

Board of Supervisors

May 23, 2002

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Ewoldt, approval of the minutes of the two May 7, 2002 Closed Sessions and the May 9, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) In appreciation and recognition of the positive impact Mr. Kilmer made both on his community and on this Board, **May 23, 2002 is hereby proclaimed to be Forrest Kilmer Day.** 2) This resolution shall take effect immediately. The children of Forrest Kilmer were present to accept the proclamation.

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

BE IT RESOLVED 1) That funding of \$250 to National Teen-Ager Scholarship Foundation in support of Megan McIntyre's quest for Miss Junior National Teen-Ager is hereby approved. 2) That the Board of Supervisors is very proud of the accomplishments of Miss McIntyre and wish her the best at the National Pageant. 3) This resolution shall take effect immediately. Supervisor Gibbs thanked Miss McIntyre for attending the Board Meeting and the Board wished her well in her endeavor.

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

BE IT RESOLVED 1) That the bid for Centerline Painting be awarded to the low bidder, All Iowa Contracting, Waterloo, Iowa, in the amount of \$50,835.93. 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 Minard, 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 - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

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 proposal from Doors, Inc. to provide the direct replacement of holding cell doors with view windows for \$17,500.00 is hereby approved. 2) That the use of MH/DD funds for the above purchase is hereby approved. 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 Change Order #3 to the Phase One contract with Prairie States Contracting in the amount of \$9,420.94 is hereby approved. 2) That Change Order #4 to the Phase One contract with Prairie States Contracting in the amount of \$7,924.00 is hereby approved. 3) That the Director of Facility and Support Services is hereby authorized to sign the above Change Order contract documents on behalf of the Board Of Supervisors. 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) That Change Order #2 to the Phase Two contract with Precision Builders in the amount of \$12,118.00 is hereby approved. 2) That Change Order #3 to the Phase Two contract with Precision Builders in the amount of \$8,573.00 is hereby approved. 3) That the Director of Facility and Support Services is hereby authorized to sign the above Change Order contract documents on behalf of the Board of Supervisors. 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) That Change Order #2 to the Phase One and Two contract with Priester Construction in the amount of \$26,164.63 is hereby approved. 2) That Change Order #3 to the Phase One and Two contract with Priester Construction in the amount of \$31,572.00 is hereby approved. 3) That Change Order #4 to the Phase One and Two contract with Priester Construction in the amount of \$34,282.80 is hereby approved. 4) That the Director of Facility and Support Services is hereby authorized to sign the above Change Order contract documents on behalf of the Board of Supervisors. 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 following schedule of family health care premium rates for non-represented employees in fiscal year 2002-2003 is hereby approved:

John Deere Choice Medical	\$108.55/mo
John Deere Select Medical	\$ 71.57/mo
Delta Dental	\$ 9.36/mo
Vision Service Plan	\$ 2.43/mo

2) This resolution shall take effect July 1, 2002.

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 Salary Rate</u>	<u>Effective Date</u>
Appointment	Pamela Juehring/Health	Resource Specialist	\$22,568	05/13/02
Appointment	Jonathan Ronnebeck/Sheriff	Correctional Officer Trainee	\$26,021	05/13/02
Appointment	Christopher Still/FSS	Seasonal General Laborer	\$8.20/hr	05/16/02

**BARGAINING UNIT STEP INCREASES**

Dennis Marple/Secondary Roads	\$35,610 - \$35,672 (step 5)	05/24/02
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Larry Crotty/Secondary Roads	\$34,549 - \$35,006 (step 6)	06/01/02
Jeffrey Renkes/FSS	\$23,171 - \$24,086 (step 4)	06/06/02

**SEPARATIONS**

Elizabeth Noon/Sheriff	Telecommunicator	05/08/02
Kevin Lee/Sheriff-Jail	Correctional Officer Trainee	05/13/02

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

BE IT RESOLVED 1) That the request of the Vera French Community Mental Health Center for participation in the capital improvement projects as presented to the Board is approved; and 2) That financial assistance in the amount of \$130,000 shall be made available to the Vera French Community Mental Health Center to support the projects as presented. 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 Proposal for Use of Contingency Funds by the Handicapped Development Center as presented to the Board is approved; and 2) That financial assistance in the amount of \$130,000 shall be made available to the Handicapped Development Center to support the projects as presented. 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 recommendations of the MH/DD Advisory Committee are adopted as follows:

- 1) Tier 1 reductions, as presented, be implemented effective July 1, 2002;
- 2) Additional deficit reduction be managed throughout the year by continuing stringent review of service expenditures; and
- 3) If restoration of services is possible during the year, priority consideration should be

given to restoration of new admissions to the Home and Community Based Waiver Services Program;

- 2) That the work and dedication of the MH/DD Advisory Committee in developing the recommendations is greatly appreciated and the thanks of the Board of Supervisors is extended to the Committee.
- 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2000 property taxes and penalties accrued for Monica Zikra, 1526 Monterey Ct., Bettendorf, Iowa, in the amount of \$741.00 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 suspension is granted as an exception to policy relating to the assessed value of the property. 4) 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 2000 property taxes and penalties accrued for Robert Jensen, 118 E. 18<sup>th</sup> St., Davenport, Iowa, in the amount of \$319.00 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 Nancy A. Drechsler, 28176 270<sup>th</sup> St., R.R. #1, Long Grove, Iowa. 2) That the 2000 taxes payable in September, 2001 and March, 2002, for Nancy A. Drechsler, 21876 270<sup>th</sup> St., R.R. #1, Long Grove, Iowa in the amount of \$1,703.00 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, remaining unpaid shall be suspended for such time as Nancy Drechsler remains the owner of said property and 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 Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2002 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's Office are hereby approved as follows:

<b>District</b>	<b>Parcel Number</b>	<b>Name</b>	<b>Type</b>	<b>Exempt Acres</b>	<b>Exempt Value</b>
Princeton	950801003	Muriel DeCap	Open Prairie	5.27	2,236
Princeton	950817002	Muriel DeCap	Open Prairie	1.23	437
Butler	040217001	Douglas Vickstrom	Open Prairie	10.96	2,175
Butler	040233001	Douglas Vickstrom	Open Prairie	26.06	5,322
Butler	040249001	Douglas Vickstrom	Open Prairie	52.02	9,100
Butler	040355001	Douglas Vickstrom	Open Prairie	40.00	9,684
Butler	040307006	Douglas Vickstrom	Open Prairie	9.30	1,252
Butler	040321002	Douglas Vickstrom	Open Prairie	2.10	547
Butler	040323003	Douglas Vickstrom	Open Prairie	23.70	5,419
Butler	040337002	Douglas Vickstrom	Open Prairie	14.30	2,831
Butler	040339002	Douglas Vickstrom	Open Prairie	37.30	7,314
Butler	040353002	Douglas Vickstrom	Open Prairie	9.80	2,418
Butler	040333011	Douglas Vickstrom	Open Prairie	5.15	996
Butler	040317003	Douglas Vickstrom	Open Prairie	20.00	3,123
Butler	040319003	Douglas Vickstrom	Open Prairie	31.40	5,832
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	040321003	Douglas Vickstrom	Open Prairie	37.90	8,201
Butler	040323002	Douglas Vickstrom	Open Prairie	16.30	3,621
Butler	040337003	Douglas Vickstrom	Open Prairie	25.70	5,054
Butler	040339003	Douglas Vickstrom	Open Prairie	2.70	522
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	041035001	Paul Claeys	Open Prairie	8.30	2,588
Cleona	910339005	Kim Strunk	Open Prairie	0.14	158
Cleona	910339004	Kim Strunk	Open Prairie	9.50	9,185

Princeton	051951004	Thomas Hasse	Open Prairie	3.74	18,370
Princeton	051951002	Thomas Hasse	Open Prairie	1.86	8,250
Winfield	033405005	Thomas Burke	Open Prairie	7.70	17,600
Winfield	031301002	Joe Slater	Open Prairie	0.50	219
Winfield	031317004	Joe Slater	Open Prairie	1.50	705
Winfield	030707001	Joe Slater	Open Prairie	4.30	1,932
Winfield	030721001	Joe Slater	Open Prairie	2.00	1,203
Winfield	030705001	Joe Slater	Open Prairie	30.00	14,920
Sheridan	930201006	Lori Cawiezell	Open Prairie	2.00	4,400
<b>Sub-Total</b>				<b>566.84</b>	<b>182,988</b>
Princeton	950801003	Muriel DeCap	Forest Cover	7.80	2,090
Princeton	950817002	Muriel DeCap	Forest Cover	9.80	3,451
Cleona	910339005	Kim Strunk	Forest Cover	2.10	1,883
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
Lincoln	843017106	George Skrbick	Forest Cover	3.00	6,776
Butler	040637001	Andrew Claeys	Forest Cover	10.50	3,098
Butler	040653004	Andrew Claeys	Forest Cover	3.60	1,519
Butler	040517001	Andrew Claeys	Forest Cover	7.80	1,179
Winfield	033417001	Matt Tobin	Forest Cover	9.00	3,718
Winfield	033401002	Matt Tobin	Forest Cover	1.00	413
Allen's Grove	022333004	Ray Kraklio	Forest Cover	3.00	365
Pleasant Valley	851821002	Scott Greenlee	Forest Cover	5.00	5,771
<b>Sub-Total</b>				<b>177.60</b>	<b>74,757</b>
Winfield	030707001	Eastern Iowa Grain	River/Stream Bank	2.00	365
Winfield	030707002	Eastern Iowa Grain	River/Stream Bank	22.00	5,601
Winfield	030723002	Eastern Iowa Grain	River/Stream Bank	0.50	182
Winfield	030721001	Eastern Iowa Grain	River/Stream Bank	6.00	1,567
Winfield	030705001	Eastern Iowa Grain	River/Stream Bank	4.00	734
<b>TOTAL RIVER/ STREAM BANK</b>				<b>34.50</b>	<b>8,449</b>
<b>GRAND TOTAL</b>				<b>778.94</b>	<b>266,194</b>

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

Moved by Minard, seconded by Hancock, the motion approving filing of financial reports from various county offices. All Ayes.

Moved by Minard, seconded by Ewoldt, the motion approving the beer permits for Argo General Store, rural LeClaire and Dixon Memorial Park, rural Dixon, and the liquor license for Valley Inn, Pleasant Valley, 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Bill Ashton, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 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 - Gibbs, 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 152254 through 152675 for the total amount of \$1,256,724.34 and the purchase card program transactions in the total amount of \$36,833.10. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion to open a public hearing relative to FY02 County Budget amendments.

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

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

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

BE IT RESOLVED 1) The final budget amendment to the current FY02 County Budget as presented by the County Administrator is hereby approved as follows:

<b>SERVICE AREA</b>	<b>AMENDMENT AMOUNT</b>
Public Safety	\$320,000
Court Services	\$99,500



Physical Health & Education	\$35,000
MH/MR & DD	\$300,000
Social Services	\$236,000
County Environment	\$195,000
Roads & Transportation	\$180,000
State & Local Government Service	\$96,500
Interprogram	\$275,000
Debt Service	\$260,000
Capital Projects	\$5,863,750

2) This resolution shall take effect immediately.

There was discussion with Scott County Fire Chiefs Association on paging/communication/E911 addressing concerns.

Moved by Minard, seconded by Hancock, to endorse the letter as presented by Bi-State Regional Commission to FEMA commenting on the First Responders Program. All Ayes.

Moved by Hancock, seconded by Ewoldt, the Board adjourn until 11:30 a.m., Tuesday, May 28, 2002, subject to prior call by the Chairman. All Ayes.

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor