

Board of Supervisors

December 5, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Gibbs, approval of the minutes of the November 19, 2002 Regular Board Meeting. Schaefer requested said minutes be corrected to reflect his abstention from claim #66555 in the claims resolution to avoid any potential conflict of interest. The minutes were approved as corrected. All Ayes.

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

BE IT RESOLVED 1) Scott County's share of matching funds for the Riverway 2004 Project payable in three annual installments to River Action, Inc. for a total of \$9,666 is approved. 2) The two installments of \$3,222 are to be paid in fiscal years 2003, 2004 and the final installment in fiscal year 2005. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from Xerox Company to provide a Document Centre 2240 color copier from \$17,450.00 and a one-year parts, supplies and maintenance agreement for \$6,714.00 is hereby approved. 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 County does hereby approve Settlement for any claims arising from employment with Scott County in the amount of \$30,000.00, as agreed between Scott County and Connie Zindel. 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 appointment of Richard R. Phillips, Muscatine County Attorney, as a special prosecutor for a CHINA petition as requested by County Attorney Bill Davis is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Hereby approves the salary increase for the Civil Service Commission Administrator from \$3,000.00 per year to \$4,000.00 per year, effective July 1, 2003. 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 wants to offer their sincere appreciation to Edwin G. Winborn for his many years of dedicated service to the citizens of Scott County. 2) That the Board of Supervisors extends their best wishes to Ed to enjoy his retirement and all his future endeavors. 3) 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 wants to offer their sincere appreciation to Chris Berge, Dennis Conard, Kathy Hall, Larry Mattusch and John Valliere for their participation on Scott County's PRIDE Committee. 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>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
<b><u>BARGAINING UNIT STEP INCREASES</u></b>			
Jack Rudsell/Sheriff		\$43,493 - \$43,930 (step 9)	12/03/02

SEPARATIONS

Timothy Waynick/Sheriff-Jail

Bailiff P/T

11/21/02

TUITION REQUESTS

Brian Staszewski/Sheriff

Intro to College Writing  
Scott Community College

01/03 - 05/03

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation to Marlene Nelson for her many years of dedicated service to the Iowa Judiciary and to Scott County. 2) That the Board of Supervisors extends their best wishes to Marlene to enjoy her retirement and all her future endeavors. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion to approve filing of first quarter FY03 financial reports from various county offices.

Moved by Gibbs, seconded by Minard, the motion to open a public hearing relative to the Community Development Block Grant application submission to the Iowa Department of Economic Development on behalf of Family Resources, Inc.

Liz Murray Tallman, Community Development Director of Bi-State Regional Commission, addressed the Board and stated the following:

**1. EXPLANATION OF PUBLIC HEARING.** The Scott County Board of Supervisors is proposing to submit an application to the Iowa Department of Economic Development's Community Development Block Grant (CDBG) program on behalf of Family Resources Inc. The purpose of tonight's public hearing is to discuss the proposed application.

**2. PROGRAM REQUIREMENTS.** Federal funds from the U.S. Department of Housing and Urban Development are channeled through the Iowa Department of Economic Development through their Community Development Block Grant (CDBG) Program. The purpose of the CDBG Community Facilities and Services Fund grant program is to assist in the financing of activities that aid in the development of communities and primarily benefit persons of low and moderate income. Iowa cities under 50,000 population and all counties are eligible to receive CDBG funds. Counties and cities may also apply on behalf of nonprofit organizations in the community that operate facilities or provide services for public use or benefit.

**3. NATURE OF THE PROPOSED ACTIVITIES.** The Scott County Board of Supervisors has been requested to apply to the Iowa Department of Economic Development for financial assistance on behalf of Family Resources Inc. Family Resources Inc. is proposing to construct two new residential treatment facilities for male youth ages 12-18. The project will also include the construction of an educational center to provide on-site educational programs. The location of the project is at the Annie Wittenmyer campus, 2800 Eastern Avenue in Davenport.

**4. PROPOSED ACTIVITIES WILL BE FUNDED AND THE SOURCES OF FUNDS.** The total project cost is estimated at \$1,914,267. The request to IDEED will be for a \$500,000 CDBG grant. The grant will be leveraged with funds raised by Family Resources Inc., approximately \$1,414,267.

**5. BENEFIT TO LOW TO MODERATE INCOME.** HUD guidelines require that CDBG funds must primarily benefit persons of low to moderate income. All of the youth placed at the residential treatment facilities are considered low to moderate income.

**6. PLANS TO MINIMIZE DISPLACEMENT OF PERSONS RESULTING FROM FUNDED ACTIVITIES.** As a part of the CDBG application process, the grant recipient must agree to have in place an Anti-Displacement Plan. The purpose is to have a process in place that minimizes the displacement of any persons as a result of a CDBG funded project, including procedures as to how the assistance will be provided to persons actually displaced. It is anticipated that the proposed project will not cause any displacement of individuals. However, if any future displacement might occur, the grant recipient would be responsible for following the procedures outlined in the plan.

**7. HOUSING AND COMMUNITY DEVELOPMENT NEEDS.** In order to apply for CDBG funding, the applicant must have identified Community Development and Housing Needs. An assessment is available tonight for public review and comment. The need for residential treatment facilities and services for youth has been identified in the Housing and Community Development needs assessment.

**8. APPLICATION SUBMITTAL.** The application will be submitted to the Iowa Department of Economic Development by December 20, 2002. Application records will be available at the Scott County Administration office and at the Iowa Department of Economic Development, located in Des Moines.

**9. REQUEST CONSIDERATION.** During tonight's regular meeting, the County Board will be asked to consider a resolution in support of the project application and also to affirm the Community Development and Housing Needs Assessment.

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

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

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

BE IT RESOLVED 1) That the County apply for a grant under the terms and conditions of the State of Iowa and shall enter into and agree to the understandings and assurances contained in said application; 2) That the County Board of Supervisors Chairman, on behalf of the County, execute such documents necessary for the carrying out of said application; 3) That the County Board of Supervisors Chairman and County Administrator are authorized to provide such additional information as may be required to accomplish the submittal of such grant. 4) This resolution shall take effect immediately.

It was Moved by Ewoldt and seconded by Hancock to affirm the Scott County Community Development and Housing Needs as discussed during the public hearing. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Lee Schneider, LeClaire, John O'Donnell, Davenport, and Audrae Zoekler, Davenport, to the Judicial Magistrate Appointing Commission for a six (6) year term expiring on December 31, 2008 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 - Schaefer, 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 157385 through 157742 for the total amount of \$1,530,144.89 and the purchase card program transactions in the total amount of \$54,684.46. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, December 10, 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