

Board of Supervisors

October 10, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Gibbs, approval of the minutes of the September 24, 2002 Closed Session and the September 26, 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 bid for one (1) 1/2 Ton (4 x 4) Pickup Truck in the amount of \$15,803.00 and one (1) 3/4 Ton Extended Cab Pick-up Truck in the amount of \$18,992.00, go to the low bidder Ron Alpen Ford, Durant, Iowa. 2) 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 bid for one (1) 1 Ton Pickup Truck in the amount of \$21,464.00 go to the low bidder River City Ford, Davenport, Iowa. 2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) The lake restoration project at Scott County Park as jointly presented by the Conservation Director and the County Engineer is hereby approved. 2) The Conservation Department shall repay to the Secondary Roads Fund all labor costs performed by Secondary Roads Department staff on this project. It is understood that this payback will be from Conservation CIP Funds over three fiscal years beginning in FY08 (the first year after Conservation's four-year payback to the General Fund for the

Buffalo Shores resurfacing project funding advance). 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) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 10<sup>th</sup> day of October, 2002 considered the Final Plat of **PARK RIDGE ADDITION**, a ten (10) lot Subdivision in part of the E 1/2 of the NE 1/4 of Section 35, 78 North, Range 2 East of the 5<sup>th</sup> Principal Meridian (Blue Grass Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, 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 requirements of the subdivision regulations that due to unusual circumstances would result in substantial hardships or injustices. 2) Following a public hearing on September 17, 2002 the Planning and Zoning Commission made a unanimous recommendation to approve the subdivision variance request of Ralph Cook to allow a .795 acre parcel to be platted as a separate flag pole lot with a thirty (30) foot stem in lieu of the forty (40) foot stem required, located in part of the SW/4 of the SE/4 of Section 6, Pleasant Valley Township. 3) This variance to allow a flag pole lot with a thirty (30) foot stem in lieu of the forty (40) foot required 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for the security system at the Juvenile Detention Center is hereby awarded to Integrator.com in the amount of \$119,800.00. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, that the following resolution be adopted. All Ayes, except Schaefer, who abstained from voting to avoid any potential conflict of interest.

BE IT RESOLVED 1) That the bids for Phase Three Renovations to the first and fifth floors of the Bicentennial Building and addition of the Community Pavilion are approved and the contract is hereby awarded to Precision Builders, Inc. in the amount of \$2,023,870.00. 2) That the Vice Chairman is hereby authorized to sign the contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Change Order #1 to the Juvenile Detention Center contract with Hillebrand Construction in the amount of \$37,221.96 is hereby approved. 2) That Change Order #2 to the Juvenile Detention Center with Hillebrand Construction in the amount of \$8,974.85 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 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 **VERN FAHRENKROG** and conveys its appreciation for 42 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, 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>
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Appointment  
John Lefman/Sheriff-Jail      Correction Officer Trainee    \$26,021      10/07/02

Promotion  
Barbara McCollom/Human Res    HR Generalist      \$39,355      09/10/02

**BARGAINING UNIT STEP INCREASES**

Robert Myers/Sheriff-Jail      \$26,021 - \$26,458 (step 2)      10/15/02

William Boyd/Sheriff-Jail      \$34,944 - \$35,714 (step 7)      10/16/02

Lillian Kaczinski/Treasurer    \$22,630 - \$23,483 (step 3)      10/22/02

**MERIT INCREASES**

Tammy Speidel/Facility & Support    \$38,122 - \$39,647 (4.0%)      07/05/02  
104.667%

Jill Beitel/Human Resources      \$40,863 - \$42,089 (3.0%)      08/20/02  
107.879%

Julia Petersen/Conservation      \$26,491 - \$26,888 (1.5%)      09/27/02  
97.494%

Dave Donovan/Facility & Support Serv    \$74,975 - \$76,475 (2.0%)      10/21/02  
113.157%

Marc Miller/Conservation      \$44,719 - \$46,955 (5.0%)\*      10/10/02  
98.473%

Pamela Calvert/Health      \$24,447 - \$24,814 (1.5%)      11/06/02  
95.12%

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

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 Brenda Ratliff, 712 Pershing Av., Davenport, Iowa. 2) That the 2001 taxes payable in September, 2002, and March, 2003, for Brenda Ratliff, 712 Pershing Ave., Davenport, Iowa, in the amount of \$348.00 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 712 Pershing Av., Davenport, remaining unpaid shall be suspended for such time as Brenda Ratliff remains the owner of 712 Pershing Ave., Davenport, and during the period Brenda Ratliff 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 Minard, 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 Johnnie Ruth Emory, 1318 Kuehl St., Davenport, Iowa. 2) That the 2001 taxes payable in March, 2003, for Johnnie Ruth Emory, 1316 Kuehl, Davenport, Iowa, in the amount of \$49.00 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 1316 Kuehl St., remaining unpaid shall be suspended for such time as Johnnie Ruth Emory remains the owner of 1318 Kuehl St., Davenport, and during the period Johnnie Ruth Emory 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The final audited FY02 MEDIC subsidy amount of \$11,065 (\$100,000 of the total FY02 subsidy amount of \$111,065 was paid in FY02) 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 - Minard, Schaefer,  
Ewoldt, Gibbs, Hancock.

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 156001 through 156354 for the total amount of \$1,250,092.63 and the purchase card transactions in the total amount of \$47,016.03. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, to close the Board Meeting for the purpose of discussing the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Gibbs, to open the Special Meeting and adjourn the regular Board Meeting. 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