

Board of Supervisors

September 23, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Minard, approval of the minutes of the September 9, 2004 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 Request for Proposals (RFP) for the redevelopment of county owned properties adjacent to 5<sup>th</sup> and Ripley Streets is hereby approved. 2) That staff is authorized to solicit proposals with a due date of November 5, 2004 at 3:00 p.m. is hereby approved. 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 Human Resources Policies, A-Y, AA-EE, be approved as presented by the County Administrator and Assistant County Administrator/Human Resources Director. 2) 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 County does hereby approve the Commutation of Settlement in the amount of \$25,151.25, as agreed between Scott County and James Russey and approved by the Industrial Commissioner. 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.

<u>Type of Action</u>	<u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Julia Floyd	Environmental Health Specialist	\$37,598	09/07/04

**BARGAINING UNIT STEP INCREASES**

Edward Drummond/Secondary Roads	\$29,806 - \$31,158 (step 1)	09/29/04
Sandra Enke/County Attorney	\$22,651 - \$23,650 (step 2)	10/05/04
Danny Carzoli/FSS	\$10.64 - \$11.01 (step 2)	10/07/04
Linda Garcia/Sheriff-Jail	\$36,171 - \$36,962 (step 7)	10/07/04
John Lefman/Sheriff-Jail	\$30,659 - \$32,094 (step 4)	10/07/04

**MERIT INCREASES**

Rhonda Oostenryk/Risk Management	\$60,913 - \$62,131 (2.0%) 111.644%	07/28/04
Caroline Wilkens/Sheriff	\$40,366 - \$41,173 (2.0%) 108.814%	09/05/04

**SEPARATIONS**

Art Miller/Sheriff	Support Services Director	12/31/04
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**TUITION REQUESTS**

Brian Panke/Health	Community Health Agencies & Programs Western Illinois University	08/04 - 12/04
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Moved by Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Gladys A. Goetsch, 3070 Middle Dr., Bettendorf, Iowa, in the amount of \$866.00 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 Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest, and penalties accrued for Laura M. Mull, 2703 W 68<sup>th</sup> St., Davenport, Iowa, in the amount of \$728.00 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 Hancock, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Lucille Robb, 2665 W. 35<sup>th</sup> St., Davenport, Iowa, in the amount of \$1,432.00 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 Hancock, seconded by Adamson, 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 Douglas Sample, 419 Kirkwood Blvd, Davenport, Iowa. 2) That the taxes payable in September, 2004 and March, 2005, for Douglas Sample, 419 Kirkwood Blvd, Davenport, Iowa in the amount of \$220.00 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 419 Kirkwood Blvd., Davenport, remaining unpaid shall be suspended for such time as Douglas Sample 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 Hancock, seconded by Adamson, 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 Suzanne Whitaker, 1112 Grand Ave., Davenport, Iowa. 2) That the taxes payable in September, 2004 and March, 2005, for Suzanne Whitaker, 1112 Grand Av., Davenport, Iowa in the amount of \$592.00 and sewer liens in the amount of \$299.26, 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 1112 Grand Av., Davenport, remaining unpaid shall be suspended for such time as Suzanne Whitaker 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) All 2004 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor are 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 2004 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
Butler	040217001	Douglas Vickstrom	Open Prairie	10.96	1,754
Butler	040233001	Douglas Vickstrom	Open Prairie	26.06	4,292
Butler	040249001	Douglas Vickstrom	Open Prairie	52.02	7,340
Butler	040355001	Douglas Vickstrom	Open Prairie	40.00	7,811
Butler	040307006	Douglas Vickstrom	Open Prairie	9.30	1,254
Butler	040321002	Douglas Vickstrom	Open Prairie	2.10	441
Butler	040323003	Douglas Vickstrom	Open Prairie	23.70	4,371
Butler	040337002	Douglas Vickstrom	Open Prairie	14.30	2,283
Butler	040339002	Douglas Vickstrom	Open Prairie	37.30	5,900
Butler	040353002	Douglas Vickstrom	Open Prairie	9.80	1,950
Butler	040333011	Douglas Vickstrom	Open Prairie	5.15	804
Butler	040317003	Douglas Vickstrom	Open Prairie	20.00	2,519
Butler	040319003	Douglas Vickstrom	Open Prairie	31.40	4,704
Butler	040303003	Douglas Vickstrom	Open Prairie	8.20	1,205
Butler	040305003	Douglas Vickstrom	Open Prairie	34.81	4,733
Butler	040307003	Douglas Vickstrom	Open Prairie	2.40	392
Butler	040321003	Douglas Vickstrom	Open Prairie	37.90	6,615
Butler	040323002	Douglas Vickstrom	Open Prairie	16.30	2,920
Butler	040337003	Douglas Vickstrom	Open Prairie	25.70	4,077
Butler	040339003	Douglas Vickstrom	Open Prairie	2.70	421
Butler	070353003	Douglas Vickstrom	Open Prairie	30.20	6,076
Butler	040335003	Douglas Vickstrom	Open Prairie	23.70	4,479
Butler	040351003	Douglas Vickstrom	Open Prairie	24.80	5,194
Butler	041035001	Paul Claeys	Open Prairie	8.30	2,087
Cleona	910339005	Kim Strunk	Open Prairie	0.14	127
Cleona	910339004	Kim Strunk	Open Prairie	9.50	7,409
Princeton	051951004	Thomas Hasse	Open Prairie	3.74	9,075
Princeton	051951002	Thomas Hasse	Open Prairie	1.86	18,370
Winfield	033405005	Thomas Burke	Open Prairie	7.70	18,700
Winfield	031301002	Joe Slater	Open Prairie	0.50	176
Winfield	031317004	Joe Slater	Open Prairie	1.50	568
LeClaire	942401002	Richard Kuehl	Open Prairie	14.60	9,624
Allen's Grove	021419003	Edmund Kroeger	Open Prairie	14.44	5,351
Sheridan	930201006	Lori Cawiezell	Open Prairie	2.00	4,400
Winfield	030721001	JO-DA LLC	Open Prairie	2.00	970
Winfield	030707001	JO-DA LLC	Open Prairie	4.30	1,558
Winfield	030705001	JO-DA LLC	Open Prairie	30.00	12,034

			<b>Total Open Prairie</b>	<b>589.38</b>	<b>171,984</b>
Cleona	910339005	Kim Strunk	Forest Cover	2.10	1,519
Winfield	033303001	Matt Tobin	Forest Cover	0.50	235
Winfield	033305001	Matt Tobin	Forest Cover	14.50	6,899
Winfield	033307001	Matt Tobin	Forest Cover	24.50	7,213
Winfield	033319001	Matt Tobin	Forest Cover	8.20	2,332
Winfield	033321001	Matt Tobin	Forest Cover	28.10	7,987
Winfield	033323001	Matt Tobin	Forest Cover	39.20	11,221
Winfield	033417001	Matt Tobin	Forest Cover	9.00	2,999
Winfield	033401002	Matt Tobin	Forest Cover	1.00	333
Allen's Grove	022333004	Ray Kraklio	Forest Cover	3.00	294
Allen's Grove	022223001	Ray Kraklio	Forest Cover	4.90	2,117
Allen's Grove	022239001	Ray Kraklio	Forest Cover	2.60	882
Hickory Grove	920951003	Greg Hawk	Forest Cover	14.10	4,704
Hickory Grove	920951002	Greg Hawk	Forest Cover	4.90	1,804
Princeton	053435108	E.W.Schoeberl	Forest Cover	0.90	9,640
Princeton	053437101	E.W.Schoeberl	Forest Cover	1.10	4,620
Winfield	032619002	Doug Michel	Forest Cover	15.00	6,742
Liberty	012635003	Spin Williams	Forest Cover	13.00	6,331
Liberty	012651003	Spin Williams	Forest Cover	3.00	2,029
Allen's Grove	021419002	Edmund Kroeger	Forest Cover	2.35	392
Allen's Grove	021419003	Edmund Kroeger	Forest Cover	6.65	1,098
Allen's Grove	021421002	Edmund Kroeger	Forest Cover	4.00	657
			<b>TOTAL FOREST COVER</b>	<b>202.60</b>	<b>82,048</b>
Winfield	030707001	JO-DA-LLC	River/Stream Bank	2.00	294
Winfield	030707002	JO-DA-LLC	River/Stream Bank	22.00	4,518
Winfield	030723002	JO-DA-LLC	River/Stream Bank	0.50	147
Winfield	030721001	JO-DA-LLC	River/Stream Bank	6.00	1,264
Winfield	030705001	JO-DA-LLC	River/Stream Bank	4.00	657
			<b>TOTAL RIVER/ STREAM BANK</b>	<b>34.50</b>	<b>6,880</b>
			<b>GRAND TOTAL</b>	<b>826.48</b>	<b>260,912</b>

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, that the following resolution be adopted. All Ayes.

