidder McCarthy Improvement Company for the total cost of \$1,974,086.52. 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 Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Personnel Policy Z, Temporary Alternative Duty, be added to the Scott County Personnel Manual. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Otting, 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 Robert Kuehl/Jail	Correction Officer Trainee/PT (.50)	\$8.67/hr	04/18/95
Appointment Jeff Phillips/Jail	Correction Officer Trainee	\$18,034	04/18/95
Appointment Twyla Salsberry/Sheriff	Telecommunications Operator Trainee	\$17,638	05/01/95

Within Grade Step Increases

Kirk Graham/Jail	\$22,194 - \$22,693 (step 6)	05/17/95
Rita Harkins/County Attorney	\$22,880 - \$23,358 (step 6)	05/14/95
Jane Mockmore/Treasurer	\$17,742 - \$18,408 (step 4)	05/15/95
Ramona Tate/Jail	\$19,843 - \$20,758 (step 4)	05/15/95

Merit Increases

Tom Beck/Conservation	\$21,908 - \$22,675 (3.5%) 100.867%	04/27/95
Lisa Charnitz/Personnel	\$27,999 - \$28,979 (3.5%) 96.991%	05/03/95
Don Costello/Buildings & Grnds	\$19,616 - \$20,597 (5.0%) 89.250%	04/26/95
Dave Donovan/Buildings & Grnds	\$35,228 - \$36,989 (5.0%) 94.144%	04/21/95
Wade Hamann/Conservation	\$20,287 - \$20,896 (3.0%) 98.939%	04/27/95
Dustin Hutcherson/Conservation	\$22,424 - \$23,097 (3.0%) 102.745%	04/27/95
Mark Kendall/Buildings & Grnds	\$24,332 - \$25,549 (5.0%) 89.251%	04/21/95
Dave Keppy/Conservation	\$20,287 - \$20,896 (3.0%) 98.939%	04/27/95

\*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

Kathy Westerhof/Juv Detention	Detention Youth Worker	04/10/95
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Moved by Petersen, seconded by Otting, 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 Roger L. Wright, 5630 Quercus Lane, Davenport, Iowa. 2) That the 1993 taxes payable in FY 1994-1995 for Roger L. Wright, 5630 Quercus Lane, Davenport, Iowa in the amount of \$0.00 plus sewer lines of \$580.37 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 5630 Quercus Lane remaining unpaid shall be suspended for such time as Roger L. Wright remains the owner of 5630 Quercus Lane and during the period Roger L. Wright 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 Petersen, seconded by Otting, 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 Betty J. Chamberlin, 2108 W. 69th St., Davenport, Iowa in the amount of \$612.00 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 2108 W. 69th St. remaining unpaid shall be suspended for such time as Betty J. Chamberlin remains the owner of 2108 W. 69th St. and during the period Betty J. Chamberlin 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 Peterson, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1993 property taxes for FY 1994-1995 for Pearl A. Kenyon, 4098 E. 14th St., Davenport, Iowa, in the amount of \$572.0 plus sewer liens of \$90.45, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property

as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'96 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 Otting, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Otting, 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 66586 through 67001 and manual warrant numbered 900433 through 900435 for the total amount of \$1,372,990.16. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Petersen, the motion to open a public hearing relative to request from Tyrone and Josie Collins to allow Community Development Block Grant Program Funding for the rehabilitation of property t 414 Front Street, Buffalo.

Mr. Collins spoke briefly before the Board.

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

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors at a hearing on May 4, 1995, considered a request from Tyrone and Josie Collins to allow Community Development Block Grant Program funding for the rehabilitation of property at 414 Front Street, Buffalo. 2) It is the finding of the Board the following facts: a. The City of buffalo has a granted variance to their Flood Plain Ordinance for this property. b. The residential structure is physically joined to a residential structure of a separate owner. c. The property is only one (1) foot below the elevation required by sound flood plain management regulations. d. The maximum CDBG Program funding for this property is \$10,000 because it is a rental property. (The maximum funding for owner-occupied property is

\$20,000 higher.) e. The property is a part of the City of Buffalo's housing stock. The city of Buffalo has a shortage of available housing, especially rental units. 3) The Board does hereby allow CDBG Program funding for the rehabilitation of Collin's property at 414 Front Street, Buffalo. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Federal Emergency Management Agency (FEMA) 404 Hazard Mitigation Grant for flood relief between Scott County and the Iowa Emergency Management Division (grant #996-0026) is hereby approved. 2) That the Chair is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the property located at 2525 Captains Road in Bettendorf is hereby approved for purchase by Scott County under the FEMA 404 Hazard Mitigation Grant for flood relief (grant #996-0026). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors hereby approves the auction of a home at 2101 Canal Shore Drive SW, LeClaire, which was obtained through the Flood Recovery Program. The auction will be by sealed bids received at the Purchasing Office not later than 4:00 p.m. on Monday, May 15, 1995. 2) The Board establishes a public hearing at the regular meeting of the Board of Supervisors on May 18, beginning at 5:30 p.m. in the Board Room, Scott County Courthouse, to review the bids. 3) The process will be administered by Flood Recovery Program staff, Bi-State Regional Commission, Rock Island. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Bates, Bettendorf, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2000 is hereby approved. 2) This resolution shall take effect immediately.







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

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

BE IT RESOLVED 1) That the 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 22, 23, 24 and 25, 1995 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 Ewoldt, 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 4, 1995 between the hours of 1:15 and 3:30 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a public hearing be held at 5:30 p.m. June 1, 1995 to consider the agricultural area application by Lucia M. and Earl H. Friederichs, the owners of 550 acres (M/L) in Hickory Grove Township. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to sale of property located at 2101 Canal Shore Drive.

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

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

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

BE IT RESOLVED 1) That all non-represented employees will join

members of the Deputy Sheriff's Association in utilizing a pre-certification program from LaHood & Associates for health care effective July 1, 1995. 2) That the fee for this service shall be \$1.75 a month per person per covered employee. 3) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Jodie Foley/Planning & Dev	Planning Intern	\$6.00/hr	05/22/95
Appointment Frank Solis/Buildings & Grnds	Custodial Worker/PT	\$7.09/hr	05/01/95
<u>Merit Increases</u>			
Donald Frank/County Attorney	\$30,708 - \$31,783 (3.5%) 100.742%		01/25/95
Dave Whan/Administration	\$47,041 - \$48,923 (4.0%) 104.541%		05/01/95
<u>Separations</u>			
Hugh Pries/County Attorney	Attorney I		05/30/95

Moved by Kilmer, seconded by Otting, 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, 1995 through June 30, 1996 is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract for Medicaid Case Management

Services between Scott County and the Vera French Community Mental Health Center providing for case management services for Medicaid eligible persons with chronic mental illness, for the period July 1, 1995 through June 30, 1996, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Certification of Administration of the Emergency Shelter Grant contract agreeing to administer the 1995 Emergency Shelter Grants Program on behalf of Family Resources Inc., Humility of Mary Shelter, John Lewis Coffee Shop, Neighborhood Place, Valley Shelter Homes and the Vera French Housing Corporation is approved and the Chairman is authorized to sign such certification. 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 MH/MR/DD/BI Advisory Committee be restructured to provide assistance with planning for community services for persons with mental illness, mental retardation, other developmental disabilities and brain injuries. 2) That the MH/MR/DD/BI Advisory Committee has the following duties:

1. Long Range Plan.

A. The Advisory Committee shall develop an on-going plan relating to service provision in Scott County for a five year period. It is understood that that initial five year plan will be the plan as developed by the Study Group and accepted by the Board of Supervisors in March of 1994. Plan development will occur each five years and will include identification of the primary goals for the upcoming period.

B. The Plan shall be submitted to the Scott County Planning Council on or before October 1 for consideration, review, and adoption as may be appropriate. The Planning Council retains the authority to modify the Plan prior to adoption.

2. Annual Review.

A. Annually, the Advisory Committee shall review the progress and activities in implementation of the Plan as adopted by the Planning Council. The annual review will also evaluate the continued appropriateness of the goals and revise or update such goals as is needed based on changing external factors. The annual review will include development of yearly action steps related to implementation of the goals. The Annual Review of progress,

evaluation of goals, and development of action steps will be submitted to the Planning Council on or before October 1, of each calendar year. The Planning Council will consider, review, and adopt the Annual Review as may be appropriate. The Planning Council retains the authority to modify the action steps and revised goals prior to adoption.

3. The Board of Supervisors shall appoint a committee of fifteen to twenty persons. Representatives of the following organizations shall be considered for inclusion in the Advisory Committee: Alliance for the Mentally Ill, Association of Retarded Citizens, Autism Society, Genesis Hospital, Handicapped Development Center Boosters, Handicapped Development Center, Head Injury Association, Illinois/Iowa Independent Living Center, Iowa Coalition of Mental Illness, Iowa Department of Human Services, Mental Health Advocate for Scott County, Mississippi Bend Area Education Agency, United Way of the Quad Cities, and Vera French Community Mental Health Center. The citizen members of the Scott County Planning Council shall also serve as members of the Advisory Committee. 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 purchase of equipment and supplies for the Jail in an amount not to exceed \$18,682 for the Emergency Inmate Housing/Contingency Jail Plan as presented by staff is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of kitchen equipment from Hawkeye Food Systems in the low bid amount of \$6,600 for the Scott County Jail is hereby approved as follows:

<u>Item</u>	<u>Qty</u>	<u>Cost</u>	<u>Total Cost</u>
Southbend Marathoner Gold Electric Double Deck, Convection Oven w/Casters Model: ES-20SC	1	\$5,540	\$5,540
Duke Aerohot 4-Well Hot Food Table w/Casters, Model: EP-304	1	820	820
Duke Spillage Pan, Model: 676	4	60	<u>240</u>
TOTAL COST			<u><u>\$6,600</u></u>

2) This resolution shall take effect immediately.

Moved by Otting, 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 (1995), and Chapter 13 of the Iowa Administrative Rules are hereby approved as follows:

<u>DEPOSITORY NAME &amp; LOCATIONS</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 National Bank Davenport, Iowa	10,000,000.00	10,000,000.00
Firststar Bank Davenport, N.A. 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 Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
Valley State Bank Eldridge, Iowa	3,000,000.00	3,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	3,000,000.00	3,000,000.00
Davenport Postal Employees Credit Union (a.k.a River Dominion) Davenport, Iowa	0.00	100,000.00

- 2) Scott County Officials are 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 Otting, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of imaging equipment for the Scott County Treasurer's Office from R.K. Dixon in the amount of \$14,650 is hereby approved as follows:

<u>Item</u>	<u>Qty</u>	<u>Cost</u>
Canonfile 510	1	\$14,138
Canon CFIS Kit	1	376
Canon CF View	1	<u>136</u>
TOTAL COST		<u>\$14,650*</u>

\*The above prices reflects GSA prices

- 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, 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 \$12,822 is hereby approved as follows:

<u>Item</u>	<u>Qty</u>	<u>Cost</u>	<u>Total Cost</u>
Compaq Prolinet Storage System (Part #197100-001)	2	\$1,165/Each	\$2,330



Compaq Smart SCSI Array Controller (Part #142055-001)	2	2,138/Each	4,276
Compaq 1.05 Giga Byte Hard Drive Hot Pluggable SCSI02 (Part #146742-003)	8	777/Each	<u>6,216</u>
TOTAL COST*			<u>\$12,822</u>

\*The above prices reflect GSA prices

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes as recommended by the Scott County Assessor's Office for VMS Video, Inc. (Parcel #95353720301C) for computer equipment erroneously assessed is hereby approved in the total amount of \$26 for tax year 1993. 2) The 1994 taxes to be certified on or around July 1, 1995 are also hereby approved to be 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 Otting, seconded by Ewoldt, the motion to open a public hearing relative to amendments to the 1994-95 budget.

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

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

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

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>
Public Safety	\$142,335
Court Services	139,950
County Environment	54,705
Capital Improvements	207,300
Interprogram Services	300,000

Debt Service	7,400,000
Total Amendment Amount	<u>\$8,244,290</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>
6110 Salaries	28CA Jail	\$ 25,000
6250 Equip-Other Gov't Agencies	23HA Regional Drug Pros. Grant	13,000
6110 Salaries	23HA Regional Drug Pros. Grant	23,700
6212 Other Equipment	12EA Forfeited Assets/Co. Atty.	13,121
6612 Supplies	28IA Sheriff Investigations	1,014
6110 Salaries	28BA Patrol	10,000
6429 Medical Expenses	28CA Jail	50,000
6439 Service Contracts	28CA Jail	6,500
<b>Sub-Total Public Safety Service Area</b>		<b><u>\$142,335</u></b>
6437 Professional Services	22AB Juvenile Justice Program	\$ 75,000
6110 Salaries	22BB Juvenile Detention Center	21,500
6439 Service Contracts	22BB Juvenile Detention Center	17,500
6614 Groceries	22BB Juvenile Detention Center	4,000
6110 Salaries	23BB Court Support Costs	1,850
6119 Health Benefits	28EB Sheriff Civil Deputies	3,550
6119 Health Benefits	28MB Sheriff Civil-Clerical	3,550
6110 Salaries	28JB Bailiff/CH Security	13,000
<b>Sub-Total Court Services Service Area</b>		<b><u>\$139,950</u></b>
6443 Reimbursable Allotment	54AA QC Convention/Visitors Bureau	\$ 5
6431 Utilities	18BA Parks & Recreation	7,000
6646 Apothecary Shop Supplies	18HA Pioneer Village	10,000
6131 Apothecary Shop Salaries	18HA Pioneer Village	4,500
6648 Concession Supplies	18JA Cody Homestead	6,000
6649 Beach Concession Supplies	18KA Westlake Park	17,000
6143 Beach Concession Salaries	18KA Westlake Park	5,100
6144 Boat Rental Salaries	18KA Westlake Park	5,100
<b>S8HA Pioneer Village</b>		<b>10,000</b>
6131 Apothecary Shop Salaries	18HA Pioneer Village	4,500
6648 Concession Supplies	18JA Cody Homestead	6,000
6649 < 00		
<b>Sub-Total County Environment Service Area</b>		<b><u>\$207,300</u></b>
6445 Judgement & Claims	23EB Risk Management Program	\$300,000
<b>Sub-Total Interprogram Service Area</b>		<b><u>\$300,000</u></b>
6712 Payout of Bond Process	19BP Solid Waste Debt Service	\$7,400,000
<b>Sub-Total Debt Service Area</b>		<b><u>\$7,400,000</u></b>

**TOTAL APPROPRIATIONS-ALL SERVICE AREAS**

**\$8,244,290**

**REVENUES:**

4369	Regional Drug Pros. Grant	23HA Drug Prosecution Unit	\$ 36,700
4212	Forfeited Assets	12Ea Co.Atty-Forfeited Assets	13,121
4379	Riverboat Dev. Auth. Grant	28IA Sheriff Investigation	1,014
4390	COPS FAST Grant	28BA Sheriff's Patrol	10,000
	General Fund Balance		81,500
	<b>Sub-Total Public Safety Revenues</b>		<b><u>\$142,335</u></b>
4246	Juv Justice Base State Reimb	22AB Juvenile Justice Program	\$ 75,000
	General Fund Balance		64,950
	<b>Sub-Total Court Services Revenues</b>		<b><u>\$139,950</u></b>
4379	Rivrboat Dev. Author. Grant	54AA QC Convention/Visitors Bureau	\$ 5
	General Fund Balance		54,700
	<b>Sub-Total County Environment Revenues</b>		<b><u>\$ 54,705</u></b>
4379	RDA Grant	18BA Parks & Recreation	\$103,400
4835	Donations	18BA Parks & Recreation	50,000
4213	REAP Grant	18DA REAP Program	53,900
	<b>Sub-Total Capital Improvements Revenues</b>		<b><u>\$207,300</u></b>
49SS	Transfer from Self Insurance Fund	99AA General Fund	\$250,000
	General Fund Balance		50,000
	<b>Sub-Total Interprogram Revenues</b>		<b><u>\$300,000</u></b>
4921	Bond Proceeds	19BP solid WASTE Debt Serv	\$7,400,000
	<b>Sub-Total Debt Service Revenues</b>		<b><u>\$7,400,000</u></b>
<b>TOTAL ALL REVENUES</b>			<b><u>\$8,244,290</u></b>

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 Otting, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Otting, Petersen, Winborn, Ewoldt, 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 67003 through 67395 for the total amount of \$829,306.38. 2) This resolution

shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving the liquor license for Antonino's Pizza, Park View, Iowa. All Ayes.

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

BE IT RESOLVED 1) That the sub-contract between Bi-State and Scott County for administration of the flood relief is hereby amended to allow for changes in grant amounts and to provide for construction cost overruns in extreme situations. 2) That the Chair is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following properties acquired through the flood recovery program are hereby approved for the quit claim process to be awarded to the respective jurisdictions:  
a) Lot 7 and 8 in Block 1, of Clark Brother's Addition to the City of West Liberty. b) Lot 6 in Block 1, of the Town of Orono, now a part of the City of Conesville. c) Outlots 5 and 6 of Smalley's 3rd Addition to South Muscatine, an addition to the City of Muscatine. d) The Westerly half of Lot 4, and the Westerly 2 feet of the Easterly half of Lot 4, all in Block 102 in the City of Muscatine. 2) That the Chair is authorized to sign the deeds. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1995-96 Child Support Enforcement and Establishment of Paternity Contract with the State of Iowa and the Scott County Attorney's Office is hereby approved. 2) The Chairman and the Scott County Attorney are hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Richard Mohr, Long Grove, Iowa, to Benefited Fire District #2 for a three (3) year term expiring on March 10, 1998 is hereby approved. 2) This resolution





BE IT RESOLVED 1) That the bid for replacement of the Courthouse west entrance doors be awarded to Rock Island Glass Company in the amount of \$6,590.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for concrete work for the above ground storage tank be awarded to Von Maur Construction Company in the amount of \$5,115.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for office furniture for Secondary Roads remodel be awarded to Fidlar Contract Interiors in the amount of \$4,475.78 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of supervisors hereby approves the high bid of Bell Cedaridge to remove the flood damaged home at 2101 Canal Shore Drive, S.W., LeClaire, Iowa, and restore lot to its natural condition no later than September 20,1995. Bell Cedaridge's bid is to pay Scott County \$100 to complete the project as described in the bid specifications. Approval is conditioned on contractor verification. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the motion to open a public hearing relative to Agricultural Area Application #15.

No persons spoke before the Board and no written petitions were presented.

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

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>
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Appointment Louis Brown/Juvenile Det	Detention Youth Worker-part time	\$8.79/hr	05/15/95
Appointment Patrick Reyes/Buildings & Grds	Season General Laborer	\$6.76/hr	05/23/95
Appointment Darlene Sand/Juvenile Det	Detention Youth Worker-part time	\$8.79/hr	05/18/95
Promotion Eric Johnson/Jail	Correction Officer	\$19,843	06/11/95
Promotion James Salsberry/Jail	Correction Officer	\$19,843	06/11/95

Within Grade Step Increases

Mary Pikis/Treasurer	\$18,408 - \$18,928 (step 5)	06/07/95
Maria Trinidad/Community Services	\$18,658 - \$19,365 (step 4)	06/06/95
Kimmie Wilburn/Buildings & Grounds	\$15,829 - \$16,411 (step 4)	06/13/95

Merit Increases

Betty Boswell/County Attorney/CSRU	\$23,255 - \$24,418 (5.0%) 93.858%	05/30/95
Roger Kean/Conservation	\$37,519 - \$38,052 (1.42%) 115.000%	05/19/95
Sherry Kononovs/County Engineer	\$19,967 - \$20,666 (3.5%) 103.444%	06/06/95
Barry Peck/County Engineer	\$25,992 - \$27,292 (5.0%) 95.340%	06/06/95
Steve Reynolds/County Engineer	\$28,562 - \$29,562 (3.5%) 103.270%	06/06/95
Dave Tygart/County Engineer	\$28,562 - \$29,562 (3.5%) 103.270%	06/06/95

\*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

Randy Jensen/Buildings & Grounds	Preventative Maintenance Part time	05/19/95
Alan Kerns/Buildings & Grounds	Custodial Worker/parttime 05/22/95	
Debra Osmun-Johnson/Sheriff	Clerk I/part time	05/17/95

Tuition Requests

Cindy Webb/Sheriff	English Comp I Scott Community College	06/95 - 08/95
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Moved by Kilmer, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Articles of Agreement of the Scott County Decategorization Program are approved and entered into to create, organize and initiate the Scott County Decategorization Program. 2) That this Agreement is entered into with other governmental entities as provided by Iowa Code Chapter 28E. 3) That the Chairman is authorized to sign the Articles of Agreement. 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) 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 James T. and Raelene J. Hodges, 1630 Belle Ave., Davenport, Iowa. 2) That the 1993 taxes payable in FY 1994-1995 for James T. and Raelene J. Hodges, 1630 Belle Ave., Davenport, Iowa in the amount of \$695.00 plus sewer lines of \$31.24 plus interest and costs are hereby suspended. 3) That the collection of property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 1630 Belle Ave. remaining unpaid shall be suspended for such time as James T. and Raelene J. Hodges remains the owner of 1630 Belle Ave. and during the period James T. and Raelene J. Hodges 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 Otting, seconded by Kilmer, the motion approving the beer and liquor licenses for Argo General Store, LeClaire, and Valley Inn, Pleasant Valley, Iowa. All Ayes.

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

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 67398 through 67860 and manual warrant numbered 900436 for the total amount of \$1,144,670.74. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Delbert Blunk, Bettendorf, Iowa, to the Airport Zoning Commission for a four (4) year term expiring on May 27, 1999 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Myrone Lensch, Davenport, Iowa, to the Veteran Affairs Commission, for a three (3) year term expiring on May 31, 1998, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Larry Mattusch, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on may 31, 1996. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, the Board adjourn until 9:00 a.m., Tuesday, June 13, 1995, subject to prior call by the Chairman. All Ayes.



effect immediately.

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

BE IT RESOLVED 1) A public hearing will be held at the regular meeting on Thursday, June 29, 1995 at 5:30 p.m. in the Courthouse Board Room to hear comments on the request from the City of Davenport for transfer of 819 Ripley. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That changing the public courthouse hours to 8:00 a.m. to 4:30 p.m. effective July 1, 1995 is hereby approved. 2) That flextime and compressed workweek schedules, pending qualification by appropriate collective bargaining units, if appropriate, are hereby approved. These programs will be reviewed by the Board on a quarterly basis with the understanding that the programs will be eliminated if problems or abuse occur. 3) That the concept of a job sharing program is hereby approved pending further review of health benefits. 4) That an informal personal recognition program is hereby approved with the understanding that final details of the program will be presented to the Board as arrangements are finalized. 5) That employees at the top of their pay range will be eligible for a \$250 County contribution toward a deferred compensation program provided that the employee contributes \$500. This program is approved subject to qualification by collective bargaining units, if appropriate. This program will be reviewed at budget time to consider increasing the County contribution to \$500.

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 Matthew Buckley/Health	Environmental Health Intern	\$6.10/hr	05/30/95
Appointment Ronald Oliver/Secondary Roads	Seasonal Maintenance Worker	\$6.97/hr	06/05/95
Appointment Sara Ralston/County Attorney	Summer Law Clerk	\$7.00/hr	05/15/95
Appointment	Summer		

Jim Stein/County Attorney	Law Clerk	\$7.00/hr	05/15/95
Appointment Sandra Reed/Conservation	Cody Homestead Custodian/Pt time	\$7,277	05/25/95
Appointment Robert Weinberg/Co Attorney	Summer Law Clerk	\$7.00/hr	05/15/95

Within Grade Step Increases

Lawrence Cross/Jail	\$23,130 - \$23,483 (step 8)	06/24/95
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Separations

Terry Edens/Jail	Correction Officer	07/14/95
Richard Miller/Buildings & Grounds	General Laborer	02/12/90

Tuition Requests

Scott Monson/Juv Det	Professional Ethics Personality Development Liberty University	07/95 - 12/95
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Moved by Kilmer, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY'96 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY'96 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY'96 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 \$152,797. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'96 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY'96 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 \$1,560,066. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following changes to the Scott County General Assistance Guidelines are approved: III, H. 4.: Types of Assistance, Burial: a. Up to \$1890.00 for funeral service expenses will be allowed. Services include embalming, body preparation, transfer of deceased to funeral home, hearse, flower car and professional service fees." "IV, D.,1a: For rent, utilities and food. . .

Household size	Rent including utilities per month
1	\$250.00
2	\$275.00
3+	\$350.00

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Iowa Emergency Shelter Grants Program Contract #95-ES-024 between Scott County and the Iowa Department of Economic Development awarding Scott County \$116,000 is approved. 2) That subcontracts for the Emergency Shelter Grants Program with Valley Shelter Homes, Humility of Mary Shelter, Neighborhood Place, John Lewis Coffee Shop, Family Resources Center, and Vera French Housing are approved. 3) That all required assurances and exemptions are approved and may be submitted as needed. 4) That the Director of the Community Services Dept. is authorized to sign all claims and reports required for the program. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Local Purchase of Services-County Worksheet for FY96 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, Sheltered 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) The 1993 property taxes for FY 1994-1995 for Juanita A. Johnson, 1321 W. 34th St., Davenport, Iowa, in the amount of \$1064.00, 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 Otting, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Winborn, Ewoldt, Kilmer, Otting, Petersen.

BE IT RESOLVED 1) The maturity schedule contained in Section 4 of the Sale and Issuance Resolution is hereby amended to read as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
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1996	\$ 215,000	4.90%	2005	\$ 340,000	5.125%
1997	\$ 225,000	4.90%	2006	\$ 360,000	5.20%
1998	\$ 235,000	4.90%	2007	\$ 380,000	5.20%
1999	\$ 250,000	4.90%	2008	\$ 400,000	5.30%
2000	\$ 260,000	4.90%	2009	\$ 420,000	5.40%
2001	\$ 275,000	4.90%	2010	\$ 445,000	5.50%
2002	\$ 290,000	4.90%	2011	\$ 475,000	5.55%
2003	\$ 305,000	4.95%	2012	\$ 505,000	5.60%
2004	\$ 320,000	5%	2015	\$1,400,000	5.70%

2) The provisions for redemption of the Bonds contained in Section 4 of the Sale and Issuance Resolution are hereby amended to read as follows: The County reserves the right to call and redeem part or all of the Bonds maturing on and after June 1, 2006, prior to and in any order of maturity on June 1, 2005, or on any date thereafter upon terms of par and accrued interest. If less than all of the bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. The Bonds scheduled to mature on June 1, 2015 (the "Term Bonds"), are also subject to mandatory redemption in part by lot at a redemption price equal to the principal amount of the Bonds to be redeemed plus accrued interest to the redemption date, on the dates and in the principal amounts as follows:

<u>Redemption Date</u>	<u>Principal Amount</u>
June 1, 2013	\$535,000
June 1, 2014	\$565,000
June 1, 2015 (maturity)	\$300,000

Notice of any such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Bonds as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided shall cease to bear interest on the redemption date. 3) The redemption provisions which are contained in the fourth full paragraph of the Form of bond set out under Section 5 of the Issuance Resolution are hereby amended to read as follows: (see original file if necessary)



Moved by Otting, seconded by Petersen, the motion approving the liquor license for Slaby's Bar & Grill, Walcott, Iowa. All Ayes.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Winborn, Ewoldt, Kilmer, Otting, 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 67862 through 68276 and manual warrant numbered 900437 for the total amount of \$1,010,472.14. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the concept paper for Safefutures Grant from the Office of Juvenile Justice and Delinquency Prevention is hereby approved. 2) That the Chairman is hereby authorized to sign appropriate paper work. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Oscar Hawley, Davenport, Iowa, to the MH/MR/DD/BI Planning Council for a one (1) year term expiring on August 27, 1996 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lolita Dierickx, Long Grove, Iowa, to the MH/MR/DD/BI Planning Council for a one (1) year term expiring on August 27, 1996 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of James Spaeth, Davenport, Iowa, to the MH/MR/DD/BI Planning Council for a one (1) year term





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

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

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

BE IT RESOLVED 1) The Board hereby approved the transfer of tax deed property located at 819 Ripley to the City of Davenport. The City agrees to demolish the buildings and work with Rejuvenate Davenport on its future use. 2) The Chairman is authorized to sign the Quit Claim Deed on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to revisions to Zoning Ordinance.

Attorney John Flynn, Lupe Diaz, and Les Klein of rural Davenport spoke before the Board.

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

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 **TERRY EDENS** and conveys its appreciation for 15 years of faithful service to the Scott County Jail. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County Personnel Policy V., Employee Recognition, is hereby modified as recommended by the Employee Recognition Committee. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, 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, 1995 through June 30, 1996:

<u>Description</u>	<u>Annual Premium</u>	12
Month Aggregate	\$ 8,836	
Specific (\$75,000 SIR)	\$115,652	

2) 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) 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, 1995 through June 30, 1996. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, 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 27 to discuss the Step 4 Grievance Complain. 2) That the Board feels that the cautionary notice of June 6, 1995 is warranted and should remain in the complainant's personnel file. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, 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 Julio Galindo/Juv Detention	Detention Youth Worker-PT	\$8.79/hr	05/31/95
Promotion Darinda Ganfield/Sheriff	Clerk I-PT	\$7.57/hr	06/12/95
Promotion LaDonna McCollom/Auditor	Clerk II	none	06/26/95

Within Grade Step Increases

Michael Hill/Sheriff	\$28,163 - \$30,472 (step 5)	07/08/95
Matt Hogan/Buildings & Grounds	\$20,197 - \$21,590 (step 2)	07/13/95
Rodger Sampson/Sheriff	\$30,618 - \$32,323 (step 8)	07/01/95

Merit Increases

Jerry Brundies/Jail	\$29,509 - \$31,410 (3.0%) 109.941%	07/05/95
Stuart Scott/Health	\$30,431 - \$32,862 (4.5%) 109.624%	07/09/95
Paul Walters/Jail	\$21,897 - \$23,533 (4.0%) 105.909%	07/08/95

Separations

Julio Galindo/Juvenile Detention	Detention Youth Worker/PT	06/05/95
Kimmie Wilburn/Buildings & Grounds	Custodial Worker	12/13/93

Tuition Requests

Lorraine Cicero/Jail	Eliminating Self-Defeating Behaviors Lesbian and Gay Identity, Relation- ships and Community Issues Western Illinois University	06/95 - 06/95 06/95 - 06/95
Janet VanWinkle/Co Aty	Internship--Ethics Family Law Intercultural Communication Blackhawk College	06/95 - 08/95 08/95 - 12/95 08/95 - 12/95

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

BE IT RESOLVED 1) That the following individuals are hereby appointed to the Substitute Medical Decision-Making Board for a one (1) year term expiring on December 31, 1995: James Randall Bolton, Bettendorf; Bob Heimer, Davenport; and Bob Marquis, Blue Grass. 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 a letter of approval of the Vera French Housing Corporation's grant application to the Iowa Dept. of Human Services for assistance in acquisition of housing is approved. 2) That the Chairman is authorized to sign the letter of approval. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the fiscal year 1995-96 budget adopted March 9, 1995 are hereby approved in the amount of \$38,919,105 and 395.62 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 \$38,919,105 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, 1995.

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

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$6 million including a self-insured retention amount of \$250,000 from Public Entities National Company (PENCo) in the annual premium amount of \$174,420 for the 12 month period beginning July 1, 1995 to July 1, 1996 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 \$40,420 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 \$28,000 for the aforementioned period is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 1995 to July 1, 1996 for the

basic fee of \$24,213 plus the State required 2% surplus lines tax of \$484.26 for a total fee of \$24,697.26 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, 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, 1995 to July 1, 1996 for a fee of \$35,900 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes for the following business for buildings on leased land, computer equipment, and machinery and equipment assessed as real estate is hereby approved in the total amount of \$7,233:

<u>Business/Individual</u>	<u>Parcel Number</u>	<u>Property Taxes To Be Abated</u>	
<b>Buildings on Leased Land</b>			
Terry Logan	842053006-BL	'85	\$ 102
		'86	102
		'87	116
		'88	110
		Total	<u>\$ 430</u>
Mary K. Fisher	941139419--L	'92	<u>\$ 29</u>
Daryl R. Claussen	911407001--L	'84	\$ 232
		'85	230
		'86	246
		'87	228
		'88	230
Total	<u>\$1,116</u>		
Arthur Schotfeldt	051751127--L	'84	<u>\$ 62</u>
Arthur Schotfeldt	051751125--L	'84	\$ 56
		'85	58
		Total	<u>\$ 114</u>
Harold E. Akers	040705180--L	'84	\$ 18
		'85	36



		'86	38
		Total	<u>\$ 92</u>
David M. James	040705136--L	'86	<u>\$ 8</u>
Ruth Braet/Julia Wilcox	021637001--L	'88	\$ 60
		'89	64
		'90	66
		Total	<u>\$ 190</u>
<b>Computer Equipment Leased as Real Estate</b>			
Goodard's Furniture	Z0021-14	'92	\$ 20
		'93	20
		Total	<u>\$ 40</u>
General Electric Cap. Corp	Z0020-87	'92	\$ 390
		'93	392
		Total	<u>\$ 782</u>
Royal Machine & Foundry	Z0020-29	'92	<u>\$ 78</u>
Lease Consultant Corp.	Z0019-81	'92	<u>\$ 26</u>
Typographic Specialties	Z0018-66	'90	\$ 128
		'91	130
		'92	130
		Total	<u>\$ 388</u>
Holly A. Fitzgerald	Z0017-65	'89	\$ 22
		'90	24
		'91	24
		Total	<u>\$ 70</u>
Walton,Creen,Curry & Robert	Z0016-11	'89	\$ 242
		'90	248
		'91	252
		Total	<u>\$ 742</u>
Spectrum Automotive Center	Z0015-35	'89	\$ 18
		'90	36
		'91	38
		Total	<u>\$ 92</u>
National Steel Service Ctr	Z0015-18	'92	<u>\$ 242</u>
Custom Process Software Inc	Z0015-03	'92	\$ 18
		'93	18
		Total	<u>\$ 36</u>

Phoenix Mutual Life Ins.	Z0014-18	'92	<u>\$ 140</u>
Ideal Mechanical Contract.	Z0013-65	'88	\$ 320
		'89	322
		'90	330
		'91	336
		'92	336
		'93	338
		Total	<u>\$1,982</u>
Persnickety Inc.	842005004--C	'92	\$ 32
		'93	48
		Total	<u>\$ 80</u>
Prairie Partners	841739602-3C	'92	<u>\$ 26</u>
Unicorn Systems Inc.	720503108--C	'90	\$ 84
		'91	88
		'92	84
		Total	<u>\$ 256</u>

**Machinery & Equipment Assessed as Real Estate**

First Professional Leasing	X0016-81M	'92	<u>\$ 84</u>
Oscar Mayer Foods Corp	K0009-06D	'92	<u>\$ 78</u>
<b>TOTAL RECOMMENDED ABATEMENT AMOUNT - ALL PARCELS</b>			<u>\$7,233</u>

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following rough paper items for the County jail are hereby approved for purchase in the low bid amounts as received by the Eastern Iowa Purchasing Group as follows:

<u>Vendor</u>	<u>Item</u>	<u>Quantity</u>	<u>Item Price</u>	<u>Price</u>
Greenwood	2 ply Toilet Tissue	175 Cases	\$28.50	\$4,987.50
Weber Paper	8 Oz. Solo Cups	120 Cases	25.30	3,036.00
Weber Paper	8 Oz. Solo Cups	120 Cases	12.44	1,492.80
Weber Paper	Dart 4 Oz. Lids	50 Cases	5.75	287.50
				<u>\$9,803.80</u>

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The FY 1995-96 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 agreement. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving the cigarette permits for the following businesses: All Ayes.

Casey's General Store, Lake Canyada  
Horstmann General Store, Big Rock  
Hitching Post, Pleasant Valley  
Park View Super Value, Park View  
Argo General Store, LeClaire  
Olathea Golf Course, LeClaire  
Burns Brothers Travel Stop, Stockton  
Mt. Joy Amoco, Davenport  
Slaby's Bar & Grill, Walcott  
Kwik Shop, Eldridge  
Don's Service Station, Pleasant Valley  
Valley Inn, Pleasant Valley  
Davenport Country Club, Pleasant Valley  
Woods Sporting Goods, Davenport  
Fairyland Ballroom, Long Grove  
Park View Inn, Park View

Moved by Otting, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Kilmer, Otting, 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 68278 through 68754 and manual warrant numbered 900438 for the total amount of \$1,265,508.12. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Drug Control and System Improvement Grant to Governor's alliance on Substance Abuse for \$150,109.00 is





of an ordinance to amend the Scott County Zoning Ordinance concerning home occupations and home industries, two-family farmhomes, excavation operations, flood plain regulations, mobile home parks, and increased fees for certain zoning applications. Roll Call: Ayes - Kilmer, Otting, Petersen, Winborn, Ewoldt.

Supervisor Ewoldt spoke about some concerns he had.

Roll Call on the first readings of zoning amendments: Ayes - Kilmer, Otting, Petersen, Winborn. Nays - Ewoldt.

Moved by Ewoldt, seconded by Kilmer, the motion to open a public hearing relative to proposed change to Park View Master Plan.

Stan Paxton and Betty Dexter of Parkview and Attorney Jack Darland spoke before the Board.

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

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

BE IT RESOLVED 1) The change proposed by the James Dexter Trust and Betty Dexter for the 14 acres east of Park View 8th Addition and Blackhawk Drive be approved to allow single-family houses rather than multi-family buildings with the following conditions as recommended by the Planning and Zoning Commission: a) That the proposed subdivision meet the "Basic Principles" of the Park View original design. b) Access to the residential lots be limited to the future internal roads, with the exception that Lots 12 and 13 have joint access to a private drive serving 270th Street. c) That the actual layout of the proposed streets and lots be flexible for now and finalized later during the subdivision review process; but designed to be compatible with existing Park View. d) That the addition approved as a part of this Park View expansion become members of the Park View Homeowners Association, and obtain their water and sanitary sewer treatment from the Park View Utilities. e) That the Dexters coordinate with the Homeowners Association to design and build an internal pedestrian pathway to extend the existing system to the entrance of Scott County Park. This system should receive the tentative approval of the Scott County Conservation Board before submitting the proposed subdivision to the Commission for approval. f) That no time limit be placed on implementing the revised Master Plan. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby approves the preliminary plat of Stoney Creek Subdivision located in portions of Sections 5, 6, 7, and 8 of Pleasant Valley Township. The developer will change the plat before submitting the final plat to comply with conditions proposed by the Planning and Zoning Commission. 2) The developer of Stoney Creek may submit the final plat when all the paperwork and City of Bettendorf approval is filed with the Planning and Development Department. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid to purchase and install additional closed circuit television equipment for the Courthouse be awarded to Per Mar Security Systems in the amount of \$9,568.50 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County Personnel Policy X, Drug Free Workplace, is hereby modified to include language which relates to Federal Highway Administration and Department of Transportation standards relating to substance abuse. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Cooperative Agreement for the formation of the Bi-State Drug and Alcohol testing Consortium is hereby approved and thereby Scott County becomes a member of the Consortium. 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 entry level pay rate for Attorney I, Robert W. Weinberg is hereby set at 100% in recognition of his exceptional qualifications 2) That this pay rate shall be retroactive to Mr. Weinberg's date of hire. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, 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 July 10, 1995. 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 Ewoldt, 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 Ryan Crispin/Sheriff	Sheriff's Cadet	\$4.65/hr	06/26/95
Appointment Ryan Easton/Sheriff	Sheriff's Cadet	\$4.65/hr	06/26/95
Appointment Aaron Fredenburg/Sheriff	Sheriff's Cadet	\$4.65/hr	06/26/95
Appointment Cheryl Schroeder/Sheriff	Sheriff's Cadet	\$4.65/hr	06/26/95
Appointment Robert Weinberg/Co Attorney	Attorney I	\$26,817	06/26/95
Appointment Clifford Witkofsky/B & G	Temp General Laborer	\$6.76/hr	06/13/95

Within Grade Step Increases

Mike Erwin/Jail	\$18,574 - \$19,531 (step 2)	07/16/95
John Nelson/Jail	\$8.93 - \$9.39/hr (step 2)	07/16/95
Denise Bowling/Jail	\$20,446 - \$21,382 (step 4)	07/12/95
Angela Petty/Jail	\$8.93 - \$9.39/hr (step 2)	07/17/95

Merit Increases

Chris Berge/Administration	\$33,762 - \$33,889 (.346%) 115.000%	07/01/95
Sharon Wolters/Buildings & Grnds	\$25,238 - \$25,995 (3.0%) 114.680%	07/12/95







Board of Supervisors

July 27, 1995

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

Supervisor Otting gave the invocation.

Moved by Ewoldt, seconded by Otting, approval of the minutes of the July 6, 1995 Closed Session, the July 10, 1995 Closed Session, and the July 13, 1995 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 Iowa-Illinois Gas and Electric company to place underground cable on Wells Ferry Road and Valley Drive 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 Ewoldt, seconded by Kilmer, the second and final reading of an ordinance #95-3 to amend the Scott County Zoning Ordinance concerning home occupations and home industries, two-family farmhomes, excavation operations, flood plain regulations, mobile home parks, and increased fees for certain zoning applications. Roll Call: Ayes - Otting, Petersen, Winborn, Kilmer. Nays - Ewoldt.

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

BE IT RESOLVED 1) The Board sets a public hearing for August 10, 1995 at the regular meeting of the Board of Supervisors beginning at 5:30 p.m. to hear comments concerning the proposed transfer of the tax deed property located at 1125 Brown Street, City of Davenport. The non-profit organization, Habitat for Humanity - Quad Cities requests the property be donated to its group for a future Habitat home. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board hereby sets September 21, 1995, as the date for the next tax deed auction. The auction will start at 7:00 p.m. in a courtroom of the Scott County Courthouse, Davenport, Iowa. 2) The following properties will be auctioned at that event: 308

Warren, 613 Warren, 711-713 Marquette, 720 W. 5th Street, 822 W 5th Street, 312 E 6th Street, 1137 W 5th Street, lot behind 907-911 Pershing, 1603 W 9th Street, 1123 Tremont, 1310 Judson, lot north of 519 LeClaire, and lot northwest of 3161 Hickory Grove Road, all in the City of Davenport. 3) This resolution shall take effect immediately.

Planning and Development Director Phil Rovang spoke briefly on property located at 308 Warren Street.

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

BE IT RESOLVED 1) The Board sets a public hearing for August 10, 1995 at the regular meeting of the Board of Supervisors beginning at 5:30 p.m. to hear comments concerning the proposed transfer of the deed property located at 308 Warren Street to Gene Jones. 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 Mary Alice Clark/Jail	Correction Officer Trainee	\$18,574	07/17/95
Appointment Mike Dierkes/Jail	Correction Officer Trainee	\$18,574	07/17/95
Appointment Terry Moore/Jail	Correction Officer Trainee	\$18,574	07/17/95
Appointment Patrick Reyes/Buildings & Grd	General Laborer	\$14,477	07/17/95
Appointment Leslie Zaabadick/Jail	Correction Officer Trainee	\$18,574	07/17/95
Promotion Mark Dinneweth/Jail	Correction Supervisor	\$25,049	07/16/95

Within Grade Step Increases

Cathy Youngers/County Attorney	\$18,429 - \$19,178 (step 2)	08/06/95
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Merit Increases

Bonnie Harksen/Health	\$18,965 - \$19,629 (3.5%) 99.423%	07/15/95
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Separations

Monty Sheckles/Juv Detention	Detention Youth Worker	07/20/95
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Moved by Kilmer, seconded by Otting, 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 for FY 1994-1995 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 Service 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 Otting, 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 (1995), 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 National Bank Davenport, Iowa	10,000,000.00	10,000,000.00
Firststar Bank Davenport, N.A. Davenport, Iowa	10,000,000.00	10,000,000.00
Citizens Federal Savings Bank Davenport, Iowa	5,000,000.00	5,000,000.00

Farmers Savings Bank Princeton, Iowa	4,000,000.00	4,000,000.00
LeClaire State Bank 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 Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
Valley State Bank Eldridge, Iowa	3,000,000.00	3,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	3,000,000.00	3,000,000.00
River Dominion Credit Union Davenport, Iowa	100,000.00	100,000.00

2) Scott County Officials are 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 Otting, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a copying machine replacement for the Auditor's office as included in the FY 1995-96 CIP Plan from Lerch & Thonn for a model Mita DC4086 in the amount of \$7,068 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Petersen, the motion approving

casual sales permit to Southwest Publishing Company. All Ayes.

Moved by Otting, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Otting, Petersen, Winborn, Ewoldt, 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 69162 through 69587 and manual warrant numbered 900439 for the total amount of \$1,021,885.29. 2) This resolution shall take effect immediately.

There was continuation of discussion of Sheriff's request to replace existing surveillance van with a marked squad car for the new DARE deputy funded by the "COPS" program.

Sheriff Bladel and Major Huff spoke to the Board and distributed a handout.

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

BE IT RESOLVED 1) That a change to the Sheriff's vehicle table of organization to reflect the removal of one Class 4 van/four wheel drive vehicle and retaining one Class I marked squad car for the new DARE Deputy funded by the "COPS" program is hereby approved. 2) When this Class I vehicle comes up for replacement, it's need will be evaluated by the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of two 30 cubic yard containers to accommodate the development of the next two drop-off sites for Scott County's recycling program from Elliott Equipment Company for a total of \$9,000. 2) This resolution shall take effect immediately.

Mary Dubert spoke briefly about letter denying funding to the Youth Alternatives Program and the East Central Neighborhood Project.

Moved by Kilmer, seconded by Ewoldt, the Board adjourn until 8:30 a.m., Monday, July 31st, subject to prior call by the Chairman. All Ayes.





by the Planning and Zoning Commission. a) That the proposed subdivision comply with the recorded covenants and design standards of the Village Oaks First through Fourth subdivisions. b) That the actual layout of the proposed streets and lots be flexible for now and finalized later during the subdivision review process; but designed to be compatible with existing Village Oaks. c) That the addition approved as a part of this Village Oaks change become members of the Village Oaks Homeowners Association, and obtain their water from the Village Oaks community well. d) That no time limit be placed on implementing the revised Master Plan. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to an amendment to the Zoning Ordinance relative to cellular tower siting requirements and review period for changes to Community Area Development Master Plan.

Attorney Ed Carrol spoke before the Board and it was decided to postpone the first of two readings of the Zoning Ordinance relative to cellular tower sitings.

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

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to transfer of property located at 308 Warren Street to Gene Jones.

Mr. Roger Leese of Davenport and Mr. Jerry Cedillo of Bettendorf spoke before the Board.

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

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

BE IT RESOLVED 1) The Board hereby amends the July 27, 1995 resolution which sets the date of the next tax deed auction. This resolution removes 308 Warren Street from the tax deed auction. 2) The Board sets a special sale of 308 Warren Street through the sealed bid process. The bid shall include a guarantee to demolish the apartment building and clean up the property no later than December 1, 1995. 3) The Board will review the qualified bids at its August 22 Committee of the Whole meeting. It may chose to accept the best bid or reject all. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to the transfer of tax deed property located at 1125 Brown Street to Habitat for Humanity.

Liz Sherwin, Habitat for Humanity, spoke briefly before the Board.

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

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

BE IT RESOLVED 1) The tax deed property at 1125 Brown Street, Davenport be transferred at no cost to Habitat for Humanity - Quad Cities for the construction of a new single-family home for a low-income family. 2) The Board Chairman is authorized to sign the Quit Claim Deed 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 Ewoldt, seconded by Otting, 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 10th day of August, 1995, considered the final plat of HARBER 1ST ADDITION, a subdivision in part of the E 1/2 of the SW 1/4 of Section 24, Township 80 North, Range 1 East of the 5th Principal Meridian (Liberty 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 a waiver on conducting percolation tests on both lots, and with the understanding that under current zoning restrictions, Lot #2 may only be used for agricultural purposes. 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 Ewoldt, 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 Clifford Witofsky/B & G	General Laborer/Seasonal	\$6.96/hr	07/26/95

Within Grade Step Increases

Pamela Holst/County Recorder	\$18,221 - \$18,741 (step 4)	08/16/95
Kristine Ion-Rood/Jail	\$20,446 - \$21,382 (step 4)	08/14/95
Gayle McCray/County Attorney	\$18,221 - \$18,741 (step 4)	08/16/95
John Marxen Sr./Sheriff	\$31,699 - \$32,323 (step 8)	08/19/95
Charles Muhs III/Sheriff	\$31,699 - \$32,323 (step 8)	08/19/95
Wayne Swearengen/Sheriff	\$18,387 - \$18,198 (step 8)	08/18/95

Merit Increases

Robert Bryant/Conservation	\$33,677 - \$34,519 (2.5%) 100.950%	07/20/95
Hollis Fish/Health	\$33,542 - \$34,474 (2.779%) 115.000%	08/15/95
Sharon Giebelstein/Health	\$23,227 - \$24,156 (4.0%) 110.680%	08/06/95
Lawrence McConnell/Health	\$32,899 - \$33,886 (3.0%) 113.040%	08/15/95
John Rushton/Community Services	\$28,08 - \$29,408 (5.0%) 93.713%	08/08/95

\*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

Lori Ambrose/Conservation	Pioneer Vill. Caretaker	08/23/95
Darinda Ganfield/Sheriff	Clerk I (P/T)	07/24/95
Joanne Peckenschneider/Health	Clinic Nurse	06/23/95

Tuition Requests

Mark Garden/Sheriff	English Comp. II	08/95 - 12/95
	Intro to Lit.	08/95 - 12/95

Moved by Kilmer, seconded by Ewoldt, 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 Margaret Williams, 616 West 46th Street, Davenport, Iowa. 2) That the 1993 taxes payable in FY 1994-1995 for Margaret Williams, 616 West 46th Street, Davenport, Iowa in the amount of \$0.00 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 616 West 46th Street remaining unpaid shall be suspended for such time as Margaret Williams remains the owner of 616 West 46th Street and during the period Margaret Williams 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments to the MH/MD Advisory Committee for two (2) year terms expiring on August 27, 1997 are hereby approved:

NOMINATIONS BY MH/MD ORGANIZATIONS

Monique Anderson - Illinois/Iowa Independent Living Center  
Ann Bauer - Case Management Unit, Dept. of Human Services  
Pascal J. Booras - HDC Boosters  
Darinda Ganfield - Iowa Coalition on Mental Illness  
Pat Grace - United Way of the Quad Cities  
Donna Hague - Genesis Medical Center  
Karen Johnson - Head Injury Association  
Gail Karp - Autism Society  
Andy Lenaghan - Vera French Community Mental Health Center  
Marcia Littrell - Association of Retarded Citizens  
Mike McAleer - Handicapped Development Center  
Rose McVey - Mental Health Advocate  
David Quinn - Area Education Agency  
Dennis Timmerman - Department of Human Services  
Jim Spaeth - Alliance for the Mentally Ill

AT LARGE MEMBER  
Reverend Ron Huber

CITIZEN MEMBERS OF MH/MR/DD/BI PLANNING COUNCIL  
Oscar Hawley (Term will coincide with appointment term  
Lolita Dierickx on the Planning Council)  
Jim Spaeth

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes for JTM  
Industries machinery and equipment no longer in existence (Parcel  
#851821003--M) is hereby approved for tax years '85, '86 and '87 in  
the total amount of \$518. 2) This resolution shall take effect  
immediately.

Moved by Otting, seconded by Ewoldt, the motion approving the  
beer permit for Don's Service Station. All Ayes.

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

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 69589 through  
70051 and manual warrant numbered 900440 through 900441 for the  
total amount of \$792,198.44. 2) This resolution shall take effect  
immediately.

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

BE IT RESOLVED 1) The request for Scott County to act as the pass-  
through agency for a 100% Federal Department of Justice Grant in  
the amount of \$50,000 for two support positions for the Quad City  
Gang Task Force is hereby approved. 2) This resolution shall take  
effect immediately.

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



the August 10, 1995 Regular Board Meeting. All Ayes.

Moved by Petersen, seconded by Ewoldt, 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 210th Street between 80th Ave. and Maysville 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.

There was discussion of traffic diversion from US 61 construction.

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

BE IT RESOLVED 1) That the bid submitted by Gene T. Jones on August 21, 1995 for five (5) dollars for the property at 308 Warren be accepted. 2) That Jones comply with the request for bid and a Quit Claim Deed will be issued by the County as stipulated by the agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the first of two readings of an ordinance to amend the Scott County Zoning Ordinance concerning cellular and other communication towers and to reduce the public hearing notice time for proposed changes to Community Area Developments. Roll Call: Ayes - Winborn, Ewoldt, Kilmer, Otting, Petersen.

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

BE IT RESOLVED 1) That the preliminary plat of Village Oaks 5th Addition be approved with the following conditions: the roads will be put in by the developer at or above the standards of the existing roads in Village Oaks and will not be dedicated to the County but will be maintained by the Homeowners Association; the property owners in the 5th Addition must become members of the Village Oaks Homeowners Association and must pay the dues associated with road and well upkeep; and the ravine in the rear of Lots 100, 101, and 102 should be protected from residential development through the restrictive covenants. 2) The final plat may be submitted to the Planning and Zoning Commission. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the application for a swine confinement facility on the Loren Keppy farm in the NW 1/4 of Section 30, Cleona Township has been reviewed with no comment because there are no DNR regulations at this time. 2) The Board will forward their review to the Department of Natural Resources so there will be no delay in accordance with H.F. 519. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, 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 August, 1995, considered the final plat of HENNINGSEN SUBDIVISION, a subdivision in part of the NW 1/4 of Section 9 and part of the NE 1/4 of Section 8, Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa, and provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision with no land dedicated to the County for transportation purposes, with a waiver of the percolation requirement on Lots 2 and 4, and no residential/commercial development on Lots 2 and 4 under current zoning. 2) The Board of Supervisors 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 Ewoldt, 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 Bonnie Ricketts/Bldgs & Grnds	Custodial Worker	\$7.30/hr	08/21/95
Appointment Milinda Schiffke	Custodial Worker	\$7.30/hr	08/14/95
Transfer Michael Pollard	Detention Youth Worker/full time	no change	08/06/95



Within Grade Step Increases

Carolyn Collins/Jail	\$8.84/hr - \$9.03/hr (step 7)	08/29/95
Brian Rauch/Sheriff	\$31,699 - \$32,323 (step 8)	09/03/95
Anthony Rodriguez/Jail	\$15,101 - \$15,766 (step 4)	08/26/95

Merit Increases

Paul Agapitos/Sheriff	\$9.099/hr - \$9.463/hr (4.%) 92.822%	09/02/95
Barry Alger/Conservation	\$21,459 - \$22,210 (3.5%) 95.605%	06/29/95
Pam Gealy/Health	\$9.816/hr- \$10.16/hr (3.5%) 107.035%	08/14/95
Kelly Holder/Jail	\$27,725 - \$28,557 (3.0%) 96.905%	08/30/95

Tuition Requests

Cynthia Webb/Sheriff	Principles of Sociology	08/28 - 12/15
	Intro to Literature	08/28 - 12/15

There was discussion of letter to Compensation Board regarding deferred compensation for County Officers and deputies.

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

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-96 for Dorothy O. Martens, 2619 Boies Ave., Davenport, Iowa, in the amount of \$376.00, 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 Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services

providing for supported employment grants for the period Sept. 1, 1995 to September 30, 1996 is approved. 2) That this Agreement provides for supported employment services to be provided by the Handicapped Development Center and the Vera French Community Mental Health Center with a program budget of \$174,435.05. 3) That the match required in the amount of \$45,353.11 will be expended from the currently allocated FY96 budgets of the provider agencies. 4) That the Chairman is authorized to sign the contract. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY96 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows: "Section 1., G., 1) All provisions of the Contractual Agreement, Supported Employment Grants, including Appendix A, Scott County Work Program, and the CMHC Budget, (included herewith as Attachment III and Attachment IV) are hereby made a part of this agreement and are applicable to the Vera French Community Mental Health Center for provision of services under this grant." 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY96 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows: "Section 1., E., 1) All provisions of the Contractual Agreement, Supported Employment Grants, including Appendix A. Scott county Work Program, and the HDC Budget, (Included herewith as Attachment II and Attachment III) are hereby made a part of this agreement and are applicable to the Handicapped Development Center for provision of services under this grant." 2) This resolution shall take effect immediately.

There was a discussion of letter to State/County Management Committee related to SF69.

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

BE IT RESOLVED 1) The Director of Budget and Information Processing is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Auditor is hereby directed to transfer the following amounts among the following funds as of the accounting adjustment date of June 30, 1995:

<u>FROM FUND</u>	<u>TO FUND</u>	<u>AMOUNT</u>
General Basic	Health Insurance Claims	\$ 24,384.00 (A)
	<b>Reason:</b> Interest earned on funds	
General Basic	Vehicle Replacement Reserve	113,309.00 (B)
	<b>Reason:</b> \$17,564-Interest earned on funds	
	\$95,745-Annual reserve amount	
General Basic	Secondary Roads	678,337.00 (C)
	<b>Reason:</b> Property tax funding	
General Basic	Capital Improvements	1,351,559.00 (D)
	<b>Reason:</b> \$606,336-CIP Tax Levy	
	\$470,223-Funding for Conservation Projects	
	\$275,000-General Fund Balance Funding of RiverCenter Place	

Project (\$200,000) and  
Soccer Facilities (\$75,000)

General Basic	Electronic Equipment Reserve	313,598.00 (E)
	<b>Reason:</b> \$250,000-Property Tax Funding \$ 63,598-Interest earned on funds	
General Basic	Self-Insurance Reserve	85,337.00 (F)
	<b>Reason:</b> Interest Earned on Funds	
General Basic	Recorder's Record Mgt Fund	304.00 (G)
	<b>Reason:</b> Interest Earned on Funds	
General Basic	General Supplemental	4,250,337.79 (H)
	<b>Reason:</b> Property tax funding	
Gen Supplemental	Vehicle Replmt Reserve	11,075.00 (I)
	<b>Reason:</b> Annual reserve amount	
Rural Serv Basic	Secondary Roads	1,293,812.00 (J)
	<b>Reason:</b> Property tax funding	
Rural Serv Basic	County Library	253,733.00 (K)
	<b>Reason:</b> Property tax funding	
Capital Imprvmts	General Basic	500,000.00 (L)
	<b>Reason:</b> Due to accumulation of Fund Balance in CIP Funds when projects were frozen during the Iowa Trust Liti- gation. Following return of Iowa Trust funds, projects were repro- grammed into future years.	
Secondary Roads	Secondary Roads Equipment	116,658.00 (M)
	<b>Reason:</b> Difference between annualized average equipment purchase amount of \$350,000 and actual equipment purchase expense* (*if less than \$350,000)	
Self-Insurance	General Basic	250,000.00 (N)
	<b>Reason:</b> For shock loss occurrence at Park paid out in FY'95	
Veh Repl Reserve	Capital Improvements	176,504.00 (O)
	<b>Reason:</b> To fund purchase of vehicles for various County offices in FY'95	
Electronic Equip	Capital Improvements	583,650.00 (P)
	<b>Reason:</b> To fund purchase of electronic	

equipment for various County  
offices in FY'95

Recorder's Record-Electronic Equipment 25,000.00 (Q)  
**Reason:** To fund purchase of imaging  
equipment

Condemnation Fund-General Basic 165,267.00 (R)  
**Reason:** To close out unused fund - no  
activity since 1987

Total Transfers \$10,192,864.79

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of interest and penalties costs on  
a building on leased land for the Cropmate Company (Parcel  
#82065491011L) due to previous ownership questions is hereby  
approved in the amount of \$224 as recommended by the County  
Treasurer and the County Assessor. 2) The Cropmate Company will  
pay all back taxes amounts and future taxes until such time that  
the improvement is removed from the property or sold. 3) This  
resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a coin operated copier for public  
use in the Print Shop from the Copy Center (Model Mita DC-1755) in  
the amount of \$3,127 is hereby approved. 2) The purchase of a coin  
changer from Lynde-Ordway (Model SBC-2) in the amount of \$1,179 is  
hereby approved. 3) The purchase of four small desktop copiers  
from Office Max (Model PC 770) at a cost of \$999 each for a total  
cost of \$3,996 is hereby approved for the following county offices:  
Administration/Personnel  
BIP/Buildings and Grounds  
Community Services/Veterans Affairs  
Sheriff's Dispatch/EMA

4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of the following computer equipment

for the following departments are hereby approved as listed by  
vendor and the low bid amount:

2) The above equipment is funded by:

Electronic Equipment Fund	\$63,298
Secondary Roads Fund	2,881
Health Grant Funds	10,873
County Attorney Forfeited Asset Funds	10,000
Total	<u>\$87,052</u>

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1995 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:

Moved by Otting, seconded by Ewoldt, the motion approving the liquor license for Bear's Den, Big Rock, Iowa. All Ayes.

Moved by Otting, seconded by Kilmer, the following resolution be adopted. Roll Call: Ayes - Winborn, Ewoldt, Kilmer, Otting, 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 70053 through 70493 for the total amount of \$1,321,224.13. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the CDBG flood relief grant (94-FR001) is hereby amended by increasing the grant amount by \$30,826 to a new total of \$3,712,282 to allow for additional hazard mitigation projects. 2) That the Chair is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement between Seventh Judicial District Department of Correctional Services and Scott County for





Supervisor Kilmer gave the invocation.

Moved by Ewoldt, seconded by Otting, approval of the minutes of the August 24, 1995 Regular Board Meeting. All Ayes.

Moved by Petersen, seconded by Kilmer, the first of three readings of an ordinance to amend Chapter 23, Section 13-47J(6) of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Ewoldt, Kilmer, Otting, Petersen, Winborn.

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

BE IT RESOLVED 1) That the request from the Scott County Conservation Board to close 290th Street between Scott Park Road and the Glynn's Creek Golf Course entrance on September 16, 1995 from approximately 2:30 P.M. until 4:00 P.M. and on September 17, 1995 from 1:30 P.M. until 3:00 P.M. be approved. 2) That the Scott County Conservation Board 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the preliminary plat of Deer Valley be approved with the ten conditions recommended by the Planning and Zoning Commission on August 15, 1995 and referred to in their August 30 letter to the Board of Supervisors. 2) The final plat may be submitted to the Planning and Zoning Commission. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the second and final reading of an ordinance to amend the Scott County Zoning Ordinance concerning cellular and other communication towers and to reduce the public hearing notice time for proposed changes to Community Area Developments. Roll Call: Ayes - Ewoldt, Kilmer, Otting, Petersen, Winborn.

Moved by Kilmer, seconded by Otting, 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 Ewoldt, 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 Debra Sue Wheaton/Sheriff	Clerk I Records P/T	\$7.80/hr	08/29/95
Promotion Judy Woodin/Treasurer	Clerk II	\$9.56/hr	09/05/95
<u>Within Grade Step Increases</u>			
Judith Wehrley/Auditor	\$19,175 - \$19,926 (step 2)		08/06/95
<u>Merit Increases</u>			
Paul Agapitos/Sheriff	\$18,926 - \$19,872 (5.0%)** 93.714%		09/02/95
Lawrence Bea/Juvenile Det Center	\$24,886 - \$25,384 (2.0%) 114.239%		09/07/95
Ross Bergen/Emergency Management	\$28,069 - \$28,350 (1.0%) 109.280%		09/14/95
Barbara Cecil/Health	\$28,935 - \$29,948 (3.5%) 96.994%		08/02/95
Alan Havercamp/Attorney I	\$36,873 - \$37,493 (1.903%) 115.000%		08/19/95
**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.			
Robert Holliday/Budget & Info	\$29,501 - \$29,796 (1.0%) 110.828%		09/02/95
Wendy Kraft/Auditor	\$23,558 - \$24,500 (4.0%) 108.072%		08/16/95
Doug Smith/Juvenile Det Center	\$18,887 - \$19,831 (5.0%) 89.248%*		09/07/95

Martha Vaught/County Attorney	\$28,201 - \$29,329 (4.0%) 109.091	07/23/95
Audrae Zoekler/Sheriff	\$21,817 - \$22,799 (4.5%) 100.569%	09/13/95

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

Separations

Patricia McConnell/Treasurer	Clerk II	09/05/95
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Tuition Requests

Paul Van Steenhuyse Sheriff	Organization Theory	08/95 - 12/95
Ted Papuga/2nd Roads	Supervision Series	09/95 - 10/95
Kristine Ion-Rood Sheriff	Math Management	08/95 - 12/95
Kelly Holder/Sheriff	Fundamentals of Statistics	08/95 - 12/95
	Western Civilization II	08/95 - 12/95
Claude B Heidgerken 2nd Roads	Supervision Series	09/95 - 10/95
Dotty Theesfield Recorder	Cost Accounting	08/95 - 10/95
	Corporate Financial Management	08/95 - 11/95

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

BE IT RESOLVED 1) That the bid to purchase a Class II 1996 Ford Taurus from Reynolds Ford in the amount of \$14,496.00 and a Class V 1996 Chevy Cavalier from Bob Erickson in the amount of \$12,032.18 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Financial Management Policies as presented by the County Administrator and the Financial Review Committee are

hereby adopted. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, 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 provision of Iowa Code Chapter 12C (1995), and Chapter 13 of the Iowa Administrative Rules are hereby approved as follows:

<u>DEPOSITORY NAME &amp; LOCATION</u>	MAXIMUM BALANCE	MAXIMUM BALANCE
	IN EFFECT UNDER	IN EFFECT UNDER
	<u>PRIOR RESOLUTION</u>	<u>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 National Bank Davenport, Iowa	10,000,000.00	10,000,000.00
Firststar Bank Davenport, N.A. Davenport, Iowa	10,000,000.00	10,000,000.00
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





BE IT RESOLVED 1) That the quote for two (2) Single Axle Dump Trucks be awarded to Riverside Truck Sales for \$72,606 (with trades). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the quote for one (1) Tandem Axle Dump truck be awarded to the low quote of River City Ford for \$35,919.00 (with trade). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the request to close John Deere Road (210th Street) from Highway 956 east to Utica Ridge Road on October 1, 1995 from 7:30 a.m. until 10:00 a.m. be approved. 2) That the Scott County Sheriff's Department will provide the necessary traffic control and safety. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from AT&T Corp. to place underground cable crossing Spencer Road south of U.S. 67 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for replacement of two rooftop heating and air conditioning units at the Annex building be awarded to Born Heating and Air Conditioning in the amount of \$12,217.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for replacement of ten vinyl windows at the Pine Knoll facility be awarded to Suburban Construction in the amount of \$4,100.00 is hereby approved. 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 Alan Lynch/Juvenile Detention	Detention Youth Work (p/t)	\$9.08/hr	08/27/95
Appointment Rebecca E. Wilkinson	Clerk II	\$8.13/hr	09/11/95
Promotion Angela Petty/Jail	Correction Officer Train.(full time)	\$9.39/hr	09/11/95
Promotion Chad Kononovs	Correction Officer	\$20,446	10/03/95
<u>Within Grade Step Increases</u>			
Joseph Hammes/Sheriff	\$20,862 - \$22,298 (step 5)		10/03/95
<u>Merit Increases</u>			
Joan Szabaga	\$27,371 - \$28,740 (5.0%) 108.481%		07/15/95
<u>Separations</u>			
Lorraine Cicero/Jail	Correction Officer		09/08/95
Elois E. Willis/Veterans Affairs	Veteran's Affairs Dir.		08/02/95
<u>Tuition Requests</u>			
Carolyn Travis/Co Atty	Introduction to Data Processing		08/95 - 12/95

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

BE IT RESOLVED 1) The abatement of property taxes on property owned by the City of Davenport located in the flood plain is hereby abated as follows:

<u>Address &amp; Parcel Number</u>		<u>Property Taxes To Be Abated</u>
3123 Pansy Avenue (R0429-15)	'94	\$ 296.00
3128 Pansy Avenue (R0429-32)	'94	390.00
127 E. 32nd Street (B0008-59)	'94	562.00
404 S. Concord St. (J0035-17 & J0035-18A)	'94	620.00
3141 Diehn Avenue (J0046-26)	'94	428.00
3136 Fair Avenue (B0008-32)	'94	558.00
3108 Keota Avenue (R0420-14)	'94	188.00
3115 Keota Avenue (R0429-42)	'94	196.00
3124 Keota Avenue (R0420-10)	'94	284.00
3128 Keota Avenue (R0420-09)	'94	324.00
3104 Pansy Avenue (R0429-38)	'94	402.00
3112 Pansy Avenue (R0429-36)	'94	84.00
3119 Pansy Avenue (R0429-14)	'94	270.00
3120 Pansy Avenue (R0429-34)	'94	156.00
3243 Pansy Avenue (R0430-18)	'94	470.00
3103 Sunnyside Avenue (R0420-16)	'94	<u>292.00</u>
<b>TOTAL ABATEMENT AMOUNT - ALL PARCELS</b>		<b><u>\$5,816.00</u></b>

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 Otting, seconded by Ewoldt, the motion approving the beer permit for Kwik Shop, Eldridge, Iowa. All Ayes.

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

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 70937 through 71413 and manual warrant numbered 900444 for the total amount of \$656,412.25. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Recycling Station Site Agreement between Browning-Ferris Industries and Scott County for collection of recyclables on 6449 Valley Drive, Bettendorf, Iowa in the manner set forth in the Agreement is hereby approved. 2) The Chairman is hereby authorized to sign said Agreement. 3) This resolution shall





BE IT RESOLVED 1) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 78.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from November, 1 1995 to April 10, 1996 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the quote for three (3) Dump Bodies be awarded to the low bid of New Method Equipment Co. as follows: 2 @ 11' for the amount of \$10,644.00 and 1 @ 14' for the amount of \$8,035.00, and 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Otting, the motion to approve joint letter to Iowa Department of Transportation relative to transportation improvement program.

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

BE IT RESOLVED 1) That the bid to purchase a Class II 1996 Chevrolet Lumina from Mills Chevrolet in the amount of \$14,252.53 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Authorizing Larrison and Associates to develop plans and specifications for roof replacement at the Tremont facility in the amount of \$3,900.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposed Action Plan for Long Term Jail Solutions and the recommendations therein as submitted by the

Buildings and Grounds Department is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That after a public hearing, the high bids received at the September 21, 1995 tax deed auction be approved: \$50 by A II Z Solutions, Inc. for 1310 Judson; \$210 by Michael St. Mary for 1123 Tremont; \$10 for Henry Vargas for 312 E. 6th St.; \$10 by Scott and Susan Lindquist for a lot north of 519 LeClaire; \$250 by Elisha Benjamin, Jr. for 711-713 Marquette; \$10 by Henry Vargas for 822 W. 5th St.; \$40 by Richard D. Dennis for 613 Warren St.; \$150 by Robert Fant for 720 W. 5th St.; \$10 by Robert A. or Mary Ann Kent for 1137 W. 5th St.; \$200 by Brandon L. Smith for 1603 W. 9th St., and \$700 by the Ragan Outdoor Advertising Co. for a lot NW of 3161 Hickory Grove Rd. 2) That Quit Claim Deeds be signed by the Chairman and recorded to effect said transfers. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the tax deed property known as "the north 93 feet of the west 10 feet of Lot 2 in Block 88 in LeClaire's 8th Addition to the City of Davenport" be transferred to Francine Carraher after the payment of \$120 in back taxes is received. Because of an incorrect title search by the abstractor and improper transfers of the property by the County starting in 1963, no penalties, costs, or interests will be assessed against the property. 2) That a Quit Claim Deed be signed by the Chairman and recorded to effect said transfer. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby approved the modification to the Building and Grounds department table of organization by increasing the Preventative Maintenance Worker (162 Hay points) from .45 FTE to .50 FTE and making the position benefit eligible. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Table of Organization for the Auditor's Office be modified by reducing the position of Accounts Payable/Receivable Specialist (252 hay points) from 1.0 FTE to .50 FTE. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors does hereby recognize Philip Rovang for his 16 years of service to the County as Director of Planning and Development and conveys its sincere appreciation for his dedicated work. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, 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>			
Sherry Edwards/Community Services	\$24,274 - \$25,043 (step 5)		10/11/95
Jeff Jackson/Sheriff	\$25,542 - \$26,707 (step 2)		10/02/95
Robert Kuehl/Jail	\$8.93/hr- \$9.39/hr (step 2)		10/18/95
Jeff Phillips/Jail	\$18,574 - \$19,531 (step 2)		10/18/95
<u>Merit Increases</u>			
Jacqueline Chatman/Juv Det	\$18,887 - \$19,831 (5.0%)* 89.248%		09/19/95
Donna Darnall/County Attorney	\$30,095 - \$30,918 (2.73%) 115.000%		07/15/95
Marthanna Laughlin/Health	\$28,383 - \$29,376 (3.5%) 95.142%		09/28/95
Scott Monson/Juv Detention Center	\$40,016 - \$41,216 (3.0%) 108.577%		08/20/95
Carl Pisarik/Conservation	\$26,268 - \$26,531 (1.0%) 114.205%		08/05/95

Tammy Wuestenberg/Health                      \$31,145 - \$32,235 (3.5%)                      10/01/95  
107.532%

Separations

Philip Rovang/Plan & Development                      Planning & Dev Director                      10/13/95  
Steve Zindel/Jail    Correction Officer    09/29/95

Tuition Requests

Mary Burmeister/Jail                      Independent Study through Criminal                      to be arranged  
Justice Program  
St. Ambrose University

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

BE IT RESOLVED 1) That the revised budget reflecting the award of \$80,000 in state funds and the revised objectives showing a decreased scope of project are approved for submission to the Division of Criminal and Juvenile Justice Planning of the Iowa Dept. of Human Rights. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Lester J. Johannsen, 204 Lynn St., Dixon, Iowa, in the amount of \$928.00, 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 Otting, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) the execution of a Memorandum of Agreement with Community Health Care, Inc. and fixing a date for a hearing on the proposed issuance of Health Care Facility Revenue Bonds (Community Health Care, Inc. Project). (see hard copy for actual 8 page resolution)



Moved by Otting, seconded by Petersen, the motion approving the liquor license for Park View Inn, Park View, Iowa. All Ayes.

Moved by Otting, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Otting, Petersen, Winborn, Ewoldt, 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 71415 through 71862 and manual warrant numbered 900445 through 900446 for the total amount of \$1,703,359.99. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the CDBG flood relief grant (94-FR001) is hereby amended by decreasing the grant amount by \$9,324 to a new total of \$3,702,958. 2) That the Chair is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Administrative Plan for the Federal Emergency Management Agency (FEMA) 404 Hazard Mitigation Program as presented by Bi-State and staff is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following application be approved for acquisition through the CDBG Flood Recovery Program: 2475 Captains Road, Bettendorf. 2) That the following application be approved for repair and rehabilitation through the CDBG Flood Recovery Program: 30100 106th Avenue, Donahue. 3) That the following applications be approved for acquisition through the FEMA 404 Hazard Mitigation Grant Program: 1) 24647 178th Street, Pleasant Valley and 2) 2505 Captains Road, Bettendorf. 4) This resolution shall take effect immediately.

Attorneys Ted Priester and Bill Davis and County Engineer



Board of Supervisors

October 19, 1995

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Otting, approval of the minutes of the October 5, 1995 Regular Board Meeting, the October 5, 1995 Canvass, and the October 12, 1995 Canvass. 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 on County Route F65 (Locust Street) just west of I-280 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Donahue, Iowa for Sub-drain work on Y52 within the City Limits of Donahue 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 Otting, 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 concerning work on I-80 bridge over Wells Ferry Road be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

There was discussion of fourth step grievance.

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

BE IT RESOLVED 1) That the termination of Elois Jones Willis is hereby upheld and the 4th step grievance is denied. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby grant unpaid leave for Joan Troman until November 2, 1995 so that staff may obtain more detailed information. 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 William Boyd/Jail	Correction Officer Trainee	\$18,574	10/16/95
Appointment Jean Johnson/Jail	Correction Officer Trainee/Part-time	\$8.93/hr	10/09/95
Appointment Percy Kaasa, Jr./2nd Roads	Truck Driver/ Laborer	\$10.56/hr	10/19/95
Appointment Ronald Oliver/2nd Roads	Truck Driver/ Laborer	\$10.56/hr	10/19/95
Appointment Nancy Schriefer/Conservation	Pioneer Village Caretaker	\$16,097	10/01/95
<u>Within Grade Step Increases</u>			
Albert Stewart/Jail		\$20,446 - \$21,382 (step 4)	10/23/95
<u>Merit Increases</u>			
Donald Costello/Build. & Grounds		\$21,285 - \$22,349 (5.0%)* 93.710%	10/26/95
Tim Duncombe/Jail		\$10.01 - \$10.41/hr (4.0%)* 97.466%	09/26/95
Mark Kendall/Building & Grounds		\$26,402 - \$27,722 (5.0%)*	10/21/95



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 Pablo Ramirez, 1217 W. 6th Street, Davenport, Iowa. 2) That the 1994 taxes payable in FY 1995-1996 for Pablo Ramirez, 1217 W. 6th Street, Davenport, Iowa in the amount of \$74.00 plus sewer liens totalling \$239.31 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 127 W. 6th St. remaining unpaid shall be suspended for such time as Pablo Ramirez 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 Otting, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes for Herschel Worley for car wash equipment no longer in existence (Parcel #84284910608L) is hereby approved for the 1994 taxes totalling \$232. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1995 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 and Parcel #</u>	<u>Name and Legal</u>	<u>Type</u>	<u>Acres</u>	<u>Assessed Value</u>
City of Blue Grass 823203002	Luella Schroeder NE NW 32-78-2	Open Prairie	5.10	3,816
City of Blue Grass 823219001	Luella Schroeder SE NW 32-78-2	Open Prairie	1.30	650
City of Davenport Y0423-14	Robert A. Kuehl Pt NE 1/4 4-78-4	Open Prairie	3.00	2,782

City of Davenport  
S3221-01

Jerome E. Bald			
Pt W/2 E/2 sec 32	Open Prairie	<u>6.52</u>	<u>15,690</u>
	Totals	15.92	\$22,938

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

Moved by Otting, seconded by Ewoldt, the motion approving the beer permit and cigarette license for JJ's Amoco, Davenport, and the liquor license for Glynn's Creek Golf Course, Long Grove. All Ayes.

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

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 73652 through 74126 and manual warrant numbered 900447 for the total amount of \$796,830.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '96 contract between Scott County, the Seventh Judicial District Department of Correctional Services and the Safer Foundation for the Community Services Sentencing Program is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, 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 the water well program. 2) That the Board will accept the grants from the State of Iowa in an amount of \$29,000. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a stronger and healthier Scott County can be







to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 2nd day of November, 1995, considered the final plat of JIM SCHELL'S FIRST ADDITION, a subdivision in part of the W 1/2 of the NW 1/4 of Section 1, Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in substantial accordance with the provision of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision 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 Ewoldt, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contract for ADA elevator upgrades at Pine Knoll in the amount of \$10,345.00 and at main Jail in the amount of \$945.00 to Montgomery-Kone Elevator Company is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Authorizing Stanley Consultants for engineering services for the rebalancing project for 1st floor Bi-Centennial Building in the amount of \$4,000.00 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 Scott County Personnel Policy AA., Worker's Compensation, is hereby approved to be added to the Scott County Personnel Manual. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement between Scott County and Family Resources Inc. for Employee Assistance Program services is hereby approved. 2) That the said agreement shall be for the period November 1, 1995 to October 31, 1996 in the amount of \$7,971.60. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby appoint Wendy Leighton as Acting Planning and Development Director effective October 16, 1995. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the settlement between Scott County and Wanda McMillian as presented by County's legal counsel in the amount of \$275,000. 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>
Appointment Vicki LaBayre/Sheriff	Telecommunication Operator Trainee	\$18,158	10/23/95
<u>Within Grade Step Increases</u>			
Brent Kilburg/Sheriff		\$25,542 - \$26,707 (step 2)	11/07/95
Jane Mockmore/Treasurer		\$18,970 - \$19,940 (step 5)	11/15/95
Twyla Salsberry/Sheriff		\$18,158 - \$19,053 (step 2)	11/01/95
Frank Solis/Buildings & Grounds		\$7.30/hr-\$7.57/hr (step 2)	11/01/95
<u>Merit Increases</u>			
Patti Hoogerwerf/Jail		\$20,358 - \$20,969 (3.0%) 101.569%	10/11/95
Chris Moore/Community Services		\$29,065 - \$30,518 (5.0%)*	10/03/95

89.250%

Glenda Terry/Health                      \$28,934 - \$29,802 (3.0%)              11/15/95  
96.522%

\*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

Doug Wescom/Buildings & Grounds              Lead Custodial Worker              10/12/95

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

BE IT RESOLVED 1) That the agreement between Scott County and the Scott County Decategorization Project for services relating to the Juvenile Crime Prevention Grant is approved. 2) That the chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract between the Division of Criminal and Juvenile Justice and Scott County for the Juvenile Crime Prevention Community Grant is hereby approved. 2) That the Chairman is authorized to sign the contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That information will be submitted indicating that Scott County will make available fifty-five (55) slots in the Home and Community Based Waiver Program during the remainder of FY96. 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 a letter of support for the Great River Bend Area Agency on Aging for their application to serve as a co-sponsor for the Retired Senior Volunteer Program (RSVP) is approved. 2)

That the Chairman may sign the letter of support. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, 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, 1995. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing on a proposed amendment to the current 1996-96 County budget is hereby set for Thursday, November 30, 1995 at 5:30 p.m. in the Board room at the Scott County Courthouse. 2) The Scott County Auditor is hereby directed to publish notice of said hearing as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of the annual envelope supply from Curtis 1000, Inc. in the low bid amount of \$7,027.63 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of six Class I patrol vehicles from Reynolds Motor Company in the low bid amount of \$18,333 per vehicle (1996 Ford Crown Victoria) is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The appropriations for Veterans Affairs in cost center 31AA are hereby transferred to Community Services cost center 17DA. 2) The Director of Budget and Information Processing is hereby directed to make the aforementioned transfer. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes on property owned by the Parmenas Benevolent Association located at 321 West 8th Street, Davenport, (Parcel #G0043-38E) is hereby approved in the amount of \$3,100 (1994 taxes). 2) The 1995 taxes to be certified on or around July 1, 1996 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 Otting, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a public hearing relative to conveyance of property formerly dedicated for County schoolhouse in Winfield Township to current record titleholders shall be held on the 14th day of November at 5:30 p.m. at the Scott County Courthouse. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the motion to open a public hearing relative to issuance of revenue bonds for Community Health Care, Inc.

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

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

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

BE IT RESOLVED 1) That the holding of a public hearing and approval of proceedings for the issuance and sale of health care facility revenue bonds (Community Health Care, Inc. Project) in an aggregate principal amount not to exceed \$2,500,000. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Petersen, the motion approving the beer permit for Pleasant Valley Amoco, Pleasant Valley, Iowa. All Ayes.

Moved by Otting, seconded by Petersen, that the following resolution be adopted. Roll Call: Ayes - Winborn, Ewoldt, Kilmer, Otting, 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 74128 through 74571 for the total amount of \$802,425.50. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the assurances relating to environmental hazards, endangered species and wetland protection for the flood relief program are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following offers to purchase be approved through the Flood Recovery Program: 1) 18650 317th Street, Long Grove, (Randy R. Schmidt), 2) 24790 Valley Drive, Pleasant Valley, (Roger Wayne Pate and Melinda J. Pate) and 3) 18617 317th Street, Long Grove, (James Quick and Pat L. Quick). 2) That the Chair is hereby authorized to sign said offers to purchase. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The additional FY'95 Drug Control and System Improvement Grant award in the amount of \$5,125 for the County Attorney's office is hereby approved. 2) The Chairman is hereby authorized to sign said grant award. 3) This resolution shall take effect immediately.

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









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

BE IT RESOLVED 1) That the annual weed report be approved as completed by the Weed Commissioner and signed by the Chairman in order for it to be mailed to the Secretary of Agriculture. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, 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 Christy Hines/Juvenile Det	Detention Youth Worker/PT	\$9.08/hr	10/27/95
Leave of Absence Wendy Leighton/Planning & Dev	Acting Director		10/16/95

Within Grade Step Increases

Linda Barnes/Comm Services	\$21,320 - \$21,736 (step 6)	11/28/95
Calvin Kelso/Jail	\$23,379 - \$23,816 (step 7)	09/10/95

Merit Increases

Dave Donovan/Buildings & Grounds	\$38,224 - \$40,135 (5.0%)* 98.850%	10/21/95
Janet VanWinkle/County Attorney	\$27,251 - \$28,614 (5.0%) 106.431%	09/23/95

\*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

Susan Berrie/Health	Clinic Nurse	10/11/95
Lois Darell/Recorder	Real Estate Specialist	12/15/95
Dennis Fuller/Secondary Roads	Heavy Equipment Operator	11/03/95

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

BE IT RESOLVED 1) The abatement of property taxes for C.W. Crossen (Parcel #Z0013-09) for computer equipment no longer in existence in hereby approved for the 1992 through 1994 taxes in the amount of \$1,570. 2) The 1995 taxes to be certified on or around July 1, 1996 are also hereby abated. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The changes as recommended by the Financial Review Committee to the County's Travel Policy are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of the following computer equipment from The Future Now in the low bid amount of \$4,833 and funded by a Riverboat Development Authority Grant is hereby approved:

<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total</u>
Compaq Monitor	3	\$ 290	\$ 870
Compaq Prolinea 575E	3	1,321	3,963
Total			<u>\$4,833</u>

2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the motion to open a public hearing relative to the conveyance of property formerly dedicated for County schoolhouse in Winfield Township to current record titleholders.

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

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

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

BE IT RESOLVED 1) That Scott County, Iowa, shall act pursuant to said resolution by conveying to the current record titleholders of the property referenced herein, by Quit Claim Deed, all right, title and interest in and to said described property as may be held or maintained by Scott County, Iowa. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the motion approving the liquor license for Fairyland Ballroom, Long Grove, and the cigarette permit for Pleasant Valley Amoco, Pleasant Valley, Iowa. All Ayes.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Kilmer, Otting, 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 74574 through 74876 and manual warrant numbered 74572 for the total amount of \$422,786.10. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Amendment to the CDBG Flood Relief Grant (94-FR-001) as presented by Bi-State and staff is hereby approved to modify expiration date. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, the Board adjourn until Monday, November 20, 1995 at 10:00 a.m., subject to prior call by the Chairman. All Ayes.

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Ed Winborn, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor



resolution be adopted. All Ayes.

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 30th day of November, 1995, considered the final plat of STONEY CREEK, a subdivision of portions of the SW 1/4 of Section 5, SE 1/4 of Section 6, NE 1/4 of Section 7, and the NW 1/4 of Section 8, all in Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley 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: 1) The Homeowners Association will own and maintain the well (Outlot A) and the entry island, and the property taxes must be current on the outlots before any lot in the subdivision can be subsequently transferred; 2) all roads, except for 190th Street, will be built to County standards and maintained by the County; 3) re-construction of 190th Street must be approved by the County Engineer, but the private drive will not be maintained by the County unless it is brought up to County standards, it should serve only the residents along 190th Street, and its daily use by Stoney Creek residents shall be discouraged, 4) Lot 1 shall not have access onto 190th Street and the northerly 10 feet shall be dedicated for future road right-of-way; 5) DNR approval is required for any stream-crossing to Lot 29, otherwise the access must be provided from Forest Grove Drive to the north; 6) construction must be done in a manner to protect environmentally sensitive areas. 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the preliminary plat of Dexter Acres be approved as recommended by the Planning and Zoning Commission. 2) The final plat may be submitted to the Planning and Zoning Commission and the Park View Homeowners for approval. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the low bid submitted by Dennis Diercks, Inc. of \$6400 to demolish the tax deed property at 613 Warren be accepted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby grant unpaid leave for Sharon Smith from January 3, 1996 to July 3, 1996. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, 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 Dennis Rathjen/Secondary Roads	Heavy Equipment Operator II	\$26,458	11/20/95
Promotion Frank Solis/Buildings & Grnds	Lead Custodial Worker	\$16,910	11/27/95
<u>Within Grade Step Increases</u>			
Jayne Ruckholdt/Sheriff		\$27,893 - \$29,162 (step 4)	12/07/95
Jack Rudsell/Sheriff		\$30,472 - \$31,075 (step 6)	12/03/95
Maria Trinidad/Community Services		\$19,947 - \$20,571 (step 5)	12/06/95
<u>Separations</u>			
Jeff Danielson/Conservation		Park Ranger	11/25/95
David Vens/Conservation		Sr. Park Maintenance	11/16/95
<u>Tuition Requests</u>			
Joseph Hammes/Sheriff	Understanding Chemical Dependency		01/96 - 05/96
	Introduction to Education		01/96 - 05/96
	Police Field Services		01/96 - 05/96
	The Earth Revealed		01/96 - 05/96
	Scott Community College		
Danny Reed/Conservation	AutoCad I		10/95 - 11/95
	AutoCad II		11/95 - 01/96
	Clinton Community College		

Moved by Ewoldt, seconded by Otting, that the following



resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the policy for Clozapine Funding as corrected is adopted. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Fred J. Brandle, 1228 16 1/2 Street, Bettendorf, Iowa, in the amount of \$869.00, 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Sharon L. Long, 525 E. 32nd St., Davenport, Iowa, in the amount of \$265.00, 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Sharon L. Long, 18578 230th St., Davenport, Iowa, in the amount of \$386.00, 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Willa M. Allen, 925 Farnam St., Davenport, Iowa, in the amount of

\$392.00 and a sewer lien of \$83.98, 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1994 property taxes for fY 1995-1996 for Mary E. Thomsen, 4803 S. Vermont St., Davenport, Iowa, in the amount of \$534.00, 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 in include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Alice M. Farrell, 3116 Fairview St., Davenport, Iowa, in the amount of \$109.00, 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 Otting, seconded by Ewoldt, the motion to open a public hearing relative to an amendment to the 1995-96 budget.

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

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

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

BE IT RESOLVED 1) The amendment to the 1995-96 County budget in the following service areas and in the following amounts are hereby approved:

<u>Service Area</u>	<u>Amounts</u>
Debt Service	\$7,300,000

Mental Health	22,900
Public Safety	1,250,000
County Environment	22,500
Social Services	22,330
Total Budget Amendment	<u>\$8,617,730</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>
6712 Bond Proceeds	19BP Solid Waste Bonds	\$7,300,000
<b>Sub-Total Debt Service Area</b>		<b><u>\$7,300,000</u></b>
6482 Title XIX Match	51DB Vera French Case Management	\$ 22,900
<b>Sub-Total Mental Health Service Area</b>		<b><u>\$ 22,900</u></b>
6443 Reimbursement Allotment	23GA Flood Assistance Grants	\$1,200,000
6443 Reimbursement Allotment	23CA Other Law Enforcement Costs	50,000
<b>Sub-Total Public Safety Service Area</b>		<b><u>\$1,250,000</u></b>
6448 Contribution to Agency	50AA Soil Conservation District	\$ 22,500
<b>Sub-Total County Environment Service Area</b>		<b><u>\$ 22,500</u></b>
6443 Reimbursement Allotment	17BA General Relief	\$ 22,330
<b>Sub-Total Social Services Area</b>		<b><u>\$ 22,330</u></b>
<b>GRAND TOTAL ALL SERVICE AREAS-APPROPRIATIONS</b>		<b><u>\$8,617,730</u></b>

**REVENUES:**

4710 Interest Earnings	19BP Solid Waste Bonds	\$ 283,880
Debt Service Fund Balance		7,016,120
<b>Sub-Total Debt Service Area</b>		<b><u>\$7,300,000</u></b>
4820 Credits/Prior Year	51DB Case Management	\$ 22,900
<b>Sub-Total Mental Health Service Area</b>		<b><u>\$ 22,900</u></b>
4271 CDBG-Flood Assistance	23GA Flood Assistance	\$1,200,000
4391 Fed. Gang Task Force Grant	23CA Other Law Enforcement Costs	50,000
<b>Sub-Total Public Safety Service Area</b>		<b><u>\$1,250,000</u></b>
General Fund Balance		\$ 22,500
<b>Sub-Total County Environment Service Area</b>		<b><u>\$ 22,500</u></b>

4262 Emergency Shelter Grant	17BA General Relief	\$ 22,330
<b>Sub-Total Social Services Area</b>		<b>\$ 22,330</b>
<b>GRAND TOTAL ALL SERVICE AREAS-REVENUES</b>		<b><u>\$8,617,730</u></b>

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

BE IT RESOLVED 1) All 1995 Family Farm Tax Credit Applications as recommended by the Davenport City Assessor's office and the Scott County Assessor's office are hereby allowed. 2) This resolution shall take effect immediately.

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

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 74877 through 75402 for the total amount of \$1,143,349.59. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the contributions of the Scott Area Solid Waste Staff and conveys their sincere appreciation for their intergovernmental cooperation over the last five years. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the Board adjourn until 9:00 a.m., December 11, 1995, subject to prior call by the Chairman. All Ayes.

\_\_\_\_\_  
Ed Winborn, Chairman  
Scott County Board of Supervisors

\_\_\_\_\_  
ATTEST: Karen L. Fitzsimmons



staff. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, 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 Judy Muscovalley/Treasurer	Clerk II	\$16,910	12/14/95

Within Grade Step Increases

Wendy Easler/Jail	\$21,382 - \$22,859 (step 5)	12/19/95
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Merit Increases

Lynn McCartney/Budget & Inform.	\$35,288 - \$35,994 (2.0%) 112.685%	07/30/95
Barbara Walton/Juvenile Deten.	\$24,126 - \$24,850 (3.0%) 111.836%	12/17/95
Cheryl Worden/Personnel	\$29,194 - \$30,362 (4.0%) 112.933%	12/25/95

Separations

Lisa Conger/Health	Clerk I/PT	12/01/95
Georgia McCormick/Health	Clerk I	12/22/95

Tuition Requests

Joseph Hammes/Sheriff	Understanding Chemical Dependency	01/96 - 05/96
	Introduction to Education	01/96 - 05/96
	Police Field Services	01/96 - 05/96
	The Earth Revealed	01/96 - 05/96
	Scott Community College	

Moved by Otting, 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 buildings on leased land, computer equipment, and

machinery and equipment assessed as real estate is hereby approved  
in the total amount of \$16,735:

<u>Business/Individual</u>	<u>Parcel Number</u>	<u>Property Taxes To Be Abated</u>	
Advantage Car Wash Systems '90    1,256	B0058-16A	'89	\$1,242
		'91	1,286
		Total	<u>\$3,784</u>
<b>Buildings on Leased Land Total</b>			<b><u>\$3,784</u></b>
Kaf Company	F0061-06F	'90	\$ 168
		'91	172
		Total	<u>\$ 340</u>
American Sheet Metal Mfg	842959004-1M	'90	<u>\$4,890</u>
Mast Development Co Inc	E0030-12M	'88	\$1,866
		'89	1,638
		Total	<u>\$3,504</u>
<b>Machinery &amp; Equipment Total</b>			<b><u>\$8,734</u></b>
Frances E. Paper	Z0016-85	'90	\$ 94
		'91	98
		Total	<u>\$ 192</u>
Realty World-Kirkwood Inv	842105019-1C	'89	\$ 26
		'90	26
		'91	28
		Total	<u>\$ 80</u>
Paul Bieber Attorney	Z0012-95	'89	<u>\$ 20</u>
The Brooke Company	Z0012-45	'89	\$ 28
		'90	28
		Total	<u>\$ 56</u>
Celtic Cottage	Z0013-06	'89	<u>\$ 16</u>
Codex Corporation	Z0017-35	'90	\$ 84
		'91	48
		Total	<u>\$ 132</u>
Corner Stone Communications	Z0015-66	'89	<u>\$ 114</u>
Darrell's Superior Heating	Z0013-21	'90	\$ 20

		'91	22
		Total	<u>\$ 42</u>
Deere Harvester Credit Union	Z0013-22	'89	<u>\$ 30</u>
F P Associates	Z0013-43	'90	\$ 74
		'91	74
		Total	<u>\$ 148</u>
Peterson Custom Builders	Z0016-46	'89	\$ 6
		'90	6
		Total	<u>\$ 12</u>
Stacy Printing Company	Z0016-31	'89	\$ 11
		'90	22
		Total	<u>\$ 33</u>
Team Turf Center	Z0014-26	'89	<u>\$ 24</u>
Typegraphic Specialties	Z0015-06	'89	\$ 124
		'90	126
		Total	<u>\$ 250</u>
Wallpapers & More	Z0014-41	'90	\$ 30
		'91	30
		Total	<u>\$ 60</u>
York Graphics Inc	Z0016-88	'89	\$ 198
		'90	200
		Total	<u>\$ 398</u>
Charles R. Wood Inc	Z0014-42	'89	\$ 64
		'90	42
		'91	44
		Total	<u>\$ 150</u>
Fresh Pak Candy Company	Z0017-08	'90	\$ 104
		'91	82
		Total	<u>\$ 186</u>
American Sheet Metal Mfg	842959004-1C	'90	<u>\$ 8</u>
CMI	84202100611C	'89	<u>\$ 64</u>
The Movie Store	8420103005--C	'89	\$ 238
		'90	258
		Total	<u>\$ 496</u>
Office Quarters Ltd	842021006-6C	'89	\$ 20
		'90	36
		Total	<u>\$ 56</u>



SoftwareSavvy	842911101-2C	'89	<u>\$ 10</u>
Continental Information Systems	Z0012-01	'89	<u>\$1,640</u>

**Computer Equipment assessed as Real Estate Total** **\$4,217**

**TOTAL RECOMMENDED ABATEMENT AMOUNT - ALL PARCELS** **\$16,735**

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

BE IT RESOLVED 1) The purchase of three network tape back-up units from Valcom in the low bid amount of \$5,492 per unit at a total cost of \$16,476 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Otting, Petersen, Winborn, Ewoldt, 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 75406 through 75827 for the total amount of \$1,026,457.47. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County is hereby authorized to act as the recipient county for a Community Development Block Grant from the Iowa Department of Economic Development for the Quality Jobs Program. 2) It is understood that this grant will be administered by the SDA IX Job Training Partnership Act with Eastern Iowa Community College District designated as the administrative entity/fiscal agent. 3) The Chairman is hereby authorized to sign said grant documentation as required and necessary. 4) This resolution shall take effect immediately.

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



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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Otting, approval of the minutes of the December 14, 1995 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for lock replacement Phases I & II for the Courthouse and Bi-Centennial Building be awarded to Best Locking Systems, Inc. in the amount of \$48,488.14 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the request for unpaid leave for Sandy O'Neill for 90 days beginning 12/23/95. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, 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 Linwood Beckett, Jr./Comm Serv	Veteran Affairs Director Case Aide	\$23,760	12/18/95
Promotion Mindy Carpenter/Recorder	Real Estate Specialist	\$21,299	12/18/95
Voluntary Transfer Keith Dice/Buildings & Grnds	Preventative Maintenance/PT	\$10.09/hr	to be determ.

Within Grade Step Increases

Georgina Acosta/Sheriff	\$26,707 - \$27,893 (step 3)	01/03/96
Linda Bladel-Gentz/Treasurer	\$20,571 - \$20,987 (step 6)	01/03/96

Merit Increases

Jim Bainbridge/Budget & Inform.	\$33,189 - \$34,351 (3.5%) 107.542%	12/06/95
Kevin Broders/Jail	\$27,617 - \$28,584 (3.5%) 96.997%	01/01/96
Jerry Brundies/Jail	\$31,410 - \$32,352 (3.0%) 113.238%	01/05/96
Dennis Conard/Sheriff	\$45,740 - \$47,570 (4.0%) 113.546%	01/01/96
Daniel Dirksen/Sheriff	\$41,306 - \$42,037 (1.77%) 115.000%	01/01/96
Larry Foote/Sheriff	\$45,078 - \$45,980 (2.0%) 109.751%	01/01/96
Terry Glandon/Sheriff	\$41,306 - \$42,037 (1.77%) 115.000%	01/01/96
Jim Hartog/Sheriff	\$41,306 - \$42,037 (1.77%) 115.000%	01/01/96
Gerda Lane/County Attorney	\$41,605 - \$43,269 (4.0%) 102.909%	10/22/95
Carl Simms/Sheriff	\$41,306 - \$42,037 (1.77%) 115.000%	01/01/96

Tuition Requests

Kelly Holder/Jail	Contemporary College Math Microcomputer Applications Scott Community College	01/96 - 05/96
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Moved by Kilmer, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That a letter of support for the tax credit application of the Ecumenical Housing Development Group is approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That General Relief funds may be used to provide rent payments for housing to be used as a temporary emergency shelter. 2) That rent payment may be made from general relief for the months of January, February and March. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Homestead Tax Credit application for Peter Joseph Leick for property located at 5032 West River Drive (Parcel #20501-40), 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 Military Exemption for Mr. Leick is also hereby transferred from Parcel #P1412-03 to the property located at 5032 West River Drive (Parcel #20501-40), Davenport. The County Auditor is hereby directed to make this change in the records. 3) The County Administrator is hereby directed to notify the aforementioned property owner of the Board's disallowances as required by law. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The changes in cellular phone service providers as recommended by the County Electronic Equipment Committee moving the County cellular phones (depending on the current average minutes of use per phone) to either the GTE Mobilnet plan of \$17.905 per month plus \$.17 per minutes or the US Cellular plan of \$39.95 per month and 400 free minutes of usage and \$.30 per minutes thereafter, as coordinated by the Manager of Information Processing is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) An interfund loan from the General Basic Fund to the Golf Course Enterprise Fund as of June 30, 1995 in the amount of \$884,113.46 is hereby approved. 2) The annual interest payable amount on this and future interfund loans in this regard shall be computed by taking the average interest rate earned by the County Treasurer for that fiscal year times the amount of the accumulated

Golf Course Enterprise Fund deficit (including any outstanding accumulated interest payable amount) at June 30. 3) This resolution shall take effect immediately.

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

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 75832 through 76252 for the total amount of \$1,152,731.67. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED by the participant local governments to this agreement that: 1) All officials of local governments represented below and their respective staff will work together to promote and facilitate economic development within the Quad Cities region. Appropriate officials will engage in timely and complete communication with each other regarding potential movement of business between their localities in order that all possibilities for accommodating the needs of the business in its existing location may be utilized. 2) No discretionary incentives (tax abatement, infrastructure, direct loans or grants, real estate, training assistance, etc.), not otherwise generally entitled "by right" or other encouragement should be provided to business or industry relocating between jurisdictions of participant local governments unless it can be clearly demonstrated that the business or industry cannot expand in its existing locality or will otherwise move outside of the Quad Cities area. In such cases, any assistance provided shall only be for the net increase in jobs. 3) This agreement and activity having occurred relative to this agreement shall be reviewed annually during the month of January by all parties to the agreement through the coordination of the Quad City Development Group and the Bi-State Regional Commission. A written report regarding the review shall be distributed to each participant by February 15th of each year. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to Community Development Block Grant funds for the operation of Quality Jobs Program.

Mr. John Kiley, Director SDA IX Job Training Program, spoke before the Board.

