

Board of Supervisors

May 20, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Adamson, approval of the minutes of the May 6, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the 28E Agreement between Scott County, Iowa and the Cities of Dixon, McCausland, Donahue, New Liberty, and Maysville, Iowa for responsibility of FM extensions inside the corporate limits of each City 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 Minard, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Centerline Painting be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$50,658.90. 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 Minard, seconded by Adamson, 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 20th day of May, 2004 considered the preliminary plat of **LAKE RIDGE NORTH ADDITION**, a 20-lot subdivision being a replat of Lot 24 of Lake Ridge Addition located in the E/4 of the NE/4 of Section 35 of Township 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 the preliminary plat of said subdivision with the following conditions; 1). The City of Davenport also review and approve the Preliminary Plat prior to Final Plat approval; 2). The County Engineer reviews and approves all street construction plans prior to construction; and 3). 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 Minard, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) In accordance with Scott County's adopted policy the following Soil and Water Conservation District fund appropriations are hereby recalled:

Fiscal Year	Amount to be recalled
1999-2000	\$2,565.91
2000-2001	736.15
2001-2002	729.73
Total to be recalled	\$4,031.79

2) The Board approves the reallocation of \$4,000 to be split 50-50 between the Partnership for Scott County Watersheds for costs associated with the collection and testing of water samples in rural Scott County and the Bettendorf Parks Foundation to be used for the Field Sike Creek Greenway and Park project. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid from Born Heating replace heating and cooling equipment at the Mississippi Valley Welcome Center for \$26,951.00 is hereby approved contingent on approval from all other municipality members of the Welcome Center Board. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the proposal from Padded Surfaces by B & E to pad one holding cell in the amount of \$24,180.00 is hereby approved. 2) The use of Mental Health funds to fund the above

project is approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The creation of a 1.0 FTE Deputy Sheriff (329 Hay points), to be assigned to the Eastern Iowa Clandestine Lab Enforcement Team. 2) This position will be eliminated upon termination of grant funding. 3) 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
Jillian Ketelsen Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/04/04	Roster
Chris Hagedorn FSS	Seasonal General Laborer	\$8.82/hr	05/06/04	Seasonal position
Nate Lawrence Planning & Development	Enforcement Aide	\$9.50/hr	05/11/04	Seasonal position
Brett Esbaum Health	Intern	\$9.32/hr	05/17/04	Seasonal position
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	\$9.42/hr	05/17/04	Seasonal position
Don Salyars Secondary Roads	Seasonal Maintenance Worker	\$9.42/hr	05/17/04	Seasonal position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Terry Gisi Sheriff/Jail	Correction Officer	\$27,394 - \$29,349	05/21/04	Promotion from Trainee status
Rita Hawkins Sheriff/Jail	Correction Officer	\$27,394 - \$29,349	05/27/04	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Scott Fugate Secondary Roads	Truck Driver/Laborer	\$28,808 - \$30,098	Step 1	05/27/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of	Effective Date
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			Midpoint	
Shauna Norby Health	Community Health Consultant	\$36,326 - \$38,142 (5.0%)*	89.248%	05/24/04
Barb Harden Secondary Roads	Office Leader	\$26,885 - \$28,229 (5.0%)*	89.25%	06/01/04

* 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
Wade Hamann Conservation	Assistant Golf Course Superintendent	05/06/04
Roberta Potter Sheriff	Lieutenant	05/26/04
Mike McGregor Sheriff/Jail	Corrections Captain	05/28/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Johnna Kay Juvenile Detention	Detention Youth Supervisor P/T	05/20/03	05/11/04	Voluntary resignation

Moved by Adamson, 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 Linda Cossaboon, 1123 W. 6th St., Davenport, Iowa. 2) That the special assessments payable for Linda Cossaboon, 1123 W. 6th St., Davenport, Iowa in the amount of \$448.52 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 1123 W. 6th St., Davenport, remaining unpaid shall be suspended for such time as Linda Cossaboon remains the owner of such property, and during the period he/she 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 Adamson, seconded by Minard, approval of second of three reading 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 - Adamson, Minard, Schaefer.

Moved by Adamson, seconded by Minard, approval of second of three reading of an ordinance to amend Chapter 24, Se. 24-5-A of the Scott County Code relative to Non-Public Water and Disposal. Roll Call: Ayes - Adamson, Minard, Schaefer.

Moved by Adamson, seconded by Minard, approval of second of three reading of an ordinance to repeal Chapter 27 of the Scott County Code and adopt a new Chapter 27, entitled Lead Program. Roll Call: Ayes - Adamson, Minard, Schaefer.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby adopt a five dollar county enforcement surcharge pursuant to House File 2569, with the surcharge to be assessed as of July 1, 2004. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28E Agreement between the Eastern Iowa Clandestine Lab Enforcement Team and Scott County 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Telephone System, Maintenance Contract with SBC Communications in the amount of \$1,861.86 per month for a total of \$22,342.32 for one year is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion to approve filing of third quarter financial reports from various county offices. All Ayes.

Moved by Minard, seconded by Adamson, the motion to open a public hearing relative to the Final Budget Amendment to the FY04 County Budget.

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

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

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

BE IT RESOLVED 1) That the 2004/2005 Amended Budget for the Iowa Department of Transportation submittal be approved. 2) That the Chairman be authorized to sign the Amended Budget on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, that the following resolution be adopted. Roll Call: Ayes - Adamson, Minard, Schaefer.

BE IT RESOLVED 1) The final budget amendment to the current FY04 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT
County Environment & Education	\$52,000
Government Services to Residents	\$50,000
Capital Projects	\$100,000
Roads & Transportation	\$200,000
Administration (interprogram)	\$40,000

2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The acceptance of the jail facility solution as recommended by the Community Jail & Alternatives Advisory Committee (CJAAC) is hereby approved: Option 3c1 - \$29.7 million

380 bed project to renovate/expand existing jail facilities at both the Tremont Annex and downtown jail locations - with the added bed capacity occurring at the downtown jail location. 2) The Board extends its enthusiastic appreciation to all CJAAC and alternative team members, and the consulting firms of Voorhis Associates, Inc. and Larrison & Associates Architects for their many long hours of study and review in developing this community recommendation. 3) The County Administrator is directed to work with the County's bond counsel to identify required actions needed to put this issue on the November 2, 2004 General Election. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize veterans for the courage and sacrifice they gave to fight for our country and calls upon the citizens of Scott County to observe Memorial Day with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the liquor licenses for No Place Special, rural Davenport, Iowa and Valley Inn, Pleasant Valley, Iowa, and the beer permit for Argo General Store, rural 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 Adamson, that the following resolution be adopted. Roll Call: Ayes - Adamson, 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 170899 through 171301 for the total amount of \$1,393,255.62 and the purchase card transactions in the total amount of \$43,713.63. 2) This resolution shall take effect immediately.

