

computed in accord with the following schedule of allowances:

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

SECTION 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.

SECTION 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, 1995 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 costs 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 that footage required to fence the new right-of-way. For relocating cross fences to 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 have been removed and cleared from the right-of-way. If fence or any part thereof is not removed at the 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: In 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 eleventh day of January, 1996, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED 1) by the Board of Supervisors of Scott County, Iowa that Larry 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. 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 bid to purchase and install a new telephone system for Pine Knoll Health Care Facility be awarded to Business Telephones Company in the amount of \$15,990.00 is hereby approved. 2) This resolution shall take effect immediately.

A discussion was held by the Board members and County Administrator F Glen Erickson.

Moved by Kilmer, seconded by Otting, to withdraw the above resolution. All Ayes.

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

BE IT RESOLVED 1) That the bid to purchase and install a new telephone system for Pine Knoll Health Care Facility be awarded to Professional Communications Company in the amount of \$10,470.00 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 the Table of Organization for the Sheriff's Department be modified by increasing the number of Bailiff positions by 0.80 FTE's. 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>
Promotion Michael Erwin/Jail	Correction Officer	\$20,446	01/21/96
Promotion Angela Fetty/Jail	Correction Officer	\$20,446	01/21/96

Promotion John Nelson/Jail	Correction Officer/PT	\$9.83/hr	01/21/96
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Within Grade Step Increases

David Anderson/Sheriff	\$33,592 - \$34,632 (step 2)	01/16/96
MaryAlice Clark/Jail	\$18,574 - \$19,531 (step 2)	01/17/96
Mike Dierkes/Jail	\$18,574 - \$19,531 (step 2)	01/17/96
Richard Henning/Jail	\$23,816 - \$24,190 (step 8)	01/13/96
Matt Hogan/Buildings & Grounds	\$21,590 - \$22,506 (step 3)	01/13/96
Terry Moore/Jail	\$18,574 - \$19,531 (step 2)	01/17/96
Pat Reyes/Buildings & Grounds	\$14,477 - \$14,955 (step 2)	01/17/96
Trent Singleton/Jail	\$23,379 - \$23,816 (step 7)	01/14/96
Tammy Speidel/Sheriff	\$22,797 - \$23,296 (step 7)	01/14/96
Leslie Zaabadick/Jail	\$18,574 - \$19,531 (step 2)	01/17/96

Merit Increases

Robert Buck/Conservation	\$34,969 - \$35,319 (1.0%) 114.390%	01/08/96
Mary McCleary/County Engineer	\$24,896 - \$25,767 (3.5%) 106.541%	01/12/96
Tom Simons/Jail	\$24,126 - \$24,850 (3.0%) 111.836%	01/22/96

Separations

Scott Williams/Conservation	Assistant Golf Pro	12/13/95
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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 76255 through 76637 for the total amount of \$910,977.55. 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 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 Court Services Board	Supervisor Petersen
Great River Bend Area Agency on Aging	Supervisor Kilmer
Quad City Development Group	Supervisor Winborn (Chairman of the Board)
Scott Area Solid Waste Management Commission	Supervisor Winborn (Chairman of the Board) Supervisor Otting (alternate)
Scott County REAP	Supervisor Winborn (Chairman of the Board)

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 William Blanche, Eldridge, Iowa, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2001 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 Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 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 Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan Fund Loan Administration Board for a two (2) year term expiring on December 31, 1997, 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 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, 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 David Whan to the Emergency Management Commission for a one (1) year term expiring on December 31, 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 J.H. Sunderbruch to the Board of Health for a three (3) year term expiring on December 31, 1998 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 Don Hamann to the Conservation Board for a five (5) year term expiring on December 31, 2001 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 Fran Roederer, Davenport, Iowa, to the Great River Bend, Inc., for a one (1) year term expiring on December 31, 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 Dan Nagle, Long Grove, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 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 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, 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 Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring on December 31, 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 North Scott Press, the Quad-City Times and the Bettendorf News are hereby appointed as Scott County's Officials Newspapers for a one-year period ending on December 31, 1996, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

appreciation for 22 years of faithful service to the Scott County Sheriff's Office. 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 entry level pay rate for Senior Park Maintenance Worker, Scott Allender, is hereby set at 100% in recognition of his exceptional qualifications. 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 terms of the agreement reached between representatives of Scott County and the Scott County Secondary Roads Employee Council are hereby approved. 2) This agreements shall be in effect from July 1, 1996 through June 30, 1999. 3) 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 Brian Aldridge/Jail	Correction Officer	\$18,574	01/22/96
Appointment Jerry Cralle/Buildings & Grd	Custodial Worker p/t	\$7.30/hr	01/15/96
Promotion Mindy Carpenter/Recorder	Real Estate Specialist	\$21,299	01/15/96

Within Grade Step Increases

Jeri Moore/Secondary Roads	\$18,138 - \$18,928 (step 1)	02/06/96
Tom Vasquez/Jail	\$23,816 - \$24,190 (step 8)	01/27/96
Catherine Youngers/County Attorney	\$19,178 - \$19,926 (step 3)	02/06/96

Merit Increases

Mark Dinneweth/Jail	\$25,049 - \$26,301 (5.0%)	01/16/96
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BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Larry and Barbara Mangels, 525 W. 17th St., Davenport, Iowa, in the amount of \$155.00 and sewer lines of \$167.94, 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 1994 property taxes for FY 1995-1996 for Pearl A. Kenyon, 409 E. 14th St., Davenport, Iowa, in the amount of \$531.00, 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, that the following resolution be adopted. All Ayes.

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

BE IT RESOLVED 1) The assessment of election costs to the following municipalities and school districts are hereby approved as follows:

<u>Municipality/School District</u>	<u>Election Cost</u>
Bettendorf School District	\$ 4,243.25
Davenport School District	15,501.90
Eastern Iowa Community College	2,700.88
North Scott School District	2,310.25
Pleasant Valley School District	2,324.08
Blue Grass Mayoral Primary	1,562.18
Buffalo Council Primary	1,469.08

Davenport Municipal Primary	17,499.15
City of Bettendorf	7,311.09
City of Blue Grass	1,141.88
City of Buffalo	1,134.33
City of Davenport	22,903.13
City of Dixon	383.10
City of Donahue	450.40
City of Eldridge	625.00
City of LeClaire	1,821.40
City of Long Grove	492.30
City of Maysville	221.10
City of McCausland	437.50
City of New Liberty	241.35
City of Panorama Park	220.30
City of Princeton	553.35
City of Riverdale	1,221.33
City of Walcott	542.00
TOTAL ASSESSMENTS	<u>\$87,310.33</u>

2) The County Auditor is hereby directed to collect said costs 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 abatement of property taxes for Robert Applegate (Parcel #84295510608L) for car wash equipment no longer in existence is hereby approved for the 1992 through 1994 taxes in the amount of \$5,330. 2) The 1995 taxes to be certified on or around July 1, 1996 are also hereby abated. 3) The County Assessor is hereby directed to remove this assessment from his 1996 assessment listing. 4) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, that motion to file second quarter financial reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) All County departmental FY'97 budget requests and all authorized agency FY'97 funding requests are hereby authorized for filing and publication as the budget estimate for fiscal year 1996-97. 2) The Board of Supervisors hereby fixes the time and place for two public hearings on said budget estimate for Thursday, February 29, 1996 at 5:30 p.m. and Thursday, March 7, 1996 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 Ewoldt, the motion approving liquor license for Park View Super Value, Eldridge, and Mt. Joy Amoco, Davenport. 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 approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 76641 through 77077 for the total amount of \$1,134,141.41. 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 Sally Ewoldt, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) 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 following appointments to the Scott County Condemnation Appraisal Board Jury for a one (1) year term expiring on December 1, 1996, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
OTTING:	John McFedries	Bruce Bleke Don Judge		
WINBORN:	Judy Barber	Shirley Wannepain Oscar Hawley Duncombe Brooke	Joni Dittmer Dale Paustian	Ben Niedert
KILMER:	Tony Knobbe		Mary Frick	Hart Bondi
EWOLDT:			Richard Golinghorst	R Schneckloth L Brockage

PETERSEN: Bill Puck LeRoy Claussen George Golinghorst
 Wilbur Moeller William Koepke Danny Holmes
 Eugene Bernick Norma Schnoor Ronald Meyer

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 Amendment to the Subcontract with Bi-State Regional Commission for the CDBG Flood Relief program is hereby approved to modify expiration date. 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 the total budget through amendment #6. 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 offer to purchase be approved through the Flood Recovery Program: 2475 Captains Roads, Bettendorf (Daniel and Susan Harms). 2) That the Chair is hereby authorized to sign said offer to purchase. 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 Contract for Collection of Recyclables at Recyccling Site between Browning-Ferris Industries and Scott County for a one year period expiring on January 31, 1997, in the manner set forth in the Contract is hereby approved. 2) That 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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Otting, approval of the minutes of the February 1, 1996 Closed Meeting, the February 5, 1996 Closed Meeting, and the February 8, 1996 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-American Water Company to place underground water line along F65 (Locust Street) from Utah Avenue West to West Lake Boulevard 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 Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Request for Proposal specifications for Phase I of the Long Term Jail Solutions Study as submitted by the Scott County Research Team is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the approval of second and last reading of Ordinance #96-1 to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various Construction Codes for all new buildings and/or various structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Ewoldt, Kilmer, Otting, Petersen, Winborn.

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

BE IT RESOLVED 1) That the Board does hereby accept the recommendations of the County Administrator to appoint Lisa A. Charnitz as the Assistant County Administrator. 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 terms of the agreement reached between representatives of Scott County and the American Federation of State, County and Municipal Employees (AFSCME) Local 606 are hereby

approved. 2) This agreement shall be in effect from July 1, 1996 through June 30, 1997. 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 Scott Allender/Conservation	Senior Park Maintenance	\$21,825	02/12/96
Promotion Mike Brown/Sheriff	Sergeant	\$33,592	02/09/96
Promotion Terry Glandon/Sheriff	Captain	\$44,139	02/09/96
Promotion Beverly Ryan/Recorder*	Clerk II	\$19,885	01/31/96
Promotion Arnold (Paul) Wolfe/Sheriff	Lieutenant	\$37,456	02/09/96

* Jean Mateer laterally transferred to a Clerk II position in the Recorder's Office, leaving her Clerk II position vacant.

Within Grade Step Increases

Debra Wheaton/Sheriff	\$16,224 - \$16,890 (step 2)	02/29/96
Judith Wehrley/Auditor	\$19,926 - \$20,696 (step 3)	02/06/96
Tim Lane/Sheriff	\$30,472 - \$31,975 (step 6)	03/04/98

Merit Increases

Joe Grubisich/County Attorney	\$33,225 - \$35,076 107.585%	06/12/96
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Separations

Frank Solis/Buildings & Grounds	Lead Custodial Worker	02/03/96
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Tuition Requests

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

BE IT RESOLVED 1) In order to finance the cost of the Project, to fund debt service reserve funds for the Bonds, and to pay the costs of issuance and certain other costs associated with the issuance of the Bonds in an aggregate principal amount not to exceed \$2,500,000 the Bonds be and the same are hereby authorized and ordered to be issued by the Issuer pursuant to the Indenture in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, the Bonds actually issued to be in an aggregate principal amount not to exceed \$2,500,000, with a final term not to exceed 30 years and a true interest cost (including accrued interest, Underwriter's discount and original issue discount) on the Bonds of not to exceed 10%, all as may be determined by the Company and the Underwriter on or prior to their date of issuance and delivery, and the execution and delivery thereof by the Chairperson of the Board of Supervisors and County Auditor shall constitute approval thereof by the Issuer, and the Chairperson of the Board of Supervisors and County Auditor are hereby authorized and directed to approve such total amount, amount per series, term, and rates, within the foregoing limits by and on behalf of the Issuer and the Chairperson of the Board of Supervisors and County Auditor are hereby authorized and directed to execute and deliver the Indenture, with such revisions as may be appropriate in connection with the Bonds. 2) The Issuer shall loan to the Company the proceeds of the Bonds pursuant to the Loan Agreement in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the Chairperson of the Board of Supervisors and the County Auditor are hereby authorized and directed to execute and deliver the Loan Agreement, with such revisions as may be appropriate in connection with the Bonds. 3) The sale of the Bonds to the Underwriter pursuant to the bond Purchase Agreement in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein is hereby approved, and the Chairperson of the Board of Supervisors and the County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement, with such revisions as may be appropriate in connection with the Bonds. 4) That the use by the Underwriter of the Preliminary Official Statement relating to the Bonds is hereby approved, and the

Underwriter is hereby authorized to prepare and use a final Official Statement substantially in the form of said Preliminary Official Statement but with such changes therein as are required to conform the same to the terms of the Bonds, the Indenture, the Loan Agreement, and the Bond Purchase Agreement, all in connection with the reselling of the Bonds to the public, and the Preliminary Official Statement is hereby deemed final (within the meaning of SEC Rule 15c2-12(b)(2), provided that this authorization shall not be deemed to imply review or approval of information contained in the Official Statement by the Issuer, except for information and statements set forth therein relating directly to the Issuer. 5) That it is hereby found, determined and declared that the Bonds and interest and premium, if any, thereon shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, but the bonds and interest and premium, if any, thereon shall be payable solely and only from the revenues derived from the Loan Agreement and the debt obligations of the Company delivered pursuant thereto; and no part of the cost of issuance of the Bonds will be payable out of the general funds or other contributions of the Issuer (except the proceeds of the Bonds). 6) That the Issuer hereby finds, determines and declares that (i) based upon data provided by the Underwriter, the amount necessary in each year to pay the principal of, premium, if any, and interest on the Bonds proposed to be issued is set forth in the form of the Loan Agreement as a formula designated to insure that the Company is obligated to pay amounts sufficient to pay the principal of, premium, if any, and interest on the Bonds and the payment of such amounts by the Company to the Trustee pursuant to the Loan Agreement is hereby authorized, approved and confirmed; and (ii) based upon data provided by the Underwriter, the amount necessary to pay each year into any reserve funds which this Board deems advisable to establish in connection with the retirement of the Bonds is set forth in the Loan Agreement and the Indenture and no other reserves are deemed necessary or advisable in connection with the retirement of the Bonds of any series or for any other purpose. 7) That the Chairperson of the Board of Supervisors and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement, Indenture, Official Statement and Bond Purchase Agreement, and to carry out the intent and purpose of this Resolution, including the preamble hereto; the County's Special Counsel is hereby authorized and directed to assist in the final preparation and drafting of such documents and to approve any revisions thereto and the execution by the Chairperson of the Board of Supervisors and, if required, the County Auditor, of the Bonds, and the Indenture, Loan Agreement, Bond Purchase Agreement, and Official Statement (to the extent authorized in Section 4 hereto)

shall constitute conclusive evidence of their approval and this Board's approval thereof and of any and all changes, modifications, additional or deletions from the respective forms thereof now before this meeting. 8) The Chairperson of the Board of Supervisors and the County Auditor are hereby authorized and directed to execute any and all documents and do any and all things deemed necessary in order to effect the accomplishment of the Project, the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement, the bond Purchase Agreement, and the Indenture and to carry out the intent and purposes of this Resolution. 9) The Board hereby designates the Bonds as "qualified tax exempt obligations" for purposes of Section 265(b)(3) of the Code. 10) The provisions of this Resolution are hereby declared to be severable and if any section, phrase or provisions shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 11) All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict. 12) This Resolution shall become effective immediately upon its passage and approval. Passed and approved February 22, 1996.

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

BE IT RESOLVED 1) The abatement of property taxes for P.S.T. Enterprises, Inc. (Parcel #Z0019-28) for computer equipment assessed as real estate no longer in existence is hereby approved in the total amount of \$552 (1994 taxes). 2) The 1995 taxes to be certified on or around July 1, 1996 are also hereby abated. 3) The City Assessor is requested to remove this assessment from his 1996 tax list. 4) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 5) This resolution shall take effect immediately.

Moved by Otting, seconded by Petersen, the motion approving the liquor licenses for Buffalo Bill Shrine Club and Davenport Country Club, both of Pleasant Valley, 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 approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 77482 through 77911 for the total amount of \$506,941.09. 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 William Flenker of Long Grove, Iowa, to Benefited Fire District #2 for a three (3) year term expiring on March 10, 1999 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 Board of Supervisors does hereby recognize the efforts of Fred Cook and conveys its appreciation for his willingness to volunteer for twelve years of service and hard work to the Building Board of Appeals. 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 Delbert Blunk and conveys its appreciation for his willingness to volunteer for twenty years of service and hard work to the Planning and Zoning Commission. 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 County agrees to participate with the Cities of Davenport and Bettendorf in a county-wide Communication System Study. 2) The County further agrees to fund one-third of the cost associated with the study, but in no case will the County share exceed \$25,000. 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 Scott County Board of Supervisors urges the Iowa House and Senate to adopt H.F. 2002; and be it further resolved that copies of this resolution of support be forwarded to the Iowa Representatives and Senators that serve Scott, Muscatine, Clinton and Cedar Counties urging them to co-sponsor this bill and urging Representative Jerry Welter, Chairman of the House Transportation Committee to schedule hearings and pass to the floor

in detail are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 7th day of March, 1996, considered the final plat of FOUR WINDS SUBDIVISION, a subdivision in part of the E 1/2 of Section 7 and part of the W 1/2 of Section 8, 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 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 this signature. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the motion to suspend the second and third readings of Ordinance #96-2 to Amend Chapter 10 of the Scott County Code relative to the Parking Lot Diagram. Roll Call: Ayes - Ewoldt, Kilmer, Otting, Petersen, Winborn.

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

BE IT RESOLVED 1) The approval of the first and only readings of Ordinance #96-2 to amend Chapter 10 of the Scott County Code relative to the Parking Lot Diagram. Roll Call: Ayes - Ewoldt, Kilmer, Otting, Petersen, Winborn.

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

BE IT RESOLVED 1) That the final payment to Kohler Electric for the Jail Control Room renovation in the amount of \$9,471.50 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) In the Sheriff's Office, the position of Lead Bailiff shall hereby be upgraded from 173 hay points to 220 and the position of Secretary shall be upgraded from 177 to 198 Hay points. 2) In the Community Services Department, the position of Senior Accounting Clerk shall hereby be upgraded from 177 to 233 Hay points. The FTE level for the Mental Health Advocate will increase from .63 FTE's to .75 FTE's and the Grant Law Librarian portion of the position shall be abolished. 3) In the Auditor's Office, one (1) clerk I position (125 Hay points) shall be hereby abolished by .50 FTE's. Funds shall be set aside in the professional services line item in presidential and gubernatorial election years to be used for temporary help. 4) In the Budget and Information Processing Department, 2.0 FTE's for Programmer/Analyst II (445 Hay points) positions are hereby added and two (2) Programmer/Analyst I (382 Hay points) positions are abolished. 5) In the Buildings & Grounds Department, add two (2) .45 FTE Custodial Workers (99 Hay points). This will be effective April 1, 1996. 6) In the Conservation Department, the following positions will be hereby abolished: abolish one (1) West Lake Park Manager (382 Hay points); abolish one (1) Crew Leader (187 Hay points); abolish one (1) .75 FTE buffalo Shores Custodian (no Hay points). 7) In the Conservation Department, the following positions are hereby created; Create one (1) 1.0 FTE level Maintenance Supervisor at 323 Hay points; and create one (1) 1.0 FTE level Deputy Park Director at 445 Hay points. Add one (1) 1.0 FTE level Park Ranger at 220 Hay points. 8) In the Conservation Department, the position of Conservation Assistant is hereby decreased from 245 to 220 Hay points. 9) In the Health Department, the position of Program Development Coordinator is hereby created at one (1) FTE level with 430 Hay points. Abolish one (1) 1.0 FTE level Environmental Health Specialist I (307 Hay points). 10) In the Secondary Roads Department, the following positions are hereby abolished: abolish one (1) 1.0 FTE Mechanic (187 Hay points); abolish one (1) 1.0 FTE Clerk II (141 Hay points). Create one (1) .50 Clerk III at 162 Hay points. 11) In the Planning and Development Department, abolish one (1) .63 FTE Clerk II (141 Hay points) position and create one (1) .50 FTE Clerk III position at 162 Hay points. 12) This resolution shall take effect July 1, 1996.

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

BE IT RESOLVED 1) The Fiscal Year 1996-97 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 07/01/96</u>
Auditor	\$ 50,000
County Attorney	71,500

Recorder	50,000
Sheriff	63,500
Treasurer	50,000
Board of Supervisors	26,700
Chair, Board of Supervisors	29,200

2) The Fiscal Year 1996/97 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY</u> <u>EFFECTIVE 07/01/96</u>
First Deputy Auditor (80%)	\$ 40,000
Deputy Auditor-Elections (75%)	37,500
Deputy Auditor-Tax (75%)	37,500
First Assistant Attorney (85%)	60,775
First Deputy Recorder (80%)	40,000
Second Deputy Recorder (75%)	37,500
Chief Deputy Sheriff (85%)	53,975
First Deputy Treasurer (80%)	40,000
Deputy Treasurer-Motor Vehicle (75%)	37,500
Deputy Treasurer-Tax (75%)	37,500

3) It is understood that the employees in those positions referenced in Section 1 and 2 herein are salaried employees and are not paid by the hour. However, for payroll purposes, an hourly rate of pay can be determined by dividing the annual salary by 2,080 hours. 4) In regard to coverage under the County's group health plan for employees in those positions referenced in 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 \$5.00 for generic drugs when available and \$10.00 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

Seasonal Part-time Golf Managers	
Food Service	\$7.00/Hour
Pro Shop	\$7.75/Hour
Seasonal Golf Maintenance Staff	Minimum Wage + \$1.25/Hour up to
Minimum Wage + \$2.00/Hour	
Seasonal Golf Pro Personnel	Minimum Wage up to + \$1.00
Golf Course Rangers, Starters, Cart Persons	Minimum Wage up to + \$1.00
hours of	OR
hours worked.	Compensation includes equal golf play for equal
Concession Stand Workers	Minimum Wage
Governmental Trainee	Minimum Wage + \$.50/Hour
	Minimum Wage + \$.75/Hour
	(after 3 months)
Administrative Intern	\$5.00 to \$7.00/Hour
Health Intern	\$6.31 to \$8.03/Hour depending upon
Planning Intern	skills, education, and
experience	
Eldridge Garage Caretaker	\$7.45/Hour
Seasonal Maintenance Worker (Roads)	\$7.45/Hour
Naturalist Aide	\$5.00 to \$6.00/Hour
Seasonal General Laborer	Entry level pay rate for General
Laborer	
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge @ \$14.98/Hour
Outreach/Interpreter	\$8.03 - \$11.48/Hour
Lab Technician	\$10.35/Hour
Immunization Nurse/LPN	\$9.18/Hour

Immunization Nurse/RN	\$11.48/Hour
Election Officials	\$5.00
Election Chairpersons	\$5.50
Cadet/Sheriff's Office	\$4.65/Hour

2) This resolution shall take effect July 1, 1996.

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 1996-97 is hereby approved:

Independence Day	Thursday, July 4, 1996
Labor Day	Monday, September 2, 1996
Veteran's Day	Monday, November 11, 1996
Thanksgiving Day	Thursday, November 28, 1996
Day after Thanksgiving	Friday, November 29, 1996
Christmas Eve Day	Tuesday, December 24, 1996
Christmas Day	Wednesday, December 25, '96
New Year's Day	Wednesday, January 1, 1997
Memorial Day	Monday, May 26, 1997
Two (2) Floating Holidays	

2) This resolution shall take effect July 1, 1996.

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

BE IT RESOLVED 1) That the County does hereby approve retaining David C. Whan to assist in labor negotiations for FY 96/97 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.

Type of Action	Annual	Effective
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<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>
Appointment Lisa Hogan/Health	Clerk I	\$16,782	02/26/96
Appointment Timothy Huey/Planning & Dev	Planning & Development Director	\$42,000	04/01/96
Transfer Marilee Carmody/Health	Clerk I/PT	\$10.92/hr	03/11/96
Promotion Lisa Charnitz/Administration	Assistant County Administrator	\$41,107	02/23/96
Promotion Bonnie Harksen/Health	Clerk III	\$20,610	03/11/96
Promotion Jane Mockmore/Health	Clerk I	none	03/11/96
Promotion Christine Swanson/Recorder	Clerk I	\$16,224	02/26/96

Within Grade Step Increases

Rebecca Wilkison/Treasurer	\$16,910 - \$17,638 (step 2)	03/11/96
Mathew Wyffels/Jail	\$21,382 - \$22,859 (step 5)	03/20/96

Merit Increases

Jacqueline Chatman/Juv Det	\$19,831 - \$20,823 (5.0%)* 93.713%	03/19/96
Theodore Preister/County Attorney	\$46,297 - \$47,223 (2.0%) 112.313%	01/06/96
Doug Smith/Juvenile Detention	\$19,831 - \$20,823 (5.0%)* 93.713%	03/07/96
Audrae Zoekler/Sheriff	\$22,799 - \$23,825 (4.5%) 105.095%	03/13/96

*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

Dacey Andresen/County Atty CSRU	Clerk III	03/01/96
Janet VanWinkle/County Atty CSRU	Child Support Recovery Officer	03/15/96

Tuition Requests

Dotty Theesfeld Recorder	Business Law I Intermediate Accounting II Iowa Wesleyan	02/96 - 05/96 02/96 - 05/96
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding and the Contract Award for State Reimbursement for the period July, 1996 - June, 1997 are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$7,000 in state funds to match local substance abuse prevention funding. 2) That the chairman is authorized to sign the application and the contract award. 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 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 Barbara A. Wilson, Lot 10, 3717 N. Fairmount, Davenport, Iowa. 2) That the 1994 taxes payable in FY 1995-1996 for Barbara A. Wilson, Lot 100, 3717 N. Fairmount, Davenport, Iowa in the amount of \$0.00 currently owing 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 Lot 100, 3717 N. Fairmount remaining unpaid shall be suspended for such time as Barbara A. Wilson remains the owner of Lot 100, 3717 N. Fairmount and during the period Barbara A. Wilson 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 Fennelly, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has an outstanding liability claim against Lorraine Ortman in the amount of \$23,932.37 for services provided to her late husband, Virgil Ortman. 2) That a request to settle this claim for the amount of \$6,000.00 has been received from Mr. Tom Maynard, son of Mrs. Lorraine Ortman. 3) That the payment of \$6,000.00 to Scott County will be considered settlement in full of this liability. 4) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion to open a public hearing relative to adopting the County Budget for fiscal year 1996-97 in the amount of \$40,981.686.

Budget & Information Director Ray Wierson addressed the Board briefly.

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

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 budget for fiscal year 1996/97 as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$40,981,686 (which includes the Golf Course Enterprise Fund in the amount of \$1,264,644, a nonbudgeted fund for State certification purposes). 2) The total mount by service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$ 8,630,951
Court Services	1,358,464
Physical Health/Education	2,594,832
Mental Health, MR/DD/CD	10,480,829
Social Services	1,202,960
County Environment	2,484,738
Road & Transportation	2,953,400
State & Local Government	1,366,118
Interprogram	4,907,715
Debt Service	1,038,735
Capital Projects	2,698,300
Subtotal for State Certification	\$39,717,042
Golf Course	<u>1,264,644</u>

Total Budget

\$40,981,686

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.

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

BE IT RESOLVED 1) The annual fine paper purchase from Resourcenet International in the low bid amount of \$26,916.32 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 transfer of appropriations in the Conservation Department as presented by the Director of Budget and Information Processing is hereby approved. 2) The above referred transfer involves transferring \$103,886 from the Conservation Department's general expenses appropriation category to its supplies sub-account appropriation category to better reflect in-house maintenance expenditures versus maintenance expenditures made by outside vendors. 3) This resolution shall take effect immediately.

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

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 77914 through 78285 for the total amount of \$888,615.80. 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 Lisa Charnitz to the Emergency Management Commission for a one (1) year term expiring on December 31, 1996, is hereby approved. 2) This resolution shall

Ewoldt, Kilmer, Otting, and Petersen present.

Supervisor Otting gave the invocation.

Moved by Ewoldt, seconded by Otting, approval of the minutes of the March 6, 1996 Closed Meeting, and the March 7, 1996 Regular Meeting. All Ayes.

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

BE IT RESOLVED 1) That May 2, 1996 at 10:00 a.m. be approved for the letting of L-696 - Edgedrain Work and County Rte. Y-52; L-796 - Edgedrain Work on County Rte. F-65; and L-896 - Edgedrain Work on county Rte. Y-48; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper notice of this Letting be published as by law provided.

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

BE IT RESOLVED 1) That the permit application from Dixon Telephone Company to place underground telephone cable in various locations in the Dixon area 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 real estate mortgage referred to in the Release of Real Estate Mortgage which is attached to this Resolution is hereby released and the Chairman and County Administrator are hereby authorized to execute said Release of Real Estate Mortgage in order that the same can be recorded in the office of the Recorder of Scott County, Iowa.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 18th day of March, 1996, considered the final plat of VILLAGE OAK FIFTH ADDITION, a subdivision of part of Section 18, in 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

provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approved said subdivision with the following conditions: 1) there will be no land dedicated to the public; 2) the 5th Addition homeowners will be part of the Village Oaks Homeowners Association and pay its associated dues; and 3) alternate forms of septic systems may be required where the perc tests failed. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by 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 Leon Starberg/Jail	Bailiff-P/T	\$8.67/hr	03/11/96
<u>Within Grade Step Increases</u>			
Jeff Swanson/Sheriff		\$25,542 - \$26,707 (step 2)	04/03/96
Juanita West/Jail		\$22,859 - \$23,379 (step 5)	03/21/96
<u>Merit Increases</u>			
Mary Beth Mayne/Health		\$29,948 - \$30,996 (3.5%) 103.399%	03/30/96
Chris Moore/Community Services		\$30,518 - \$32,044 (5.0%) 93.712%	04/03/96
*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.			
<u>Separations</u>			
Mary Alice Clark/Jail		Correction Officer Trnee	03/12/96
Judy Wilcox/Jail		Correction Officer	03/08/96

Moved by Kilmer, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Juanita Johnson, 1321 W. 34th St., Davenport, Iowa, in the amount of \$1001.00, 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 Willis Corroon firm is hereby authorized to perform the 1996 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Recall of Funds Policy patterned after State guidelines for the County's annual funding allotment to the Scott Soil and Water Conservation District is hereby approved as followed:

* Funds not obligated after six months from the end of the fiscal year are recalled.

* Funds obligated, but construction not started after year from the end of the fiscal year are recalled.

* Funds obligated for which construction is not completed following two years from the end of the fiscal year are recalled.

2) Accordingly, unobligated balances from FY 1993-94 and FY 1994-95 totalling \$53,793.76 are hereby recalled and may not be used for future funding obligations. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - 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 78287 through 78737 for the total amount of \$1,200,651.65. 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 we, Ed Winborn, Chairman, and Mike Bladel, Sheriff of Scott County do hereby proclaim April 11, 1996 as D.A.R.E. Day in Scott County, Iowa. 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) A youth/alcohol Governor's Traffic Safety Bureau Grant in Sheriff's Department in the amount of \$5,000 is hereby approved. 2) The Sheriff is hereby authorized to sign said grant. 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 appointment of Jerry Vollbeer, Eldridge, Iowa, to Benefited Fire District #3 for a three (3) year term expiring on April 1, 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 Ray Loussaert, Long Grove, Iowa, to Benefited Fire District #4 for a three (3) year term expiring on April 1, 1999 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 Duncombe Brooke, Davenport, Iowa, to the Scott County Building Board of Appeals for a five (5) Year term expiring on December 31, 2001 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 following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring

resolution be adopted. All Ayes.

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

LeClaire Quarries:	Rock	\$5.08/ton
	Sand	\$5.65/ton
	Sand (delivered)	\$8.45/ton

Linwood Mining:	Rock	\$5.25/ton
	Sand	\$6.00/ton
	Sand (delivered)	\$9.05/ton

Wendling Quarries:	Rock	\$5.13/ton
	Sand	None
	Sand (delivered)	None

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 "Transfer of Jurisdiction" Agreement with the Iowa Department of Transportation regarding old Highway 61 west of Davenport be approved. 2) That the Chairman be authorized to sign the "Transportation of Jurisdiction" Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the establishment and acceptance of three (3) new, relocated and reconstructed roadways in Scott County due to recent construction of Highway 61 be approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from MidAmerican Energy Co. to place underground cable on Coon Hunters Road north of 120th Street be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for replacing eleven electrical panels at the courthouse to Tri-City Electric Company in the amount of \$10,498.00 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) Scott County recognizes the value and importance of the Mississippi River as a commercial and environmental resource, as a significant tourist attraction, and as a panoramic wonder. 2) Scott County also recognizes the need for a community vision of shared respect for the river to ensure continued and enhanced access to, from, and along the river. 3) Scott County also recognizes the value of a comprehensive, unified approach to river edge design as developed in the Quad Cities Mississippi River Corridor Design Principles if it does not diminish the historic commercial importance of the river. 4) The County, including the Planning and Zoning Commission, supports the above referenced document and will incorporate its suggestions wherever possible. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 4th day of April, 1996, considered the final plat of DEXTER ACRES FIRST ADDITION, a subdivision of part of Northeast Quarter of Section 31, in Township 80 North, Range 4 East of the 5th Principal Meridian (Butler Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, the Scott County Subdivision Ordinance, and the Basic Principles of Park View Community Area Development, does hereby approve said subdivision with County-approved roads to be 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 Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the position of Clerk II (141 Hay points) 1.0 FTE in the Secondary Roads Department be upgraded to Clerk III (162 Hay points) 1.0 FTE. 2) That the position of Clerk II (141 Hay points) .63 FTE in the Planning and Development Department be abolished. 3) This resolution shall take effect as of April 1, 1996.

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

BE IT RESOLVED 1) That the recommended upgrade of a Clerk I (125 Hay points) 1.0 FTE in the Recorder's Office to Clerk II (141 Hay points) 1.0 FTE, be included in the FY '97-98 budget process for final approval and adoption. 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 terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association are hereby approved. 2) This agreement shall be in effect from July 1, 1996 through June 30, 1997. 3) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Nick Papadakes	Assistant Golf Pro	\$365/week	03/18/96
Transfer Keith Dice/Buildings & Grnds	Preventative Maintenance	\$10.09/hr	04/01/96
Promotion Cheryl Worden	Personnel Specialist	\$31,880	08/25/96

Within Grade Step Increases

William Boyd/Jail	\$18,574 - \$19,531 (step 2)	04/16/96
Jean Johnson/Jail	\$8.93/hr - \$9.39/hr (step 2)	04/09/96

Separations

Janet Dolan/Sheriff	Clerk III	04/04/96
Sandra O'Neill/Plan & Development	Clerk II/part time	03/19/96

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

BE IT RESOLVED 1) In that the State of Iowa has directed in 1995 Iowa Acts, Senate File 69, that each county is limited in the amount of expenditures that may be made for services to persons with mental illness, mental retardation and other developmental disabilities through the creation of a capped special services fund in each county; and 2) That each county shall annually develop and implement a County Management Plan which describes how persons with disabilities will receive appropriate services and supports within the financial limitations of the special services fund; and 3) That the County Management Plan shall describe the capacities of the county to manage the county mental health and developmental disability special services fund in a manner that is cost efficient; and 4) That the County Management Plan shall be guided by the principles of choice, empowerment, and community. 5) Therefore, Scott County will annually develop a plan for providing an array of cost-effective mental health, mental retardation and other developmental disability services and supports which assist consumers to be as independent, productive, and integrated into the community as is possible within the constraints of the services fund and meeting the requirements of 1995 Iowa Acts, Senate File 69, and the Iowa Administrative Code 441, Chapter 25, Division II. 6) Therefore, the Scott County Management Plan for Mental Health and Developmental Disability Services for FY 97 is adopted as presented. 7) 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 continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the Form indicating affiliation. 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 E.R. Holst Corporation (Parcel #85020690310C) for computer equipment assessed

as real estate no longer in existence is hereby approved for the 1995 taxes to be certified on or around July 1, 1996. 2) The County Assessor is directed to remove this assessment from his 1996 assessment listing. 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 abatement of property taxes for Judy Carr & Associates (Parcel #Z0019-76) for computer equipment assessed as real estate no longer in existence is hereby approved for the 1993 and 1994 taxes in the total amount of \$160. 2) The 1995 taxes to be certified on or around July 1, 1996 are also hereby abated. 3) The City Assessor is directed to remove this assessment from his 1996 assessment listing. 4) 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 78738 through 79194 for the total amount of \$733,969.89. 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 of Supervisors does hereby recognize the week of April 1 - 7, 1996, as National Public Health Week and encourages Scott County Citizens to recognize the role the Scott County Health Department plays in protecting health every day. 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 1996 Drug Control and System Improvement Grant application for the Scott County Attorney's office is hereby approved. 2) The Chairman is hereby authorized to sign said application. 3) This resolution shall take effect immediately.

There was discussion of legislative issues.

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the CDBG flood relief grant (94-FR-001) is hereby amended by decreasing the grant amount by \$80,000 to a new total of \$3,622,958. 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 weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 1995, 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 pliantain, and wild mustard. 3. July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, quackgrass, velvetleaf, puncturevine, cocklebur, bull thistle, tall thistle, wild sunflower, and teasel. 4. Springtime - Buckthorn (Rhamnus). 3) The Board of Supervisors declares that multiflora rose (Rosa multiflora) and shattercane (Sorghum bicolor) shall not be considered a primary or secondary noxious weed. Farmers are, however, encouraged to control the spread of these plants and destroy if not cultivated for agricultural uses. 4) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a ten dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be destroyed. The expense of destroying the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement between Scott County and Family Care Network for daycare referral services is hereby approved. 2) That the said agreement shall be for 40 referrals in the amount of \$2,000.00. 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 of Supervisors does hereby recognize the contributions of Wendy Leighton as Planning Assistant and Acting Planning & Development Director and conveys their sincere appreciation for her service during the last five months. 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 Tammi Behning/Jail	Correction Officer Trainee	\$18,574	04/02/96
Appointment Charles Rohm/Buildings & Grnd	Maintenance IV	\$22,194	04/15/96
Promotion Robert Kuehl/Jail	Correction Officer Part-time	\$9.83/hr	04/21/96
Promotion Jeff Phillips/Jail	Correction Officer	\$20,446	04/21/96
Promotion Twyla Salsberry/Sheriff	Telecommunicator	\$19,968	05/05/96
<u>Within Grade Step Increases</u>			
Robert Gonzales/Sheriff		\$31,699 - \$32,323 (step 8)	04/28/96
Victoria LaBayre/Sheriff		\$18,158 - \$19,053 (step 2)	04/23/96
<u>Merit Increases</u>			
Ross Bergen/Emergency Management		\$31,262 - \$32,825 (5.0%) 89.249%	03/06/96
Suzanne Davis/Health		\$32,707 - \$34,015 (4.0%) 113.470%	04/16/96

Craig Hufford/Treasurer	\$44,622 - \$46,630 (4.5%) 111.756%	02/28/96
Larry Mattusch/County Engineer	\$69,271 - \$70,484 (1.978%) 115.000%	03/01/96
Wesley Rostenbach/County Attorney	\$43,479 - \$45,436 (4.5%) 109.630%	03/18/96
Julie Walton/County Attorney	\$32,729 - \$34,038 (4.0%) 104.401%	02/24/96

*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

Julie Newton/Jail	Correction Officer	03/13/96
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Moved by Kilmer, seconded by Petersen, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Barbara Mangels, 525 W. 17th St., Davenport, Iowa. 2) That the 1994 taxes payable in FY 1995-1996 for Barbara Mangels, 525 W. 17th St., 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 525 W. 17th St., remaining unpaid shall be suspended for such times as Barbara Mangels remains the owner of 525 W. 17th St. and during the period Barbara Mangels receives assistance as describe in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa

Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Regina Hacker, 2531 Boies St., Davenport, Iowa. 2) That the 1994 taxes payable in FY 1995-1996 for Regina Hacker, 2531 Boies St., Davenport, Iowa in the amount of \$142.00 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 2531 Boies St., remaining unpaid shall be suspended for such time as Regina Hacker remains the owner of 2531 Boies St. and during the period Regina Hacker 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 rate or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Nancy L. Smith, 2210 W 3rd St., Davenport, Iowa. 2) That the 1994 taxes payable in FY 1995-1996 for Nancy L. Smith, 2210 W. 3rd St., Davenport, Iowa in the amount of \$391.00 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 2210 W. 3rd St. remaining unpaid shall be suspended for such time as Nancy L. Smith remains the owner of 2210 W. 3rd St. and during the period Nancy L. Smith 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 of charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Dorothy M. Robinson, 1511 Ripley St., Davenport, Iowa, in the amount of \$217.00 and sewer liens of \$149.23, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a line 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 approving third quarter reports from various county offices for fiscal year 1995-96. All Ayes.

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 - 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 79195 through 79592 for the total amount of \$507,474.96. 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) A funding contribution of \$150,000 to Eastern Iowa Community College for the Kahl Educational Center is hereby approved to be distributed over a five year period in increasing increments as follows:

<u>Fiscal</u> <u>Year</u>	<u>Amount</u>	<u>Payment</u> <u>Month</u>
FY'96	\$25,000	June 1996
FY'97	\$27,500	July 1996
FY'98	\$30,000	July 1997
FY'99	\$32,500	July 1998
FY'00	\$35,000	July 1999

2) A letter of understanding signed by the Chairman of the Board of Supervisors and the Chancellor of Eastern Iowa Community College District affirming Scott County Government's use of the Kahl Educational Center's conference center, training rooms and Iowa fiber optics network interactive classrooms for Scott County's training and meeting needs. In addition this letter of understanding will affirm Scott County's right to a pair of fiber optics that was linked to the Center. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, that the following

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 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, no County maintenance of roads, and with alternate septic systems required for lots with failed percolation tests. 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) 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 May, 1996, considered the final plat of SIGLER'S SECOND ADDITION, a replat of Lot 1 of Sigler's First Addition, being a replat of Lot 8, Auditor's Plat of Replat of Lot 2 in Revelle's 3rd Subdivision, part of the NW 1/4 of Section 16, Township 77 North, Range 2 East, of the 5th P.M. (Buffalo Township) Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for renovation of the Bi-Centennial south entrance doors be awarded to Satin's Northpark Glass in the amount of \$8,166.53 and to Jobco, Inc. in the amount of \$4,042.00 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 to purchase and install additional closed circuit television equipment for the Bi-Centennial building be awarded to Per Mar Security Systems in the amount of \$10,685.00. 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 the Tremont re-roofing project be awarded to White Roofing in the amount of \$113,683.00 being funded from the capital improvement fund is hereby approved. 2) The Chairman is authorized to sign the contract agreement. 3) This resolution shall take effect immediately.

There was discussion of status of employee health care proposals.

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

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 Eric Brooks/Jail	Correction Officer Trainee	\$18,574	04/15/96
Appointment Dawn Kuehl/Jail	Correction Officer Trainee	\$18,574	04/22/96
Promotion Eileen Thompson/Co Attorney	Child Support Recovery Officer	\$22,852	04/15/96
<u>Within Grade Step Increases</u>			
Ramona Tate/Jail		\$21,382 - \$22,859 (step 5)	05/15/96
<u>Merit Increases</u>			
Wade Hamann/Conservation		\$21,594 - \$22,242 (3.0%) 101.911%	04/27/96
Dustin Hutcherson/Conservation		\$23,869 - \$24,585 (3.0%) 105.828%	04/27/96
David Keppy/Conservation		\$21,594 - \$22,242 (3.0%) 101.911%	04/27/96
Victoria LaBayre/Sheriff		\$19,053 - \$19,219* (%na)	03/19/96

85.000%

Twyla Salsberry/Sheriff \$19,219 - \$20,748* (%na) 05/01/96
85.000%

* These two employees were eligible for a step increase and promotion respectively per contract language at approximately the same time as removal from the bargaining unit. Further wage increases were warranted in conjunction with non-represented policy.

Separations

Carl Pisarik/Conservation Equipment Mechanic 04/30/96
(Golf Course)

Tuition Requests

Wesley Rostenbach Governmental Accounting 06/96 - 07/96
County Attorney

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

BE IT RESOLVED 1) That the Memorandum of Agreement between the Scott County Board of Supervisors and the Scott County Veteran Affairs Commission is approved as presented. 2) That the Chairman shall sign the Memorandum of Agreement. 3) That the Clarification of Duties is accepted as presented. 4) 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 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 Luanna Leuth and Averil Leuth, 623 Wisconsin Street, LeClaire, Iowa. 2) That the 1994 taxes payable in FY 1995-1996 for Luanna Leuth and Averil Leuth, 623 Wisconsin Street, LeClaire, 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 623 Wisconsin Street remaining unpaid shall be suspended for such time as Luanna Leuth and Averil Leuth remains the owner of 623 Wisconsin Street and during the period Luanna Leuth and Averil Leuth 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 Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Juvenile Crime Prevention Community Grant Fund Application to the Division of Criminal and Juvenile Justice Planning of the Iowa Dept. of Human Rights for second year funding is approved and Scott County agrees to act as the applicant for this grant. 2) The Chairman is authorized to sign the grant application forms as needed. 3) This resolution shall take effect immediately.

There was discussion of amending wording in the Scott County Mental Health/Developmentally Disabled Management Plan. Mary Dubert, Director of Community Service, spoke before the Board.

Moved by Petersen, seconded by Ewoldt, the motion to revise the Scott County Management Plan for Mental Health/Developmentally Disabled services relative to legal settlement. All Ayes.

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

BE IT RESOLVED 1) A public hearing on a proposed amendment to the current 1995-96 County budget is hereby set for Thursday, May 30, 1996 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors hereby accepts for filing with the County Auditor, after due examination, the Semi-Annual Settlement Report with the County Treasurer as of December 31, 1995. 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 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 & 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	\$65,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
Firststar Bank Davenport, N.A. Davenport, Iowa	10,000,000.00	15,000,000.00
The Rock Island Bank, N.A. Bettendorf, Iowa	0.00	15,000,000.00
Brenton First National Bank Davenport, Iowa	10,000,000.00	10,000,000.00
Farmers Savings Bank Princeton, Iowa	4,000,000.00	8,000,000.00
LeClaire State Bank LeClaire, Iowa	4,000,000.00	8,000,000.00
Valley State Bank Eldridge, Iowa	3,000,000.00	8,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	3,000,000.00	8,000,000.00
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 Central State Bank Long Grove, 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	3,000,000.00	3,000,000.00

Durant, Iowa

Walcott Trust & Savings	3,000,000.00	3,000,000.00
Walcott, Iowa		

2) Scott County Officials are hereby authorized to deposit County funds in amounts not to exceed the 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 Petersen, the motion approving the liquor license for Antonino's Pizza, Park View, Iowa. All Ayes.

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 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 79593 through 80020 for the total amount of \$723,350.33. 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 Governor is strongly encouraged to support and sign the legislation passed by the Iowa Legislature which fully funds the State property tax credits. 2) The Scott County Board of Supervisors pledges to use the increased State property tax replacement funds to rebuild the County's General Fund balance as required by the County's bond rating service which will allow the County to subsequently apply for a bond rating upgrade which will reduce future debt amortization costs paid by Scott County property tax payers. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board will fund \$10,000 for the Scott County Sesquicentennial Commission's Trails and Markers Project. It is understood that, if the funds are available through proceeds from sesquicentennial events and projects, all or a portion of the \$10,000 will be reimbursed. 2) Furthermore, this funding is contingent upon the Commission's development of a plan for the on-going maintenance of the signs that is acceptable to the Board.

Moved by Ewoldt, seconded by Otting, 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 20th Avenue (Y-30) just south of I-80/Stockton Interchange 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, the motion to suspend the second and third reading of an ordinance to establish no parking on a section of Scott county Road in accordance with Chapter 10, Sec. 10-10 of the Scott County Code relative to no parking in Scott County. Roll Call: Ayes - Winborn, Ewoldt, Otting.

Moved by Ewoldt, seconded by Otting, the first and final reading of an ordinance to establish no parking on a section of Scott County Road in accordance with Chapter 10, sec. 10-10 of the Scott County Code relative to no parking in Scott County. Roll Call: Ayes - Winborn, Ewoldt, Otting.

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

BE IT RESOLVED 1) That the bid for ceiling replacement in the 3rd floor large courtrooms be awarded to Builders Sales and Service in the amount of \$7,130.00 and the lighting replacement to Lighting Maintenance, Inc. in the amount of 5,044.00 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) That a public hearing be held at 5:30 p.m., May 30, 1996, in the Scott County Courthouse Board Room in accordance with Section 331.361(2) concerning transfer of five properties to various cities in Muscatine County that were acquired through the flood recovery program. 2) Under Federal regulations, the purchased properties will be transferred as follows: a) Lots 7 and 8, Block 1, Clark Brother's Addition, to the City of West Liberty; b) Lot 6, Block 1, Town of Orono, to the City of Conesville; c) Outlots 5 and 6, Smalley's 3rd Addition to South Muscatine, to the City of Muscatine; d) the Westerly half of Lot 4, all in Block 102, to the City of Muscatine; e) Lot 2, Block 12, South Muscatine, to the City of Muscatine. 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) That the preliminary plat of Woods & Meadows 8th Addition be approved with the conditions as recommended by the Planning and Zoning Commission and as listed in the Planning director's memo to the Board of Supervisors dated May 8, 1996. 2) The final plat must be submitted to the Planning and Zoning Commission within twelve (12) months from the date of this Resolution. 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) That the Board does hereby waive the building permit fee for those residents of unincorporated Scott County whose property suffered storm damage on May 9, 1996. Applications must be submitted by July 1 to be eligible. 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 County is selecting John Deere Health Care, Inc. to provide group health insurance services including, medical and prescription coverage. 2) That the Chair is authorized to sign an agreement with John Deere Health Care, Inc. for a one-year period beginning July 1, 1996. 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 County is selecting The Guardian to provide group health insurance services including, dental, vision, life, accidental death and disability and flexible spending accounts. 2) That the Chair is authorized to sign an agreement with The Guardian for a one-year period beginning July 1, 1996. 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 does hereby authorize the County to become a member of the Central Illinois Business Group on Health to access prescription drug services through ValuRx. 2) That this membership shall be for the period of one year beginning July 1,

1996. 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 County Personnel policy title I. Hours of Work is hereby amended to include language as presented by the Assistant County Administrator. 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 additional Park Ranger position approved on March 7, 1996 is hereby approved to fill prior to July 1, 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Sherri Beyer	RN-Immunization Clinic	\$11.09/hr	05/09/96
Appointment Jeri DiIulio/Health	RN-Immunization Clinic	\$11.09/hr	05/08/96
Appointment Theresa Dwyer/Health	RN-Immunization Clinic	\$11.09/hr	05/01/96
<u>Within Grade Step Increases</u>			
Janet Krueger/Auditor		\$21,320 - \$21,736 (step 6)	05/22/96
<u>Merit Increases</u>			
Donald Frank/County Attorney		\$32,845 - \$33,830 (3.0%) 103.763%	02/25/96
Sharon Olson/Personnel		\$5.15/hr - \$5.40/hr percentage N/A	04/29/96
Robert Weinberg/County Attorney		\$32,603 - \$33,418 (2.5%) 102.500%	12/26/95

Separations

Chad Kononovs/Sheriff

Correction Officer

04/24/96

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

BE IT RESOLVED 1) That the FY'96 State Home Care Aide/Chore, Public Health Nursing and Senior Health Programs 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Mildred Spears, 634 E 6th St., Davenport, Iowa, in the amount of \$0.00 and sewer lines of \$413.13, 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Kenneth E. Brookhart, 3401 Welshire Dr., Bettendorf, Iowa, in the amount of \$142.00 and sewer liens of \$61.28, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a line 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Betty L. Kovich, 2113 Highland Ave., Davenport, Iowa, in the amount of \$1125.00, 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, 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 \$1,939.00 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	\$265.00
2	\$285.00
3+	\$350.00

"III, H. 4.": Types of Assistance, Burial d. Up to \$370 for disposition will be allowed. This benefit may be utilized for cremation and receptacle, grave liners, and gravesite opening/closing. During the months of December, January and February, and additional \$50 will be available to cover the cost of "thawing" a gravesite, if needed. Whenever possible, county owned plots at Fairmount Cemetery are to be utilized for burial. 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 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 endorsement. 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 abatement of property taxes for Alice M. Mitchell (Parcel #051749114--L) for a building on leased land no longer in existence is hereby approved for the 1998 through 1994 taxes in the total amount of \$42. 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes for Dale's Service Center (Parcel #Z0022-97) for computer equipment assessed as real estate no longer in existence is hereby approved for the 1994 taxes remaining in the total amount of \$17. 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes for Richard Schillig Parcel #842911104-5C) for computer equipment assessed as real estate no longer in existence is hereby approved for the 1994 taxes in the total amount of \$22. 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 Ewoldt, seconded by Otting, the motion approving the beer permit for Argo General Store, LeClaire, Iowa. All Ayes.

Moved by Ewoldt, seconded by Otting, that the following resolution be adopted. Roll Call: Ayes - Winborn, Ewoldt, 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 80022 through 80495 for the total amount of \$914,937.14. 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 appointment of Daniel Moore, Bettendorf, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 1999 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) That the appointment of Bill Ashton, Davenport,

Construction Project Nos. L-696; L-796 and 1-896, Longitudinal Subdrain work to the low bidder Hennies Construction Co., Donnellson, Iowa in the amount of \$370,476.58 be approved. 2) That the Chairman be authorized to sign the necessary documents 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 Chairman of the Scott County Board of Supervisors is authorized to sign the resolution of agreement between Scott County and the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board. 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 County of Scott hereby agrees to subordinate its current mortgages above identified to a new or amended first mortgage upon the release or amendment of the present first mortgage as above identified, and the Board Chairman and County Administrator are hereby authorized and directed to sign a Subordinate Agreement to that effect. 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 a public hearing be held at 5:30 p.m., June 13, 1996, in the Scott County Courthouse Board Room in accordance with Section 331.361(2) **IOWA CODE** concerning transfer of three properties to various non-profit agencies acquired by Scott County via tax sale deed. 2) Neighborhood Place, Inc. requests a lot west of 520-522 Warren (PN#G0051-56); Habitat for Humanity Quad Cities requests 804 Pershing (PN#F0048-09 and PN#F0048-09A); Ecumenical Housing Development Group requests 921 W. 7th Street (PN#G0051-36) and 918-922 W. 6th Street (PN#G0051-37 and PN#G0051-38). 3) John Lewis Coffee Shop, Inc. requests the County retain title to 715 W. 4th Street (PN#L0004-25) for up to 120 days while funding is acquired by John Lewis Coffee, Inc. to be able to renovate the building. Status reports on said funding to be submitted to the Planning and Development Department every 30 days. If adequate funding is obtained within 120 days, public hearing to be held to consider transfer of property to John Lewis Coffee Shop, Inc. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the motion to open a

public hearing relative to transfer five properties in Muscatine County acquired through the flood recovery program.

No persons were present and no written petitions presented 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 - Winborn, Ewoldt, Kilmer, Otting, Petersen.

BE IT RESOLVED 1) The following properties that have been acquired through the flood recovery program are approved to be transferred by quit claim deed to the respective municipal jurisdiction:

- a) Lot 7 and 8 in Block 1, of Clark's Brother Addition to the City of West Liberty; 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 two feet of the easterly half of Lot 4, all in block 102 in the City of Muscatine; and e) Lot 2, in Block 12 of South Muscatine an addition to the City of Muscatine.
- 2) The Chair is authorized to sign the quit claim deeds.
- 3) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Jill Beitel/Personnel	Personnel Assistant	\$22,852	06/03/96
Appointment Rick Cole/Secondary Roads	Seasonal Maintenance Worker	\$7.20/hr	05/28/96
Appointment Dale Frahm/Jail	Correction Officer Trainee	\$18,574	05/13/96
Appointment Mary Garnaas/County Attorney	Summer Law Clerk	\$7.00/hr	05/13/96
Appointment Augustina Gimm/Bldg & Grounds	Custodial Worker/PT	\$7.30/hr	05/20/96

Appointment Debra Hruby/Jail	Correction Officer Trainee	\$18,574	05/08/96
Appointment Teresa Looney/Plan & Develop	Planning Intern	\$6.00/hr	05/20/96
Appointment Marcia Mount/Bldg & Grounds	Custodial Worker/PT	\$7.30/hr	05/13/96
Appointment Marcy Myers/County Attorney	Summer Law Clerk	\$7.00/hr	05/13/96
Appointment Barbara Wallace/County Atty	Summer Law Clerk	\$7.00/hr	05/13/96
Promotion Jennifer Witherspoon/Sheriff	Clerk III	\$20,571	05/28/96

Within Grade Step Increases

Eric Johnson/Jail	\$20,446 - \$21,382 (step 4)	06/11/96
Judy Muscovalley/Treasurer	\$16,910 - \$17,638 (step 2)	06/14/96
James Salsberry/Jail	\$20,446 - \$21,382 (step 4)	06/11/96

Merit Increases

Betty Boswell/County Attorney	\$25,234 - \$25,991 (3.0%) 96.675%	05/30/96
Dale Puck/Jail	\$31,706 - \$32,340 (2.0%) 109.742%	04/30/96
Stephen Reynolds/County Engineer	\$30,549 - \$31,771 (4.0%) 107.400%	06/06/96
Sherry Kononovs/County Engineer	\$22,576 - \$23,479 (4.0%) 107.578%	06/06/96
Barry Peck/County Engineer	\$28,204 - \$29,332 (4.0%) 99.155%	06/06/96
Dave Tygart/County Engineer	\$30,549 - \$31,771 (4.0%) 107.400%	06/06/96

Separations

Tuition Requests

Chris Swanson/Recorder	Principles of Speech Eastern Iowa Community College	05/96 - 07/96
Dotty Theesfeld Recorder	Business Law II	05/96 - 07/96

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

BE IT RESOLVED 1) The 1994 property taxes for FY 1995-1996 for Hellen I. Cadwallader, 3575 Williams Ct., Bettendorf, Iowa, in the amount of \$484.00, 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 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 person with chronic mental illness, for the period July 1, 1996 through June 30, 1997, is approved and the Chairman is authorized to sign such contract. 2) 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 submitted to the Board.

Moved by Otting, seconded by Petersen, 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) 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	\$ 590,550
Interprogram	360,620
Physical Health & Education	230,000
County Environment	200,000
Court Services	115,000
Social Services	80,000
Capital Improvement	105,500
Total Budget Amendment	\$1,681,670

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>
6710 Principal	19BP Debt Service-Solid Waste	\$215,000
6711 Interest	19BP Debt Service-Solid Waste	375,550
Sub-Total Debt Service Area		\$590,550
<u>Account</u>	<u>Center</u>	<u>Amount</u>
6445 Judgements & Claims	23EB Risk Management	\$360,620
Sub-Total Interprogram Service Area		\$360,620
6529 Medicaid Adm Claiming	20CA Health Department	\$ 70,000
6443 Reimbursement Allotment	52AA VNA-Public Health Nursing	50,000
6443 Reimbursement Allotment	52BA VNA-Home Support Services	110,000
Sub-Total Physical Health & Education Service Area		\$230,000
6443 Reimbursement Allotment	23IA JTPA Quality Jobs Program	200,000
Sub-Total County Environment Services Area		\$200,000
6437 Professional Services	22AB Juvenile Justice Program	\$115,000
Sub-Total County Environment Services Area		\$115,000
6534 Juvenile Crime Prevention	17BA Community Services	\$ 80,000
Sub-Total Social Services Area		\$ 80,000
6315 Capital Improvements	18CQ Conservation	\$ 44,000
6315 Capital Improvements	16AQ General CIP	61,500
Sub-Total Capital Improvement Service Area		\$105,500
GRAND TOTAL ALL SERVICE AREAS-APPROPRIATIONS		<u>\$1,681,670</u>

REVENUES:

4374 Political Subdivision	19BP Debt Service-Solid Waste	\$590,550
Sub-Total Debt Service Area		\$590,550
49SS Transfer from Self-Ins Fund	99AA General Basic Fund	\$360,620
Sub-Total Debt Service Area		\$360,620
4270 Medicaid Admin Reimbursemt	20CA Health Department	\$ 70,000
4237 Public Health Nursing Grant	52AA VNA	50,000
4236 Homemaker-Chore Grant	52BA VNA	110,000
Sub-Total Physical Health & Education Service Area		\$230,000
4392 JTPA Quality Jobs Grant	23IA JTPA Quality Jobs Program	\$200,000
Sub-Total County Environment Service Area		\$200,000
4246 Juvenile Justice Base Reimb	22AB Juvenile Justice Program	\$115,000
Sub-Total Court Services Area		\$115,000
4278 Juvenile Justice Grant	17BA Community Services	\$ 80,000
Sub-Total Social Services Area		\$ 80,000
4379 RDA Grants	18BA Conservation	\$ 44,000
4379 RDA Grants	16AQ General CIP	6,500
4266 Health Grants	16AQ General CIP	15,000
CIP Fund Balance		40,000
Sub-Total Capital Improvement Service Area		\$105,500
GRAND TOTAL ALL SERVICE AREAS-REVENUES		<u>\$1,681,670</u>

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

Moved by Otting, seconded by Petersen, the motion approving the liquor permits for Valley Inn, Pleasant Valley; and Slaby's Bar and Grille, 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 80497 through 80925 for the total amount of \$989,148.25. 2) This resolution shall take effect immediately.

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the permit application from MidAmerican Energy Co. for underground gas line on streets in Stony Creek Subdivision be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from MidAmerican Energy Co. for underground gas line on 200th Avenue south of 270th Street be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from MWR Telecom, Inc. to place underground cable on 145th Avenue just north of Highway 130 be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the permit application from City Signal Fiber Services to place underground cable in various locations in Eldridge area be approved. 2) That the Chairman be authorized to sign the permit documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Davenport, Iowa for "Maintenance of Borderline Roads" 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 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 Eldridge, Iowa for "Maintenance of Borderline Roads" be approved. 2) That the Chairman be authorized to sign the Agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That a Letting be held on these projects on Tuesday, July 2, 1996 at 2:00 p.m. 2) That the proper notice of this Letting be published as be law provided. 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 20, 21, 22 and 23, 1996 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 Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Approving preliminary plans for the main jail holding cell expansion and inmate property room and authorizing a contract with Larrison & Associates to provide architectural and design services in the amount of \$3,000.00 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 to purchase 1150 linear yards of wallpaper from Iowa Paint Manufacturing in the amount of \$5,313.00 and 4 mill rolls of carpet from Hollingsworth's Floorcoverings, Inc. in the amount of \$6,480.00. All Ayes. 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 renovation of the Courthouse south, north and vestibule doors between jail and courthouse to Mid-American Glazing in the amount of \$17,640.00 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) Approving final plans and specifications and authorizing solicitation of bids for the main jail TB Isolation room 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) 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 13th day of June, 1996, considered the final plat of CREEK RIDGE ADDITION, a part of Tompkins Addition in the NE 1/4 of Section 7, Township 78 North, Range 5 East, of the 5th P.M., (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approved 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.

There was a review of City of Davenport's proposed TIF for Genesis Systems Group.

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to the transfer of four tax deed properties to various non-profit agencies.

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 was held it was found that the requests by the various non-profit agencies for tax deed properties were in the public interest and would serve a community need. 2) The County tax deed properties will be transferred as follows: the 10 foot wide lot west of 520-522 Warren (PN#G0051-56) to Neighborhood Place, Inc.; 804 Pershing (PN#F0048-09 and PN#F0048-09A) to Habitat for Humanity Quad Cities; 921 W. 7th Street (PN#G0051-36) and 918-922 W. 6th Street (PN#G0051-37) to Ecumenical Housing Development Group. 3) The Chairman is authorized to sign Quit Claim Deeds that will transfer the properties. 4) 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 no change will be made to the Policy J. Overtime Compensation at this time regarding overtime compensation for Telecommunications staff or non-represented clerical staff within the Sheriff's Department. 2) That the Personnel Department will continue to work with the Telecommunications staff and the Sheriff's Office to address policy concerns. 3) That no change will be made to Policy J. Overtime Compensation at his time regarding overtime compensation for Sheriff's Lieutenants. 4) That no change will be made to Policy K. Holidays regarding holiday pay for Sheriff's Lieutenants. 5) That the Personnel Department will meet with representatives of the Lieutenants and Captains to discuss compensation concerns. 6) That the Personnel Department will develop an updated job description for the Lieutenants and Captains. 7) That the Personnel Department will conduct a Hay analysis of the Lieutenant and Captain positions, with any change in Hay points, approved by the Board, to be effective July 1, 1997. 8) That the Personnel Department will, at the request of the Lieutenants and/or Sheriff forward a copy of the updated job description to the Department of Labor for an opinion regarding the Lieutenants' status under the Fair Labor Standards Act. 9) That the Board of Supervisors agrees to discuss and review overtime compensation during the next budget preparation period. 10) That the shift differential rate of \$.30 outlined in Policy I. Hours of Work will remain at that level for the Lieutenants. 11) That the Board will review shift differential for non-represented employees engaged in 24-hour operations during the next budget preparation period. 12) That the Lieutenants and Captains shall be eligible for overtime compensation at time and a half for any overtime hours worked in accordance with Policy J. Overtime Compensation, due to voluntary duties related to

the Governor's Traffic Safety Program or the Alcoa traffic control project this summer. That this eligibility shall not set precedent for any similar assignments in the future. 13) 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 temporary clerk will be assigned to the Attorney's Office to meet immediate needs related to an organizational change request regarding modifications to the victim registration and notification law. 2) That the Personnel Department will conduct a job analysis of the additional duties regarding modification to the victim registration and notification law to determine Hay point level and FTE level, within 60 days. 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 Lynn Dennis-McDonnell/Health	Health Intern	\$6.10/hr	06/03/96
Appointment Shelly Garrett/Treasurer	Clerk II	\$16,910	06/10/96
Appointment Roger Larson/Conservation	Park Ranger	\$21,324	05/20/96
Appointment Cheryl Matthews/Treasurer	Clerk II	\$16,910	06/12/96
<u>Within Grade Step Increases</u>			
Michael Blaesi/Sheriff		\$31,669 - \$32,323 (step 8)	06/23/96
Mindy Carpenter/Recorder		\$21,299 - \$22,006 (step 5)	06/18/96
<u>Merit Increases</u>			
Tom Beck/Conservation		\$23,432 - \$24,369 (4.0%) 104.899%	04/27/96

Linwood Beckett/Community Services	\$23,760 - \$24,948 (5.0%)	06/18/96
	89.250%	
Paul Walters/Jail	\$23,533 - \$24,239 (3.0%)	07/08/96
	109.086%	

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

Moved by Kilmer, seconded by 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 Lisa L. Thomas, 3108 Sunnyside Ave., Davenport, Iowa. 2) That the 1994 taxes payable in FY 1995-1996 for Lisa L. Thomas, 3108 Sunnyside Ave., Davenport, Iowa in the amount of \$390.00 plus sewer liens of \$51.48 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 3108 Sunnyside Ave. remaining unpaid shall be suspended for such time as Lisa L. Thomas remains the owner of 3108 Sunnyside Ave. and during the period Lisa L. Thomas 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 FY'97 Child Support enforcement and Establishment of Paternity Cooperative Reimbursement Agreement with the State of Iowa and the County Attorney's office is hereby approved. 2 The County Attorney and the Chairman are 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) The FY 1996-97 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 beer permit for Wood's Sporting Goods, Davenport, Iowa. All Ayes.

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 80926 through 81404 for the total amount of \$921,655.63. 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 funding for the RiverWay Project for an amount of \$1,833 for the first installment of a three year request 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 the appointment of Dan Nagle, Long Grove, Iowa to the Quad Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 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 Joe Ragona, Donahue, Iowa to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 1999 is hereby approved. 4) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, the Board adjourn until 7:30 p.m., Thursday, June 20, 1996, subject to prior call by the

Supervisor Kilmer gave the invocation.

Moved by Ewoldt, seconded by Petersen, approval of the minutes of the June 10, 1996 Canvass, the June 10, 1996 Planning Council Meeting, the June 13, 1996 Regular Board Meeting, and the June 19, 1993 Closed Session. All Ayes.

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 David Johannsen and conveys its appreciation for his twenty years of service to the citizens of Scott County. 2) This resolution shall take effect immediately.

Ewoldt presented Mrs. Johannsen with a framed copy of said resolution, two plaques honoring David Johannsen and recognizing his 20 years of service, one of which will be hung at the courthouse, and a monetary donation. Ewoldt also spoke of his friendship with Mr. Johannsen.

Moved by Ewoldt, seconded by Kilmer, the motion to open a public hearing relative to Davenport Memorial Park Trust's request to rezone 40 acres in Section 2 in Buffalo Township from "A-G Agricultural-General" to "M Heavy Manufacturing."

Buffalo Township residents Bill Grisham, Troy Dickens, Sherwin and Judy Kittleson, Chuck Brozovich, Gary Ewoldt, and Max Warrick, and Davenport attorney Steve Schalk spoke before the Board.

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

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 27th day of June, 1996, considered the final plat of SWAN LAKE SUBDIVISION, being part of the N 1/2 of the NW 1/4, Section 36, Township 80 North, Range 3 East of the 5th P.M. (Winfield 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 land dedicated to the public as shown on subdivision plat with the exception that 172nd Avenue, which has been determined by the County Engineer not to meet County road construction standards and will not be accepted on

the County road maintenance system until such time as the road construction can be demonstrated to meet County road standards and the Board of Supervisors approve and accept such road for maintenance. On lots with failed percolation tests, alternate septic systems will be required. 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) 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 27th day of June, 1996, considered the final plat of WUESTENBERG'S SECOND ADDITION, being part of the S 1/2 of the SW 1/4, Section 33, Township 79 North, Range 1 East of the 5th P.M. (Cleona 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. 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 a public hearing be held at 5:30 p.m., July 11, 1996, in the Scott County Courthouse Board Room in accordance with Section 331.361(2) concerning transfer of twenty-two properties to certain cities in Muscatine County and to Muscatine County that were acquired through the federal flood recovery program. 2) Under Federal regulations, the acquired properties will be transferred as follows: a) the north 50 feet of Lot 5, Block 6, Town of Orono, now a part of the Town of Conesville, to the City of Conesville; b) one acres in part of the E 1/3 of the NW 1/4, Sec. 14, Twp. 78N, R-3 West of the 5th P.M. to Muscatine County; c) Lot 12, Gordon Dismore Addition to Muscatine County; d) Lots 24 and 25 in Gordon Dismore Addition to Muscatine County; e) Lot 7, being the SW frac. 1/4 of the SW frac. 1/4 of Sec. 16, Twp. 77N, R-3 West of the 5th P.M.; f) Lot 13, W.H. Hoopes Addition to South Muscatine to the City of Muscatine; g) Lot 5, Block 5 of Canon & Battersons East Lawn Addition to the City of Muscatine; h) Lot 4, Block 5 of Cannon & Batterson's East Lawn Addition to the City of Muscatine; i) Lot 6, Block 6 of Canon & Battersons East Lawn Addition except a tract deeded to Jacob Lichtenwald recorded in Book 114 of Lots, page 159 to the City of

Muscatine. j) Lots 6 and 7, Block 5 of Canon & Battersons East Lawn Addition to the City of Muscatine; k) Lot 1, Block 12 of South Muscatine to the City of Muscatine; l) Lot 11, Block 6 of Canon & Battersons East Lawn Addition to the City of Muscatine; m) Lot 8, Block 6 of Canon & Battersons East Lawn Addition to the City of Muscatine; n) Lots 8, 9, 10, 11, 12, 13, 14, and 15, Block 56 of Park Place Addition to the City of Muscatine; o) the westerly 60 feet of Lot 3, Block 11 of South Muscatine to the City of Muscatine; p) Lots 4 and 5, Block 6 of Canon & Battersons East Lawn First Addition to the City of Muscatine; q) the easterly 40 feet of Lot 2, Block 11 in South Muscatine to the City of Muscatine; r) Lots 9 and 10, Block 6 of Canon & Battersons East Lawn Addition to the City of Muscatine; s) Lot 7, Block 6 of Canon & Battersons East Lawn Addition to the City of Muscatine; t) the west 40 feet of Lot 1, Block 11 of South Muscatine to the City of Muscatine; u) the west 20 feet of Lot 2 and the east 20 feet of Lot 1, Block 11 of South Muscatine to the City of Muscatine; v) the west half of Lot 3, Block 12 of South Muscatine to the City of Muscatine. 3) After the public hearing and approval by the Board of Supervisors, the Chairman is authorized to sign Quit Claim Deeds that will transfer the properties. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Approving final plans and specifications and authorizing solicitation of bids for high efficiency lighting retrofit project 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 two year contract for pest extermination at the Courthouse, Bi-Centennial, Annex, Sub-Station, Main Jail and Sub-Station Warehouse facilities be awarded to Iowa Illinois Termite Pest Control in the amount of \$2,440.00 annually 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 two year contract for rubbish removal for the Courthouse, Bi-Centennial, Jail, Sub-Station, Sub-Station Warehouse with Overton's Disposal in the amount of \$12,000 annually 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 two year contract for the fire alarm system maintenance, repair and testing for the Courthouse, Bi-Centennial, Jail, Annex, Pine Knoll/Vera French Health Care Facility, and Scott County Sub-Station with ADT Security Systems in the amount of \$5,990.00 annually is hereby approved. 2) Due to the lack of timely performance on prior agreements the contract shall be subject to cancellation at any time due to poor performance and/or ADT not fulfilling the agreement on a timely basis. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County Personnel policy P. HEALTH AND LIFE INSURANCE BENEFITS is hereby amended to include language as presented by the Assistant County Administrator and modify the title of the policy to read "Insurance and Benefits". 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 County Personnel policy T. Travel Regulations is hereby amended to include language as presented by the Assistant County Administrator. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, that the following resolution be adopted. All Ayes, except Kilmer, who addressed the Board before abstaining from voting.

BE IT RESOLVED 1) That the County does hereby approve the settlement between Scott County and Jeanette Humphrey as presented by County's legal counsel in the amount of \$12,000 for the plaintiff; and costs of litigation, which are limited to the actual costs of copy charges, witness fees and costs which are itemized, not to exceed the sum of \$3,500. 2) That the Chairman is authorized to sign the settlement agreement. 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>
Promotion	Dotty Theesfeld/County Atty	Secretary	\$19,926	6/23/96

Within Grade Step Increases

Michael Hill/Sheriff	\$30,472 - \$32,115 (step 6)	07/08/96
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Merit Increases

Victoria LaBayre/Sheriff	\$19,219 - \$20,180 (5.0%)* 89.249%	04/23/96
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*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

David Freiderichs/Planning & Dev	Weed Commissioner	05/01/96
George Doug Ishmael/Juvenile Det	Detention Youth Worker	06/14/96

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

BE IT RESOLVED 1) That the FY '97 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 \$206,978. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '97 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 \$157,547. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'97 contract between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$250,778, and inmate health care services in an amount not to exceed \$165,000. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '97 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 \$1,665,882. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement between Seventh Judicial District Department of Correctional Services and Scott County for jail expeditor services for the amount of \$16,503 for the fiscal year ending June 30, 1997 is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the fiscal year 1996-97 budget adopted March 7, 1996 are hereby approved in the amount of \$40,981,686 and 395.79 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 \$40,981,686 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 July 1, 1996.

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

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$6 million including a self-insured retention amount of \$250,000 from Public Entities National Company (PENCo) in the annual premium amount of \$174,420 for the 12 month period beginning July 1, 1996 to July 1, 1997 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 \$43,000 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 \$28,938 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$5 million for the Health Department from St. Paul in the annual amount of \$11,501 for the aforementioned period is hereby approved. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Claims Services Contract between Willis Corroon and Scott County for the twelve month period beginning July 1, 1996 to July 1, 1997 for a fee of \$37,700 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 1996 to July 1, 1997 for the basic fee of \$25,059 plus the State required 2% surplus lines tax of \$501.18 for a total fee of \$25,560.18 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1996 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

2) The County Assessor shall process these exemptions as required by law.

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes for Unglesbee Consulting (Parcel #Z0021-65) for computer equipment assessed as real estate no longer in existence is hereby approved for the 1993 and 1994 taxes in the total amount of \$106. 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes for Penn Mutual Life Insurance Company (Parcel #Z0013-96) for computer equipment no longer in existence is hereby approved for the 1995 taxes to be certified on or around July 1, 1996. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Kilmer, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes for Mississippi Valley Counseling (Parcel #Z0013-88) for computer equipment no longer in existence is hereby approved for the 1989 through 1994 taxes in the total amount of \$24. 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 Petersen, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The changes to the County's Computer Advisory Committee policy as recommended by the Computer Advisory Committee are hereby approved. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the motion approving the cigarette permits for the following businesses:

Argo General Store, LeClaire
Olathea Golf Course, LeClaire
Valley Inn Inc, Pleasant Valley
Mt Joy Amoco, Davenport
The Park View Inn, Eldridge
The Hitching Post, Pleasant Valley
Slaby's Bar & Grill, Walcott
Park View Super Valu, Eldridge
Horstmann General Store, Big Rock
Casey's General Store, Davenport
The Bear's Den, Big Rock
Quick Shop, Eldridge

Moved by Petersen, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Kilmer, 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 81405 through 81849 for the total amount of \$1,018,786.90. 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 Eugene Bernick, Walcott, Iowa to the Benefited Fire District #6 (Walcott) for a three (3) year term expiring on June 30, 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 following appointments to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 1997 are hereby approved:

Ed Winborn - Chair appointment
Brian Roesler - Representative of outlying ambulance or fire services.

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) Application for a grant from the Iowa Department of Transportation Traffic Funds in the amount of \$15,000 for the purchase of hardware and software for patrol vehicles. 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 '97 contract between Scott County and the Mississippi Valley Fair, Inc. is hereby approved for the provisions of competitive exhibits that encourage both rural and urban participation at the annual Fair in the amount of \$35,000. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, the Board adjourn until Tuesday, 9:00 a.m., July 9, 1996,, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Construction Project L-397(1)--55-82, Asphaltic Concrete Resurfacing in Park View, go to the low bidder McCarthy Improvement Company for the total cost of \$121,938.00. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Otting, the motion approving underground permit applications.

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

BE IT RESOLVED 1) That the contract to perform the Phase One Comprehensive Jail Study to Larrison & Associates in the amount of \$3,578.00 and to Huskey & Associates in the amount of \$41,586.00 is hereby approved. 2) The Chairman is authorized to sign the contract 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 contract for the construction of a Tuberculosis Isolation room at the main jail be awarded to Johnson Contracting Company in the amount of \$23,454.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the motion to open a public hearing relative to the transfer of 22 flood properties in Muscatine County acquired through Federal Flood Recovery Program.

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

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

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

BE IT RESOLVED 1) After a public hearing on July 11, 1996, the properties will be transferred as listed in the June 27, 1996 Resolution setting the public hearing date. 2) The Chairman is authorized to sign the Quit Claim Deeds and the deeds sent to Muscatine County for recording. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the first of two readings

of an ordinance to rezone approximately 40 acres in Section 2, Buffalo Township, from "A-G" Agricultural-General Zoning to "M" Heavy Manufacturing Zoning, all within unincorporated Scott County. Roll Call: Ayes - Otting, Winborn, Kilmer. Nays - Petersen.

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 Daniel Herberg/Conservation	Equipment Mechanic	\$20,437	07/08/96
Appointment Anthony Marshall/Bldg & Grnd	Seasonal General Laborer	\$6.96/hr	06/24/96
Promotion Mike Dierkes/Jail	Correction Officer	\$21,050	07/17/96
Promotion Terry Moore/Jail	Correction Officer	\$21,050	07/17/96
Promotion Leslie Zaabadick/Jail	Correction Officer	\$21,050	07/17/96

Within Grade Step Increases

Brian Aldridge/Sheriff	\$19,316 - \$20,114 (step 2)	07/08/96
Dawn Griswold/Treasurer	\$20,155 - \$20,571 (step 6)	07/24/96
Matt Hogan/Buildings & Grounds	\$23,275 - \$24,170 (step 4)	07/13/96
Pat Reyes/Buildings & Grounds	\$15,475 - \$16,037 (step 3)	07/17/96

Merit Increases

Robert Bryant/Conservation	\$35,727 - \$36,442 (2.0%) 102.970%	07/20/96
Terry Glandon/Sheriff	\$45,683 - \$47,510 (4.0%) 109.569%	07/29/96
Stuart Scott/Health	\$34,012 - \$35,372 (4.0%) 114.008%	07/09/96

Sharon Wolters/Buildings & Grnds \$26,904 - \$26,982 (.293%) 07/12/96
115%

Separations

Sharon Olson/Personnel Governmental Trainee 07/05/96

Moved by Kilmer, seconded by Otting, 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 for the period of July 1, 1996 through June 30, 1997, 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 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 for the period July 1, 1996 through June 30, 1997, is approved. 2) That the Chairman is authorized to sign the 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 FY '97 contract with Scott County and the Vera French Mental Health Center is hereby approved for comprehensive mental health services. 2) That the non-disclosure agreement with Scott County and the Vera French Mental Health Center is hereby approved. 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 John Lewis Coffee Shop, Inc. located at 1202 West 3rd Street, Davenport, (Parcel #L0001-21) is hereby approved in the amount of \$3,808 (1994) taxes. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3)

Board of Supervisors

July 25, 1996

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

Supervisor Petersen gave the invocation.

Moved by Petersen, seconded by Ewoldt, approval of the minutes of the July 9, 1996 Closed Session and the July 11, 1996 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 28E Agreement between Scott County, Iowa and the City of Blue Grass, Iowa for Asphalt Surfacing on Oak Lane 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Supplemental Construction Program for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized to sign the Supplemental Construction Program on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, the second and final reading of an ordinance to rezone approximately 40 acres in Section 2, Buffalo Township, from "A-G" Agricultural-General Zoning to "M" Heavy Manufacturing Zoning, all within unincorporated Scott County. Ewoldt spoke against the rezoning. Roll Call: Ayes - Winborn, Kilmer, Otting. Nays - Petersen, Ewoldt.

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

BE IT RESOLVED 1) That the preliminary plat of Carriage Meadows Estates as submitted by Michael Ingelby and Nick Kremer, Jr. and as recommended by the Planning and Zoning Commission be approved with conditions as listed in the Planning and Development staff

recommendation of July 12, 1996. 2) Approval of the Preliminary Plat shall be effective for twelve (12) months during which time a final plat shall be submitted by the developers. 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 request by the Department of Housing and Rrban Development to transfer title of the property at 719 E. 6th Street, Davenport, Iowa to Scott County be approved. 2) That as agreed with the City of Davenport any existing structure shall be removed by the City of Davenport at its expense. 3) The vacant lot shall be put on the list of the County's next tax deed auction. 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 CDBG flood relief grant (94-FR-001) is hereby amended by decreasing the grant amount by \$652,195 to a new total of \$2,970,763. 2) That the Chair is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the approval of the first of three readings of an ordinance to amend Section 8 of the Code of Scott County relative to the rural address system and to allow addressing of properties before building permit is issued. Roll Call: Ayes - Petersen, Winborn, Ewoldt, Kilmer, Otting.

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

BE IT RESOLVED 1) One (1) 1.0 FTE Clerk II (141 Hay points) be added to the table of organization. 2) That the Personnel Department shall monitor the impacts of victim registration amendments to determine the future need for an increase or decrease in clerical support. 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) One (1) .70 FTE Weed Commissioner/Zoning Enforcement Assistant be abolished. 2) One (1) seasonal .58 FTE Weed/Zoning Enforcement Aide be created. 3) That the 1.0 FTE Planning & Development Assistant be upgraded from 235 Hay points to

252 Hay points and the position title changed to Planning & Development Specialist. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One (1) .50 FTE Programmer/Analyst II (445 Hay points) be added to the table of organization. 2) That the FTE Programmer/Analyst II be abolished by June 30, 1998. 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>
Transfer Sharon Smith/Recorder	Clerk I	\$19,760	07/15/96
<u>Within Grade Step Increases</u>			
Denise Bowling/Sheriff		\$22,027 - \$23,546 (step 5)	07/17/96
<u>Merit Increases</u>			
Mark Dinneweth/Sheriff		\$27,221 - \$28,582 (5.0%)* 93.711%	07/16/96
Joan Szabaga/Conservation		\$29,745 - \$29,860 (.387%) 115%	07/15/96

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

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

BE IT RESOLVED 1) That the Final Report, State Reimbursement for counties for Substance Abuse Funding, for the fiscal year 1995-96 is approved for submission to the Iowa Dept. of Public Health. 2) That the chairman is authorized to sign the Final Report. 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 Certification of Administration of the Emergency Shelter Grant Contract agreeing to administer the 1996 Emergency Shelter Grants Program on behalf of Humility of Mary Shelter, John Lewis Coffee Shop, Neighborhood Place, Salvation Army, Valley Shelter Homes and the Vera French Housing Corporation is approved. 2) That the Iowa Emergency Shelter Grants Program Contract #96-ES-013 between Scott County and the Iowa Department of Economic Development awarding Scott County \$107,260.00 is approved. 3) That subcontracts for the Emergency Shelter Grants Program with Humility of Mary Shelter, John Lewis Coffee Shop, Neighborhood Place, Salvation Army, Valley Shelter Homes, Inc., and Vera French Housing Corp. are approved. 4) That all required assurances and exemptions are approved and may be submitted as needed. 5) That the Director of the Community Services Dept. is authorized to sign all claims and reports required for the program. 6) The Chairman is authorized to sign all above approved documents. 7) 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 establishment of a \$200.00 petty cash fund in the Child Support Recovery Unit in the County Attorney's office 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 purchase of equipment for OWI enforcement in the Sheriff's Department as supported by Governor's Traffic Safety Bureau funds is hereby approved in an amount not to exceed \$10,350. 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 a copier replacement for the County Attorney's office from The Copy Center for a model Mita DC-5590 in the low bid amount of \$12,095 (based on total five year cost) is hereby approved. 2) The purchase of a copier replacement for the County Treasurer's office from Command Business Systems for a model Canon NP-4050 in the low bid amount of \$5,919 (based on

total five year cost) is hereby approved. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That the Board approved the purchase of exercise equipment for the Sheriff's patrol facility from Body Quest in the amount of \$12,538.70. 2) That the grant in the amount of \$12,500.00 from the Riverboat Development Authority be used for this purchase. 3) That the implementation of the exercise room meet the requirements set forth by the Risk Management Committee. 4) 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 82281 through 82747 for the total amount of \$934,928.85. 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) That the County agrees to participate in the creation of the Greater Davenport Redevelopment Corporation. 2) it is understood that this action does not constitute a financial commitment on behalf of the County. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the approval of first of three readings of an ordinance to amend Chapter 23, Wastewater Treatment and Disposal, Chapter 24, Wells and Chapter 25, Public Health Nuisances, relative to changes to fee charges. Roll Call: Ayes - Petersen, Winborn, Ewoldt, Kilmer, Otting.

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

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Otting, the motion to nominate Supervisor Kilmer as Acting Chair, due to the absence of Chairman Winborn and Vice-Chair Petersen. All Ayes.

Moved by Ewoldt, seconded by Otting, approval of the minutes of the July 25, 1996 Regular Board Meeting and the two July 30, 1996 Closed Sessions. All Ayes.

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

BE IT RESOLVED 1) That the Request from the Park View Days Committee to close various intersections in Park View on Saturday a.m., August 24, 1996 be approved. 2) That the Park View Days Committee 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, the motion approving underground permit applications. All Ayes.

Moved by Ewoldt, seconded by Otting, the approval of second of three readings of an ordinance to amend Section 8 of the Code of Scott County relative to the rural address system and to allow addressing of properties before a building permit is issued. Roll Call: Ayes - Ewoldt, Kilmer, Otting.

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

BE IT RESOLVED 1) That the contract for the high efficiency lighting retrofit project for the Courthouse and Bi-Centennial building be awarded to Lighting Maintenance, Inc. in the amount of \$91,720.94 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 Quit claim Deed for lot 14 in the replat of Auditor's plat of Trout Valley 2nd Addition, part of the East half of Section 6, Township 78 North, Range East of the 5th P.M., in Scott County, Iowa is hereby approved. 2) That the Chairman is authorized to sign the Deed. 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) That the amendment to Sections 2.D and 4.A of the County Administrator's employment agreement which increases the severance period from 180 days to 210 days is hereby approved. 2) That the Chairman is authorized to sign said amendment. 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) That the Board did conduct the County Administrator's annual performance appraisal on July 30, 1996. 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 Otting, 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 Susan Cappaert/County Attorney	Clerk III	\$18,429	08/05/96
Appointment Kelli Lomas/Personnel	Governmental Trainee	\$5.15/hr	07/29/96
Appointment Linda Ogilvie/Health	Program Development Coordinator	\$32,455	08/26/96
Promotion Darlene Sand/Juvenile Deten.	Detention Youth Worker	\$19,548	08/10/96
<u>Within Grade Step Increases</u>			
Kristine Ion-Rood/Sheriff		\$22,027 - \$23,546 (step 5)	08/14/96

Bonnie Ricketts/Building & Grnds	\$16,286 - \$16,869 (step 3)	08/21/96
Milinda Schiffke/Buildings & Grnd	\$16,286 - \$16,869 (step 3)	08/14/96
Wayne Swearingen/Sheriff	\$19,781 - \$20,925 (step 5)	08/18/96
Judith Wehrley/Auditor	\$21,403 - \$22,235 (step 4)	08/06/96
Catherine Youngers/County Atty	\$20,613 - \$21,362 (step 4)	08/06/96

Merit Increases

Barry Alger/Conservation	\$22,987 - \$23,792 (3.5%) 98.952%	06/29/96
Ric Bishop/Conservation	\$22,070 - \$23,174 (5.0%)* 89.251%	07/29/96
Wendy Kraft/Auditor	\$25,357 - \$26,118 (3.0%) 111.316%	08/16/96
Lynn McCartney/Budget & Inform.	\$37,254 - \$37,627 (1.0%) 113.814%	07/30/96
John Rushton/Community Services	\$30,437 - \$31,959 (5.0%) 98.399%	08/08/96
Jeff Ward/Budget & Information	\$32,065 - \$33,187 (3.5%) 100.384%	07/19/96
A. Paul Wolfe/Sheriff	\$38,767 - \$40,318 (4.0%) 106.568%	08/09/96
Ted Zeiner/Sheriff	\$29,382 - \$29,860 (1.628%) 115%	07/16/96

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

Tuition Requests

Linda Lawrence/SheriffBusiness Accounting	08/96 - 12/96	Eastern Iowa Community College
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Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a 1997 Ford E-350 Super Club Wagon (prisoner transportation van replacement) for the Sheriff's Department from Reynolds Motor Company in the amount of \$23,477 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 County Auditor is hereby directed to transfer the following amounts among the following funds as of the accounting adjustment date of June 30, 1996:

<u>FROM FUND</u>	<u>TO FUND</u>	<u>AMOUNT</u>
General Basic	Health Insurance Claims Reason: Interest earned on funds	\$ 27,319.00 (A)
General Basic	Vehicle Replacement Reserve Reason: \$16,564-Interest earned on funds \$95,745-Annual reserve amount	112,309.00 (B)
General Basic	Secondary Roads Reason: Property tax funding	529,365.00 (C)
General Basic (D)	Capital Improvements Reason: \$606,336-CIP Tax levy \$255,393-Funding for Conservation Projects \$336,019-General Fund Balance Funding of RiverCenter Place Project (\$100,000) and Conservation Land Purchase (\$236,019)	1,197,748.00
General Basic	Electronic Equipment Reserve Reason: \$250,000-Property Tax Funding \$ 59,605-Interest earned on funds	309,605.00 (E)
General Basic	Self-Insurance Reserve Reason: Interest earned on funds	76,295.00 (F)
General Basic	Recorder's Record Management Fund Reason: Interest earned on funds	587.00 (G)
General Basic	General Supplemental Reason: Property tax funding	3,061,644.68 (H)
General Supplemental	Vehicle Replacement Reserve Reason: Annual Reserve Amount	11,075.00 (I)

Rural Services Basic	Secondary Roads	1,333,920.00 (J)
	Reason: Property tax funding	
Rural Services Basic	County Library	259,353.00 (K)
	Reason: Property tax funding	
Secondary Roads	Secondary Roads Equipment	119,825.00 (L)
	Reason: Difference between annualized average equipment purchase amount of \$350,000 and actual equipment purchase expense*	
	(* If less than \$350,000)	
Self-Insurance Reserve	General Basic	367,837.00 (M)
	Reason: For shock loss E&O claim in Auditor's Office paid out in FY '96	
Vehicle Replacement Reserve	Capital Improvements	165,816.00 (N)
	Reason: To fund purchase of vehicles for various County offices in FY '96	
Electronic Equip Reserve	Capital Improvements	308,167.00 (O)
	Reason: To fund purchase of electronic equipment for various County offices in FY '96	
Recorder's Record Mgt Fund	Electronic Equipment	32,170.00 (P)
	Reason: To fund purchase of imaging equipment and new terminals	
	Total Transfers	<u>\$7,913,035.68</u>

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

- F R O M -

- T O -

<u>Account/Center</u>	<u>Account/Center</u>	<u>Amount</u>
6110-12CA Co Attorney/Salaries	6423-12BA Co Atty/Witness Fees	\$12,569
6410-13DA Auditor/Travel	6210-13EA Auditor/Equipment	955
6432-13BA Auditor/Comm Services	6612-13BA Auditor/Supplies	165

6110-15BA Bldgs & Grounds/Salaries	6212-15BA Bldgs & Grounds/Equipment	7,673
6110-15BA Bldgs & Grounds/Salaries	6420-15BA Bldgs & Grnds/Maint Equip	17,774
6110-15BA Bldgs & Grounds/Salaries	6431-15BA Bldgs & Grounds/Utilities	9,600
6110-18BA Conservation/Salaries	6212-18BA Conservation/Equipment	6,086
6110-18BA Conservation/Salaries	6612-18BA Conservation/Supplies	1,547
6437-20BA Health/Prof Services	6612-20BA Health/Supplies	879
6432-21AA Human Services/Comm Serv	6612-21AA Human Services/Supplies	1,075
6440-23AA Non-Dept/Contingency	6616-23AA Non-Dept/Fuel	3,228
6110-24AA Personnel/Salaries	6414-24AA Personnel/Employee Dev	11,088
6110-24AA Personnel/Salaries	6442-24AA Personnel/Recruitment	14,815
6453-30EA Treasurer/Bank Charges	6210-30AA Treasurer/Office Furn	<u>2,867</u>

Total Transfer Amount

\$90,321

2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving beer permit for The Hitching Post, Pleasant Valley, Iowa. All Ayes.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - 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 82749 through 83219 for the total amount of \$1,003,720.40. 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) In compliance with Chapter 317.3 of the Iowa Code, Timothy Huey, Davenport, Iowa is hereby appointed to the position of Scott County Weed Commissioner. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that Timothy Huey is the Scott County Weed Commissioner. 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 following appointments to the MH/MR/DD/BI Planning Council for a one (1) year term expiring on August 27, 1997 is hereby approved: Lolita Dierickx, Otto Ewoldt, Forrest Kilmer, Tom Otting, Robert Petersen, James Spaeth, and Ed Winborn. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, approval of second of

Moved by Petersen, seconded by Ewoldt, approval of the minutes of the August 8, 1996 Regular Board Meeting. All Ayes.

Moved by Petersen, seconded by Ewoldt, the motion approving underground permit applications.

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

BE IT RESOLVED 1) That the CDBG flood relief grant (94-FR-001) is hereby amended by decreasing the grant amount by \$13,483 to a new total of \$2,957,280. 2) That the Chair is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the approval of the third and final reading of Ordinance #96-5 to amend Section 8 of the Code of Scott County relative to the Rural Address System and to allow addressing of properties before a building permit is issued. Roll Call: Ayes - Ewoldt, Petersen, Winborn.

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

BE IT RESOLVED 1) That the contract to install an additional pay telephone on the second floor of the Courthouse to Teleleasing Enterprising, Inc. is hereby approved. 2) The Chairman is authorized to sign the contract 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 bid for replacement of the Courthouse Annex and Tremont Substation entrance doors to Mid-American Glazing in the amount of \$5,680.00 is hereby approved. 2) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Promotion Kelli Lomas/County Attorney	Clerk II	\$17,493	08/12/96

Within Grade Step Increases

Anthony Rodriguez/Sheriff	\$16,245 - \$16,931 (step 5)	08/26/96
Debra Wheaton/Sheriff	\$17,472 - \$18,158 (step 3)	08/29/96

Merit Increases

Paul Agapitos/Sheriff	\$20,567 - \$21,390 (4.0%) 97.462%	09/02/96
Scott Allender/Conservation	\$22,589 - \$23,380 (3.5%) 103.502%	08/12/96
Pamela Gealy/Health	\$21,872 - \$22,528 (3.0%) 110.248%	08/14/96
Sharon Giebelstein/Health	\$25,002 - \$25,977 (3.9%) 115%	08/06/96
Lisa Hogan/Health	\$17,370 - \$18,239 (5.0%)* 89.258%	08/26/96
Robert Holliday/BIP	\$30,839 - \$31,147 (1.0%) 111.935%	09/02/96
Mike Pollard/Juvenile Detention	\$20,525 - \$21,551 (5.0%)* 93.708%	08/06/96

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

Tuition Requests

Dennis Ellett/BIP	Business Management Illinois State University	09/96 - 12/96
Matt Hogan/B & G	Maintenance III Scott Community College	08/96 - 10/96

Moved by Petersen, seconded by Ewoldt, the motion approving the cigarette permit for JJ's Amoco, Davenport, Iowa. All Ayes.

Moved by Petersen, seconded by Ewoldt, that the following

resolution be adopted. Roll Call: Ayes - Ewoldt, 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 82220 through 83695 for the total amount of \$742,134.02. 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) The application for a grant from the Governor's Alliance on Substance Abuse in the amount of \$39,874.00 for the addition of one Deputy to serve as liaison with the County Attorney's Office in investigation of domestic violence and sexual abuse cases is hereby approved. 2) The Chairman is hereby authorized to sign said application. 3) A written agreement between the Board and the Sheriff will be drafted prior to receipt of an approval of funding. This agreement will stipulate the terms for the continuance of the additional Deputy position when local tax dollars are required to fund the position. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The application for a grant from the State of Iowa Division of Substance Abuse and Health Promotion in the amount of \$20,000.00 for the purchase of materials for the D.A.R.E. program is hereby approved. 2) The Chairman is hereby authorized to sign said 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) A COPS MORE grant (#96-CM-WX-0985) for the Sheriff's Department for the purchase of four (4) laptop computers for use by patrol officers in their squad cars 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, approval of the third and final readings of ordinance #96-6 to amend Scott County Code Chapter 23, "Wastewater Treatment and Disposal"; Chapter 24, "Wells"; and Chapter 25, "Public Health Nuisances", as revised.

specifically designated on the attached map as "Designated Snowmobile Routes" from November 1, 1996 to April 10, 1997 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 Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the low quote for a one ton Dump Truck be awarded to Bud Mills Chevrolet for \$16,320.09 (with trade). 2) 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 low quote for a four wheel drive multi-purpose utility vehicle be awarded to Lujack Auto Plaza for \$17,562.00 (with trade). 2) 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 low quote for a Commercial Cargo Van be awarded to Dahl Ford for \$16,416.60 (with trade). 2) 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 low quote for three 39,000 GVW Single Axle Dump Trucks be awarded to Riverside International Trucks, for \$134,849.00 (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 from the Scott County Conservation Board to close 290th Street/St. Ann's Road at the Walnut Grove Historic Village on September 21 and September 22, 1996 for the Civil War Muster Days be 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 courthouse west entrance landscaping project be awarded to Suburban Landscape Associates in the amount of \$12,646.00 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 Table of Organization for the Budget & Information Processing Department be modified by abolishing one Clerk II (1.0 FTE) at 141 Hay points. 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 Table of Organization for the Administration Department be modified by reducing the FTE level of the Administrative Assistant (298 Hay points) from 1.0 FTE to .60 FTE. 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 position of Personnel Secretary (1.0 FTE) position in the Personnel Department be upgraded from 177 to 198 Hay points. 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 contributions of Jack Schaefer and conveys their sincere appreciation for his service during the last fifty years. 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
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Within Grade Step Increases

Antonio Torres/Sheriff	\$24,086 - \$24,523 (step 7)	09/09/96
Rebecca Wilkinson/Treasurer	\$18,242 - \$18,907 (step 3)	09/11/96

Merit Increases

Lawrence Bea/Juvenile Detention	\$26,273 - \$26,448 (.667%) 115%	09/07/96
Bonnie Harksen/Health	\$21,331 - \$22,398 (5.0%)* 99.154%	09/11/96
Jane Mockmore/Health	\$20,172 - \$20,475 (1.5%) 100.201%	09/11/96
Leon Starberg/Jail	\$18,655 - \$19,588 (5.0%)* 89.251%	09/11/96

*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

Paul Agapitos/Sheriff	Bailiff - P/T	09/06/96
Michael Luchner/Sheriff	Correction Officer	09/04/96

Tuition Requests

Cynthia Webb/Sheriff	Jogging History I	08/96 - 12/96
Scott Community College		

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 for FY 1996-97 from Heinrichs Envelope in the low bid amount of \$4,404.83 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 the following computer equipment for the following departments are hereby approved as listed by vendor and the low bid amount:

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) That the lease with Community Health Care, Inc. for space on the 4th floor of the Bi-Centennial Building is hereby approved. 2) The Chairman is authorized to sign the lease 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 County will retain the services of Giles H. Looney to perform building inspections as needed to cover leave time of current Planning & Development staff. 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 Z schedule shall be modified to reflect the new federal minimum wage of \$4.75/hour. 2) This resolution shall take effect immediately.

Moved by Otting, 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 Fowler/Jail	Correction Officer Trainee	\$19,136	09/09/96
Appointment Rebecca Raney/Jail	Correction Officer Trainee	\$19,136	09/16/96
Appointment Barbara VanFossen/Personnel	Governmental Trainee	\$5.15/hr	09/09/96
<u>Within Grade Step Increases</u>			
Tammi Behning/Jail		\$19,136 - \$20,114 (step 2)	10/02/96

Jeffrey Jackson/Sheriff	\$27,602 - \$28,829 (step 3)	10/02/96
Harold Kunde/Sheriff	\$32,115 - \$32,760 (step 7)	10/02/96
Chris Swanson/Recorder	\$16,786 - \$17,472 (step 2)	08/26/96

Merit Increases

Barbara Cecil/Health	\$30,996 - 432,081 (3.5%) 100.388%	08/02/96
Kelly Holder/Jail	\$29,556 - \$30,590 (3.5%) 100.295%	08/30/96
Martha Laughlin/Health	\$30,405 - \$31,469 (3.5%) 98.473%	09/28/96
Tammy Loussaert/Health	\$33,363 - \$34,030 (2.0%) 109.682%	10/01/96
Cheryl Worden/Personnel	\$32,996 - \$34,151 (3.5%) 106.865%	09/25/96

Separations

Terry Moore/Jail	Correction Officer	08/03/96
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Tuition Requests

Kelly Holder/Jail	English Health Scott Community College	08/96 - 12/96
Kristine Ion-Rood Jail	Crime Policy Analysis St. Ambrose University	09/96 - 12/96
Chris Swanson/Recorder	General Psychology Scott Community College	09/96 - 12/96
Jeff Swanson/Sheriff	General Psychology Scott Community College	09/96 - 12/96

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

approved as follows:

<u>Property</u>	<u>Parcel Number</u>	<u>1995 Taxes To Be Abated</u>
127 East 32nd Street	B0008-59	\$ 518
128 East 32nd Street	P1413C11	742
3131 Fair Avenue	B0008-34	584
3142 Pansy Avenue	R0429-33	172
3127 Pansy Avenue	R0429-16	170
Total		<u>\$2,186</u>

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

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

BE IT RESOLVED 1) The changes to the County policy on Pricing for Information and Services as recommended by the County Computer Advisory Committee 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 transfer of an undercover Sheriff's vehicle to the Quad City Metropolitan Enforcement Group will now be responsible for paying all operating costs and future replacement costs of this vehicle. 3) This resolution shall take effect immediately.

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

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - 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 84146 through 84610 for the total amount of \$1,375,818.09. 2) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Promotion William Boyd/Jail	Correction Officer	\$21,050	10/16/96
Promotion Jean Johnson/Jail	Correction Officer P/T	\$21,050	10/09/96
Promotion H. LeRoy Kunde/Sheriff	Sergeant	\$34,715	10/03/96
Transfer Leon Starberg/Sheriff	Bailiff/same	N/A	09/14/96

Within Grade Step Increases

Eric Brooks/Jail	\$19,136 - \$20,114 (step 2)	10/15/96
Charles Rohm/Buildings & Grounds	\$22,963 - \$24,003 (step 2)	10/15/96
Marie Spinello/Jail	\$24,086 - \$24,523 (step 7)	10/07/96

Merit Increases

Joan Troman/Health	\$36,103 - \$36,751 (1.796%) 115%	09/28/96
Martha Vaught/County Attorney	\$30,356 - \$31,570 (4.0%) 113.455%	07/23/96

Separations

Anthony Marshall/Bldgs & Grnds	Seasonal General Labor	09/30/96
Marcy Myers/County Attorney	Summer Law Clerk	08/31/96

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

BE IT RESOLVED 1) The 1995 property taxes for FY 1996-1997 for Alice M. Farrell, 3116 Fairview St., Davenport, Iowa, in the amount of \$204.00, 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 1995 property taxes for FY 1996-1997 for Dorothy O. Martens, 2619 Boies Avenue, Davenport, Iowa, in the amount of \$350.00, 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 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 85128 through 85640 and manual warrant numbered 84611 for the total amount of \$1,268,725.40. 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 Board approves the acceptance of a grant from the Governor's Alliance on Substance Abuse in the amount of \$39,874.00 for the Violence Against Women Grant Program. 2) That a Deputy position will be assigned to provide coordination and support to the County Attorney's Office in investigating cases of sexual/domestic abuse. 3) That if the Deputy position should need to be funded through local tax dollars after this grant expires, the Board and the Sheriff's Department will review the need for continuing the position in the County Attorney's Office or reducing a Deputy position in another program area. 4) That if the position is to be eliminated, it shall be done through attrition. 5) This resolution shall take effect October 1, 1996.

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

BE IT RESOLVED 1) That the Board approves the application for grant funding through the U.S. Department of Justice Community Oriented Policing Services - C.O.P.P.S MORE 1996. 2) That Scott County would be acting as the pass through agency for this grant which is

targeted to fund a clerical support position for the Bi-State Gang Task Force. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby authorizes and directs its designated Representative, F. Glen Erickson, to the Board of directors of the Mississippi Valley Welcome Center Council, an Iowa non-profit corporation, to take all appropriate and necessary steps to authorize said corporation to convey the Valley Welcome Center in LeClaire, Iowa to Scott County, Iowa, and the cities of Davenport, Bettendorf and LeClaire jointly, and following said conveyance to dissolve said corporation; and 2) That the Board hereby authorizes the County to receive and accept the conveyance of said real estate/facility known as the Mississippi Valley Welcome Center in LeClaire, Iowa; and 3) That the Board hereby approves the Joint Agreement for Ownership and Provision of Capital Needs of the Mississippi Valley Welcome Center among Scott County and the Cities of Davenport, Bettendorf and LeClaire in the State of Iowa, and authorizes its Chair to execute said Agreement on behalf of Scott County in the form of Agreement attached hereto. 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 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 the amount of \$29,000. 3) This resolution shall take effect immediately.

County Administrator F Glen Erickson spoke before the Board concerning the Iowa Department of Revenue and Finance and the local option tax distribution formula.

Moved by Ewoldt, seconded by Petersen, the motion to direct the Scott County Attorney's Office to file a law suit requesting the Court to direct the State to properly calculate the portion of the local option tax proceeds prorated based on population according to current Iowa statues. All Ayes.

Moved by Kilmer, seconded by Otting, the Board adjourn until 9:00 a.m., Tuesday, October 15, 1996, subject to prior call by the Chairman. All Ayes.

of Martin Equipment Co., and 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That Glenda Christner, owner of 24784 Valley Drive, and her heirs, Successors, and Assigns, be granted an easement over County property at 24790 Valley Drive, to repair or replace the well and pump and all appurtenances for supply water to their property. 2) That the Chairman is hereby authorized to sign a written Grant of Easement which shall be recorded in the office of the County Recorder. 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 County's \$5,500 contribution towards the Riverway Project be approved with the second installment of \$1,833 to be paid in fiscal year 1996-97 and the third and final installment of \$1,834 to be paid in fiscal year 1997-98. The first installment of \$1,833 was paid in fiscal year 1995-96. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the approval of the first of three readings of an ordinance to amend Section 19 of the Code of Scott County relative to issuing fireworks permits for unincorporated Scott County. Roll Call: Ayes - Ewoldt, Kilmer, Otting, Petersen.

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

BE IT RESOLVED 1) That the bid for the jail holding cell expansion project be awarded to Priester Construction in the amount of \$22,460.00 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 County General policy IV. Emergency Plans is hereby amended to include language as presented by the Director of Buildings and Grounds. 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 to purchase a commercial van body to be installed on a one tone van chassis to Monroe Truck Equipment in the amount of \$4,681.00 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 the County Personnel policy P. Insurance and Benefits is hereby amended to include language as presented by the Assistant County Administrator. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That one (1) temporary clerical position be added to the Sheriff's Department Table of Organization. 2) That this temporary clerical position will be in effect for no more than 36 work days. 3) This resolution shall take effect beginning October 4, 1996.

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 John Burgin/Bldgs & Grounds	Lead Custodial Worker	\$17,492	10/01/96
<u>Within Grade Step Increases</u>			
Albert Stewart/Jail		\$22,027 - \$23,546 (step 5)	10/23/96
<u>Merit Increases</u>			
Lisa Charnitz/Administration		\$42,546 - \$44,673 (5.0%)* 89.250%	08/23/96

Donald Costello/Buildings & Grnds	\$23,131 - \$23,709 (2.5%) 96.050%	10/26/96
Patti Hoogerwerf/Jail	\$21,703 - \$22,463 (3.5%) 105.124%	10/11/96
Timothy Huey/Planning & Develop.	\$43,470 - \$44,774 (3.0%) 101.221%	1/01/96
Mark Kendall/Buildings & Grounds	\$28,692 - \$29,553 (3.0%) 96.525%	10/21/96
Scott Monson/Juvenile Detention	\$42,659 - \$44,365 (4.0%) 112.920%	08/20/96

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

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

BE IT RESOLVED 1) The 1995 property taxes for FY 1996-1997 for Christine M. Kageman, 2205 W 17th St., Davenport, Iowa, in the amount of \$550.00, 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 1995 property taxes for FY 1996-1997 for Virginia M. Otto, 1429 Jersey Ridge Rd., Davenport, Iowa, in the amount of \$824.00, 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) The 1995 property taxes for FY 1996-1997 for Lester J. Johannsen, 204 Lynn St., Dixon, Iowa, in the amount of \$934.00, 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of 1995 property taxes on property owned by the German American Heritage Center (parcels #L0013-06 and #L0013-05) as recommended by the City of Davenport is hereby approved to be abated in the amount of \$6,492. 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 1995 property taxes on property owned by the City of Davenport (parcel #G0011-18) are hereby abated in the amount of \$70. 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 Kilmer, the motion approving first quarter financial reports from various County offices.

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 car replacements from Reynolds Motor Company for six 1997 Ford Crown Victorias's at the low bid amount of \$19,034.50 each for a total of \$114,207.00 is hereby approved. 2) The purchase of one Class IV cargo van chassis cab from Dahl Ford for a 1997 Ford E37 Cutaway in the low bid amount of \$17,635.60 is hereby approved. 3) the purchase of one Class V inspection vehicle for the Health Department from Bob Eriksen Chevrolet for a 1997 Chevy Cavalier in the low bid amount of \$11,990.82 is hereby approved. 4) The County Auditor's Office is hereby authorized to retain use of the 1988 Ford cargo van being replaced in the Building and Grounds Department for the Election Department until a major repair is needed at which time the van will be disposed of. 5) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the motion approving the cigarette permit for Davenport Country Club, Pleasant Valley; the liquor license for Glynn's Creek Course, Long Grove; and the

Ewoldt, Otting, Petersen, and Winborn present. Kilmer was absent.

Supervisor Otting gave the invocation.

Moved by Otting, seconded by Ewoldt, approval of the minutes of the October 17, 1996 Regular Board Meeting and the two October 17, 1996 Pending Litigations. All Ayes.

Moved by Petersen, seconded by Otting, the motion approving underground permit applications.

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

BE IT RESOLVED 1) That the bid for lock replacement Phase II for the fourth and fifth floors of the Bi-Centennial Building be awarded to Best Locking Systems, Inc. in the amount of \$15,523.09 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 request for funding from the Clerk of Court for a temporary records management position in the amount not to exceed \$4000.00 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 the inmate property system for the main jail holding cell expansion project be awarded to Benchcraft, Inc. in the amount of \$18,937.00 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 the wall repair and waterproofing at the main jail be awarded to Bert Laffety Company in the amount of \$5,678.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the approval of the second of three readings of an ordinance to amend Section 19 of Scott County Code relative to changing the application process for a permit for public fireworks display. Roll Call: Ayes - Ewoldt, Otting,

Petersen, Winborn.

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

BE IT RESOLVED 1) That the contract with Family Resources, Inc. to provide services regarding the County's Employee Assistance Program (EAP) be renewed in the amount of \$7,971.60 to be effective November 1, 1996 through October 31, 1997. 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 Table of Organization be increased by one (1) Truck Driver/Laborer 1.0 FTE, due to an extended leave of absence, for a period of 84 days or until the end of the leave, whichever is less. 2) That the salary will be \$10.92/hr as set for seasonal emergency snow removal. 3) 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 Ian Lawler/Sheriff	Sheriff's Deputy	\$26,395	10/14/96
Appointment Troy McClimon/Sheriff	Sheriff's Deputy	\$26,395	10/14/96
Appointment Diana Ortega/Jail	Assoc/Dist Court Bailiff P/T	\$8.97/hr	10/23/96
<u>Within Grade Step Increases</u>			
Dale Frahm/Jail		\$19,136 - \$20,114 (step 2)	11/13/96
Debra Hruby/Jail		\$19,136 - \$20,114 (step 2)	11/08/96
Brent Kilburg/Sheriff		\$27,602 - \$28,829 (step 3)	11/07/96
Marcia Mount/Buildings & Grounds		\$15,704 - \$16,286 (step 2)	11/13/96

Merit Increases

Tim Duncombe/Jail	\$22,415 - \$23,312 (4.0%) 101.365%	10/11/96
Collette Gingry/Sheriff	\$24,434 - \$25,167 (3.0%) 99.616%	09/19/96
Joe Hammes/Sheriff	\$23,078 - \$24,232 (5.0%) 95.915%	09/19/96
Jo-Ann Heppe/Sheriff	\$25,037 - \$25,788 (3.0%) 98.661%	09/19/96
Holly Hoggatt/Sheriff	\$23,595 - \$24,774 (5.0%) 98.060%	09/19/96
Randy Neumann/Jail	\$22,415 - \$23,312 (4.0%) 101.365%	10/11/96
Gary Nosa/Sheriff	\$24,650 - \$25,883 (5.0%)* 99.024%	09/19/96
John Owens/Sheriff	\$24,650 - \$25,883 (5.0%)* 99.024%	09/19/96
Mary Reyes/Sheriff	\$24,434 - \$25,045 (2.5%) 99.133%	09/19/96
Tammy Speidel/Sheriff	\$24,111 - \$24,834 (3.0%) 98.298%	09/19/96

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

Tuition Requests

Catherine Youngers	Legal Research/Writing	08/96 - 12/96
County Attorney	Legal Concepts	08/96 - 12/96
	Marycrest International University	

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

BE IT RESOLVED 1) The 1996 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 Bettendorf City Council are hereby approved as follows:

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 Petersen, the motion approving the beer permit for J.J.'s Convenience Store, rural Davenport. All Ayes.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, 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 86108 through 86763 for the total amount of \$1,273,781.02. 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 application for the Waste Tire Management County Program for an amount of \$50,000 is hereby approved. 2) That the Chairman is authorized to sign said application. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Petersen, the Board adjourn until 9:00 a.m., Tuesday, November 12, 1996, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

November 14, 1996

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

Supervisor Kilmer gave the invocation.

Moved by Ewoldt, seconded by Otting, approval of the minutes of the October 31, 1996 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quote for one (1) John Deere Long Track Dozer in the amount of \$115,000.00 with trade be awarded to Martin Equipment Co., and 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the motion approving underground permit applications.

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

BE IT RESOLVED 1) That the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development department. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the third and final reading of ordinance #96-09 to amend Section 19 of the Code of Scott County relative to issuing fireworks permits for unincorporated Scott County. Roll Call: Ayes - Kilmer, Otting, Winborn, Ewoldt.

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

BE IT RESOLVED 1) That the starting salary for Jon Burgstrum, selected to fill the Assistant County Engineer's position, will be set at 88% of midpoint. (\$44,048). 2) That the Table of Organization for the Secondary Roads Department be increased by one (1.0 FTE) Assistant County Engineer (634 Hay points) from December 2, 1996 through January 17, 1997. 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 Table of Organization of the Sheriff's Office be temporarily increased by one (1.0 FTE) Deputy (297 Hay points) from December 9th through January 17, 1997. 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	\$25,917 - \$26,437 (step 6)		11/20/96
Augustina Gimm/Buildings & Grounds	\$7.55/hr - \$7.83/hr (step 2)		11/20/96
Dennis Rathjen/Secondary Roads	\$27,352 - \$28,122 (step 4)		11/20/96

Merit Increases

David Donovan/Buildings & Grounds	\$41,540 - \$42,994 (3.5%) 102.311%		10/21/96
Twyla Salsberry/Sheriff	\$21,474 - \$22,548 (5.0%) 89.250%*		11/01/96
Glenda Terry/Health	\$30,846 - \$31,296 (3.5%) 99.903%		11/15/96

*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

Janice Carroll/Sheriff	Sheriff's Deputy		01/17/97
Keith Dice/Buildings & Grounds	Preventative Maint/pt		01/03/97
Bessie Foster/Jail	Food Service Manager		12/31/96

Moved by Kilmer, seconded by Ewoldt, 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 October 1, 1996, to September 30, 1997 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 \$155,188.00. 3) That the match required in the amount of \$40,348.88 will be expended from the currently allocated FY97 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 Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY97 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows: Section 1.,G. Scott County agrees to participate in provision of supported employment services to be provided by the Vera French Community Mental Health Center as outlined in the Contractual Agreement (Attachment IV) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding. (1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the CMHC Budget and the Budget Narrative (included herewith as 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) CMHC will provide supported employment services to persons with severe disabilities who currently do not have employment opportunities or who are currently not in integrated work settings, or who are carried over from the previous contract year. Supported employment services will be provided as defined and outlined in the Contractual Agreement including Appendix A, Scott County Work Program. (3) Funding for services provided as a subcontractor under the Contractual Agreement will be made on a reimbursable basis and shall be solely predicated on an itemized invoice and progress report submitted by CMHC and approved by the County. The itemized invoice and progress report must be received in the Community Services Department by the date claims are due to allow processing at the last Board of supervisors meeting each month. The itemized invoice will show individual outcomes for the previous month as defined in Appendix A of the Contractual Agreement, and reimbursement requested according to the Outcome Based Fee

Schedule. (4) Funding for services provided under this Section shall be made available on the first day following the first meeting of the Scott County Board of Supervisors occurring following processing of the invoice by the Community Services Dept.

(5) Scott County and CMHC agree that it is beneficial to both parties that funding under this grant be obtained through the Contractual Agreement and that the required matching dollars shall be expended from the currently approved budgeted appropriation for day treatment services as specified in the Scott County approved budget. 2) This amendment shall be effective October 1, 1996. 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 FY97 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows: Section 1., E. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment III) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding. (1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the HDC Budget and the Budget Narrative (included herewith as 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) HDC will provide supported employment services to persons with severe disabilities who currently do not have employment opportunities or who are currently not in integrated work settings, or who are carried over from the previous contract year. Supported employment services will be provided as defined and outlined in the Contractual Agreement including Appendix A, Scott County Work Program. (3) Funding for services provided as a subcontractor under the Contractual Agreement will be made on a reimbursable basis and shall be solely predicated on an itemized invoice and progress report submitted by HDC and approved by the County. The itemized invoice and progress report must be received in the Community Services Department by the date claims are due to allow processing at the last Board of Supervisors meeting each month. The itemized invoice will show individual outcomes for the previous month as defined in Appendix A of the contractual Agreement, and reimbursement requested according to the Outcome Based Fee Schedule. (4) Funding for services provided under this Section shall be made available on the first day following the first meeting of the Scott County Board of Supervisors occurring following processing of the invoice by the Community Services Dept.

(5) Scott County and HDC agree that it is beneficial to both parties that funding under this grant be obtained through the Contractual Agreement and that the required matching dollars shall be expended from the currently approved budgeted appropriation for vocational services as specified in the Scott County approved budget. 2) This amendment shall be effective October 1, 1996. 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 agreement with McGladrey & Pullin, LLP to perform the County's annual audit for a five year period beginning with fiscal year 1996-97 through and including fiscal year 2000-01 for a fee not to exceed \$243,600 is hereby approved as follows:

Fiscal Year 1996-97	\$ 45,500
Fiscal Year 1997-98	47,000
Fiscal Year 1998-99	48,650
Fiscal Year 1999-00	50,350
Fiscal Year 2000-01	52,100
Total Maximum Five Year Fee	<u>\$243,600</u>

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 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, 1996 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the motion approving the beer permit for JJ's Amoco, rural Davenport and the liquor license for Fairyland Park Ballroom, Long Grove, Iowa. All Ayes.

Moved by Otting, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Kilmer, Otting, 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 86766 through 87179 and manual warrant numbered 86764 for the total amount of \$798,890.38. 2) This resolution shall take effect immediately.

Moved by Petersen, seconded by Ewoldt, the approval of the first of three readings of an ordinance to amend Chapter 13, Sec. 13-47J(11), 47P(1) and 47P(2) of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Otting, Petersen, Winborn, Ewoldt.

Moved by Petersen, seconded by Otting, the motion approving underground permit applications. All Ayes.

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 the total budget through amendment #9. 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 approval granted on April 23, 1992 be amended to allow one single-family residence to be built on Lot 2 in conjunction with the variance granted by the Zoning Board of Adjustment on October 23, 1996 and with the recommendation approved by the Planning and Zoning Commission on November 19, 1996. 2) This Resolution shall be recorded in the County Recorder's office and filed with the platting documents for Holst's 1st Addition. 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 as reviewed by the Planning and Zoning Commission on November 19, 1996 be approved with the nine conditions submitted to the Board of Supervisors in the November 20, 1996 memo and with a tenth condition to require the existing northern approach to be moved south subject to the approval of the County Engineer for improved safety of the travelling public. 2) A final plat shall be submitted to the Planning and Zoning Commission within twelve (12) months from the date of this Resolution. 3) This resolution shall take effect immediately.

Moved by Otting, 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>
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Appointment	Assistant County		
Jon Burgstrum/Secondary Rds	Engineer	\$44,048	12/02/96

Within Grade Step Increases

Shelley Garrett/Treasurer	\$17,493 - \$18,242 (step 2)	12/10/96
Delbert Lanham/Jail	\$24,523 - \$24,918 (step 8)	12/01/96
Cheryl Matthews/Treasurer	\$17,493 - \$18,242 (step 2)	12/12/96
Jayne Ruckoldt/Sheriff	\$30,139 - \$31,491 (step 5)	12/07/96

Merit Increases

Eileen Thompson/County Attorney	\$23,652 - \$24,835 (5.0%)* 89.251%	10/15/96
Barb VanFossen/Personnel	\$5.25 - \$5.50 N/A N/A	12/09/96

*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

Louis Brown/Juvenile Detention	Detention Youth Worker	11/28/96
Rodney Vlotho/Secondary Roads	Asst County Engineer	01/17/96
Elmer Young/Planning & Development	Buildings Inspector	11/19/96

Tuition Requests

Jeffery Jackson Sheriff	American Realism & Naturalism	08/96 - 12/96
	Ethics of Peace & War Violence	08/96 - 12/96
	St. Ambrose University	
Dotty Theesfeld County Attorney	Economics of International Business	11/96 - 02/97
	Auditing Principles & Procedures	11/96 - 02/97
	Iowa Wesleyan	

Moved by Otting, seconded by Petersen, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes for Flower Hut (Parcel #842203401-3C) for computer equipment no longer in existence is hereby approved for the 1995 taxes in the amount of \$16.00 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 for Doall Iowa Company (Parcel #Z0013-30) for computer equipment no longer in existence is hereby approved for 1995 in the total amount of \$38.00 2) The 1996 taxes to be certified on or around July 1, 1997 are also hereby abated. 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, Ewoldt.

BE IT RESOLVED 1) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. 3) This Board shall meet on the 23rd day of December, 1996, at the Scott County Courthouse, Davenport, Iowa, at 5:30 p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof. 4) The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE
INDUSTRIAL DEVELOPMENT REVENUE BONDS
(M.A. FORD MANUFACTURING CO., INC. PROJECT)

The Board of Supervisors of Scott County, Iowa, (the "Issuer")

will meet on the 23rd day of December, 1996, at 5:30 p.m., at the Scott County Courthouse in Davenport, Iowa, for the purpose of conducting a public hearing on the proposal to issue Industrial Development Revenue Bonds (M.A. Ford Manufacturing Co., Inc. Project), of the Issuer, in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds"), and to loan said amount to M.A. Ford Manufacturing Co., Inc. (the "Borrower"), for the purpose of defraying the cost, to that amount, of construction, furnishing and equipping an expansion to the Borrower's existing manufacturing facility located at 7737 Northwest Boulevard, Davenport, Iowa (the "Project") and paying for costs of issuance and certain other costs associated with the issuance of the Bonds.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at the Scott County Courthouse, 416 West Fourth, Davenport, Iowa 52801.. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Scott County, Iowa
this 26th day of November, 1996.

County Auditor

5) The Issuer declares its intent to issue the Bonds for the Project. On the basis of representations of the Borrower, other than (i) expenditures to be paid or reimbursed from sources other than the bonds, or (ii) expenditures made not earlier than sixty days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the Borrower and no expenditures will be made by the Borrower until after the date of this Resolution. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 6) All resolutions and part hereof in conflict herewith are hereby repealed to the extent of such conflict. 7)

This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, 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, 1996 in the cumulative amount of \$1,126,822.80 is hereby approved (FY'96 cash operating loss of \$242,709 added to previous 6/30/95 cumulative deficit amount of \$884,114). 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 cumulative Golf Course Enterprise Fund deficit (including any outstanding cumulative interest payable amount) at June 30. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - 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 87181 through 87597 for the total amount of \$925,310.63. 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 urgently calls upon President William Clinton to appoint two Assistant U.S. Attorneys and related support staff to the Quad Cities area. 2) That the Board request the appointment of a full-time federal judge to hear cases in each of the federal districts represented in the Quad Cities area. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the Board adjourn until 9:00 a.m., Tuesday, December 10, 1996, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

47J(11), 47P(1) and 47P(2) of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: Ayes - Petersen, Ewoldt, Otting.

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

BE IT RESOLVED 1) That the 5 year lease with Patton Commercial Park, Inc. for office space for the County General Store located at 216 East 50th Street is hereby approved. 2) The Chairman is authorized to sign the lease 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 bid for a walk-in freezer for the Tremont Jail Annex be awarded to Calico Industries in the amount of \$4,093.94 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) 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 12th day of December, 1996, considered the final plat of CARRIAGE MEADOWS HEIGHTS, being a part of the W 1/2 of the E 1/2 of Section 6, Township 78 North, Range 5 East of the 5th P.M. (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision with land dedicated to the public as shown on the subdivision plat and on condition that the present and future owners of Lot 1 know that the topography of the lot requires an alternate form of septic system. 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 Otting, 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>
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Promotion	Sheriff's		
Kristine Ion-Rood/Sheriff	Deputy	\$26,395	12/09/96

Within Grade Step Increases

Jerry Cralle/Buildings & Grounds	\$7.55/hr - \$7.83/hr (step 2)	07/15/96
Wendy Easler/Jail	\$23,546 - \$24,086 (step 6)	12/19/96
Judy Muscovalley/Treasurer	\$18,242 - \$18,907 (step 3)	12/14/96
Dotty Theesfeld/County Attorney	\$20,613 - \$21,362 (step 4)	12/23/96

Merit Increases

Jill Beitel/Personnel	\$23,652 - \$24,835 (5.0%)* 89.251%	12/03/96
Barbara Walton/Juvenile Detention	\$25,720 - \$26,448 (2.832%) 115%	12/17/96

*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

Teresa Looney/Planning & Devel	Planning Intern	10/14/96
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Tuition Requests

David Donovan	Intro to Public Administration	01/97 - 05/97
Buildings & Grounds	Reinventing Government	01/97 - 01/97
	Western Illinois University	
Kelly Holder	General Biology I	01/97 - 06/97
Jail	English Composition II	01/97 - 06/97
	Scott Community College	

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors held a hearing on December 10, 1996, to hear an appeal by Sheila Carpenter

<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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Promotion Rhonda Duchesneau/Jail	Food Service Manager	\$22,217	01/01/97
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Merit Increases

Roger Larson/Conservation	\$22,070 - \$23,174 (5.0%)* 89.251%	11/20/96
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*First or second review following appointment or promotion - salary is adjusted 5% if not above 95% of midpoint and employee receives a rating of 2 or better.

Separations

Michael Liske/Jail	Cook part-time	01/03/97
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Tuition Requests

Dennis Ellett/BIP	Administrative Theories in Education Illinois State University	01/97 - 05/97
Mark Garden/Sheriff	English Composition II Scott Community College	01/97 - 05/97
Glenda Terry/Health	Principles of Speech Scott Community College	01/97 - 05/97
Cynthia Webb/Sheriff	Geology Scott Community College	01/97 - 03/97

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

BE IT RESOLVED 1) That all delinquent real property taxes, liens, assessments, penalties and interest having accrued through the date of certification of clean-up completion or November 30, 1996 whichever is earlier, are hereby abated and compromised. 2) That the County Attorney's Office is hereby authorized to represent the County and the County Treasurer's Office is effectuating a partial year proration and collection of real estate taxes for the partial year of possession after said date of certified completion or

November 30, 1996, whatever date is earlier, through June 30, 1997.

3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion to open a public hearing relative to issuance and sale of industrial development revenue bonds (M.A. Ford Manufacturing Co., Inc. project) in an aggregate principal not to exceed \$3,000,000.

Mr. Steve Morency, president of M.A. Ford Manufacturing, thanked the Board for their support.

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 - Winborn, Ewoldt, Kilmer, Otting, Petersen.

BE IT RESOLVED 1) It is hereby determined it is necessary and advisable that the Issuer proceed with the issuance of the Bonds, as authorized and permitted by the Act, and loan the proceeds of the sale of the Bonds to the Borrower, all upon terms and conditions mutually satisfactory to the Issuer and the Borrower. 2) At the public hearing conducted by the Board, pursuant to published notice, all persons who appeared were given an opportunity to express their views for or against the proposal to issue the Bonds and it is hereby determined that any and all objections to the issuance of the Bonds, are hereby overruled. 3) The Board shall proceed with the necessary proceedings relating to the issuance of the Bonds as soon as the required documentation has been prepared by Bond Counsel, and approved by the County Attorney of the Issuer or the Issuer's special counsel. 4) The Bonds, if used, and the interest thereon, will be payable solely out of the revenues derived from the Loan Agreement and the Project, and shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation and shall not constitute nor give rise to a pecuniary liability of said issuer or a charge against its general credit or taxing powers. All costs and expenses incident to the issuance and sale of the Bonds, including, but not limited to, accounting, legal, special counsel, and Bond Counsel fees, printing fees and filing fees, shall be paid from Bond proceeds or directly by the Borrower. 5) All resolutions and orders or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in full force and effect immediately upon its adoption.

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

BE IT RESOLVED 1) All 1996 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 - 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 88114 through 88504 for the total amount of \$1,290,142.70. 2) This resolution shall take effect immediately.

There was discussion of legislative issues.

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

BE IT RESOLVED 1) That the Board does recognize Robert Petersen for his twenty-one years of loyal and dedicated service on the Scott County Board. Robert's contributions and involvement to the Scott County community are sincerely appreciated and will be missed. 2) This resolution shall take effect immediately.

On behalf of the Board members, Supervisor Kilmer presented Bob Petersen with a framed copy of said resolution and a plaque honoring his years of service to Scott County. Kilmer expressed his gratitude to Petersen.

Chairman Winborn also spoke in regards to Petersen's tenure, remarking that Bob Petersen is the longest serving Board member in the history of Scott County.

Mr. Andy Lenaghan, Chief Executive of Vera French Mental Health Center, expressed his gratitude to Bob Petersen for his contribution to the mental health community.

Scott County Recorder Richard Hagen also thanked Mr. Petersen for his years of dedication.

Supervisor Petersen then thanked the Board and everyone he has worked with to make his twenty-one years a pleasurable experience.

Moved by Petersen, seconded by Ewoldt, the Board adjourn until 9:00 a.m., Thursday, January 2, 1997, subject to prior call by the Chairman. All Ayes.

