

Board of Supervisors

January 4, 1999; 8:30 a.m.

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

This special meeting was called for the purpose of swearing in the County Officials and to elect a Board Chair and Vice-Chair.

Scott County Auditor Karen Fitzsimmons called the meeting to order and announced the swearing in of County Officials. Those sworn in by Judge Nahra were: Scott County Attorney William E. Davis, Scott County Treasurer William Fennelly, and County Supervisors Otto Ewoldt, Patrick Gibbs, and Ed Winborn. Scott County Recorder Richard Hagen was sworn in at a later time.

Auditor Fitzsimmons asked for nominations for Board Chair. Supervisor Otting nominated Ed Winborn. Ewoldt seconded by nomination. All Ayes.

Auditor Fitzsimmons then asked for nominations for Vice-Chair. Hancock nominated Otting. Gibbs seconded the nomination. All Ayes.

Moved by Hancock, seconded by Ewoldt, the approval of official bonds for various county officers.

Moved by Ewoldt, the Board adjourn until 8:30 a.m., Tuesday, January 5, 1999, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 5, 1999; 10:30 a.m.

Ed Winborn, Chairman
 Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
 Scott County Auditor

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Board of Supervisors

January 7, 1999

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Gibbs, approval of the minutes of the December 22, 1998 Election Canvass and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the settlement of a worker's compensation claim filed by Lloyd Bugh be approved in an amount not to exceed \$55,500.00, after adjusting this amount to reflect any Permanent Partial Disability (PPD) paid while awaiting formal approval by

the Industrial Commissioner. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Board of Supervisors does hereby recognize the contributions of Karen Kranz as Senior Detention Youth Worker and Acting Juvenile Detention Center Director and conveys their sincere appreciation for her service during the last three months. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Debra Decklar/Personnel | Intern | \$5.50/hr | 11/03/98 |
| Appointment Scott Hobart/Juvenile Det | Juvenile Detention Center Director | \$35,430 | 01/18/99 |

BARGAINING UNIT STEP INCREASES

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|-------------------------|------------------------------|----------|
| Lisa Fox/Recorder | \$19,448 - \$20,155 (step 3) | 01/08/99 |
| Gregg Gaudet/Jail | \$19,136 - \$20,114 (step 2) | 01/20/99 |
| Debra Harris/Jail | \$21,050 - \$22,027 (step 4) | 01/09/99 |
| Rachelle Smiley/Sheriff | \$29,515 - \$30,867 (step 2) | 01/12/99 |

MERIT INCREASES

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|------------------------------------|--|----------|
| Linwood Beckett/Community Services | \$29,914 - \$31,410 (5.0%) 102.336% | 12/18/98 |
| Rhonda Duchesneau/Jail | \$25,986 - \$26,766 (3.0%) 96.524% | 01/01/99 |
| Mark Even/Conservation | \$20,370 - \$21,389 (5.0%)* 89.215% | 01/06/99 |

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|----------------------|---------------------------|----------|
| Barb Vance/Treasurer | \$44,991 - 447,241 (5.0%) | 12/23/98 |
| | 105.962% | |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

TUITION REQUESTS

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|----------------------------|-----------------------------|---------------|
| Joseph Clark/Juvenile Det | Math 091 | 01/99 - 05/99 |
| | Kuk Sool Won | 01/99 - 05/99 |
| | Blackhawk College | |
| Dave Donovan/Bldgs & Grnds | Religion in America | 01/99 - 05/99 |
| | Seminar in Criminal Justice | 01/99 - 03/99 |
| | Internet Listing | 01/99 - 05/99 |
| | Western Illinois University | |
| LaDonna McCollom/Auditor | Business Law I | 03/99 - 05/99 |
| | Scott Community College | |

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

BE IT RESOLVED 1) That the appointment of Larry Linnenbrink as the primary contact person and Chris Wightman as the alternate for the Department of Natural Resources for animal feeding operation matters in compliance with HF2494 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That funding of \$15,000 to the Quad City Development Group for the purpose of sharing costs for a Washington representative to seek retention and expansion of missions and jobs at the Rock Island Arsenal is hereby approved. 2) This resolution shall take effect immediately.

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

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 111655 through 112216 for the total amount of \$1,468,677.34. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 1999 and ending December 31, 1999 are hereby approved:

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|------------------------------|--|
| Bi-State Regional Commission | Supervisor Winborn (Chairman of the Board) Supervisor Hancock Supervisor Otting |
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| Jobs Training Partnership Act | Supervisor Winborn (Chairman of the Board) Supervisor Gibbs |
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| Seventh Judicial District Court Services Board | Supervisor Ewoldt |
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|--|-------------------|
| Great River Bend Area Agency On Aging | Supervisor Ewoldt |
|--|-------------------|

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| Quad City Development Group | Supervisor Winborn (Chairman of the Board) |
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| Scott Area Solid Waste Management Commission | Supervisor Winborn (Chairman of the Board) Supervisor Gibbs (alternate) |
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| Scott County REAP | Supervisor Winborn (Chairman of the Board) |
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| Davenport Hospital Ambulance Corp. (MEDIC) | Supervisor Winborn (Chairman of the Board) |
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2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of J.H. Sunderbruch to the Board of Health for a three (3) year term expiring on December 31, 2001 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Fred Lorenzen, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2003 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, 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, 1999, is hereby approved 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, 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, 1999 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Fred Jansen, Long Grove, Iowa, and Kent Paustian, Walcott, Iowa, to the Planning and Zoning Commission for five (5) year terms expiring on December 31, 2004, are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 1999 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Al Moore, McCausland, Iowa, to the Scott Area Solid Waste Management Commission Small Towns Advisory Committee for a one (1) year term expiring on December 31, 1999, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Cheryl Rigdon, Davenport, Iowa, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring December 31, 1999 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the North Scott Press, the Quad City Times and the Bettendorf News are hereby appointed as Scott County's Official Newspapers for a one (1) year period ending on December 31, 1999, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the Board adjourn until 5:30 p.m., Tuesday, January 12, 1998, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

January 19, 1999; 9:00 a.m.

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

Moved by Otting, seconded by Hancock, to recess the Committee of the Whole meeting in order to hold a special meeting. This special meeting was called for the purpose of canvassing the votes cast at the City of Buffalo Council Election.

Moved by Ewoldt, seconded by Gibbs, to certify the results of said election. All Ayes.

Moved by Gibbs, seconded by Otting, to adjourn the special meeting and resume the Committee of the Whole. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

January 19, 1999: 9:30 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Gibbs, Hancock, Otting, Winborn, Ewoldt.

Moved by Hancock, seconded by Otting, 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 1999 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, 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 1999, using the values computed in accord with the following schedule of allowances:

SECTION I - AGRICULTURAL LAND:

For land by easement or deed: 2.9 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 services of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage costs, 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 alternations 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 or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment.

For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire - \$10.00 per rod

Barbed Wire - \$8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences have been removed and cleared from the right-of-way. If fence of 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 that must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

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

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this Twenty-first day of January, 1999, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Section 9-20 of the Scott County Subdivision Regulations allows the Board of Supervisors, upon recommendation of the Planning and Zoning Commission, to modify or vary any requirements of the subdivision regulations that due to unusual circumstances would result in substantial hardships or injustices. 2) Following a public hearing on January 5, 1999, the Planning and Zoning Commission made a unanimous recommendation to approve the subdivision variance request of Terry Leighton to allow a nine acre tract located in the NW/4 of the NW/4 of Section 9, Buffalo Township to be split into two lots, each lot with a depth greater than three times its width, based upon the Commission's finding of property's unusual circumstances. 3) This variance is hereby approved with the two conditions as recommended by the Planning and Zoning Commission:

1. The road easement agreement be amended with the two conditions as recommended by the Planning and Zoning Commission:
 2. The Deere Valley Homeowner's Association approve the use of 127th Street by the second house permitted with this proposed property split.
- 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) The Iowa Department of Economic Development has notified Scott County of its intent to award a Local Housing Assistance Program Grant of \$400,000 to the Quad Cities Housing Cluster. 2) Scott County has previously entered into a Memorandum of Agreement with the Quad Cities Housing Cluster for administering the funds awarded through this grant program. 3) The Scott County Planning Director is authorized to sign the agreement accepting the grant award on behalf of the Quad Cities Housing Cluster. 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 bid to purchase Canon scanning equipment, software, training and installation from R.K. Dixon and a CD Recorder and interface equipment for the Sheriff's department in the amount of \$6,382.00 is hereby approved. 2) This resolution shall take effect immediately.

There was discussion of water seepage problem in the courthouse subbasement.

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

BE IT RESOLVED 1) That the settlement of an error's and omissions claim filed by Moline Consumers be approved in the amount of \$16,862.36, as a full and final settlement. 2) That the County shall share, with Moline Consumers, in half of any recovery. 3) This resolution shall take effect immediately.

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

| <u>Type of Action</u> <u>Employee/Department</u> | <u>Position</u> | <u>Annual</u> <u>Salary Rate</u> | <u>Effective</u> <u>Date</u> |
|---|-------------------|-------------------------------------|---------------------------------|
| Promotion Debra Houston/Health | Medical Assistant | \$11.49-\$22,838 | 01/04/99 |

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|-----------------|--------------------|-------------------|----------|
| Promotion | | | |
| Donald Tee/Jail | Correction Officer | \$20,114-\$21,050 | 01/23/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-------------------------------|------------------------------|----------|
| David Engler/Secondary Roads | \$26,146 - \$27,165 (step 3) | 01/22/99 |
| Pat Reyes/Buildings & Grounds | \$17,888 - \$18,616 (step 2) | 01/01/99 |
| Sarah Williams/Treasurer | \$20,155 - \$20,925 (step 4) | 01/28/99 |

MERIT INCREASES

| | | |
|-----------------------------------|--|----------|
| Scott Allender/Conservation | \$33,809 - \$34,485 (2.0%) 95.587% | 02/04/99 |
| Ric Bishop/Conservation | \$28,397 - \$29,107 (2.5%) 88.428% | 01/29/99 |
| Kevin Broders/Jail | \$35,456 - \$36,697 (3.5%) 106.501% | 01/01/99 |
| David Donovan/Buildings & Grounds | \$47,437 - \$49,334 (4.0%) 110.657% | 10/21/98 |
| Ashley Lightle/Jail | \$8.859 - \$9.301 (5.0%)* 89.247% | 02/03/99 |
| Ken McCool/Conservation | \$23,414 - 424,585 (5.0%)* 89.251% | 01/10/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|------------------------------------|----------------------------|----------|
| Robert Kephart/Buildings & Grounds | Custodial Worker P/T | 12/30/98 |
| Joan Oberhaus/County Attorney | Clerk II - CSRU | 12/17/98 |
| Jannette Rothrock/County Attorney | Secretary | 01/22/99 |
| Jessica Spinello/Jail | Correction Officer | 01/17/99 |
| Tina Tharp/Jail | Correction Officer Trainee | 01/02/99 |

TUITION REQUESTS

| | | |
|---------------------|-------------------------|---------------|
| Mark Garden/Sheriff | Abnormal Psychology | 01/99 - 04/99 |
| | Geology | 01/99 - 04/99 |
| | Scott Community College | |

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

BE IT RESOLVED 1) That the Intergovernmental (28E) agreement between the Iowa Department of Natural Resources and Scott County, Iowa concerning well testing, well closure and well rehabilitation in the amount of \$21,500 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 Hancock, 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, 1998, to September 30, 1999 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 \$95,360.00. 3) That the match required in the amount of \$24,793.60 will be expended from the currently allocated FY99 budgets of the provider agencies. 4) That the Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 1998.

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

BE IT RESOLVED 1) That the FY99 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows: Section 1., E. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment III) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent

upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A., Scott County Work Program, the HDC Budget and the Budget Narrative (included herewith as Attachment III) are hereby made a part of this agreement and are applicable to the Handicapped Development Center for provision of services under this grant. 2) This amendment shall be effective October 1, 1998.

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

BE IT RESOLVED 1) That the FY99 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, 1998. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the motion approving the liquor license for Larry M. Gronewold American Legion Post #532, Donahue, Iowa, and the beer permit for Parkview Super Valu, Parkview, Iowa. All Ayes.

Moved by Otting, seconded by , that the following resolution be adopted. Roll Call: Ayes - Hancock, 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 111519 through 112616 for the total amount of \$806,732.08. 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 we support the efforts of the school districts and are willing to work with the school districts in Scott County to bring this issue to the voters in the county at an election on March 2, 1999. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1999, are hereby approved subject to additional appointments being made as approved by the Board of Supervisors:

| | <u>BANKERS</u> | <u>CITY</u> | <u>FARMERS</u> | <u>REAL ESTATE</u> |
|---------|---|--|--|--|
| EWOLDT: | Steven Suiter Kenneth Tank Katherine Ion | Robert Spring Ron Lieby Richard Glover | Jack Schinckel Glenn Sievers Richard Golinghorst | Rollie Schneckloth Donald Marple Leon Brockage |
| GIBBS: | Tony Knobbe Jackie Stickel | Jean McGee Lester Levien | Mary Frick Jerry Mohr | Paul Carrol Leone Bredbeck Hart Bondi |
| OTTING: | John Winger John Neuberger John McFedries | Bruce Bleke Don Judge | Jim Schneckloth Roy Keppy | Dick McNamara Mary Dircks Chet Robbins |
| HANCOCK | Rod Christia Jay Schweer Jim Tiedje | Pam Mettee John Herr | Robert Petersen Everett Howard | Paula Ruefer Duane Blank Bill Gluba |
| WINBORN | Victor J. Quinn Susan Daley Tom Andresen | Shirley Wannepain Oscar Hawley Duncombe Brooke | Joni Dittmer Jerry Vollbeer Dale Paustian | Tom Feeney Chuck Messmer Ben Niedert |

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 1999 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a two (2) year term expiring on December 31, 2000 is hereby approved. 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 appointment of Gerald Kavanaugh, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2003 is hereby approved. 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 appointment of John Rushton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 1999 is hereby approved. 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 appointment of Jack Hill, Long Grove, Iowa, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 1999 is hereby approved. 2) This resolution shall take effect immediately.

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the January 19, 1999 Election Canvass and Closed Session, and the January 21, 1999 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That Fox Hollow Circle (258th Avenue) in Woods of Fox Hollow Subdivision has been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the street be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed street be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Fox Hollow Circle (258th Ave) - 1318 LFT = 0.250 Mi.

4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion to open a public hearing relative to proposed rezoning of 9 acres in the SE 1/4 of the SE 1/4 of Section 28, Butler Township.

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

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

Moved by Hancock, seconded by Ewoldt, the approval of the first of two readings of an ordinance to amend the official zoning map by rezoning approximately 9.69 acres in Section 28, Butler Township, from "A-G" Agricultural-General Zoning District to "R-1" Single-Family Residential Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Winborn.

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

BE IT RESOLVED 1) That the bid for replacement of hollow metal doors at four entrances to the main residential facility at Pine Knoll be awarded to Mid-American Glazing Systems in the amount of \$4,920.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract to finalize a space study to HLM Design in the amount of \$44,000.00 is hereby approved. 2) The Chairman is authorized to sign the contract agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointments of Murray W. Bell and Paul C. Macek as Special Assistant County Attorneys for case Juvenile No. J10952 and case MHMH7128 as requested by County Attorney Bill Davis are hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Carolyn Minteer/Co Atty | Secretary | \$20,342 | 02/01/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|----------------------------|--------------------------------|----------|
| Lucia Eline/Recorder | \$18,616 - \$19,344 (step 3) | 02/09/99 |
| Mary Hancock/Treasurer | \$18,637 - \$19,448 (step 2) | 02/10/99 |
| Laurenda Hensley/Jail | \$7.97/hr - \$8.32/hr (step 4) | 02/17/99 |
| John Marxen/Sheriff | \$40,123 - \$41,371 (step 2) | 02/10/99 |
| Jeri Moore/Secondary Roads | \$22,318 - \$23,046 (step 4) | 02/06/99 |
| Barb Van Fossen/Sheriff | \$21,195 - \$22,006 (step 4) | 02/14/99 |

Davis Whitman/Buildings & Grounds \$8.75/hr - \$9.06/hr (step 2) 02/18/99

MERIT INCREASES

| | | |
|-----------------------------------|--|----------|
| Ric Bishop/Conservation | \$28,397 - \$29,391 (3.5%) 89.291% | 01/29/99 |
| Denny Coon/Health | \$42,721 - \$43,575 (2.0%) 111.291% | 02/08/99 |
| Bob Holliday/Budget & Information | \$33,706 - \$33,949 (.723%) 115% | 09/02/98 |
| Gloria Isham/Sheriff | \$36,256 - \$36,981 (2.0%) 113.851% | 02/01/99 |
| Roger Kean/Conservation | \$52,530 - \$55,157 (5.0%)* 89.249% | 01/01/99 |
| Joseph Maher/Jail | \$30,752 - \$32,290 (5.0%)* 93.711% | 02/05/99 |
| Sandra Reed/Conservation | \$17,082 - \$17,936 (5.0%)* 89.252% | 01/01/99 |
| Julie Walton/County Attorney | \$40,035 - \$41,169 (2.833%) 115% | 02/24/99 |
| Stephanie White/Auditor | \$12.66/hr - \$13.50 (5.0%) 93.713% | 01/08/99 |
| Tara Youngers/Conservation | \$21,682 - \$22,766 (5.0%)* 89.250% | 01/01/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|---|----------------|----------|
| Robert Chitwood/Planning & Development Enforcement Aide | | 12/31/98 |
| Jodi Gallens/Budget & Information | Clerk II | 01/20/99 |
| Pamela Holst/Recorder | Clerk II | 02/15/99 |
| Vernon Schmidt/Sheriff | Deputy Sheriff | 02/01/99 |

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 \$40,000 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Intergovernmental Agreement for the FY99 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 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 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 Bryan Duncan, 4720 Woodale Dr Lot 63, Title #82U579926, Davenport, Iowa. 2) That the 1997 taxes payable in FY 1998-1999 for Bryan Duncan, 4720 Woodale Dr Lot 63, Title #82U579926, 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 4720 Woodale Dr. Lot 63, Title #82U579926 remaining unpaid shall be suspended for such time as Bryan Duncan remains the owner of 4720 Woodale Dr. Lot 63, Title #82U579926 and during the period Bryan Duncan 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) The abatement of property taxes on property owned by United Neighbors, Inc. located at 808 Harrison Street, Davenport, (Parcel #: G0043-37B, #G0043-30 and #G0043-32) are hereby approved in the amount of \$13,500 (1997 taxes). 2) The 1998 taxes to be certified on or around July 1, 1999 are also hereby abated. 3) The County Auditor is hereby directed to notify the Treasurer to abate these taxes as approved. 4) This abatement action is contingent on the City Assessor granting approval to United Neighbor's exemption application. 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) 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 1997-98 unobligated amount \$387.60.

2) The Soil Conservation District is hereby authorized to use \$2,000 of the FY'98 unobligated amount for a one time use in matching Pheasant Forever Funds and Natural Resources Conservation Services Fund toward the promotion of In The Field Conservation Reserve Program filter strips. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All County departmental FY 1999-2000 budget requests and all authorized agency FY 1999-2000 funding requests are hereby authorized for filing and publication as the budget estimate for fiscal year 1999-2000. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, March 4, 1999 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 Hancock, the motion approving the beer permit for Mt. Joy Amoco, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors,

The purpose of this special meeting was to discuss union negotiations.

Moved by Otting, seconded by Gibbs, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Winborn, Ewoldt, Gibbs, Hancock, Otting.

Moved by Otting, seconded by Gibbs, to open the meeting. Roll Call: Ayes - Winborn, Ewoldt, Gibbs, Hancock, Otting.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

000

Board of Supervisors

February 18, 1999

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Ewoldt, approval of the minutes of the February 4, 1999 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, approval of second and final reading of Ordinance #99-01 to amend the official zoning map by rezoning approximately 9.69 acres in Section 28, Butler Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Winborn, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) The Quad Cities Convention and Visitors Bureau has requested the release of \$1,800 of additional funding approved with the FY 1998-99 Budget. 2) The Board of Supervisors approved this portion of the Bureau's funding contingent on the Bureau's demonstration of the parity of contributions for the Bureau's budget from Iowa and Illinois governmental entities. 3) The Bureau has demonstrated that funding parity has been achieved and therefore the Board of Supervisors approves the payment of \$1,800 to the QCCVB. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and the Secondary Roads Employees Council are hereby approved. That the agreement shall be in effect July 1, 1999 through June 30, 2001. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Stefanie Bush/Jail | Correction Officer Trainee | \$19,136 | 02/05/99 |
| Appointment Debra Decklar/Human Resources | Governmental Trainee | \$5.90/hr | 02/03/99 |
| Appointment Kevin Johnson/Jail | Correction Officer Trainee | \$19,136 | 02/01/99 |
| Appointment Vicki Mueller/Co Attorney | Clerk II - CSRU | \$18,637 | 02/15/99 |
| Appointment Archie Woods/Jail | Correction Officer Trainee | \$19,136 | 02/08/99 |
| Promotion Mark Owens/Recorder | Clerk II | \$20,925 | 02/16/99 |
| Promotion Barbara Schloemer/BIP | Clerk II | Same | 02/08/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|----------------------------|------------------------------|----------|
| Roberta Gibson/Treasurer | \$18,637 - \$19,448 (step 2) | 02/24/99 |
| Kelly Smith/Jail | \$19,136 - \$20,114 (step 2) | 02/19/99 |
| Marjorie Vickers/Treasurer | \$21,486 - \$22,381 (step 6) | 02/24/99 |

MERIT INCREASES

| | | |
|----------------------------------|--|----------|
| Mark Kendall/Buildings & Grounds | \$32,450 - \$33,748 (4.0%) 103.898% | 10/21/98 |
| Joan Szabaga/County Attorney | \$42,648 - \$44,657 (4.5%) 97.932% | 03/10/99 |

SEPARATIONS

| | | |
|------------------------------------|-------------------------------|----------|
| Kathleen Andresen/Health | Health Services Profession RN | 11/30/98 |
| Bernice Price-Burke/Community Srvs | Workfare Coordinator | 02/26/99 |

TUITION REQUESTS

| | | |
|----------------------|---|---------------|
| John Heim Jr./BIP | Microeconomics Scott Community College | 01/99 - 05/99 |
| Cynthia Webb/Sheriff | Women in Medicine Women of the Bible University of Iowa | 01/99 - 05/99 |

There was an Appeal Hearing at the request of Valerie Perkins, with Ms. Perkins, Community Services Director Mary Dubert, and Community Services Case Aide Worker Clyde Durrah present. Moved by Gibbs, seconded by Hancock, to deny the appeal. All Ayes.

Moved by Ewoldt, seconded by Gibbs, the motion to approve filing of quarterly financial report from various county offices. All Ayes.

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

Board of Supervisors

March 2, 1999; 9:30 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Hancock, seconded by Gibbs, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Gibbs, to open the meeting. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

March 4, 1999

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Gibbs, approval of the minutes of the February 16, 1999 Closed Session and the February 18, 1999 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 of the Code of Iowa, 1997, the FY 1999/2000 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

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

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 4th day of March, 1999, considered the final plat of **Monaghan's Second Addition**. Said plat is a replat of Lot 2 of Monaghan's First Addition in Scott County and being part of the SE/4 of the SE/4 of Section 28 in Township 80 North, Range 4 East of the 5th Principal Meridian (Butler Township), Scott County, Iowa. Having found said plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision Ordinance, does hereby approved the final plat of **Monaghan's Second Addition**. 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Scott County's share of matching funds for the Riverway 2000 Project payable in three annual installments to River Action, Inc. for a total of \$8,800 is approved. 2) The first two installments of \$2933 are to be paid in fiscal years

1999 and 2000 and the final installment of \$2934 is to be paid in fiscal year 2001. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following schedule of paid holidays for non-represented employees in fiscal year 1999-00 is hereby approved:

| | |
|---------------------------|-----------------------------|
| Independence Day | Monday, July 5, 1999 |
| Labor Day | Monday, September 6, 1999 |
| Veteran's Day | Thursday, November 11, 1999 |
| Thanksgiving Day | Thursday, November 25, 1999 |
| Day after Thanksgiving | Friday, November 26, 1999 |
| Christmas Eve Day | Thursday, December 23, 1999 |
| Christmas Day | Friday, December 24, 1999 |
| New Year's Day | Friday, December 24, 1999 |
| Memorial Day | Monday, May 29, 2000 |
| Two (2) Floating Holidays | |

2) This resolution shall take effect July 1, 1999.

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

BE IT RESOLVED 1) The Fiscal Year 1999-00 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 7/1/99)</u> |
|-----------------|---|
| Auditor | \$55,167 |
| County Attorney | \$78,931 |

| | |
|-----------------------------|----------|
| Recorder | \$55,167 |
| Sheriff | \$70,125 |
| Treasurer | \$55,167 |
| Board of Supervisors | \$28,786 |
| Chair, Board of Supervisors | \$31,786 |

2) The Fiscal Year 1999-00 salary schedule for Deputy Office Holders is hereby approved as follows:

| POSITION | ANNUAL SALARY (Effective 7/1/99) |
|---|---|
| First Deputy Auditor (80%) | \$44,134 |
| Deputy Auditor-Elections (75%) | \$41,375 |
| Deputy Auditor-Tax (75%) | \$41,375 |
| First Assistant Attorney (90%) | \$71,038 |
| Deputy First Assistant (80%) | \$63,145 |
| Deputy First Assistant (76.75%) | \$60,580 |
| Deputy First Assistant (73.01%) | \$57,628 |
| First Deputy Recorder (80%) | \$44,134 |
| Second Deputy Recorder (75%) | \$41,375 |
| Chief Deputy Sheriff (85%) | \$59,606 |
| Second Deputy Treasurer-Motor Vehicle (75%) | \$41,375 |

3) It is understood that employees in those positions referenced in Section 1 herein are salaried employees and are not paid by the hour. However, for payroll purposes, an hourly rate can be determined by dividing the annual salary by 2,080 hours. 4) This resolution shall take effect July 1, 1999.

Moved by Gibbs, 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, 1999, by increasing the salary range midpoint by 3.25 percent (3.25%). 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 1999, by 3.25 percent (3.25%). 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, 1999.

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

BE IT RESOLVED 1) In the Buildings and Grounds Department, the following positions are hereby upgraded: The position of Secretary (1.0 FTE) shall hereby be upgraded from 177 to 198 Hay points and the title shall be changed to Project Assistant. The position of Buildings and Grounds Director (1.0 FTE) shall hereby be upgraded from 496 to 608 Hay points.

2) In the Buildings and Grounds Department, the following positions are hereby created: Create one (1.0 FTE) Maintenance Specialist at 268 Hay points changing the total number of FTE's in this position from 2.0 FTE's to 3.0 FTE's.

3) In the Health Department, the following positions are hereby abolished: The position of Clerk I (.50 FTE) is hereby abolished. That one (1.0 FTE) Environmental Health Specialist II is hereby abolished to change the FTE level from 3.0 FTE to 2.0 FTE Environmental Health Specialist II.

4) In the Health Department, the following positions are hereby created: The position of Environmental Health Specialist I (1.0 FTE) is hereby created to change the FTE level from 6.0 FTE to 7.0 FTE Environmental Health Specialist I.

5) In the Health Department, the following positions will hereby be upgraded: The position of Health Director (1.0 FTE) shall hereby be upgraded from 702 to 805 Hay points. The position of Deputy Health Director (1.0 FTE) shall hereby be upgraded from 516 to 571 Hay points. One of the (2.0 FTE) Disease Prevention Specialist II positions shall hereby be upgraded from 376 to 417 Hay points and the title changed to Clinical Services Coordinator. The second of the (2.0 FTE) Disease Prevention Specialist II positions shall hereby be upgraded from 376 to 417 Hay points and

the title changed to Community Health Coordinator. The position of Environmental Health Specialist II (2.0 FTE) shall hereby be upgraded from 376 to 417 Hay points and the title changed to Environmental Health Coordinator. The position of Public Health Services Coordinator (1.0 FTE) shall hereby be upgraded from 408 to 417 Hay points. The position of Public Health Nurse (5.75 FTE) shall hereby be upgraded from 323 to 366 Hay points. The position of Disease Prevention Specialist I (2.0 FTE) shall hereby be upgraded from 307 to 355 Hay points and the title changed to Disease Prevention Specialist. The position of Environmental Health Specialist I (7.0 FTE) shall be hereby upgraded from 307 to 355 Hay points and the title changed to Environmental Health Specialist. The position of Clerk I (2.60 FTE) shall hereby be upgraded from 125 to 141 Hay points and the title changed to Resource Assistant.

6) In the Health Department, the following positions' titles are hereby changed: Health Department Administrative Manager (1.0 FTE) to Administrative Office Manager. The position of Clerk III (2.0 FTE) to Resource Specialist.

7) In the Health Department, the following position is hereby changed from temporary, part-time to regular, part-time: The position of Lab Technician (.75 FTE) is established at a Hay point level of 177 Hay points and the temporary "z-schedule" position of Lab Technician (.75 FTE) is hereby abolished.

8) In the Human Resources Department, the following positions' titles are hereby changed: Personnel Secretary to Human Resources Secretary, Personnel Assistant to Human Resources Assistant, Personnel Specialist to Human Resources Specialist.

9) In the Secondary Roads Department, the following position will hereby be upgraded: The position of Heavy Equipment Operator II (3.0 FTE) shall hereby be upgraded from 187 to 199 Hay points and the title changed to Crew Leader/Operator I. That the position of Heavy Equipment Operator II remain on the Table of Organization, zero-filled at this time.

10) In the Sheriff's Office, the following positions will be hereby upgraded: The position of Correction Officer (50.50 FTE) shall hereby be upgraded from 223 to 246 Hay points. The position of Clerk II - Jail (1.0 FTE) shall hereby be upgraded from 141 to 162 Hay points and the title changed to Clerk III - Jail. The position of Custodial Worker (1.0 FTE) shall hereby be upgraded from 99 to 125 Hay points and the title changed to Jail Custodian.

11) In the Sheriff's Office, the FTE Level in the following positions will hereby be changed: The FTE level of Correction Officer (246 Hay points) shall be changed from 50.50 FTE's to 50.20 FTE's, abolishing .30 FTE's. The FTE level of the Cook (122 Hay points) position shall be changed from (2.50 FTE) to (2.80 FTE), to include two (1.0 FTE's) and one (.80 FTE). That the position of Custodian Worker (1.0 FTE) 99 Hay points be abolished.
 12) This resolution shall take effect July 1, 1999.

Moved by Gibbs, 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 Ronald Bruner/Bldg & Grnd | Custodial Worker P/T | \$8.75/hr | 02/16/99 |
| Appointment LaMark Combs/Jail | Correction Officer Trainee | \$19,136 | 02/16/99 |
| Appointment Heather Conard/Recorder | Clerk I | \$17,888 | 02/22/99 |
| Appointment Amy Leemhuis/Health | Disease Prevention Specialist I | \$27,979 | 02/22/99 |
| Appointment Tommie Morgan/Treasurer | Clerk II | \$18,637 | 03/03/99 |
| Appointment Rita Petersen/Recorder | Clerk I | \$17,888 | 03/08/99 |
| Appointment Glenn Robson/Juv Detention | Detention Youth Worker P/T | \$9.97/hr | 02/19/99 |
| Appointment Patricia Torres/Jail | Correction Officer Trainee | \$19,136 | 03/01/99 |
| Promotion Kristin Wise/Sheriff | Telecommunicator | \$23,834 | 02/25/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-----------------------------------|------------------------------|----------|
| Sheri Berhenke/Community Services | \$18,637 - \$19,448 (step 2) | 03/08/99 |
| Dessie Powell/Jail | \$19,136 - \$20,114 (step 2) | 03/11/99 |
| Angela Saul/Sheriff | \$9.30 - \$9.66 (step 4) | 03/15/99 |

MERIT INCREASES

| | | |
|---------------------------------|--|----------|
| Linda Barnes/Community Services | \$29,448 - \$30,773 (4.5%) 108.551% | 03/03/99 |
| Bonnie Harksen/Health | \$25,332 - \$26,092 (3.0%) 108.875% | 03/11/99 |
| Tammy Hoffman/Jail | \$25,499 - \$26,519 (4.0%) 113.899% | 03/20/99 |
| Jane Mockmore/Health | \$22,712 - \$23,393 (3.0%) 107.911% | 03/11/99 |
| Paul Wolfe/Sheriff | \$47,707 - \$49,002 (2.715%) 115% | 02/09/99 |

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

BE IT RESOLVED 1) That the Fiscal Agent Agreement between Scott County and Scott County Community Empowerment Board is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Gibbs, the motion to open a public hearing relative to the County Budget for Fiscal Year 1999-2000.

Keith Blake of rural Eldridge spoke before the Board. Budget and Finance Director C. Ray Wierson was also present to answer questions.

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

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

BE IT RESOLVED 1) The budget for fiscal year 1999-2000 as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$46,526,036 (which includes the Golf Course Enterprise Fund in the

amount of \$990,337.00, a nonbudgeted fund for State certification purposes). 2) The total amount of service area:

| <u>Service Area</u> | <u>Amount</u> |
|-----------------------------|---------------------|
| Public Safety | \$ 9,284,008 |
| Court Services | 1,692,363 |
| Physical Health & Education | 2,661,454 |
| Mental Health | 10,997,982 |
| Social Services | 1,922,045 |
| County Environment | 2,384,944 |
| Roads & Transportation | 3,126,500 |
| State/Local Government | 1,478,827 |
| Interprogram | <u>5,401,701</u> |
| Subtotal Operating Budget | \$38,949,824 |
| Debt Service | 1,074,375 |
| Capital Projects | <u>5,511,460</u> |
| Subtotal County Budget | \$45,535,659 |
| Golf Course Operations | 990,377 |
| TOTAL | \$46,526,036 |

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

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

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

| <u>Election</u> | <u>Amount</u> |
|------------------|-------------------|
| Primary Election | \$1,627.28 |
| Council Election | 1,581.70 |
| TOTAL | \$3,208.98 |

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

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

BE IT RESOLVED 1) The refund of taxes paid by Robert and Betty McGee on property never owned by them (Parcel #V1205-13) and the same property being a building on leased land and no longer being assessed is hereby approved in the amount of \$156. 2) The Auditor is hereby directed to issue a refund warrant from the Non-Departmental refunds and reimbursements account in the amount of \$156. 3) This is not a refund made in accordance with Chapter 445.60 of the Iowa Code. It is being approved as a claim against the County due to the property in question never being owned by the property taxpayer nor on land owned by the taxpayer. 4) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the motion approving the beer permit for Casey's General Store, rural Davenport, and the Liquor license for Buffalo Bill Shrine Club, Pleasant Valley, Iowa. All Ayes.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, 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 113503 through 113915 and manual warrant numbered 113502 for the total amount of \$749,597.32. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Sheriff's Office is hereby approved to apply for funding from the Governor's Alliance on Substance Abuse in the amount of \$34,983.00 for continued funding of a liaison Deputy in the County Attorney's Office. 2) That, should the funding be approved, the Sheriff's Office is approved for receipt of such funding. 3) That the Chair is approved to sign all related documents. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Daniel Moore and conveys its appreciation for his willingness to volunteer eighteen years of service and hard work on Benefited Fire District #1. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Logan Peitscher, Bettendorf, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of William Flenker, Long Grove, Iowa to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2002, is hereby approved. 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 Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 1999, are hereby approved subject to additional appointments being made as approved by the Board of Supervisors:

| <u>BANKERS</u> | <u>CITY</u> | <u>FARMERS</u> | <u>REAL ESTATE</u> |
|----------------|-------------|----------------|--------------------|
|----------------|-------------|----------------|--------------------|

GIBBS:

HANCOCK: Alyce Lenertz

OTTING: Otto Stender

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Otting, the Board adjourn until 8:00 a.m., Monday, March 8, 1999, subject to prior call by the Chairman. All Ayes.

Moved by Hancock, seconded by Otting, to certify the results of said election. All Ayes.

Moved by Ewoldt, seconded by Gibbs, the motion to adjourn the special meeting and convene the Committee of the Whole meeting.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

March 16, 1999; 9:30 a.m.

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

Moved by, seconded by Hancock, the motion to open a public hearing relative to FY2000 Management Plan for MH/DD Services.

Advisory Committee member Darinda Ganfield briefly addressed the Board as did Nancy Martel from the Handicapped Development Center and Community Services Director Mary Dubert.

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

Moved by Gibbs, seconded by Otting, to adjourn the special meeting and resume the Committee of the Whole.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Moved by Gibbs, seconded by Otting, to adjourn the special meeting and resume the Committee of the Whole.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

March 16, 1999; 9:50 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Gibbs, seconded by Hancock, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Hancock, Otting, Winborn, Ewoldt, Gibbs.

Moved by Gibbs, seconded by Hancock, to open the meeting. Roll Call: Ayes - Hancock, Otting, Winborn, Ewoldt, Gibbs.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

March 16, 1999

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

Supervisor Otting gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the March 2, 1999 Closed Session, and the March 4, 1999 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes, except for Gibbs, who abstained from voting to avoid any possible conflict of interest.

BE IT RESOLVED 1) That the bid for Project STP-S-82(22) for ACC Resurface/Cold-In-Place Recycling go to the low bidder McCarthy Bush Corporation, Davenport, Iowa for the total cost of \$1,509,577.19. 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 28E Intergovernmental Agreement for Project No. STP-S-82(22) between Scott County, Iowa and the City of Walcott, Iowa be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28E Intergovernmental Agreement for Project No. STP-S-82(22) between Scott County, Iowa and the City of Dixon, Iowa be approved. 2) That the Chairman be authorized to

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

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

BE IT RESOLVED 1) That the purchase of 2-Way Radios and Communication System from Racom Corporation in the amount of \$127,427.00 be approved, and 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to rezoning of approximately 2.5 acres in NE/4 of the SE/4 of Section 16, 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 Tim Huey briefly addressed the Board.

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

Moved by Hancock, seconded by Ewoldt, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 2.5 acres in NE/4 of the SE/4 of Section 16, Buffalo Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Winborn, Ewoldt, Gibbs.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to an ordinance to amend the zoning map by rezoning approximately 17.5 acres in the S/2 of the S/2 of the SW/4 of Section 9, Buffalo Township, from "A-G Agricultural-General Zoning District to "R-1 Single Family Residential" Zoning District, all within unincorporated Scott County.

Richard Young of rural Blue Grass, and Planning and Development Director Tim Huey addressed the Board.

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

Moved by Hancock, seconded by Ewoldt, approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 17.5 acres in the S/2 of the S/2 of the SW/4 of Section 9, Buffalo Township from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Winborn, Ewoldt, Gibbs.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to rezoning approximately 6 acres in the SE/4 and the NE/4 of Section 13, Butler Township, from "A-P Agricultural-Preservation" Zoning District to "A-G Agricultural-General Zoning District, all within unincorporated Scott County.

Karen Peterson or rural Long Grove and Tim Huey, Director of Planning and Development addressed the Board.

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

Moved by Hancock, seconded by Ewoldt, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 6 acres in the SE/4 and the NE/4 of Section 13, Butler Township, from "A-P Agricultural-Preservation" Zoning District to "A-G Agricultural-General" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Winborn, Ewoldt, Gibbs.

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

BE IT RESOLVED 1) That the agreement to allow Iowa Court Information Systems to use one pair of fiber optic lines between the Courthouse and Bi-Centennial Buildings is hereby approved. 2) The Buildings and Grounds Director is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract to Davenport Scanning Services to provide scanning services for the Sheriff's Office record backlog in the amount not to exceed \$10,000.00 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) That the bid for wiring replacement at the Pine Knoll facility be awarded to Lighting Maintenance in the amount of \$8,400.00 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) That the bid for modular furniture for the Health Department reception area be awarded to Hon GSA purchasing program in the amount of \$4,563.14 and authorization of an additional \$1,250.00 for installation is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract to perform the space utilization study review for the Bi-Centennial Building to Larrison and Associates in the amount of \$14,000.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the authorization for commitment of \$12,500 for sidewalk, curb and lighting improvements fronting county owned property on the west side of Ripley street between 5th Street and the alley directly north is hereby approved. Said improvements shall be made in a manner to be consistent with campus master plans and future development scenarios. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 BERNICE PRICE and conveys its appreciation for 20 years of faithful service to the Community

Services Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association are hereby approved. That the agreement shall be in effect July 1, 1999 through June 30, 2001. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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> |
|---|----------------------------|--|-----------------------|
| <u>BARGAINING UNIT STEP INCREASES</u> | | | |
| Roberto Rangel/Jail | | \$19,136 - \$20,114 (step 2) | 03/21/99 |
| <u>MERIT INCREASES</u> | | | |
| Paul Burmeister/Jail | | \$12.31/hr - \$12.87/hr (4.5%) 115% | 03/20/99 |
| Jacqueline Chatman/Juvenile Detention | | \$24,493 - \$25,473 (4.0%) 104.402% | 03/19/99 |
| Dustin Hutcherson/Conservation | | \$37,912 - \$39,808 (5.0%)* 93.712% | 03/09/99 |
| Mary Beth Mayne/Health | | \$35,932 - \$36,291 (1.0%) 110.253% | 03/30/99 |
| <u>SEPARATIONS</u> | | | |
| Kathryn Puder/Jail | Correction Officer Trainee | | 03/12/99 |
| Kristin Wise/Sheriff | Telecommunicator | | 03/15/99 |

Moved by Ewoldt, seconded by Gibbs, 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, 1999 - June 30, 2000 are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$8,050 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Cooperative Agreement for Establishment of the Joint Purchasing Council with Bi-State Regional Commission is hereby approved. The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a copier replacement for the Sheriff's Department Patrol Center at the Tremont facility from Imaging Systems (Savin 9920DP) in the low bid amount of \$5,433 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) The purchase and installation of frame relay/WAN equipment for the County's remote computer sites from US West in the low bid amount of \$141,833 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving the liquor licenses for Davenport Country Club, Pleasant Valley, Iowa, and Olathea Golf Course, LeClaire, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

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

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 113919 through 114383 and manual warrant numbered 113916 for the total amount of \$1,197,826.29. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, approval of first of three readings of an ordinance to impose a Local Option Sales and Services Tax for School Infrastructure applicable to transactions within Scott County, Iowa. Roll Call: Ayes - Hancock, Winborn, Ewoldt, Gibbs.

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

BE IT RESOLVED 1) That the Board hereby accepts the Juvenile Accountability Incentive Block Grant (JAIBG) in the amount of \$12,632. 2) That the County Administrator is directed to send a letter to the Criminal and Juvenile Justice Planning Department relative to acceptance of the funds. 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, March 23, 1999, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

000

Board of Supervisors

March 30, 1999; 9:00 a.m.

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

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

BE IT RESOLVED 1) In that the State of Iowa has directed in 1995 Iowa Acts, Senate File 69, that each county is limited in the amount of expenditures that may be made for services to persons with mental illness, mental retardation, and other developmental disabilities through the creation of a capped special services fund in each county; and 2) That each county shall annually develop and implement a County Management Plan which describes how persons with disabilities will receive appropriate services and supports within the financial limitations of the special services fund; and 3) That the County Management Plan shall describe the capacities of the county to manage the county mental health and developmental disability special services fund in a manner that is cost efficient; and 4) That the County Management Plan shall be guided by the principles of choice, empowerment, and community. 5) Therefore, Scott County will annually develop a plan for providing an array of cost-effective mental health, mental retardation and other developmental disability services and supports which assist consumers to be as independent, productive, and integrated into the community as is possible within the constraints of the services fund and meeting the requirements of 1995 Iowa Acts, Senate File 69, and the Iowa Administrative Code 441, Chapter 25, Division II. 6) Therefore, the Scott County Management Plan for Mental Health and Developmental Disability Services for FY2000 is adopted as presented. 7) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, to adjourn the special meeting and resume the Committee of the Whole meeting. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

March 30, 1999; 10:40 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Hancock, seconded by Ewoldt, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Otting, Winborn, Ewoldt, Hancock.

Moved by Hancock, seconded by Ewoldt, to open the meeting. Roll Call: Ayes - Otting, Winborn, Ewoldt, Hancock.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

April 1, 1999

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Gibbs, approval of the minutes of the March 8, 1999 Election Canvass, the March 16, 1999 Election Canvass, Closed Session, Public Hearing, and Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, approval of third and final reading of Ordinance #99-02 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott

County Secondary Roads. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Otting, 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 \$9,117.95. 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 Gibbs, 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 Chem. Co., for a total bid price of \$38,315.00. 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 quotes for road rock and ice control sand be accepted from the following:

| | | |
|--------------------|------------------|------------|
| LeClaire Quarries: | Rock | \$5.50/ton |
| | Sand | \$6.07/ton |
| | Sand (delivered) | \$8.47/ton |
| Linwood Mining: | Rock | \$5.75/ton |
| | Sand | \$5.50/ton |
| | Sand (delivered) | none |
| Wendling Quarries: | Rock | \$5.56/ton |
| | Sand | none |
| | Sand (delivered) | none |

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, approval of second and final reading of Ordinance #99-03 to amend the zoning map by rezoning approximately 2.5 acres in the NE/4 of the SE/4 of Section 16, Buffalo Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #99-04 to amend the zoning map by rezoning approximately 17.5 acres in the S/2 of the S/2 of the SW/4 of Section 9, Buffalo Township, from "A-G Agricultural-General" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #99-05 to amend the zoning map by rezoning approximately 6 acres in the SE/4 and the NE/4 of Section 13, Butler Township, from "A-P Agricultural-Preservation" Zoning District to "A-G Agricultural-General" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) Western Air Maps has submitted the low bid, following a request for proposals to produce aerial photographs of unincorporated Scott County. 2) Scott County will share the flight costs of the aerial photographs on a prorated basis with the cities of Bettendorf, Eldridge and LeClaire. 3) The cost of Scott County's mylar originals of the aerial photographs will be split with the Planning and Development Department paying two thirds and the Scott County Assessor's Office paying one third. 4) The Board approves the expenditure of \$10,600 by the Planning and Development Department for aerial photographs of unincorporated Scott County. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the title of the Accounts Payable/Receivable Specialist at 252 Hay points (.50 FTE) be changed to Accounts Payable Specialist. 2) That one (1.0 FTE) Sr. Clerk at 177 Hay points be upgraded to Accounts Payable Specialist at 252 Hay points, bringing the total FTE's in the Accounts Payable Specialist position to 1.50 FTE. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That one (1.0 FTE) Assistant Naturalist be created at 271 Hay points. 2) This resolution shall take effect July 1, 1999.

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

BE IT RESOLVED 1) That the Board approves the amendments to the Heritage and John Deere Family Healthplans for plan participants, as presented by the Assistant County Administrator. 2) That the Board approves the contract for group health services and premiums presented by John Deere Healthcare for plan year beginning July 1, 1999 through June 30, 2000. 3) This resolution shall take effect July 1, 1999.

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

BE IT RESOLVED 1) That the Board approves the contract for group dental, life and optional life and premiums presented by The Guardian for plan year beginning July 1, 1999 through June 30, 2000. 2) This resolution shall take effect July 1, 1999.

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

BE IT RESOLVED 1) That the Board accepts the renewal rates quoted by The Guardian for dental and life insurance premiums as follows:

| | |
|---------------------|-------------------------------|
| The Guardian Dental | \$22.57/month Single coverage |
| | \$60.68/month Family coverage |

The Guardian Life/AD&D \$.44/1000 per month

2) That the Board recognizes that the renewal rates quoted by John Deere Health Care for medical/rx were:

| | |
|--------------|--------------------------------|
| Heritage | \$178.23/month Single coverage |
| | \$489.26/month Family coverage |
| HealthCenter | \$179.57/month Single coverage |
| | \$492.92/month Family coverage |

3) That the Board approves continuing the subsidy of premiums as in Section 2, consistent with that approved April 30, 1998, resulting in rates as follows:

| | |
|--------------|--------------------------------|
| Heritage | \$170.62/month Single coverage |
| | \$468.36/month Family coverage |
| HealthCenter | \$171.83/month Single coverage |
| | \$471.83/month Family coverage |

4) That the subsidy shall continue to be funded through the Health Insurance fund. 5) This resolution shall take effect July 1, 1999.

Moved by Gibbs, seconded by Otting, 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.

**Employer Share
Of Dependent Coverage Premiums**

| | |
|--------------|----------|
| Medical/Rx | |
| Heritage | \$252.27 |
| HealthCenter | |
| W/ add'l Rx | \$239.83 |
| HealthCenter | \$239.13 |
| Dental | \$ 27.21 |
| Vision | \$ 6.80 |

2) This resolution shall take effect July 1, 1999.

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

BE IT RESOLVED 1) That the Board approved the Scott County Salary Rate Table for 1999 - 2000 Group Z - Temporary and Part-time Staff as follows:

| POSITION | RATE |
|-------------------------------------|---|
| Seasonal General Laborer | \$7.64 per hour |
| Governmental Trainee | Minimum Wage + \$.50/hour Minimum Wage + \$.75/hr after 3 mos. |
| Administrative Intern | \$5.85 to \$7.44/hr depending upon skills, education and experience |
| Health Intern Planning Intern | \$6.92 to \$8.80/hr depending upon skills, education and experience |
| Enforcement Aide | \$6.38 to \$8.51/hr depending upon skills, education and experience |
| Eldridge Garage Caretaker | \$8.16/hour |
| Seasonal Maintenance Worker (Roads) | \$8.16/hour |
| Summer Law Clerk | Set in cooperation with University Programs |
| Civil Service Secretary | Set by Civil Service Commission |
| Mental Health Advocate | Set by Chief Judge at \$16.41/hour |
| Health Services Professions | |
| LPN | \$13.07/hour |
| RN/EMP-P | \$15.43/hour |
| Election Officials | \$5.15/hour |
| Election Chairpersons | \$5.50/hour |
| Outreach/Interpreter | \$11.07/hour |

2) This resolution shall take effect July 1, 1999.

Moved by Gibbs, 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 Sophia Ball/Jail | Correction Officer Trainee | \$19,136 | 03/22/99 |
| Appointment Caroline Wilkens/Sheriff | Telecommunications Operator Trainee | \$21,103 | 03/25/99 |
| Promotion Brian Aldridge/Sheriff | Sheriff's Deputy | \$29,515 | 03/15/99 |
| Promotion Sarah Williams/BIP | Clerk II - P/T | Same | 04/01/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-------------------------------|------------------------------|----------|
| Kenneth Clark/Secondary Roads | \$24,066 - \$25,168 (step 1) | 04/13/99 |
| Michael Hill/Sheriff | \$40,123 - \$41,371 (step 2) | 04/06/99 |
| Jim Jamison/Secondary Roads | \$28,974 - \$29,786 (step 4) | 04/06/99 |
| Cheryl Sosnowski/Sheriff | \$21,195 - \$22,006 (step 4) | 04/09/99 |
| Jeff Swanson/Sheriff | \$33,696 - \$35,214 (step 5) | 04/03/99 |

MERIT INCREASES

| | | |
|-------------------------------|--|----------|
| Ronald Bea/Jail | \$10.49/hr - \$10.85/hr 97.002% | 04/04/99 |
| Lisa Charnitz/Administration | \$52,004 - \$54,344 (4.5%) 102.337% | 02/23/99 |
| Robert Cusack/County Attorney | \$30,429 - \$31,950 (5.0%)* 89.248% | 03/14/99 |
| Joseph Hammes/Sheriff | \$29,510 - \$30,986 (5.0%) 110.506% | 03/19/99 |
| Rita Harkins/County Attorney | \$30,259 - \$31,772 (5.0%)* 93.714% | 01/12/99 |
| Jo-Ann Heppe/Sheriff | \$31,340 - \$32,907 (5.0%) 113.125% | 03/19/99 |
| David Keppy/Conservation | \$26,037 - \$26,558 (2.0%) 110.820% | 04/27/99 |

| | | |
|-----------------------------------|--|----------|
| Gary Nosa/Sheriff | \$30,858 - \$31,475 (2.0%) 108.202% | 03/19/99 |
| Mary Reyes/Sheriff | \$29,776 - \$30,669 (3.0%) 109.376% | 03/19/99 |
| Pat Reynolds/Budget & Information | \$35,273 - \$36,151 (2.49%) 115% | 04/18/99 |
| Doug Smith/Juvenile Detention | \$24,375 - \$25,228 (3.5%) 103.398% | 03/07/99 |
| Tammy Speidel/Sheriff | \$30,243 - \$31,755 (5.0%) 113.249% | 03/19/99 |
| Cheryl Worden/Human Resources | \$38,063 - \$38,988 (2.43%) 115% | 03/25/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

Moved by Ewoldt, seconded by Hancock, 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 is possible within the constraints of the services fund and meeting the requirements of 1995 Iowa Acts, Senate File 69, and the Iowa Administrative Code 441, Chapter 25, Division II. 6) Therefore, the Scott County Management Plan for

Mental Health and Developmental Disability Services for FY2000 is adopted as presented. 7) 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 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 Slyter, 1331 W. 15th St., Davenport, Iowa. 2) That the 1997 taxes payable in FY 1998-1999 for Betty Slyter, 1331 W. 15th St., Davenport, Iowa, in the amount of \$156.00 plus sewer liens of \$164.91 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 1331 W. 15th St., remaining unpaid shall be suspended for such time as Betty Slyter remains the owner of 1331 W. 15th St., and during the period Betty Slyter 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 Ewoldt, 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 Ioana Barson, 3433 W. Columbia Ave., Davenport, Iowa. 2) That the 1997 taxes payable in FY 1998-1999 for Ioana Barson, 3433 W. Columbia Av., Davenport, Iowa, in the amount of \$527.00 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 3433 W. Columbia, remaining unpaid shall be suspended for such time as Ioana Barson remains the owner of 3433 W. Columbia Ave and during the period Ioana Barson 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 Ewoldt, 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 Judy Galloway Rock, 4302 Rockingham Rd., #9, Davenport, Iowa. 2) That the 1997 and 1998 taxes payable in FY 1997-1998 and FY 1998-1999 for Judy Galloway Rock, 4302 Rockingham Rd., #9, Davenport, Iowa, in the amount of \$158.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 4302 Rockingham Rd., #9, remaining unpaid shall be suspended for such time as Judy Galloway Rock remains the owner of 4302 Rockingham Rd., #9, and during the period Judy Galloway Rock 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 Ewoldt, 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 Mary Showers, 5030 Western Av., Davenport, Iowa. 2) That the 1997 taxes payable in FY 1998-1999 for Mary Showers, 5030 Western Av., Davenport, Iowa, in the amount of \$652.00 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 5030 Western Av., remaining unpaid shall be suspended for such time as Mary Showers remains the owner of 5030 Western Av., and during the period Mary Showers 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1997 property taxes for FY 1998-1999 for Juanita Johnson, 1321 W. 34th St., Davenport, Iowa, in the amount of \$1041.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1997 property taxes for FY 1998-1999 for Randall Wiese, 1502 Gaines St., Davenport, Iowa, in the amount of \$488.00, plus sewer liens of \$879.42, 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of 800 MHz radios for the Health Department from RACOM in the amount of \$52,199.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of 40 PC replacements (Compaq Deskpro EP Pentium II, 350 MHz, 64 MG RAM) from Electronic Business Equipment in the low bid amount of \$37,216 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving to suspend the third reading of an ordinance imposing a Local Option Sales and Services Tax for School Infrastructure applicable to transactions within Scott County, Iowa. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Moved by Otting, seconded by Hancock, approval of second and final reading of a Ordinance #99-06 to impose a Local Option Sales and Services Tax for School Infrastructure applicable to transactions within Scott County. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) That the Attorney's Office is hereby approved to apply for funding through the Governor's Alliance on Substance Abuse in the amount of \$159,897 with a County match of \$53,299 for a total of \$213,713 for the continuation of the Hotel/Motel Interdiction Unit. 2) That, should the funding be approved, the Attorney's Office is approved to enter into an agreement to receive such funding. 3) That the Chair is approved to sign all related documents. 4) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, 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 114389 through 114856, and manual warrants numbered 114384 through 114386 for the total amount of \$987,673.85. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jerry Vollbeer, Eldridge, Iowa to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2002, is hereby approved. 2) This resolution shall take effect immediately.

Board of Supervisors

April 15, 1999

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

Supervisor Ewoldt gave the invocation.

Moved by Hancock, seconded by Hancock, approval of the minutes of the March 30, 1999 Planning Council and Closed Session and the April 1, 1999 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That the contract to retain the services of Geotechnical Services, Inc. on a time and material basis to perform the necessary Tier 2 testing for the soil contamination in the courthouse is hereby approved. 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) That the recommendation for improvements to pedestrian access to and from county parking lots is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion to suspend the second and third readings of an ordinance to amend Chapter 10 of the Scott County Code relative to the Parking Lot Diagram. Roll Call: Ayes - Hancock, Otting, Winborn, Ewoldt, Gibbs.

Moved by Hancock, seconded by Otting, approval of first and final reading of Ordinance #99-07 to amend Chapter 10 of the Scott County Code relative to the Parking Lot Diagram. Roll Call: Ayes - Hancock, Otting, Winborn, Ewoldt, Gibbs.

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

BE IT RESOLVED 1) That the bid to purchase a walk-through metal detector be awarded to CEIA in the amount of \$6,248.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the title of the Scott County Personnel Policies be changed to the Scott County Human Resources Policies. 2) That reference to the "Personnel Department" and the "Personnel Director" be changed to "Human Resources Department" and "Human Resources Director". 3) That Policy O. Sick Leave be amended as presented by the Assistant County Administrator/Human Resources Director. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That one (1.0 FTE) Assistant Naturalist be created at 271 Hay points. 2) This resolution shall take effect July 1, 1999.

Moved by Gibbs, 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> |
|---|-----------------|--|---------------------------------|
| <u>BARGAINING UNIT STEP INCREASES</u> | | | |
| William Wailand/Jail | | \$21,050 - \$22,027 (step 4) | 04/28/99 |
| <u>MERIT INCREASES</u> | | | |
| Chad Broderson/Jail | | \$9.51/hr - \$9.99/hr (5.0%)* 89.207% | 04/21/99 |
| Collette Gingry/Sheriff | | \$30,212 - \$30,816 (2.0%) 109.900% | 03/19/99 |
| Wade Hamann/Conservation | | \$25,911 - \$26,429 (2.0%) 110.282% | 04/27/99 |
| Holly Hoggatt/Sheriff | | \$29,312 - \$30,191 (3.0%) 107.671% | 03/19/99 |

| | | |
|---------------------------------|--|----------|
| Victoria LaBayre/Sheriff | \$26,835 - \$27,774 (3.5%) 99.051% | 04/24/99 |
| Chris Moore/Community Services | \$38,608 - \$40,538 (5.0%) 107.966% | 04/03/99 |
| Kathy Rodgers/Treasurer | \$33,400 - \$34,903 (4.5%) 101.294% | 09/27/98 |
| Eileen Thompson/County Attorney | \$28,772 - \$29,923 (4.0%) 101.362% | 04/15/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

TUITION REQUESTS

| | | |
|------------------------------|---|---------------|
| Jayne Ruckholdt/Sheriff | English Composition II Scott Community College | 01/99 - 06/99 |
| Jennifer Witherspoon/Sheriff | Accounting II Scott Community College | 03/99 - 05/99 |

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

BE IT RESOLVED 1) That the FY2000 Iowa Department of Public Health Community Services Bureau Grant (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 Ewoldt, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Funding in the amount of \$1,500 to the Vera French Community Mental Health Center to cover expenses in arranging training for development of a peer counseling program is approved. 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 assessment of election costs for the March 2, 1999 School Infrastructure Local Option Tax election in the

amount of \$43,957.37 to the various Scott County school districts as calculated by the County Auditor 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 public hearing date on an amendment to the County's current FY 1998-99 budget is set for Thursday, April 29, 1999 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment 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 installation of fiber optics at Scott County Park and West Lake Park as a part of the County's PC-LAN Upgrade Project from Davenport Electric Contract Co. in the low bid amount of \$89,800 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract between the City of Bettendorf, City of Davenport, Scott County and RACOM for the 800 MHz radio system as presented by the Radio Communications Council is hereby approved. 2) That the Chairman is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That financial assistance to Scott County Police Departments, dispatched by the Sheriff's Office, for the purchase of mobile and portable 800 MHz radios at a zero percent (0%) interest, repayable loan over a three (3) year period with the first payment being due July 1, 2001 is hereby approved. 2) It should be understood that this offer is a one time offer for the purchase of mobile and portable equipment only (per outline provided on March 24, 1999) and participants must notify the

County by July 1, 1999 and be operational no later than July 1, 2000. 3) This offer does not include: mobile data computers or terminals, access fees or maintenance fees. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase and installation of 800 MHz radio system consoles for the Sheriff's Department from RACOM in the amount of \$376,037 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Gibbs, that the following resolution be adopted. All Ayes, except for Supervisors Ewoldt and Otting, who abstained from voting due to conflict of interest, with both Supervisors expressing their support for the project.

BE IT RESOLVED 1) That a one-time funding of \$100,000 to the Downtown Davenport Development Corporation for capital improvements to the German American Heritage Center is hereby approved. It should be understood that this is a one-time gift to promote economic development through increased tourism and in no way obligates the County for future capital or operating expenditures. 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) Funding participation in the Conservation Board's Wapsi River Environmental Education Center dormitory project by the County in an amount not to exceed \$80,000 is hereby approved. 2) It is understood that 50% of the amount approved in Section 1 shall be considered a grant with the remaining 50% considered an interest free loan to be repaid to the County General Fund in two equal installments in FY 2001-02 and FY 2002-03. 3) This resolution shall take effect immediately.

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

considered a primary or secondary noxious weed. Farmers are, however, encouraged to control the spread of these plants and destroy if not cultivated for agricultural uses. 4) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a ten dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be destroyed. The expense of destroying the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and AFSCME are hereby approved. That the agreement shall be in effect July 1, 1999 through June 30, 2001. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Table of Organization in the Secondary Roads Department be temporarily increased from .30 FTE Seasonal Maintenance Worker to .60 Seasonal Maintenance Worker(s). Due to the extended leave of an incumbent, this temporary addition shall end at such time as the incumbent Truck Driver/Laborer returns to their position or the end of the season, whichever occurs first. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the (1.0 FTE) additional Maintenance Specialist 268 Hay points be added to the Table of Organization May 15, 1999, rather than July 1, 1999 as previously approved in a resolution dated March 4, 1999. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Chitwood/P & D | Enforcement Aide | \$8.24/hr | 04/19/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|--------------------------------|------------------------------|----------|
| Joseph McDonough/Jail | \$19,136 - \$20,114 (step 2) | 05/09/99 |
| Calvin Watkins/Secondary Roads | \$28,080 - \$28,184 (step 6) | 05/09/99 |

MERIT INCREASES

| | | |
|--------------------|--|----------|
| Jim Bainbridge/BIP | \$41,610 - \$42,858 (3.0%) 114.065% | 05/11/99 |
|--------------------|--|----------|

SEPARATIONS

| | | |
|-----------------------|------------------|----------|
| Tamera Buckallev/Jail | Custodial Worker | 04/19/99 |
|-----------------------|------------------|----------|

TUITION REQUESTS

| | | |
|------------------------------|----------------------------|---------------|
| LaDonna McCollom/Auditor | Principals of Accounting I | 08/99 - 12/99 |
| | Introduction to Business | 08/99 - 10/99 |
| | Scott Community College | |
| Jennifer Witherspoon/Sheriff | Introduction to Business | 06/99 - 07/99 |
| | Scott Community College | |

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

BE IT RESOLVED 1) The purchase of 800 MHz radio system equipment for the Sheriff and Conservation Departments from RACOM in the amount of \$1,107,883.50 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) Changes to the County Risk Management Policy as presented by the Director of Budget & Information and the Risk Management Coordinator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion to open a public hearing relative to budget amendment to the current County budget for capital projects.

Keith Meyer of Davenport and William Wilke of Bettendorf addressed the Board.

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

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

BE IT RESOLVED 1) A budget amendment to the County's current FY 1998-99 Budget for the Capital Projects Service Area in the amount of \$83,333 for funding contribution to Junior Achievement's "Exchange City" program 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) A public hearing date on an amendment to the County's current FY 1998-99 budget is set for Thursday, May 27, 1999 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs for the City of McCausland for its March 9, 1999 and April 6, 1999 elections as calculated by the County Auditor in the amount of \$896.61 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A two-year contract with DMG-MAXIMUM, INC. to prepare the County's indirect cost recovery plans for FY 1998-99 and FY 1999-2000 for an annual fee not to exceed \$14,900 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board does hereby approve an application for grant funding to implement the FY 2000 Waste Tire Management County Grant Program. 2) That the Chairman of the Board is directed to send a letter to the Iowa Department of Natural Resources authorizing Scott County's participation in the Bi-State Waste Coalition Tire Grant Program. 3) That, should funding be approved, receipt of such funding is approved. 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 appointment of Tom Dittmer, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2004, is hereby approved. 2) This resolution shall take effect immediately.

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

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 115782 through 116211 for the total amount of \$1,211,778.79. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion approving the beer permit for Dixon Memorial Park, Dixon, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

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

Supervisor Otting gave the invocation.

Moved by Otting, seconded by Ewoldt, approval of the minutes of the April 27, 1999 Special Board Meeting and the April 29, 1999 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That the bid to replace the compressor in the chiller system at the Bi-Centennial Building be awarded to Johnson Contracting Company in the amount of \$10,350.00 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) That the bid to purchase Hon components for the Recorder's Office be awarded to The Hon Company on GSA contract in the amount of \$5,397.99 is hereby approved. 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) Western Air Maps has been selected to produce aerial photographs of unincorporated Scott County. 2) The cost of Scott County's mylar originals of the aerial photographs will be split with the Planning and Development Department paying two thirds and the Scott County Assessor's Office paying one third. 3) The Board approves the expenditure of \$10,600 by the Secondary Roads Department for an additional full set of aerial photographs of unincorporated Scott County reproduced on photographic paper. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the position of Crew Leader/Heavy Equipment Operator I be upgraded from 199 to 213 Hay points at 3.0 FTE's and the title be changed to Crew Leader/Operator I as approved in resolution dated March 4, 1999. 2) That the position of Special Projects Crew Leader be downgraded from 213 to 199 Hay points at 1.0 FTE and the title changed to Sign Crew Leader. 3) That the position of Heavy Equipment Operator II remain in the Table of Organization, zero-filled at this time. 4) That the resolution approved in March regarding the Secondary Roads Department be disregarded and the contents of this resolution shall take precedent. 5) This resolution shall take effect immediately.

Moved by Gibbs, 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 | Linda Craig/Health | Intern | \$6.70/hr | 05/17/99 |
| Appointment | Wendy Dunn/Treasurer | Clerk II | \$18,637 | 05/17/99 |
| Appointment | Delmar Gilbert/2ndary Roads | Seasonal Maintenance Worker | \$7.90/hr | 05/10/99 |
| Appointment | Robert Guilde/Bldgs & Grnds | Seasonal Maintenance Worker | \$7.64/hr | 05/10/99 |
| Appointment | Kathy Stevenson/Health | Health Services Professional - P/T | \$11.49/hr | 04/26/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-------------------------------------|------------------------------|----------|
| Daniel Crippen/Jail | \$19,136 - \$20,114 (step 2) | 05/24/99 |
| Sara Fowler/Treasurer | \$19,448 - \$20,155 (step 3) | 05/18/99 |
| Richard Hamilton/Secondary Roads | \$25,168 - \$26,146 (step 2) | 05/19/99 |
| Dennis Wittrock/Buildings & Grounds | \$25,605 - \$26,458 (step 3) | 05/26/99 |

MERIT INCREASES

| | | |
|----------------------|--|----------|
| Theresa Cady/Sheriff | \$25,026 - \$26,277 (5.0%)* 93.713% | 05/18/99 |
|----------------------|--|----------|

| | | |
|-------------------------------------|--|----------|
| Donald Frank/County Attorney | \$40,148 - \$41,169 (2.46%) 115% | 01/25/99 |
| Timothy Huey/Planning & Development | \$51,871 - 453,867 (4.04%) 115% | 04/01/99 |
| Clayton Krieger/Conservation | \$22,766 - \$23,904 (5.0%) 93.712% | 05/21/99 |
| Roger Larson/Conservation | \$27,983 - \$28,683 (2.5%) 87.140% | 05/20/99 |
| Roberta Potter/Sheriff | \$46,109 - \$47,953 (4.0%) 112.539% | 05/26/99 |
| Dale Puck/Jail | \$39,337 - \$39,626 (.73%) 115% | 04/30/99 |
| Cynthia Webb/Sheriff | \$32,163 - \$32,246 (.25%) 115% | 05/23/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|---------------------------------|-------------------------------|----------|
| Daniel Herberg/Conservation | Equipment Mechanic | 05/06/99 |
| Allen Meyer/Secondary Roads | Special Projects Crew Leader | 04/23/99 |
| Terry Schild/Juvenile Detention | Senior Detention Youth Worker | 05/03/99 |
| Sharon Smith/Recorder | Clerk I | 06/30/99 |

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

BE IT RESOLVED 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1997), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

| <u>Depository Name & Location</u> | <u>Maximum Balance In Effect Under Prior Resolution</u> | <u>Maximum Balance In Effect Under This Resolution</u> |
|--|---|--|
| Norwest Bank Iowa, N.A. Davenport, Iowa | \$65,000,000.00 | \$85,000,000.00 |

| | | |
|---|---------------|---------------|
| Northwest Bank & Trust Davenport, Iowa | 30,000,000.00 | 30,000,000.00 |
| Firststar Bank Davenport, N.A. Davenport, Iowa | 15,000,000.00 | 15,000,000.00 |
| Mercantile Bank Bettendorf , Iowa | 15,000,000.00 | 15,000,000.00 |
| Brenton First National Bank Davenport, Iowa | 10,000,000.00 | 10,000,000.00 |
| Valley State Bank Eldridge, Iowa | 8,000,000.00 | 8,000,000.00 |
| Great River Bank & Trust Princeton, Iowa | 8,000,000.00 | 8,000,000.00 |
| Quad City Bank & Trust Bettendorf, Iowa | 8,000,000.00 | 8,000,000.00 |
| Blue Grass Savings Bank Blue Grass, Iowa | 3,000,000.00 | 3,000,000.00 |
| Buffalo Savings Bank Buffalo, Iowa | 3,000,000.00 | 3,000,000.00 |
| First Central State Bank Long Grove, Iowa | 3,000,000.00 | 3,000,000.00 |
| First Trust & Savings Wheatland, Iowa | 3,000,000.00 | 3,000,000.00 |
| Liberty Trust & Savings Durant, Iowa | 3,000,000.00 | 3,000,000.00 |
| Walcott Trust & Savings Walcott, Iowa | 3,000,000.00 | 3,000,000.00 |
| Metro Bank Davenport, Iowa | - 0 - | 100,000.00 |

- 2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above.
- 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a convection oven replacement for the County Jail from Smith Restaurant Supply Company in the low bid amount of \$6,928.70 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) Costs associated with the nstallation/relocating of E911 and related dispatching equipment for the Sheriff's new radio room are hereby approved as follows:

| <u>VENDOR</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--------------------------|--|---------------|
| U.S. West Communications | Purchase/install E911 Equipment | \$5,123.61 |
| Ameritech | Purchase/install 30 button panel phone | \$9,400.00 |
| City of Davenport | Relocating Davenport Police Computer Equipment | \$ 936.00 |
| RACOM | Relocating dispatch equipment | \$5,100.00 |
| Main Stay, Inc. | Relocating I.O.W.A. system equipment | \$4,700.00 |

2) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the motion approving the liquor license for Antonino's Pizza, Parkview, Iowa, and the beer permit for Argo General Store, rural LeClaire, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

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

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 116214 through 116633 for the total amount of \$1,478,021.62. 2) This resolution shall take effect immediately.

BE IT RESOLVED 1) That the bid for Asphalt Surfacing for Macadam Projects go to the low bidder McCarthy Improvement Co., Davenport, Iowa for the total amount of \$77,000. 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) Section 9-20 of the Scott County Subdivision Regulations allows the Board of Supervisors, upon recommendation of the Planning and Zoning Commission, to modify or vary any requirements of the subdivision regulations that due to unusual circumstances would result in substantial hardships or injustices. 2) Following a public meeting on April 20, 1999, the Planning and Zoning Commission made a unanimous recommendation to approve the subdivision variance request of Terry Leighton, based upon the Commission's finding of property's unusual circumstances. The variance would allow an eight (8) acre tract, located in the SW/4 of the NW/4 of Section 9, Buffalo Township to be split into two lots, each lot with a depth greater than three times its width. 3) This variance is hereby approved as recommended by the Planning and Zoning Commission with the condition that the Deer Valley Homeowner's Association approves an easement for the use of 127th Street by the two residences permitted with this proposed property split. 4) This resolution shall take effect immediately.

Moved by Gibbs, 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 | Daniel Marshall/Bldg & Grnd | Maintenance Specialist | \$24,482 | 05/19/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|----------------------------------|------------------------------|----------|
| Sam Benson/Jail | \$21,050 - \$22,027 (step 4) | 05/30/99 |
| Helen Freeman/Treasurer | \$19,448 - \$20,155 (step 3) | 06/01/99 |
| Alan Holland/Buildings & Grounds | \$18,845 - \$19,531 (step 3) | 06/01/99 |

MERIT INCREASES

| | | |
|--------------------------------------|--|----------|
| Robin Astifan/Planning & Development | \$25,093 - \$26,348 (5.0%)* 89.252% | 06/07/99 |
| Betty Boswell/County Attorney | \$30,720 - \$31,949 (4.0%) 108.225% | 05/30/99 |
| Mike Brown/Sheriff | \$45,176 - \$46,531 (3.0%) 109.202% | 05/26/99 |
| Barb McCollom/Human Resources | \$27,700 - \$28,531 (3.0%) 108.947% | 05/12/99 |
| Barry Peck/Secondary Roads | \$34,837 - \$36,230 (4.0%) 111.539% | 06/06/99 |
| Kevin Welch/Conservation | \$35,220 - \$36,981 (5.0%)* 89.251% | 05/30/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|-------------------------------------|--------------------------|----------|
| Donald Costello/Buildings & Grounds | Custodial Worker | 08/13/99 |
| Robert Guile/Buildings & Grounds | Seasonal General Laborer | 05/10/99 |

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

BE IT RESOLVED 1) That the FY 2000 Contract between Scott County and the Center for Alcohol and Drug Services, Inc. is hereby approved for the performance of its covenants to Scott County citizens in the amount of \$239,909.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 1999.

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

BE IT RESOLVED 1) That the FY 2000 contract between Scott County and the Vera French Community Mental Health Center is hereby approved for the provision of services to persons with mental retardation, developmental disabilities and/or mental illness through a limited special services fund. 2) The Chairman is

hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 1999.

Moved by Ewoldt, seconded by Gibbs, 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 John O'Toole, 4966 Ruben Dr., Lot #118, Davenport. 2) That the 1997 taxes payable in FY 1998-1999 for John O'Toole, 4966 Ruben Dr, Lot #118, Davenport, Iowa, in the amount of \$108.00 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 4966 Ruben Dr., Lot 118, remaining unpaid shall be suspended for such time as John O'Toole remains the owner of 4966 Ruben Dr., Lot #118 and during the period John O'Toole 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County will participate with the Area Agency on Aging in funding an intern to study the community guardianship needs, and 2) Scott County will provide to the Area Agency on Aging the amount of \$500 for such study. 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 assessment of election costs for the City of Buffalo for its April 6, 1999 and May 4, 1999 elections as calculated by the County Auditor in the amount of \$3,807.13 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The annual rough paper purchase for the jail from C.J. Duffey Paper Company in the low bid amount of \$7,540.20 is hereby approved. 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 purchase of three 30 button Plant Equipment phones for the Sheriff's dispatch center from Ameritech for \$18,000 plus installation costs (estimated at \$2,000) is hereby approved. 2) The Director of Budget and Information Processing is hereby directed to transfer \$20,000 in the Sheriff's FY1999 Budget from expenses to equipment. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion to open a public hearing relative to budget amendment to the current County budget.

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

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

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

BE IT RESOLVED 1) A budget amendment to the County's current FY1998-1999 Budget for the following Service Areas: Public Safety - \$323,886, Court Services - \$142,125, State & Local Government Services - \$123,000, and Capital Projects - \$100,000 is hereby approved. 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 FY2000 Child Support Reimbursement Contact with the State of Iowa as recommended by the Scott County Attorney's Office is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, 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 116639 through 117079 and manual warrants numbered 116634 through 116636 for the total amount of \$975,970.06. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, the motion approving the liquor license for Valley Inn, Pleasant Valley, and the beer permit for Traveler's Mart, rural Davenport, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Bill Ashton, Davenport, Iowa, to the Veterans Affairs Commission, for a three (3) year term expiring on May 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Delbert Blunk, Bettendorf, Iowa, to the Airport Zoning Commission for a four (4) year term expiring on May 27, 2003 is hereby approved. 2) This resolution shall take effect immediately.

Detention Center is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 James Cosby/County Attorney | Summer Law Clerk | \$9.00/hr | 05/24/99 |
| Appointment Celia Grey/County Attorney | Summer Law Clerk | \$9.00/hr | 05/24/99 |
| Appointment Ralph Gronewald/Sec Roads | Seasonal Maintenance Worker | \$7.90/hr4 | 05/24/99 |
| Promotion Dennis Marple/Sec Roads | Sign Crew Leader | \$29,910 | 05/24/99 |
| Promotion Kim Parthemore/Jail | Correction Officer | \$21,050 | 06/22/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|------------------|------------------------------|----------|
| Andrew Ward/Jail | \$19,136 - \$20,114 (step 2) | 06/21/99 |
|------------------|------------------------------|----------|

MERIT INCREASES

| | | |
|----------------------------------|--|----------|
| Jill Beitel/Human Resources | \$28,634 - \$29,779 (4.0%) 100.874% | 06/03/99 |
| Joseph Grubisich/County Attorney | \$40,469 - \$41,169 (1.730%) 115% | 06/12/99 |
| Robert Weinberg/County Attorney | \$39,132 - \$40,697 (4.0%) 113.682% | 06/26/99 |

SEPARATIONS

| | | |
|-------------------------|-----------------------------|----------|
| Collette Gingry/Sheriff | Telecommunications Operator | 06/17/99 |
|-------------------------|-----------------------------|----------|

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

BE IT RESOLVED 1) That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid eligible persons with mental retardation and developmental disabilities for the period July 1, 1999 through June 30, 2001, is approved and the Chairman is authorized to sign such contract. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, approval of first of three readings of an ordinance to repeal Chapter 23 of the Scott County Code and adopt a new Chapter 23, entitled Waste Water Treatment and Disposal. Roll Call: Ayes - Winborn, Ewoldt, Gibbs, Hancock, Otting.

Moved by Ewoldt, seconded by Hancock, approval of first of three readings of an ordinance to repeal Chapter 24 of the Scott County Code and adopt a new Chapter 24, entitled Non-Public Water Supply Wells. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Winborn.

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

BE IT RESOLVED 1) That the FY2000 contract between Scott County and the Handicapped Development Center is hereby approved for developmental, residential and vocational services, at a level up to \$1,439,400. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The low bid award from Lewis System of Iowa, Inc. for courier services for the Treasurer's Office for a three year period (July 1, 1999 through June 30, 2002) at \$11,880 per year is hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Gibbs, the motion to open a public hearing relative to issuance of industrial waste recycling revenue bond for Nichols Aluminum.

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

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

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

BE IT RESOLVED 1) In order to finance a portion of the cost of the Project and related costs, the Bonds be and the same are hereby authorized and ordered to be issued and the proceeds of the Bonds loaned to the Corporation to provide for the financing of the Project pursuant to the Loan and Trust Agreement dated as of June 1, 1999 (the "Agreement") between the Issuer, the Corporation and the Trustee, in substantially the form as has been presented to and considered by this Board of Supervisors and containing substantially the terms and provisions set forth therein, and the forms, terms and provisions of the Bonds and the Agreement are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the Agreement, with such changes therein as shall be approved by the officers executing the Agreement, such execution thereof to be conclusive evidence of said officer's approval thereof, and the Chairperson and the County Auditor are further authorized and directed to execute, attest, seal and deliver the Bonds as provided in the Agreement, including the use of facsimile signatures as therein provided. The Bonds shall be in an aggregate principal amount of \$3,000,000, shall initially bear interest at a variable rate adjusted weekly and determined as set forth in the Agreement, and shall be sold at such prices, shall mature on the dates and in such amounts and shall be subject to redemption as provided in the Agreement. The execution and delivery by the Chairperson and County Auditor of the Agreement and the Bonds on behalf of the Issuer shall constitute approval by the Issuer of such interest rates, aggregate principal amount, and provisions thereof. 2) The placement of the Bonds by the Placement Agent pursuant to the Bond Placement Agreement is hereby authorized, approved and confirmed, and the Chairperson or the County Auditor are hereby authorized and directed to execute and deliver to the Placement Agent the Bond Placement Agreement in substantially the form as has been presented to and considered at this meeting, which is hereby approved in all respects, but with such changes therein as shall be approved by the officer executing the Bond Placement Agreement on behalf of the Issuer, said officer's execution thereof to be conclusive evidence of such approval thereof. 3) The use by the Placement Agent of the

Preliminary Placement Memorandum and the final Placement Memorandum, with such changes and additions as are necessary to reflect the final terms of the transaction (together the "Placement Memorandum") in connection with the placement of the Bonds is hereby authorized and approved; provided such authorization and approval shall not be deemed to include authorization and approval of information contained in the Placement Memorandum other than information describing the Issuer, but nothing contained in this Resolution shall be construed as prohibiting or limiting the Placement Agent and the Corporation from including such information as they deem appropriate. The Preliminary Placement Memorandum as of its date is deemed final by the Issuer within the meaning of Rule 15c2-12(b)(1) of the Securities and Exchange Commission. 4) The Agreement requires the Corporation in each year to pay amounts as loan payments sufficient to pay the principal of, premium, if any, and interest on the Bonds when and as due, and the payment of such amounts by the Borrower to the Trustee pursuant to the Agreement is hereby authorized, approved and confirmed. 5) 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 obligations of the Corporation thereunder. 6) The Chairperson 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 affect the issuance and sale of the Bonds and the execution and delivery of the Agreement, and to carry out the intent and purposes of this Resolution, including the preamble hereto; and the execution by the Chairperson and, if required, the County Auditor, of the Bonds, the Agreement, and the Bond Placement Agreement shall constitute conclusive evidence of their approval and this Board of Supervisors' approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting. 7) The provisions of this Resolution are hereby declared to be separable and if any action, phrase or provisions shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 8) This resolution shall take effect immediately upon its passage and approval.

Moved by Otting, seconded by Gibbs, the motion approving the beer permit for Slaby's Bar and Grille, rural Walcott, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Otting, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, 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 117085 through 117504, and manual warrants numbered 117080 through 117082 for the total amount of \$1,069,702.81. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY 2000 agreement between Scott County and the Mississippi Valley Fair, Inc. is hereby approved for the provisions of competitive exhibits that encourage both rural and urban participation at the annual Fair in the amount of \$25,000. 2) That the Chairman is hereby 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) That the Scott County Sheriff's Office is hereby approved for application to the federal COPS in Schools grant program for purposes of adding a liaison Deputy for community policing in the Pleasant Valley School District, in the amount of \$125,000. 2) That should the application be granted, the Office is hereby authorize to accept such funding. 3) That the Chairman is hereby authorized to sign said application and/or agreement. 4) This resolution shall take effect immediately.

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

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to rezoning of approximately 2 acres in Section 18, Butler Township, from "R-2 Multi-Family Residential" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County.

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

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

Moved by Hancock, seconded by Ewoldt, the approval of the first of two readings of an ordinance to amend the zoning map by rezoning approximately 2 acres in Section 18, Butler Township, from "R-2 Multi-Family Residential" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to rezoning approximately 20 acres in Section 26, Blue Grass Township, from "A-P Agricultural-Preservation" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County.

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

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

Moved by Hancock, seconded by Gibbs, the approval of the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 20 acres in Section 26, Blue Grass Township, from "A-P Agricultural-Preservation" Zoning District to "R-1 Single-Family Residential" Zoning District, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting.

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

BE IT RESOLVED 1) That the adoption of an action plan to address jail issues as recommended by the Jail Research Team 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) That the bid for purchasing scanning equipment for the Jail from Davenport Scanning Services in the amount of \$5,182.00 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) That the request for funding of temporary staffing and supplies for the Clerk of Court's microfilming project in the amount of \$9,800.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 **SHARON SMITH** and conveys its appreciation for 13 year of faithful service to the Recorder's Office and Budget & Information Processing Department. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 **DONALD COSTELLO** and conveys its appreciation for 11 years of faithful service to the Buildings and Grounds Department. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Debra Arp/ Plan & Develop | Planning Intern | \$8.00/hr | 05/17/99 |
| Appointment Michele Freitag/Health | Health Services Professional/RN | \$13.85/hr | 06/21/99 |
| Appointment Marc Orcutt/Jail | Correction Officer Trainee | \$19,136 | 06/17/99 |
| Promotion Harlee Miller/Juv Detention | Detention Youth Worker | \$20,739 | 06/08/99 |
| Promotion Davis Whitman/Bldgs & Grnds | Preventive Maintenance Worker | \$19,656 | 06/07/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-------------------------------------|------------------------------|----------|
| Alma Bakoylis/County Attorney | \$22,152 - \$23,067 (step 6) | 07/01/99 |
| Lisa Fox/Recorder | \$20,779 - \$21,570 (step 4) | 07/08/99 |
| Barb Schloemer/Budget & Information | \$20,155 - \$20,925 (step 4) | 06/29/99 |

MERIT INCREASES

| | | |
|----------------------------------|--|----------|
| Don Costello/Buildings & Grounds | \$25,783 - \$26,428 (2.5%) 100.916% | 10/26/98 |
| Mark Even/Conservation | \$22,084 - \$23,188 (5.0%)* 93.712% | 07/06/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|-----------------------------------|----------------------|----------|
| Ronald Bruner/Buildings & Grounds | Custodial Worker P/T | 05/27/99 |
| Heather Conard/Recorder | Clerk I | 06/10/99 |

TUITION REQUESTS

| | | |
|---------------------------------|--|---------------|
| Jennifer Witherspoon Sheriff | Intermediate Accounting Scott Community College | 08/99 - 12/99 |
|---------------------------------|--|---------------|

Moved by Ewoldt, seconded by Gibbs, 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:

- IV. TYPES OF ASSISTANCE, H. Burials, 3., a. In applications for county burial the financial ability of responsible relatives to provide for the burial will be considered. Responsible relatives are parents, grandparents, children, and grandchildren of the deceased. Ineligibility for county burial will result if there is one responsible relative whose income is at or in excess of 300% of the federal poverty level or if there are two or more responsible relatives whose income is at or in excess of 200% of the federal poverty level...4., a. Up to "\$2,088.00" for funeral services expenses will be allowed.
- V. LEVELS OF ASSISTANCE, D., 1., a., "For rent utilities and food...

| <u>Household size</u> | <u>Rent w/o Utilities</u> | <u>Rent with Utilities</u> |
|-----------------------|---------------------------|----------------------------|
| 1 | \$275 | \$350 |
| 2 | \$300 | \$375 |
| 3 | \$325 | \$425 |

2) This resolution shall take effect July 1, 1999.

Moved by Ewoldt, seconded by Gibbs, 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 July 1, 1999, through June 30, 2000, and identifying discounted rates for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of 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 FY2000 agreement between Scott County and the Center for Aging Services, Inc. is hereby approved for the provision of programs for older persons in Scott County. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, approval of second of three readings of an ordinance to repeal Chapter 23 of the Scott County Code and adopt a new Chapter 23, entitled Waste Water Treatment and Disposal. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting.

Moved by Ewoldt, seconded by Hancock, approval of second of three readings of an ordinance to repeal Chapter 24 of the Scott County Code and adopt a new Chapter 24, entitled non-public water supply wells. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting.

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

BE IT RESOLVED 1) Changes to the County's Financial Management Policies as presented by the County Administrator and Director of Budget and Information Processing are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the fiscal year 1999-2000 budget adopted March 4, 1999 are hereby approved in the amount of \$46,526,036 and 412.46 FTE's as presented by the County Administrator, the Assistant County Administrator and the Director of Budget and Information Processing. 2) The Director of Budget and Information Processing is hereby directed to establish appropriations totaling \$46,526,036 as found in the summary schedules filed in the Office of the County Auditor and the Office of Budget and Information Processing. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) FY 1998-99 year-end fund transfers as presented by the County Administrator and Director of Budget and Information

Processing are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of 12 PC's from Insight Direct in the low bid amount of \$17,736.00 as a part of the County's PC-LAN upgrade Project 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) The abatement of 1997 property taxes collectible in fiscal year 1998-99 for various properties owned by Rejuvenate Davenport during this period is hereby approved as follows:

| <u>PARCEL</u> <u>NUMBER</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|--------------------------------|---------------------|---------------|
| L0006-14 | 332 Harrison St | \$3,940 |
| L0006-22 | 310 Harrison St | 1,100 |
| L0006-19 | 312 W Third St | 3,372 |
| L0006-20 | 300 W Third St | 1,894 |
| L0006-21 | 306 Harrison St | 1,634 |
| | 307-309 Harrison St | |
| L0007-18A | | 1,604 |
| L0007-18B | | 154 |
| L0007-18C | | 154 |
| L0007-18D | | 154 |
| L0007-18E | | -0- |
| L0007-18F | | 154 |

| | | |
|--------------|--------------------|------------------------|
| L0007-19A | | 338 |
| L0007-20A | | 338 |
| L0007-20B | | 580 |
| L0007-28 | | 1,602 |
| G0027-07 | 1126 Harrison St | 340 |
| G0027-08 | 1130 Harrison St | 1,080 |
| G0027-12 | 1226 Harrison St | 555 |
| L0003-34 | 802-808 W Third St | 776 |
| G0023-23 | 1423 Harrison St | <u>8,888</u> |
| TOTAL | | <u>\$28,657</u> |

2) The abatement action above requires all current outstanding tax sale certificates to be redeemed prior to taxes being abated. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving the cigarette permit applications for the following businesses:

Slaby's Bar & Grille, rural Walcott
Kwik Shop, rural Eldridge
Travel Centers of American, rural Stockton
Lady Di's Parkview Inn, Parkview
Casey's General Store, rural Davenport
Horstmann's General Store, Big Rock
Pleasant Valley Amoco, Pleasant Valley

Moved by Ewoldt, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, 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 117507 through 118059 for the total amount of \$1,313,031.81. 2) This resolution shall take effect immediately.

"R-1 Single-Family Residential zoning district, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Winborn.

Moved by Hancock, seconded by Ewoldt, approval of second and final reading of an ordinance to amend the zoning map by rezoning approximately 2 acres in Section 18, Butler Township, from "R-2 Multi-Family Residential" zoning district to "R-1 Single-Family Residential" zoning district, all within unincorporated Scott County. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Winborn.

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

BE IT RESOLVED 1) That the award of bid for the Pine Knoll Hillside Excavation and Sidewalk project to G & H Construction in the amount of \$34,382.50 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the award of bid for time and materials detention equipment repairs at the Scott County Jail to Southern Steel Company in the not-to-exceed amount of \$20,000.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Corrections Division of the Sheriff's Office is hereby authorized to hire 5.0 additional full-time equivalent (FTE) Correction Officers as a "buffer". That these Officers shall be authorized over the current Table of Organization of 50.50 Correction Officers FTE's. 2) That the Board shall continue to review requests to fill these "buffer" positions similarly to any other request to fill a position. 3) That the Sheriff's Office and Human Resources Department shall work closely in the future, should there be a need to reduce such a buffer, to accomplish that through attrition. 4) That the Board hereby acknowledges that this action may require a budget amendment of the Sheriff's Office budget at some time in the future. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current language in Section 6 and Section 11 of the County Administrator's employment agreement is hereby amended to reflect a revised annual base salary and a revised contribution to deferred compensation on behalf of the County Administrator. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, 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 June 29, 1999. 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 Gibbs, seconded by Otting, the motion approving routine items as presented by the Assistant County Administrator and the County Administrator. All Ayes.

| <u>Type of Action</u> <u>Employee/Department</u> | <u>Position</u> | <u>Annual</u> <u>Salary Rate</u> | <u>Effective</u> <u>Date</u> |
|---|-----------------|--|---------------------------------|
| <u>BARGAINING UNIT STEP INCREASES</u> | | | |
| Gregg Gaudet/Jail | | \$20,946 - \$21,923 (step 3) | 07/20/99 |
| <u>MERIT INCREASES</u> | | | |
| Lynn McCartney/Budget & Information | | \$45,810 - \$46,343 (1.164%) 115% | 07/30/99 |
| Ken McCool/Conservation | | \$25,384 - \$26,653 (5.0%)* 93.713% | 07/10/99 |
| No Noon/Budget & Information | | \$45,810 - \$46,343 (1.164%) 115% | 07/30/99 |
| Jeff Ward/Budget & Information | | \$43,251 - \$44,981 (4.0%) 111.621% | 07/19/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Chad Broderson/Jail

Assoc/Dist Court Bailiff P/T

06/20/99

Moved by Ewoldt, seconded by Hancock, approval of third and final reading of Ordinance #99-10 to repeal Chapter 23 of the Scott County Code and adopt a new Chapter 23, entitled Waste Water Treatment and Disposal. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Winborn.

Moved by Ewoldt, seconded by Hancock, approval of third and final reading of Ordinance #99-11 to repeal Chapter 24 of the Scott County Code and adopt a new Chapter 24, entitled Non-Public Water Supply Wells. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Winborn.

Moved by Otting, seconded by Gibbs, 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 \$10 million including a self-insured retention amount of \$250,000 and public officials liability at \$5 million including a self-insured retention of \$100,000 from Genesis Underwriting Management Company in the annual premium amount of \$139,000 for the 12 month period beginning July 1, 1999 to July 1, 2000 is hereby approved. 2) The purchase of excess worker's compensation insurance (uncapped statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$250,000 from Genesis Underwriting Management Company in the annual premium amount of \$29,615 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Hartford Specialty in the annual premium amount of \$26,000 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$5 million for the Health Department from St. Paul in the annual amount of \$10,815 for the aforementioned period is hereby approved. 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 Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 1999 to July 1, 2000 for the fee of \$27,450 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The annual maintenance support contract for the County's PC-LAN corebuilder from CEC in the low bid amount of \$5,500 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Gibbs, the motion approving the beer permits for the Bait Shop and 4M Food Mart, both rural Davenport, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. The following cigarette permits were also approved: All Ayes.

Fairyland Park Ballroom, rural Long Grove
Parkview Super Valu, Parkview
4M Food Mart, rural Davenport
Pleasant Valley Amoco, Pleasant Valley
Mt Joy Amoco, rural Davenport
Argo General Store, rural LeClaire
Valley Inn, Pleasant Valley
Delp Store, rural Davenport

Moved by Otting, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, 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 118062

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Gibbs, approval of the minutes of the June 29, 1999 Special Board Meeting, the July 6, 1999 Special Board Meeting, and the July 8, 1999 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 22nd day of July, 1999, considered the final plat of **KAASA HEIGHTS SECOND ADDITION**, a subdivision of part of the SW ¼ of the SE ¼ of Section 30 of 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. 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the award of bid for Alpine building demolition to McAdams and Associates in the amount of \$13,940.00 is hereby approved. 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) That the award of bid for third floor ceiling replacement to Builders Sales and Service in the amount of \$8,890.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Becker/Conservation | Assistant Naturalist | \$26,937 | 07/19/99 |
| Appointment Sheryl Bergen/Sheriff | Telecommunications Operator Trainee | \$21,789 | 07/14/99 |
| Appointment Theodore Driskell/Conserv | Equipment Mechanic- Glynn's Creek | \$22,386 | 07/06/99 |
| Appointment Jason Franklin/Juv Detention | Detention Youth Worker P/T | \$10.29/hr | 07/13/99 |
| Appointment Frank Hunter/Jail | Jail Custodian | \$15,912 | 07/12/99 |
| Appointment Patrick Moore/Second Roads | Truck Driver/Laborer | \$24,856 | 07/12/99 |
| Appointment Cory VanDeWalle/Juvenile Det | Detention Youth Worker P/T | \$10.29/hr | 07/06/99 |
| Promotion Gregg Gaudet/Jail | Correction Officer | \$21,923 | 07/20/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-------------------------------------|------------------------------|----------|
| Stefanie Bush/Jail | \$19,926 - \$20,946 (step 2) | 08/05/99 |
| Kevin Johnson/Jail | \$19,926 - \$20,946 (step 2) | 08/01/99 |
| Carolyn Minter/County Attorney | \$20,966 - \$21,819 (step 2) | 08/01/99 |
| Sarah Williams/Budget & Information | \$10.37 - \$10.65 (step 5) | 07/28/99 |

MERIT INCREASES

| | | |
|---------------------------------|--|----------|
| Barry Alger/Conservation | \$27,918 - \$28,197 (1.0%) 107.062% | 06/29/99 |
| Midget Lorine Geurtsen/Health | \$42,887 - \$43,411 (1.22%) 115% | 07/01/99 |
| Scott Hobart/Juvenile Detention | \$36,581 - \$38,410 (5.0%)* 89.249% | 07/18/99 |

| | | |
|----------------------------------|--|----------|
| Rhonda Oostenryk/Human Resources | \$38,691 - \$40,626 (5.0%) 99.100% | 07/28/99 |
| Stuart Scott/Health | \$41,638 - \$42,471 (2.0%) 114.638% | 07/09/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

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

BE IT RESOLVED 1) The 1998 Slough Bill exemptions as presented to the Board of Supervisors by the Soil and Conservation District and the County Assessor's office are hereby approved as follows:

| <u>District</u> | <u>Parcel Number</u> | <u>Name</u> | <u>Type</u> | <u>Exempt Acres</u> | <u>Exempt Value</u> |
|-----------------|----------------------|-------------------|--------------|---------------------|---------------------|
| Princeton | 950801003 | Muriel DeCap | Open Prairie | 5.27 | 2,236 |
| Princeton | 950817002 | Muriel DeCap | Open Prairie | 1.23 | 437 |
| Princeton | 051951004 | Thomas Hasse | Open Prairie | 1.86 | 16,700 |
| Princeton | 051951002 | Thomas Hasse | Open Prairie | 3.74 | 8,250 |
| Butler | 040217001 | Victor Talandis | Open Prairie | 10.96 | 2,175 |
| Butler | 040233001 | Victor Talandis | Open Prairie | 26.06 | 5,322 |
| Butler | 040249001 | Victor Talandis | Open Prairie | 52.02 | 9,100 |
| Butler | 040355001 | Victor Talandis | Open Prairie | 40.00 | 9,684 |
| Butler | 040307004 | Victor Talandis | Open Prairie | 11.40 | 1,823 |
| Butler | 040321002 | Victor Talandis | Open Prairie | 2.10 | 547 |
| Butler | 040323003 | Victor Talandis | Open Prairie | 23.70 | 5,419 |
| Butler | 040337002 | Victor Talandis | Open Prairie | 14.30 | 2,831 |
| Butler | 040339002 | Victor Talandis | Open Prairie | 37.30 | 7,314 |
| Butler | 040353002 | Victor Talandis | Open Prairie | 9.80 | 2,418 |
| Butler | 040333010 | Victor Talandis | Open Prairie | 1.65 | 219 |
| Butler | 040317002 | Victor Talandis | Open Prairie | 9.00 | 583 |
| Butler | 040319002 | Victor Talandis | Open Prairie | 8.59 | 1,191 |
| Butler | 040303002 | Victor Talandis | Open Prairie | 7.75 | 765 |
| Butler | 040305004 | Victor Talandis | Open Prairie | 3.59 | 207 |
| Butler | 040303003 | Douglas Vickstrom | Open Prairie | 8.20 | 1,494 |
| Butler | 040305003 | Douglas Vickstrom | Open Prairie | 34.81 | 5,868 |
| Butler | 040307003 | Douglas Vickstrom | Open Prairie | 2.40 | 486 |
| Butler | 040317003 | Douglas Vickstrom | Open Prairie | 15.00 | 2,637 |
| Butler | 040319003 | Douglas Vickstrom | Open Prairie | 31.40 | 5,832 |
| Butler | 040321003 | Douglas Vickstrom | Open Prairie | 37.90 | 8,201 |
| Butler | 040323002 | Douglas Vickstrom | Open Prairie | 16.30 | 3,621 |
| Butler | 040333011 | Douglas Vickstrom | Open Prairie | 5.15 | 996 |
| Butler | 040337003 | Douglas Vickstrom | Open Prairie | 25.70 | 5,054 |
| Butler | 040339003 | Douglas Vickstrom | Open Prairie | 2.70 | 552 |
| Butler | 040353003 | Douglas Vickstrom | Open Prairie | 30.20 | 7,533 |
| Butler | 040335003 | Douglas Vickstrom | Open Prairie | 23.70 | 5,553 |

| | | | | | |
|--------------------------------|-----------|--------------------|-------------------|---------------|----------------|
| Butler | 040351003 | Douglas Vickstrom | Open Prairie | 24.80 | 6,440 |
| Butler | 910339005 | Kim Strunk | Open Prairie | 0.14 | 158 |
| Butler | 910339004 | Kim Strunk | Open Prairie | 9.50 | 9,185 |
| Butler | 031301002 | Joe Slater | Open Prairie | 0.50 | 219 |
| Butler | 031317004 | Joe Slater | Open Prairie | 1.50 | 705 |
| Butler | 030707001 | Eastern Iowa Grain | Open Prairie | 4.30 | 1,932 |
| Butler | 030705001 | Eastern Iowa Grain | Open Prairie | 30.00 | 14,920 |
| Butler | 030721001 | Eastern Iowa Grain | Open Prairie | 2.00 | 1,203 |
| Butler | 033405005 | Thomas Burke | Open Prairie | 7.70 | 17,000 |
| TOTAL OPEN PRAIRIE | | | | 584.22 | 176,780 |
| Princeton | 950801003 | Muriel DeCap | Forest Cover | 7.80 | 2,090 |
| Princeton | 950817002 | Muriel DeCap | Forest Cover | 9.80 | 3,451 |
| Pleasant Valley | 851821002 | Kim Strunk | Forest Cover | 5.00 | 5,771 |
| Cleona | 910339005 | George Skrbich | Forest Cover | 2.10 | 1,883 |
| Lincoln | 943017106 | Matt Tobin | Forest Cover | 3.00 | 6,160 |
| Winfield | 033401002 | Matt Tobin | Forest Cover | 1.00 | 413 |
| Winfield | 033401002 | Matt Tobin | Forest Cover | 9.00 | 3,718 |
| Winfield | 033303001 | Matt Tobin | Forest Cover | 0.50 | 292 |
| Winfield | 033305001 | Matt Tobin | Forest Cover | 14.50 | 8,554 |
| Winfield | 033307001 | Matt Tobin | Forest Cover | 24.50 | 8,942 |
| Winfield | 033319001 | Matt Tobin | Forest Cover | 8.20 | 2,892 |
| Winfield | 033321001 | Matt Tobin | Forest Cover | 28.10 | 9,902 |
| Winfield | 033323001 | Matt Tobin | Forest Cover | 39.20 | 13,912 |
| TOTAL FOREST COVER | | | | 152.70 | 67,980 |
| Butler | 041034001 | Paul Claeys | Wetlands | 8.30 | 2,588 |
| TOTAL WETLANDS | | | | 8.30 | 2,588 |
| Winfield | 030707001 | Eastern Iowa Grain | River/Stream Bank | 2.00 | 365 |
| Winfield | 030705001 | Eastern Iowa Grain | River/Stream Bank | 4.00 | 734 |
| Winfield | 030721001 | Eastern Iowa Grain | River/Stream Bank | 6.00 | 1,567 |
| Winfield | 030723002 | Eastern Iowa Grain | River/Stream Bank | 0.50 | 182 |
| Winfield | 030707002 | Eastern Iowa Grain | River/Stream Bank | 22.00 | 5,601 |
| TOTAL RIVER/STREAM BANK | | | | 34.50 | 8,449 |
| GRAND TOTAL | | | | 779.72 | 255,797 |

2) The County Assessor shall process these exemptions as required by law. 3) The maximum allowable acres for "open prairies" is hereby changed from 25% to 35% and the maximum acres for "wetlands" is changed from 35% to 25%. 4) 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 changes to the County's Purchasing Policy regarding contract letting procedures for public improvements are hereby approved. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, 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 118479 through 118938 and manual warrants numbered 118476 for the total amount of \$848,737.24. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County approves renewal of the COPS MORE 96 grant funding utilized for staffing expenses associated with clerical support for the Quad Cities Gang Task Force. 2) That the Chair is authorized to sign for receipt of the grant funding. 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) That the agreement between the Bi-State Regional Commission and Scott County for services on behalf of the Quad Cities Gang Task Force is hereby approved as amended and renewed. 2) That the chair is authorized to sign the amended agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the agreement between Scott County and the Federal Bureau of Investigation for participation and reimbursement of specified expenses related to the Quad Cities Federal Gang Task Force is hereby approved for FY2000. 2) This resolution shall take effect October 1, 1999.

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

BE IT RESOLVED 1) That the Sheriff's Office is approved for application to grant funding sources in the amount of \$5,000.00 for the purchase of electronic equipment to establish a substation in LeClaire, Iowa. 2) That the Chair shall be authorized to sign the application. 3) That should such funding be awarded, the County shall accept receipt, and the Chair shall be authorized to sign for such receipt. 4) That should such funding not be awarded, the County is not obligated to purchase equipment for the City of LeClaire. 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) That the County Attorney seek a judicial determination of the applicability of city ordinances to County land. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Richards Golinghorst, Walcott, Iowa to the Benefited Fire District #6 (Walcott) for a three (3) year term expiring on June 30, 2002 is hereby approved. 2) This resolution shall take effect immediately.

Mr. Roland Caldwell of Davenport requested an update concerning the tax abatement to Rejuvenate Davenport. Chairman Winborn informed Mr. Caldwell that the matter had been referred to the County Attorney's Office and as of yet the Board had not received a response

Moved by Gibbs, seconded by Otting, the Board adjourn until 8:00 a.m., Tuesday, August 3, 1999, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

\$31,895.00, Horst Bollman \$3,350.00, Hollingsworth Floor Covering \$5,654.00 and Johnson Contracting \$4,916.00 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) Approval to submit applications to the National Institute of Corrections for Planning of New Institutions for Juvenile Facilities is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Approval of award of bid for Year 2000 HVAC control upgrades to Quint Company for a total cost of \$38,279.34 with additional payments of \$5,804.34 next year and \$5,877.34 the following year is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid to provide building pressure controllers for the Bi-Centennial building to Energy Systems Management, Inc. in the amount of \$5,050.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Don Barton/Jail | Associate/District Court Bailiff P/T | \$9.82/hr | 07/28/99 |
| Appointment Susan King/Recorder | Clerk I | \$18,450 | 07/12/99 |
| Promotion Linda Garcia/Jail | Correction Officer | N/A | 06/08/99 |

| | | | |
|------------------|--------------------|----------|----------|
| Promotion | | | |
| Kelly Smith/Jail | Correction Officer | \$21,923 | 08/19/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-------------------------------|------------------------------|----------|
| LaMark Combs/Jail | \$19,926 - \$20,946 (step 2) | 08/16/99 |
| Lucia Eline/Recorder | \$19,947 - \$20,717 (step 4) | 08/09/99 |
| Mary Hancock/Treasurer | \$20,051 - \$20,779 (step 3) | 08/10/99 |
| Robert Jackson/Sheriff | \$30,410 - \$31,762 (step 2) | 08/19/99 |
| Vicki Mueller/County Attorney | \$19,219 - \$20,051 (step 2) | 08/15/99 |
| Mark Owens/Recorder | \$21,570 - \$22,152 (step 5) | 08/16/99 |
| Barb VanFossen/Sheriff | \$22,693 - \$23,400 (step 5) | 08/14/99 |
| Archie Woods/Jail | \$19,926 - \$20,946 (step 2) | 08/08/99 |

MERIT INCREASES

| | | |
|----------------------------------|--|----------|
| Robert Bryant/Conservation | \$41,733 - \$42,568 (2.0%) 109.805% | 07/20/99 |
| Danny Reed/Conservation | \$38,068 - \$39,210 (3.0%) 105.262% | 07/01/99 |
| Sandra Reed/Conservation | \$18,519 - \$19,445 (5.0%)* 93.715% | 07/01/99 |
| Chris Whyte/Budget & Information | \$37,330 - \$39,010 (4.5%) 96.804% | 08/07/99 |
| Cathy Youngers/County Attorney | \$28,563 - \$29,706 (4.0%) 97.461% | 07/01/99 |
| Tara Youngers/Conservation | \$23,506 - \$24,681 (5.0%)* 93.712% | 07/01/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|---------------------------|-------------------------|----------|
| Earl Stidham/Conservation | Park Maintenance Worker | 07/22/99 |
|---------------------------|-------------------------|----------|

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

BE IT RESOLVED 1) The purchase of one (1) Class IV replacement van for the Sheriff's Department from Reynolds Motors Company in the amount of \$23,497.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of six (6) patrol vehicles for the Sheriff's Department from Ron Alpen Ford Company for six (6) 1999 Ford Crown Victorias in the total low bid amount of \$118,530.00 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) The June 24, 1999 resolution that authorized the abatement of property taxes on various properties owned by Rejuvenate Davenport is hereby rescinded in its entirety. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving the cigarette permit for the Bait Shop, rural Davenport, and a four-hour beer permit for the Parkview Lion's Club, Parkview, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Ewoldt, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, 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 118942 through 119429 and manual warrant numbered 118939 for the total

Board of Supervisors

August 19, 1999

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Hancock, approval of the minutes of the August 5, 1999 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That Glynn's Creek Court, in Kaasa Heights Subdivision has been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the street be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed street be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Glynn's Creek Court - 1460 LFT = 0.276 Mi.

4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the quote for one 2000 Wheel Loader be awarded to Contractors Machinery, Inc., Davenport, Iowa for \$88,900.00, with trade, and, 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) That the bid for the compressor replacement at Tremont Substation be awarded to Total Maintenance, Inc. in the amount of \$4,785.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 | | | |
| Janet Kimmel/Community Serv | Clerk III - P/T | \$9.74/hr | 08/09/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|--------------------------|------------------------------|----------|
| Brian Belitz/Jail | \$21,923 - \$22,942 (step 4) | 08/29/99 |
| Chad Cribb/Sheriff | \$30,410 - \$31,762 (step 2) | 08/20/99 |
| Roberta Gibson/Treasurer | \$20,051 - \$20,779 (step 3) | 08/24/99 |
| Patricia Torres/Jail | \$19,926 - \$20,946 (step 2) | 09/01/99 |
| Bernice Turner/Treasurer | \$22,152 - \$23,067 (step 6) | 08/28/99 |

MERIT INCREASES

| | | |
|------------------------------------|--|----------|
| Joe Clark/Juvenile Detention | \$23,609 - \$24,435 (3.5%) 96.995% | 07/13/99 |
| Mark Dinneweth/Jail | \$35,541 - \$36,430 (2.5%) 102.398% | 07/16/99 |
| Linda Ogilvie/Health | \$41,154 - \$43,212 (5.0%) 103.321% | 08/26/99 |
| Michael Pollard/Juvenile Detention | \$25,289 - \$26,174 (3.5%) 103.898% | 08/06/99 |
| Randy Trudell/Conservation | \$23,188 - \$24,231 (4.5%) 97.927% | 08/29/99 |

TUITION REQUESTS

| | | |
|-------------------------|--|---|
| Ric Bishop/Conservation | Leisure Services for the Elderly Western Illinois University | 08/99 - 12/99 |
| Sarah Williams/BIP | Applied Logic Cobol Programming I Applied Math for MIT Majors Windows 95 Business Psych Scott Community College | 08/99 - 10/99 08/99 - 10/99 08/99 - 12/99 10/99 - 12/99 10/99 - 12/99 |

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

BE IT RESOLVED 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1997), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

| Depository Name & Location | Maximum Balance In Effect Under Prior Resolution | Maximum Balance In Effect Under Prior Resolution |
|--|---|---|
| Norwest Bank Iowa, N.A. Davenport, Iowa | \$65,000,000.00 | \$85,000,000.00 |
| Northwest Bank & Trust Davenport, Iowa | 30,000,000.00 | 30,000,000.00 |
| Firststar Bank Davenport, N.A Davenport, Iowa | 15,000,000.00 | 15,000,000.00 |
| Mercantile Bank Bettendorf, Iowa | 15,000,000.00 | 15,000,000.00 |
| Brenton First National Bank Davenport, Iowa | 10,000,000.00 | 10,000,000.00 |
| Valley State Bank Eldridge, Iowa | 8,000,000.00 | 10,000,000.00 |
| Great River Bank & Trust Princeton, Iowa | 8,000,000.00 | 8,000,000.00 |
| Quad City Bank & Trust Bettendorf, Iowa | 8,000,000.00 | 8,000,000.00 |
| Blue Grass Savings Bank Blue Grass, Iowa | 3,000,000.00 | 3,000,000.00 |
| Buffalo Savings Bank Buffalo, Iowa | 3,000,000.00 | 3,000,000.00 |
| First Central State Bank Long Grove, Iowa | 3,000,000.00 | 3,000,000.00 |

| | | |
|--|--------------|--------------|
| First Trust & Savings Wheatland, Iowa | 3,000,000.00 | 3,000,000.00 |
| Liberty Trust & Savings Durant, Iowa | 3,000,000.00 | 3,000,000.00 |
| Walcott Trust & Savings Walcott, Iowa | 3,000,000.00 | 3,000,000.00 |
| Metro Bank Davenport, Iowa | -0- | 100,000.00 |

2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above.
3) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, the motion approving filing of quarterly financial report from various County offices. All Ayes.

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

BE IT RESOLVED 1) The petty cash fund for the Planning and Development Department is hereby authorized to increase to \$100.
2) This resolution shall take effect immediately.

Moved by Otting, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, 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 119432 through 119905 for the total amount of \$1,023,873.45. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Gibbs, the approval of the first of three readings of an ordinance to Regulate Drug Paraphernalia. Roll Call: Ayes - Gibbs, Hancock, Otting, Winborn.

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 2nd day of September, 1999, considered the final plat of **COUNTRY ESTATES SECOND ADDITION**, a subdivision being a replat of Tract "A" of the replat of Auditor's Plat of Lots 9 and 10, Country Estates First Addition, located in the NE ¼ of Section 21, Township 79 North, Range 5 East of the 5th Principal Meridian (LeClaire Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 2nd day of September, 1999, considered the final plat of **KAASA HEIGHTS THIRD ADDITION**, a subdivision of part of the SW ¼ of the SE ¼ of Section 30 of 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. 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) That the bid for the purchase of a file server and inmate identification system for the Jail be awarded to Printrak, International in the amount of \$57,500.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 Robert Negus/Bldgs & Grounds Custodial Worker P/T | | \$9.02/hr | 08/16/99 |
| Appointment Jay Sommers/County Attorney Summer Law Clerk | | \$9.00/hr | 08/09/99 |
| Appointment Hollie Swain/Recorder | Clerk I | \$18,450 | 08/24/99 |
| Appointment Chad Wagner/Jail | Correction Officer Trainee | \$19,926 | 08/16/99 |
| Promotion Dessie Powell/Jail | Correction Officer | \$21,923 | 09/11/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-----------------------------------|------------------------------|----------|
| Sheri Berhenke/Community Services | \$20,051 - \$20,779 (step 3) | 09/08/99 |
| Michael Erwin/Sheriff | \$31,762 - \$33,218 (step 3) | 09/08/99 |
| Tommie Morgan/Treasurer | \$19,219 - \$20,051 (step 2) | 09/03/99 |
| Rita Petersen/Recorder | \$18,450 - \$19,198 (step 2) | 09/08/99 |
| Angela Saul/Sheriff | \$9.96 - \$10.25 (step 5) | 09/15/99 |
| Bryce Schmidt/Sheriff | \$30,410 - \$31,762 (step 2) | 09/14/99 |

MERIT INCREASES

| | | |
|---------------------------------|--|----------|
| Barb Cecil/Health | \$19.37 - \$19.95 (3.0%) 109.961% | 08/02/99 |
| Janice Colburn/Health | \$34,949 - \$35,997 (3.0%) 95.359% | 09/08/99 |
| Roger Kean/Conservation | \$56,950 - \$59,796 (5.0%) 93.711% | 07/01/99 |
| John Rushton/Community Services | \$38,595 - \$40,139 (4.0%) 112.823% | 08/08/99 |
| Amy Thoreson/Health | \$31,491 - \$33,066 (5.0%)* 89.252% | 08/22/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|----------------------------------|------------------|----------|
| Debra Arp/Planning & Development | Planning Intern | 08/13/99 |
| Celia Grey/County Attorney | Summer Law Clerk | 08/13/99 |

TUITION REQUESTS

| | | |
|---------------------------------|--|---------------|
| Joe Clark Juvenile Detention | Math 081 Kuk Sool Won Blackhawk College | 08/99 - 12/99 |
| Jayne Ruckholdt/Sheriff | Intro to Literature Scott Community College | 09/99 - 01/00 |

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

BE IT RESOLVED 1) The revised 28E Agreement with ISAC for County Case Management Services is approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) An increase in the total number of vehicles authorized for the Sheriff's Department is hereby approved to increase by one for use by the posse. 2) This resolution shall take effect immediately.

County Administrator F. Glen Erickson discussed with the Board a renewal application for a casual sales permit from the Southwestern Company, Nashville, Tennessee. The Board also received a copy of a letter received from Pleasant Valley School Administrator Dale Barber in regards to said sales permit. Scott County Sheriff's Deputy Rochelle Kunde and Southwestern Company employee Rob Enright also addressed the Board.

Moved by Otting, seconded by Gibbs, the motion denying the sales permit. All Ayes.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, 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 119908 through 120396 for the total amount of \$1,143,333.44. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Gibbs, the approval of the second of three readings of an ordinance to regulate drug paraphernalia. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Winborn.

Moved by Otting, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, September 7, 1999, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00
Board of Supervisors

September 14, 1999; 9:30 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Moved by Ewoldt, seconded by Hancock, to open the meeting.
Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

000

Board of Supervisors

September 14, 1999; 9:45 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Moved by Ewoldt, seconded by Hancock, to open the meeting. Roll Call: Ayes - Otting, Winborn, Ewoldt, Gibbs, Hancock.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

000

Board of Supervisors

September 16, 1999

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the August 31, 1999 Closed Session and the September 2, 1999 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That the bid to provide thermal protection for the Bi-Centennial Building chillers be awarded to Johnson Contracting in the amount of \$12,578.00 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) That the contract to replace the sound system for the large east courtroom on the 3rd floor of the courthouse be awarded to Griggs Music in the amount of \$6,689.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the position of Multi-Service Clerk (151 Hay points) be added to the Table of Organization in the Treasurer's Office. That the position be zero-filled until such time as current or future incumbents in the Clerk II (141 Hay points) position meet satisfactory criteria to advance to this higher-level position. 2) That current or future incumbents will become eligible for consideration by the Office for advancement no earlier than after completing six (6) months of employment or the probationary period. 3) This resolution shall take effect October 1, 1999.

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

BE IT RESOLVED 1) That one (1.0 FTE) Programmer/Analyst II (445 Hay points) be created in the Budget & Information Processing Department, increasing the Programmer/Analyst II's from 3.0 to 4.0 FTE's. 2) That this position will be funded through MH/DD fund balance beginning September 16, 1999 through January 30, 2002. 3) That the Budget & Information Processing Table of Organization shall be decreased by one (1.0 FTE) Programmer/Analyst II at such time as the incumbent in the Senior Programmer Analyst (1.0 FTE, 511 Hay points) retires. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FTE level in the Deputy (329 Hay points) be increased by 1.0 FTE to add a liaison Deputy for community policing in the Pleasant Valley School District. That this additional FTE has been accomplished by successful application to the federal COPS in Schools grant program. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 | | Correction | | |
| | Tim Jacques Jr/Jail | Officer Trainee | \$19,926 | 09/01/99 |
| Promotion | | | | |
| | Roberto Rangel/Jail | Correction Officer | \$21,923 | 09/21/99 |
| Promotion | | | | |
| | Caroline Wilkens/Sheriff | Telecommunicator | \$24,608 | 09/25/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|---------------------|------------------------------|----------|
| Sophia Ball/Jail | \$19,926 - \$20,946 (step 2) | 09/22/99 |
| Dennis Donovan/Jail | \$7.58 - \$7.97 (step 3) | 09/28/99 |

MERIT INCREASES

| | | |
|----------------------------------|--|----------|
| Dave Anderson/Sheriff | \$47,812 - \$49,724 (4.0%) 113.022% | 08/08/99 |
| Kelly Cunningham/County Attorney | \$42,134 - \$42,506 (.88%) 115% | 10/15/99 |
| Marthanna Laughlin/Health | \$39,338 - \$40,715 (3.5%) 107.857% | 09/28/99 |
| Twyla Salsberry/Sheriff | \$31,107 - \$32,351 (4.0%) 107.715% | 09/28/99 |

SEPARATIONS

| | | |
|-------------------------------|----------------------|----------|
| Denise Bowling/Jail | Correction Officer | 08/31/99 |
| Debra Decklar/Human Resources | Governmental Trainee | 08/03/99 |
| Mickey Roman/Treasurer | Deputy Treasurer | 11/30/99 |
| Jay Sommers/County Attorney | Summer Law Clerk | 09/15/99 |

TUITION REQUESTS

| | | |
|-------------------------|--|---------------|
| Jeffrey Jackson/Sheriff | Criminal Procedure | 08/99 - 12/99 |
| | Bureaucracy and Public Policy | 08/99 - 12/99 |
| | Western Illinois University | |
| Jane Mockmore/Health | Powerpoint - Part I Blackhawk College | 09/99 - 10/99 |

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

BE IT RESOLVED 1) The purchase of additional disk drives for optical storage for the Recorder's Office using Recorder Record Management Funds from ANDATACO, Inc. in the low bid amount of \$16,894 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of election system application software for the Auditor's Office from ES&S in the amount of \$69,955 is hereby approved as follows:

| | |
|-----------------------|-----------------|
| ES&S software modules | \$48,125 |
| Oracle license | 1,180 |
| Conversion costs | 11,400 |
| Training | <u>9,250</u> |
| Total cost | <u>\$69,955</u> |

2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, 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 120399 through 120841 for the total amount of \$738,106.69. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Sheriff's Office is hereby approved to apply for funding through the Riverboat Development Authority in the amount of \$2,010.00 for the purchase of equipment to enhance the Motor Vehicle Accident Response Team. 2) That, should the funding be approved, the Sheriff's Office is approved to receive such funding. 3) That the Chair is approved to sign all related documents. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 24, and 25 and encourages Scott County citizens to participate in this celebration. 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) That in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from October 30, 1999 to April 10, 2000 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 3) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) That the low "Buy Back" quote for one (1) Motor Grader in the amount of \$96,385.00 with trade be awarded to Altorfer Equipment and, 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) Scott County retains mortgages on the seven properties listed on the attached Exhibit A as a condition of the five-year forgivable loan granted with the 1993 Flood Recovery Program. 2) The Chair is authorized to sign the Release of Mortgage as the five-year term of the loans has expired. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County will retain Donald L. Jones to perform building inspections as needed. 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) That the bid for parking lot improvements be awarded to Roehlk Construction in the amount of \$6,080.00 is hereby approved. 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) That the approval to purchase three licenses of maintenance management software and one license of project management software from Facility Wizards in the amount of \$5,495.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for improvements to the closed circuit television (CCTV) system at the Jail Annex be awarded to Per Mar Security Systems in the amount of \$,680.00 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) That the bid for year 2000 upgrade to the closed circuit television system in the main jail be awarded to Control Installations of Iowa in the amount of \$16,863.64 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County shall retain the services of Fox Lawson & Associates, as outlined in the contract, to facilitate

the employee retention project. 2) This resolution shall take effect immediately.

| <u>Type of Action</u> | | <u>Annual Salary Rate</u> | <u>Effective Date</u> |
|--|-------------------------------|---------------------------|-----------------------|
| <u>Employee/Department</u> | <u>Position</u> | | |
| Appointment Tamara Mitchell/Jail | Correction Officer Trainee | \$19,926 | 09/27/99 |
| Appointment Susanne Ottens/Jail | Correction Officer Trainee | \$19,926 | 09/14/99 |
| Appointment Julia Petersen/Conservation | Park Maintenance Worker | \$21,032 | 09/27/99 |
| Appointment William Wulf/Bldgs & Grnds | Custodial Worker P/T | \$9.02/hr | 08/30/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|--------------------------|------------------------------|----------|
| Linda Garcia/Jail | \$21,923 - \$22,942 (step 4) | 10/07/99 |
| Jeff Jackson/Sheriff | \$36,254 - \$36,982 (step 6) | 10/02/99 |
| LeRoy Kunde/Sheriff | \$43,493 - \$44,366 (step 4) | 10/03/99 |
| Troy McClimon/Sheriff | \$33,218 - \$34,694 (step 4) | 10/14/99 |
| Cheryl Sosnowski/Sheriff | \$22,693 - \$23,400 (step 5) | 10/09/99 |

MERIT INCREASES

| | | |
|-------------------------------|--|----------|
| Robert Cusack/County Attorney | \$32,988 - \$34,308 (4.0%) 92.820% | 09/14/99 |
| Tim Duncombe/Jail | \$27,618 - \$28,447 (3.0%) 112.921% | 10/11/99 |
| Randy Neumann/Jail | \$27,353 - \$28,174 (3.0%) 111.837% | 10/11/99 |

SEPARATIONS

| | | |
|-----------------------|---------------------------------|----------|
| Sheryl Bergen/Sheriff | Telecommunicator Trainee | 09/12/99 |
| Linda Craig/Health | Intern | 07/23/99 |
| Linda Ogilvie/Health | Program Development Coordinator | 10/29/99 |

| | | |
|--------------------------------|----------------------------|----------|
| Glen Robson/Juvenile Detention | Detention Youth Worker P/T | 09/04/99 |
| Archie Woods/Jail | Correction Officer Trainee | 09/12/99 |

TUITION REQUESTS

| | | |
|--------------------|---------------------------|---------------|
| Dessie Powell/Jail | Criminal Investigation | 08/99 - 12/99 |
| | Intro to Criminal Justice | 08/99 - 12/99 |
| | St. Ambrose University | |

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

BE IT RESOLVED 1) That the cost of transportation of mental health patients by the Sheriff's Office is an appropriate mental health expense that should be paid from the MH/DD Services Fund, and 2) That the Community Services Dept. shall reimburse the Sheriff's Dept. from the MH/DD Services Fund for costs incurred in providing this mental health service on an on-going basis effective July 1, 1999, and 3) That the Community Services Dept. shall reimburse the Sheriff's Dept. for costs incurred in providing this mental health service during FY98-99. 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) The 1998 property taxes for FY 1999-2000 for Brenda Ratliff, 712 Pershing, Davenport, Iowa, in the amount of \$188.00, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1998 property taxes for FY1999-2000 for Randall Wiese, 1502 Gaines St., Davenport, Iowa, in the amount of \$666.00 plus special assessments of \$169.77, 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Internet/Intranet and Online Services Use Policy and change to the Computer Advisory Committee/County Computer Network Policy as recommended by the County Computer Advisory Committee are hereby approved. 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 purchase of an upgrade to Zim for Windows, the County's application development software, from ZTI in the amount of \$9,758 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The abatement of property taxes on the following properties owned by the City of Davenport for 1998 taxes are hereby abated in the following amounts:

| Parcel Number | Address | Abatement Amount |
|---------------------|-------------------|------------------|
| R0420-20 | 3119 Sunnyside Av | \$228.00 |
| B0008-03 | 3123 Sheridan St | \$157.00 |
| R0420-13 | 3112 Keota Av | \$259.41 |
| F0035-33 | 935 Grand Av | \$274.00 |
| <u>Total</u> | | \$918.41 |

2) This resolution shall take effect immediately.

Moved by Otting, seconded by Gibbs, the motion approving the liquor license for Glynn's Creek Golf Course, rural Long Grove, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is

directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Otting, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, 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 120844 through 121325 for the total amount of \$1,322,839.51. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jennifer Criswell, Long Grove, Iowa to the Scott County Library Board Trustees for an unexpired six (6) year term expiring on June 30, 2000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY 2000 agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$272,946.00. 2) That the Chair is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Sheriff's Office is hereby approved to apply for funding through the Riverboat Development Authority in the amount of \$2,700.00 for the Senior's Holiday Light Tour. 2) That, should the funding be approved, the Sheriff's Office is approved to receive such funding. 3) That the Chair is approved to sign all related documents. 4) This resolution shall take effect immediately.

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

Moved by Otting, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, October 5, 1999, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

October 7, 1999; 8:30 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the October 5, 1999 Primary election.

Moved by Ewoldt, seconded by Otting, to certify the results of said election. All Ayes.

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

October 12, 1999; 9:30 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Ewoldt, seconded by Gibbs, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Otting, Winborn, Ewoldt, Gibbs.

Moved by Ewoldt, seconded by Gibbs, to open the meeting. Roll Call: Ayes - Hancock, Otting, Winborn, Ewoldt, Gibbs.

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

000

Board of Supervisors

October 14, 1999

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

Supervisor Otting gave the invocation.

Moved by Otting, seconded by Ewoldt, approval of the minutes of the September 27, 1999 Election Canvass and the September 30, 1999 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for two (2) pick up trucks go to the low bidder River City Trucks, Davenport, Iowa for the total amount of \$30,962.00. 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, the motion approving underground permit applications. All Ayes.

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 14th day of October, 1999, considered the final plat of **COSTELLO'S FIRST ADDITION**, a subdivision of part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 13 Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision. 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Space Utilization Master Plan and Reports from HLM Design and Larrison and Associates as submitted are hereby approved. 2) The Buildings and Grounds Director is authorized to negotiate contracts with HLM Design and Larrison and Associates for Phase I Master Plan projects. 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 lease extension with Community Health Care, Inc. for space on the 4th floor of the Bi-Centennial through December 31, 2000 is hereby approved. 2) The Chairman is authorized to sign said lease agreement. 3) This resolution shall take effect immediately.

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

| Type of Action | Employee/Department | <u>Position</u> | <u>Annual Salary Rate</u> | <u>Effective Date</u> |
|-----------------------|------------------------------|------------------------|----------------------------------|------------------------------|
| Promotion | Cheryl Behning/Treasurer | Multi-Service Clerk | \$11.74/hr | 10/01/99 |
| Promotion | Ronelle Carzoli/Treasurer | Multi-Service Clerk | \$23,712 | 10/01/99 |
| Promotion | Wendy Costello/Treasurer | Multi-Service Clerk | \$25,147 | 10/01/99 |
| Promotion | Mary Dailey/Treasurer | Multi-Service Clerk | \$25,147 | 10/01/99 |
| Promotion | Helen Freeman/Treasurer | Multi-Service Clerk | \$21,320 | 10/01/99 |
| Promotion | Sara Fowler/Treasurer | Multi-Service Clerk | \$21,320 | 10/01/99 |
| Promotion | Roberta Gibson/Treasurer | Multi-Service Clerk | \$21,320 | 10/01/99 |
| Promotion | Dawn Griswold/Treasurer | Multi-Service Clerk | \$23,712 | 10/01/99 |
| Promotion | Mary Hancock/Treasurer | Multi-Service Clerk | \$21,320 | 10/01/99 |
| Promotion | Patricia Kristin/Treasurer | Multi-Service Clerk | \$25,147 | 10/01/99 |
| Promotion | Tommie Morgan/Treasurer | Multi-Service Clerk | \$20,550 | 10/01/99 |
| Promotion | Judy Robinson/Treasurer | Multi-Service Clerk | \$22,776 | 10/01/99 |
| Promotion | Ursula Schoellhorn/Treasurer | Multi-Service Clerk | \$25,147 | 10/01/99 |
| Promotion | Bernice Turner/Treasurer | Multi-Service Clerk | \$23,712 | 10/01/99 |

| | | | |
|--|---------------------|----------|----------|
| Promotion Marjorie Vickers/Treasurer | Multi-Service Clerk | \$23,712 | 10/01/99 |
| Promotion Rebecca Wilkinson/Treasurer | Multi-Service Clerk | \$22,776 | 10/01/99 |
| Promotion Barbara Wright/Treasurer | Multi-Service Clerk | \$25,147 | 10/01/99 |

MERIT INCREASES

| | | |
|------------------------|--|----------|
| Patti Hoogerwerf/Jail | \$27,064 - \$27,605 (2.0%) 111.562% | 10/11/99 |
| Ashley Lightle/Jail | \$9,604 - \$10,084 (5.0%)* 93.709% | 08/03/99 |
| Tammy Loussaert/Health | \$41,638 - \$42,605 (2.32%) 115% | 10/01/99 |
| Diana Ortega/Jail | \$11.21 - \$11.60 (3.5%) 100.389% | 10/23/99 |
| Karen Sheppard/Health | \$41,638 - \$42,605 (2.32%.) 115% | 10/13/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|---|---------------------------------|----------|
| Angie Becker/Conservation | Assistant Naturalist | 10/06/99 |
| Wendy Easler/Jail | Correction Officer | 09/24/99 |
| Linda Ogilvie*/Health * adjusted separation date | Program Development Coordinator | 11/01/99 |

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

BE IT RESOLVED 1) The 1998 property taxes for FY 1999-2000 for Karen Hartman, 1926 Wilkes Av., Davenport, Iowa, in the amount of \$596.00 plus special assessments of \$642.18, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to

include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1998 property taxes for FY 1999-2000 for Dorothy Martens, 2619 Boies Ave, Davenport, Iowa, in the amount of \$111.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Intergovernmental (28E) Agreement between the Iowa Department of Natural Resources and Scott County, Iowa concerning the water well program in the amount of \$15,000 is hereby approved. 2) That the Chairman is authorized to sign the 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 purchase of two file servers for the County's PC-LAN computer network from the following vendors in the low bid amounts are hereby approved as follows:

| | |
|--|-------------|
| GE Capital IT Solutions, application server: | \$13,915.70 |
| Insight Direct, Inc, communication server: | \$17,424.00 |

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) That financial assistance be increased by \$10,000 to the Eldridge Police Department and \$3,000 to the Long Grove Police Department for the purchase of mobile and portable 800 MHz radios at a zero percent (0%) interest, repayable loan over a three (3) year period with the first payment being due July

1, 2001 is hereby approved. 2) This offer does not include: mobile data computers or terminals, access fees or maintenance fees. 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 a patrol vehicle for the Sheriff's Department from Ron Alpen Ford in the amount of \$19,755 is hereby approved. 2) The Sheriff's total number of vehicles is increased by one to accommodate the liaison deputy at Pleasant Valley High School initially funded by a COPS grant. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Linda Oberlander and conveys its appreciation for her willingness to volunteer five years of service and hard work to the Library Board. 2) This resolution shall take effect immediately.

Moved by Otting, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Hancock, 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 121328 through 121797 for the total amount of \$1,564,385.56. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Otting, the Board adjourn until 8:00 a.m., Tuesday, October 19, 1999, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

1.80 FTE's, which includes one .40 FTE's and seven .20 FTE's. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FTE level of the Tax Aide position be changed from 3.0 FTE's to two 1.0 FTE's and two .50 FTE's. 2) That this would in no way create additional cost, by utilizing current staff in a reorganization of duties among existing full and part-time staff members. 3) This resolution shall take effect immediately.

| <u>Type of Action</u> <u>Employee/Department</u> | <u>Position</u> | <u>Annual Salary Rate</u> | <u>Effective Date</u> |
|---|----------------------------|---------------------------|-----------------------|
| Appointment Joel Serrano/Jail | Correction Officer Trainee | \$19,926 | 10/25/99 |
| Promotion Joseph McDonough/Jail | Correction Officer | \$21,923 | 11/09/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-----------------------|------------------------------|----------|
| Brent Kilburg/Sheriff | \$36,354 - \$36,982 (step 6) | 11/07/99 |
|-----------------------|------------------------------|----------|

MERIT INCREASES

| | | |
|---------------------------------|--|----------|
| Robert Cusack/County Attorney** | \$32,988 - \$34,637 (5.0%)* 93.710% | 09/14/99 |
| Brenda Dunn/Health | \$21,934 - \$22,592 (3.0%) 96.522% | 11/06/99 |
| Hollis Fish/Health | \$41,638 - \$42,605 (2.323%) 115% | 08/15/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

** Revised from previous personnel actions. Changed to reflect 5% salary adjustment/2nd increase following appointment.

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

BE IT RESOLVED 1) That the following appointments to the MH/DD Advisory for two (2) year terms expiring on October 28, 2001 are hereby approved:

NOMINATIONS BY MH/DD ORGANIZATIONS

Ann Bauer - Case Management Unit, Dept of Human Services
Darinda Ganfield - NAMI Scott County & IA Recovery and Advocacy
Donna Hague - Genesis Health Systems
Tina Harper - ARC of Scott County
Andrew Lenaghan - Vera French Community Mental Health Center
Michael McAleer - Handicapped Development Center
Rose McVey - Mental Health Advocate
Bob Ott - HDC Boosters
David Quinn - Area Education Agency
Dennis Timmerman - Dept of Human Services
Joe York - New Choices

BOARD OF SUPERVISORS CITIZEN APPOINTMENTS

Lolita Dierickx
Oscar Hawley
Rev. Ronald Huber
Jim Spaeth

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) In that the MH/DD Planning Council is no longer required by law and the MH/DD Advisory Committee is available to provide input into planning for MH/DD services, the Scott County MH/DD Planning Council is disbanded. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 1999 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 Blue Grass City Council and the Davenport City Council are hereby approved as follows:

| District | Parcel Number | Name | Type | Exempt Acres | Exempt Value |
|-----------------|---------------|-----------------|---------------|--------------|---------------|
| City/Blue Grass | 823203002 | Luella Schroder | Open Prairie | 5.10 | 5,067 |
| City/Blue Grass | 823219002 | Luella Schroder | Open Prairie | 0.60 | 352 |
| City/Blue Grass | S3221-01 | Jerry Bald | Open Prairie | 6.52 | 22,020 |
| City/Blue Gras | Y0423-14 | Robert Kuehl | Open Prairie | 3.00 | 3,634 |
| | | | Totals | 15.22 | 31,073 |

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

Moved by Gibbs, 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 level in the following departments and in the following amounts:

| <i>FROM</i> | Department | Cost-Center | Amount |
|-----------------------------------|---------------------------|-------------|--------|
| 000-64010-11A-01-9000/000-000-000 | Admin/Travel | | \$ 835 |
| 000-61010-12B-01-1100/000-000-000 | Attorney/Salaries | | 25,123 |
| 000/62012-12B-01-1100/000-AAA-000 | Attorney/Other Equipment | | 7,989 |
| 000/61010-12B-01-1100/000-000-000 | Attorney/Salaries | | 420 |
| 000/64043-23C-01-1000/000-ABH-000 | Non-dept/Reimb Allotment | | 3,556 |
| 000/64032-13B-02-8010/000-000-000 | Auditor/Commercial serv | | 15,450 |
| 000/64027-14C-01-9100/000-000-000 | BIP/Postage | | 3,578 |
| 000/61010-15B-01-9100/000-000-000 | Bldgs & Grounds/Salaries | | 13,312 |
| 000/62011-15A-01-9100/000-000-000 | Bldgs & Grounds/Vehicles | | 600 |
| 000/62012-15B-01-9100/000-000-000 | Bldgs & Grounds/Equipment | | 11,093 |
| 000/64040-23A-01-9030/000-000-000 | Non-dept/Contingency | | 16,978 |
| 000/64031-18K-01-6110/000-000-000 | Conservation/Utilities | | 46,578 |
| 000/64043-23I-01-6320/000-000-000 | JTPA/Reimb Allotment | | 43,821 |
| 000/61010-24A-01-9000/000-000-000 | Human Resources/Salaries | | 19,701 |
| 000/66012-24A-01-9000/000-000-000 | Human Resources/Supplies | | 514 |
| 000/64040-23A-01-9030/000-000-000 | Non-dept/Contingency | | 3,426 |
| 000/64040-23J-10-4111/000-000-000 | Non-dept/Contingency | | 9,080 |

| | | |
|-----------------------------------|---------------------|------------------|
| 000/61010-26B-01-8110/000-000-000 | Recorder/Salaries | 17,180 |
| 000/61010-28C-01-1050/000-000-000 | Sheriff/Salaries | 3,943 |
| 000/64012-29A-01-9000/000-000-000 | Supervisors/Mileage | 1,231 |
| TOTAL | | \$244,408 |

| <i>TO DEPARTMENT COST-CENTER</i> | | <u>Amount</u> |
|---|---------------------------|------------------|
| 000/66012-11A-01-9000/000-000-000 | Admin/Supplies | \$ 835 |
| 000/64037-12B-01-1100/000-000-000 | Attorney/Professional Srv | 25,123 |
| 000/66012-12B-01-1100/000-000-000 | Attorney/Supplies | 11,965 |
| 000/61010-13B-02-8000/000-000-000 | Auditor/Supplies | 15,450 |
| 000/61010-14B-01-9110/000-000-000 | BIP/Salaries | 3,578 |
| 000/64031-15B-01-9100/000-000-000 | Bldgs & Grounds/Utilities | 24,532 |
| 000/66012-15B-01-9100/000-000-000 | Bldgs & Grounds/Supplies | 17,451 |
| 000/61010-18B-01-6110/000-000-000 | Conservation/Salaries | 74,688 |
| 000/62012-18B-01-6120/000-000-000 | Conservation/Equipment | 4,577 |
| 000/66012-18B-01-6120/000-000-000 | Conservation/Supplies | 11,134 |
| 000/64042-24A-01-9000/000-000-000 | Human Resources/Recruit | 23,641 |
| 000/64082-21B-10-4221/374-000-000 | Human Services | 9,080 |
| 000/64037-26B-01-8110/000-000-000 | Recorder/Professional Srv | 13,032 |
| 000/66012-26B-01-8110/000-000-000 | Recorder/Supplies | 4,148 |
| 000/66012-28C-01-1050/000-000-000 | Sheriff/Supplies | 3,943 |
| 000/61066-29A-01-9000/000-000-000 | Supervisors/Mileage (IRS) | 1,231 |
| TOTAL | | \$244,408 |

2) This resolution shall take effect immediately.

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

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 121800 through 122280 for the total amount of \$1,219,771.26. 2) This resolution shall take effect immediately.

Ed Winborn, Chairman
Scott County Board of Supervisors

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

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

BE IT RESOLVED 1) Scott County retains mortgages on the eight properties listed on the attached Exhibit A as a condition of the five-year forgivable loan granted with the 1993 Flood Recovery Program. 2) The Chair is authorized to sign the Release of Mortgage when the five-year term of the loans has expired. 3) This resolution shall take effect immediately.

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

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

Moved by Gibbs, seconded by Ewoldt, 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 \$8,788.80 to be effective November 1, 1999 to October 31, 2002. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That ten (10.0 FTE's) of Lead Correction Officer position are hereby created at the level of 283 Hay points. 2) That ten (10.0 FTE)'s are hereby abolished in the Correction Officer position at 246 Hay points. 3) That three (3.0 FTE's) of Shift Lieutenant position are hereby created at the level of 353 Hay points. 4) That the Correction Supervisor position is hereby re-titled Shift Sergeant. 5) That three (3.0 FTE's) are hereby

abolished in the Shift Sergeant position at 332 Hay points. 6) This resolution shall take effect immediately.

Moved by Gibbs, 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 **MICKEY ROMAN** and conveys its appreciation for 42 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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> |
|---|------------------|--|-----------------------|
| <u>BARGAINING UNIT STEP INCREASES</u> | | | |
| Wendy Dunn/Treasurer | | \$19,219 - \$20,051 (step 2) | 11/17/99 |
| Sara Fowler/Treasurer | | \$21,320 - \$22,131 (step 4) | 11/18/99 |
| Heidi Jungwirth/Jail | | \$21,923 - \$22,942 (step 4) | 11/12/99 |
| Dan Marshall/Buildings & Grounds | | \$25,230 - \$26,395 (step 2) | 11/19/99 |
| Sally Marten/County Attorney | | \$26,970 - \$27,914 (step 6) | 11/16/99 |
| <u>MERIT INCREASES</u> | | | |
| Glenda Terry/Health | | \$39,911 - \$41,108 (3.0%) 108.898% | 11/15/99 |
| <u>SEPARATIONS</u> | | | |
| Robert Chitwood/Planning & Develop | Code Enforcement | | 10/25/99 |
| Pat Cooper-St.John/Conservation | Clerk II | | 12/31/99 |

Moved by Gibbs, seconded by Hancock, the motion approving first quarter financial reports from various County departments. All Ayes.

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

BE IT RESOLVED 1) That purchase of copier replacements in the Health Department and the Department of Human Services from DocuSource for two Minolta D1350's in the total low bid amount of \$11,988 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 28E Agreement between Pleasant Valley Community School District and Scott County for a liaison officer is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the motion approving the liquor license for Fairyland Park Ballroom, rural Long Grove, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Hancock, seconded by Ewoldt, the resolution approving warrants numbered 122287 through 122729 for the total amount of \$1,289,354.71. Roll Call: Ayes - Otting, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) That the week of the 7th to the 13th of November, 1999, is National World War II Memorial Week in Scott County and the Board encourages all citizens and businesses to lend their support of the National World War II Memorial Campaign to insure the sacrifices and achievements of America's World War II generation are memorialized. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, November 16, 1999, subject to prior call by the Chairman. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

November 16, 1999; 8:55 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Hancock, seconded by Gibbs, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Winborn.

Moved by Hancock, seconded by Gibbs, to open the meeting. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Otting, Winborn.

Meeting adjourned.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

November 17, 1999; 4:00 p.m.

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

| <u>Type of Action</u> <u>Employee/Department</u> | <u>Position</u> | <u>Annual Salary Rate</u> | <u>Effective Date</u> |
|---|------------------------------|---------------------------|-----------------------|
| Promotion Dan Crippen/Jail | Correction Officer | \$21,923 | 11/24/99 |
| Promotion Wendy Dunn/Treasurer | Multi-Service Clerk | \$20,550 | 11/17/99 |
| Promotion Rhonda Skahill/Treasurer | Motor Vehicle Supervisor | \$28,398 | 12/01/99 |
| Promotion Ann Wegener/Treasurer | Senior Account Clerk/Cashier | \$26,790 | 12/01/99 |
| Promotion Rebecca Wilkison/Treasurer | Senior Clerk | \$24,253 | 12/01/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-------------------------------------|------------------------------|----------|
| Helen Freeman/Treasurer | \$21,320 - \$22,131 (step 4) | 12/01/99 |
| Alan Holland/Buildings & Grounds | \$20,134 - \$20,883 (step 4) | 12/01/99 |
| Kristine Ion-Rood/Sheriff | \$33,218 - \$34,694 (step 4) | 12/09/99 |
| Brenda Peterson/County Attorney | \$26,021 - \$26,790 (step 7) | 11/03/99 |
| Jayne Ruckholdt/Sheriff | \$36,982 - \$37,731 (step 7) | 12/07/99 |
| Dennis Wittrock/Buildings & Grounds | \$27,269 - \$28,475 (step 4) | 11/26/99 |

MERIT INCREASES

| | | |
|-----------------------------------|--|----------|
| Jon Burgstrum/Secondary Roads | \$55,590 - \$58,368 (5.0%) 106.455% | 12/02/99 |
| David Donovan/Buildings & Grounds | \$54,267 - \$56,709 (4.5%) 106.644% | 10/21/99 |

SEPARATIONS

| | | |
|---------------------------------|-----------------------------|----------|
| Delmar Gilbert/Secondary Roads | Seasonal Maintenance Worker | 10/29/99 |
| Ralph Gronewold/Secondary Roads | Seasonal Maintenance Worker | 10/29/99 |

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

BE IT RESOLVED 1) That the Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grants for the period October 1, 1999 to September 30, 2000 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 \$47,680.00. 3) That the match required in the amount of \$12,396.80 will be expended from the currently allocated FY2000 budgets of the provider agencies. 4) That the Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 1999. 6) 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 FY2000 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows:

Section 1., E. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment III) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the HDC Budget and the Budget Narrative (included herewith as Attachment III) are hereby made a part of this agreement and are applicable to the Handicapped Development Center for provision of services under this grant.
- 2) This amendment shall be effective October 1, 1999.

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

BE IT RESOLVED 1) That the FY2000 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 provisions 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, 1999.

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

BE IT RESOLVED 1) The purchase of alcohol breath testing equipment for the Sheriff's Department from National Patent Analytical Systems, Inc. in the amount of \$4,500 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) Changes to the County Suspension or Abatement of Taxes Policy as presented by the Director of Budget and Information Processing are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All 1999 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.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 30, 1999 City of Walcott Run-off election.

Moved by Gibbs, seconded by Otting, to certify the results of said election. All Ayes.

Moved by Hancock, seconded by Ewoldt, to adjourn the special meeting. All Ayes.

Ed Winborn, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

00

Board of Supervisors

December 7, 1999

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

Supervisor Otting gave the invocation.

Moved by Otting, seconded by Ewoldt, approval of the minutes of the November 16, 1999 Closed Session, the November 17, 1999 Election Canvass, and the November 23, 1999 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 contract with Geotechnical Services Inc. to perform five (5) additional investigative soil borings at the Courthouse in the amount of \$7,500.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County has the tax deed on the two acre parcel located in part of the NW/4 of the NW/4 of Section 7 of Hickory Grove Township, formerly owned by Hanna Koester, the property is blighted and deteriorated and has been abandoned by the heirs of the Koester Estate. 2) The two principal buildings on the property have been declared dangerous and unsafe buildings by the Scott County Building Official on July 1, 1996. 3) That the bid for the removal of the asbestos, removal of the underground storage tanks and the demolition of all buildings, including the proper disposal of all materials in accordance with Federal, State and County regulations, be awarded to the low bidder Dennis Diercks, Inc. in the amount of \$17,750.00. 4) That the Chairman be authorized to sign the contract documents on behalf of the Board. 5) This resolution shall take effect immediately.

Moved by Gibbs, 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 **MARY DAILEY** and conveys its appreciation for 25 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 **DICK HAGEN** and conveys its appreciation for 25 years of faithful service to the Recorder's Office. 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 **PAT COOPER-ST JOHN** and conveys its appreciation for 25 years of faithful service to the Conservation Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the starting salary for James Hagerman, selected to fill the Program Development Coordinator position, will be set at 100% of midpoint (\$41,823). 2) This resolution shall take effect immediately.

Moved by Gibbs, 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 | Darrin Tanner/Sheriff | Sheriff's Deputy | \$30,410 | 12/06/99 |
| Promotion | Andrew Ward/Jail | Correction Officer | \$21,923 | 12/21/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-----------------------------------|------------------------------|----------|
| Sherry Edwards/Community Services | \$29,640 - \$30,534 (step 7) | 11/20/99 |
| Marvin Henningsen/Secondary Roads | \$24,856 - \$25,979 (step 1) | 12/07/99 |
| Davis Whitman/Buildings & Grounds | \$20,259 - \$21,050 (step 2) | 12/07/99 |

MERIT INCREASES

| | | |
|--------------------------|--|----------|
| Larry Barker/Health | \$72,482 - \$75,583 (4.27%) 115% | 11/15/99 |
| Kevin Welch/Conservation | \$38,183 - \$40,092 (5.0%)* 93.712% | 11/30/99 |

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|--------------------------------|---------------------|----------|
| Mary Dailey/Treasurer | Multi-Service Clerk | 01/07/00 |
| Cathy Youngers/County Attorney | Paralegal | 12/31/99 |

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

BE IT RESOLVED 1) The 1998 property taxes for FY 1999-2000 for Rosemary Davis, 1222 Brown Street, Davenport, Iowa, in the amount of \$128.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County Auditor has informed the Board that Richard Hagen, County Recorder, has given his resignation as of December 31, 1999. 2) It is the intent of the Board to fill the vacancy at their January 3 Organizational Meeting. 3) The Board requests the Auditor to provide official notice of this impending action as provided by the Code of Iowa. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Robert Petersen, Walcott, Iowa to the Library Board for an unexpired six (6) year term expiring on June 30, 2000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Richard Larsen and conveys its appreciation for his many years of service and strong leadership to the Compensation Board. 2) This resolution shall take effect immediately.

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

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 21st day of December, 1999, considered the final plat of **BENISCHEK FIRST ADDITION**, a subdivision of part of the SE/4 of the SW/4 of Section 25 of Township 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve said subdivision. 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 Gibbs, 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 Judith Bolton/Treasurer | Clerk II | \$19,219 | 01/03/00 |
| Appointment Angela French/Sheriff | Telecommunicator Trainee | \$21,789 | 12/14/99 |
| Appointment James Hagerman/Health | Program Development Coordinator | \$41,823 | 12/08/99 |
| Appointment Ryan Iossi/Health | Health Services Professional P/T | \$15.43/hr | 12/10/99 |
| Appointment Susan Lacke-Smith/Treasurer | Clerk II | \$19,219 | 01/03/00 |
| Appointment Beth Meyer/Health | Health Services Professional P/T | \$15.43/hr | 12/08/99 |

BARGAINING UNIT STEP INCREASES

| | | |
|-------------------------------------|------------------------------|----------|
| Barb Schloemer/Budget & Information | \$21,570 - \$22,152 (step 5) | 12/29/99 |
|-------------------------------------|------------------------------|----------|

MERIT INCREASES

| | | |
|--------------------------------------|--|----------|
| Robin Astifan/Planning & Development | \$27,204 - \$28,564 (5.0%)* 93.714% | 12/07/99 |
|--------------------------------------|--|----------|

| | | |
|------------------------------------|--|----------|
| Linwood Beckett/Community Services | \$32,431 - \$34,053 (5.0%) 107.453% | 12/18/99 |
|------------------------------------|--|----------|

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

| | | |
|------------------------|--------------------------------|----------|
| Randy Beaston/Health | Health Serv Professional - P/T | 12/06/99 |
| Richard Hagen/Recorder | Recorder | 12/31/99 |
| Steve Spahn/Health | Health Serv Professional - P/T | 12/06/99 |

TUITION REQUESTS

| | | |
|----------------------------|--|---------------|
| Linda Barnes/Comm Services | Advanced Financial Government Accounting Western Illinois University | 01/00 - 05/00 |
| LaDonna McCollom/Auditor | Principles of Accounting I Scott Community College | 01/00 - 03/00 |
| Glenda Terry/Health | Ethics & Morality University of St. Francis | 01/00 - 05/00 |

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

BE IT RESOLVED 1) The 1998 property taxes for FY 1999-2000 for Pearl Kenyon, 409 E 14th St., Davenport, Iowa, in the amount of \$652.00 plus 1997 taxes of \$993.00 and special assessments of \$84.21, are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Waste/Recycling/Hauling Contract Extension Agreement between Browning Ferris Incorporation (BFI) and Scott County, Iowa extending the expiration date to June 30, 2000 is hereby approved. 2) That the Chairman is authorized to

