

Board of Supervisors

June 6, 2002

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the May 23, 2002 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Minard, approval of third and final reading of Ordinance #02-05 to establish a 45-mph speed limits on 160th Street (Locust Street) from I-280 to west of 106th Avenue. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

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

BE IT RESOLVED 1) That the bid to provide window blinds for the Bicentennial Phase Two Renovation from Window Blinds and Designs for \$11,937.00 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) The hiring of Mr. Cliff Tebbitt for the position of Jail Administrator for the Sheriff's Office at a starting salary of \$63,487, and the accrual of 3 weeks of vacation per year is hereby approved. 2) Mr. Tebbitt will begin employment with Scott County on June 24, 2002. 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 approves the use of a bonus vacation for a United Way Raffle for 2002. 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 Salary Rate</u>	<u>Effective Date</u>
Appointment Jonathan Backstrom/Juv Det	Detention Youth Supervisor - P/T	\$12.33/hr	05/15/02
Appointment Jeffrey Douglas/Juv Det	Detention Youth Supervisor - P/T	\$12.33/hr	05/16/02
Appointment Helen Savage McAninch/Atty	Law Clerk	\$13.00/hr	05/28/02
Appointment Benjamin Kohout/Plan & Dev	Planning Intern	\$8.00/hr	05/28/02
Appointment John Miller/Plan & Devel	Enforcement Officer	\$9.14/hr	05/28/02
Appointment Nathan Russell/Attorney	Law Clerk	\$13.00/hr	05/28/02
Appointment Kimberly Shepherd/Attorney	Law Clerk	\$13.00/hr	05/28/02
Appointment Carrie Nurse/Sheriff	Telecommunications Operator	\$26,404	06/04/02
Demotion Trent Singleton/Sheriff	Correctional Officer	\$33,134	05/20/02

BARGAINING UNIT STEP INCREASES

Marc Orcutt/Sheriff-Jail	\$28,371 - \$31,158 (step 5)	06/17/02
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MERIT INCREASES

Jim Allen/Facilities & Support Serv	\$29,652 - \$30,542 (3.0%) 105.274%	01/02/02
Garry Mueller/Conservation	\$23,696 - \$24,881 (5.0%)* 93.714%	06/17/02

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

SEPARATIONS

Neika Harms/Juvenile Detention	Detention Youth Supervisor	06/10/02
Jeffrey Phillips/Sheriff-Jail	Lead Correction Officer	07/12/02
Vernon Fahrenkrog/Secondary Roads	Superintendent	09/12/02

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

BE IT RESOLVED 1) That Scott County, as a part of the Davenport Service Area of the Dept. of Human Services, hereby makes appointments to the Service Area Advisory Board. 2) The following persons shall serve as representatives of Scott County: Mary Dubert, Director, Community Services Dept. and Scott Hobart, Director, Juvenile Detention Center. 3) The above appointments shall be on a continuing basis until reconsidered by the Scott County Board of Supervisors. 4) 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 Robert Jensen, 118 E. 18th St., Davenport, Iowa, in the amount of \$319.00 and sewer bills in the amount of \$186.86 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 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 James M. Cochran, 2607 Glaspell St., Davenport, Iowa. 2) That the 2000 taxes payable for James M. Cochran, 2607 Glaspell St., Davenport, Iowa in the amount of \$883.00 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

2607 Glaspell St., Davenport, remaining unpaid shall be suspended for such time as James M. Cochran is the owner of the 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2000 property taxes and penalties accrued for Cheryl Waggoner, 1716 W. Hayes, Davenport, Iowa, in the amount of \$1,327.00 and special assessments in the amount of \$180.85 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, approval of first of three readings of an ordinance to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to Waste Water Treatment and Disposal. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer. Nays - Gibbs.

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

BE IT RESOLVED 1) That the proposal for consulting services from GeoAnalytics for the development of a strategic GIS plan for Scott County and a cost/benefit analysis for \$67,425.00 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 - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

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 152676 through 153044 for the total amount of \$1,679,498.68, and the purchase card program transactions in the total amount of \$40,263.76. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, June 11, 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