

Board of Supervisors

April 8, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Adamson, approval of the minutes of the March 25, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) On May 8, 2003 Scott County approved a loan agreement with the Greater Davenport Redevelopment Corporation for a \$100,000 loan to be used by the GDRC for the purposes of operating capital. 2) The term of the loan was approved to be at a 4% annual interest rate and due on June 30th, 2004. 3) The Greater Davenport Redevelopment Corporation has requested a one-year extension to the principal and interest under the terms of the previous loan agreement. 4) The Board of Supervisors hereby approves the one year extension request. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The applicant for Leaf Lake Estates has requested a six month extension of the Board of Supervisors previously granted approval of the Preliminary Plat. 2) Section 9-14.G. of the Scott County Subdivision Ordinance allows the Board of Supervisors to extend the time limit for the submittal of a Final Plat following submittal of a written request for such extension. 3) The Board of Supervisors hereby approves the request. 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 bid for one (1) Class IV 4 wheel drive pick-up truck from Lindquist Ford for \$21,681.00 is hereby

approved and awarded. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the addition to the Sheriff's Office vehicle fleet of one Class I squad car for the jail is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Minard, the motion approving routine items as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Joses Walehwa Sheriff	Deputy Sheriff	\$35,589	04/02/04	Replaces Tim Lane
Danny Antle Sheriff	Deputy Sheriff	\$35,589	04/05/04	Fills new position
Sandra Enke County Attorney	Clerk II	\$21,882	04/05/04	Replaces Lori Thompson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tim Lane Sheriff	Sergeant	\$45,469 - \$49,358	03/24/04	Replaces Jeff Jackson

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Robert Myers Sheriff/Jail	Correction Officer	\$29,349 - \$30,722	Step 4	04/15/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Debra Munro Planning & Development	Clerk III - P/T	\$11.665/hr - \$12.248/hr (5.0%)*	89.248%	03/15/04
Paul VanSteenhuysen Sheriff	Lieutenant	\$56,095 - \$57,778 (3.0%)	113.846%	04/01/04

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

BONUS

Employee/Department	Position	Effective Date
Sherry Burmeister Community Services	Case Aide	01/27/04

Ardel Wright
County Attorney

Legal Secretary

3/17/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
William Miller Juvenile Detention	Detention Youth Supervisor P/T	05/14/03	10/15/03	Voluntary resignation

Moved by Hancock, seconded by Minard, 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 \$115.00 per pull from July 1, 2004 through June 30, 2007 is hereby approved. 2) That the Chairman is authorized to sign the 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) 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Facility Solutions Document for the Scott County Jail dated February 11, 2004 as recommended by the Community Jail and Alternatives Advisory Committee (CJAAC) is hereby approved. 2) The Board greatly appreciates the time and effort of the Community Jail and Alternatives Advisory Committee (CJAAC) and alternative teams, Gail Elias of Voorhis Associates, Inc. and Greg Larrison of Larrison and Associates in developing this report. 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 Board of Supervisors does hereby designate the week of April 18-24 to be Scott County Crime Victims' Week, and honors crime victims and those who serve them during this week and throughout the year. 2) That as individuals, as communities and as a nation, we continue to value crime victims and survivors, and to value justice in our nation that includes and involves crime victims. 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 Board of Supervisors does hereby designate the week of April 11-17 to be National Telecommunications Week in Scott County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe. 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's submission of grant applications to the Riverboat Development Authority and Scott County Regional Authority for Handicapped Accessibility Scott County Family Y Project 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 April 1, 2004.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, 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 169799 through 170139 for the total amount of \$1,369,821.97 and the purchase card transactions in the total amount of \$49,432.07. 2) This resolution shall take effect immediately.

Moved by Schaefer, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, April 20, 2004, subject to prior call by the Chairman. All Ayes.

