

Board of Supervisors

January 3, 2002; 8:00 a.m.

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

This special meeting, called for the purpose of electing a Board Chair and Vice-Chair, was rescheduled from January 2, 2002 due to a lack of a quorum.

Deputy Auditor Kurt Ullrich called the meeting to order and asked for nominations for Board Chair. Supervisors Hancock nominated Carol Schaefer. Minard seconded said nomination. Minard moved to cease the nominations. All Ayes.

Moved by Hancock, seconded by Minard, to accept the nomination of Carol Schaefer as the Chairman of the Board of Supervisors. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Mianrd, Schaefer.

Chairman Schaefer then asked for nominations for Vice-Chair. Supervisor Gibbs nominated Jim Hancock. Minard seconded said nomination. Minard moved to cease the nominations. All Ayes.

Moved by Gibbs, seconded by Minard, to accept the nomination of Jim Hancock as the Vice-Chairman of the Board of Supervisors. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 3, 2002; 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 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 - Ewoldt, Gibbs, Hancock Minard, Schaefer.

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 3, 2002

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 December 18, 2001 Closed Session and the December 20, 2001 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That the following described right-of-way is considered excess and not needed for roadway purposes:

A tract of land located in Section 5, Township 79 North, Range 5 East of the Fifth P.M. in LeClaire Township previously acquired for R.O.W. to be vacated described as follows:

Commencing at the E. 1/4 corner of said Section 5 thence S. 1° 26' E. 1337.79 feet along the East line of the SE 1/4 to the existing S'ly R.O.W. line of County Road 60A also known as Forest Grove Road, thence Northwesterly 266.7 feet (chord=N. 75° 04' W. 266.3 feet) along a curve concave northeasterly having a radius of 1482.5 feet; thence N. 69° 58' W. 202.2 feet; thence N. 78° 57' W. 201.4 feet; thence N. 67° 50' W. 99.92 feet; thence Northwesterly 395.1 feet (chord=N. 76° 07' W. 395.1 feet) along a curve concave southwesterly having a radius of 5659.57 feet to the Point of Beginning of the tract of land herein described; thence S. 64° 40' W. 163.6 feet thence N. 78° 19' W. 467.8 feet thence N. 28° 15' W. 156.4 feet; thence S. 13° 26' E. 699.1 feet to the Point of Beginning. Contains. 1.466 acres_±.

2) That the subject section of road be ordered vacated by the Scott County Board of Supervisors in accordance with Section 306.10 and 306.11 of the Code of Iowa.

Moved by Hancock, seconded by Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Prevention Grant from the Scott County Decategorization Unit to the Scott County Juvenile Detention Center for \$19,500.00 is hereby approved. 2) That the purchase of computer and video equipment for the prevention grant in the amount of \$19,500.00 is hereby approved. 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) Hereby approved ERN Holdings as Scott County's Flex Spending Account Provider. 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 terms of the agreement reached between representatives of Scott County and the Corrections Association affiliated with the International Brotherhood of Teamsters, local 238 are hereby approved. That the agreement shall be in effect July 1, 2002 through June 30, 2006. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, the motion approving routine items as presented by the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Jane Morehouse/Health	Public Health Nurse	No Change	01/02/02
<u>BARGAINING UNIT STEP INCREASES</u>			
Michael Lieferman/Jail		\$28,309 - \$29,616 (step 4)	01/04/02
Maceo Jackson Sr./Jail		\$27,102 - \$28,371 (step 4)	01/12/02
Rachelle Kunde/Sheriff		\$37,710 - \$39,416 (step 5)	01/12/02
Jerry Cralle/FSS		\$10.99 hr - \$11.60 hr (step 6)	01/15/02
Kevin Lee/Jail		\$26,021 - \$26,458 (step 2)	01/16/02

Alvin Barker/FSS \$21,362 - \$22,152 (step 4) 01/17/02

MERIT INCREASES

Linwood Beckett/Community Services \$38,365 - \$39,105 (2.175%) 12/18/01
115%

Kevin Broders/Jail \$41,883 - \$43,139 (3.0%) 01/01/02
113.006%

Mary Dubert/Community Services \$72,419 - \$74,821 (3.692%) 11/28/01
115%

Rita Harkins/County Attorney \$38,806 - \$40,476 (5.0%) 01/12/02
108.482%

Barbara Walton/Juvenile Detention \$34,195 - \$34,702 (1.681%) 12/17/01
115%

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

SEPARATIONS

Joann Denklau/Auditor Temporary Election Clerk 12/31/01

F. Glen Erickson/Administration County Administrator 12/31/01

Brent Kilburg/Sheriff Deputy Sheriff 01/06/02

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

BE IT RESOLVED 1) All Family Farm Tax Credit Applications FOR 2001 as recommended by the Davenport City Assessor's Office and the Scott County Assessor's Office are hereby allowed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jennifer Lerner-Ostergren, Assistant Clinton County Attorney, as a special prosecutor for the case, State of Iowa v. James Thompson, as

requested by County Attorney Bill Davis is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer (excluding claims #54918, 54733, 54956 and 54734 to avoid any potential conflict of interest).

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 148211 through 148595 for the total amount of \$1,621,666.35 and the purchase card program transactions in the amount of \$23.77. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 2002 and ending December 31, 2002 are hereby approved:

Bi-State Regional Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Hancock Supervisor Minard
Region 9 Chief Elected Official Board/ Workforce Development	Supervisor Schaefer (Chairman of the Board) Supervisor Gibbs
Seventh Judicial District Court Services Board	Supervisor Ewoldt
Great River Bend Area Agency on Aging	Supervisor Ewoldt
Quad City Development Group	Supervisor Schaefer (Chairman of the Board)
Scott Area Solid Waste Management Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Gibbs (alternate)
Scott County REAP	Supervisor Schaefer

(Chairman of the Board)

Scott County Watershed Cabinet

Supervisor Ewoldt

City/School/County

Supervisor Schaefer
(Chairman of the Board)
Supervisor Minard

Region 9 Transportation Policy

Supervisor Schaefer
(Chairman of the Board)

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, 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, 2005 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, 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, 2004 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Bruce Werning, Davenport, Iowa, to the Scott County Building Board of Appeals for a five (5) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, 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, 2002 is

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

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

BE IT RESOLVED 1) That the appointment of Carol Fennelly to the Conservation Board for a five (5) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of C. Ray Wierson, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Paul Greufe to the Emergency Management Commission for a one (1) year term expiring on December 31, 2002, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Steve Lindquist, Bettendorf, Iowa, to the Great River Bend Services, Inc. for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa, as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2002 is

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

Moved by Minard, seconded by Hancock, 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, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a two (2) year term expiring on December 31, 2003. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, 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, 2002, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the North Scott Press, the Quad City Times and the Bettendorf News are hereby appointed as Scott County's

Official newspapers for a one year period ending on December 31, 2002, subject to meeting all requirements as stated in the Iowa Code. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors sincerely appreciates Dennis Timmermann's twenty-six years of service to Scott County as an administrator with the Department of Human Services and his contributions to the community. 2) The Board extends their best wishes for an enjoyable retirement and for all future endeavors. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, January 15, 2002, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor