

Board of Supervisors

March 28, 2002

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

Supervisor Hancock gave the invocation.

Moved by Gibbs, seconded by Minard, approval of the minutes of the March 12, 2002 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Gibbs, the motion to open a public hearing relative to an application for a new Community Development Block Grant for Career Link Program.

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

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

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

BE IT RESOLVED 1) The Iowa Department of Economic Development has approved a Community Development Block Grant for a Career Link Program with Scott County named as the applicant and the Eastern Iowa Community College District administering the program and grant. 2) The existing grant is scheduled to end May 31, 2002 according to the contract letter. 3) The Board of Supervisors authorizes the submission of a request to extend that grant until August 31, 2002 and also for Scott County to be named as the applicant for a new Career Link Program Grant to the Iowa Department of Economic Development. 4) The Chairman is hereby authorized to sign the letter requesting the extension and the application documents for the new grant application. 5) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, the motion to open a public hearing relative to the proposed zoning ordinance and subdivision regulation amendments.

Planning and Development Director Tim Huey addressed the Board.

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

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 **RICHARD HUFF** and conveys its appreciation for 25 years of faithful service to the Sheriff's Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby authorize the following Scott County Sheriff's Posse members to carry weapons in the line of duty as recommended by the Scott County Sheriff and as required by Iowa Code. 2) Scott County Sheriff's Posse members;

Robert Bently Woodham	Diana Louise Ortega	Mark P. Kakert
Lawrence A. Hartman	Thomas J. Byrnes Jr.	Paul Anthony Hartman
Harold Joe Smith	Dennis Roland Hoffman	Leslie Eugene Norin
John Willard Mack	Tammy Ann Hoffmann	George W. Fischer
Donald Joseph Barton	Janet E. Dolan	Gary Dean Lee
David Wayne Elizondo	Robert Thomas Lank	Terry L. Berg
Danny J. Carzoli	James D. Connell	Dale E. Conard
Timothy Duncombe	William J. Fischer Jr.	Gary R. Hansen
Robert John Liagre	Robert Allen McCaughey	Randall Walter Neumann
Tyrone Richard Orr	Eugene P. Taylor	Vincent Paul Walters
Gerald L. Behning	Richard Turnquist	

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>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Correctional		
Angela Laake/Sheriff-Jail	Officer Trainee	\$26,021	03/18/02

BARGAINING UNIT STEP INCREASES

Cheryl Miller/County Attorney	\$10.23 - \$10.60 (step 3)	03/30/02
-------------------------------	----------------------------	----------

Susan Lacke-Smith/Treasurer	\$24,918 - \$25,730 (step 5)	04/01/02
Jeffrey Swanson/Sheriff	\$40,206 - \$41,018 (step 7)	04/03/02

MERIT INCREASES

Dustin Hutcherson/Conservation	\$47,701 - \$49,609 (4.0%) 105.414%	03/09/02
Joan Russell/County Attorney	\$54,175 - \$56,884 (5.0%) 112.829%	03/10/02
David Ong/Conservation	\$32,546 - \$34,173 (5.0%)* 93.712%	03/16/02
Jacqueline Chatman/Juvenile Detention	\$33,738 - \$34,702 (3.196%) 115%	03/19/02
Tamara Hoffmann/Sheriff	\$32,629 - \$33,934 (4.0%) 111.197%	03/20/02
Pat Reynolds/Administration	\$44,056 - \$46,259 (5.0%) 114.208%	04/18/02

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

SEPARATIONS

Joseph McDonough/Sheriff-Jail	Correctional Officer	03/17/02
Joe Clark/Juvenile Detention	Detention Youth Supervisor	03/13/02

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

BE IT RESOLVED 1) The 2000 property taxes due and any and all penalties accrued for Darlene McCallister, 2230 Redwood Av., Davenport, Iowa in the amount of \$390.00 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 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 Mary Jane Olson, 5619 Gaines St., Davenport, Iowa. 2) That the 2000 taxes payable in March, 2002 for Mary Jane Olson, 5619 Gaines St., Davenport, Iowa in the amount of \$430.00 plus any 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 5619 Gaines St., Davenport, remaining unpaid shall be suspended for such time as Mary Jane Olson remains the owner of 5619 Gaines St., Davenport, and during the period Mary Jane Olson 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 3) This resolution shall take effect immediately.

Moved by Minard, 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 Jerry Vollbeer and conveys its appreciation for his willingness to volunteer twenty-one years of service and hard work on Benefited Fire District #3. 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 appointment of Ray Loussaert, Long Grove, Iowa to the Benefited Fire District #4 for a three (3) year

term expiring on April 1, 2005, is hereby approved. 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 Board of Supervisors does hereby designate the week of April 7 - 13 as National County Government Week in recognition of the leadership, innovation and valuable service provided by our nation's counties. 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) Scott County authorizes Scott County Library System to execute a contract and any other necessary documents with the Community Attraction and Tourism Program (CAT Grant) if awarded a grant. This authority is granted unless additional funding support is required from Scott County by the Vision Iowa Program. 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 bid solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to Paper 101 for \$23,142.95. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor license for 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 Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard.

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 150633 through 151087 for the total amount of \$975,832.12 and the purchase card program transactions in the amount of \$9,018.54. 2) This resolution shall take effect immediately.

County Administrator C. Ray Wierson addressed the Board.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, April 2, 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