

Board of Supervisors

February 28, 2002

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the February 12, 2002 Collective Bargaining Closed Session and the February 14, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Intergovernmental Agreement (28E) between Scott County, Iowa and the City of Davenport, Iowa for Project FM-C082(26)--55-82 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Intergovernmental Agreement (28E) between Scott County, Iowa and the City of Davenport, Iowa for Project L-802 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, approval of first of two readings of an ordinance to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and various structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

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 hearing on January 22, 2002, the Planning and Zoning Commission made a unanimous recommendation to approve the subdivision variance request of Ron Fuller to allow a two acre parcel to be added to his property legally described as Lot 6 of Blessing Acres located in part of the NW/4 of Section 1, Buffalo Township. 3) This variance to allow a lot with a depth in excess of three times its width is hereby approved as recommended by the Planning and Zoning Commission based on the Commission's determination that approval of the variance would not adversely affect the development of the adjacent properties and allow the reasonable development of the applicant's property. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In accordance with Scott County's adopted recall of funds policy the following fund appropriations are hereby recalled:

<u>Fiscal Year</u>	<u>Amount to be recalled</u>
1998-99	\$124.83
1999-00	\$113.82

2) These funds have not been disbursed or obligated and may not be used for future funding obligations. 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 revisions to Scott County General Policy XXIX Disposition of County Personal Property as presented in draft form is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the New Scott County Purchasing Card Policy XXVI is hereby approved as presented in draft form. 2) This resolution shall take effect immediately.

Moved by Ewoldt, 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 Salary Rate</u>	<u>Effective Date</u>
Appointment Neika Harms/Juvenile Det	Detention Youth Supervisor - P/T	\$12.332/hr	01/29/02
Appointment Jennifer Natarelli/Juv Det	Detention Youth Supervisor - P/T	\$12.332/hr	01/29/02
Appointment Timothy Waynick/Sheriff	Bailiff - P/T	\$12.471/hr	02/11/02
Appointment Lawrence Youngers/Conserv.	Park Maintenance Worker	\$22,568	02/25/02

BARGAINING UNIT STEP INCREASES

Jutta Lohse/FSS	\$9.57 - \$9.91 (step 2)	03/10/02
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MERIT INCREASES

Stephanie White/Auditor	\$16,246 - \$17,058 (5.0%) 108.488%	01/08/02
Karen Kranz/Juvenile Detention	\$39,077 - \$41,031 (5.0%) 112.294%	01/26/02
Al Edgeworth/Juvenile Detention	\$27,864 - \$28,839 (3.5%) 95.569%	01/30/02
Gary Gilkison/IT	\$24,021 - \$25,222 (5.0%)* 89.25%	02/13/02
Randy Trudell/Conservation	\$30,099 - \$31,002 (3.0%) 109.703%	03/02/02

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

SEPARATIONS

Doug Smith/Juvenile Detention	Detention Youth Supervisor	02/13/02
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In that Cedar, Muscatine, and Scott Counties are desirous to enter into an agreement regarding Mental Health Advocate Services pursuant to statutory authority under Chapter 28E of the Code of Iowa; 2) And that such 28E Agreement provides that Cedar, Scott and Muscatine Counties agree to share in the expense of the Mental Health Advocate as outlined in the Agreement; 3) Therefore, the 28E Agreement for Mental Health Advocate Services is approved and the Chairman is authorized to sign the Agreement. 4) 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 well testing, well closure and well rehabilitation in the amount of \$16,500 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) In that Ruby B. Kirkpatrick and William E. Kirkpatrick executed a Deed of Trust to Scott County, Iowa, on February 20, 1962, in the Office of Scott County Recorder in book 264 at page 174, to secure payment for relief or support of the Kirkpatricks by Scott County, Iowa; 2) And that the Scott County Department of Community Services has investigated the matter to determine whether the Kirkpatricks have any outstanding obligation owed to Scott County, and are unable to find any record to show that the Kirkpatricks remain indebted to Scott County, Iowa; 3) Therefore, Scott County, Iowa, hereby releases and discharges said Deed of Trust and authorizes the Chairperson to execute the appropriate and necessary recordable instrument to accomplish same. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) Request for proposal and scope of work documents for Geographical Information System comprehensive study is hereby approved and the GIS committee is hereby authorized to solicit proposal. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion to approve filing of second quarter reports from various County offices. All Ayes.

Moved by Minard, seconded by Hancock, approval of third and final reading of Ordinance #02-01 to amend Chapter 24, entitled non-public water supply wells, of the Scott County Code. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

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

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, 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 149844 through 150262 for the total amount of \$1,234,137.65, and the purchase card program transactions in the amount of \$2,929.74. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, March 1, 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