

Board of Supervisors

October 24, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the October 10, 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 in accordance with Section 321G.9 of the Code of Iowa which provides for the Board of Supervisors to evaluate traffic conditions on all county roads, and on this basis to designate those roads on which snowmobiles may be operated, and to further specify the period of time during which snowmobiles may be operated on these designated roadways, and to place signs warning the public of these operations on the designated routes. 2) That based on the above, a total of 85.72 miles of county roads are determined suitable for snowmobile operations and that these roads are specifically designated on the attached map as "Designated Snowmobile Routes" from October 26, 2002 to April 5, 2003 and that said map be placed on file with the County Auditor, and that signs be erected and displayed accordingly. 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 Intergovernmental Agreement (28E) between Scott County, Iowa and the Town of Long Grove for Project FM-C082(28) 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the annual report as submitted by the Weed Commissioner be accepted, signed by the Board Chairman, and copies

be forwarded to the Secretary of Agriculture and the County Auditor. One copy shall be retained in the Planning and Development Department. 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) The abatement of property taxes on the following properties owned by the City of Davenport for the 2001 taxes are hereby abated in the following amounts:

Parcel Number	Address	Abatement Amount
R0430-01A	3231 Keota Ave	\$ 384.00
B0008-36	3123 Fair Ave	\$ 878.00
R0429-46	3131 Keota Ave	\$ 632.00
R0308A11	2314 W River Dr	\$ 243.00
R0429-24	3228 Pansy Ave	\$ 636.00
R0430-20	1611 S Concord St	\$ 428.00
Total		\$3201.00

2) Any 2001 taxes or outstanding tax sale certificates should be paid or redeemed prior to this abatement action being made. 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 revised General Policy XVI - Vehicle Purchasing and Maintenance is hereby approved as of this date for distribution as part of the Scott County General Policy Manual. 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 letter of agreement with the Center for Alcohol and Drug Services to provide case management services for the Office of Drug Control Policy grant for fiscal year 2003 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 purchase of real estate property, including land and building, commonly known as 318 Ripley Street from Horst Motor Supply, dba Betty Horst for \$87,500.00 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign documents for the legal closing on the purchase of the above caption property is hereby approved. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
<u>BARGAINING UNIT STEP INCREASES</u>			
Dennis Donovan/Sheriff-Jail		\$11.21 - \$11.64 (step 6)	09/28/02
Joel Serrano/Sheriff-Jail		\$29,682 - \$32,614 (step 5)	10/25/02
Tracy Klobes/Treasurer		\$22,630 - \$23,483 (step 3)	10/29/02
Margaret Negus/Sheriff-Jail		\$26,021 - \$26,458 (step 2)	10/29/02
Tereasa Lassmann/Community Services		\$29,286 - \$30,389 (step 4)	10/30/02
<u>MERIT INCREASES</u>			
Mitch Tollerud/Information Tech		\$43,197 - \$45,357 (5.0%)* 93.713%	07/02/02
James Salsberry/Sheriff-Jail		\$39,563 - \$40,354 (2.0%) 101.768%	08/06/02
Gary Gilkison/Information Technology		\$26,199 - \$27,509 (5.0%)* 93.711%	08/13/02
Michael Brown/Sheriff		\$59,210 - \$59,802 (1.0%) 112.966%	10/01/02
Lindsay Krbavac/Health		\$36,852 - \$38,695 (5.0%)* 93.711%	10/29/02

* 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2001 property taxes and penalties accrued for Sherri Sayles, 1222 Pershing Ave., Davenport, Iowa, in the amount of \$582.00 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby support the upcoming riverboat gaming extension referendum due to the positive economic impact on Scott County. The direct economic impact of riverboat gaming for the past eleven years total \$780,000,000. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of ZIM version 7.0 development platform and software maintenance and support for the Cour Four Project migration of legacy ZIM applications to Windows 2000 Server from ZIM Technologies International in the amount of \$19,278 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Lady Di's Parkview Inn, Parkview, 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 - 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 156355 through 156731 for the total amount of \$1,841,859.44 and the purchase card transactions in the total amount of \$53,531.42. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, November 5, 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