

Moved by Kilmer, seconded by Hancock, approval of the minutes of the December 23, 1996 Closed Session, the December 23, 1996 Regular Board Meeting, and the January 2, 1997 Organizational Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, the second of three readings of an ordinance establishing Chapter 12A, the area service "C" road classification in Scott County, Iowa. Roll Call: Ayes - Ewoldt, Hancock, Kilmer, Otting, Winborn.

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

BE IT RESOLVED 1) That the bid for the jail sewer grinder project be awarded to Petersen Plumbing and Heating company in the amount of \$26,186.00 is hereby approved. 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 said Board of Supervisors does hereby recognize the retirement of **JANICE CARROLL** and conveys its appreciation for 24 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 said Board of Supervisors does hereby recognize the retirement of **BESSIE FOSTER** and conveys its appreciation for 14 years of faithful service to the Scott County Jail. 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 said Board of Supervisors does hereby recognize the retirement of **KEITH DICE** and conveys its appreciation for 15 years of faithful service to the Scott County Buildings & Grounds Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **RODNEY VLOTHO** and conveys its appreciation for 7 years of faithful service to the Scott County Secondary Roads Department. 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 Brian Aldridge/Jail	Correction Officer	\$21,050	01/22/97
Transfer Robert Buck/Plan & Devel	Building Inspector	\$29,661	01/06/97
Transfer Carolyn Collins/Jail	Cook	FTE .75 to 1.0	01/06/97

Within Grade Step Increases

Georgina Acosta/Sheriff	\$28,829 - \$30,139 (step 4)	01/07/97
Mindy Carpenter/Recorder	\$22,027 - \$22,776 (step 5)	01/15/97
Jerry Cralle/Buildings & Grounds	\$7.83/hr-\$8.11/hr (step 3)	01/15/97
David Engler/Secondary Roads	\$22,714 - \$23,774 (step 1)	01/22/97
Michael Erwin/Jail	\$21,050 - \$22,027 (step 4)	01/21/97
Angela Petty/Jail	\$21,050 - \$22,027 (step 4)	01/21/97
Mark Garden/Sheriff	\$32,115 - \$32,760 (step 7)	01/22/97
Matthew Hogan/Buildings & Grounds	\$24,170 - \$24,918 (step 5)	01/13/97
Joseph Maher Jr./Jail	\$24,086 - \$24,523 (step 7)	01/13/97
John Nelson/Jail	\$21,050 - \$22,027 (step 4)	01/21/97
Patrick Reyes/Buildings & Grounds	\$16,037 - \$16,598 (step 4)	01/17/97
Paul Vansteehuysen/Sheriff	\$32,760 - \$33,405 (step 8)	01/05/97

Merit Increases

Dennis Basala/Budget & Inform.	\$42,735 - \$44,444 (4.0%) 113.796%	01/01/97
Linwood Beckett/Community Services	\$25,821 - \$27,112 (5.0%)* 93.713%	12/18/96
Kevin Broders/Jail	\$29,584 - \$30,619 (3.5%) 100.390%	01/01/97
Jerry Brundies/Jail	\$33,484 - \$34,006 (1.560%) 115%	01/05/97
Larry Foote/Sheriff	\$47,589 - \$49,017 (3.0%) 113.044%	01/01/97
Thomas Simons/Sheriff	\$25,720 - \$26,448 (2.830%) 115%	01/22/97

*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

Cathy Youngers/Co Atty	Legal Research & Writing II	01/13/97
	Civil Procedure II	01/14/97
	Marycrest University	

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 Cheryl Collins, 431 E. 6th St., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Cheryl Collins, 431 E. 6th St., Davenport, Iowa in the amount of \$42.00 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 431 E. 6th St. remaining unpaid shall be suspended for such time as Cheryl Collins remains the owner of 431 E. 6th St. and during the period Cheryl Collins 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 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 Clark Manahl, 3429 Keota Ave., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Clark Manahl, 3429 Keota Ave., Davenport, Iowa in the amount of \$149.00 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 3429 Keota Ave. remaining unpaid shall be suspended for such time as Clark Manahl remains the owner of 3429 Keota Ave. and during the period Clark Manahl receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 88506 through 88932 for the total amount of \$952,432.81. 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 efforts of Ellen Kelley and conveys its appreciation for her willingness to volunteer two decades of service and hard work to the Planning and Zoning Commission. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Waste Tire Management County Grant Contract for an amount of \$50,000 is hereby approved. 2) That the Chairman is authorized to sign said contract. 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 Intergovernmental Agreement for the FY'97 EMS Training Grant Fund with the Iowa Department of Public Health in the amount of \$8,336 is hereby approved. 2) That the Chairman is hereby authorized to sign said Intergovernmental Agreement. 3) This resolution shall take effect immediately.

Moved by 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, 1997 and ending December 31, 1997 are hereby approved:

Bi-State Regional Commission	Supervisor Winborn (Chairman of the Board) Supervisor Hancock Supervisor Otting
Jobs Training Partnership Act	Supervisor Winborn (Chairman of the Board) Supervisor Kilmer
Seventh Judicial District Court Services Board	Supervisor Kilmer
Great River Bend Area Agency on Aging	Supervisor Ewoldt
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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 1997 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Charlotte Mohr to the Board of Health for a three (3) year term expiring on December 31, 1999 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John Rushton, Davenport, Iowa, to the Citizens's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 1997, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Carol Fennelly 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 Hancock, 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, 1997, is hereby approved. 2) This resolution shall take effect immediately.

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Otting, the approval of the third and final reading of ordinance #97-01 for Class "C" roads. Roll Call: Ayes - Hancock, Kilmer, Otting, Winborn, Ewoldt.

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

BE IT RESOLVED 1) That the Table of Organization in the Sheriff's Department be modified by increasing the number of Bailiff's (151 Hay points) from 4.5 to 5.5 FTE's. 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 in the Secondary Roads Department be modified by abolishing one (1.0) of the Heavy Equipment Operator III (174 Hay points). 2) That the Table of Organization in the Secondary Roads Department be modified by creating one (1.0) additional Truck/Driver Laborer (153 Hay points). 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 Debra Harris/Jail	Correction Officer Trainee	\$19,136	01/09/97
<u>Within Grade Step Increases</u>			
Mindy Carpenter/Recorder		\$22,776 - \$23,213 (step 6)	01/15/97
<u>Merit Increases</u>			
Jim Bainbridge/BIP		\$35,553 - \$36,620 (3.0%)	11/05/96

	110.768%	
Joe Grubisich/County Attorney	\$36,303 - \$37,029 (2.0%) 109.735%	06/12/96
Roger Kean/Conservation	\$42,735 - \$44,444 (4.0%) 113.796%	01/01/97
Mary McCleary/Secondary Roads	\$26,668 - \$27,468 (3.0%) 109.736%	01/12/97
A. Paul Wolfe/Sheriff	\$40,318 - \$41,124 (2.0%) 108.699%	02/09/97

Separations

James Drummond/Secondary Roads	Heavy Equip Operator II	01/10/97
Dawn Gunderson/Auditor	Accounting Supervisor	09/07/88

Tuition Requests

William Boyd III/Jail	Psychology Scott Community College	01/97 - 05/97
Chris Swanson/Recorder	General Biology Scott Community College	01/97 - 05/97
Jeff Swanson/Sheriff	Criminal Investigation Scott Community College	01/97 - 05/97

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

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Hancock, 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 88933 through 89370 for the total amount of \$1,149,644.38. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Contract for Collection of Recyclables at Recycling Site between Browning-Ferris Industries and Scott County for a one year period expiring on January 31, 1998, in the manner set forth in the Contract is hereby approved. 2) The Chairman is hereby authorized to sign said Contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby endorse the Center for Alcohol and Drug Services' efforts to obtain certification for the Iowa SAFE Community Program offered through the Governor's Alliance on Substance Abuse. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves receipt of \$2,196.00 in federal grant funding for the Iowa Enforcement Initiative Project. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Ned Schroeder, Princeton, Iowa, to Benefited Fire District #1 for a three (3) year term expiring on January 10, 2000 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 Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a two (2) year term expiring on December 31, 1998 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Dr. Gregory Garvin, Davenport, to the Board of Health for a three (3) year term expiring on December 31, 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 Fran Roederer, Davenport, Iowa, to the Great River Bend, Inc., for a one (1) year term expiring on December 31, 1997 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lee Schneider, LeClaire, John O'Donnell, Davenport, and Audrae Zoekler, Davenport, to the Judicial Magistrate Appointing Commission for a six (6) year term expiring on December 31, 2002, 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 Dan Nagle, Long Grove, Iowa, to the Quad City Riverfront council for a one (1) year term expiring on December 31, 1997, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following individuals are hereby appointed to the Substitute Medical Decision-Making Board for a three (3) year term expiring on December 31, 1999: Mary Baker, Davenport; Ann Pudans, Bettendorf; Michael Carthy, Davenport; and Rev. Ron Huber, Davenport. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring on December 31, 1997 is hereby approved. 2) This

resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, that the following resolution be adopted. All Ayes, except for Ewoldt, who voted Nay.

BE IT RESOLVED 1) That the appointment of Don Decker, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 1997 is hereby approved.
2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1997, are hereby approved:

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does recognize Russ and Bert Sampsel for their twelve years of operating the Snack Bar at the

That the following listed streets be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Park View Drive - 814 LFT = 0.154 Mi.
Dexter Boulevard - 541 LFT = 0.103 Mi.

4) That only the streets and storm sewer system located inside the county right of way will be maintained by the county. Any part of the storm sewer system located outside of county right of way will be the responsibility of the developer or home owners association. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 1997, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 2.8 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 measure, 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 for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

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

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. 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 of 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 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 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 sixth day of February, 1997, by the Scott

County Board of Supervisors.

SECTION XI:

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 Larry R. Mattusch, the County Engineer of Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county. 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) That the County Engineer be authorized to close Scott County Secondary Roads during the 1997 calendar year, as necessary, with the actual dates and time of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.
For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the approval of the first of three readings of an ordinance establishing a speed limit of 45 MPH on 240th Street/LeClaire Road from 155th Avenue (Buttermilk Road) westerly 1/2 mile. Roll Call: Ayes - Kilmer, Otting, Winborn, Ewoldt.

Moved by Otting, seconded by Ewoldt, 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 Scott County Board hereby requests from the Department of Health and Human Services, Health Resources and

Services Administration a waiver of the right to recover Hill-Burton funds is hereby approved. 2) That the request to fulfill the remainder of the Section 609 eligible use and Section 603 community and uncompensated services obligation at an alternate site (e.g., Community Health Care, Inc. 500 W. River Drive, Davenport, Iowa, 52801.) is hereby approved. 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>
.60 to 1.0 FTE Randy Neumann/Sheriff	Bailiff	\$23,313	01/27/97
.40 to .50 FTE Diana Ortega/Sheriff	Bailiff	\$18,655	01/27/97
Transfer Wes Rostenbach/Auditor	Accounting Supervisor	\$49,378	02/03/97
.50 to .60 FTE Leon Starberg/Sheriff	Bailiff	\$19,587	01/27/97

Within Grade Step Increases

Michael Brown/Sheriff	\$34,715 - \$35,776 (step 2)	02/09/97
Susan Cappaert/County Attorney	\$18,429 - \$19,157 (step 2)	02/05/97
Gina Johnson/Jail	\$22,027 - \$23,546 (step 5)	02/12/97
Kelli Lomas/County Attorney	\$17,493 - \$18,242 (step 2)	02/12/97
Jeri Moore/Secondary Roads	\$19,573 - \$20,322 (step 2)	02/06/97
Milinda Schiffke/Bldgs & Grounds	\$8.11/hr-\$8.41/hr (step 4)	02/14/97
Judith Wehrley/Auditor	\$22,235 - \$22,901 (step 5)	02/06/97
Catherine Youngers/County Attorney	\$21,362 - \$22,069 (step 5)	02/06/97

Merit Increases

Dennis Coon/Health	\$33,997 - \$35,357 (4.0%) 104.911%	02/08/97
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Dan Herberg/Conservation	\$20,437 - \$21,459 (5.0%) 89.249%	01/08/97
Dan Reed/Conservation	\$29,034 - \$30,486 (5.0%)* 95.397%	01/01/97
Darlene Sand/Juvenile Detention	\$19,548 - \$20,525 (5.0%)* 89.247%	02/10/97
Nancy Scherler/County Attorney	\$31,574 - \$32,000 (1.350%) 115%	02/05/97

*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

John Burgin/Building & Grounds	Lead Custodial Worker	01/21/97
Jean Mateer/Recorder	Clerk II	03/28/97
Antonio Torres/Jail	Correction Officer	01/27/97
Debra Wheaton/Sheriff	Clerk I - part time	01/31/97

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors endorses the application of the Scott County Decategorization Project for designation of Scott County as an Innovation Zone to facilitate flexibility and creativity in improving the lives of children and their families. 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) All County departmental FY'98 budget requests and all authorized agency FY'98 funding requests are hereby authorized for filing and publication as the budget estimate for fiscal year 1997-98. 2) The Board of Supervisors hereby fixes the time and place for two public hearings on said budget estimate for Thursday, February 27, 1997 at 5:30 p.m. and Thursday, March 6, 1997 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 Kilmer, 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	\$ 1,495.08
Davenport School District	9,597.14
Eastern Iowa Community College	14,974.33
North Scott School District	1,151.45
Pleasant Valley School District	<u>1,854.89</u>
TOTAL ASSESSMENTS	<u>\$29,072.89</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 Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Otting, Winborn, Ewoldt. Nays - Kilmer.

BE IT RESOLVED 1) That the County does hereby approve the settlement between Scott County and Chad Kononovs as presented by County's legal counsel in the amount of \$35,000 for the plaintiff.

2) That the Chairman is authorized to sign the settlement agreement. 3) This resolution shall take effect immediately.

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 89377 through 89788 and manual warrants numbered 89375 through 89376 for the total amount of \$1,112,662.60. 2) This resolution shall take effect immediately.

There was discussion of legislative issues.

Moved by Ewoldt, seconded by Otting, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Iowa Department of Natural Resources FY'97 Well Testing and Well Closure Grant Agreement in the amount of \$30,000.00 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Raymond Baetke, Long Grove, Iowa, to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1997, are hereby approved:

<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
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WINBORN:	Victor J.Quinn Susan Daley		
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EWOLDT:		Jack Schinkel Glen Sievers Richard Golinghorst	Rollie Schneckloth Donald Marple
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OTTING:

KILMER:	John Anderson Jackie Stickel	Mary Frick William Storjohann	Leone Bredbeck
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HANCOCK:	Jerry Waters	Alyce Lenertz	
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2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, the Board adjourn until 8:30 a.m., Tuesday, February 11, 1997, subject to prior call by the Chairman. All Ayes.

Board of Supervisors

February 20, 1997

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the two February 4, 1997 Closed Sessions and the February 6, 1997 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, the approval of the second of three readings of an ordinance to amend Chapter 13-34G of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Winborn, Ewoldt, Hancock.

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

BE IT RESOLVED 1) Approving final plans and specifications and authorizing solicitation of bids for 2nd floor Clerk of Court remodel is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Approval to submit applications for grants to fund the 2nd floor Clerk of Court remodel is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Otting arrived at 5:35.

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to an ordinance to amend the zoning map by rezoning approximately 5 acres in Section 30, Butler Township, from "R-1 Single-Family Residential" Zoning District to "A-G Agricultural-General" Zoning District, all within unincorporated Scott County.

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

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

Moved by Ewoldt, seconded by Hancock, the approval of the first of three readings of an ordinance to amend the zoning map by rezoning

approximately 5 acres in Section 30, Butler Township, from "R-1 Single-Family Residential" Zoning District to "A-G Agricultural-General" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Otting, Winborn, Hancock, Ewoldt, Hancock.

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to an ordinance to amend the zoning map by rezoning approximately 51 acres in Section 12, Buffalo Township from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County.

Planning and Development Director Timothy Huey spoke before the Board.

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

Moved by Ewoldt, seconded by Hancock, the motion to table for two weeks the first of three readings of an ordinance to amend the zoning map by rezoning approximately 51 acres in Section 12, Buffalo Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. All Ayes.

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

BE IT RESOLVED 1) That a public hearing be held at the regular meeting March 6, 1997 in the Scott County Courthouse Board Room at 5:30 p.m. to consider the request by the City of Davenport for transfer of a tax deed property at 907-909 Grand Avenue to be used in the Grand Avenue corridor project. All Ayes.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JAMES DRUMMOND** and conveys its appreciation for 19 years of faithful service to the Scott County Secondary Roads Department. 2) 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 Laurenda Geysens/Jail	Cook - P/T	\$7.58/hr	02/17/97
Appointment Stanley Gibson/Jail	Cook - P/T	\$7.58/hr	02/03/97
Promotion Scott Allender/Conservation	Park Maintenance Supervisor	\$27,163	02/04/97
Promotion Ted Papuga/Secondary Roads	Truck Driver Laborer	\$26,624	02/10/97

Within Grade Step Increases

Bonnie Ricketts/Bldgs & Grounds	\$16,869 - \$17,493 (step 4)	02/21/97
Christine Swanson/Recorder	\$17,472 - \$18,158 (step 3)	02/26/97

Merit Increases

Ric Bishop/Conservation	\$23,174 - \$24,333 (5.0%)* 93.715%	01/29/97
Terry Glandon/Sheriff	\$47,510 - \$49,410 (4.0%) 113.950%	02/09/97
Linda Ogilvie/Health	\$32,455 - \$34,078 (5.0%)* 89.251%	02/26/97

*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

Debra Hruby/Jail	Correction Officer Tr.	02/05/97
Darcy Schneider/Health	Immunization Clinic Nurse (P/T)	02/19/97

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

BE IT RESOLVED 1) That Scott County has an outstanding liability claim against Ms. R.L.B. for services provided to B.P.R. 2) That a request to settle this claim for the amount of \$2,000 has been

received from Ms. B. 3) That the payment of \$2,000 to Scott County will be considered settlement in full of this liability. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has an outstanding liability claim against Ms. L.F. for services provided. 2) That a request to compromise this claim due to Ms. F's inability to contribute to payment of this claim has been received. 3) That the currently held claim against Ms. F for services provided prior to the date of this resolution will be considered settled. This does not service to compromise any future claim. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, 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 1, 1997 - June 30, 1998, are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$7,350 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 Hancock, seconded by Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Grant Agreement for Grant Number 96-CDTA-002 with the Iowa Dept. of Economic Development to provide funding for the completion of the study "The Homeless Count, Too" through the subcontract services of the John Lewis Coffee Shop, Inc. is hereby approved. 2) That the Chairman is authorized to sign the Grant Agreement #96-CDTA-002. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Agreement between Scott County and the John Lewis Coffee Shop, Inc. for provision of services as a subcontractor under Scott County's Grant #96-CDTA-002 with the Iowa Department of Economic Development is approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution

shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Betty Johnson, 1840 W. 6th St., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Betty Johnson, 1840 W. 6th, Davenport, Iowa in the amount of \$294.00 and special assessments of \$30.49 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 1840 W. 6th St. remaining unpaid shall be suspended for such time as Betty Johnson remains the owner of 1840 W. 6th St. and during the period Betty Johnson received assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by 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 Gerald McGivern and Margaret McGivern, 1660 W. Pleasant St., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Gerald McGivern and Margaret McGivern, 1660 W. Pleasant St., Davenport, Iowa in the amount of \$535.00 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 1660 W. Pleasant St. remaining unpaid shall be suspended for such time as Gerald McGivern and Margaret McGivern remain the owner of 1660 W. Pleasant St. and during the period Gerald McGivern and Margaret McGivern 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All 1995 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The refund of property taxes paid by ADP Credit corporation in the amount of \$1,068 due to a duplicate assessment of leased computer equipment (Parcel #Z0023-36) is hereby approved. 2) The County Treasurer is hereby directed to refund said amount prior to the next apportionment date. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes for Arthur Schlotfeldt (Parcel #051751116--L) for a building no longer in existence previously on leased land is hereby approved for the 1986 through 1995 taxes in the amount of \$1,132. All interest and penalties are also hereby abated. 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The annual fine paper order purchase is hereby approved in the low bid amounts received from the following vendors:

Resource Net	\$ 3,209.15
Peterson Paper	4,174.17
First Choice Distribution	20,688.01
Unisource	1,164.60
Total	<u>\$29,235.93</u>

2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving the

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

Supervisor Otting gave the invocation.

Moved by Otting, seconded by Hancock, approval of the minutes of the two February 18, 1997 Election Canvasses, the February 18, 1997 Collective Bargaining Session, and the February 20, 1997 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, the approval of the third and final reading of ordinance #97-3 to amend Chapter 13-34G of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Winborn, Ewoldt, Hancock, Kilmer, Otting.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 1995, the FY 97/98 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail are hereby adopted and that the same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

Moved by Ewoldt, seconded by Hancock, the approval of the second and final reading of an ordinance #97-2 to amend the zoning map by rezoning approximately 5 acres in Section 30, Butler Township, from "R-1 Single-Family Residential" Zoning District to "A-G Agricultural-General" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Winborn, Ewoldt, Hancock, Kilmer, Otting.

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to transfer tax deed property at 907-909 Grand Avenue to the City of Davenport.

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

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

hearing.

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

BE IT RESOLVED 1) That after a public hearing was conducted on the request, it was agreed that it would be in the best interests of the public to transfer the vacant lot at 907-909 Grand to the City of Davenport for use in the Grand Avenue Corridor Project. 2) The Chairman is authorized to sign a Quit Claim Deed effecting the transfer of said lot. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, 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 total allocation by \$359,934 to a new grand total of \$2,597,346. 2) The Chairman is authorized to sign said amendment. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, four (4) Cadet positions (.20 FTE's) are hereby abolished. 2) In the Sheriff's Office, the following positions are hereby created: Create two (2) (1.0 FTE) Correction Officer positions (223 Hay points). 3) In the Sheriff's Office, the following positions will be created if all jurisdictions engage in centralized booking: create three (3) (1.0 FTE) Correction Officer positions (223 Hay points). 4) In the Sheriff's Office, the following positions will hereby be upgraded: The position of Lieutenant shall hereby be upgraded from 424 to 464 Hay points. The position of Lead Telecommunicator shall hereby be upgraded from 223 to 245 Hay points. The position of Telecommunicator shall hereby be upgraded from 208 to 228 hay points. The position of Support/Program Supervisor shall hereby be upgraded from 282 to 353 hay points. The position of Correction Supervisor shall hereby be upgraded from 298 to 332 Hay points. 5) In the Health Department, the two (2) (.98 FTE's) Outreach/Interpreters shall hereby be abolished. 6) In the Conservation Department, the following position is hereby created: create one (1) 1.0 FTE level Senior Park Maintenance Worker at 162 Hay points. 7) In the Conservation Department, re-authorize the Assistant Naturalist (.5 FTE) and the Program Assistant (.2 FTE) provided grant funding continues to support salary expenses. 8) In the County Attorney's Office, the following position is hereby

created: create one (1) 1.0 FTE level Paralegal position at 252 Hay points. 9) In the Auditor's Office, the following position is hereby upgraded: Clerk I (.50 FTE) at 125 Hay points to Clerk II (.50 FTE) at 141 Hay points. 10) In the Auditor's Office, the following position will be hereby abolished: abolish one (1) Clerk III (162 Hay points) at 1.0 FTE level. 11) In the Auditor's Office, the following position is hereby created: create one (1) Tax Aide at 1.0 FTE level with 177 Hay points. 12) In the Treasurer's Office, the following position is hereby upgraded: County General Store Manager (1.0 FTE) from 271 Hay points to 382 Hay points. 13) In the Treasurer's Office, the following position is hereby created: create one (1) Clerk II at .50 FTE level with 141 Hay points. 14) In the Recorder's Office, the following position is hereby upgraded: Clerk I (1.0 FTE) at 125 Hay points to Clerk II (1.0 FTE) at 141 Hay points. 15) In the Personnel Department, the following position is hereby created: create one (1) Risk Management Coordinator at 1.0 FTE with 417 Hay points. 16) This resolution shall take effect July 1, 1997.

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

BE IT RESOLVED 1) That the table of organization for the Recorder's Office be modified by the addition of one (1) 1.0 FTE Clerk II at 141 Hay points. 2) This resolution shall take effect April 1, 1997.

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

BE IT RESOLVED 1) In regard to coverage under the County's group health plan for employees in the Non-Represented group, the County shall continue to pay the full premium for single coverage and contribute the following amounts toward dependent coverage:

	<u>Employer Share</u> <u>Of Dependent Coverage Premium</u>
Medical/Rx	\$190.79/Month
Dental	22.13/Month
Vision	6.77/Month
Total	<u>\$219.69/Month</u>

2) 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. 3) Term life and AD&D insurance coverage for Non-Represented employees with less than 350 Hay points shall remain at \$20,000 effective July 1, 1997. Life insurance amounts for all other Non-Represented employees

shall remain at current levels. 4) The Deferred Compensation Matching Program for non-represented employees shall increase to \$.50/1.00 up to a maximum of \$500.00 per year. 5) This resolution shall take effect July 1, 1997.

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

BE IT RESOLVED 1) The Fiscal Year 1997-98 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 07/01/97</u>
Auditor	\$ 52,000
County Attorney	74,400
Recorder	52,000
Sheriff	66,100
Treasurer	52,000
Board of Supervisors	27,400
Chair, Board of Supervisors	29,900

2) The Fiscal Year 1997-98 salary schedule for Deputy Office Holders is hereby approved as follows:

First Deputy Auditor (80%)	\$ 41,600
Deputy Auditor-Elections (75%)	39,000
Deputy Auditor-Tax (75%)	39,000
First Assistant Attorney (85%)	63,240
First Deputy Recorder (80%)	41,600
Second Deputy Recorder (75%)	39,000
Chief Deputy Sheriff (85%)	56,185
First Deputy Treasurer (80%)	41,600
Deputy Treasurer-Motor Vehicle (75%)	39,000
Deputy Treasurer-Tax (75%)	39,000

3) It is understood that the employees in those positions referenced in Section 1 and 2 herein are salaried employees and are not paid by the hour. However, for payroll purposes an hourly rate of pay can be determined by dividing the annual salary by 2,080 hours. 4) In regard to coverage under the County's group health plan for employees in those positions referenced in Sections I and 2 herein, the County shall continue to pay the full premium for single coverage and contribute the following amounts toward dependent coverage:

Employer Share
Of Dependent Coverage Premium

Medical/Rx	\$190.79/Month
Dental	22.13/Month
Vision	6.77/Month
Total	<u>\$219.69/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 Sections 1 and 2 herein shall remain at the current levels. 7) The Deferred Compensation Matching Program for employees will increase to \$.50/1.00 up to a maximum of \$500.00 per year. 8) This resolution shall take effect July 1, 1997.

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

BE IT RESOLVED 1) The following schedule of paid holidays for non-represented employees in fiscal year 1997-98 is hereby approved:

Independence Day	Friday, July 4, 1997
Labor Day	Monday, September 1, 1997
Veteran's Day	Tuesday, November 11, 1997
Thanksgiving Day	Thursday, November 27, 1997
Day after Thanksgiving	Friday, November 28, 1997
Christmas Eve Day	Wednesday, December 24, 1997
Christmas Day	Thursday, December 25, 1997
New Year's Day	Thursday, January 1, 1998
Memorial Day	Monday, May 25, 1998
Two (2) Floating Holidays	

2) This resolution shall take effect July 1, 1997.

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 AFSCME Local 606 are hereby approved. 2) This resolution shall take effect from July 1, 1997 through June 30, 1998.

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>
Promotion	Joan Szabaga/County Attorney	Office Administrator	\$36,462	03/10/97
Promotion	Barb Van Fossen/Sheriff	Clerk I P/T	\$8.07/hr	02/24/97

Within Grade Step Increases

Matthew Fowler/Jail	\$19,136 - \$20,114 (step 2)	03/09/97
Rebecca Wilkinson/Treasurer	\$18,907 - \$19,635 (step 4)	03/11/97
Rebecca Raney/Jail	\$19,136 - \$20,114 (step 2)	03/16/97
Mathew Wyffels/Jail	\$23,546 - \$24,086 (step 6)	03/20/97

Merit Increases

Jacqueline Chatman/Juvenile Det	\$21,552 - \$22,306 (3.5%) 96.991%	03/19/97
Bonnie Harksen/Health	\$22,398 - \$23,070 (3.0%) 101.129%	03/11/97
John Heim/Budget & Information	\$40,411 - \$40,700 (.715%) 115%	02/08/97
Lisa Hogan/Health	\$18,239 - \$19,151 (5.0%)* 93.721%	02/26/97
Craig Hufford/Treasurer	\$48,262 - \$49,663 (2.902%) 115%	02/28/97
Gerda Lane/County Attorney	\$44,784 - \$46,799 (4.5%) 107.539%	10/22/96
Jane Mockmore/Health	\$20,475 - \$20,885 (2.0%) 100.201%	03/11/97
Kelly Raines/County Attorney	\$34,694 - \$35,908 (3.5%) 106.413%	10/15/96
Doug Smith/Juvenile Detention	\$21,552 - \$22,199 (3.0%) 96.526%	03/07/97

Leon Starberg/Sheriff	\$9.41 - \$9.88 (5.0%)* 93.712%	03/11/97
Julie Walton/County Attorney	\$35,229 - \$36,638 (4.0%) 108.576%	02/24/97
Audrae Zoekler/Sheriff	\$24,658 - \$25,644 (4.0%) 109.295%	03/13/97

*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

Jayne Ruckoldt/Sheriff	American Ethics	01/97 - 03/97
	Criminal Investigations	01/97 - 05/97
	Scott Community College	

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 Fred J. Brandle, 1228 16 1/2 St., Bettendorf, Iowa, in the amount of \$834.00, plus sewer lines of \$140.06, 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 Douglas Sample and Becky Aguilar, 419 Kirkwood Blvd., Davenport, Iowa, in the amount of \$222.00, 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 Francisca Luallen, 3529 W. Garfield St., Davenport, Iowa, in the

amount of \$1069.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The attached ordinance, #97-4(88-07) entitled Amendment to Ordinance Number 88-07 of the Scott County Code relative to imposing a Local Option Sales and Services Tax in Scott County and numbered 97-02 is hereby adopted. 2) The Auditor is directed to publish said ordinance as required by law. 3) The County Auditor is further directed to certify copies of the Local Option Sales and Services Tax in Scott County Ordinance to the Iowa Department of Revenue and Finance and to the Clerks of the cities where the tax is imposed. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In order to finance the cost of the Project, and to pay the costs of issuance and certain other costs associated with the issuance of the Bonds in an aggregate principal amount of \$3,000,000, the Bonds be and the same are hereby authorized and ordered to be issued by the Issuer pursuant to the 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, the Bonds actually issued to be in an aggregate principal amount of \$3,000,000, with a final term not to exceed 30 years and a variable interest rate set at the time of their issuance and upon the remarketing of the Bonds by the Placement Agent, as remarketing agent, which rate shall not exceed 12% per annum, 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 the 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 Agreement, 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 Agreement. 3) The placement of the Bonds by the Placement Agent pursuant to the Bond Placement 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 Placement Agreement, with such revisions as may be appropriate in connection with the Bonds. 4) That the use by the Placement Agent of the Preliminary Private Placement Memorandum relating to the Bonds is hereby approved, and the Placement Agent is hereby authorized to prepare and use a final Private Placement memorandum substantially in the form of said Preliminary Private Placement Memorandum but with such changes therein as are required to conform the same to the terms of the Bonds, the Agreement, and the Private Placement Agreement, all in connection with the reselling of the Bonds to the public, and the Preliminary Private Placement Memorandum 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 Private Placement memorandum 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 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 Placement Agent, 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 Agreement as a formula designed 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 Agreement is hereby authorized, approved and confirmed; and (ii) based upon the presence of the letter of credit to secure payment of the Bonds no reserves are deemed necessary or advisable in connection with the retirement of the Bonds 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 Agreement, Private Placement Memorandum and Private Placement Agreement, and to carry out the intent and purposes of this Resolution, including the preamble thereto; the County's Special Counsel is hereby authorized and directed to assist in the

final preparation and drafting of such documents and to improve 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 Agreement, Private Placement Agreement, and Private Placement Memorandum (to the extent authorized in Section 4 thereof) shall constitute conclusive evidence of their approval and this Board's approval thereof and of any and all changes, modifications, additions or deletions therein 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 Agreement and the Private Placement Agreement and to carry out the intent and purposes of this Resolution. 9) The Board hereby elects to have the provisions of Section 144(a)(4) of the Internal Revenue Code of 1986 apply to the Bonds. 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 effect 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 approval.

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

BE IT RESOLVED 1) In compliance with the County's recall of funds policy patterned after State guidelines for the County's annual funding allotment to the Scott Soil and Water Conservation District the following fund appropriations are hereby recalled and may not be used for future funding obligations:

Fiscal year 1994-95 unobligated amount	\$1,867.33
Fiscal year 1995-96 unobligated amount	<u>\$1,128.10</u>
Total amount recalled	<u>\$2,995.43</u>

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes for James Fyfe (parcel #Z0016-83) for computer equipment no longer in existence is hereby approved for the 1991-1995 taxes in the total amount of \$79. 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of a mini Fast Ethernet network (network interface cards, switch and wiring) from Valcom in the GSA amount of \$15,454 is hereby approved. 2) The purchase of Zim for Windows application development software from ZTI in the amount of \$4,370 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 for Charles Van Fossen for property located at 1121 Scott Street, Davenport (parcel # G0028-09) due to a corrected assessment is hereby approved in the amount of \$88. 2) Mr. Van Fossen is required to pay the current 199697 taxes in the corrected amount of \$38 within 30 days of this abatement action. All penalties and interest on the current year's taxes are hereby waived. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion to open a public hearing relative to FY 1998 budget adoption.

Keith Meyer of Davenport spoke before the Board.

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

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

BE IT RESOLVED 1) The budget for fiscal year 1997-98 as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$41,703,627 (which includes the Golf Course Enterprise Fund in the amount of \$1,051,729, a nonbudgeted fund for State certification purposes). 2) The total amount by service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$8,216,723
Court Services	1,472,864
Physical Health/Education	2,846,687
Mental Health, MR/DD	10,185,968 *

Social Services	1,890,065
County Environment	2,533,643
Road & Transportation	2,926,200
State & Local Government	1,453,373
Interprogram	5,079,385
Debt Service	1,039,825
Capital Project	3,007,165
Subtotal for State Certification	<u>\$40,651,898</u>
Golf Course	1,051,729
Total Budget	<u>\$41,703,627</u> *

* The above Mental Health MR/DD amount includes an estimated State allowable growth figure of \$216,467. It is the intent that this amount will reflect the actual State allowable growth figure once known prior to the March 15th certification date to the State Department of Management. The above Mental Health MR/DD amount shall be adjusted up or down based on the actual State allowable growth figure.

3) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 4) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, the motion approving the beer permit for Casey's General Store, rural Davenport. All Ayes.

Moved by Otting, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Winborn, Ewoldt, Hancock, 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 90249 through 90660 for the total amount of \$1,702,928.08. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the approval of first of three readings of an ordinance to create Chapter 34 of the Scott County Code relative to animal control. Roll Call: Ayes - Winborn, Ewoldt, Hancock, Kilmer, Otting.

There was discussion of the 53rd Street/Eastern Avenue TIF District. All Ayes.

Moved by Kilmer, seconded by Otting, the Board adjourn until 8:30 a.m., Tuesday, March 11, 1997, subject to prior call by the Chairman. All Ayes.

Board of Supervisors

March 18, 1997

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the February 27, 1997 Public Hearing, the March 4, 1997 Closed Session and Special Meeting, and the March 6, 1997 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Kilmer, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) Approval of solicitation of bids for the renovation of the County Recorder's Office for vital records is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Groharings, property owners and applicants of the rezoning, request to withdraw the rezoning and not take action on the ordinance to amend the map at this time. 2) This Resolution will not preclude any future applications for this property that would be submitted following the procedures established by Section 6-31. (Zoning Amendments and Rezoning) of the Revised Zoning Ordinance for Unincorporated Scott County. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the motion to open a public hearing relative to Herb and Jean Groharing's request to rezone from Agricultural-General (A-G) to Commercial-Light Industrial (C-M) approximately a 4 acre tract located on the east side of the 110th Avenue/Y48 and south of 13487 110th Avenue.

No persons in attendance addressed the Board and no written petitions were submitted.

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

Moved by Ewoldt, seconded by Hancock, the approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 4 acres in Section 1, Buffalo Township, from "A-G Agricultural-General" Zoning District to "C-M Commercial-Light Industrial" Zoning District, all within unincorporated Scott County.
 Roll Call: Ayes - Ewoldt, Hancock, Kilmer, Winborn.

Moved by Ewoldt, seconded by Kilmer, the motion to table the request for an exception to the County road standards for the second phase of River Highlands Subdivision until such time as preliminary road design information indicating acceptable drainage and erosion control measures are submitted and have been reviewed and approved by the County Engineer and the Director of Planning and Development.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JEAN MATEER** and conveys its appreciation for 14 years of faithful service to the Scott County Recorder's Office. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the motion approving routine items as presented by the 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 Robert Lacy/Jail	Correction Officer Trainee	\$19,136	03/03/97
Appointment Harlee Miller/Juvenile Det	Detention Youth Worker	\$9.39/hr	03/12/97
Promotion Tammi Behning/Jail	Correction Officer	\$21,050	04/01/97
<u>Within Grade Step Increases</u>			
Ronald Stein/Jail		\$24,523 - \$24,918 (step 8)	03/27/97
Jeff Swanson/Sheriff		\$27,602 - \$28,829 (step 3)	04/03/97
Juanita West/Jail		\$24,086 - \$24,523 (step 7)	04/02/97

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 Pearl Kenyon, 409 E. 14th St., Davenport, Iowa, in the amount of \$633.00, 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) In that the State of Iowa has directed by 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 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 FY98 is adopted as presented. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A four year contract renewal through June 30, 2001 with Roederer Transfer and Storage Company to provide voting transportation services at a rate of \$35 per machine is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes for the following businesses for buildings on leased land, computer equipment, and machinery and equipment assessed as real estate no longer in existence is hereby approved in the total amount of \$26,811:

<u>Business/Individual</u>	<u>Parcel Number</u>	<u>Property Taxes To Be Abated</u>
Dean M. Snyder	85044910B-1L	'92 \$ 66
		'93 54
		'94 52
		Total <u>\$ 172</u>
Buildings on Leased Land Total		<u>\$ 172</u>
Kaf Company	720503108-1M	'86 \$ 142
		'87 142
		'88 146
		Total <u>\$ 430</u>
Custom Packing Group	J0042-01A	'90 <u>\$ 3,856</u>
Galleon Industries Inc	933507004-1M	'90 \$ 2,836
		'91 1,878
		Total <u>\$ 4,714</u>
Machinery & Equipment Total		<u>\$ 9,000</u>
Tech Graphics	Z0012-75	'87 \$ 2,103
		'88 4,134
		Total <u>\$ 6,237</u>
Mast Development Co. Inc.	Z0012-46	'87 \$ 636
		'88 624
		Total <u>\$ 1,260</u>
Schwind-Boeker	Z0014-20	'89 \$ 324
		'90 664
		<u>\$ 988</u>
U S L Capital	Z0018-27	'90 <u>\$ 8,584</u>
Facilities Development Co	842948103004C	'90 \$ 18
D & L Heating & Air Conditioning	931155311--C	'90 \$ 32
		'91 34

		Total	<u>\$</u>	<u>66</u>
Budget Tax Service	Z0013-03	'90	\$	20
		'91		20
		Total	<u>\$</u>	<u>40</u>
Allen D. Praul	Z0018-29	'90	\$	50
		'91		50
		'92		50
		'93		50
		Total	<u>\$</u>	<u>200</u>
CIS Corporation	Z0018-56	'90	\$	246
Computer Equipment Assessed as Real Estate				<u>\$17,639</u>
TOTAL RECOMMENDED ABATEMENT AMOUNT				<u>\$26,811</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 Hancock, seconded by Kilmer, that the following resolution be adopted. All Ayes.

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

<u>Parcel</u>	<u>Property Taxes To Be Abated</u>
3132 Fair Avenue (Parcel #B0008-31)	'95 - \$688.00

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

BE IT RESOLVED 1) The abatement of property taxes on property owned by Quad Cities Vineyard Christian Fellowship located at 824 West 3rd Street, Davenport (Parcel #L0003-31) is hereby approved in the amount of \$2,096 (1995 taxes). 2) The 1996 taxes to be certified on or around July 1, 1997 are also hereby abated. 3) The County Auditor is hereby directed to notify the Treasurer to abate these taxes as approved. 3) This resolution shall take effect

immediately.

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

BE IT RESOLVED 1) The acquisition of computer hardware equipment for the Sheriff's Department to allow them to expand their current use of the Davenport City Public Safety System to include on-line report writing capabilities in the total amount of \$37,056.50 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of additional network equipment necessary for the installation of the Mini-Ethernet Fast Network from Valcom in the low bid amount of \$30,961 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion approving the liquor license for Olathea Golf Course, rural LeClaire. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 90663 through 91148 and manual warrant numbered 90661 for the total amount of \$831,979.83. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the application for the Waste Tire Management County Grant 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 Hancock, the approval of second of three readings of an ordinance to create Chapter 34 of the Scott County Code relative to animal control. Roll Call: Ayes - Ewoldt, Hancock, Kilmer, Winborn.

effect immediately.

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

BE IT RESOLVED 1) That the bid for roadside spraying be awarded to the low bidder, Chemi-Trol Cem. Co., for a total bid price of \$35,610.00 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Shoulder spraying be awarded to the low bidder, Chem-Trol, Inc., Des Moines, Iowa for a total cost of \$8,157.33. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion to table the approval of second and final reading of an ordinance to amend the zoning map by rezoning approximately 4 acres in Section 1, Buffalo Township, from "A-G Agricultural-General" Zoning District to "C-M Commercial-Light Industrial" Zoning District, all within unincorporated Scott County. All Ayes.

Moved by Ewoldt, seconded by Hancock, the motion to table approval of Final Plat of I W A Third Addition.

Moved by Ewoldt, seconded by Otting, the motion to open a public hearing relative to request by Kris and Susan Jansen for a rezoning from Agricultural-General (A-G) to Multi-Family Residential (R-2) of an approximately 8.6 acre tract located in Winfield Township.

James and Sherry Goettsch, Jeannine Gothard, Fred Wallace, and Kris Jansen, all of Long Grove, addressed the Board.

Petitions both for and against the proposed rezoning were received and acknowledged.

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

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

BE IT RESOLVED 1) That a Hay point level of 125 be established for the Transportation Officer (1.20 FTE). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the request for unpaid leave for Leon Starberg for 30 days beginning April 10, 1997. 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 agreements reached between representatives of Scott County and the Scott County Correctional Association are hereby approved. 2) That this agreement shall be in effect from July 1, 1997 through June 30, 2000. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the terms of the agreement regarding the 7-1-97, 7-1-98 reopener on wages and health, reached between representatives of Scott County and the Scott County Secondary Roads Employees Council are hereby approved. 2) That this agreement shall continue beginning July 1, 1997 through June 30, 1999. 3) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Rebecca Hiesterman/Jail	Correction Officer Trainee	\$19,136	03/24/97
Promotion Eric Brooks/Jail	Correction Officer	\$21,050	04/15/97
Promotion Pam Holst/Recorder	Clerk II	\$20,155	03/31/97
Promotion Chris Swanson/Recorder	Clerk II	\$18,907	04/01/97

Within Grade Step Increases

Charles Rohm/Buildings & Grounds \$24,814 (step 3) 04/15/97

Merit Increases

Mary Beth Mayne/Health \$32,081 - \$33,204 (3.5%) 03/30/97
107.020%

Cheryl Worden/Personnel \$34,151 - \$34,834 (2.0%) 03/25/97
109.003%

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

Moved by Otting, seconded by Kilmer, that the following resolution be adopted. Roll Call: Ayes - Hancock, 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 91150 through 91578 for the total amount of \$871,029.27. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 1997 Drug Control and System Improvement and Stop Violence Against Women Grant Program applications for the Scott County Attorney's Office are hereby approved. 2) The Chairman is hereby authorized to sign said grant applications. 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 of Supervisors does hereby proclaim April 10, 1997 as D.A.R.E. Day in Scott County. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the approval of third

April 17, 1997

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

Supervisor Kilmer gave the invocation.

Moved by Otting, seconded by Hancock, approval of the minutes of the two April 1, 1997 Closed Sessions, and the April 3, 1997 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That Wild Horse Road (189th St.), Sleepy Grass Ct. (250th Ave.) and Stoney Creek Lane (251st Av.) in Stoney Creek Subdivision have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Wild Horse Road (189th St.) - 1,957 LFT = 0.37 Mi.
Sleepy Grass Ct. (250th Ave.) - 463 LFT = 0.09 Mi.
Stoney Creek Lane (251st Ave.) - 759 LFT = 0.14 Mi.

4) That only the streets and storm sewer system located inside the county right of way will be maintained by the county. Any part of the storm sewer system located outside of county right of way will be the responsibility of the developer or home owners association. 5) This resolution shall take effect immediately.

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

Moved by Ewoldt, seconded by Hancock, the first of two readings of an ordinance to amend the zoning map by rezoning approximately 9 acres in Section 35, Winfield Township, from "A-G Agricultural-General" Zoning District to "R-2 Multi-Family Residential" Zoning District, all within unincorporated Scott County.

Chairman Winborn asked if anyone would like to address the Board.

Supervisors Ewoldt, Hancock, and Kilmer spoke. Planning and Development Director Timothy Huey and Administrator F. Glen Erickson

addressed several issues. Chairman Winborn then spoke. Roll Call: Ayes - Kilmer, Otting, Winborn, Hancock. Nays - Ewoldt.

Moved by Ewoldt, seconded by Hancock, 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, curly dock, smooth dock, poison hemlock, red sorrel, purple loosestrife, and musk thistle.
2. June 1 to June 15 - Canada thistle, Russian knapweed, buckthorn plantain, and wild mustard.
3. July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, quickgrass, 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 for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be destroyed. The expense of destroying the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Request for Proposal specifications for Phase Two Jail Study as submitted by the Research Team and authorizing the Research Team to solicit for bids 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 mill rolls of carpet be awarded to Hollingsworth in the amount of \$6,872.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for moveable walls for the Clerk of Court remodel project be awarded to Piggott, Inc. in the amount of \$16,425.45 is hereby approved. 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 Gerald Arp/Planning & Devel	Weed/Zoning Enforcement Aide	\$7.00/hr	04/14/97
Appointment Ronald Bea/Jail	Assoc/Dist Court Bailiff P/T.4 FTE	\$8.96/hr	04/04/97
Appointment Rick Cole/Secondary Roads	Truck Driver Laborer	\$22,714	04/08/97
Appointment Debra Houston/Health	LPN-Immunization Clinic	\$9.18/hr	04/09/97
Appointment Mark Owens/Personnel	Governmental Trainee	\$5.25/hr	04/02/97
Promotion Jan Vensland/Conservation	Conservation Assistant	\$29,806	04/07/97
<u>Within Grade Step Increases</u>			
Robert Kuehl/Jail		\$21,050 - \$22,027 (step 4)	04/21/97
Jeffrey Phillips/Jail		\$21,050 - \$22,027 (step 4)	04/21/97

Merit Increases

Lisa Charnitz/Administration	\$44,673 - \$46,907 (5.0%)* 92.819%	02/23/97
Suzanne Davis/Health	\$35,205 - \$35,680 (1.350%) 115%	04/16/97
Donald Frank/County Attorney	\$35,014 - \$36,415 (4.0%) 107.915%	01/25/97
Collette Gingry/Sheriff	\$25,167 - \$26,174 (4.0%) 103.602%	03/19/97
Joseph Hammes/Sheriff	\$24,232 - \$25,322 (4.5%) 100.230%	03/19/97
Jo-Anne Heppe/Sheriff	\$25,788 - \$26,948 (4.5%) 103.099%	03/19/97
Holly Hoggatt/Sheriff	\$24,774 - \$25,517 (3.0%) 101.001%	03/19/97
David Keppy/Conservation	\$23,021 - \$23,712 (3.0%) 104.971%	04/27/97
Gary Nosa/Sheriff	\$25,883 - \$26,789 (3.5%) 102.491%	03/19/97
John Owens/Sheriff	\$25,883 - \$26,789 (3.5%) 102.491%	03/19/97
Mary Reyes/Sheriff	\$25,045 - \$25,796 (3.0%) 102.106%	03/19/97
Tammy Speidel/Sheriff	\$24,834 - \$25,952 (4.5%) 102.723%	03/19/97
Eileen Thompson/County Attorney	\$24,835 - \$26,077 (5.0%) 93.715%	04/15/97

*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

Lee Bittner/Secondary Roads	Heavy Equipment Op. II	04/18/97
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Moved by Otting, seconded by Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The bid from Financial Forms to provide the annual property tax statements and special assessment notices for FY'98, FY'99, FY'2000, FY'2001 providing the service meets the County's specifications at a rate of \$194 per thousand (providing labor or paper costs do not increase) is hereby approved. 2) The County reserves the right to rebid this service should cost increases be imposed during this period deemed unreasonable by the County. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a Canon Canonfile CF510 System 1 optical imaging machine (Item M11-0510-S1) from R.K.Dixon Company in the amount of \$10,893 for the Budget and Information Processing Department is hereby approved. 2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 91581 through 91969 and manual warrant numbered 91579 for the total amount of \$627,874.52. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Quad City Metropolitan Enforcement Group (MEG) Intergovernmental Agreement for joint exercise of police authority in Iowa and Illinois jurisdictions for the enforcement of laws controlling activities pertaining to narcotics, dangerous drugs and cannabis is hereby approved. 2) That the Chairman is

the April 17, 1997 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 1996/97 Amended Budget for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized to sign the Amended Budget 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 to purchase a Class II 1997 Chevrolet Malibu from Erickson Chevrolet in the amount of \$14,475.91 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, 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 1st day of May, 1997, considered the final plat of I W A THIRD SUBDIVISION, being part of the W 1/2 of the SW 1/4 of Section 1 and being a replat of part of Outlot 1 of I W A FIRST SUBDIVISION, all in 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 land dedicated to the public as shown on the subdivision plat and **on condition that the associated rezoning to "C-M Commercial-Light Industrial" be approved prior to the approval and filing of the Final Plat; all access to this property be from the adjacent Lot 1 of I W A SECOND SUBDIVISION; restrictive covenants be filed with an agreement not to sever this property from the adjacent lot prior to submittal of a site plan review; and a forty foot (40') wide drainage easement be retained on the plat adjacent to the center line of the proposed drainage culvert.** 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 Hancock, the approval of second and final reading of ordinance #97-07 to amend the zoning map by rezoning approximately 9 acres in Section 35, Winfield Township, from "A-G Agricultural-General" Zoning District to "R-2 Multi-Family

Residential" Zoning District, all within unincorporated Scott County.

Supervisor Ewoldt and Long Grove resident Jeannine Gothard addressed the Board about their concerns pertaining to said rezoning.

Roll Call: Ayes - Otting, Winborn, Hancock, Kilmer. Nays - Ewoldt.

Moved by Ewoldt, seconded by Kilmer, the approval of second and final reading of ordinance #97-08 to amend the zoning map by rezoning approximately 4 acres in Section 1, Buffalo Township, from "A-G Agricultural-General" Zoning District to "C-M Commercial-Light Industrial" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Otting, Winborn, Ewoldt, Hancock, Kilmer.

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

BE IT RESOLVED 1) The Board adopted a Development Plan in December, 1980, of which land use policies were an element of that Plan and other elements of the Plan, related to the demographic and economic characteristics of the County, have been updated November, 1986; March, 1994; and October, 1995. 2) The Board recognizes the need to periodically review and revise the adopted Land Use Policies. The Planning and Zoning Commission, in consultation with the Board of Adjustment, and following a duly noticed public hearing, has submitted proposed revisions to the adopted Land Use Policies. 3) The Board hereby adopts the Revised Land Use Policies and directs the Scott County Auditor to maintain the official copy of the Revised Land Use Policies and the Planning and the Planning and Development Department to provide copies of the policies, at cost, to interested parties. 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 the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association are hereby approved. 2) This resolution shall take effect from July 1, 1997 through June 30, 1999.

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

BE IT RESOLVED 1) That the County approves continuing the agreement with John Deere Health Care, Inc. to provide group health insurance

services including medical and prescription coverage. 2) That the County approves continuing the agreement with The Guardian, at the new premium rates, with amended dental services, to provide group insurance services including dental, life, AD&D and optional life insurance. 3) That the Chair is authorized to sign the agreement with John Deere Health Care, Inc. for a one-year period beginning July 1, 1997. 4) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment William Wailand/Jail	Correction Officer Trainee	\$19,136	04/28/97
Promotion Dale Frahm/Jail	Correction Officer	\$21,050	05/13/97
Transfer John Nelson/Jail (replaces Doug Koos FTE from .50 to 1.0)	same	same	05/06/97
Promotion Bonnie Ricketts/Bldgs & Grds	Lead Custodial Worker	\$18,242	04/14/97

Within Grade Step Increases

Marcia Mount/Buildings & Grounds	\$16,286 - \$16,869 (step 3)	05/13/97
Ramona Tate/Jail	\$23,546 - \$24,086 (step 6)	05/15/97

Merit Increases

Tom Beck/Conservation	\$25,222 - \$26,357 (4.5%) 109.620%	04/27/97
Wade Hamann/Conservation	\$23,021 - \$23,711 (3.0%) 104.967%	04/27/97
Dustin Hutcherson/Conservation	\$25,445 - \$25,699 (1.0%) 106.883%	04/27/97
Chris Moore/Community Services	\$33,166 - \$34,658 (4.5%) 97.929%	04/03/97
Diana Ortega/Jail	\$18,655 - \$19,587 (5.0%)*	04/23/97

89.247%

Ted Priester/County Attorney \$48,876 - \$50,046 (1.394%) 01/06/97
115%

*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

Christy Hines/Juvenile Detention	Detention Youth Worker	04/13/97
Eric Johnson/Sheriff, Jail	Correction Officer	04/25/97
Gina Johnson/Sheriff, Jail	Correction Officer	05/02/97
Doug Koos/Sheriff, Jail	Correction Officer	04/10/97

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

BE IT RESOLVED 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services for the period May 1, 1997, through June 30, 1998, is approved. 2) The Chairman is authorized to sign the Memorandum of 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) The 1995 property taxes for FY 1996-97 for Betty L. Kovich, 2113 Highland Ave., Davenport, Iowa, in the amount of \$1,096.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1995 property taxes for FY 1996-1997 for Betty Youngs, 2305 N. Lincoln St., Davenport, Iowa, in the amount of \$975.00, 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) 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 third 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.

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

BE IT RESOLVED 1) That the FY'98 State Home Care Aide/Chore, Public Health Nursing and Senior Health Programs Application (A.K.A. Single County Contract) 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 1997 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 Otting, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The assessment of election costs to the Bettendorf Community School District for its special bond issue election held on February 11, 1997 is hereby approved in the amount of \$3,215.70. 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 Hancock, that the following resolution be adopted. All Ayes.

Board of Supervisors

May 15, 1997

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the April 29, 1997 Planning Council Meeting and the two Closed Sessions, and the May 1, 1997 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Pavement Marking be awarded to the low bidder, All Iowa Contracting, Waterloo, Iowa, for a total cost of \$50,751.40. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County accepted a tax deed for the property located at 715 West 4th Street in Davenport on February 27, 1996 and in accordance with established County policy notified local non-profit agencies to identify any interest of such agencies in the property. 2) The John Lewis Coffee Shop, Inc. has expressed an interest in the acquisition of this property contingent on approval of a housing rehabilitation grant and has requested that the County delay taking any action to proceed with an auction of a tax deed for the property. 3) The County will delay any disposition of the property for six months from this date to allow JLCS to submit a housing rehabilitation grant for the property. 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 Tremont jail annex holding cell project is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for modular steelcase components for the Recorder's office remodel project be awarded to Lincoln Office Products in the amount of \$8,201.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 1997, by increasing the salary range midpoint by 3.0 percent. 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 1997, by 3.0 percent. 3) For the purpose of determining an hourly rate of pay for the Non-Represented group, the annual base salary shall be divided by 2,080 hours. 4) This resolution shall take effect July 1, 1997.

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

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

POSITION	RATE
Assistant Golf Pro	\$295 - 415 per week
Seasonal Part-time Golf Managers	
Food Service	\$7.25/hour
Pro Shop	\$8.02/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 OR Compensation includes equal hours of golf play for equal hours worked
Concession Stand Workers	Minimum Wage up to + .40
Governmental Trainee	Minimum Wage + \$.50/hour Minimum Wage + \$.75/hour (after 3 months)

Administrative Intern	\$5.50 to \$7.00/Hour depending upon skills, education and experience
Health Intern Planning Intern	\$6.50 to \$8.27/hour depending upon skills, education and experience
Eldridge Garage Caretaker	\$7.67/hour
Seasonal Maintenance Worker (Roads)	\$7.76/hour
Naturalist Aide	\$5.50 - \$6.50/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 \$15.43/Hour
Lab Technician	\$10.66/hour
Immunization Nurse/LPN	\$9.46/hour
Immunization Nurse/RN	\$11.82/hour
Election Officials	\$5.15/hour
Election Chairpersons	\$5.50/hour

2) This resolution shall take effect July 1, 1997.

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

BE IT RESOLVED 1) The position of Second Deputy - Tax (1.0 FTE) shall be abolished. 2) The position of Accounting Specialist shall be upgraded from 252 Hay points to 332 Hay points. That the title of the position shall be changed to Tax Accounting Specialist. 3) That one (1.0) Clerk II (141 Hay points) shall be created. 4) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
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Appointment Sheila Gibbs/Personnel	Governmental Trainee	\$5.25/hour	05/07/97
Promotion Mark Owens/Recorder	Clerk I	\$16,786	04/29/97
Promotion Ted Papuga/Secondary Roads	Heavy Equipment Operator II	\$29,432	04/21/97
Promotion Barb Paulsen/Personnel	Secretary	\$24,374	05/12/97

Within Grade Step Increases

Augustina Gimm/Buildings & Grounds	\$7.83 - \$8.11 (step 3)	05/20/97
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Merit Increases

Tim Huey/Planning & Development	\$44,774 - 46,565 (4.0%) 105.270%	04/01/97
Victoria LaBayre/Sheriff	\$20,886 - \$21,930 (5.0%)* 93.710%	04/23/97

*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

Sherri Beyer/Health	Immunization Clinic Nurse	04/04/97
Jeanette Warner/Treasurer	Second Deputy - Tax	04/28/97

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

BE IT RESOLVED 1) That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid eligible persons with mental retardation and developmental disabilities for the period July 1, 1997 through June 30, 1999, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Agreement pursuant to Iowa Code Chapter 28E for the Delivery of Services between Scott County and the State of Iowa for the period July 1, 1997 and June 30, 1998 is approved; 2) That this approval is contingent upon a finding by the County Attorney that the Agreement is acceptable; and 3) That the Chairman is authorized to sign this Agreement. 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) The 1995 property taxes for FY 1996-1997 for Kenneth E. Brookhart, 3401 Welshire Drive, Bettendorf, Iowa, in the amount of \$877.00 plus sewer lines of \$149.71 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The FY 1997-98 Child Support Recovery Contract with the State of Iowa as recommended by the County Attorney's office is hereby approved. 2) The Board Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Request for Proposal for absentee precinct count optical scan voting system and County-wide precinct count optical scan voting system is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion approving the liquor licenses for Valley Inn, Pleasant Valley, Iowa; and Antonino's Pizza, Parkview, Iowa. All Ayes.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Hancock, 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 92415 through 92819 and manual warrant numbered 92413 for the total amount of \$817,154.80. 2) This resolution shall take effect immediately.

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

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

There was discussion of Bettendorf TIF.

Moved by Ewoldt, seconded by Hancock, the motion directing staff to draft letter to City of Bettendorf regarding questions on proposed TIF district. All Ayes.

Realtor Jeff Weindruch of Bettendorf and Ron and Don Frantz of T.B.I.C. of Davenport addressed the Board concerning property located at 715 W. 4th Street, Davenport.

Moved by Hancock, seconded by Kilmer, the motion to reconsider the request by John Lewis Coffee Shop, Inc. to delay action of tax deed property located at 715 West 4th Street. All Ayes.

Moved by Ewoldt, seconded by Hancock, the motion to table for two weeks the above stated request in order to gain additional information regarding the intents to purchase said property by John Lewis Coffee Shop, Inc. All Ayes.

Moved by Kilmer, seconded by Ewoldt, the Board adjourn until 8:30 a.m., Tuesday, May 27, 1997, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

in Davenport to allow rehabilitation grant request to be submitted. All Ayes.

Letters were submitted from Robert Zelsdorf, Community Developer with the John Lewis Coffee Shop Inc. and J & J Auto Sales, Davenport. Discussion was held regarding the tax deed property. Those speaking were Kate Ridge and Robert Zelsdorf, both with John Lewis Coffee Shop, Inc.; Realtor Jeff Weindruch; and Tim Huey, Director of Planning and Development.

Moved by Winborn, seconded by Ewoldt, to delay for six months any action on tax deed property located at 715 W. 4th Street in Davenport to allow the John Lewis Coffee Shop, Inc. to secure rehabilitation grant funding request. All Ayes.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Richard Hamilton, Jr./2nd Rds	Truck Driver Laborer	\$22,714	05/19/97
Appointment Joseph Horaney/Bldgs & Grnds	Seasonal General Laborer	\$7.20/hr	05/19/97
Appointment Maggie King/Health	Immunization Clinic Nurse/LPN	\$9.18/hr	05/28/97

Within Grade Step Increases

Shelley Garrett/Treasurer	\$18,242 - \$18,907 (step 3)	06/10/97
Cheryl Matthews/Treasurer	\$18,242 - \$18,907 (step 3)	06/12/97
James Salsberry/Jail	\$22,027 - \$23,546 (step 5)	06/11/97

Merit Increases

Betty Boswell/County Attorney	\$26,901 - \$27,843 (3.5%) 100.061%	05/30/97
Jon Burgstrum/Secondary Roads	\$44,048 - \$46,250 (5.0%)* 92.400%	06/02/97
Sherry Kononovs/2nd Rds, P & D	\$24,301 - \$25,030 (3.0%)	06/06/97

	110.806%	
Barry Peck/Secondary Roads	\$30,358 - \$31,572 (4.0%) 103.119%	06/06/97
Dale Puck/Jail	\$33,471 - \$33,806 (1.0%) 110.839%	04/30/97
Stephen Reynolds/Secondary Roads	\$32,883 - 33,869 (3.0%) 110.622%	06/06/97
David Tygart/Secondary Roads	\$32,833 - \$33,869 (3.0%) 110.622%	06/06/97

*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

Eric Brooks/Jail	Correction Officer	05/18/97
Marilee Carmody/Health	Clerk I	06/20/97
Lona Hanson/Health	Immunization Clinic RN	06/23/97

Tuition Requests

Maria Trinidad	Business Law I	01/97 - 05/97
Community Services	Sociology	01/97 - 05/97
	St. Ambrose University	

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 Chaney Burris, 542 W. Hayes, Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Chaney Burris, 542 W. Hayes, 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 542 W. Hayes remaining unpaid shall be suspended for such time as Chaney

Burris remains the owner of 542 W. Hayes and during the period Chaney Burris receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1995 property taxes for FY 1996-1997 for Zona Jasper, 1413 W. 10th St., Davenport, Iowa, in the amount of \$0.00 and special assessments of \$2,818.00 for debris removal and weed cutting, 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 Juanita A. Johnson, 1321 W. 34th St., Davenport, Iowa, in the amount of \$937.00, 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 Mildred Spears, 634 E. 6th St., Davenport, Iowa, in the amount of \$0.00 plus special assessments of \$330.34, 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) 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 Evelyn Raley, 526 W. 13th St., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Evelyn Raley, 526 W. 13th St., Davenport, Iowa in the amount of \$167.00 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 526 W. 13th St. remaining unpaid shall be suspended for such time as Evelyn Raley remains the owner of 526 W. 13th St. and during the period Evelyn Raley receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract for Medicaid Case Management Services between Scott County and the Vera French Community Mental Health Center providing for case management services for Medicaid eligible persons with chronic mental illness, for the period July 1, 1997 through June 30, 1998, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In that the Iowa Department of Human Services is unable to settle internal disputes among its Divisions, Contractors and Institutions regarding needed care for persons who are MHAP eligible; and 2) That such internal disputes create the likelihood that MHAP eligible persons will be adversely effected; 3) The Department of Human Services has directed that an amendment relating to this issue must be included in the FY98 Scott County Management Plan for Mental Health and Developmental Disability Services before the Plan will be approved, 4) Therefore, Scott County adopts the following language as an amendment to the FY98 Scott County Management Plan:

"Scott County acknowledges that nothing in this Plan shall supersede the county's responsibilities to pay for services under Iowa Code, Sections 229, 230, and 232,

except as is provided and allowed under Iowa Code, Sections 229, 230, 232, and 331 and by any other applicable Iowa and/or federal statutes.

"Scott County continues to expect that the MHAP provider will adhere to their own policy statement that "MBC of Iowa continues to certify a higher level of care (beyond medical necessity) until an appropriate level of care and a safe placement are available." Scott County continues to expect that the Mental Health Institute, as well as any other provider, will utilize all channels of appeal when such decertification occurs in violation of the stated policy. Scott County continues to expect to be notified immediately (within twenty-four hours) by the Mental Health Institute, as well as any other provider, when any such proposed decertification is threatened or implemented by the MHAP provider." 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following changes to the Scott County General Assistance Guidelines are approved:

I. GENERAL PROGRAM POLICIES shall be amended to delete: "K. Cases receiving aid for more than 90 days shall be reviewed by the Board of Social Welfare."

and to add:

"K. Non-citizens are eligible for general assistance only as identified in Section III."

II. ELIGIBILITY, C. Eligibility standards, 3. Employment shall be amended to add:

"g. Those individuals who had previously received a Social Security benefit due to a substance abuse diagnosis, and have become ineligible for that benefit due to Welfare Reform legislation, shall be required to participate and cooperate in receiving a substance abuse evaluation and must follow through with all treatment recommendations in order to be considered eligible for general assistance."

A new Section III shall be added and following Sections shall be renumbered.

"III. SERVICES TO NON-CITIZENS

A. Persons who are illegally in the United States are not eligible for general assistance.

B. Legally admitted aliens who are not admitted for permanent residence are not eligible for general assistance.

C. Legal immigrants are not eligible for general assistance except for the following:

1. Refugees admitted under Section 207 of the INA.

2. Asylees admitted under Section 208 of the INA.

3. Aliens whose deportation has been withheld under Section 243(h) of the INA.

4. Veterans of the U.S. Armed Forces who were honorably discharged for reasons other than alienage, their spouses and dependent children.

5. Active duty personnel of the U.S. Armed Forces, their spouses and dependent children.

6. Legal permanent residents who have earned 40 quarters of coverage for Social Security purposes. Quarters worked after December 31, 1996, in which the alien received any federal means-tested public assistance shall not be considered to be a qualifying quarter.

7. The Director may grant an exception to provide assistance on an emergency one-time basis.

IV. TYPES OF ASSISTANCE, C. Food, shall be amended to add:

"1. Able-bodied adults without children living in the household will be ineligible to receive general assistance food vouchers.

a. Such individuals may be referred to other community resources.

b. In instances in which no other community resource is available, the Director may grant exception to provide a food voucher on an emergency one-time basis.

IV. TYPES OF ASSISTANCE, H. Burials, 4. Expenses allowed shall be amended as follows:

a. Up to "\$2002.00" for funeral services expenses. d. Up to "\$470" for disposition will be allowed...The cost to the county for the gravesite will be considered as part of the "\$470" and will serve to reduce the dollars available for other disposition expenses.

2) This resolution shall take effect July 1, 1997.

Moved by Kilmer, seconded by Ewoldt, the motion to open a public hearing relative to an amendment to the 1996-97 budget.

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

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

hearing.

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

BE IT RESOLVED 1) The amendment to the 1996-97 County budget in the following service areas and in the following amounts are hereby approved:

<u>Service Area</u>	<u>Amounts</u>
Capitol Improvements	\$515,756
Roads and Transportation	115,000
Physical Health & Education	105,000
State & Local Government	22,500
Court Services	30,000
Social Services	27,000
County Environment	7,000
Total Budget Amendment	<u>\$822,256</u>

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

APPROPRIATIONS:

<u>Account</u>	<u>Center</u>	<u>Amount</u>
6315 Other Improvements	16AQ Capital Improvements	\$400,000
6315 Other Improvement	18CQ Conservation CIP	<u>115,756</u>
Sub-Total Capital Improvements Service Area		\$515,756
7461 Granular	27BM Roadway Maintenance	\$ 50,000
7610 New Equipment	27CM General Roadway Expense	65,000
Sub-Total Roads & Transportation Service Area		\$115,000
6437 Professional Services	20BA Environmental Health	\$105,000
Sub-Total Physical Health & Education Service Area		\$105,000
6212 Other Equipment	13BA Elections	\$ 6,000
6432 Commercial Services	13BA Elections	12,000
6110 Salaries	26DA Vital Records	4,500
Sub-Total State & Local Government Service Area		\$ 22,500
6110 Salaries	28JB Bailiffs	\$ 30,000
Sub-Total Court Services Service Area		\$ 30,000

6492 Burial	17BA General Relief	\$ 27,000
Sub-Total Social Services Service Area		\$ 27,000
6612 Supplies	18GA Wapsi River EE Center	\$ 7,000
Sub-Total County Environment Service Area		\$ 7,000
GRAND TOTAL ALL SERVICE AREAS-APPROPRIATIONS		<u>\$822,256</u>

REVENUES:

4379 Riverboat Dev. Authority	18BA Conservation	\$ 43,800
General Fund Balance (Park CIP)		71,956
CIP Fund Balance		400,000
Sub-Total Capital Improvement Service Area		\$515,756
4910 Sale/Fixed Assets	27AM Secondary Roads Admin	\$ 50,000
Secondary Roads Fund Balance		65,000
Sub-Total Roads & Transportation Service Area		\$115,000
4821 Reimbursements	20BA Environmental Health	\$ 55,000
4288 Waste Tire Mgt Grant	20BA Environmental Health	50,000
Sub-Total Physical Health & Education Service Area		\$105,000
4379 RDA Grant	13BA Elections	\$ 6,000
General Fund Balances		16,500
Sub-Total State/Local Government Service Area		\$ 22,500
4284 Local Law Enforc Block Grant	28JB Bailiffs	\$ 30,000
Sub-Total Court Services Service Area		\$ 30,000
General Fund Balances		\$ 27,000
Sub-Total Social Services Area		\$ 27,000
4835 Donations	18GA Wapsi River EE Center	\$ 7,000
Sub-Total County Environment Service Area		\$ 7,000
GRAND TOTAL ALL SERVICE AREAS-REVENUES		<u>\$822,256</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 Kilmer, seconded by Ewoldt, the motion approving the beer permit for Argo General Store, LeClaire. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 92824 through 83218 and manual warrants 92820 through 92822 for the total amount of \$405,720.04. 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 County of Scott hereby agrees to subordinate its current Mortgage identified hereinabove to a new first mortgage given to Northwest Bank & Trust Co., and the Board Chairman is hereby authorized and directed to sign a Subordination 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 the appointment of Bill Blanche, Eldridge, Iowa, to Benefited Fire District #3 for a three (3) year term expiring on April 10, 2000 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 Tyrone Orr, Davenport, Iowa, to the Veterans Affairs Commission, for a three (3) year term expiring on May 31, 2000, 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 Larry Mattusch, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on May 31, 1998. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the Board adjourn until 8:30 a.m., Tuesday, June 3, 1997, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

the May 29, 1997 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) A public hearing shall be conducted on July 10, 1997 at 5:30 p.m., before this Governing Body in the Scott County Courthouse Boardroom, 416 West 4th Street, Davenport, Iowa, on the proposal to issue not to exceed \$2,000,000 aggregate principal amount of the Issuer's Sports Facility Revenue Bonds (Quad City Sports Center Association Project) pursuant to the provisions of the Act, for the purpose of defraying all or part of the cost of refinancing existing indebtedness, plus conversion of a portion of the existing facility into a second skating rink and purchase of related equipment, including necessary expenses incidental thereto, and all local resident who appear at said hearing shall be given an opportunity to express their views for or against the proposal to issue such Bonds; and at said hearing, or any adjournment thereof, this Governing Body shall adopt a Resolution determining whether or not to proceed with the issuance of said Bonds. 2) The County Auditor of the Issuer is hereby directed to publish one time, not less than fifteen (15) days prior to the date fixed for said hearing, in a legal newspaper published and having a general circulation within the Issuer, a Notice of Intention to issue said Bonds in substantially the following form:

NOTICE OF PUBLIC HEARING ON INTENTION TO ISSUE
SPORTS FACILITY REVENUE BONDS
(QUAD CITY SPORTS CENTER ASSOCIATION PROJECT)

Notice is hereby given that a public hearing will be conducted before the Board of Supervisors of the County of Scott, Iowa, (the "Issuer") in the Scott County Courthouse Boardroom, 416 West 4th Street, Davenport, Iowa, in said County at 5:30 P.M. on July 10, 1997, on the proposal to issue not to exceed \$2,000,000 aggregate principal amount of the County's Sports Facility Revenue Bonds (Quad City Sports Center Association Project)(the "Bonds") and to loan said amount to Quad City Sports Center Association (the "Borrower"), pursuant to the provisions of Chapter 419 of the Code of Iowa, for the purpose of defraying all or a portion of the cost of (i) refinancing existing indebtedness of the Borrower, the proceeds of which were used to finance the cost of constructing, improving, equipping and furnishing the existing skating arena facility located at 700 West River Drive, Davenport, Iowa, which facility is owned and operated by the Borrower, (ii) conversion of a portion of the existing skating arena facility into a second skating arena and purchase of related equipment (the "Project") and (iii) paying costs of issuance of the Bonds and other related costs. It is contemplated that a Loan Agreement will be entered into between the Issuer and the Borrower, under which the Issuer will loan to said Borrower the proceeds from

the sale of the Bonds in return for loan payments from the Borrower sufficient to pay the principal of, interest and premium, if any, on such Bonds as the same shall fall due.

Such Bonds, if issued, and the interest thereon, will be payable solely out of the revenues derived from the Loan Agreement 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 the Issuer or a charge against its general credit or taxing powers.

All local residents who appear at the hearing shall be given an opportunity to express their views for or against the proposal to issue the Bonds, and at the hearing, or any adjournment thereof, the Board of Supervisors of the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds.

By order of the Board of Supervisors.

County Auditor of Scott County, Iowa

3) Based upon representations of the Borrower, it is reasonably expected that original expenditures for Project costs will be paid from the Borrower's own funds prior to the issuance of the Bonds and the Issuer hereby declares an official intent in accordance with Treasury Regulation 1.150-2 to reimburse such original expenditures with proceeds of the Bonds. 4) That in order to assure that the Project can go forward, it is deemed necessary and advisable that the Memorandum of Agreement, in the form attached hereto as Exhibit A, be approved and that the Chairperson of the Issuer be and hereby is authorized and directed to execute said memorandum of Agreement and the County Auditor of the Issuer be and hereby is authorized to attest the same and to affix the seal of the Issuer thereto and said Memorandum, of Agreement is hereby made a part of this Resolution. 5) That 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. 6) 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.

Adopted and approved June 12, 1997.

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

BE IT RESOLVED 1) That the agreement between Scott County and the Iowa Department of Transportation for US 61 traffic signals at County

Road Y-48 is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the first of three readings of an ordinance to amend Chapter 13-34N of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Kilmer, Otting, Winborn, Ewoldt.

Moved by Hancock, 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 19, 20, 21 and 22, 1997 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 Hancock, seconded by Ewoldt, 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 recommendation from the Jail Research Team to retain a construction manager for Phase Two of the current jail project is hereby approved. 2) That authorization for the Jail Research Team to develop and implement a selection process to retain a construction management firm for Phase Two of the current jail project is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the maintenance agreement with Simplex Time Recorder for testing and maintenance of electronic security and intercom system at the main jail for one year in the amount of \$10,258.00 is hereby approved. 2) The Chairman is authorized to sign the maintenance agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for 1200 linear yards of vinyl wallcovering be awarded to Fancy Colours in the amount of \$5,885.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to Kaasa amendment to Park View Community Area Development.

Roger Kean, Deputy Director of the Scott County Conservation Board addressed the Board of Supervisors, as did Myron Scheibe of Shive-Hattery Inc., Rick Scharff of Muscatine, and Charles Wright, Gerald Cooper, John Thier, Ben Teduits, Stan Paxton, Dick Mason, Joe Gumpert, and Bryon Zimpleman, all of rural Scott County.

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

Moved by Ewoldt, seconded by Hancock, the motion to table the resolution approving Kaasa Amendment to Park View Community Area Development. All Ayes.

There was discussion of proposed TIF by City of Bettendorf by Olympics Steel.

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 Dawn Becker/Recorder	Clerk I	\$16,786	06/09/97
Appointment Samuel Benson/Jail	Correction Officer Trainee P/T	\$9.20/hr	05/30/97
Appointment Robert Cusack/County Atty	Summer Law Clerk	\$9.00/hr	05/19/97
Appointment Brian Lorio/County Attorney	Summer Law Clerk	\$9.00/hr	05/19/97
Appointment Ian Thornhill/County Atty	Summer Law Clerk	\$9.00/hr	05/19/97
Appointment Michael Wendt II/Plan & Dev	Planning Intern	\$8.00/hr	05/19/97

Within Grade Step Increases

Judy Muscovalley/Treasurer	\$18,907 - \$19,635 (step 4)	06/14/97
Dotty Theesfeld/County Attorney	\$21,362 - \$22,069 (step 5)	06/23/97
Jill Beitel/Personnel	\$24,835 - \$26,077 (5.0%)* 93.715%	06/03/97
Roger Larson/Conservation	\$23,174 - \$24,333 (5.0%)* 93.715%	05/20/97

*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

Mary Garnaas/County Attorney	Summer Law Clerk	04/27/97
James Hartog/Sheriff	Lieutenant	06/13/97
Ruth Kuehn/County Attorney	Secretary	06/27/97
Barbara Wallace/County Attorney	Summer Law Clerk	05/09/97

Tuition Requests

Dennis Ellett/BIP	Admin of Instructional Programs Illinois State University	05/97 - 06/97
Chris Swanson/Recorder	Contemporary Health Scott Community College	05/97 - 08/97
Jeff Swanson/Sheriff	Criminalistics Scott Community College	05/97 - 06/97

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 Martha E. Hill, 2349 Farnam St., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Martha E. Hill, 2349 Farnam St., Davenport, Iowa in the amount of \$0.00 plus sewer liens totalling \$174.83 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 2349 Farnam St. remaining unpaid shall be suspended for such times as Martha E. Hill remains the owner of 2349 Farnam St. and during the period Martha E. Hill receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 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 Anthony and Terri Brady, 3717 N. Fairmount St., Lot 61, Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Anthony and Terri Brady, 3717 N. Fairmount St., Lot 61, Davenport, Iowa in the amount of \$63.00 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 3717 N. Fairmount St., Lot 61 remaining unpaid shall be suspended for such time as Anthony and Terri Brady remains the owner of 3717 N. Fairmount St., Lot 61 and during the period Anthony and Terri Brady receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 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 Connie Koile, 2542 Rockingham Rd., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Connie Koile, 2542 Rockingham Rd., Davenport, Iowa in the amount of \$611.00 plus sewer liens of \$41.16 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 2542 Rockingham Rd. remaining unpaid shall be

suspended for such time as Connie Koile remains the owner of 2542 Rockingham Rd. and during the period Connie Koile 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 a letter of approval of the Vera French Housing Corporation's grant application to the Iowa Dept. of Human Services for assistance in acquisition of housing is approved. 2) That the Chairman is authorized to sign the letter of approval. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '98 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 \$160,668. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '98 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 \$213,607. 2) That 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) Appropriations and authorized positions for the fiscal year 1997-98 budget adopted March 6, 1997 are hereby approved in the amount of \$41,703,627 and 401.31 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 \$41,703,627 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, 1997.

Moved by Otting, seconded by Ewoldt, 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, 1997 to July 1, 1998 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 \$39,750 for the aforementioned period is hereby approved. 3) The purchase of special property coverage from Travelers for computer business equipment (\$679), radio transmission equipment (\$6,326), and museum coverage (\$5,137) for the aforementioned period is hereby approved. 4) The purchase of excess property insurance coverage including a self-insured retention amount of \$100,000 from Hartford in the annual premium amount of \$28,878 for the aforementioned period is hereby approved. 5) The purchase of professional liability coverage of \$5 million for the Health Department from St. Paul in the annual amount of \$12,881 for the aforementioned period is hereby approved. 6) 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 Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 1997 to July 1, 1998 for the basic fee of \$25,812 plus the State required 2% surplus lines tax of \$516.24 for a total fee of \$26,328.24 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Claims Services Contract between Willis

Corroon Administrative Services Corporation and Scott County for the twelve month period beginning July 1, 1997 to July 1, 1998 for a fee of \$39,200 is hereby approved. This contract period may be reduced should Scott County successfully hire a Risk Manager. 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. Roll Call: Ayes - Hancock, 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 93220 through 93657 for the total amount of \$1,025,900.70. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the grant application to the Iowa Department of Justice, 1997-98 Abuse Victim Program is hereby approved. 2) That the Chairman is hereby authorized to sign said application. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County supports the study and implementation of passenger rail service from Chicago, Wyandot, Quad Cities, Iowa City, Des Moines and Omaha. 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 grant application to the Iowa Department of Health, Division of Substance Abuse and Health Promotion for funding from the Law Enforcement Education Partnership Program is hereby approved. 2) This resolution shall take effect immediately.

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

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County Engineer be authorized to construct three Macadam Projects; 130th Street (Chapel Hill Road) - 1.0 miles; 170th Avenue - 0.5 miles; and 145th Street (Telegraph Road) - 0.25 miles. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The change proposed by Kaasa Backhoe, Inc. for the 40 acres in the SW 1/4 SE 1/4 of Section 30, Butler Township be approved to allow an additional 14 lots to the original lots approved in 1966 with the following conditions:

- a) Prior to development, the street and lot layout be reviewed as a Preliminary Plat to address the issue of access to the adjoining undeveloped property;
- b) In conjunction with the Preliminary Plat; the developer submit a proposed phasing of the project to ensure the amount of land disturbed during any one phase is limited to the minimum necessary for each phase;
- c) A temporary and permanent erosion control plan be submitted and reviewed in conjunction with any Preliminary Plat of the property;
- d) The developer not initiate any action to move the existing high voltage transmission line from the existing corridor; and
- e) Documentation of the Park View Water Company and Sanitary District approval for service of this development be submitted.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approved an exception to the County road standards to allow a greater than seven percent grade on an approximately three hundred foot portion of the private road in phase two of River Highlands Subdivision. 2) All other conditions and requirements of the Scott County Revised Subdivision Regulations and the June 2, 1994 approval of the River Highlands Subdivision preliminary plat remain in effect.

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approved a one year extension of the Preliminary Plat approval granted to the Woods and Meadows Eighth Addition on May 16, 1996. 2) All other conditions and requirements of the Scott County Revised Subdivision Regulations and the May 16, 1996 Resolution remain in effect. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for asbestos abatement for Alpine House to Envirobest, Inc. in the amount of \$6,869.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **MARILEE CARMODY** and conveys its appreciation for 13 years of faithful service to the Scott County Health Department. 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 said Board of Supervisors does hereby recognize the retirement of **RUTH KUEHN** and conveys its appreciation for 26 years of faithful service to the Scott County Attorney's Office. 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 said Board of Supervisors does hereby recognize the retirement of **JAMES HARTOG** and conveys its appreciation for 21 years of faithful service to the Scott County Sheriff's Department. 2) This resolution shall take effect immediately.

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

the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Holly Benfield/Jail	Correction Officer Trainee	\$19,136	06/18/97
Appointment Joe Cole/Juvenile Detention	Detention Youth Worker - P/T	\$9.39/hr	05/17/97
Appointment Chad Spinello/Jail	Correction Officer Trainee	\$19,136	06/09/97
Appointment Molly Terry/Jail	Correction Officer Trainee	\$19,136	06/09/97
Promotion Patricia Loan/Sheriff	Senior Acct Clerk	\$23,213	06/10/97
Promotion Catherine Youngers/Co Atty	Paralegal	\$24,362	07/01/97

Within Grade Step Increases

Debra Harris/Jail	\$19,136 - \$20,114 (step 2)	07/09/97
Claude Heidgerken/Secondary Roads	\$29,328 - \$30,264 (step 6)	07/07/97
LaDonna McCollom/Auditor	\$20,155 - \$21,195 (step 6)	07/09/97
Dennis Rathjen/Secondary Roads	\$28,122 - \$28,974 (step 5)	07/09/97

Merit Increases

Twyla Salsberry/Sheriff	\$22,548 - \$23,675 (5.0%)* 91.925%	05/05/97
Stuart Scott/Health	\$35,372 - \$36,751 (.872%) 115%	07/09/97

*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

Dave Donovan	Management & Organizational Behavior	06/97 - 08/97
Buildings & Grounds	Risk Management	08/97 - 12/97
	Public Policy	08/97 - 12/97
	Western Illinois University	
Cynthia Webb	Contemporary Health Issues	06/97 - 07/97
Sheriff	Scott Community College	

Moved by Kilmer, seconded by Ewoldt, 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 1997 Emergency Shelter Grants Program on behalf of Family Resources, 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 #97-ES-006 between Scott County and the Iowa Department of Economic Development awarding Scott County \$186,960.00 is approved. 3) That subcontracts for the Emergency Shelter Grants Program with Family Resources, 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 Kilmer, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A one-time payment in the amount of \$45,000 to the Vera French Community Mental Health Center is approved. This payment is made to provide financial assistance during a moratorium period to allow negotiations to continue between the Vera French Community Mental Health Center and Merit Behavioral Care. 2) An increase in the amount of \$25,000 to the FY98 budget for the Vera French Community Mental Health Center is approved. This increase provides for an additional admissions staff person to meet duties under the Management Plan. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY'98 contract between Scott County and the Vera French Community Mental Health Center is hereby approved for services to persons with mental retardation, developmental disabilities and/or mental illness, in accordance with the Scott County Management Plan for Mental Health and Developmental Disability Services, in the amount of \$1,277,445. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '98 contract between Scott County and the Handicapped Development Center, Inc. is hereby approved for developmental, residential and vocational services, at a level up to \$1,775,807. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the two year agreement beginning July 1, 1997 for courier services for the Treasurer's office is hereby approved for Security World at a cost of \$12,483 per year (based on 2,628 courier service pick-ups and deliveries at \$9.50 each). 2) This agreement covers a two year contract period beginning July 1, 1997 through June 30, 1999. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of Mail Room equipment component replacement in the amount of \$7,530 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion approving the beer permit for Woods Sporting Goods, Mt. Joy; the liquor license for Slaby's Bar and Grill, Plainview; and the following cigarette permits: All Ayes.

Park View Super Valu, Park View
Horstmann General Store, Big Rock
Slaby's Bar and Grill, Plainview

Casey's General Store, Lake Canyada
Olathea Golf Course, LeClaire
Kwik Shop, Eldridge
Valley Inn, Pleasant Valley
Park View Inn, Park View

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 93660 through 94168 and the manual warrant numbered 93658 for the total amount of \$1,540,742.37. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Glen Keppy, Davenport, Iowa, to the Airport Zoning commission for a four (4) year term expiring on May 27, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Richard Larsen, Davenport, Iowa, to the Compensation Board for a four (4) year term expiring on June 30, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Paul Barnes, Blue Grass, and Shirley Berger, Pleasant Valley, to the Scott County Library Board Trustees for a six (6) year term expiring on June 30, 2003 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 LaVerne Arp, Stockton,

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the June 26, 1997 Regular Board Meeting, and the July 1, 1997 Closed Session. All Ayes.

Moved by Hancock, seconded by Ewoldt, the approval of third and final reading of ordinance #97-09 to amend Chapter 13-34N of the Scott County Code relative to designated speed limits on Scott County Secondary Roads.

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to rezoning approximately one acre in Section 6, Butler Township, from "C Neighborhood Commercial" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County, Iowa.

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

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

Moved by Ewoldt, seconded by Hancock, the approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately one acre in Section 6, Butler Township, from "C Neighborhood Commercial" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County, Iowa. Roll Call: Ayes - Otting, Winborn, Ewoldt, Hancock

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

BE IT RESOLVED 1) That the proposal from Huskey and Associates for Phase One Jail Study follow-up work for \$6,500.00 is hereby approved. 2) The Chairman is authorized to sign said proposal. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Table of Organization in the Health Department be modified by adding one temporary Outreach/Interpreter position at (.35 FTE). 2) That this position be reviewed during the FY99 budget process. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Table of Organization in the Budget and Information Processing Department be modified by decreasing the number of Programmer/Analyst II (445 Hay points) position by .50 FTE's. 2) This resolution shall take effect immediately.

Moved by Hancock, 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 Leo Hoffman/Secondary Roads	Seasonal Maintenance Worker	\$7.45/hr	06/24/97
Appointment Cheryl Sosnowski/Treasurer	Clerk II	\$18,013	07/07/97

Within Grade Step Increases

Jerry Cralle/Buildings & Grounds	\$8.35/hr - \$8.66/hr (step 4)	07/15/97
Mike Dierkes/Jail	\$21,050 - \$22,027 (step 4)	07/17/97
Leslie Houk/Jail	\$21,050 - \$22,027 (step 4)	07/17/97
Patrick Reyes/Buildings & Grounds	\$17,098 - \$17,742 (step 5)	07/17/97

Merit Increases

Barry Alger/Conservation	\$24,505 - \$25,363 (3.5%) 98.952%	06/29/97
Robert Bryant/Conservation	\$37,536 - \$38,099 (1.5%) 104.515%	07/20/97
Rhonda Duchesneau/Jail	\$22,884 - \$24,028 (5.0%)* 89.250%	07/01/97
Roger Kean/Conservation	\$45,778 - \$46,261 (1.056%) 115%	07/01/97
Danny Reed/Conservation	\$31,401 - \$32,500 (3.5%) 98.736%	07/01/97
Paul Walters/Jail	\$25,841 - \$26,616 (3.0%) 109.088%	07/08/97

*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

Dennis Basala/Budget & Information	Programmer Analyst II	07/19/97
Aaron Fredenburg/Sheriff	Sheriff's Cadet	06/30/97
Darlene Sand/Juvenile Detention	Detention Youth Worker	07/14/97
Cheryl Schroeder/Sheriff	Sheriff's Cadet	06/30/97
Nick Papadakes/Conservation	Assistant Golf Pro	06/15/97

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

BE IT RESOLVED 1) The FY 1997-98 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. 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 Hancock, the motion to open an public hearing relative to issuance and sale of \$2,000,000 aggregate principal amount of Sports Facility Revenue Bonds (Quad City Sports Center Association Project) series 1997, of the County of Scott, Iowa.

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

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

Moved by Otting, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED That it is hereby resolved by the Board of Supervisors of the Issuer as follows:

1) That it is hereby determined that it is necessary and advisable that the Issuer proceed with the issuance of its Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997 (the "Bonds"), in an amount not to exceed \$2,000,000 as authorized and permitted by the Act, and to 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) That at the public hearing conducted by this Board of Supervisors, in accordance with the provisions of Section 419.9 of the Act and Section 174(f) of the Internal Revenue Code of 1986, as amended, 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. 3) That it is hereby determined that any and all objections to the issuance of said Bonds are hereby overruled and this Board of Supervisors shall proceed with the necessary proceedings relating to the issuance of said Bonds upon reasonable advance notice from the Borrower that satisfactory financing terms have been agreed upon with the proposed purchaser and the required documentation has been prepared by Bond Counsel, and approved by all other parties, including the Issuer's Attorney. 4) That said Bonds, if issued, and the interest thereon, will be payable solely out of the revenues derived from the financing of said 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. 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 effective immediately upon its adoption.

Adopted and approved July 10, 1997.

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

J & J's Convenience Store, rural Davenport
Burn's Brother's Truck Stop, Stockton
Mt. Joy Amoco, rural Davenport
Fairyland Ballroom, Long Grove
Argo General Store, LeClaire
Pleasant Valley Amoco, Pleasant Valley

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

Hancock.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 94172 through 94558, and manual warrants numbered 94169 through 94170 for the total amount of \$1,122,159.01. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Mike Hoffmann, Donahue, Iowa, to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2000 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 Glen Keppy, Davenport, Iowa to the Planning and Zoning commission for an unexpired five (5) year term expiring on January 10, 2000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Wilbur Moeller and conveys its appreciation for his willingness to volunteer twenty-seven years of service and hard work to the Planning and Zoning Commission and sixteen years to the Airport Zoning Commission. 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 Margaret Tiedemann and conveys its appreciation for her willingness to volunteer ten years of service and hard work to the Compensation Board. 2) This resolution shall take effect immediately.

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

originally approved in 1966. It allowed a mixture of single-family, multi-family, commercial, educational, religious and recreational development. In July, 1995 an amendment to the Park View CAD was approved to allow the development of Dexter Acres First Addition. 2) The change proposed by Mel Foster Real Estate Company and Betty Dexter for the twenty seven (27) acres in the NE 1/4 of Section 31, Butler Township included in the current request is approved in accordance with the Planning and Zoning Commission's recommendation to allow single-family residences and open space in an area originally approved for single-family, multi-family, commercial, educational, and religious uses with the following conditions:

- a) A temporary and permanent erosion control plan be submitted and reviewed in conjunction with any Preliminary Plat of the property;
- b) Documentation of the Iowa Department of Natural Resources approval of a storm water discharge permit be submitted;
- c) Documentation of the Park View Water Company and Sanitary District approval for service of this development be submitted; and
- d) That this amendment be rescinded if the associated plat of Dexter Acres 2nd Addition is not approved.

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Preliminary Plat of Dexter Acres Second Addition be approved in accordance with Planning and Zoning Commission's recommendation with the following conditions:

- a) The erosion control measures outlined in Paul Viner's memo from the Natural Resources Conservation Service dated June 30, 1997 be installed and maintained within Dexter Acres 1st Addition;
- b) The maintenance of the two storm water outlets be the developer's or the homeowners association's responsibility;
- c) The associated Park View CAD amendment be approved; and
- d) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

2) This resolution shall take effect immediately.

There was discussion of City of Davenport's petition for the voluntary annexation of property north of I-80 and east of Northwest Boulevard.

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

BE IT RESOLVED 1) That the Table of Organization in the Health Department be modified by adding one (1.0 FTE) Public Health Nurse (323 Hay points. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the starting salary for Rhonda Oostenryk, selected to fill the Risk Management Coordinator position, will be set at 85.6% of midpoint (33,000) 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 the Board did conduct the County Administrator's annual performance appraisal on July 10, 1997. Based upon this appraisal, the Board will provide the County Administrator with a \$2,000 bonus. 2) It should be understood that this bonus will not increase the County Administrator's base salary. 3) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Rhonda Oostenryk/Personnel	Risk Management Coordinator	\$33,000	07/28/97
Appointment Sarah Williams/Treasurer	Clerk II	\$18,013	07/28/97
Promotion Joseph Clark/Juvenile Det	Detention Youth Worker - P/T	same	07/13/97
Promotion Brenda Peterson/County Atty	Secretary	\$22,006	07/21/97

Promotion	Senior		
Jennifer Witherspoon/Sheriff	Clerk	\$22,734	07/17/97

Within Grade Step Increases

Susan Cappaert/County Attorney	\$19,739 - \$20,488 (step 3)	08/05/97
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Merit Increases

Dennis Basala/BIP	\$45,778 - \$46,261 (1.056%) 115%	07/01/97
Mark Dinneweth/Jail	\$31,349 - \$32,289 (3.0%) 96.520%	07/16/97
Daniel Herbert/Conservation	\$22,103 - \$23,208 (5.0%)* 93.713%	07/08/97
Michael Pollard/Juvenile Detent.	\$22,198 - \$22,975 (3.5%) 96.990%	08/06/97
Wes Rostenbach/Auditor	\$50,860 - \$51,153 (.576%) 115%	08/03/97

*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

Cheryl Worden Personnel	Certificate in Human Resource Mgt Blackhawk College	09/97 - 11/97
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Moved by Kilmer, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY'98 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows:

Section 1., A. "Scott County shall make an annual payment to CMHC for the performance of its covenants of \$1,302,445 payable in twelve (12) monthly checks in the amount of \$108,537.08 . . ."

Section 1, C. "CMHC shall maintain on site all individual

consumer information required as the minimum data set and shall make such information available to Scott County if requested. To provide additional staff assistance in completing these duties, Scott County will make available \$25,000 to the CMHC. This amount is included in the annual payment identified in Section 1.,A. of this contract."

- 2) The Director of Budget and Information Processing is directed to transfer \$25,000 from the Mental Health contingency Program to the Vera French Outpatient Program to provide for this appropriation.
- 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 a letter of support of the Vera French Housing Corporation's grant application to HUD for a Section 811 Supportive Housing for Persons with Disabilities Project is approved. 2) That the Chairman is authorized to sign the letter of approval. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Final Report on State Reimbursement for Counties for Substance Abuse Activities for FY 1996-1997 is approved for submission to the Iowa Department of Public Health and the Chairman is authorized to sign the report. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Ewoldt, 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, 1997 through June 30, 1998, is approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY '98 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 \$48,750. 2) Additional funding beyond the amount agreed to for inmate health care services shall be reimbursed by the County upon receipt of a detailed budget summary and supporting documents outlining costs incurred by CHC to maintain the contracted position through September 30, 1997. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion approved fourth quarter reports from various County offices for fiscal year 1996-97. All Ayes.

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

BE IT RESOLVED 1) The installation of a phone switch upgrade for 200 additional TN's from Illinois Bell in the amount of \$66,300 is hereby approved. 2) The installation of Call Accounting software from illinois Bell in the amount of \$7,615 is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of three Class V inspection vehicle replacements for the Health Department from Mills Chevrolet Company is hereby approved as follows:

	<u>Unit</u> <u>Price</u>	<u>Qty</u>	<u>Total</u> <u>Cost</u>
1998 Chevrolet Cavalier Coupe	\$12,505.76	3	\$37,517.28

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of logging recorder head replacements for the Sheriff's Department Dispatch Center from Dictaphone Company in the amount of \$11,031 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of four Computer Aided Design (CAD)

computer replacements for Secondary Roads (3 units) and Buildings and Grounds (1 unit) in the low bid amount of \$5,135 per station for a total amount of \$20,540 from Insight Direct is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 94558 through 95106 for the total amount of \$853,592.90. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Bill Wilke, Bettendorf, Iowa, to the Compensation Board for a four (4) year term expiring on June 30, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Annette Tank, Walcott, to the Scott County Library Board Trustees for a six (6) year term expiring on June 30, 2003 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome center for a one (1) year term expiring on December 31, 1998 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Kilmer, the Board adjourn until 8:30 a.m., Tuesday, August 5, 1997, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

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

BE IT RESOLVED 1) That the quote for one (1) Ford Tractor and Mower in the amount of \$35,270.00 with trade be awarded to the low bidder Mohr Ford Equipment Co., Bettendorf, Iowa, and, 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, 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 August, 1997, considered the final plat of NASCAR FIRST ADDITION, a replat of part of Lot 1, Gabbert's Subdivision, in part of the Northeast Quarter of the Northwest Quarter of Section 9, 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 approve said subdivision on condition that an additional seventeen feet (17') of right of way for Coonhunters Road be dedicated to Scott County to remove the existing jog. 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Preliminary Plat of Kaasa Heights Addition be approved in accordance with Planning and Zoning Commission's recommendation with the following conditions:

- a) The erosion control plan be amended to include the recommended changes by staff and any changes recommended by NRCS staff;
- b) The maintenance of all common open space areas, planter areas and any storm water outlets be the developer's or the homeowners association's responsibility;
- c) The proposed phasing of the development be followed;
- d) The County Engineer review and approve all street construction plans, including the proposed planter designs prior

to construction; and

e) The street infrastructure improvements be completed or a surety bond be posted prior to Final Plat approval.

2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, 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 August, 1997, considered the final plat of DEXTER ACRES SECOND ADDITION, a subdivision of part of the 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, with erosion control to be installed and maintained per Natural Resources Conservation Service requirements, with the maintenance of the two storm water outlets to be the developer's or the homeowners' association's responsibility, and with a surety bond posted prior to recording to secure cost of road improvements. 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 continuation of discussion on scheduling local and regional jail tours.

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

BE IT RESOLVED 1) That the bid to purchase and install additional closed circuit television equipment for the Courthouse and Bi-Centennial building be awarded to Per Mar Security Systems in the amount of \$14,028.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for moveable walls for the Jail

medical room be awarded to Pigott, Inc. in the amount of \$5,151.84 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 in the Health Department be modified by adding .30 FTE to the part-time Clinic Nurse staffing schedule. 2) The that position title of the part-time Clinic Nurse be changed to Health Services Professional. 2) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Kenneth Cunningham/Sheriff	Sheriff's Deputy	\$28,662	07/18/97
Appointment Christopher Whyte/BIP	Network Systems Technician	\$28,944	08/07/97

Within Grade Step Increases

Milinda Carstens/Bldgs & Grnds	\$8.66 - \$8.94 (step 5)	08/14/97
Kelli Lomas/County Attorney	\$18,782 - \$19,469 (step 3)	08/12/97

Merit Increases

Scott Allender/Conservation	\$27,979 - \$29,378 (5.0%)* 89.251%	08/04/97
Pam Gealy/Health	\$11.15 - \$11.49 (3.0%) 113.555%	08/14/97

*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

Stanley Gibson/Jail	Cook - P/T	08/06/97
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Tuition Requests

Cynthia Webb/Sheriff

Management & Organizational
Behavior
Scott Community College

08/97 - 12/97

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

BE IT RESOLVED 1) That Emergency Shelter Grants Program Contract #97-ES-006 between Scott County and the Iowa Dept. of Economic Development is amended to increase the award amount to \$191,460. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY98 Emergency Shelter Grants Program Agreement between Scott County and the John Lewis Coffee Shop is hereby amended to increase the sum available by \$4,500 for additional staff salaries. 2) That the sum available to the John Lewis Coffee Shop is \$41,700 during the period of this agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In compliance with the County's Recall of Funds Policy patterned after State guidelines for the County's annual funding allotment to the Scott Soil and Water Conservation District the following fund appropriations are hereby recalled and may not be used for future funding obligations:

<u>Fiscal Year</u>	<u>Unobligated Amount</u>
1995-96	\$2,597.95

2) The request from the Scott Soil and Water Conservation District to use up to \$4,000 of FY'97 unobligated funding allocation toward a match of an education training and demonstration project is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) **Recitals:**

- (a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the "Regulations") dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the County for expenditures made by the County for the acquisition of certain equipment hereinafter described (the "Equipment") prior to the date of issuance.
- (b) The Regulations generally require that the County make a prior declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued borrowing and that the borrowing occur and the reimbursement allocation be made from the proceeds of such borrowing within a certain period after the payment of the expenditure or the date the Equipment is placed in service; and
- (c) The County has received proposals for the acquisition of the Equipment and desires to proceed with the acquisition of the Equipment from Business Records Corporation, the supplier submitting the best proposal and to comply with requirements of the Regulations with respect to the Equipment.

2) **Official Intent Declaration**

- (a) The County proposes to acquire the following Equipment and to make original expenditures with respect thereto prior to the issuance of bonds, notes or other obligations (the "Bonds") and reasonably expects to issue the Bonds for the Equipment in a principal amount sufficient to reimburse the County for the cost thereof (as shown below) and to pay costs of issuance and related expenses:

<u>Equipment</u>	<u>Cost of Equipment</u>
70 Optical Scan Precinct Tabulators	
275 Voting Booths	
1 Absentee Ballot System Tabulator	\$444,150

- (b) 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 Equipment have heretofore been made by the County and no expenditures will be made by the County until after the date of this resolution.
- (c) This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the regulations.

3) **Budgetary Matters.**

As of the date hereof, there are no County funds reserved, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long term basis or otherwise set aside) to provide permanent financing for the expenditures related to the acquisition of the Equipment, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the County's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations.

4) **Reimbursement Allocation.**

The County shall enter into a contract with Business Records Corporation for the acquisition of the Equipment and shall pay for the Equipment from legally available funds of the County, and such funds shall be reimbursed from the proceeds of the Bonds at such time as the Bonds are issued. The County's financial officer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by the County to make payment of the prior costs of acquiring the Equipment. Each allocation shall be evidenced by an entry on the official books and records of the County maintained for the bonds, shall specifically identify the actual prior expenditure being reimbursed or, in the case of reimbursement of a fund or account, the fund or account from which the expenditure was paid, and shall be effective to relieve the proceeds of the Bonds from any restriction under the bond resolution or other relevant legal documents for the Bonds, and under any applicable state statute, which would apply to the unspent proceeds of the Bonds.

5) **Repealer.**

All resolutions, parts of resolutions, or actions of the Board in conflict herewith are hereby repealed, to the extent of such conflict. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board congratulates the Davenport North Little League team on their accomplishment thus far and wishes them well in the remainder of the Little League Central Region Tournament play, the last hurdle before the Little League World Series! 2) A funding contribution in the amount of \$500 toward the aforementioned travel costs is hereby approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 95114 through 95585, and the manual warrants numbered 95107 through 95112 for the total amount of \$1,076,928.40. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board approves application for grant funding from the Governor's Alliance on Substance Abuse to underwrite enhancements to increase access to computerized records systems. 2) That the Chairman is hereby authorized to sign said agreement. 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 agreement between Seventh Judicial District Department of Correctional Services, Safer and Scott County for community services sentencing programs for the amount of

approval;

b) The proposed street name be changed to 116th Avenue;

c) The County Engineer review and approve all street construction plans; and

d) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval of any lots adjacent to the proposed street.

2) This resolution shall take effect immediately.

Moved by Hancock, 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 19th day of August, 1997, considered the final plat of LOT 1, BRUS COMMERCIAL PARK, an addition in part of the Northeast Quarter of Section 1, 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 approve said subdivision lot. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Preliminary Plat of THE WOODS OF FOX HOLLOW be approved in accordance with Planning and Zoning Commission's recommendation with the following conditions:

a) The County Engineer review and approve all street construction plans, including the proposed planter designs prior to construction;

b) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and

c) The southern boundary of the property be bermed to divert the flow of stormwater from the property to the drainage channel located to the west.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid to add two additional stalls to Pine Knoll garage be awarded to Don Brus Construction in the amount of \$11,774.00 is hereby approved. 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 said Board of Supervisors does hereby recognize the retirement of **DENNIS BASALA** and conveys its appreciation for 11 years of faithful service to the Scott County Budget & Information Processing Department. 2) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Chris Moore/Bldgs & Grounds	Custodial Worker	\$16,182	08/21/97
Promotion David Anderson/Sheriff	Lieutenant	\$42,173	08/08/97
Promotion Mark Benson/Sheriff	Sergeant	\$38,958	08/08/97
FTE change .50 to 1.0 Sam Benson/Jail	Correction Officer Trainee	no change	08/11/97
<u>Within Grade Step Increases</u>			
Robert Lacy/Jail		\$19,136 - \$20,114 (step 2)	09/03/97
<u>Merit Increases</u>			
Sheila Gibbs/Personnel		\$5.25 - \$5.50/hr	08/07/97

Robert Holliday/Budget & Info.	\$32,082 - \$32,724 (2.0%) 114.176%	09/02/97
Lynn McCartney/Budget & Info.	\$38,756 - \$39,160 (1.043%) 115%	07/30/97
Linda Ogilvie/Health	\$35,100 - \$36,855 (5.0%)* 93.714%	08/26/97
Jeff Ward/Budget & Information	\$34,183 - \$35,550 (4.0%) 104.399%	07/19/97

*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

Dennis Ellett/Budget & Information	Manager of Info Process.	08/22/97
Delbert Lanham/Jail	Correction Officer	08/22/97

Tuition Requests

Linda Barnes	Business Ethics	09/97 - 10/97
Community Services	Intercultural Understanding	10/97 - 11/97
	Human Resource Management	11/97 - 12/97
	St. Ambrose University	
Mike Erwin	Contemporary Corrections	08/97 - 12/97
Jail	St. Ambrose University	
Chris Swanson	Beginning Spanish	08/97 - 12/97
Recorder	Scott Community College	

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

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

- F R O M -

- T O -

Account/Center

Account Center

Amount

6110-12BA Co Attorney/Salaries	6615-12BA Book/Periodicals	\$ 2,049
6440-23AZ Non-Dept/Contingency	6530-17GZ Comm Serv/HCBS Waiver	11,395
6315-16AQ CIP/Capital Projects	6321-18DQ Conserv/REAP CIP	13,745
6110-18BA Conserv/Salaries	6654-18BA Conserv/Entry Sta Supplie	7,711
6612-20CA Health/Supplies	6529-20CA Health/Expenses	8
6210-21AA Human Serv/Equipment	6612-21AA Human Serv/Supplies	131
6443-23GA Non-Dept/Expenses	6115-23CA Non-Dept/Overtime	15,053
6443-23GA Non-Dept/Expenses	6612-23DA Non-Dept/Supplies	14,347
6110-24AA Personnel/Salaries	6442-24AA Personnel/Recruitment	7,158
6110-25AA P&D/Salaries	6432-25CA P&D/Comm Services	19,489
6110-25AA P&D/Salaries	6612-25BA P&D/Supplies	200
6110-28BA Sheriff/Salaries	6212-28BA Sheriff/Equipment	8,772
6110-28BA Sheriff/Salaries	6612-28BA Sheriff/Supplies	3,573
6110-30EA Treasurer/Salaries	6212-30EA Treasurer/Equipment	1,908
6110-30CA Treasurer/Salaries	6612-30CA Treasurer/Supplies	<u>2,336</u>

Total Transfer Amount \$107,875

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Auditor is hereby directed to transfer the following amounts among the following funds as of the accounting adjustment date of June 30, 1997:

<u>FROM FUND</u>	<u>TO FUND</u>	<u>AMOUNT</u>
General Basic	Vehicle Replacement Reserve	\$ 152,735.00 (A)
	Reason: \$ 15,915-Interest earned on funds \$136,820-Annual reserve amount	
General Basic	Secondary Roads	492,547.00 (B)
	Reason: Property tax funding	
General Basic	Capital Improvements	1,195,230.00 (C)
	Reason: \$680,963-CIP Tax Levy \$389,040-Funding for Conservation Projects \$125,227-General Fund Balance Funding of RiverCenter Place Project (\$100,000), Nurturing Day Care Center contribution (\$20,000), and Federal Forfeiture of Funds (\$5,227)	

General Basic	Electronic Equipment Reserve	566,385.00 (D)
	Reason: \$500,000-Property Tax Funding \$ 66,385-Interest earned on funds	
General Basic	Self-Insurance Reserve	71,027.00 (E)
	Reason: Interest earned on funds	
General Basic	Recorder's Record Management Fund	1,339.00 (F)
	Reason: Interest earned on funds	
General Basic	General Supplemental	1,899,332.90 (G)
	Reason: Property tax funding	
General Supplemental	MH-DD Fund	500,000.00 (H)
	Reason: To establish beginning balance	
Rural Services Basic	Secondary Roads	1,373,917.00 (I)
	Reason: Property tax funding	
Rural Services Basic	County Library	275,047.00 (J)
	Reason: Property tax funding	
Secondary Roads Equip	Secondary Roads	167,910.00 (K)
	Reason: Difference between annualized average equipment purchase amount of \$350,000 and actual equipment purchase expense* (* If more or less than \$350,000)	
Vehicle Replacement Reserve	Capital Improvements	159,525.00 (L)
	Reason: To fund purchase of vehicles for various County offices in FY'97	
Electronic Equip Reserve	Capital Improvements	338,296.00 (M)
	Reason: To fund purchase of electronic equipment for various County offices in FY'97	
Recorder's Record Mgt Fund	Electronic Equipment	8,448.64 (N)
	Reason: To fund purchase of imaging equipment	
	Total Transfers	<u>\$7,202,266.04</u>

2) This resolution shall take effect immediately.

Moved by Otting, seconded by Kilmer, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) An interfund loan from the General Basic fund to the Golf Course Enterprise Fund as of June 30, 1997 in the cumulative amount of \$1,423,313.92 is hereby approved (FY'97 cash operating loss of \$296,491.12 added to previous 6/30/96 cumulative deficit amount of \$1,126,822.80). 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 Kilmer, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The claim against Scott County for a refund of a portion of Alcoa's 1995 property taxes paid in FY 1996-97 per a recent District Court action resulting in a tax refund amount of \$262,905 is hereby approved. 2) The County Treasurer is hereby directed to make this refund against future tax collections to be received in September prior to the apportionment to the various taxing district affected. 3) The County Treasurer is also hereby directed to notify the affected tax districts municipalities of the dollar amount reduced from their September apportionment to satisfy this court ordered tax refund. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 95588 through 96054 and manual warrant numbered 95586 for the total amount of \$697,666.45. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, 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, 1998 is hereby approved: Lolita Dierickx, Otto Ewoldt, Jim Hancock, Forrest Kilmer, Tom Otting, James Spaeth, and Ed Winborn. 2) This resolution shall take effect immediately.

immediately.

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

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to a request to rezone approximately three acres in Section 27, Allen's Grove Township, from "R-1 Single-Family Residential" Zoning District to "A-G Agricultural-General" Zoning District, all within unincorporated Scott County, Iowa.

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

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

Moved by Ewoldt, seconded by Otting, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately three acres in Section 27, Allen's Grove Township, from "R-1 Single-Family Residential" Zoning District to "A-G Agricultural-General" Zoning District all within unincorporated Scott County, Iowa. Roll Call: Ayes - Hancock, Kilmer, Otting, Winborn, Ewoldt.

Moved by Ewoldt, seconded by Hancock, 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 September, 1997, considered the final plat of HUBNER HEIGHTS, a subdivision in part of the South East 1/4 of the North East 1/4 of Section 28 of Township 80 North, Range 2 East of the 5th Principal Meridian (Allen's Grove Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivisions Ordinance, does hereby approve said subdivision on condition that no access to Allen's Grove Road be permitted to Lot 1 or Lot 4 and on condition that Lot 1 may require an alternate septic system as the percolation tests failed. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract to provide construction management services for the Phase Two Jail Study to Estes/Taylor/Ball

in the amount of \$35,000.00 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 Otting, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Approving plans and specifications and authorizing solicitation of bids for the lower level courthouse renovation is hereby approved. 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 Table of Organization of the Sheriff's Office be temporarily increased by one (1.0 FTE) Deputy (297 Hay points) through October 25, 1997. 2) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Angela Dillon/Health	Clinic Nurse-LPN	\$9.46/hr	08/27/97
Appointment Jannette Rothrock/Co Attorney	Secretary	\$19,656	09/08/97
Appointment Randall Trudell/Conservation	Sr. Park Maintenance Worker	\$19,777	08/29/97
Promotion Rebecca Raney/Jail	Correction Officer	\$21,050	09/16/97
Promotion Barbara Van Fossen/Sheriff	Clerk III	\$18,990	08/14/97

Within Grade Step Increases

Rebecca Wilkinson/Treasurer	\$20,218 - \$20,758 (step 5)	09/11/97
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Merit Increases

Barbara Cecil/Health	\$33,044 - \$34,201 (3.5%) 103.904%	08/02/97
Wendy Kraft/Auditor	\$26,903 - \$27,441 (2.0%) 113.547%	08/16/97
Wendy Leighton/Planning & Devel.	\$27,229 - \$28,454 (4.5%) 99.278%	09/03/97
John Rushton/Community Services	\$32,917 - \$34,563 (5.0%) 103.318%	09/02/97
Martha Vaught/County Attorney	\$32,517 - \$32,960 (1.36%) 115.000%	07/23/97

Separations

Dean Siem/Health	Environmental Health Specialist II	09/05/97
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Tuition Requests

Jon Burgstrum Secondary Roads	Calculus & Analytical Geometry III Scott Community College	09/97 - 12/97
Kris Ion-Rood Sheriff	Organization Development St. Ambrose University	09/97 - 12/97
Glenda Terry Health	Principles of Management College of St. Francis	08/97 - 12/97

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Shirley A. Daily, 1821 W. High St., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Shirley A. Daily, 1821 W. High St., Davenport, Iowa in the amount of \$180.00 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 1821 W. High St. remaining unpaid shall be suspended for such time as Shirley A. Daily remains the owner of 1821 W. High St. and during the period Shirley A. Daily receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer

is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 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 Orgal and Irene Knowles, 1517 Bridge Av., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Orgal and Irene Knowles, 1517 Bridge Av., Davenport, Iowa in the amount of \$314.00 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 1517 Bridge Av. remaining unpaid shall be suspended for such time as Orgal and Irene Knowles remain the owner of 1517 Bridge Av. and during the period Orgal and Irene Knowles receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That 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 Susan and Thomas Lott, 1518 Iowa St., Davenport, Iowa. 2) That the 1995 taxes payable in FY 1996-1997 for Susan and Thomas Lott, 1518 Iowa St., Davenport, Iowa in the amount of \$316.00 plus special assessments of \$227.45 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 1518 Iowa St. remaining unpaid shall be suspended for such time as Susan and Thomas Lott remains the owner of 1518 Iowa St. and during the period Susan and Thomas Lott 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 197 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 Bettendorf City Council, Blue Grass City Council and the Davenport City Council are hereby approved as follows:

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

Moved by Otting, seconded by Hancock, 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>Number</u>	<u>To Be Abated</u>
3132 Fair Avenue	B0008-31	\$ 692
205 East 32nd St	C0001-17	672
3135 Pansy Avenue	R0429-18	<u>92</u>

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the Davenport Radio Control Society to close 296th Street on September 21, 1997 from 11:00 a.m. to 3:00 p.m. be approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Subdivision Regulations require the County Engineer to approve the design of enclosed storm sewers that provide drainage for subdivision streets and it is in the interest of public safety and sound engineering practice that those enclosed storm sewer facilities be maintained. 2) The Scott County Board of Supervisors hereby approves a policy for the County Secondary Roads Department to maintain and repair enclosed storm sewer facilities that provide drainage of County maintained roads in residential subdivisions. 3) This policy is approved with the understanding that it is the responsibility of the homeowners association to assist and support the County Secondary Roads Department with issues related to access to areas needing maintenance. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving second and final reading of ordinance #97-11 to amend the zoning map by rezoning approximately three acres in Section 27, Allens Grove Township, from "R-1 Single-Family Residential" Zoning District to "A-G Agricultural-General" Zoning District, all within unincorporated Scott County, Iowa. Roll Call: Ayes - Kilmer, Otting, Ewoldt, Hancock.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Brian Belitz/Jail	Correction Officer Trainee	\$19,136	08/29/97
Appointment Janice Colburn/Health	Public Health Nurse	\$27,979	09/08/97
Appointment Corey Marshall/Bldgs & Grnds	Custodial Worker P/T	\$7.78/hr	09/15/97
Appointment			

Angela Saul/Sheriff	Clerk I P/T	\$8.31/hr	09/15/97
Promotion Michael Erwin/Sheriff	Sheriff's Deputy	\$28,662	09/08/97
Promotion John Heim/	Programmer Analyst II	\$44,017	09/15/97

Within Grade Step Increases

Christine Swanson/Recorder	\$19,469 - \$20,218 (step 4)	10/01/97
Jeffrey Jackson/Sheriff	\$31,304 - \$32,718 (step 4)	10/02/97

Merit Increases

Linda Barnes/Community Services	\$26,181 - \$27,359 (4.5%) 99.484%	09/03/97
Kelley Holder/Jail	\$33,552 - \$34,559 (3.0%) 103.306%	08/30/97
Scott Monson/Juvenile Detention	\$45,696 - \$46,538 (1.843%) 115%	08/20/97

Separations

Leo Hoffman/Secondary Roads	Seasonal Maintenance	08/21/97
John Owens/Sheriff	Lead Telecommunicator	09/02/97
Lee Powell/Sheriff	Sheriff's Deputy	10/25/97
Michael Wendt II/Planning & Dev	Planning Intern	08/04/97

Tuition Requests

Jayne Ruckoldt/Sheriff	Environmental Science	09/97 - 11/97
	Intro to Management	09/97 - 12/97
	U.S. History	09/97 - 12/97
	Scott Community College	
Cynthia Webb/Sheriff	Biology	09/97 - 12/97
	Ethics	09/97 - 12/97
	Scott Community College	

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

BE IT RESOLVED 1) The purchase of three digital copier replacements is hereby approved for the following departments:

<u>Department</u>	<u>Vendor</u>	<u>Copier</u>	<u>Copier Cost</u>
Community Services	R.K. Dixon	Lanier 5020	\$ 7,245
DHS	Xerox Corp	Xerox DC230	12,685
Sheriff's Office	Xerox Corp	Xerox DC230	12,685
Total Acquisition Cost			\$32,615

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) The purchase of forty-five PC's from Apex in the low bid amount of \$70,230 is hereby approved as follows:

<u>Model</u>	<u>Cost Per Item</u>	<u>Qty</u>	<u>Total Cost</u>
Compaq Desktop 2000 (233 Mhz with CD ROM)	\$1,714	25	\$42,850
Compaq Deskpro 2000 (233 Mhz w/o CD ROM)	\$1,369	20	<u>\$27,380</u>
Total Costs			\$70,230

2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Kilmer, 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 96455 through 96876 and manual warrants numbered 96448 through 96453 for the total amount of \$669,002.06. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion authorizing the Chairman of the Board to sign grant application for up to

purpose utility vehicle be awarded to Lujack Auto Plaza for \$20,851.00 (with trade). 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Alternate "A" "Buy Back" quote for two (2) Motor Graders in the amount of \$181,250.00 be awarded to the low bid of Martin Equipment Co. and, 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Kilmer, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That the bid to seal coat and restripe the Courthouse, Bi-Centennial and Tremont Substation parking lots to Seal and Stripe, Inc. in the amount of \$10,453.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Approving plans and specifications and authorizing solicitation of bids for the Treasurer's office security improvements and renovation is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **LEE POWELL** and conveys its appreciation for 19 years of faithful service to the Scott County Sheriff's Department. 2) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
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Appointment Linda Garcia/Jail	Cook - P/T	\$7.58/hr	10/07/97
Appointment Jessica Rodgers/Jail	Correction Officer Trainee - P/T	\$9.20/hr	09/15/97
Promotion Twyla Salsberry/Sheriff	Lead Telecommunicator	\$26,787	09/28/97

Within Grade Step Increases

William Boyd/Jail	\$21,050 - \$22,027 (step 4)	10/16/97
Rebecca Hiesterman/Jail	\$19,136 - \$20,114 (step 2)	09/24/97
Harold Kunde/Sheriff	\$38,958 - \$40,165 (step 2)	10/03/97
Ian Lawler/Sheriff	\$28,662 - \$29,973 (step 2)	10/14/97
Troy McClimon/Sheriff	\$28,662 - \$29,973 (step 2)	10/14/97
Bonnie Ricketts/Bldgs & Grounds	\$18,782 - \$19,469 (step 3)	10/14/97
Charles Rohm/Buildings & Grounds	\$25,563 - \$26,686 (step 4)	10/15/97
Jean Wilkins/Jail	\$10.12 - \$10.59 (step 4)	10/09/97

Merit Increases

Ronald Bea/Jail	\$9.238 - \$9.700 (5.0%)* 89.250%	10/04/97
Paul Burmeister/Jail	\$10.454 - \$10.768 (3.0%) 106.414%	09/20/97
Tim Duncombe/Jail	\$24,011 - \$24,971 (4.0%) 105.416%	10/11/97
Tammy Hoffman/Jail	\$10.454 - \$10.716 (2.5%) 105.901%	09/20/97
Marthanna Laughlin/Health	\$32,413 - \$33,547 (3.5%) 101.917%	09/28/97
Tammy Loussaert/Health	\$35,051 - \$35,752 (2.0%) 111.875%	10/01/97
Randy Neumann/Jail	\$24,011 - \$24,971 (4.0%) 105.416%	10/11/97

Joan Szabaga/County Attorney	\$37,556 - \$39,434 (5.0%)* 89.252%	09/10/97
Janice Vensland/Conservation	\$30,700 - \$30,756 (.183%) 115%	10/07/97

*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

Gerald Arp/Planning & Development	Weed & Zoning Enforcement Aide	09/12/97
Joseph Horaney/Buildings & Grounds	Seasonal Maintenance Worker	08/15/97
Brian Lorio/County Attorney	Summer Law Clerk	08/15/97

Tuition Requests

Jeffery Jackson Sheriff	Intermediate Macroeconomics Intermediate Economics & Business Statistics St. Ambrose University	08/97 - 12/97
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There was discussion of Board Member's contract with legislators relative to Medicaid Managed Care Request for Proposal.

Moved by Hancock, seconded by Ewoldt, the motion approving beer permits for The Beer Store, Mt. Joy; the Kwik Shop, eldridge; and liquor license for Davenport Country Club, Pleasant Valley, Iowa. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 96880 through 97382 and manual warrants numbered 96877 through 96878 for the total amount of \$1,829,818.44. 2) This resolution shall take

effect immediately.

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

BE IT RESOLVED 1) The Iowa Department of Economic Development has funding available through a Local Housing Assistance Program designed to assist communities on a cooperative basis to address unmet housing needs. 2) The regulations require that a public entity such a city or county by the applicant for these funds and the Quad Cities Housing Cluster has requested that Scott County be the applicant for the purpose of submitting a pre-application for these funds. 3) The Board of Supervisors authorizes Scott County to be named as applicant for the Local Housing Assistance Program pre-application to be submitted to the Iowa Department of Economic Development by the October 15, 1997 deadline. 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) That the Board authorizes the Chairman to sign an application for a grant for the water well program. 2) That the Board will accept the grants from the State of Iowa in an amount of \$21,500. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board's submission of a Riverboat Development Authority application for the Sheriff's posse to purchase batteries for their walkie talkies for \$2,800.00 is hereby approved. 2) That the Chairman is authorized to sign the application as completed by the Sheriff's Office. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, the Board adjourn until 8:30 a.m., Tuesday, October 14, 1997, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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

BE IT RESOLVED 1) One part-time (.50 FTE) Clerk II at 141 Hay points be added to the Community Services Department Table of Organization. 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) One (1.0) Clerk I at 125 Hay points be temporarily added to the Health Department Table of Organization. 2) This resolution shall take effect immediately. 3) This position will be abolished upon the termination date of the current incumbent Lisa Hogan.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Steve Gaertnier/Jail	Correction Officer Trainee	\$19,136	10/20/97
Appointment Paula Hutchinson/Juvenile Det	Detention Youth Worker - P/T	\$9.68/hr	09/30/97
<u>Within Grade Step Increases</u>			
Linda Lawrence/Sheriff		\$20,758 - \$21,195 (step 6)	10/22/97
Mark Owens/Recorder		\$17,285 - \$17,992 (step 2)	10/29/97
William Wailand/Jail		\$19,136 - \$20,114 (step 2)	10/28/97
<u>Merit Increases</u>			
Patricia Hoogerwerf/Jail		\$23,137 - \$23,600 (2.0%) 107.229%	10/11/97
Diana Ortega/Jail		\$9.70/hr-\$10.18/hr (5.0%)* 93.709%	10/23/97

*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

Don Baustian/Secondary Roads	Truck Driver/Laborer	09/30/97
Larry Cross/Jail	Correction Officer	10/10/97
Percy Kaasa, Jr./Secondary Roads	Truck Driver/Laborer	09/30/97
Molly Terry/Jail	Correction Officer Tr.	09/26/97

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

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Brenda C. Ratliff, 712 Pershing Ave., Davenport, Iowa, in the amount of \$70.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Hellen I. Cadwallader, 3575 Williams Ct., Bettendorf, Iowa, in the amount of \$233.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Virginia M. Otto, 1429 Jersey Ridge Rd., Davenport, Iowa, in the amount of \$615.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Dorothy O. Martens, 2619 Boies Ave., Davenport, Iowa, in the amount of \$363.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Randall P. Wiese and Kathy A. Witt, 1502 Gaines St., Davenport, Iowa, in the amount of \$983.00 plus special assessments of \$346.56, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1996 property taxes for FY 1997-1998 for Kristine Trujillo and Timothy Trujillo, 524 Wisconsin St., LeClaire, Iowa, in the amount of \$927.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That 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 Cynthia Privett, 1845 W. 4th St., Davenport, Iowa. 2) That the 1996 taxes payable in FY 1997-1998 for Cynthia Privett, 1845 W. 4th St., Davenport, Iowa in the amount of \$288.00 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 1845 W. 4th St. remaining unpaid shall be suspended for such times as Cynthia Privett remains the owner of 1845 W. 4th St., and during the period Cynthia Privett 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 Hancock, the motion approving beer permit for Pleasant Valley Amoco, Pleasant Valley; liquor license for Glynn's Creek Golf Course, rural Long Grove; and the liquor license for Park View Inn, pending approval by the County Attorney's Office, Health Department, Planning and Development, and the Sheriff's Office; and cigarette permit for the Beer Store, rural Davenport. All Ayes.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Winborn, Ewoldt, Hancock, 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 97385 through 97811 and manual warrant numbered 97383 for the total amount of \$861,602.73. 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 Community Development Block Grant (CDBG) Program Contract amendment for Quality Jobs Program for a budget increase of \$115,142 is hereby approved. 2) That the Chairman is authorized to sign said amendment. 3) This resolution shall take effect immediately.

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 Hancock, seconded by Otting, that the following resolution be adopted. All Ayes, except for Ewoldt, who voted no.

BE IT RESOLVED 1) Scott County will commit to completing road paving improvements to Slopertown Road from the intersection with Division Street, west approximately one mile, to the intersection with Hillandale Road at an estimated cost of \$400,000 when it is determined to be necessary for the industrial park project. However, Scott County will not commit to completing any road paving improvements to Hillandale Road. 2) Scott County will commit to a contribution of \$200,000 to be used for land acquisition costs for the first phase of the industrial park project when final land costs are determined and other pending financial commitments are secured. 3) Scott County will evaluate additional contributions for land acquisition costs for subsequent phases of the industrial park project when those future phases are proposed. 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 bid for 900 linear yards of Korseal vinyl wallcovering be awarded to Iowa Paint in the amount of \$4,455.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for moveable walls for the Treasurer's office remodel project be awarded to Allied Construction, Inc. in the amount of \$7,200.00 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 contract for jail elevator modifications to Montgomery-Kone Elevator Company in the amount of \$4,260.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Otting, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County does hereby approve the indemnity settlement of \$27,056.47, as agreed between Scott County and Ted Papuga and approved by the Iowa Industrial Commissioner. 2) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Nancy Groth/Health	Health Services Professional-P/T	\$11.82/hr	09/26/97
Appointment Jan Ortega/Health	Health Services Professional-P/T	\$11.82/hr	09/26/97
Appointment Michele Schroeder/Health	Health Services Professional-P/T	\$11.82/hr	09/26/97
Appointment Shawn Ray/Health	Health Services Professional-P/T	\$11.82/hr	09/26/97
<u>Within Grade Step Increases</u>			
Brent Kilburg/Sheriff		\$31,304 - \$32,718 (step 4)	11/07/97
<u>Merit Increases</u>			
David Donovan/Buildings & Grounds		\$44,284 - \$46,055 (4.0%) 106.402%	10/21/97
Victoria LaBayre/Sheriff		\$23,630 - \$24,812 (5.0%)* 91.144%	10/24/97

*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

Nancy Schriefer/Conservation Pioneer Village Caretaker 12/06/97

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

BE IT RESOLVED 1) That the FY98 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) This amendment shall be effective October 1, 1997. 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 FY98 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 funding. 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) This amendment shall be effective October 1, 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 Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grants for the period October 1, 1997, to September 30, 1998 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 \$144,740.00. 3) That the match required in the amount of \$37,632.40 will be expended from the currently allocated FY98 budgets of the provider agencies. 4) That the Chairman is authorized to sign the contract. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes on property owned by Rejuvenate Davenport, Inc. and recommended by the City of Davenport to be abated is hereby approved as follows:

<u>Property & Parcel</u>	<u>Property Taxes To be Abated</u>
314 Harrison Street (L0006-22A)	\$ 488
318 Harrison Street (L0006-11)	1,214
320 Harrison Street (L0006-12)	2,720
324 Harrison Street (L0006-13)	1,304
7th & Harrison-Corner Lot (G0043-44A)	318
1130 Harrison Street (G0027-08)	940
Total	<u>\$6,984</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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The abatement of property taxes on property owned by Pleasant Valley Community School District is hereby approved as follows:

<u>Parcel Number</u>	<u>Property Taxes To Be Abated</u>
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84223720LE	\$2
84223720LF	<u>2</u>
Total	<u>\$4</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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the annual County envelope order from Forms 1 in the low bid amount of \$5,048.75 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 an upgrade to the County's automated general ledger system to Platinum for Windows from Ores-Midwest in the amount of \$11,022.90 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) (A) That it is hereby determined that it is necessary and advisable that the Issuer proceed with the issuance of its Sports Facility Revenue Bonds (Quad City Sports Center Association Project) Series 1997, the aggregate principal amount of \$2,000,000 (the "Bonds"), as authorized and permitted by the Act, and loan (the "Loan") the proceeds of the sale of the Bonds to the Borrower to finance the costs of the Project.

(B) Pursuant to a Loan Agreement (the "Loan Agreement") to be entered into between the Issuer and the Borrower, the Borrower agrees to repay the Loan in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Bonds. In addition, the Loan Agreement contains provisions relating to the completion of the Project, the maintenance and operation of the Project, indemnification, insurance, and other agreements and covenants which are required or permitted by the Act and which the Issuer and the Borrower deem necessary or desirable for the financing of the Project. A draft of the Loan Agreement has been submitted to the Board of Supervisors for its review.

(C) Pursuant to a Pledge Agreement (the "Pledge Agreement") to be entered into between the Issuer and the lender, the Issuer, among other things, will grant to the Lender a security interest in all of the Issuer's rights, title and interest in and to the Loan Agreement, including, but not limited to, the right to receive Loan Repayments (as defined in the Loan Agreement). A draft of the Pledge Agreement has been submitted to the Board of Supervisors for its review.

(D) The Bonds will be special limited obligations of the Issuer payable solely from payments derived pursuant to the Loan Agreement. The Bonds shall not be payable from or charged upon any funds other than the revenues pledged to the payment thereof, nor shall the Issuer be subject to any liability thereon. No holder of the Bonds shall ever have the right to compel any exercise of the taxing power of the Issuer to pay the Bonds or the interest thereon, nor to enforce payment thereof against any property of the Issuer. The Bonds shall never constitute a debt of the Issuer within the meaning of any constitutional or statutory limitation and shall never constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing power. A draft of the forms of the Bonds has been submitted to the Board of Supervisors for its review.

2) In order to provide for the financing of the Project, the Issuer hereby authorizes the issuance of the Bonds in the aggregate principal amount of \$2,000,000. The Bonds shall be in substantially the form submitted to the Board of Supervisors and shall mature in the years and amounts and bear interest at the rate of rates as specified in Exhibit A attached hereto.

3) The Loan Agreement, the Pledge Agreement and the Bonds are hereby made a part of this Resolution as though fully set forth herein and are hereby approved in substantially the forms presented to the Board of Supervisors. The Chairperson and the County Auditor are authorized and directed to execute, acknowledge and deliver said documents on behalf of the Issuer with such changes, insertions and omissions therein as such officers may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof.

4) The Chairperson and the County Auditor are authorized and directed to execute and deliver all other documents which may be required under the terms of the Loan agreement or Pledge Agreement, or by bond counsel, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof.

5) In order to qualify the Bonds as a "qualified tax exempt obligation" within the meaning of Section 265(b)(3) of the Code, the Issuer hereby makes the following factual statements and

representations:

(A) The Issuer hereby designates the Bonds as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code;

(B) The reasonably anticipated amount of tax-exempt obligations (other than obligations described in clause (ii) of Section 265(b)(3)(c) of the Code) which will be issued by the Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during this calendar year 1997 will not exceed \$10,000,000; and

(C) Not more than \$10,000,000 of obligations issued by the Issuer during this calendar year 1997 have been designated for purposes of Section 265(b)(3) of the Code. The Issuer shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

6) The Chairperson, County Auditor and other officers of the Issuer are authorized to furnish to the Lender, the Borrower and bond counsel certified copies of all proceedings and records of the issuer relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality and marketability of the Bonds as such facts appear from the books and records in the officer's custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the truth of all statements contained therein.

7) 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.

EXHIBIT A

<u>Date</u>	<u>Principal</u>	<u>Interest Rate</u>
May 1, 1999	\$ 90,000	5.00%
May 1, 2000	95,000	5.10
May 1, 2001	100,000	5.20
May 1, 2002	105,000	5.30
May 1, 2003	110,000	5.40
May 1, 2004	115,000	5.45
May 1, 2005	120,000	5.50
May 1, 2006	130,000	5.55
May 1, 2007	135,000	5.60
May 1, 2008	1,000,000	5.70

Scott County Board of Supervisors has on this 13th day of November, 1997, considered the final plat of **LITSCHER'S FIRST ADDITION**, a subdivision in part of the SE 1/4 NE 1/4 Section 6 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 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 domestic hot water boiler and tank replacement in the Courthouse be awarded to Hometown Plumbing and Heating in the amount of \$8,250.00 is hereby approved. 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 contract with Family Resources, Inc. to provide services regarding the County's Employee Assistance Program (EAP) be renewed in the amount of \$8,370.18 to be effective November 1, 1997 through October 31, 1998. 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) One full-time (1.0 FTE) Telecommunications Operator at 228 Hay points be added to the Table of Organization. 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 approves of the agreement with Community Childcare Resource and Referral Center to provide daycare referrals for County employees. 2) This resolution shall take effect immediately.

Moved by Kilmer, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) One part-time (.50 FTE) Clerk II at 141 Hay points be added to the Table of Organization, effective December 1, 1997. 2) The Office Leader position be upgraded from 204 Hay points to 283 Hay points and that the position title be changed to Office Supervisor. 3) The Budget/Support Services Coordinator position be abolished as of December 31, 1997. 4) That Section 1. of this resolution shall take effect on December 1, 1997. 5) That sections 2 and 3 of this resolution shall take effect December 31, 1997.

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

BE IT RESOLVED 1) One full-time (1.0 FTE) Case Expeditor at 323 Hay points be added to the Table of Organization. 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 Theresa Cady/Sheriff	Telecommunicator Trainee	\$20,488	11/18/97
Appointment Brenda Dunn/Health	Clerk I	\$17,890	11/06/97
Appointment Heidi Jungwirth/Jail	Correction Officer Trainee	\$19,136	11/12/97
Promotion Al Edgeworth/Juvenile Deten.	Detention Youth Worker P/T	no change	11/03/97

Within Grade Step Increases

Augustina Gimm/Buildings & Grounds \$8.35 - \$8.66/hr 11/20/97

Merit Increases

Glenda Terry/Health \$32,884 - \$34,035 (3.5%) 11/15/97
103.400%

Separations

Dawn Becker/Recorder	Clerk I	11/07/97
Lisa Hogan/Health	Clerk I	11/07/97
Jan Ortega/Health	Health Services Pro P/T	10/03/97
Ian Thornhill/County Attorney	Summer Law Clerk	08/15/97

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

BE IT RESOLVED 1) The abatement of property taxes for Norwest Financial Leasing, Inc. on computer equipment no longer in existence (Parcel #Z0021-35 for 1996 taxes totalling \$166 and for Parcel #Z0020-58 for 1996 taxes totalling \$58) in the total abatement amount of \$224 is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1997 taxes to be certified on or around July 1, 1998 for computer equipment no longer in existence (Parcel #Z0023-22) for Value RX are hereby abated. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving beer permit for J & J Amoco, rural Davenport, and Fairyland Ball Ballroom, rural Long Grove. All Ayes

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 98262 through 98683 for the total amount of \$1,315,515.09. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for carpet replacement in the Treasurer's office be awarded to Hollingsworth, Inc. in the amount of \$12,695.00 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) The County supports housing projects that increase opportunity and choice for elderly housing in Scott County and that also prevent urban sprawl by providing infill development in the established cities of the County where services and public infrastructure are currently available. 2) The Ecumenical Housing Development Group proposes to develop a 32-unit elderly apartment housing project in Bettendorf which would use Federal tax credits in the financing structure. 3) The Chairman of the Board of Supervisors is authorized to sign a letter of support for this project and the use of housing tax credits to the Iowa Finance Authority. 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 the Attorney's Office be approved to utilize temporary staffing for a Clerk II position within the office, due to an extension of alternative work duties, for a period of 90 days or until the incumbent can perform the functions of the regularly assigned position, whichever is less. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board approves the adoption of Personnel Policy BB. Workplace Violence Policy as presented at the Committee of the Whole meeting November 25, 1997. 2) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Charles Crispin/Sheriff	Telecommunicator Trainee	\$20,488	11/18/97

Within Grade Step Increases

Shelley Garrett/Treasurer	\$19,469 - \$20,218 (step 4)	12/10/97
Kristine Ion-Rood/Sheriff	\$28,662 - \$29,973 (step 2)	12/09/97
Jayne Ruckoldt/Sheriff	\$34,195 - \$34,882 (step 6)	12/07/97
Jack Rudsell/Sheriff	\$34,882 - \$35,568 (step 7)	12/03/97
Chad Spinello/Jail	\$19,136 - \$20,114 (step 2)	12/09/97

Merit Increases

Jon Burgstrum/Secondary Roads	\$47,638 - \$50,020 (5.0%)* 97.021%	12/02/97
Barb McCollom/Personnel	\$25,106 - \$25,859 (3.0%) 101.707%	11/12/97

*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

Mark Garden/Sheriff	Art Appreciation	1/98 - 5/98
	U.S. History after 1877	1/98 - 5/98
	Scott Community College	

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

BE IT RESOLVED 1) The abatement of property taxes for Riverside Industries on machinery and equipment no longer in existence (Parcel #842753209--M) for the 1986 through 1989 taxes totalling \$9,294 is hereby approved. 2) The County Auditor is hereby directed to notify the County Treasurer to abate these taxes as approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of cellplex components and switcher cabinets from Graybar Electric Company in the low bid amount of

December 11, 1997

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

Supervisor Otting gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the November 25, 1997 Closed Session and Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, 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 contract for architectural services to Tim Downing, Architect for the expansion of the County Attorney's Office, relocation of the magistrate court and relocation of the juvenile court in the amount not to exceed \$30,000.00 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 Hancock, the motion approving routine items as presented by the Assistant County Administrator and the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Lisa Fox/Recorder	Clerk I	\$17,285	11/24/97
Promotion Jessica Rodgers/Jail	Correction Officer Trainee	same rate	12/29/97
Promotion Leon Starberg/Jail	Correction Officer Trainee	\$24,586	12/15/97
Promotion Paul VanSteenhuysen/Sheriff	Sergeant	\$38,958	12/08/97
<u>Within Grade Step Increases</u>			
Cheryl Matthews/Treasurer		\$19,469 - \$20,218 (step 4)	12/12/97
Judy Robinson/Treasurer		\$20,218 - \$20,758 (step 5)	12/14/97

Separations

Holly Benfield/Jail	Correction Officer Tr.	12/01/97
Larry Foote/Sheriff	Captain	01/16/98
Chris Hill/Budget & Information	Budget/Support Services Coordinator	12/29/97
John Nelson/Jail	Correction Officer	11/23/97
Clifford Small/Sheriff	Sergeant	11/24/97
Audrae Zoekler/Sheriff	Senior Clerk	12/31/97

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

BE IT RESOLVED 1) The changes to the County Travel Policy regarding IRS regulations on mileage and meal reimbursements as presented by the Financial Review Committee are hereby approved. 2) This resolution shall take effect January 1, 1998.

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

BE IT RESOLVED 1) The installation of fiber optic backbone cabling for the County's PC LAN Local Area Network topology upgrade to Fast Ethernet is awarded to Commspec in the low bid amount of \$18,687.00. 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) All 1997 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, Hancock, Otting.

Board of Supervisors

December 23, 1997

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

Supervisor Otting gave the invocation.

Moved by Otting, seconded by Kilmer, approval of the minutes of the December 9, 1997 Election Canvass and Closed Session, and the December 11, 1997 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That this County does hereby enter into THE SERVICE BUREAU AGREEMENT with other Counties, to form a separate legal entity known as THE SERVICE BUREAU, to provide technical assistance and training regarding case management and other similar service, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the SERVICE BUREAU AGREEMENT on behalf of this County. 2) This resolution shall take effect immediately.

Moved by Hancock, 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) Scott County will provide a two year, secured, no interest loan in the amount of \$100,000 to the Eldridge Development Corporation for the purpose of construction of a speculative industrial building on Lot 1 of Eldridge Industrial Park First Addition to the City of Eldridge under the terms of the Loan Participation Agreement. 2) Scott County will retain a first mortgage interest on the property in conjunction with the City of Eldridge, the Eldridge Utility Board and IES Utilities, Inc. 3) Scott County will receive quarterly financial reports from the Eldridge Development Corporation through the term of the loan. 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) The title of First Deputy (1.0 FTE) shall be

abolished and the title changed to Operations Manager. 2) The position shall be established in the Hay classification range at 496 Hay points. 3) That the title of Second Deputy - Motor Vehicle (1.0 FTE) be abolished at such time as the current incumbent vacates the position and the title be changed to Motor Vehicle Supervisor. The position shall then be established in the Hay classification range at 298 Hay points at that time. 4) This resolution shall take effect immediately.

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

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment Barbara Schloemer/BIP	Clerk II - P/T	\$8.66/hr	12/29/97
<u>Within Grade Step Increases</u>			
Georgina Acosta/Sheriff		\$32,718 - \$34,195 (step 5)	01/07/98
Sam Benson/Jail		\$19,136 - \$20,114 (step 2)	11/30/97
Juanita Henderson/Recorder		\$20,578 - \$21,195 (step 6)	01/01/98
Cheryl Sosnowski/Treasurer		\$18,013 - \$18,782 (step 2)	01/07/98
Dotty Theesfeld/Attorney		\$22,734 - \$23,150 (step 6)	12/23/97
<u>Merit Increases</u>			
Linwood Beckett/Community Services		\$27,926 - \$29,043 (4.0%) 97.463%	12/18/97
Larry Foote/Sheriff		\$50,488 - \$51,361 (1.730%) 115%	01/01/98
Mary McCleary/Secondary Roads		\$28,292 - \$29,141 (3.0%) 113.028%	01/12/98
<u>Separations</u>			
Richard Henning/Jail	Correction Officer		01/09/98

Ron Stein/Jail

Correction Officer

01/15/98

Tuition Requests

Jon Burgstrum
Secondary Roads

Differential Equations
Scott Community College

01/98 - 05/98

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

BE IT RESOLVED 1) The purchase of a digital copier from Xerox (Model DC265) in the low bid amount of \$30,290 to replace the leased high volume copier in the Print Shop is hereby approved. 2) The purchase of a digital duplicator from R.K. Dixon (Model Riso GR3750) in the amount of \$22,530 (\$20,495 for the base equipment and \$2,035 for the large paper capacity component) to replace the offset press in the Print Shop area 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 purchase of switches for the PN LAN upgrade project from DOS Computer Services in the low bid amount of \$63,375 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 99585 through 99990, and manual warrants numbered 99106 and 99583 for the total amount of \$847,909.33. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves receipt of \$2,875.00 in grant funding from the Riverboat Development Authority

