

Board of Supervisors

July 1, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Minard, approval of the minutes of the June 15, 2004 Special Board Meeting and the June 17, 2004, Regular Board Meeting, including amendment to the claims resolution by adding Chairman Schaefer's abstention on claim #85239 to avoid any potential conflict of interest. All Ayes.

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

BE IT RESOLVED 1) That the bid for Construction Project No. L-404, Quad Tee Bridge, go to the low bidder Cretex Concrete Products, for the total cost of \$61,015.27. 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 Adamson, seconded by Hancock, 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 Project BHS-C082(32) 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 Adamson, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Tim Huey, Davenport, Iowa to Bi-State Regional Trail Committee is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, approval of third and final reading of Ordinance #04-04 to amend certain provisions and

sections of Scott County Code Chapter 36, Tax Sale Certificate.  
Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

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

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Earl Coffman Sheriff/Jail	Jail Custodian/CO	\$22,693	06/14/04	Replaces Wayne Swarengen
Manuel Gonzales Sheriff/Jail	Jail Custodian/CO	\$22,693	07/06/04	Fills new position created by Board resolution dated March 9, 2004

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
William Boyd III Sheriff/Jail	Corrections Sergeant	\$36,962 - \$38,810	06/21/04	Fills new position created by Board resolution dated 1/29/04

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Dwight West Sheriff	Deputy Sheriff	\$40,019 - \$42,016**	Step 4	07/05/04
Patricia Oldsen Sheriff/Jail	Cook – P/T	\$10.91 - \$11.46/hr**	Step 3	07/10/04
Jonathan Backstrom Juvenile Detention	Detention Youth Supervisor	\$27,976 - \$29,141**	Step 4	07/14/04

\*\* Reflects wage scale effective 7/1/04.

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pam Robertson Sheriff	Bailiff – P/T	\$15.30/hr - \$15.683/hr	99.421%	05/25/04
Garry Mueller Conservation	Golf Course Maintenance Worker	\$27,285 - \$27,831 (2.0%)	97.502%	06/17/04
Kaarin Hunter Health	Laboratory Technician P/T	\$15.152/hr - \$15.303/hr (1.0%)	107.359%	07/01/04
Tara Youngers Conservation	Pioneer Village Site Coordinator	\$32,788 - \$33,772 (3.0%)	111.158%	07/01/04

\* 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
Stuart Scott	Community Health	7/9/04

Health Intervention  
Specialist

### SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Julia Petersen Conservation	Park Maintenance Worker	09/27/99	06/17/04	Discharged
Alan Holland FSS	Custodial Worker	06/01/98	06/17/04	Discharged
Lynette Vakulskas Recorder	Clerk II	03/08/04	06/25/04	Voluntary resignation

### REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Park Maintenance Worker Conservation	Vacant 6/17/04	ASAP	Julia Petersen	Approve to fill
Custodial Worker FSS	Vacant 6/17/04	ASAP	Alan Holland	Approve to fill
Clerk II Recorder	Vacant 6/25/04	ASAP	Lynette Vakulskas	Approve to fill

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

BE IT RESOLVED 1) That the Memorandum of Agreement between the Vera French Community Mental Health Center and Scott County for the provision of jail case management services and psychiatric services is approved. 2) That a transfer of appropriation in the amount of \$110,000 from Non-departmental Cost Center 23J to Vera French Jail Case Management Cost Center 51J for provision of payment of services as identified in the Memorandum of Agreement is approved. 3) The Memorandum of Agreement shall be effective for the period July 1, 2004 through June 30, 2005. 4) The Chairman is authorized to sign the Memorandum of Agreement. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) One-time capital funding support is hereby approved to the City of Bettendorf for the River's Edge Project in

the amount of \$250,000. 2) It is understood that this funding approval is qualified by the following:

- The City of Bettendorf receives a State CAT grant award.
- Funding will be provided beginning in Scott County's FY06 Budget Year and continue over a ten (10) year period in \$25,000 allotments from the County's future increased gaming revenues.
- No allotment will be given until the City of Bettendorf informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to December 31, 2004, if not, the County's funding commitment will end).
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project.

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 one hundred fifty-four (154) PC's for Phase II of the Desktop Replacement Project from Valcom/Excel in the amount of \$136,598 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 the Earnst & Young certified public accounting firm to conduct the annual audit for all casino licensees in Scott County is hereby approved. 2) This appointment of Earnst & Young firm shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from either of the licensees to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 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 appointment of Sitrick & Associates certified public accounting firm to conduct the annual audit for all non-profit sponsoring organizations licensed in Scott County is hereby approved. 2) This appointment of the Sitrick &

Associates firm shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from either of the licensees to appoint another certified public accounting firm to perform the annual audits contemplated under Iowa Code Chapter 99F.13. 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) A five-year extension of annual audit services from McGladrey & Pullen, Certified Public Accountants is hereby approved as follows:

- FY05: \$61,000
  - FY06: \$63,850
  - FY07: \$65,350
  - FY08: \$65,900
  - FY09: \$65,900
- 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion to disapprove the liquor license for Lakeside, rural Davenport. All Ayes.

Moved by Minard, seconded by Adamson, the motion approving the cigarette permit for M's Food Mart, rural Davenport. All Ayes.

Moved by Minard, seconded by Adamson, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Adamson, 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 172046 through 172405 for the total amount of \$1,370,217.58 and the purchase card transactions in the total amount of \$54,215.98. 2) This resolution shall take effect immediately.

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



