

Board of Supervisors

January 3, 2002; 8:00 a.m.

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

This special meeting, called for the purpose of electing a Board Chair and Vice-Chair, was rescheduled from January 2, 2002 due to a lack of a quorum.

Deputy Auditor Kurt Ullrich called the meeting to order and asked for nominations for Board Chair. Supervisors Hancock nominated Carol Schaefer. Minard seconded said nomination. Minard moved to cease the nominations. All Ayes.

Moved by Hancock, seconded by Minard, to accept the nomination of Carol Schaefer as the Chairman of the Board of Supervisors. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Mianrd, Schaefer.

Chairman Schaefer then asked for nominations for Vice-Chair. Supervisor Gibbs nominated Jim Hancock. Minard seconded said nomination. Minard moved to cease the nominations. All Ayes.

Moved by Gibbs, seconded by Minard, to accept the nomination of Jim Hancock as the Vice-Chairman of the Board of Supervisors. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

Moved by Gibbs, seconded by Hancock, to adjourn the special meeting. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 3, 2002; 9:45 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Gibbs, seconded by Hancock, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Ewoldt, Gibbs, Hancock Minard, Schaefer.

Moved by Gibbs, seconded by Hancock, to open the meeting. Roll Call: Ayes - Ewoldt, Gibbs, Hancock Minard, Schaefer.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 3, 2002

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Gibbs, approval of the minutes of the December 18, 2001 Closed Session and the December 20, 2001 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Minard, that the following resolution be adopted. All Ayes, except Ewoldt, who voted Nay.

BE IT RESOLVED 1) That the following described right-of-way is considered excess and not needed for roadway purposes:

A tract of land located in Section 5, Township 79 North, Range 5 East of the Fifth P.M. in LeClaire Township previously acquired for R.O.W. to be vacated described as follows:

Commencing at the E. 1/4 corner of said Section 5 thence S. 1° 26' E. 1337.79 feet along the East line of the SE 1/4 to the existing S'ly R.O.W. line of County Road 60A also known as Forest Grove Road, thence Northwesterly 266.7 feet (chord=N. 75° 04' W. 266.3 feet) along a curve concave northeasterly having a radius of 1482.5 feet; thence N. 69° 58' W. 202.2 feet; thence N. 78° 57' W. 201.4 feet; thence N. 67° 50' W. 99.92 feet; thence Northwesterly 395.1 feet (chord=N. 76° 07' W. 395.1 feet) along a curve concave southwesterly having a radius of 5659.57 feet to the Point of Beginning of the tract of land herein described; thence S. 64° 40' W. 163.6 feet thence N. 78° 19' W. 467.8 feet thence N. 28° 15' W. 156.4 feet; thence S. 13° 26' E. 699.1 feet to the Point of Beginning. Contains. 1.466 acres_±.

2) That the subject section of road be ordered vacated by the Scott County Board of Supervisors in accordance with Section 306.10 and 306.11 of the Code of Iowa.

Moved by Hancock, seconded by Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Prevention Grant from the Scott County Decategorization Unit to the Scott County Juvenile Detention Center for \$19,500.00 is hereby approved. 2) That the purchase of computer and video equipment for the prevention grant in the amount of \$19,500.00 is hereby approved. 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 approved ERN Holdings as Scott County's Flex Spending Account Provider. 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) That the terms of the agreement reached between representatives of Scott County and the Corrections Association affiliated with the International Brotherhood of Teamsters, local 238 are hereby approved. That the agreement shall be in effect July 1, 2002 through June 30, 2006. 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</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Jane Morehouse/Health	Public Health Nurse	No Change	01/02/02
<u>BARGAINING UNIT STEP INCREASES</u>			
Michael Lieferman/Jail		\$28,309 - \$29,616 (step 4)	01/04/02
Maceo Jackson Sr./Jail		\$27,102 - \$28,371 (step 4)	01/12/02
Rachelle Kunde/Sheriff		\$37,710 - \$39,416 (step 5)	01/12/02
Jerry Cralle/FSS		\$10.99 hr - \$11.60 hr (step 6)	01/15/02
Kevin Lee/Jail		\$26,021 - \$26,458 (step 2)	01/16/02

Alvin Barker/FSS \$21,362 - \$22,152 (step 4) 01/17/02

MERIT INCREASES

Linwood Beckett/Community Services \$38,365 - \$39,105 (2.175%) 12/18/01
115%

Kevin Broders/Jail \$41,883 - \$43,139 (3.0%) 01/01/02
113.006%

Mary Dubert/Community Services \$72,419 - \$74,821 (3.692%) 11/28/01
115%

Rita Harkins/County Attorney \$38,806 - \$40,476 (5.0%) 01/12/02
108.482%

Barbara Walton/Juvenile Detention \$34,195 - \$34,702 (1.681%) 12/17/01
115%

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

SEPARATIONS

Joann Denklau/Auditor Temporary Election Clerk 12/31/01

F. Glen Erickson/Administration County Administrator 12/31/01

Brent Kilburg/Sheriff Deputy Sheriff 01/06/02

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

BE IT RESOLVED 1) All Family Farm Tax Credit Applications FOR 2001 as recommended by the Davenport City Assessor's Office and the Scott County Assessor's Office are hereby allowed. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Jennifer Lerner-Ostergren, Assistant Clinton County Attorney, as a special prosecutor for the case, State of Iowa v. James Thompson, as

requested by County Attorney Bill Davis is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer (excluding claims #54918, 54733, 54956 and 54734 to avoid any potential conflict of interest).

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 148211 through 148595 for the total amount of \$1,621,666.35 and the purchase card program transactions in the amount of \$23.77. 2) 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 following appointments for a term beginning January 1, 2002 and ending December 31, 2002 are hereby approved:

Bi-State Regional Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Hancock Supervisor Minard
Region 9 Chief Elected Official Board/ Workforce Development	Supervisor Schaefer (Chairman of the Board) Supervisor Gibbs
Seventh Judicial District Court Services Board	Supervisor Ewoldt
Great River Bend Area Agency on Aging	Supervisor Ewoldt
Quad City Development Group	Supervisor Schaefer (Chairman of the Board)
Scott Area Solid Waste Management Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Gibbs (alternate)
Scott County REAP	Supervisor Schaefer

(Chairman of the Board)

Scott County Watershed Cabinet

Supervisor Ewoldt

City/School/County

Supervisor Schaefer
(Chairman of the Board)
Supervisor Minard

Region 9 Transportation Policy

Supervisor Schaefer
(Chairman of the Board)

2) 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 appointment of Logan Peitscher, Bettendorf, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2005 is hereby approved. 2) 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 appointment of J.H. Sunderbruch to the Board of Health for a three (3) year term expiring on December 31, 2004 is hereby approved. 2) 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 appointment of Bruce Werning, Davenport, Iowa, to the Scott County Building Board of Appeals for a five (5) year term expiring on December 31, 2006 is hereby approved. 2) 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 appointment of John Rushton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2002 is

hereby approved. 2) 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 appointment of Carol Fennelly to the Conservation Board for a five (5) year term expiring on December 31, 2006 is hereby approved. 2) 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 appointment of C. Ray Wierson, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) 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 appointment of Paul Greufe to the Emergency Management Commission for a one (1) year term expiring on December 31, 2002, is hereby approved. 2) 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 appointment of Steve Lindquist, Bettendorf, Iowa, to the Great River Bend Services, Inc. for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) 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 appointment of Tim Huey, Davenport, Iowa, as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2002 is

hereby approved. 2) 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 appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) 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 appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a two (2) year term expiring on December 31, 2003. 2) 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 appointment of Al Moore, McCausland, Iowa, to the Scott Area Solid Waste Management Commission Small Towns Advisory Committee for a one (1) year term expiring on December 31, 2002, is hereby approved. 2) 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 appointment of Tim Huey to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the North Scott Press, the Quad City Times and the Bettendorf News are hereby appointed as Scott County's

Official newspapers for a one year period ending on December 31, 2002, subject to meeting all requirements as stated in the Iowa Code. 2) 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 sincerely appreciates Dennis Timmermann's twenty-six years of service to Scott County as an administrator with the Department of Human Services and his contributions to the community. 2) The Board extends their best wishes for an enjoyable retirement and for all future endeavors. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, January 15, 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

Board of Supervisors

January 15, 2002; 8:30 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Hancock, seconded by Gibbs, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Schaefer, Gibbs, Hancock, Minard.

Moved by Hancock, seconded by Gibbs, to open the meeting. Roll Call: Ayes - Schaefer, Gibbs, Hancock, Minard.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 17, 2002

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

Supervisor Minard gave the invocation.

Moved by Minard, seconded by Hancock, approval of the minutes of the January 3, 2002 Organizational Meeting, Closed Session, and Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Minard, 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 County Engineer be authorized to close Scott County Secondary Roads during the 2002 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed. For any emergency road closure of any route as deemed necessary by the County Engineer.

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) That the Scott County Board of Supervisors intends to consider a gift of 4.1 acres of land at the Pine Knoll Facility to the Schuetzenpark Gilde for use as a public recreation and historical site. 2) That a public hearing on this matter is hereby set for January 31, 2002 at 5:30 p.m. 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 revisions to the County General Policy, Section XI, Purchasing Policy as presented by the Director for Facility and Support Services are hereby approved. 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 Salary Rate</u>	<u>Effective Date</u>
Appointment Renee Luze-Johnson/HR	Human Resources Secretary	\$24,660	12/31/01
Appointment Elizabeth Noon/Sheriff	Telecommunicator	\$26,404	01/08/02
Promotion John Heim/IT	Senior Programmer Analyst	\$55,430	12/31/01
Promotion Jerri Hoenig/Jail	Correction Officer	\$27,102	01/22/02

BARGAINING UNIT STEP INCREASES

Mark Garden/Sheriff	\$41,829 - \$42,245 (step 9)	01/22/02
Donald Tee/Jail	\$31,158 - \$31,970 (step 6)	01/23/02
Raymond Yeargle/FSS	\$23,171 - \$24,086 (step 4)	01/26/02
Shane Glew/Jail	\$26,021 - \$26,458 (step 2)	01/30/02
Lori Thompson/County Attorney	\$20,384 - \$21,278 (step 2)	01/30/02

MERIT INCREASES

Michael Granger/Conservation	\$31,866 - \$32,981 (3.5%) 96.992%	01/24/02
Scott Hobart/Juvenile Detention Ctr	\$49,743 - \$51,981 (4.5%) 95.339%	01/18/02
Debra Houston/Health	\$27,364 - \$28,185 (3.0%) 94.689%	12/17/01
Linnea Juarez/Conservation	\$27,724 - \$28,833 (4.0%) 114.808%	01/24/02

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

SEPARATIONS

Belinda Garcia/Human Resources	Human Resources Intern	12/13/01
Richard Huff/Sheriff	Chief Deputy	03/29/02

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

BE IT RESOLVED 1) That the following appointments to the MH/DD Advisory for two (2) year terms expiring on January 17, 2004 are hereby approved:

NOMINATIONS BY MH/DD ORGANIZATIONS

Ann Bauer - Case Management Unit, Dept of Human Services
Thomas Black - Autism Society
Darinda Ganfield - NAMI Scott County & IA Recovery and Advocacy
Donna Hague - Genesis Health Systems
Tina Harper - ARC of Scott County
Andrew Lenaghan - Vera French Community Mental Health Center
Nancy Martel - Handicapped Development Center
Rose McVey - Mental Health Advocate
Bob Ott - HDC Boosters
David Quinn - Area Education Agency
Susan Sacco - Illinois-Iowa Independent Living Center
Jim Van Hyfte - NAMI - Scott County
Joe York - New Choices

BOARD OF SUPERVISORS CITIZEN APPOINTMENTS

Lolita Dierickx
Oscar Hawley
Rev. Ronald Huber
Jim Spaeth

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the Lindquist Ford bid in the amount of \$22,366.00 (Twenty two thousand three hundred sixty-six dollars) for replacement of the Sheriff's Department Jail Transport Van. 2) 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 assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT
School Board elections-September 2001	
Davenport School	\$21,965.11
Bettendorf School	6,297.95
North Scott School	4,512.99
Pleasant Valley School	3,598.09
Eastern Iowa Community College	5,259.90
Primary Elections-October 2001	
City of Davenport	39,207.99
Municipal Elections-November 2001	
City of Davenport	40,681.28
City of Bettendorf	10,743.89
City of Buffalo	1,939.73
City of Blue Grass	937.90
City of Donahue	695.97
City of Dixon	751.69
City of LeClaire	2,365.63
City of Princeton	1,041.02
City of Riverdale	1,890.19
City of New Liberty	316.59
City of Long Grove	844.89
City of Maysville	765.49
City of McCausland	708.74
City of Walcott	1,169.97
City of Panorama Park	406.53
Municipal and Run-Off - November & December	
City of Eldridge	4,346.23
Special Election-December 2001	
Pleasant Valley School	7,754.60

TOTAL	\$158,202.37
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2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permits for North Scott Foods, Parkview, Iowa, and Mt. Joy Amoco, Mt. Joy, 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. Roll Call: Ayes - Schaefer (excluding claims #55252, 55395, 55504, and 55553 to avoid any potential conflict of interest), 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 148596 through 148988 for the total amount of \$820,540.04 and the purchase card program transactions in the amount of \$628.59. 2) 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 appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) 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 appointment of Celia Rangel, Davenport, Iowa, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2004 is hereby approved. 2) 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 appointment of Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan Fund Loan Administration Board for a two (2) year term expiring on December 31, 2003, is hereby approved. 2) 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 appointment of Jack Hill, Long Grove, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) 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 appointment of Rex Ridenour, Davenport, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2007, is hereby approved. 2) 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 appointment of Cheryl Rigdon, Davenport, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring December 31, 2002 is hereby approved. 2) 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 appointment of Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2002 is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Gibbs asked for a moment of silence in memory of Buffalo resident and previous mayor Phil Hoover.

Moved by Hancock, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, 29, 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

Board of Supervisors

January 29, 2002; 8:45 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Hancock, seconded by Gibbs, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Gibbs, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 29, 2002; 8:50 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Hancock, seconded by Gibbs, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Gibbs, seconded by Minard, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 31, 2002; 5:30 p.m.

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Gibbs, approval of the minutes of the January 15, 2002 Closed Session and the January 17, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) On January 15, 1998, Scott County entered into an agreement to provide a two year, secured, no interest \$100,000 loan to the Eldridge Development Corporation for the construction of a speculative industrial building on Lot 1 of Eldridge Industrial Park First Addition to the City of Eldridge. 2) On January 20, 2000, the Board of Supervisors approved a one year extension of that loan at no interest to January 15, 2001. On February 1, 2001, the Board of Supervisors approved a second one year extension of that loan at an annual interest rate of 5.5%. 3) The Eldridge Development Corporation has requested an extension to the principal and accumulated interest of the existing loan agreement. 4) The Board of Supervisors approves and the Chairman is authorized to sign a one-year extension to said loan agreement at an annual interest rate of 5.5%. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Soil and Water Conservation District has requested approval of the use of \$6,000 from Scott County's FY'02 and \$10,000 from FY'03 funding allotment as matching funds for the Iowa Division of Soil Conservation program to promote the Continuous CRP Buffer Practices Program. 2) The Scott County Board of Supervisors hereby approves this request. 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 a public hearing be held at the regular meeting on February 14, 2002 in the Scott County Courthouse Board Room at 5:30 p.m. to consider an ordinance to adopt the 2000 editions of the International Building Code (IBC), International Residential Code (IRC), the International Energy Conservation Code, the 1997 Edition of the Uniform Code for Abatement of Dangerous Buildings and the 2002 Edition of the National Electric Code (NEC). 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) That the bid for bulk carpet for the Bicentennial Building Phase Two project is hereby awarded to Northwest Carpet One for \$53,769.90. 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 vinyl wall covering for the Bicentennial Building Phase Two project is hereby awarded to Iowa Paint Manufacturing for \$25,889.54. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the motion to open a public hearing relative to proposed gift of 4.1 acres of land at the Pine Knoll facility to the Schuetzenpark Gilde.

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

Moved by Hancock, seconded by Ewoldt, the motion to close the public hearing.

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

BE IT RESOLVED 1) That the gift of approximately four acres of land at the rear of the Pine Knoll property, 2504 Telegraph Road is hereby approved with covenants regarding property access and public use of the land. 2) That Facility and Support Services and

the County Attorney's Office are hereby authorized to prepare all contractual and legal documents required for the execution of the gift. 3) That the Chairperson is hereby authorized to sign the contract and legal documents executing the gift agreement. 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 the bid deadline for general construction bids for the Juvenile Detention Center expansion and renovation project is hereby set for February 28, 2002 at 2:00 p.m. 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 Agreement between Voorhis Associates, Inc. and Scott County for the Proposal for Consulting Services Phase Two at a cost of \$211,090 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) 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 the position of Jail Administrator (1.0 FTE) 702 Hay points be created in the Sheriff's Department. 2) The position of Chief Deputy be abolished. 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 Human Resources Policy F. Performance Appraisal System be amended as presented by the Administrator and Assistant County Administrator/Human Resources Director. 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) That Scott County does hereby approve the Settlement in the amount of \$25,000.00, as agreed between Scott County and Sophia Ball. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Ewoldt, 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 Scott Filseth/Juvenile Det	Detention Youth Supervisor - P/T	\$12.332/hr	01/23/02
Appointment Kristina Bernal/FSS	Clerk II - P/T	\$9.80/hr	01/25/02

BARGAINING UNIT STEP INCREASES

Stephanie Glasgow/Jail	\$29,619 - \$32,531 (step 5)	02/05/02
Jeri Moore/Secondary Roads	\$27,269 - \$27,310 (step 3)	02/06/02
Jude Wehrley/Auditor	\$12.84 - \$13.39 (step 6)	02/06/02
Robin Kingsley/Auditor	\$27,539 - \$28,371 (step 8)	02/09/02
Richard Hume/Jail	\$32,677 - \$33,134 (step 8)	02/10/02
Mark Digney/Sheriff	\$34,549 - \$36,109 (step 3)	02/14/02

MERIT INCREASES

Rhonda Duchesneau/Jail	\$32,382 - \$33,677 (4.0%) 109.622%	01/01/02
Thomas Simons/Jail	\$34,195 - \$35,095 (2.948%) 115%	01/22/02
Paul Greufe/Human Resources	\$64,713 - \$67,949 (5.0%)* 96.353%	02/06/02
Joseph Maher/Jail	\$41,847 - \$43,102 (3.0%) 108.816%	02/07/02
H. LeRoy Kunde/Sheriff	\$52,513 - \$54,088 (3.0%) 114.579%	02/07/02
JaNan Less/Health	\$35,478 - \$37,252 (5.0%)* 93.711%	02/13/02

Judith Woodin/Jail	\$27,560 - \$28,525 (3.5%) 107.439%	02/28/02
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* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

TUITION REQUESTS

Alma Bakoylis/County Atty	Principles of Accounting Business Law I Scott Community College	01/02 - 05/02
Jon Burgstrum Secondary Roads	Human Resource Management Concepts in Leisure Principles of Marketing Western Illinois University	01/02 - 05/02
Dave Donovan/FSS	Human Resource Management Business Communication Report Writing Western Illinois University	01/02 - 05/02
Brian Panke/Health	Counseling Children & Adolescents Western Illinois University	01/02 - 05/02

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

BE IT RESOLVED 1) That the Development Agreement with the City of Davenport for the Vision Iowa River Renaissance Project is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Bonds are hereby authorized to be issued in the future in a principal amount not exceeding \$5,100,000. The Bonds shall bear interest, shall be payable as to principal and interest on the dates and in the amounts, shall be subject to prepayment prior to maturity and shall contain such other terms and provisions as shall be determined by the Board at the time the Bonds are sold, and this resolution shall then be amended to so provide.

2) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2002,
Sufficient to produce the net annual sum of \$517,954;

For collection in the fiscal year beginning July 1, 2003,
Sufficient to produce the net annual sum of \$521,053;

For collection in the fiscal year beginning July 1, 2004,
Sufficient to produce the net annual sum of \$519,678;

For collection in the fiscal year beginning July 1, 2005,
Sufficient to produce the net annual sum of \$522,458;

For collection in the fiscal year beginning July 1, 2006,
Sufficient to produce the net annual sum of \$519,120;

For collection in the fiscal year beginning July 1, 2007,
Sufficient to produce the net annual sum of \$519,870;

For collection in the fiscal year beginning July 1, 2008,
Sufficient to produce the net annual sum of \$519,420;

For collection in the fiscal year beginning July 1, 2009,
Sufficient to produce the net annual sum of \$517,725;

For collection in the fiscal year beginning July 1, 2010,
Sufficient to produce the net annual sum of \$519,905;

For collection in the fiscal year beginning July 1, 2011,
Sufficient to produce the net annual sum of \$520,655;

For collection in the fiscal year beginning July 1, 2012,
Sufficient to produce the net annual sum of \$519,935;

For collection in the fiscal year beginning July 1, 2013,
Sufficient to produce the net annual sum of \$522,705;

For collection in the fiscal year beginning July 1, 2014,

Sufficient to produce the net annual sum of \$518,428;

For collection in the fiscal year beginning July 1, 2015,
Sufficient to produce the net annual sum of \$522,545;

For collection in the fiscal year beginning July 1, 2016,
Sufficient to produce the net annual sum of \$519,645;

Provided, however, that at the time the Bonds are sold, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the principal maturities and interest rates at which the Bonds are sold, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts.

3) A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. 4) All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict. Passed and approved January 31, 2002.

Moved by Minard, seconded by Ewoldt, approval of first of three reading of an ordinance to amend Chapter 24, Entitled Non-Public Water Supply Wells, of the Scott County Code. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) That the refund of overpayment of utility replacement tax monies in the amount of \$45,544.29 to the City of Davenport as recommended by the Auditor's and Treasurer's Offices is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors and the Scott County Auditor wishes to acknowledge and thank all of those responsible for the use of their facility as an election polling place in Scott County. Democracy works thanks in part to those who are willing to offer their facilities for use in this important process. These polling places include: Johnson School, West High School, and Edwards Congregational Church in Davenport, and Middle School and Redeemer Lutheran Church in Bettendorf. 2) 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 appointment of William Blanche, Eldridge, Iowa to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2006 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2002, are hereby approved:

	<u>BANKERS</u>	<u>CITY</u>	<u>FARMERS</u>	<u>REAL ESTATE</u>
EWOLDT:	Steven Suiter	Robert Spring	Jack Schinckel	Rollie
Schneckloth	Kenneth Tank	Ron Lieby	Glenn Sievers	Donald Marple
	Richard Blanche	Richard Glover	Richard Golinghorst	Caroline Ruhl
GIBBS:	Tony Knobbe	Jean McGee	Mary Frick	Paul Carrol
	Thom Nelson	Paul Malick	Jerry Mohr	Leone Bredbeck
		Tim Wallace	Harlan Meier	Kevin Fitzgerald
HANCOCK:	Rod Christia	Alyce Lenertz	Robert Petersen	Paula Ruefer
	Jay Schweer	John Herr	Gene Westphal	Robert Schwartz
	Jim Tiedje	Pam Mettee	Gary Mehrens	Bill Gluba
MINARD:	John Nagle	Bruce Bleke	Jim Schneckloth	Dick McNamara

	John Newberger	Don Judge	Otto Stender	Mary Dircks
	John McFedries	Chet Robbins	Roy Keppy	Randy Peters
SCHAEFER:	Victor J. Quinn	Oscar Hawley	Joni Dittmer	Matt Schwind
	Susan Daley	Duncombe Brooke	Jerry Vollbeer	Chuck Messmer
	Tom Andresen	Connie Freund	Dale Paustian	Ben Niedert

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor license for the Larry Gronewold American Legion Post #532, Donahue, 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All County departmental FY03 budget requests and all authorized agency FY03 funding requests are hereby authorized for filing and publication as the budget estimate for FY03. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 28, 2002 at 5:30 p.m. at the Scott County Courthouse. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) 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 148989 through 149408 for the total amount of \$1,655,930.26, and the purchase card transactions in the amount of \$1,593.55. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 10:00 a.m., Tuesday, February 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

Board of Supervisors

February 12, 2002; 8:40 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Gibbs, seconded by Ewoldt, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Hancock, Minard, Ewoldt, Gibbs.

Moved by Gibbs, seconded by Ewoldt, to open the meeting. Roll Call: Ayes - Hancock, Minard, Ewoldt, Gibbs.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

February 14, 2002

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Minard, approval of the minutes of the January 29, 2002 Closed Session and the January 31, 2002 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, the motion to open a public hearing relative to adoption of the latest editions of the various construction codes.

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

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

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

BE IT RESOLVED 1) That the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2002, using the values computed in accord with the following schedule of allowances:

SECTION I - AGRICULTURAL LAND:

For land by easement or deed: 3.25 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only utilized when the following conditions are determined to exist.

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall

be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment.

For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire	-	\$10.00 per rod
Barbed Wire	-	\$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences have been removed and clear from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this Fourteenth day of February, 2002, by the Scott County Board of Supervisors.

SECTION XI: 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 the right-of-way contracts based on Scott County right-of-way policy for the Bridge Project L-402, on County Route Y48 be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That 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 March 12, 2002 be approved for the Letting Date of Project L-402 - Bridge Construction; as set forth in the statement of estimated costs filed by the Count Engineer. 2) That proper Notice of this Letting be published as by law provided.

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

BE IT RESOLVED 1) That the Scott County Deferred Compensation Plan Revision be approved as presented by the Assistant County Administrator. 2) That the Scott County Provider Administrator Agreement Revision be approved as presented by the Assistant County Administrator. 3) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Ewoldt, 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>
Promotion Brian Staszewski/Sheriff	Deputy Sheriff	\$33,051	02/08/02

BARGAINING UNIT STEP INCREASES

LaMark Combs/Jail	\$28,371 - \$31,158 (step 5)	02/16/02
Marjorie Vickers/Treasurer	\$25,147 - \$25,896 (step 7)	02/24/02
Teri Arnold/Community Services	\$21,507 - \$22,339 (step 2)	02/27/02

MERIT INCREASES

George Tollerud/IT	\$39,605 - \$41,585 (5.0%)* 89.25%	01/02/02
Jason Franklin/Juvenile Detention	\$27,864 - \$28,700 (3.0%) 95.109%	01/02/02
Casey Smith/Juvenile Detention	\$26,993 - \$28,280 (5.0%)* 93.717%	01/24/02
Tom Beck/Conservation	\$37,620 - \$38,937 (3.5%) 97.418%	02/16/02
Amy Thoreson/Health	\$38,744 - \$40,294 (4.0%) 101.363%	02/22/02

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

SEPARATIONS

Sharon Giebelstein/Health	Resource Specialist	01/21/02
Darrell Longlett/Jail	Bailiff	02/01/02

TUITION REQUESTS

Jason Franklin/Juv Det	Detention Youth Supervisor Counseling 540	01/02 - 05/02
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Moved by Ewoldt, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2002 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows:

Section 1., D. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment III) with the Division of Vocational Rehabilitation. Both parties agree that the provision of COMMUNITY supported employment services under this Section is in addition to the services outlined in Item #1A and #1C and is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the HDC Budget and the Budget Narrative (included herewith as Attachment III) are hereby made a part of this agreement and are applicable to the Handicapped Development Center for provision of services under this grant.
- 2) This amendment shall be effective October 1, 2001.
- 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 FY2002 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows:

Section 6.,C. Scott County agrees to participate in provision of supported employment services to be provided by the Vera French Community Mental Health Center as outlined in the Contractual Agreement (Attachment IV) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the CMHC budget and the Budget Narrative (included herewith as Attachment IV) are hereby made a part of this agreement and are applicable to the Vera French Community Mental Health Center for provision of services under this grant.
- 2) This amendment shall be effective October 1, 2001.
- 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) That the Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grants for the period October 1, 2001 to September 30, 2002 is approved. 2) That this Agreement provides for supported employment services to be provided by the Handicapped Development Center, the Vera French Community Mental Health Center and New Choices, Inc. with a program budget of \$147,194.88. 3) That the match required in the amount of \$51,717.12 will be expended from the currently allocated FY2002 budgets of the provider agencies and the Community Services Dept. 4) That the Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 2001. 6) 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 the Agreement for Supported Employment Services between Scott County and New Choices, Inc. to provide services as a subcontractor to Scott County's Contractual Agreement with the Division of Vocational Rehabilitation is approved. 2) Scott County agrees to participate in provision of supported employment services to be provided by New Choices, Inc. as outlined in the Contractual Agreement with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding. 3) This Agreement shall be for the period October 1, 2001 through September 30, 2002. 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) That the County Application for Substance Abuse Funding and the Contract Award for State Reimbursement for the period July 1, 2002-June 30, 2003, are approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, approval of second of three readings of an ordinance to amend Chapter 24, entitled Non-Public Water Supply Wells, of the Scott County Code. Roll Call: Ayes - Hancock, Minard, Ewoldt, Gibbs.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Ewoldt, Gibbs.

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 149409 through 149826 for the total amount of \$1,903,573.11., and the purchase card program transaction in the total amount of \$1,458.60. 2) This resolution shall take effect immediately.

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, Iowa to the Airport Zoning Commission for a five (5) year term expiring on May 1, 2007 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m. Tuesday, February 26, 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

Board of Supervisors

February 26, 2002; 9:00 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Minard, seconded by Ewoldt, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Moved by Minard, seconded by Ewoldt, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

February 28, 2002

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

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the February 12, 2002 Collective Bargaining Closed Session and the February 14, 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 Intergovernmental Agreement (28E) between Scott County, Iowa and the City of Davenport, Iowa for Project FM-C082(26)--55-82 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Intergovernmental Agreement (28E) between Scott County, Iowa and the City of Davenport, Iowa for Project L-802 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, approval of first of two readings of an ordinance to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and various structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Moved by Hancock, seconded by Ewoldt, 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 any requirements of the subdivision regulations that due to unusual circumstances would result in substantial hardships or injustices. 2) Following a public hearing on January 22, 2002, the Planning and Zoning Commission made a unanimous recommendation to approve the subdivision variance request of Ron Fuller to allow a two acre parcel to be added to his property legally described as Lot 6 of Blessing Acres located in part of the NW/4 of Section 1, Buffalo Township. 3) This variance to allow a lot with a depth in excess of three times its width 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In accordance with Scott County's adopted recall of funds policy the following fund appropriations are hereby recalled:

<u>Fiscal Year</u>	<u>Amount to be recalled</u>
1998-99	\$124.83
1999-00	\$113.82

2) These funds have not been disbursed or obligated and may not be used for future funding obligations. 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 revisions to Scott County General Policy XXIX Disposition of County Personal Property as presented in draft form 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 New Scott County Purchasing Card Policy XXVI is hereby approved as presented in draft form. 2) This resolution shall take effect immediately.

Moved by Ewoldt, 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 Neika Harms/Juvenile Det	Detention Youth Supervisor - P/T	\$12.332/hr	01/29/02
Appointment Jennifer Natarelli/Juv Det	Detention Youth Supervisor - P/T	\$12.332/hr	01/29/02
Appointment Timothy Waynick/Sheriff	Bailiff - P/T	\$12.471/hr	02/11/02
Appointment Lawrence Youngers/Conserv.	Park Maintenance Worker	\$22,568	02/25/02

BARGAINING UNIT STEP INCREASES

Jutta Lohse/FSS	\$9.57 - \$9.91 (step 2)	03/10/02
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MERIT INCREASES

Stephanie White/Auditor	\$16,246 - \$17,058 (5.0%) 108.488%	01/08/02
Karen Kranz/Juvenile Detention	\$39,077 - \$41,031 (5.0%) 112.294%	01/26/02
Al Edgeworth/Juvenile Detention	\$27,864 - \$28,839 (3.5%) 95.569%	01/30/02
Gary Gilkison/IT	\$24,021 - \$25,222 (5.0%)* 89.25%	02/13/02
Randy Trudell/Conservation	\$30,099 - \$31,002 (3.0%) 109.703%	03/02/02

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

SEPARATIONS

Doug Smith/Juvenile Detention	Detention Youth Supervisor	02/13/02
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In that Cedar, Muscatine, and Scott Counties are desirous to enter into an agreement regarding Mental Health Advocate Services pursuant to statutory authority under Chapter 28E of the Code of Iowa; 2) And that such 28E Agreement provides that Cedar, Scott and Muscatine Counties agree to share in the expense of the Mental Health Advocate as outlined in the Agreement; 3) Therefore, the 28E Agreement for Mental Health Advocate Services is approved and the Chairman is authorized to sign the Agreement. 4) 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 the Intergovernmental (28E) Agreement between the Iowa Department of Natural Resources and Scott county, Iowa concerning well testing, well closure and well rehabilitation in the amount of \$16,500 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 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) In that Ruby B. Kirkpatrick and William E. Kirkpatrick executed a Deed of Trust to Scott County, Iowa, on February 20, 1962, in the Office of Scott County Recorder in book 264 at page 174, to secure payment for relief or support of the Kirkpatricks by Scott County, Iowa; 2) And that the Scott County Department of Community Services has investigated the matter to determine whether the Kirkpatricks have any outstanding obligation owed to Scott County, and are unable to find any record to show that the Kirkpatricks remain indebted to Scott County, Iowa; 3) Therefore, Scott County, Iowa, hereby releases and discharges said Deed of Trust and authorizes the Chairperson to execute the appropriate and necessary recordable instrument to accomplish same. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) Request for proposal and scope of work documents for Geographical Information System comprehensive study is hereby approved and the GIS committee is hereby authorized to solicit proposal. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion to approve filing of second quarter reports from various County offices. All Ayes.

Moved by Minard, seconded by Hancock, approval of third and final reading of Ordinance #02-01 to amend Chapter 24, entitled non-public water supply wells, of the Scott County Code. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

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

BE IT RESOLVED 1) That the appointment of William Flenker, Long Grove, Iowa to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 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 - 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 149844 through 150262 for the total amount of \$1,234,137.65, and the purchase card program transactions in the amount of \$2,929.74. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, March 1, 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

Board of Supervisors

March 12, 2002

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

Supervisor Gibbs gave the invocation.

Moved by Gibbs, seconded by Hancock, approval of the minutes of the February 26, 2002 Collective Bargaining Closed Session and the February 28, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2001, the FY 2002/2003 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 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 bid for Project BROS-C082(27), Bridge Replacement, go to the low bidder Jim Schroeder Construction, Inc. for the total cost of \$244,690.05. 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Project FM-C082(26) for Asphalt Resurfacing go to the low bidder McCarthy Improvement Company, Davenport, Iowa for the total cost of \$1,130,855.59. 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) A request from abutting property owners has been filed with the Scott County Engineer asking that action be taken to vacate and clear the record of a portion of a public road in the NE/4 of Sec. 33, and the NW/4 of Sec. 34, T79N, R2E, Hickory Grove Twp. known as County Road 336. 2) A hearing will be held in the office of the Scott County Board of Supervisors, Scott County Court House, Davenport, Iowa, at 5:30 P.M., Central Standard Time, April 11, 2002 in accordance with Code of Iowa, Chapter 306. 3) The Scott County Auditor is hereby authorized to sign the Notice of Hearing. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance to #02-02 to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and various structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Gibbs, Hancock, Schaefer.

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

BE IT RESOLVED 1) A public hearing be held at the Board of Supervisors meeting March 28, 2002 in the Scott County Courthouse Board Room at 5:30 p.m. for the purpose of hearing comments on the Community Development Block Grant for the Career Link Program. 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) The Preliminary Plat of Kauth Addition be approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

- a) All grading and construction comply with the erosion and sediment control plan as approved by the County Engineer and the Natural Resources Conservation Service;
- b) That permitted areas for residences and accessory buildings be shown on the Final Plat;
- c) The County Engineer review and approve all street construction plans prior to construction; and

d) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

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) That the proposal from Alsteel to provide systems furniture and filing units for several Master Plan projects in the amount of \$304,694.87 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) That the terms of the agreement reached between representatives of Scott County and Local 606, affiliated with the American Federation of State, County and Municipal Employees is hereby approved. That the agreement shall be in effect July 1, 2002 through June 30, 2006. 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 salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 2002, by increasing the salary range midpoint by 3.875 percent (3.875%). 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 2002, by 3.875 percent (3.875%). 3) For the purpose of determining an hourly rate of pay for the Non-Represented group, the annual base salary shall be divided by 2,080 hours. 4) This resolution shall take effect July 1, 2002.

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

BE IT RESOLVED 1) The following schedule of paid holidays for non-represented employees in fiscal year 2002-2003 is hereby approved:

Independence Day Thursday, July 4, 2002

Labor Day	Monday, September 2, 2002
Veteran's Day	Monday, November 11, 2002
Thanksgiving Day	Thursday, November 28, 2002
Day of Thanksgiving	Friday, November 29, 2002
Christmas Eve Day	Tuesday, December 24, 2002
Christmas Day	Wednesday, December 25, 2002
New Year's Day	Wednesday, January 1, 2003
Memorial Day	Monday, May 26, 2003
Two Floating Holidays	

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

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

BE IT RESOLVED 1) The Fiscal Year 2002-2003 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY (Effective 7/01/02)</u>
Auditor	\$61,700
Attorney	\$88,300
Recorder	\$61,700
Sheriff	\$78,400
Treasurer	\$61,700
Board of Supervisors	\$31,900
Chair, Board of Supervisors	\$34,900

2) The Fiscal Year 2002-2003 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY (Effective 7/01/02)</u>
Deputy Auditor - Elections (75%)	\$46,275
Deputy Auditor - Tax (75%)	\$46,275
First Assistant Attorney (90%)	\$79,470
Deputy First Assistant Attorney (80%)	\$70,640
Deputy First Assistant Attorney (76.75%)	\$67,770
Deputy First Assistant Attorney (73.01%)	\$64,468
Second Deputy Recorder (75%)	\$46,275
Chief Deputy Sheriff (85%)	\$66,640

3) It is understood that employees in those positions referenced in Section 1 herein are salaried employees and are not paid by the hour. However, for payroll purposes, an hourly rate can be

determined by dividing the annual salary by 2,080 hours. 4) This resolution shall take effect July 1, 2002.

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

BE IT RESOLVED 1) In the Attorney's Office, the position of Paralegal (2.0 FTE) shall hereby be upgraded from 252 to 282 Hay points. 2) In the Attorney's Office, the position of Clerk II (1.0 FTE) shall hereby be reduced from 1.0 FTE to .63 FTE. 3) In the Auditor's Office, the position of First Deputy Auditor (1.0 FTE) shall hereby be abolished. 4) In the Auditor's Office, the position of Operations Manager (1.0 FTE) shall hereby be created at 556 Hay points. 5) In the Community Service's Office, the position of Veteran's Affairs Director (1.0 FTE) shall hereby be upgraded from 271 to 298 Hay points. 6) In the Juvenile Detention Center, the position of Detention Youth Supervisor (2.0 FTE) shall hereby be abolished. 7) In the Juvenile Detention Center, the position of Shift Leader (2.0 FTE) shall hereby be created at 257 Hay points. 8) In the Recorder's Office, the position of Operations Manager (1.0 FTE) shall hereby be upgraded from 496 to 556 Hay points. 9) In the Sheriff's Office, the position of Program Lieutenant (1.0 FTE) shall hereby be upgraded from 353 to 400 Hay points. 10) In the Sheriff's Office, the position of Food Services Manager (1.0 FTE) shall hereby be upgraded from 223 to 332 Hay points. 11) In the Treasurer's Office, the position of Operations Manager (1.0 FTE) shall hereby be upgraded from 496 to 556 Hay points. 12) This resolution shall take effect July 1, 2002.

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 Salary Rate</u>	<u>Effective Date</u>
Appointment Joann Denklaun	Temporary Election Clerk	\$10.23/hr	02/22/02
Appointment Chris Dixon/Sheriff	Correctional Officer Trainee	\$26,021	03/04/02

BARGAINING UNIT STEP INCREASES

Matthew Hogan/FSS	\$31,117 - \$32,365 (step 6)	01/13/02
Brian Aldridge/Sheriff	\$36,109 - 37,710 (step 4)	03/15/02

Lisa Meumann/Community Services \$9.80 - \$10.23 (step 2) 03/26/02

MERIT INCREASES

Jill Beitel/Human Resources \$38,009 - \$39,339 (3.5%) 02/20/02
104.736%

Sunny Imming/Sheriff \$27,724 - \$29,110 (5.0%)* 03/06/02
93.71%

Sara Nosa/Sheriff \$27,724 - \$29,110 (5.0%)* 03/06/02
93.71%

Janet Kimmel/Community Services \$28,030 - \$29,432 (5.0%)* 03/09/02
93.715%

Barbara McCollom/Human Resources \$35,032 - \$36,083 (3.0%) 03/10/02
110.329%

Jane Mockmore/Health \$28,195 - \$28,759 (2.0%) 03/11/02
114.514%

Holly Hoggatt/Sheriff \$36,537 - \$37,060 (1.623%) 03/19/02
115%

Kathy Schwarz/Sheriff \$27,724 - \$29,110 (5.0%)* 03/19/02
93.71%

Jennifer Witherspoon/Sheriff \$28,916 - \$29,928 (3.5%) 03/24/02
104.882%

Caroline Wilkens/Sheriff \$30,274 - \$31,636 (4.5%) 03/25/02
101.841%

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

BE IT RESOLVED 1) That the following appointment to the MH/DD Advisory for two (2) year terms expiring on January 17, 2004 are hereby approved:

NOMINATIONS BY MH/DD ORGANIZATIONS

Wendy Rickman - Iowa Dept. of Human Services

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 purchase and installation of ArcView 8.1 ArcGIS software for the Health Department RDA Well and Septic GIS project from Missman, Stanley and Associates in the amount of \$10,872 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 abatement of property taxes on the following properties owned by the City of Davenport for 2000 taxes are hereby abated in the following amounts:

Parcel Number	Address	Abatement Amount
R0429-49	3211 Keota Ave	\$230.00
R0430-03	3239 Keota Ave	\$243.00
R0429-27	3216 Pansy Ave	\$233.00
Total		\$706.00

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) That the Board hereby approves application for a grant in the amount of \$170,494 from the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula grant program. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves a joint application for a grant amount of \$15,500 from Riverboat Development Authority and Scott County Regional Authority as

prepared by Sheriff's Office to purchase a 4 wheel drive vehicle for the Sheriff's Posse for emergency responses in Scott County. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Kevin Jenkins, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2007, 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 FY03 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$59,104,761 (which includes the Golf Course Enterprise Fund in the amount of \$1,076,101, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety	\$11,982,433
Court Services	1,897,539
Physical Health & Education	3,996,464
Mental Health	13,099,016
Social Services	2,060,363
County Environment	3,015,758
Roads & Transportation	3,144,000
State/Local Government	1,683,609
Interprogram	<u>6,506,321</u>
Subtotal Operating Budget	\$47,385,503
Debt Service	1,112,753
Capital Projects	<u>9,530,404</u>
Subtotal County Budget	\$58,028,660
Golf Course Operations	<u>1,076,101</u>
TOTAL	<u>\$59,104,761</u>

3) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that

of the State Department of Management as required by law. 4) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the motion approving the liquor license for Davenport Country Club, Pleasant Valley, Iowa and the Beer Permit for Casey's General Store, rural Davenport, 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 Gibbs, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, 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 150263 through 150632 for the total amount of \$1,187,636.20 and the purchase card program transactions in the amount of \$5,950.86. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, March 26, 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

Board of Supervisors

March 28, 2002

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

Supervisor Hancock gave the invocation.

Moved by Gibbs, seconded by Minard, approval of the minutes of the March 12, 2002 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Gibbs, the motion to open a public hearing relative to an application for a new Community Development Block Grant for Career Link Program.

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

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

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

BE IT RESOLVED 1) The Iowa Department of Economic Development has approved a Community Development Block Grant for a Career Link Program with Scott County named as the applicant and the Eastern Iowa Community College District administering the program and grant. 2) The existing grant is scheduled to end May 31, 2002 according to the contract letter. 3) The Board of Supervisors authorizes the submission of a request to extend that grant until August 31, 2002 and also for Scott County to be named as the applicant for a new Career Link Program Grant to the Iowa Department of Economic Development. 4) The Chairman is hereby authorized to sign the letter requesting the extension and the application documents for the new grant application. 5) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, the motion to open a public hearing relative to the proposed zoning ordinance and subdivision regulation amendments.

Planning and Development Director Tim Huey addressed the Board.

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

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 **RICHARD HUFF** and conveys its appreciation for 25 years of faithful service to the Sheriff's Department. 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 does hereby authorize the following Scott County Sheriff's Posse members to carry weapons in the line of duty as recommended by the Scott County Sheriff and as required by Iowa Code. 2) Scott County Sheriff's Posse members;

Robert Bently Woodham	Diana Louise Ortega	Mark P. Kakert
Lawrence A. Hartman	Thomas J. Byrnes Jr.	Paul Anthony Hartman
Harold Joe Smith	Dennis Roland Hoffman	Leslie Eugene Norin
John Willard Mack	Tammy Ann Hoffmann	George W. Fischer
Donald Joseph Barton	Janet E. Dolan	Gary Dean Lee
David Wayne Elizondo	Robert Thomas Lank	Terry L. Berg
Danny J. Carzoli	James D. Connell	Dale E. Conard
Timothy Duncombe	William J. Fischer Jr.	Gary R. Hansen
Robert John Liagre	Robert Allen McCaughey	Randall Walter Neumann
Tyrone Richard Orr	Eugene P. Taylor	Vincent Paul Walters
Gerald L. Behning	Richard Turnquist	

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>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Correctional		
Angela Laake/Sheriff-Jail	Officer Trainee	\$26,021	03/18/02

BARGAINING UNIT STEP INCREASES

Cheryl Miller/County Attorney	\$10.23 - \$10.60 (step 3)	03/30/02
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Susan Lacke-Smith/Treasurer	\$24,918 - \$25,730 (step 5)	04/01/02
Jeffrey Swanson/Sheriff	\$40,206 - \$41,018 (step 7)	04/03/02

MERIT INCREASES

Dustin Hutcherson/Conservation	\$47,701 - \$49,609 (4.0%) 105.414%	03/09/02
Joan Russell/County Attorney	\$54,175 - \$56,884 (5.0%) 112.829%	03/10/02
David Ong/Conservation	\$32,546 - \$34,173 (5.0%)* 93.712%	03/16/02
Jacqueline Chatman/Juvenile Detention	\$33,738 - \$34,702 (3.196%) 115%	03/19/02
Tamara Hoffmann/Sheriff	\$32,629 - \$33,934 (4.0%) 111.197%	03/20/02
Pat Reynolds/Administration	\$44,056 - \$46,259 (5.0%) 114.208%	04/18/02

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

SEPARATIONS

Joseph McDonough/Sheriff-Jail	Correctional Officer	03/17/02
Joe Clark/Juvenile Detention	Detention Youth Supervisor	03/13/02

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

BE IT RESOLVED 1) The 2000 property taxes due and any and all penalties accrued for Darlene McCallister, 2230 Redwood Av., Davenport, Iowa in the amount of \$390.00 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 Mary Jane Olson, 5619 Gaines St., Davenport, Iowa. 2) That the 2000 taxes payable in March, 2002 for Mary Jane Olson, 5619 Gaines St., Davenport, Iowa in the amount of \$430.00 plus any 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 5619 Gaines St., Davenport, remaining unpaid shall be suspended for such time as Mary Jane Olson remains the owner of 5619 Gaines St., Davenport, and during the period Mary Jane Olson 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Jerry Vollbeer and conveys its appreciation for his willingness to volunteer twenty-one years of service and hard work on Benefited Fire District #3. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Ray Loussaert, Long Grove, Iowa to the Benefited Fire District #4 for a three (3) year

term expiring on April 1, 2005, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby designate the week of April 7 - 13 as National County Government Week in recognition of the leadership, innovation and valuable service provided by our nation's counties. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County authorizes Scott County Library System to execute a contract and any other necessary documents with the Community Attraction and Tourism Program (CAT Grant) if awarded a grant. This authority is granted unless additional funding support is required from Scott County by the Vision Iowa Program. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to Paper 101 for \$23,142.95. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor license for Olathea Golf Course, LeClaire, 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 - 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 150633 through 151087 for the total amount of \$975,832.12 and the purchase card program transactions in the amount of \$9,018.54. 2) This resolution shall take effect immediately.

County Administrator C. Ray Wierson addressed the Board.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, April 2, 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

Board of Supervisors

April 9, 2002; 8:45 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Gibbs, seconded by Minard, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Gibbs, seconded by Minard, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

April 9, 2002; 9:30 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Minard, seconded by Gibbs, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Minard, seconded by Gibbs, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

April 11, 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 March 28, 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 Project L-402 for Bridge Construction go to the low bidder Muscatine Bridge Co. Inc., Muscatine, Iowa for the total cost of \$230,127.34. 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the City of Eldridge, Iowa for Asphalt Resurfacing on Buttermilk Road 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, the motion to open a public hearing relative to road vacation and closure of a portion of Scott County Road No. 336.

Joann Stuhr of Davenport and Maxine Stivill of Central City, Iowa, addressed the Board.

Moved by Hancock, seconded by Gibbs, to continue the public hearing until Attorney Cal Werner, Jr. appeared. All Ayes.

Moved by Hancock, seconded by Minard, approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 6, the Zoning Ordinance and Chapter 9, the Subdivision Ordinance of the Scott County Code. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) The Preliminary Plat of Lake Ridge Addition be approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

- 1) The City of Davenport also review and approve the Preliminary and Final Plat prior to the Final Plat approval by the Board of Supervisors;
- 2) The private covenants include provision for common open space maintenance;
- 3) The County Engineer review and approve all street construction plans prior to construction;
- 4) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval and;
- 5) A road easement be platted to provide a future north and south connection between the two subdivision streets; the open space requirement be waived due to the close proximity of a public park; and the subdivision be permitted to plat up to forty four (44) lots without a common sanitary sewage treatment facility all as allowed by Section 9-20 of the Revised Subdivision Regulation for Unincorporated Scott County.

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) The Preliminary Plat of Shannon Subdivision be approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

- 1) An erosion and sediment control plan be in accordance with the requirements of the Natural Resources Conservation Service and the County Engineer be submitted;
- 2) Two soil percolation tests per lot be submitted and reviewed by the County Health Department;
- 3) The changes and corrections to the plat requested by the County Assessor and County Auditor be completed.
- 4) The County Engineer review and approve all street construction plans prior to construction;
- 5) The road improvements be completed or a surety bond posted prior to Final Plat approval; and
- 6) The private covenants include provision for a waiver of right to file nuisance suits against adjacent agricultural operations.

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to rezoning 14 acres in Section 1, Buffalo Township from "A-G" Agricultural-General Zoning District to "R-1" Single Family Residential, all within unincorporated Scott County.

Rural Scott County residents Barb Grutzmacher, Roger Kirkpatrick, Bob Stickling and Joe Amato addressed the Board, as did Planning and Development Director Tim Huey.

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

Moved by Hancock, seconded by Minard, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 14 acres in Section 1, Buffalo Township from "A-G" Agricultural-General Zoning District to "R-1" Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

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

BE IT RESOLVED 1) That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2001, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise destroy all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production:

May 20 to June 5 Leafy spurge, hoary cress, curly dock, smooth dock, poison hemlock, red sorrel, purple loosestrife, and musk thistle.

June 1 to June 15 - Canada thistle, Russian knapweed, buckthorn, plaintain, and wild mustard.

July 1 to July 15 - Field bindweed, horsenettle, perennial sowthistle, quackgrass, velvetleaf, puncturevine, cocklebur, bull thistle, tall thistle, wild sunflower, and teasel

Springtime - Buckthorn (Rhamnus).

3) The Board of Supervisors declares that multiflora rose (Rosa Multiflora) and shattercane (Sorghum bicolor) shall not be considered a primary or secondary noxious weed. Farmers are, however, encouraged to control the spread of these plants and

destroy if not cultivated for agricultural uses. 4) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a ten dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be destroyed. The expense of destroying the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 5) 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 bids for the Juvenile Detention Center Expansion and Renovation are approved and the contract is hereby awarded to Hillebrand Construction in the amount of \$1,371,474.00. 2) The Chairman is hereby authorized to sign the contracts for the above mentioned project. 3) This resolution shall take effect immediately.

The public hearing relative to road vacation and closure of a portion of Scott County Road No. 336 was resumed. Attorney Cal Werner Jr., addressed the Board.

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

BE IT RESOLVED 1) That the subject section of road (A part of County Road 336 ,also known as 90th Ave., to be vacated, located in part of the NE/4 of Section 33, Township 79 North, Range 2 East of the Fifth P.M. and part of the NW/4 of Section 34, Township 79 North, Range 2 East of the Fifth P.M. more particularly described as follows: The South 158 feet +/- of said road as it exists on March 1, 2002. Contains 0.145 Acres +/-) be ordered vacated and closed, subject to existing underground utility easements. 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) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2002-2003 is hereby approved:

Seasonal General Laborer	\$8.52/hour
Governmental Trainee	Minimum Wage + \$.50/hour Minimum Wage + \$.75/hour (after 3 months)
Administrative Intern & Human Resources Intern	\$8.52 to \$8.29/hour depending on skills, education and experience
Health Intern & Planning Intern	\$7.71 to \$9.81/hour depending on skills, education and experience
Enforcement Aide	\$7.11 to \$9.48/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$9.10/hour
Seasonal Maintenance Worker (Roads)	\$9.10/hour
Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge at \$18.29/hour
Health Services Professional Immunization Clinic/Jail Health	
LPN	\$14.56/hour
RN/EMT-P	\$17.19/hour
Election Officials	\$6.08/hour
Election Chairpersons	\$6.45/hour
Election Clerk	\$10.63/hour
Outreach/Interpreter	\$12.34/hour
CONSERVATION:*	
Glynn's Creek:	
Seasonal part-time Golf Managers	
Food Service	\$7.75 - \$9.25/hour
Pro Shop	\$8.75 - \$10.50/hour
Starter Shack	\$6.00 - \$6.75/hour
Seasonal Golf Pro Shop Personnel	\$5.50/hour

Golf Course Rangers, Starter, Cart Persons	\$5.50/hour
Concession Stand Workers	\$5.50/hour
Groundskeepers	\$6.00 - \$8.50/hour
Scott County & West Lake Parks: Beach Manager	\$10.27 - \$11.75/hour (season) \$8.00 (open/close)
Pool Manager	\$10.27 - \$11.25/hour (season) \$8.00 (open/close)
Assistant Beach/Pool Managers	\$8.00 - \$8.25/hour
Water Safety Instructors	\$6.50 - \$7.75/hour
Pool/Beach Lifeguards	\$6.00 - \$7.25/hour
Pool/Beach/Boathouse - Concession Workers	\$5.50 - \$6.25/hour
Park Attendant	\$6.00 - \$8.75/hour
Maintenance	\$6.00 - \$8.25/hour
Park Patrol (non-certified) (certified)	\$9.00 - \$11.00/hour \$11.00 - \$12.50/hour
Pioneer Village: Day Camp Counselors	\$5.50 - \$6.75/hour
Apothecary Shop Concession Workers	\$5.50 - \$6.75/hour
Maintenance	\$6.00 - \$8.00/hour
Wapsi Center: Assistant Naturalist	\$9.00 - \$9.98/hour
Program Assistant	\$5.50/hour
Maintenance	\$6.00 - \$8.00/hour

*set by Conservation Board

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

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

BE IT RESOLVED 1) That the fourth step grievance presented by Joseph Clark is hereby denied. The resulting termination shall stand. 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 Salary Rate</u>	<u>Effective Date</u>
Appointment Joshua Stocking/Sheriff-Jail	Correctional Officer Trainee	\$26,021	03/25/02
Appointment Robert Myers/Sheriff-Jail	Correctional Officer Trainee	\$26,021	04/15/02
Promotion Brian Rauch/Sheriff	Sergeant	\$45,864	04/01/02
Promotion Paul VanSteenhuysen/Sheriff	Lieutenant	\$50,647	04/01/02
Promotion Mike Brown/Sheriff	Captain	\$57,001	04/01/02
Promotion Terry Glandon/Sheriff	Chief Deputy	\$64,770	04/01/02

BARGAINING UNIT STEP INCREASES

Kenneth Clark/Secondary Roads	\$30,181 - \$31,138 (step 4)	04/13/02
Donald Wold/FSS	\$10.27 - \$10.65 (step 4)	04/16/02
Robert Kuehl/Sheriff-Jail	\$15.37 - \$15.71 (step 7)	04/18/02
Jeffrey Phillips/Sheriff-Jail	\$33,384 - \$34,133 (step 7)	04/18/02

MERIT INCREASES

Ron Bea/Sheriff	\$14.175 - \$14.741 (4.0%) 100.472%	04/04/02
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* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

TUITION REQUESTS

Ronald Bea/Sheriff	College Writing I	08/02 - 12/02
	Substance Use/Abuse	07/02 - 07/02
	Weather In Our Daily Lives	06/02 - 06/02
	Western Illinois University	

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

BE IT RESOLVED 1) That the bids for a commercial blast chiller refrigerator for the main jail are hereby approved and the contract is awarded to Hockenberg's Corporation in the amount of \$10,790.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the request to provide \$50 to Iowa State Association of Counties (ISAC) toward legal fee costs for a Lyon County Lawsuit relative to funding of uniform patrol services from rural services fund is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby designate April 22, 2002 as multiple myeloma day and encourages citizens of Scott county to become aware of the symptoms and treatment of multiple myeloma. 2) This resolution shall take effect immediately.

Davenport resident Donald Stevens thanked the Board for their support.

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

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$42,086 from the Violence Against Women Grant program, administered by the Governor's Office of Drug Control Policy. 2) That, if accepted, the Board approves receipt

of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the renewal grant application to the Iowa Office of Drug Control Policy for jail substance abuse case management services for fiscal year 2002-2003 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Sheila Baustian, Davenport, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2005 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, 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 151088 through 151499 for the total amount of \$1,661,614.83, and the purchase card program transactions in the amount of \$9,280.21. 2) This resolution shall take effect immediately.

County Attorney Ted Priester and Facilities and Support Services Direction Dave Donovan addressed the Board.

Moved by Ewoldt, seconded by Hancock, the motion to withhold claim #58427 to Jacobson Building LP, in the amount of \$5,331.67, until further notice. All Ayes.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, April 16, 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

Board of Supervisors

April 23, 2002; 9:15 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Minard, seconded by Gibbs, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

Moved by Minard, seconded by Gibbs, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

April 25, 2002

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

Supervisor Minard gave the invocation.

Moved by Minard, seconded by Ewoldt, approval of the minutes of the two April 9, 2002 Closed Sessions and the April 11, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the quotes for road rock and ice control sand be accepted from the following:

LeClaire Quarries:	Rock	\$5.95/ton
	Sand	\$6.45/ton
	Sand (delivered)	\$8.90/ton
Linwood Mining:	Rock	\$6.50/ton
	Sand	\$6.75/ton
	Sand (delivered)	None
Wendling Quarries:	Rock	\$6.10/ton
	Sand	None
	Sand (delivered)	None

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 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 the bid for roadside spraying be awarded to the low bidder, Chemi-Trol Chemical Co., for a total bid price of \$56,172.00. 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 Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 7, 8, and 9, 2002 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 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 the bids for telecommunications cabling for the Phase Two Bicentennial Building project are approved and the contract is hereby awarded to Tri-City Communications in the amount of \$29,925. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #02-03 to amend certain provisions and sections of Chapter 6, the Zoning Ordinance and Chapter 9, the Subdivision Ordinance of the Scott County Code. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

Moved by Hancock, seconded by Gibbs, approval of second and final reading of Ordinance #02-04 to amend the zoning map by rezoning approximately 14 acres in Section 1, Buffalo Township from "A-G" Agricultural-General Zoning District to "R-1" Single Family Residential, all within unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

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>
Appointment Delmar Gilbert/2ndry Roads	Seasonal Maintenance Worker	\$8.76/hr	05/13/02
Appointment Ralph Gronewold/2 nd Roads	Seasonal Maintenance Worker	\$8.76/hr	05/13/02
Transfer	Detention		

Neika Harms/Juvenile Det	Youth Supervisor	N/C	04/07/02
Transfer	Detention		
Sandra Nehas-Kronschnabl-JD	Youth Supervisor	N/C	04/07/02
Promotion			
Lillian Kaczinski/Treasurer	Multi-Service Clerk	\$21,819	04/22/02
Promotion			
Tracy Klobes/Treasurer	Multi-Service Clerk	\$21,819	04/29/02

BARGAINING UNIT STEP INCREASES

Tereasa Lassmann/Community Services	\$27,102 - \$28,226 (step 3)	04/30/02
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MERIT INCREASES

Marc Miller/Conservation	\$41,000 - \$43,050 (5.0%)* 93.783%	04/10/02
Pamela Bennett/Sheriff	\$30,008 - \$30,758 (2.5%) 99.015%	04/23/02
Matt Hirst/Information Technology	\$66,978 - \$68,987 (3.0%) 106.033%	04/23/02
Victoria LaBayre/Sheriff	\$33,281 - \$33,614 (1.0%) 108.209%	04/24/02

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

BE IT RESOLVED 1) The 2001 property taxes and penalties accrued for L. Allen Misner, 14100 115th Ave., Lot 124, Davenport, Iowa, in the amount of \$123.00 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 Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County on May 9, 2002, until 10:00 o'clock a.m. at the offices of Springsted Incorporated, 85 East Seventh Place, Suite 100, Saint Paul, Minnesota, after which time they will be opened and tabulated, and the Board shall meet on the same date at 5:30 o'clock p.m. at the Scott County Courthouse, Davenport, Iowa, for the purpose of considering such bids received and considering and passing a resolution providing for the sale and issuance of the Bonds. 2) The County Auditor is authorized and directed to publish notice of said sale, as provided by Chapter 75 of the Code of Iowa, in substantially the following form:

NOTICE OF SALE

**Scott County, IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM \$5,100,000 General
Obligation Urban Renewal Bonds,
Series 2002A**

Sealed bids will be received on behalf of Scott County, Iowa, until 10:00 o'clock a.m. on the 9th day of May, 2002, at the offices of Springsted Incorporated, 85 East Seventh Place, Suite 100, Saint Paul, Minnesota, for the purchase of \$5,100,000* General Obligation Urban Renewal Bonds, Series 2002A, of the County, at which time such bids will be opened and canvassed. Thereafter such bids will be presented to the County Board of Supervisors for consideration at its meeting to be held at 5:30 o'clock p.m. on the same date at the Scott County Courthouse, Davenport, Iowa, at which time the Bonds will be sold to the best bidder for cash. No open bids will be accepted.

The Bonds will be issued as fully registered bonds in denominations of \$5,000 or any integral multiple thereof, will be dated May 1, 2002, will bear interest payable semiannually on each June 1 and December 1, to maturity, commencing December 1, 2002, and will mature on June 1 in the following years and amounts:

Year	Principal Amount*	Year	Principal Amount*
2003	\$240,000	2011	\$345,000
2004	4265,000	2012	\$360,000
2005	\$275,000	2013	\$380,000
2006	\$280,000	2014	\$395,000
2007	\$295,000	2015	\$415,000
2008	\$305,000	2016	\$435,000
2009	\$320,000	2017	\$460,000
2010	\$330,000		

*The County reserves the right, after proposals are opened and prior to award, to reduce the principal amount of the Bonds offered for sale. Any such reduction will be in a total amount not to exceed \$50,000 and will be made in multiples of \$5,000 in any of the maturities. In the event the

principal amount of the Bonds is reduced, any premium offered or any discount taken by the successful bidder will be reduced by a percentage equal to the percentage by which the principal amount of the Bonds is reduced.

The right is reserved to the County to call and redeem all of the said Bonds maturing in the years 2011 to 2017, inclusive, in whole or from time to time in part, in one or more units of \$5,000, on June 1, 2010, or on any date thereafter prior to maturity (and within a maturity by lot), upon terms of par and accrued interest.

Bidders must specify a price of not less than \$5,038,800 plus accrued interest. The legal opinion of Dorsey & Whitney LLP, Attorneys, Des Moines, Iowa, will be furnished by the County.

A good faith deposit of \$51,000 is required and may be forfeited to the County in the event the successful bidder fails or refuses to take and pay for the Bonds.

The Bonds are being issued pursuant to the provisions of Chapter 331 and Chapter 403 of the Code of Iowa and will constitute general obligations of the County, payable from taxes levied upon all the taxable property in the County without limitation as to rate or amount.

In order to permit bidders for the Bonds and other participating underwriters to comply with paragraph (b)(5) of Rule 15c2.12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), the County will covenant and agree, for the benefit of the registered holders and beneficial owners from time to time of the outstanding Bonds, in an Agreement Concerning Continuing Disclosure (the "Continuing Disclosure Agreement"), to provide annual reports of specified information and notice of the occurrence of certain events, if material. The County is the only "obligated person" in respect of the Bonds within the meaning of the Rule for the purposes of disclosing information on an ongoing basis. A description of the undertaking is set forth in the Official Statement. Failure of the County to enter into an undertaking substantially similar to that described in the Official Statement would relieve the successful bidder of its obligation to purchase the Bonds. The County has complied in all material respects with any undertaking previously entered into by it under the Rule.

Bidders should be aware that the official terms of offering to be published in the Official Statement for the Bonds contain additional bidding terms and information relative to the Bonds. In the event of a variance between statements in this Notice of Sale (except with respect to the time and place of the sale of the Bonds and the principal amount offered for sale) and said official terms of offering, the provisions of the latter shall control.

By order of the County Board of Supervisors of Scott County, Iowa.

3) All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved April 25, 2002.

Mr. Tony Roetlin from Springstead Incorporated addressed the Board.

Moved by Minard, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Agreement to Discharge Contract Obligations between RSM McGladrey, Inc. and Scott County, Iowa is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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 appointment of Quad-Corp as the County Attorney's designee to collect delinquent fines is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Hereby sets a public hearing for May 9, 2002, to consider entering into an agreement with the Riverstone Group to dispose of explosive devices. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing date on the final amendment to the County's current FY02 Budget is set for Thursday, May 23, 2002 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer (excluding claim #59534 to avoid any potential conflict of interest), Ewoldt, Gibbs.

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 151294 through 151898 for the total amount of \$1,539,097.20, and the purchase card program transactions in the amount of \$9,280.21. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, . April 30, 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

Scott County Board of Supervisors

May 7, 2002; 9:00 a.m.

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

The purpose of this special closed session was to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Ewoldt, seconded by Minard, to close the meeting per Iowa Code Section 21.5.1.i. Roll Call: Ayes - Hancock, Minard, Schaefer, and Ewoldt.

Moved by Ewoldt, seconded by Minard, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

May 7, 2002; 9:15 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoldt present.

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Moved by Ewoldt, seconded by Hancock, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

May 9, 2002

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

Supervisor Ewoldt gave the invocation.

Moved by Ewoldt, seconded by Gibbs, approval of the minutes of the April 25, 2002 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Ewoldt, the motion to open a public hearing relative to the agreement for disposition of explosive devices.

Scott County Deputy John Norris addressed the Board.

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

Moved by Hancock, seconded by Gibbs, approval of first of three readings of an ordinance to amend Chapter 13-34 the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

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

BE IT RESOLVED 1) The Iowa Department of Economic Development has funding available through a Community Development Fund Grant for a Targeted Industry Cluster Study and Marketing Plan. 2) The program regulations require that a public entity, such as a city or county, be named as the applicant for these funds and the Quad City Development Group has requested that Scott County be the applicant for the purpose of submitting an application for these funds. 3) The Board of Supervisors authorizes Scott County to be named as the applicant for the Community Development Fund Grant to the Iowa Department of Economic Development. 4) The Chairman is hereby authorized to sign the application documents. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, 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 May 7, 2002 the Planning and Zoning Commission made a unanimous recommendation to approve the subdivision variance request of James Kipper to allow a .795 acre parcel to be platted as Tract II, located in part of the N/2 of the NW/4 of Section 26, LeClaire Township. 3) This variance to allow a lot with a depth in excess of three times its width 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) 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 9th day of May, 2002 considered Final Plat of **SHANNON SUBDIVISION**, an eleven acre subdivision in the NE/4 and the NW/4 of Section 7, of Township 80 North, Range 4 East of the 5th Principal Meridian (Butler 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) 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 9th day of May, 2002 considered the Sketch Plan/Final Plat of **TYLER'S SUBDIVISION**, a sixty acre subdivision in the NW/2 of the NW/4 of Section 26, of Township 79 North, Range 5 East of the 5th Principal Meridian (LeClaire 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for vinyl wall covering for the Scott County Courthouse Phase One project is hereby awarded to Iowa Paint Manufacturing for \$11,012.50. 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) That the proposal from Corporate Express for \$32,395 for installation of systems furniture for Phase Two Bicentennial Building and Courthouse Renovation projects 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) Following an annual performance appraisal evaluation of Ray Wierson by the Board of Supervisors a salary adjustment increasing his salary from \$102,000 to \$104,000 is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) Section 12 of Ray Wierson's Employment Agreement is amended as follows:

SECTION 12 - DUES AND SUBSCRIPTIONS

Employer agrees, within budget limitations, to pay for the professional dues and subscriptions of Employee necessary for Employee's continuation and full participation in national, regional, state and local associations and organizations necessary and desirable for Employee's continued professional participation, growth and advancement, and for the good of the Employer. Employer agrees to pay required dues for employee's membership in the Davenport Rotary. It is understood the Employee will be representing the Employer's interests in the community as a member of the Davenport Rotary.

4) This resolution shall take effect May 1, 2002.

Moved by Gibbs, seconded by Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Human Resources Policy V. Employee Recognition be amended as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect July 1, 2002.

Moved by Gibbs, seconded by Ewoldt, 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>
Appointment Peggy Negus/Sheriff-Jail	Correctional Officer Trainee	\$26,021	04/29/02

MERIT INCREASES

Lindsay Krbavac/Health	\$33,789 - \$35,478 (5.0%)* 89.248%	04/29/02
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* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Patricia Puck/Sheriff-Jail	Correction Officer	04/19/02
Jutta Lohse/Facility & Support Serv	Custodial Worker - P/T	05/17/02

TUITION REQUESTS

Ronald Bea/Sheriff	Basic Concepts of Mathematics Western Illinois University	06/02 - 07/02
Jason Franklin/Juvenile Det	EIS 500 Western Illinois University	06/02 - 07/02

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 Sharon Karnstedt, 453 W. 7th St., Eldridge, Iowa. 2) That the 2000 taxes payable in March, 2002, for Sharon Karnstedt,

453 S. 7th St., Eldridge, Iowa in the amount of \$919.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates of charges, including interest, fees, and costs assessed against the parcel at 453 S. 7th St., Eldridge, remaining unpaid shall be suspended for such time as Sharon Karnstedt remains the owner of said parcel 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2000 property taxes and penalties accrued for Vocka Soots, 1710 Fillmore St., Davenport, Iowa in the amount of \$353.00 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) The bid referred to in the preamble hereof be and the same is hereby accepted, and the Bonds, in the aggregate principal amount of \$5,085,000, maturing and bearing interest as hereinafter set out, are hereby awarded to the said bidder at the price specified in such bid, together with accrued interest. 2) The form of agreement of sale of the Bonds is hereby approved, and the Chairperson and County Auditor are hereby authorized to accept and execute the same for and on behalf of the County and to affix the County seal thereto. 3) Except insofar as it provides for the levy and collection of taxes in the fiscal year which begins on July 1, 2002, for the payment of the principal of and interest on the Bonds, all of the contents, paragraphs, sections, clauses and provisions of the Bond Issuance Resolution are hereby deleted in their entirety and the following provisions substituted in lieu thereof: 4) Pursuant to Chapters 331 and 403 of the Code of Iowa, the Bonds are hereby ordered to be issued for the purpose as set out above, in the denomination of \$5,000 each, or any integral

multiple thereof, dated May 1, 2002, maturing on June 1 in each of the respective years and in the principal amounts and bearing interest at the respective rates as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2003	\$305,000	2.00%	2011	\$340,000	4.00%
2004	\$260,000	2.30%	2012	\$355,000	4.00%
2005	\$270,000	2.75%	2013	\$375,000	4.15%
2006	\$275,000	3.00%	2014	\$390,000	4.30%
2007	\$290,000	3.30%	2015	\$405,000	4.40%
2008	\$300,000	3.55%	2016	\$430,000	4.50%
2009	\$315,000	3.75%	2017	\$450,000	4.60%
2010	\$325,000	3.85%			

Wells Fargo Bank Iowa, National Association, is hereby designated as the Bond Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Bond Registrar" or the "Paying Agent".

The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2011 to 2017, inclusive, prior to and in any order of maturity on June 1, 2010, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Bond Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 45 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

All of the interest on the Bonds shall be payable December 1, 2002, and semiannually thereafter on the first day of June and December in each year. Payment of interest on the Bonds shall be made to the registered owners appearing on the bond registration books of the County at the close of business on the fifteenth day

of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bonds.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Bond Registrar, and after such registration payment of the principal thereof and interest thereon shall be made to the registered owners, their legal representatives or assigns. Each Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Bond Registrar. 5) Notwithstanding anything above to the contrary, the Notes shall be issued initially as Depository Notes, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Notes shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the

"Participants"). In the event that DTC determines not to continue to act as securities depository for the Notes or the County determines not to continue the book-entry system for recording ownership interests in the Notes with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Notes in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Notes, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Notes.

Ownership interest in the Notes may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Notes as nominees will not receive certificated Notes, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Notes, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Notes, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Notes.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Notes will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference

shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Notes acquired. Transfers of ownership interests in the Notes will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Notes, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners. 6) The form of Bonds shall be substantially as follows:

**(Form of Bond)
 UNITED STATES OF AMERICA
 STATE OF IOWA
 COUNTY OF SCOTT**

**GENERAL OBLIGATION URBAN RENEWAL BOND,
 SERIES 2002A**

No. _____ \$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
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May 1, 2002

Scott County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Wells Fargo Bank Iowa, National Association (hereinafter referred to as the "Bond Registrar" or the "Paying Agent"), at the address shown below, with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most

recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2002, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Bond Registrar.

This Bond is one of a duly authorized series of bonds (the "Bonds") issued by the County pursuant to and in strict compliance with the provisions of Chapter 331 and Chapter 76 of the Code of Iowa, 2001, and all laws amendatory thereof and supplementary thereto, and in conformity with a resolution of the Board of Supervisors of the County duly passed, approved and recorded for the purpose of planning, undertaking and carrying out an urban renewal project known as the River Renaissance on the Mississippi Project by the City of Davenport, Iowa (the "City"), within the City's South Economic Development Area, by making a payment to the City, and as authorized by the requisite majority vote cast at an election legally called and held in and for the County.

The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2011 to 2017, inclusive, prior to and in any order of maturity on June 1, 2010, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Bond Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 45 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Bond Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Bond Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Bond Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Scott County, Iowa, by its Board of Supervisors, has caused this Bond to be sealed with the facsimile of its official seal, to be executed with the duly authorized facsimile signature of its Chairperson and attested by the duly authorized facsimile signature of the County Auditor, all as of May 1, 2002.

SCOTT COUNTY, IOWA

By (Facsimile Signature
Chairperson, Board of Supervisors

Attest:

Facsimile Signature)
County Auditor

(Facsimile Seal)

Registrar/Transfer/Paying Agent:
Wells Fargo Bank, National Association
Corporate Trust Operations
MAC N9303-121
Sixth & Marquette Avenue
Minneapolis, Minnesota 55479

(On each Bond there shall be a registration dateline and a Certificate of Authentication of the Bond Registrar in the following form:)

Registration Date: (Registration Date)

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

WELLS FARGO BANK IOWA,
NATIONAL ASSOCIATION
Bond Registrar

By (Signature)
Authorized Signature

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	-	as tenants in common	UTMA _____
TEN ENT	-	as tenants by the entireties	(Custodian)
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common	As Custodian for _____ (Minor) under Uniform Transfers to Minors Act _____ (State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE LIST ABOVE.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

7) The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Bond Registrar for registration, authentication and delivery to the purchaser, as determined at the time of the sale, upon receipt of the purchase price thereof with accrued interest thereon, and all action heretofore taken in connection with the sale and issuance of the Bonds is hereby ratified and confirmed in all respects. 8) As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby order levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this

provision, but not in limitation thereof, there be and there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year which begins on July 1, 2002, sufficient to produce the net annual sum of \$517,954 (which taxes were previously levied pursuant to the Bond Issuance Resolution and, as collected, will be deposited into the Debt Service Fund hereinafter referred to);

For collection in the fiscal year beginning July 1, 2003, sufficient to produce the net annual sum of \$444,203;

For collection in the fiscal year beginning July 1, 2004, sufficient to produce the net annual sum of \$448,223;

For collection in the fiscal year beginning July 1, 2005, sufficient to produce the net annual sum of \$445,798;

For collection in the fiscal year beginning July 1, 2006, sufficient to produce the net annual sum of \$452,548;

For collection in the fiscal year beginning July 1, 2007, sufficient to produce the net annual sum of \$452,978;

For collection in the fiscal year beginning July 1, 2008, sufficient to produce the net annual sum of \$457,328;

For collection in the fiscal year beginning July 1, 2009, sufficient to produce the net annual sum of \$455,515;

For collection in the fiscal year beginning July 1, 2010, sufficient to produce the net annual sum of \$458,003;

For collection in the fiscal year beginning July 1, 2011, sufficient to produce the net annual sum of \$459,403;

For collection in the fiscal year beginning July 1, 2012, sufficient to produce the net annual sum of \$465,203;

For collection in the fiscal year beginning July 1, 2013, sufficient to produce the net annual sum of \$464,640;

For collection in the fiscal year beginning July 1, 2014, sufficient to produce the net annual sum of \$462,870;

For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$470,050;

For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$470,700.

9) A certified copy of this resolution shall be filed with the County Auditor, and said Auditor shall be and is hereby instructed to continue to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall continue to include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay principal of and/or interest due on the Bonds on the first payment date. 10) The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced. 11) It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasurer Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

12) **Continuing Disclosure.**

(a) Purpose and Beneficiaries. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit the original purchaser and other

participating underwriters in the primary offering of the Bonds to comply with amendments to Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "SEC") under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12), relating to continuing disclosure (as in effect and interpreted from time to time, the "Rule"), which will enhance the marketability of the Bonds, the County hereby makes the following covenants and agreements for the benefit of the Owners (as hereinafter defined) from time to time of the outstanding Bonds. The County is the only "obligated person" with respect to the Bonds within the meaning of the Rule for purposes of identifying the entities with respect to which continuing disclosure must be made. The County has complied in all material respects with any undertaking previously entered into by it under the Rule.

If the County fails to comply with any provisions of this section, any person aggrieved thereby, including the Owners of any outstanding Bonds, may take whatever action at law or in equity may appear necessary or appropriate to enforce performance and observance of any agreement or covenant contained in this section, including an action for a writ of mandamus or specific performance. Notwithstanding anything to the contrary contained herein, in no event shall a default under this section constitute a default under the Bonds or under any other provision of this resolution.

As used in this section, "Owner" or "Bondowner" means, with respect to a Bond, the registered owner or owners thereof appearing in the registration records maintained by the Registrar or any "Beneficial Owner" (as hereinafter defined) thereof, if such Beneficial Owner provides to the Registrar evidence of such beneficial ownership in form and substance reasonably satisfactory to the Registrar. As used herein, "Beneficial Owner" means, with respect to a Bond, any person or entity which (I) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, such Bond (including persons or entities holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of the Bond for federal income tax purposes.

(b) Information To Be Disclosed. The County will provide, in the manner set forth in subsection (c) hereof, either directly or indirectly through an agent designated by the County, the following information at the following times:

(1) on or within 270 days after the end of each fiscal year of the County, commencing with the fiscal year ending June 30, 2002, the following financial information and

operating data with respect to the County (the "Disclosure Information"):

(A) the audited financial statements of the County for such fiscal year, accompanied by the audit report and opinion of the accountant or government auditor relating thereto, as permitted or required by the laws of the State of Iowa, containing balance sheets as of the end of such fiscal year and a statement of operations, changes in fund balances and cash flows for the fiscal year then ended, showing in comparative form such figures for the preceding fiscal year of the County, prepared in accordance with generally accepted accounting principles promulgated by the Financial Accounting Standards Board as modified in accordance with the governmental accounting standards promulgated by the Governmental Accounting Standards Board or as otherwise provided under Iowa law, as in effect from time to time, or, if and to the extent such financial statements have not been prepared in accordance with such generally accepted accounting principles for reasons beyond the reasonable control of the County, noting the discrepancies therefrom and the effect thereof, and certified as to accuracy and completeness in all material respects by the fiscal officer of the County; and

(B) to the extent not included in the financial statements referred to in paragraph (A) hereof, the information for such fiscal year or for the period most recently available of the type contained in the following tables of the Official Statement, which information may be unaudited:

County Property Values

County Indebtedness

County Tax Rates, Levies and Collections

Notwithstanding the foregoing paragraph, if the audited financial statements are not available by the date specified, the County shall provide on or before such date unaudited financial statements in the format required for the audited financial statements as part of the Disclosure Information and, within 10 days after the receipt thereof, the County shall provide the audited financial statements.

Any or all of the Disclosure Information may be incorporated by reference, if it is updated as required hereby, from other documents, including official statements, which have been

submitted to each of the repositories hereinafter referred to under subsection (b) or the SEC. If the document incorporated by reference is a final official statement, it must be available from the Municipal Securities Rulemaking Board. The County shall clearly identify in the Disclosure Information each document so incorporated by reference.

If any part of the Disclosure Information can no longer be generated because the operations of the County have materially changed or been discontinued, such Disclosure Information need no longer be provided if the County includes in the Disclosure Information a statement to such effect; provided, however, if such operations have been replaced by other County operations with respect to which data is not included in the Disclosure Information and the County determines that certain specified data regarding such replacement operations would be a Material Fact (as defined in paragraph (3) hereof), then, from and after such determination, the Disclosure Information shall include such additional specified data regarding the replacement operations.

If the Disclosure Information is changed or this section is amended as permitted by this paragraph (b)(1) or subsection (d), then the County shall include in the next Disclosure Information to be delivered hereunder, to the extent necessary, an explanation of the reasons for the amendment and the effect of any change in the type of financial information or operating data provided.

(2) In a timely manner, notice of the occurrence of any of the following events which is a Material Fact (as hereinafter defined):

- (A) Principal and interest payment delinquencies;
- (B) Non-payment related defaults;
- (C) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (D) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (E) Substitution of credit or liquidity providers, of their failure to perform
- (F) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (G) Modifications to rights of security holders;
- (H) Bond calls
- (I) Defeasances;
- (J) Release, substitution, or sale of property securing repayment of the securities; and
- (K) Ratings changes.

As used herein, a "Material Fact" is a fact as to which a substantial likelihood exists that a reasonably prudent investor would attach importance thereto in deciding to buy, hold or sell a Bond or, if not disclosed, would significantly

alter the total information otherwise available to an investor from the Official Statement, information disclosed hereunder or information generally available to the public. Notwithstanding the foregoing sentence, a "Material Fact" is also an event that would be deemed "material" for purposes of the purchase, holding or sale of a Bond within the meaning of applicable federal securities laws, as interpreted at the time of discovery of the occurrence of the event.

(3) In a timely manner, notice of the occurrence of any of the following events or conditions:

(A) the failure of the County to provide the Disclosure Information required under paragraph (b)(1) at the time specified thereunder;

(B) the amendment or supplementing of this section pursuant to subsection (d), together with a copy of such amendment or supplement and any explanation provided by the County under subsection (d)(2),

(C) the termination of the obligations of the County under this section pursuant to subsection (d)

(D) any change in the accounting principles pursuant to which the financial statements constituting a portion of the Disclosure Information are prepared; and

(E) any change in the fiscal year of the County.

(c) Manner of Disclosure The County agrees to make available the information described in subsection (b) to the following entities by telecopy, overnight delivery, mail or other means, as appropriate:

(1) the information described in paragraph (1) of subsection (b), to each then nationally recognized municipal securities information repository under the Rule and to any state information depository then designated or operated by the State of Iowa as contemplated by the Rule (the "State Depository"), if any;

(2) the information described in paragraphs (2) and (3) of subsection (b), to the Municipal Securities Rulemaking Board and to the State Depository, if any; and

(3) the information described in subsection (b), to any rating agency then maintaining a rating of the Bonds and, at the expense of such Bondowner, to any Bondowner who requests in writing such information, at the time of transmission under paragraphs (1) or (2) of this subsection (c), as the case may be,

or, if such information is transmitted with a subsequent time of release, at the time such information is to be released.

(d) Term; Amendments; Interpretation.

(1) The covenants of the County in this section shall remain in effect so long as any Bonds are outstanding. Notwithstanding the preceding sentence, however, the obligations of the County under this section shall terminate and be without further effect as of any date on which the County delivers to the Registrar an opinion of Bond Counsel to the effect that, because of legislative action or final judicial or administrative actions or proceedings, the failure of the County to comply with the requirements of this section will not cause participating underwriters in the primary offering of the Bonds or securities firms recommending the Bonds to prospective purchasers while the Bonds are outstanding to be in violation of the Rule or other applicable requirements of the Securities Exchange Act of 1934, as amended, or any statutes or laws successory thereto or amendatory thereof.

(2) This section (and the form and requirements of the Disclosure Information) may be amended or supplemented by the County from time to time, without notice to (except as provided in paragraph (c) (3) hereof) or the consent of the Owners of any Bonds, by a resolution of this Board filed in the office of the recording officer of the County accompanied by an opinion of Bond Counsel, who may rely on certificates of the County and others and the opinion may be subject to customary qualifications, to the effect that: (i) such amendment or supplement (a) is made in connection with a change in circumstances that arises from a change in law or regulation or a change in the identity, nature or status of the County or the type of operations conducted by the County, or (b) is required by, or better complies with, the provisions of paragraph (b) (5) of the Rule; (ii) this section as so amended or supplemented would have complied with the requirements of paragraph (b) (5) of the Rule at the time of the primary offering of the Bonds, giving effect to any change in circumstances applicable under clause (i) (a) and assuming that the Rule as in effect and interpreted at the time of the amendment or supplement was in effect at the time of the primary offering; and (iii) such amendment or supplement does not materially impair the interests of the Bondowners under the Rule.

If the Disclosure Information is so amended, the County agrees to provide, contemporaneously with the effectiveness of such amendment, an explanation of the reasons for the amendment and the effect, if any, of the change in the type of financial information or operating data being provided hereunder.

(3) This section is entered into to comply with the continuing disclosure provisions of the Rule and should be construed so as to satisfy the requirements of paragraph (b) (5) of the Rule.

Section 13. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on May 9, 2002.

Chairperson, Board of Supervisors

Attest:

County Auditor

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

BE IT RESOLVED 1) That the Agreement between Springsted and Scott County to provide Continuing Disclosure Requirements as they apply to tax exempt issues is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves an application for a grant in the amount of \$6,000 from the Governor's Traffic Safety Bureau. 2) That, if accepted, the Board approves receipt of such funding. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the grant-funded agreement for services between Bi-State Regional Commission and Scott County for Emergency Medical Services (EMS) Association's website development for a total project cost of \$2,000 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the replacement of the Recorder's Office microfilm reader printer system in the amount of \$15,458.50 from Advanced Systems, Inc. using Recorder Management Funds is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) To designate the Week of May 19-25, 2002 as Emergency Medical Services Week. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the resolution approving warrants numbered 151899 through 152253, as submitted and prepared for payment by the County Auditor in the total amount of \$1,153,507.27 and the purchase card program transactions in the total amount of \$23,853.82. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

Judy Sodawasser of Davenport addressed the Board in regards to the youth group "America's Future."

Moved by Ewoldt, seconded by Gibbs, to approve the exemption of casual sales licensing requirements for "America's Future" according to Scott County Code Sec. 16-3.3. Supervisors Hancock expressed concern for future administrative costs. All Ayes.

Rural Davenport residents Hubert Smith and Catherine Swan addressed the Board regarding clean up of neighboring properties. Planning and Development Director Tim Huey spoke in response.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, May 14, 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

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 implements 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. 18th 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 270th St., R.R. #1, Long Grove, Iowa. 2) That the 2000 taxes payable in September, 2001 and March, 2002, for Nancy A. Drechsler, 21876 270th 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:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
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
Sub-Total				566.84	182,988
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 Claeyes	Forest Cover	10.50	3,098
Butler	040653004	Andrew Claeyes	Forest Cover	3.60	1,519
Butler	040517001	Andrew Claeyes	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
Sub-Total				177.60	74,757
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
TOTAL RIVER/ STREAM BANK				34.50	8,449
GRAND TOTAL				778.94	266,194

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:

SERVICE AREA	AMENDMENT AMOUNT
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.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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

Board of Supervisors

June 11, 2002; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the June 4, 2002 Primary Election.

Moved by Ewoldt, seconded by Hancock, to certify the results of said election. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

June 20, 2002

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

Supervisor Minard gave the invocation.

Moved by Minard, seconded by Ewoldt, approval of the minutes of the June 6, 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 Projects L-302, L-602, L-802 and L-902, Asphalt Resurfacing, go to the low bidder McCarthy Improvement Co., for the total cost of \$316,090.00. 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the low quote for two (2) Tandem Axle Dump Trucks be awarded to Mid American Truck for \$82,598.00, and, 2) 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 said Board of Supervisors does hereby recognize the retirement of **PATRICIA PUCK** and conveys its appreciation for 14 years of faithful service to the Sheriff's Department. 2) 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>
Appointment Angela Bott/Juvenile Det	Detention Youth Supervisor - P/T	\$12.33/hr	05/30/02

Appointment				
Clifford Tebbitt/Sheriff	Jail Administrator	\$63,487		06/24/02
Promotion				
William Lomba/Sheriff-Jail	Correctional Officer	\$27,102		06/25/02
Promotion				
Janean Longeville/Sheriff	Correctional Officer	\$27,102		06/25/02

BARGAINING UNIT STEP INCREASES

Kimberly Parthemore/Sheriff-Jail	\$31,158 - \$31,970 (step 6)	06/22/02
Connie Norris/Auditor	\$24,918 - \$25,730 (step 5)	06/26/02

MERIT INCREASES

Pamela Robertson/Sheriff	\$13.095 - \$13.749 (5.0%)* 93.712%	05/25/02
Timothy Hobkirk/Conservation	\$24,021 - \$25,222 (5.0%)* 89.25%	06/17/02
Kaarin Hunter/Health	\$28,595 - \$29,024 (1.5%) 105.247%	07/01/02
Jane Morehouse/Health	\$34,428 - \$36,149 (5.0%)* 89.248%	07/02/02

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

SEPARATIONS

Robert Proffitt/Sheriff-Jail	Lead Correction Officer	06/08/02
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Waste/Recycling/Hauling Contract Agreement between Prairie Waste Service and Scott County, Iowa in the amount of \$110.00 per pull from July 1, 2002 through June 30, 2004 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 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 \$100,000 funding to Medic from FY02 budget appropriations for renovation of the LeClaire Facility and for FY02 deficit funding is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, approval of second 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.

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

BE IT RESOLVED 1) That the FY2003 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 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 the FY2003 contractual agreement between Scott County and the Center for Alcohol and Drug Services, Inc. for the provision of substance abuse services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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 the FY2003 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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 the FY2003 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 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 Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2002, through June 30, 2003, and identifying discounted rates for psychiatric services and substance abuse services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 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 the 28E Agreement for Reimbursement of Judicial Mental Health Referee between Scott County and the State of Iowa, Judicial Branch is approved. 2) That the period of this Agreement shall be from July 1, 2002 to June 30, 2004 and shall provide for reimbursement by Scott County to the State of Iowa, Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$20,000 per year. 3) The Chairman is authorized to sign the Agreement. 4) 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 the contract for Medicaid Case Management Services between Scott County and the Vera French Community Mental Health Center providing for case management services for Medicaid eligible persons with chronic mental illness, for the period July 1, 2002 through June 30, 2004, is approved and the Chairman is

authorized to sign such contract. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the FY03 budget adopted March 12, 2002 are hereby approved in the amount of \$59,104,761 and 415.90 FTE's as presented by the County Administrator. 2) Section 8 of the March 12, 2002 resolution approving FY03 Budget classification and staffing adjustments is hereby rescinded. 3) The County Administrator is hereby directed to establish appropriations totaling \$59,104,761 as found in the summary schedules filed in the Office of the County Auditor and the Office of the County Administrator. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) FY02 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of an enhancement to the DSI Offender Management System in the Jail for the amount of \$27,970.00 is hereby approved. 2) 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 County does hereby approve the Licensing Agreement with Riverstone Group for the purposes of coordinating the disposal of and rendering safe all explosive devices. 2) The Chairman of the Board of Supervisors is hereby authorized to sign the Licensing Agreement. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) On June 2nd, 1999 Commonwealth Edison turned over ownership of the emergency warning siren in Park View to the Park View Homeowners Association. 2) The siren requires an upgrade of its radio receiver system in order to allow it to continue to be remotely activated in an emergency by either the Cordova (Exelon) nuclear generating facility or the Scott County Sheriff's Office. 3) The Park View Homeowner's Association has requested that Scott County pay for this cost of upgrading the siren system. 4) In the interest of public safety for the residents of Park View, and because this is the only siren in the unincorporated area of Scott County that is outside the emergency protective zone and was formerly the responsibility of the electric utility; the Board of Supervisors approves the one-time expenditure of up to \$4,500 to upgrade the siren's receiver and other repairs necessary in order to make the siren operational at this time. 5) This expenditure is approved with the understanding that all future operation, maintenance, and replacement costs of the siren and tower will be the responsibility of the Park View Homeowners Association. 6) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor licenses for Slaby's Bar and Grill, Plainview, Iowa and No Place Special, Mt. Joy, 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, 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 153045 through 153441 for the total amount of \$1,805,959.43 and the purchase card program transactions in the total amount of \$40,221.14. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, July 2, 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

Board of Supervisors

July 2, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Gibbs, seconded by Hancock, approval of the minutes of the June 11, 2002 Special Board Meeting and the June 20, 2002 Regular Board Meeting. All Ayes.

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

Moved by Hancock, seconded by Ewoldt, 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 2nd day of July 2002, considered the final plat of **KAASA HEIGHTS FOURTH ADDITION**, a subdivision of part of the SW/4 of the SE/4 of Section 30 of Township 80 North, Range 4 East of the 5th Principal Meridian (Butler 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 said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 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 bid for the purchase of 900 square yards of bulk carpet for the Lower Level of the Courthouse project is awarded to Interface Flooring Systems in the amount of \$15,137.82. 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.

Type of Action

Annual

Effective

<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>
<u>BARGAINING UNIT STEP INCREASES</u>			
Alma Bakoylis/County Attorney		\$25,397 - \$26,146** (step 7)	07/01/02
Patrick Reyes/Facility & Support Srv		\$26,146 - \$26,978** (step 4)	07/01/02

**Reflects wage scale effective 07/01/02.

MERIT INCREASES

Sue Brewer/Recorder		\$54,998 - \$57,198** (4.0%) 111.486%	07/01/02
Ted Driskell/Conservation		\$28,471 - \$29,040** (2.0%) 98.930%	07/04/02
Mark Kendall/Facility & Support Srv		\$40,440 - \$41,384 (2.335%) 115%	10/21/01
Benjamin Kohout/Planning & Develop.		\$8.00 - \$9.81 n/a	07/01/02
Roger Larson/Conservation		\$34,050 - \$34,731 (2.0%) 95.242%	05/20/02
Danny Reed/Conservation		\$44,580 - \$45,472** (2.0%) 109.522%	07/01/02
Sandra Reed/Conservation		\$23,441 - \$24,027** (2.5%) 103.894%	07/01/02
Tara Youngers/Conservation		\$29,754 - \$30,647** (3.0%) 104.401%	07/01/02

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

** Reflects wage scale effective 07/01/02.

SEPARATIONS

Mark Garden/Sheriff	Sheriff's Deputy	06/14/02
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TUITION REQUESTS

Ashley Lightle	Human Dynamics	07/02 - 09/02
	Spanish I	07/02 - 09/02
	Business Communications	07/02 - 09/02

Kaplan College

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

BE IT RESOLVED 1) The request of the Center for Active Seniors, Inc. for funding assistance in employing a Controller/Business Manager is approved. 2) Funding in the total amount of \$60,000 will be provided to the Center for Active Seniors, Inc. In FY03, \$35,000 will be made available upon the employment of the Controller/Business Manager. In FY04, \$25,000 will be made available, contingent upon the continued employment of the Controller/Business Manager. 3) This funding is available for the FY03 and FY04 fiscal years only. Scott County will not participate in on-going funding of this position. 4) 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 the following changes to the Scott County General Assistance Guidelines are approved:

IV. TYPES OF ASSISTANCE, H. Burials, 4., a. Up to \$2,249.00 for funeral services expenses will be allowed.

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

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

BE IT RESOLVED 1) That the FY03 agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$291,021. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, approval of third and final reading of Ordinance #02-06 to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to waste water treatment and disposal. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

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

BE IT RESOLVED 1) That the 28E Agreement renewal with the City of Davenport to allow the Scott County Sheriff's Department to continue its participation in the City's Automated Police Records Information System is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for courier service for the Treasurer's Office is approved and the contract is hereby awarded to Security World, Inc. in the amount of \$12,900.00 per year for a three year period. 2) 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 request to provide an annual appropriation for LeClaire's downtown riverfront redevelopment in the amount of \$2,500 per year over a ten-year period for a total project contribution of \$25,000 subject to Community Attraction and Tourism Program (CAT) grant approval is hereby approved. In addition, it is recognized that the County previously provided funding in the amount of \$70,000 toward the Buffalo Bill Cody Museum addition. 2) 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 Purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10 million including a self-insured retention amount of \$250,000 and public officials liability at \$5 million including a self-insured retention of \$100,000 from Genesis Underwriting Management Company in the annual premium amount of \$222,660.00 for the 12 month period beginning July 1, 2002 to June 30, 2003 is hereby approved. 2) The purchase of excess worker's compensation insurance (\$10,000,000.00 Coverage A statutory coverage and \$2 million in employers liability Coverage B) including a self-insured retention amount of \$25,000 from Genesis Underwriting Management Company in

the annual premium amount of \$46,780.00 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment, museum coverage and voting machines including a self-insured retention amount of \$100,000 from Chubb Group Insurance in the annual premium amount of \$79,030.00 for the aforementioned period is hereby approved. 4) 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 Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2002 to July 1, 2003 for the fee of \$30,732 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Richard Golinghorst, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of John "Skip" O'Donnell, Davenport, Iowa to the Conservation Board for the remainder of a five (5) year term expiring on December 31, 2003, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitor's Bureau for a three (3) year term expiring on June 30, 2005, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following

resolution be adopted. Roll Call: Ayes - Schaefer (excluding claim #62024 to avoid any potential conflict of interest), 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 153442 through 153768 for the total amount of \$1,404,072.01 and the purchase card program transaction in the total amount of \$65,184.83. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, the motion approving the liquor license for the Lakeside Bait Shop, Davenport, 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. The Board also approves the cigarette permits for the following businesses:

Horstmann's General Store, Big Rock
Argo General Store, LeClaire
North Scott Foods, Eldridge
M's Food Mart, Davenport
Slaby's Bar & Grill, Walcott
Valley Inn, Pleasant Valley
Lady Di's Parkview Inn, Eldridge
Kwik Shop, Eldridge
Casey's General Store, Davenport
Pleasant Valley Amoco, Pleasant Valley

Moved by Mianrd, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, July 16, 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

Board of Supervisors

July 18, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Gibbs, seconded by Minard, approval of the minutes of the July 2, 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 Grand View Court in Kaasa Heights 4th Addition has been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the street be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed street be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Grand View Court - 469 LFT = 0.088 Mi.

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 Park View Drive, Douglas Way and Bradley Court in Dexter Acres Third Addition have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that the streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the county secondary road system and maintained by the Secondary Road Department.

Park View Drive - 369 LFT = 0.069 Mi.

Douglas Way - 712 LFT = 0.134 Mi.

Bradley Court - 179 LFT = 0.033 Mi.

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) 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 18th day of July, 2002, considered Final Plat of **LICHTENBERG'S SUBDIVISION**, a four acre subdivision in the N/2 of the SE/4 of the SW/4 of Section 9, of Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo 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 sketch plan/final plat of said subdivision with the condition; 1). The private covenants include a waiver of right to file nuisance suits against agricultural operations. 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 bid to provide rubbish removal for the two year contract in the amount of \$28,440.00 is hereby awarded to Prairie Waste. 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) That the bid for the abatement of asbestos materials on the Scott County Annex Building is awarded to Envirobest for \$11,684.00. 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) In the Community Services Department Z Schedule, the position of Mental Health Advocate shall hereby be changed from .75 FTE to 1.00 FTE. 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 following list of Scott County employees are hereby appointed non-sworn officers as civil process servers in accordance with Senate File 2141 of the Iowa Code:

Pamela Bennett, Kevin Broders, Jerry Brundies, William Costello, Ashley Lightle, Patricia Loan, Joseph Maher, Dale Puck, James Salsberry, Twyla Salsberry, Angela Saul, Cheryl Sosnowski, Gerard Trujillo, Barbara Van Fossen, Kerry Van Waes, Sarah Williams, Jennifer Witherspoon and Judy Woodin. 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>
Promotion	Maceo Jackson Sr./Sheriff	Corporal	\$30,992	07/05/02
Promotion	Ryan Lage/Sheriff-Jail	Corporal	\$29,619	07/05/02
Promotion	Tamara Mitchell/Sheriff	Corporal	\$30,992	07/05/02
Transfer	Diana Ortega/Sheriff	Bailiff	Same	07/08/02
Transfer	Jonathan Backstrom/Juv Det	Detention Youth Supervisor	Same	07/14/02

BARGAINING UNIT STEP INCREASES

Dwight West/Sheriff	\$34,382 - \$35,922 (step 2)	07/05/02
Patrick Moore/Secondary Roads	\$30,222 - \$31,387 (step 3)	07/12/02
Alvin Barker/FSS	\$22,984 - \$23,712 (step 5)	07/17/02
Michael Dierkes/Sheriff-Jail	\$34,944 - \$35,714 (step 7)	07/17/02
Patrick Reyes/FSS	\$26,978 - \$28,080 (step 6)	07/17/02

MERIT INCREASES

John Heim/Information Technology	\$57,578 - \$58,154 (1.0%) 111.044%	07/01/02
Roger Kean/Conservation	\$71,397 - \$74,253 (4.0%) 104.407%	07/01/02

Renee Luze-Johnson/Human Resources	\$25,616 - \$26,897 (5.0%)* 89.252%	07/01/02
Mark Even/Conservation	\$27,843 - \$28,818 (3.5%) 104.493%	07/06/02
Ken McCool/Conservation	\$31,362 - \$31,989 (2.0%) 100.912%	07/10/02

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

SEPARATIONS

Randal Neumann/Sheriff	Bailiff	06/27/02
Roger Brown/Sheriff	Sheriff's Deputy	12/27/02

TUITION REQUESTS

Brian Panke/Health	Substance Abuse Workshop Western Illinois University	7/26& 7/27/02
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Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of Microsoft licensing upgrades as included in the FY03 Capital Improvement Plan from ASAP Software in the low bid amount of \$137,689.71 is hereby approved as follows:

DESCRIPTION	AMOUNT
MS Office Standard Upgrade Advantage	\$ 18,530.00
MS Office Pro-Upgrade Advantage	23,938.23
MS Office Pro-Software Assurance	369.48
MS Office Standard License with Software Assurance	62,694.00
MS Exchange Client Access License with Software Assurance	22,284.50
MS Windows Client Access License with Software Assurance	9,873.50
TOTAL	\$137,689.71

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion to suspend the second and third readings of an ordinance to adopt the Scott

County Code as presented. Roll Call: Ayes - Minard, Schaefer, Gibbs, Hancock.

Moved by Minard, seconded by Hancock, approval of first and final reading of Ordinance #02-07 to adopt the Scott County Code as presented. Roll Call: Ayes - Minard, Schaefer, Gibbs, Hancock.

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 recognize the efforts of Fred Lorenzen and conveys its appreciation for his willingness to volunteer over thirty-three years of service and hard work on the Conservation Board. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, the motion approving the beer permit for M's Food Mart, rural Davenport and the cigarette licenses for Lakeside Bait Shop and Mt. Joy Amoco, 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, 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 153769 through 154211 for the total amount of \$2,040,535.61 and the purchase card program transactions in the total amount of \$58,726.56. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Joe Ragona, Donahue, Iowa to the Benefited Fire District #5 for a three (3) year term

expiring on July 19, 2005 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, July 30, 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

Board of Supervisors

July 30, 2002; 8:10 a.m.

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

The purpose of this special meeting was to discuss 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.

Moved by Hancock, seconded by Gibbs, to close the meeting per Section 21.5.1.j of the Code of Iowa, which exempts the provisions of Chapter 21 (Open Meetings). Roll Call: Ayes - Hancock, Minard, Schaefer, Gibbs.

Moved by Hancock, seconded by Gibbs, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Gibbs.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

August 1, 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 Minard, approval of the minutes of the July 18, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) Iowa Code Chapter 468 Subchapter V allows for the submittal of applications to the Board of Supervisors for approval of private drainage improvements. 2) In order to make a fair and equitable determination on such applications the Scott County Board of Supervisors hereby adopts policies and procedures for applications for the construction of private drainage improvements. 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 bid for the replacement of the Health Department Class IV van with a pick-up is hereby awarded to Ron Alpen Ford in the amount of \$16,848.00. 2) That the bid for the replacement of one Class V inspection vehicle for the Health Department is hereby awarded to Ron Alpen Ford in the amount of \$12,703.00. 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) Hereby approves the following deferred compensation providers: Equitable Life, Hartford, ICMA, Lincoln Benefit Life, Minnesota Mutual, Northwestern Mutual and Security Benefit Life. 2) Any Scott County employee that has an established account with a previously approved provider, is allowed to maintain this account with no future contributions through Scott County. 3) 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 Salary Rate</u>	<u>Effective Date</u>
Promotion	Shane Glew/Sheriff-Jail	Correction Officer	\$28,371	07/30/02

BARGAINING UNIT STEP INCREASES

Gregg Gaudet/Sheriff-Jail	\$32,614 - \$33,446 (step 6)	07/20/02
Kristina Bernal/Facility & Support	\$10.17 - \$10.61 (step 2)	07/25/02
Raymond Yeargle/Facility & Support	\$24,981 - \$25,771 (step 5)	07/26/02
Steven Deaton/Sheriff-Jail	\$28,371 - \$29,682 (step 4)	07/27/02
Lori Thompson/County Attorney	\$22,069 - \$22,880 (step 3)	07/30/02

SEPARATIONS

Doris Hebler/Sheriff	Deputy Sheriff	12/20/02
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TUITION REQUESTS

Jason Franklin/Juv Det	Orientation to Counseling	8/02 - 12/02
	Theories of Counseling & Development	8/02 - 12/02
	Western Illinois University	

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

BE IT RESOLVED 1) The Community Attraction and Tourism (CAT) Grant Agreement between Scott County and the Vision Iowa Board dated June 12, 2002 for the Scott County Library Renovation Project in the CAT award amount of \$250,000 is hereby approved. 2) The County Administrator is hereby authorized to sign said contract agreement and any other documents necessary to satisfy the requirements of this agreement. 3) 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 2002 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Blue Grass City Council, Buffalo City Council and the Davenport City Council hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Blue Grass	823219002	Luella Schroder	Forest Cover	1.50	863
City/Blue Grass	823203002	Luella Schroder	Forest Cover	7.20	6,573
City/Buffalo	722135004	Buffalo Outing Club	Recreational Lakes	18.00	9,000
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	76,860
City/Davenport	S3221-01	Jeff H. Hagberg	Open Prairie	6.52	23,782
City/Davenport	Y0423-14	Robert Kuehl	Open Prairie	3.00	3,300
City/Davenport	Y3337-04A	Alice Goettsch	Open Prairie	5.00	5,577
Totals				48.22	125,955

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

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 Chuck Landon for his many years of dedicated service to Churches United of the Quad Cities and to the entire Quad City Area; 2) That the Board of Supervisors extends their best wishes to Chuck to enjoy his retirement and all his future endeavors; 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors agrees to provide up to \$17,000 in matching funds to support grant funding from the Iowa Office of Drug Control Policy for the Scott County Drug Court project is hereby approved. 2) That the above funds are provided to the Iowa Department of Correctional Services to facilitate the creation and sustenance of a Drug Court in Scott County is hereby approved. 3) That the above funds are committed for fiscal year 2003 support of the above named program within Scott County is hereby approved. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby designate the week of August 5 as Korean War Remembrance Week and calls upon the citizens of Scott County to observe this week with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the beer permit for Pizza King and Italian Restaurant, Park View, 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt, Gibbs.

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 154212 through 154519 for the total amount of \$1,740,488.99 and the purchase card program transactions in the amount of \$51,078.59. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Ewoldt, the Board adjourn until 8:00 a.m., Tuesday, August 13, 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

Board of Supervisors

August 15, 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 Ewoldt, approval of the minutes of the July 30, 2002 Closed Session and the August 1, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the request from the New Hope United Methodist Church to close various roads in and around Park View Subdivision for a road race on August 24, 2002 from 8:00 a.m. to 10:00 a.m. be approved. 2) That the New Hope United Methodist Church will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 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) The Iowa Department of Natural Resources has approved a Corrective Action Design Report for the County tax deed property known as North Pine Service and located at 6630 Northwest Boulevard. 2) Under Iowa Code 455G Scott County and the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board have previously entered into an agreement for the County to receive funding for the remedial site clean up of the property. 3) A contract for the corrective action approved by the Iowa DNR has been submitted by Epoch Environmental Group in the amount of \$71,785.75 and the funding of that contract must be approved by the Underground Storage Tank Fund Board. 4) That the Chairman be authorized to sign the contract documents on behalf of the Scott County Board of Supervisors. 5) 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 plans and specifications for Phase 3 Renovations to the Bicentennial Building as prepared by Larrison and Associates are hereby approved. 2) That Facility and Support Services is authorized to solicit bids for the above project and setting September 16, 2002 as the bid due date. 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 the bid for telecommunications cabling for the Phase One and Two Renovation at the Courthouse is hereby awarded to Preferred Cable Solutions in the amount of \$22,844.70. 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 change orders #4, 5, 6 and 7 for the Courthouse Phase One and Two Renovation project are hereby approved in the total amount of \$19,781.46. 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 proposed contract with the Department of Correctional Services for the FY2003 Court Compliance Program in the amount of \$130,162.00 is hereby approved. 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.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: August 15, 2002

NEW HIRES

Employee/Department	Position	Salary	Effective Date
Lindsay Becker Sheriff/Jail	Correction Officer Trainee	\$26,021	07/29/02
Norman Capps	Custodial	\$9.93/hr	08/01/02

FSS

Worker P/T

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date
Sandra Nehas-Kronschnabl Juvenile Detention	Detention Youth Supervisor	no change	8/03/02
Jeffrey Douglas Juvenile Detention	Detention Youth Supervisor	no change	08/04/02
Christopher Dixon Sheriff/Jail	Bailiff	\$26,021 - \$27,322	08/05/02

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Milinda Carstens FSS	Custodial Worker	\$23,712 - \$25,043	Step 6	08/14/02
Ryan Lage Sheriff/Jail	Corporal	\$29,619 - \$30,992	Step 4	08/16/02
Chad Wagner Sheriff/Jail	Correction Officer	\$29,682 - \$32,614	Step 5	08/16/02
Robert Jackson Sheriff	Deputy	\$39,229 - \$40,997	Step 5	08/19/02
Kelly Smith Sheriff/Jail	Correction Officer	\$32,614 - \$33,446	Step 6	08/19/02
Chad Cribb Sheriff	Deputy	\$39,229 - \$40,997	Step 5	08/20/02

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gerard Trujillo Sheriff/Jail	Corrections Sergeant	\$40,649 - \$42,275 (4.0%)	106.612%	07/01/02
Rhonda Oostenryk Risk Management	Risk Management Coordinator	\$49,686 - \$50,680 (2.0%)	110.914%	07/28/02
Ashley Lightle Sheriff/Jail	Clerk I - P/T	\$12.332 - \$12.702 (3.0%)	105.905%	08/03/02
Paul Greufe Admin/HR	Assistant County Administrator	\$70,582 - \$73,052 (3.5%)	99.724%	08/06/02

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & 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 the release of real estate mortgage lien for Doretha Kirschenman's property in the amount of \$68.45 is hereby approved. 2) The Chair is authorized to sign the Release of Mortgage. 3) 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 pre-application for Community Facilities CDBG Funds on behalf of Family Resources, Inc. for their Wittenmyer Campus Improvement Project in the approximate amount of \$500,000 is hereby approved. 2) It is understood that Bi-State Regional Commission will assist the County and Family Resources, Inc. in preparing and submitting this pre-application for CDBG Funds. 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) The purchase of Norton Anti-Virus software for all County computers from CDW-G in the amount of \$12,979 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 27 and 28 and encourages Scott County citizens to participate in this celebration. 2) 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 funding of \$500 to the Davenport East Pony League All Star Team in support of their quest for the National Championship is hereby approved. 2) That the Board of Supervisors is very proud of the accomplishments of these young men and wish them the best at the National Tournament. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, 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 154580 through 154916 for the total amount of \$1,546,871.88 and the purchase card transactions in the total amount of \$40,036.39. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, August 20, 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

Board of Supervisors

August 27, 2002; 8:00 a.m.

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

The purpose of this special meeting was to call for the election for the continued operation of gambling games of excursion boats in Scott Count.

Moved by Ewoldt, seconded by Minard, to call for said election. Roll Call: Ayes - Ewoldt, Gibbs, Minard, Schaefer.

The special meeting was adjourned and the Regular Committee of the Whole was convened.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

August 29, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Gibbs, seconded by Minard, approval of the minutes of the August 15, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the amendment to the contract with Larrison and Associates to perform design services for the Phase Three renovation at the Bicentennial Building in the amount of \$106,662.00 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) That the FY 2003 contract with the Iowa Department of Correctional Services and the Safer Foundation for the Alternative Sentencing Program is hereby approved. 2) That the expenditure of \$22,556.00 in county funding to match an equal amount from the Department of Correctional Services to fund the program is hereby authorized. 3) 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 Martin Kearney/Jail	Correctional Officer Trainee	\$26,021	08/12/02
Appointment Tatum Boesen/Jail	Correctional Officer Trainee	\$26,021	08/26/02
Appointment Emily Hahn/Jail	Correctional Officer Trainee	\$26,021	09/03/02

Promotion			
Dean Glunz/Secondary Roads	Superintendent	\$40,994	09/01/02
Promotion			
Kenneth Clark/Secondary Rds	Crew Leader	\$34,424	09/01/02

BARGAINING UNIT STEP INCREASES

Bonnie Ricketts/Facility & Support	\$25,771 - \$26,790 (step 6)	08/21/02
Matthew Walker/Sheriff/Jail	\$28,371 - \$29,682 (step 4)	08/21/02
Bernice Turner/Treasurer	\$26,083 - \$26,874 (step 7)	08/24/02
Teri Arnold/Community Services	\$23,171 - \$24,045 (step 3)	08/27/02
Tim Jacques/Sheriff/Jail	\$30,992 - \$34,050 (step 5)	09/01/02
Michael Erwin/Sheriff	\$40,997 - \$41,808 (step 6)	09/08/02
Angela French/Sheriff/Jail	\$28,371 - \$29,682 (step 4)	09/11/02
Dessie Powell/Sheriff/Jail	\$32,614 - \$33,446 (step 6)	09/11/02
Rebecca Wilkison/Treasurer	\$26,686 - \$27,726 (step 6)	09/11/02

MERIT INCREASES

Ann Marie Herrera/Health	\$39,429 - \$40,415 (96.057%)	08/21/02
Lawrence Youngers/Conservation	\$23,442 - \$24,614 (89.249%)	08/25/02

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

SEPARATIONS

Benjamin Kohout/Planning & Develop.	Planning Intern	08/19/02
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TUITION REQUESTS

Jon Burgstrom/2ndry Roads	Business Law for Management Management: Ethics in Society Western Illinois University	8/02 - 12/02
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Moved by Ewoldt, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2000 and 2001 property taxes, and interest and penalties accrued for Pearl A. Kenyon, 409 E 14th St., Davenport, Iowa, in the amount of \$2,329.00 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the submission of the Mental Health Jail Diversion Grant to the Substance Abuse and Mental Health Services Administration, providing for a pre-booking jail diversion program, with Scott County as the applicant is approved; and 2) That Scott County will make available up to \$80,000 to be used as a cash match in this grant and that this match will be used to support the intensive case management service; and 3) That Scott County will commit in-kind match to the grant to the extent possible, including staff time for administration of the grant; and 4) That the Chairman is authorized to sign the grant for submission. 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) That the County does hereby approve the electronic irrigation system replacement bid from TORO in the amount of \$88,813.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby designate the week of September 11 - 17, 2002 to be CIVIC PARTICIPATION WEEK IN SCOTT COUNTY, IOWA and urge all Scott County residents and employees to participate in the events arranged for this week and commit to volunteer, contribute, communicate and vote in the coming year. 2) Poll workers play an important role in our community and citizens are encouraged to contact the County Auditor's Office to volunteer to work the polls on Election Day. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors condemns the cowardly and deadly action of these terrorists, and; BE IT FURTHER RESOLVED that the Scott County Board of Supervisors supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and; BE IT STILL FURTHER RESOLVED that the Scott County Board of Supervisors recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors congratulates the North Scott School Lancer players and coaches for their successful ball season. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Gibbs, 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 154917 through 155309 for the total amount of \$1,363,032.92 and the purchase card transactions in the total amount of \$41,602.41. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Gibbs, the Board adjourn until 8:00 a.m., Tuesday, September 109, 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

Board of Supervisors

September 12, 2002

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

This special meeting was called for the purpose of canvassing the votes cast at the September 10, 2002 School Board elections.

Moved by Ewoldt, seconded by Hancock, to certify the results of said election. All Ayes.

Moved by Ewoldt to adjourn the special meeting.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

September 12, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the August 27, 2002 Special Board Meeting and the August 29, 2002 Regular Board Meeting. All Ayes.

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

Moved by Ewoldt, 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>
Appointment Heath Dept Midget Lorine Geurtsen	Immunization Clinic Nurse - P/T	\$17.19/hr	08/28/02
Appointment Sheriff Paul Randall Agapitos	Deputy Sheriff	\$34,382	08/30/02
Appointment Brian McCollom/Sheriff	Deputy Sheriff	\$34,382	09/05/02
Appointment Meghann Messmore/Sheriff	Deputy Sheriff	\$34,382	09/05/02
Appointment John Skaala/Sheriff	Deputy Sheriff	\$34,382	09/09/02

BARGAINING UNIT STEP INCREASES

Susanne Ottens/Sheriff-Jail	\$29,682 - \$32,614 (step 5)	09/14/02
Bryce Schmidt/Sheriff	\$39,229 - \$40,997 (step 5)	09/14/02
Angela Laake/Sheriff-Jail	\$26,021 - \$26,458 (step 2)	09/18/02
Roberto Rangel/Sheriff-Jail	\$32,614 - \$33,446 (step 6)	09/21/02
Joshua Stocking/Sheriff-Jail	\$26,021 - \$26,458 (step 2)	09/25/02

Lisa Meumann/Community Services \$10.61 - \$11.00 (step 3) 09/26/02

MERIT INCREASES

Donald Barton/Sheriff	\$13.744 - \$14.225 (3.5%) 93.338%	07/28/02
Jack Hoskins/Health	\$38,696 - \$39,276 (1.5%) 95.118%	08/07/02
Sherry Kononovs/Planning & Develop.	\$36,540 - 38,002 (4.0%) 111.863%	08/28/02
Robert Cusack/County Attorney	\$42,562 - \$44,052 (3.5%) 106.93%	09/14/02

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

SEPARATIONS

Helen McAninch/County Attorney	Intern	08/10/02
Kimberly Shepherd/County Attorney	Intern	08/10/02
Nathan Russell/County Attorney	Intern	08/10/02
Augustine Gimm/Facility & Support	Custodial Worker - P/T	11/01/02

TUITION REQUESTS

Ryan Lage/Sheriff-Jail	Criminalistics Sociology Scott Community College	08/02 - 12/02
Tammy Speidel/FSS	Intro to Data Processing Scott Community College	08/02 - 12/02

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 Warren Patterson, 2819 Avalon Dr., Bettendorf, Iowa.

2) That the 2001 taxes payable in September, 2002 and March, 2003 for Warren Patterson, 2819 Avalon Dr., Bettendorf, Iowa in the amount of \$1,340 and plus any 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 2819 Avalon Dr., Bettendorf, remaining unpaid shall be suspended for such time as Warren Patterson remains the owner of 2819 Avalon Dr., Bettendorf, and during the period Warren Patterson receives assistance as describe din 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, the motion approving the liquor license for Mickey's Valley Hall, 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 Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, 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 155310 through 155628 for the total amount of \$1,744,087.66 and the purchase card transactions in the total amount of \$45,884.29. 2) This resolution shall take effect immediately.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

September 24, 2002; 9:45 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Minard, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Schaefer, Ewoldt, Hancock, Minard.

Moved by Minard, seconded by Hancock, to open the meeting. Roll Call: Ayes - Schaefer, Ewoldt, Hancock, Minard.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

September 26, 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 Hancock, approval of the minutes of the September 13, 2002 Election Canvass and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Approval of Sale of unused Right-of-Way be approved. 2) That the Chairman be authorized to sign the Transfer Deed on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, 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) That the bid date for the Bicentennial Building Phase Three renovation project is hereby set for October 1, 2002 at 1:00 p.m. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, that the following resolution be adopted. All Ayes, except Ewoldt, who abstained from voting.

BE IT RESOLVED 1) That the County does hereby approve the Commutation of Settlement in the amount of \$22,262.80 as agreed between Scott County and Steven Puck and approved by the Industrial Commissioner. 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 Salary Rate</u>	<u>Effective Date</u>
Appointment John Skaala/Sheriff*	Deputy Sheriff	\$34,382	09/04/02
Appointment Benjamin Pacha/2ndry Roads	Truck Driver	\$27,830	09/23/02

*Reflects adjusted effective date

BARGAINING UNIT STEP INCREASES

Tamara Mitchell/Sheriff-Jail	\$30,992 - \$34,050 (step 5)	09/27/02
Cheryl Miller/County Attorney	\$11.00 - \$11.41 (step 4)	09/30/02
Jean Wilkens/Sheriff-Jail	\$16.08 - \$16.44 (step 7)	10/09/02

MERIT INCREASES

Timothy Waynick/Sheriff-Jail	\$12.955 - \$13.602 (5.0%) 89.249%	08/11/02
Janice Colburn/Health	\$43,293 - \$44,375 (2.5%) 105.469%	09/08/02
Carol Walker/County Attorney	\$44,559 - \$45,005 (1.0%) 109.243%	09/18/02
Jennifer Witherspoon/Sheriff-Jail	\$31,088 - \$31,710 (2.0%) 106.98%	09/24/02

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

SEPARATIONS

George Guy/Juvenile Detention	Detention Youth Supervisor	09/09/02
Calvin Watkins/Secondary Roads	Truck Driver	12/02/02

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

BE IT RESOLVED 1) That the Scott County General Assistance Guidelines, as revised and presented, are approved. 2) That the Scott County General Assistance Guidelines shall become a part of the Scott County Policy Manual. 3) The revised Scott County General Assistance Guidelines shall be effective October 1, 2002. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board's submission of a grant application to the Riverboat Development Authority and Scott County Authority for mobile radios on behalf of the Scott County Fire Chiefs Association is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion to file quarterly financial reports from various County offices. All Ayes.

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

BE IT RESOLVED 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVEREXPENDED		TYPE A OR B TRANSFER
	SUB-OBJECT	AMOUNT	
Administration	Personal Services	85,175	B
	Supplies	912	B
Auditor	Expenses	9,485	A
Community Services	Equipment	10,005	A
Conservation	Equipment	23,748	A
	Supplies	7,222	A
Facility & Support Services	Personal Services	90,993	B
	Equipment	134	B
	Expenses	136,778	B
	Supplies	72,307	B

Health	Expenses	63,704	A
Human Resources	Supplies	132	A
Juvenile Detention Center	Expenses	1,477	A
Planning & Development	Supplies	904	A
Recorder	Supplies	3,250	A
Secondary Roads	Traffic Controls	50,940	A
	Tools, Materials, and Supplies	22,264	A
Supervisors	Personal Services	1,096	B
	Expenses	2,068	B
Buffalo Ambulance	Expenses	16,325	B
Total		\$598,919	

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within department budget

TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations.

2) 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 abatement of property taxes on parcel number 722053001 owned by the Federal Government for a portion of the 2001 taxes are hereby abated in the amount of \$452.92. 2) 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 abatement of a portion of property taxes on property owned by the City of Bettendorf for 2001 taxes for parcel number 842105701 (Novel Café, Bettendorf Library) is hereby abated in the amount of \$1,586 resulting in a corrected tax 2001 amount of \$798 as allowed in Iowa Code Section 445.63. 2) The County Treasurer is hereby directed to issue the City of Bettendorf a corrected statement in the amount reflected by this abatement action (\$798). 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (1997), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

Depository Name & Location	Maximum Balance In Effect Under Prior Resolution	Maximum Balance In Effect Under This Resolution
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$85,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	20,000,000.00	50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport Davenport, Iowa	30,000,000.00	30,000,000.00
Metro Bank Davenport, Iowa	20,000,000.00	20,000,000.00
Valley State Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
Great River Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00

Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00
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American Bank & Trust Co. Davenport, Iowa	0.00	3,000,000.00
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- 2) Scott County Officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set forth in Section 1 above.
3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board's submission of a grant application to the Riverboat Development Authority and Scott County Authority for seniors holiday lights tour by the Sheriff's Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) 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 bid to CND Integration for the purchase of hardware maintenance for Edge Networking Equipment in the amount of \$13,041.68 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, the motion approving the beer permit for Kwik Shop, rural Eldridge, and the liquor license for Glynn's Creek Golf Course, rural Long Grove, 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 - 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 155629 through 156000 for the total amount of \$1,782,689.84 and the purchase card transactions in the total amount of \$40,274.36. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, October 1, 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

Board of Supervisors

October 1, 2002; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the September 10, 2002 Eastern Iowa Community College District Area IX election.

Moved by Ewoldt, seconded by Minard, to certify the results of said election. All Ayes.

Moved by Ewoldt, seconded by Hancock to adjourn the special meeting.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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 10th 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 5th 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>Annual</u>	<u>Effective</u>
<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>

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.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

October 22, 2002; 8:25 a.m.

The Board of Supervisors met pursuant to adjournment with all members present. The purpose of this special meeting was to discuss 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.

Moved by Hancock, seconded by Gibbs, to close the meeting per Section 21.5.1.j. of the Code of Iowa. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

Moved by Hancock, seconded by Gibbs, to open the special meeting. Roll Call: Ayes - Ewoldt, Gibbs, Hancock, Minard, Schaefer.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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

Board of Supervisors

November 5, 2002; 8:50 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Gibbs, seconded by Hancock, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

Moved by Gibbs, seconded by Hancock, to open the meeting. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer, Ewoldt.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

November 7, 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 Ewoldt, approval of the minutes of the October 22, 2002 Closed Session and the October 24, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for use of Federal Bridge Replacement Funds for Scott County Project BROS-CO82(33) 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 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 Salary Rat</u>	<u>Effective Date</u>
Appointment			
Lisa Keis/Secondary Roads	Truck Driver	\$27,830	10/28/02
<u>BARGAINING UNIT STEP INCREASES</u>			
Jonathon Ronnebeck/Sheriff-Jail		\$26,021 - \$26,458 (step 2)	11/13/02
Sally Marten/County Attorney		\$30,722 - \$31,658 (step 7)	11/16/02
<u>MERIT INCREASES</u>			
Diana Ortega/Sheriff		\$32,004 - \$32,804 (2.5%) 103.483%	10/23/02
Pamela Juehring/Health		\$23,442 - \$24,614 (5.0%)* 89.249%	11/13/02
Brian Panke/Health		\$38,696 - \$39,276 (1.5%) 95.118%	11/20/02

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

SEPARATIONS

Jack Schaefer/Secondary Roads	Custodian - P/T	10/21/02
Brian Belitz/Sheriff-Jail	Correctional Officer	10/27/02
Ann-Marie Herrera/Health	Public Health Nurse	11/15/02
Sandra Perrin/Recorder	Vital Records Specialist	12/20/02
Joseph Kessel/Secondary Roads	Shop Supervisor	12/31/02
Davis Whitman/Facility & Support Srv	Maintenance Worker	12/31/02

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

BE IT RESOLVED 1) That the Order Accepting Acknowledgement/Settlement Agreement between Argo General Store and the Iowa Attorney General's Office is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, 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 156732 through 157062 for the total amount of \$1,435,201.93 and the purchase card transactions in the total amount of \$72,235.17. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, November 12, 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

Board of Supervisors

November 19, 2002

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

Moved by Hancock, seconded by Gibbs, approval of the minutes of the November 5, 2002 Closed Session and the November 7, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) Scott County has retained an interest in the contact for deed in the property located at 701 West Mississippi in Muscatine, Iowa through the 1993 Flood Recovery Program. 2) The County Attorney recommends that the Board of Supervisors approve a release of interest in said property. 3) The Chair is authorized to sign the Release of Interest in the Contract for Deed. 4) 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 Change Order #3 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$8,325.36 is deducted from the contingency portion of the contract. 2) That the Board authorizes the Director of Facility and Support Services to sign Change Order #3 on behalf of the Board. 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 the proposal from Allsteel Systems to provide office furniture in the amount of \$179,542.51 is hereby approved. 2) That the proposal from Corporate Express to provide furniture installation and design layout services in the amount of \$24,000.00 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) Authorizes the following new members of the Scott County Sheriff's Posse to carry weapons in the line of duty:

Gerald Behning, Thomas Behning, Pamela Robertson, Donald Challis, Troy Sullivan, Manual Gonzales, Joshua Kramer, Brian Jacobsen. 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) Hereby approves Creative Benefits as Scott County's Flex Spending Account Provider. 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>
<u>BARGAINING UNIT STEP INCREASES</u>			
Daniel Crippen/Sheriff-Jail		\$32,614 - \$33,446 (step 6)	11/24/02
Burt Graham/Secondary Roads		\$34,507 - \$34,965 (step 6)	11/30/02
<u>SEPARATIONS</u>			
Delmar Gilbert/Secondary Roads	Seasonal Maintenance Worker		11/01/02
Ralph Gronewold/Secondary Roads	Seasonal Maintenance Worker		11/01/02
Chris Moore/Community Services	Case Aid Supervisor		11/13/02
Joyce Corken/Auditor	Elections Supervisor		11/15/02

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

BE IT RESOLVED 1) That the Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grant for the period October 1, 2002 to September 30, 2003 is approved. 2) That this Agreement provides for supported employment services to be provided by the Handicapped Development Center, the Vera French Community Mental Health Center and New Choices, Inc. with a program budget of \$149,068.50. 3) That the match required in the amount of \$38,757.81 will be expended from the currently allocated FY2003 budgets of the provider agencies and the Community Services Dept. 4) The Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 2002. 6) 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 Agreement for Supported Employment Services between Scott County and New Choices, Inc. to provide services as a subcontractor to Scott County's Contractual Agreement with the Division of Vocational Rehabilitation is approved. 2) Scott County agrees to participate in provision of supported employment services to be provided by New Choices, Inc. as outlined in the Contractual Agreement with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding. 3) This Agreement shall be for the period October 1, 2002 through September 30, 2003. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2003 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows:

Section 1., D. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of Community Employment services under this Section is in addition to the services outlined in Item #1A and #1C

and is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the HDC Budget and the Budget Narrative (included herewith as Attachment II are hereby made a part of this agreement and are applicable to the Handicapped Development Center for provision of services under this grant.
- 2) This amendment shall be effective October 1, 2002. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2003 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows:

Section 6.,B. Scott County agrees to participate in provision of supported employment services to be provided by the Vera French Community Mental Health Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the CMHC Budget and the Budget Narrative (included herewith as Attachment II) are hereby made a part of this agreement and are applicable to the Vera French Community Mental Health Center for provision of services under this grant.
- 2) This amendment shall be effective October 1, 2002. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Supervisor Larry Minard for a one (1) year period through December 31, 2003 and the appointment of Supervisor Jim Hancock for a one (1) year period

from January 1, 2004 through December 31, 2004 to the Affordable Housing Initiative Committee is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The 2002 annual renewal funding to the Quad City Development Group for Rock Island Arsenal support efforts in the amount of \$15,000 is hereby approved. 2) 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 purchase of the Upgrade and Maintenance of Prosecutor Dialog and support for the Core Four Project migration to Windows 2000 and Citrix from Graphic Computer Solutions in the amount of \$11,400 is hereby approved. 2) 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 purchase of Citrix Software Annual Maintenance Renewal for 320 Metaframe Xpe Licenses and support for the Core Four Project migration to Windows 2000 and Citrix from Computer Team, Inc. in the amount of \$12,260.26 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, the motion approving the liquor license for Fairyland Park Ballroom, rural Long Grove, 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 Gibbs, seconded by Minard, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer (excluding claim #66555 to avoid any potential conflict of interest.

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 157063 through 157384 for the total amount of \$2,008,747.36 and the purchase card transactions in the total amount of \$53,376.56. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, the Board adjourn until 8:00 a.m. Tuesday, November 26, 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

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>Annual</u>	<u>Effective</u>
<u>Employee/Department</u>	<u>Position</u>	<u>Salary Rate</u>	<u>Date</u>

BARGAINING UNIT STEP INCREASES

Jack Rudsell/Sheriff		\$43,493 - \$43,930 (step 9)	12/03/02
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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

Board of Supervisors

December 17, 2002; 9:50 a.m.

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

The purpose of this special meeting was to discuss union negotiations.

Moved by Minard, seconded by Hancock, to close the meeting per Section 20.17.3 of the Code of Iowa, which exempts the provisions of Chapter 21: Open Meetings. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Hancock.

Moved by Minard, seconded by Hancock, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Hancock.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

December 19, 2002

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, Hancock, seconded by Hancock, approval of the minutes of the December 3, 2002 Closed Session and the December 5, 2002 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for Transfer of Jurisdiction of Iowa Highway 956 (Scott Park Road) from Iowa Department of Transportation to Scott County 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 agreement between Scott County, Iowa and Casey's for Limited Parking on 140th Street Place is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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) The Mississippi Valley Welcome Center Board has requested a loan up to the amount of \$13,191 for the purpose of an interior remodeling and expansion of the gift shop project. 2) The term of the loan will be for two years with no interest. 3) The Board of Supervisors approves and the Chairman is authorized to sign said loan agreement. 4) 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 Change Order #4 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$8,068.37 is deducted from the contingency portion of the contract. 2) That the Board authorizes the Director of Facility and Support Services to sign Change Order #4 on behalf of the Board. 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) The salary ranges for Scott County employees represented by the Deputy Sheriff's Association shall be increased on July 1, 2003 by 3.50%. 2) The salary ranges for Scott County employees represented by the Deputy Sheriff's Association shall be increased on July 1, 2004 by 3.50%. 3) This resolution shall take effect July 1, 2003.

Moved by Schaefer, 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 Patrick J. Gibbs for his four years of service to the citizens of Scott County. 2) This resolution shall take effect immediately. Chairman Schaefer presented Supervisor Gibbs with a plaque honoring him.

Moved by Schaefer, seconded by Ewoldt, 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>
Appointment Maureen Leedham/FSS	Custodial Worker P/T	\$9.93/hr	12/11/02
Promotion Jeff Renkes/FSS	Maintenance Worker	\$26,978	12/23/02
<u>BARGAINING UNIT STEP INCREASES</u>			
Jeff Renkes/Facility & Support Serv		\$24,981 - \$25,771 (step 5)	12/06/02
Darrin Tanner/Sheriff		\$37,357 - \$39,229 (step 4)	12/06/02
Marvin Henningsen/Secondary Roads		\$31,387 - \$32,365 (step 4)	12/07/02

Jayne Ruckoldt/Sheriff	\$42,661 - \$43,493 (step 8)	12/07/02
Judy Robinson/Treasurer	\$25,085 - \$26,083 (step 6)	12/14/02

MERIT INCREASES

Rhonda Skahill/Treasurer	\$36,641 - \$38,290 (5.0%) 102.831%	12/02/02
Carrie Nurse/Sheriff	\$27,428 - \$28,799 (5.0%)* 89.249%	12/04/02
Timothy Hobkirk/Conservation	\$26,199 - \$27,509 (5.0%)* 93.711%	12/17/02
Clifford Tebbitt/Sheriff-Jail	\$65,947 - \$67,925 (3.0%) 102.999%	12/24/02

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

SEPARATIONS

Marthanna Laughlin/Health	Public Health Nurse	12/20/02
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TUITION REQUESTS

Alma Bakoylis/County Atty	Management Communications	1/03 - 3/03
	Problems & Issues in Supervisor Mgt	3/03 - 5/03
	Scott Community College	
Tammy Speidel/FSS	American Federal Government	1/03 - 5/03
	Scott Community College	

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

BE IT RESOLVED 1) That the bid for four (4) Class I Squad Cars from Reynolds Motors for \$92,388.00 is hereby approved and awarded. 2) That the bid for one (1) Class IV SUV Squad Car from Ron Alpen Ford for \$24,976.00 is hereby approved and awarded. 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 Scott County Fire Chiefs Association selected Total Communications of Iowa City as their vendor for the new radio equipment estimated at \$147,619.95, and the total radio project costs of \$160,000 as supported by Riverboat Development Authority, Scott County Regional Authority and E911 funds is hereby approved. 2) That the Sheriff's Office will coordinate the issuance of and purchase of the radio equipment with the Scott County Fire Chiefs Association. 3) That the Land and Equipment, Sale and Service Agreement with RACOM to provide radio coverage for rural fire departures in Scott County is hereby approved. 4) That the Chairman is authorized to sign the agreement. 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 Board and the Sheriff greatly appreciate the joint grant awards received from the Riverboat Development Authority (\$55,000) toward the replacement of Scott County Fire Chief Association rural fire department radios. This project will allow the rural fire departments to be in communication with the Sheriff's dispatch center via a linking system. 2) The Board also recognizes and appreciates the efforts of Bi-State Regional Commission for their assistance in developing the grant applications. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the motion approving the Beer Permit for Stop and Save #II, rural Davenport, 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 Ewoldt, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Schaefer, (excluding claim #67421 to avoid any potential conflict of interest), Ewoldt, Gibbs, and 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 157743

through 158093 for the total amount of \$1,624,162.13 and the purchase card transactions in the total amount of \$41,124.93. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Thursday, January 2, 2003, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor