

Board of Supervisors

January 6, 2004: 8:00 a.m.

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

This special meeting was called for the purpose of electing a Board Chair and Vice-Chair.

County Auditor Karen Fitzsimmons called the meeting to order and asked for nominations for Board Chair. Supervisor Minard nominated Carol Schaefer. Hancock seconded said nomination. Minard moved to cease the nominations. All Ayes.

Moved by Minard, seconded by Hancock, to accept the nomination of Carol Schaefer for Chairman of the Board of Supervisors. Roll Call: Ewoldt, Hancock, Minard, Schaefer, Adamson.

Auditor Fitzsimmons then asked for nominations for Vice-Chair. Supervisor Adamson nominated Larry Minard. Hancock seconded said nomination. Adamson moved to cease the nominations. All Ayes.

Moved by Adamson, seconded by Hancock, to accept the nomination of Larry Minard for Vice-Chairman of the Board of Supervisors.

This concluded the special meeting.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 13, 2004; 9:10 a.m.

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

The purpose of this special meeting was for a grievance hearing.

Moved by Minard, seconded by Hancock, to close the meeting per Section 21.5.c (closed sessions) of the Code of Iowa. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer, Adamson.

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

Meeting adjourned.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

January 15, 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 December 30, 2003 Regular Board Meeting, the January 6, 2004 Organizational Meeting, and the January 13, 2004 Closed Session. All Ayes.

Moved by Ewoldt, seconded by Minard, 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 2004 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 Ewoldt, seconded by Adamson, 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 2004, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed; 4.00 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 be 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 be 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 cleared 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 Fifteenth day of January, 2004, 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 a public hearing be held at the regular meeting on January 29, 2004 in the Scott County Board Room at 5:30 p.m. to consider the re-adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459 the Animal Agriculture Compliance Act. 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) The abatement of property taxes on Parcel #L0006-09, located at 318 Ripley Street, Davenport and owned by Scott County, as provided for in Iowa Code Section 445.63 and in the amount of \$4,582.00 are hereby abated. 2) 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 Scott County Treasurer has reached a compromise with the property owner and has determined the collection of the balance of the delinquent taxes on Scott County Parcel #012801001-L on the building on leased land is impractical. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall direct the County Treasurer to strike the amount due from the County system. 3) The County Treasurer is hereby directed to strike the balance of 1998 through 2002 taxes due on Parcel #012801001-L in the amount of \$1,628 from the County system. Additionally, following certification, the County Treasurer is hereby directed to strike the total amount of 2003 taxes due on Parcel #012801001-L from the County system. 4) 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 revisions to the County General Policy XIV - Use of County Owned Facilities as presented are hereby approved and adopted. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the resolution approving the denial of the January 13, 2004 grievance hearing.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	\$27,622 - \$29,640	01/02/04	Replaces Patt Loan
Holly Hoggatt Sheriff	Telecommunicator	\$39,844 - \$38,407	01/04/04	Voluntary demotion

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jerri McKenzie Sheriff/Jail	Correction Officer	\$30,722 - \$33,758	Step 5	01/22/04
Christopher Still FSS	Preventive Maintenance Worker	\$23,982 - \$24,877	Step 3	01/22/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Stephanie White Auditor	Payroll Specialist P/T	\$19,256 – \$19,44 (1.09%)	115%	01/08/04
Carol Schnyder Health	Deputy Health Director	\$57,105 - \$59,675 (4.5%)	101.81%	01/16/04
Scott Hobart Juvenile Detention	Juvenile Detention Center Director	\$57,003 - \$58,713 (3.0%)	100.16%	01/18/04
Michael Granger Conservation	Naturalist	\$36,523 - \$37,436 (2.5%)	102.40%	01/24/04

* 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
Charles Barton Sheriff	Sergeant	06/05/03
Mike Blaesi Sheriff	Deputy Sheriff	06/23/03
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/03/03
Kevin Broders Sheriff/Jail	Correction Sergeant	01/01/04

BONUS (continued)

Employee/Department	Position	Effective Date
Roma Taylor Health	Clinical Services Coordinator	01/01/04
Trent Singleton Sheriff/Jail	Correction Officer	01/03/04
Jerry Brundies Sheriff/Jail	Support Program Lieutenant	01/05/04
Robert Buck Planning & Development	Building Inspector	01/06/04
Tom Simons Sheriff	Bailiff	01/22/04
Gloria Isham Sheriff	Chief Telecommunications Operator	02/01/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michael Lieferman	Corporal	01/04/00	12/23/03	Discharged

Sheriff/Jail

Emily Hahn Sheriff/Jail	Correction Officer	09/03/02	01/05/04	Voluntary resignation
Kristina Bernal FSS	Clerk II – P/T	01/25/02	01/21/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Sergeant Sheriff/Jail	Vacant 12/12/03	ASAP	Gerard Trujillo	Approve to fill
Detention Youth Supr. Juvenile Detention	Vacant 12/26/03	ASAP	Lawrence Bea	Approve to fill
Senior Clerk Sheriff	Vacant 1/2/04	ASAP	Cheryl Sosnowski	Approve to fill
Lead Telecommunicator Sheriff	Vacant 1/4/04	ASAP	Holly Hoggatt	Approve to fill
Clerk II – P/T FSS	Vacant 1/21/04	02/02/04	Kristina Bernal	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Rhonda Oostenryk Risk Management	Risk Management Coordinator	Financial Planning Process & Insurance College for Financial Planning	01/13/04 – 03/09/04
Ronald Bea Sheriff	Bailiff	Internship in Law Enforcement Internship Summary Western Illinois University	01/01/04 – 11/01/04
Jason Franklin Juvenile Detention	Detention Youth Supervisor	Techniques of Counseling Intro to Diagnosis Western Illinois University	01/04 – 05/04
Jon Burgstrom Secondary Roads	Assistant County Engineer	Seminar in Management Intro to Finance Western Illinois University	01/14/04 – 05/07/04
Brian Panke Health	Community Health Consultant	Research & Design in Health Education Planning & Evaluation of Health Education Programs Western Illinois University	01/13/04 – 05/05/04

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

BE IT RESOLVED 1) The purchase of e-mail server hardware in the amount of \$31,461.10 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 MH/DD Advisory Committee for three (3) year terms expiring on December 31, 2006, are hereby approved:

BOARD OF SUPERVISORS CITIZEN APPOINTMENTS

Oscar Hawley

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, 2004 and ending December 31, 2004 are hereby approved:

Bi-State Regional Commission	Supervisor Schaefer (Chairman of the Board) Supervisor Adamson Supervisor Minard
Region 9 Chief Elected Official Board/Workforce Development	Supervisor Adamson
Seventh Judicial District Court Services Board	Supervisor Adamson
Generations 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 Minard (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)
Emergency Management Commission	Supervisor Adamson

Board of Supervisors

January 29, 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 January 15, 2004 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, the motion to open a public hearing relative to possible re-adoption of the Master Matrix for review of construction permits for confinement feeding operations.

Planning and Development Director Tim Huey addressed the Board, as did Davenport resident Frank Holst, rural Walcott residents Ross Paustian and Kent Paustian, rural Donahue resident Scott Bowman, rural Scott County resident John Curtis, and Farm Bureau Regional Manager Jerry Anderson.

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

Moved by Hancock, seconded by Minard, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer. Nays - Adamson, Ewoldt. Resolution passed.

BE IT RESOLVED 1) Iowa Code section 459.304(3)(2003) sets out the procedure for a County Board of Supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit

application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2004 and January 31, 2005 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the Board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the Board of Supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) 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 Scott County Board of Supervisors authorizes the following members of the Scott County Sheriff's Posse to carry weapons in the line of duty: David Zuniga Lira, Thomas Edwards Scheetz, D. Steven Lynn, Timothy Jay Hutcheson, and Gwen Ann Aleksiejczyk. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office - Jail, the position of Corrections Corporal - 283 Hay Points, (10.0 FTE) shall hereby be abolished. 2) In the Sheriff's Office - Jail, the position of corrections Sergeant - 332 Hay Points, (7.0 FTE) shall hereby be created. 3) In the Sheriff's Office - Jail, the position of Correctional Officer - 264 Hay Points, (3.0 FTE) shall hereby be created. 4) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
William Barcomb Sheriff/Jail	Correction Officer Trainee	\$26,936	01/21/04	Replaces Robert Kuehl

Lori Robinson-Smith Information Technology	Programmer / Analyst I	\$38,013	01/28/04	Replaces Larry Edwards
James VanVlymen Sheriff	Deputy Sheriff	\$35,589	02/02/04	Replaces Jeff Swanson
Thomas Gibbs Sheriff	Deputy Sheriff	\$35,589	02/09/04	Replaces Paul Agapitos

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Angie Saul Sheriff	Senior Clerk	\$26,666 - \$27,622	01/19/04	Replaces Cheryl Sosnowski

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Al Edgeworth Juvenile Detention	Detention Youth Supervisor	\$29,848 - \$30,306	Step 5	01/30/04
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$26,811 - \$27,976	Step 3	02/04/04
Brian Staszewski Sheriff	Deputy Sheriff	\$37,190 - \$38,667	Step 3	02/08/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rhonda Duchesneau Sheriff/Jail	Food Service Manager	\$41,221 - \$43,076 (4.5%)	104.958%	01/01/04
Tom Behning Sheriff	Bailiff P/T	\$14,079 - \$14,782 (5.0%)*	93.712%	01/07/04
Rita Harkins County Attorney	Case Expeditor	\$45,121 - \$46,438 (3.262%)	115%	01/12/04
H. LeRoy Kunde Sheriff	Lieutenant	\$58,150 - \$58,364 (.421%)	115%	02/07/04
Lashon Moore Health	Public Health Nurse	\$38,866 - \$40,809 (5.0%)*	93.713%	02/24/04

* 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
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/03
Wes Rostenbach Auditor	Accounting & Tax Manager	02/03/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kelli Lomas County Attorney	Legal Secretary	08/12/96	01/12/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Legal Secretary County Attorney	Vacant 1/12/04	ASAP	Kelli Lomas	Approve to fill
Clerk III Sheriff	Vacant 1/19/04	ASAP	Angie Saul	Approve to fill

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

BE IT RESOLVED 1) All 29 applications covering 3,958.29 acres in the City of Davenport are allowed as recommended by the Davenport City Assessor's office. 2) A total of 582 applications covering 105,117.40 acres were received in the Scott County Assessor's office. All applications are allowed except the following 19 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

Applicant	Parcel #	Acres	Reason for Disallowance
Eugene & Alberta Bernick 17149 60 th Avenue Walcott, IA 52773	821833001	36.46	Transferred to Limited Liability Co.
	821835001	40.00	
	821849001	36.36	
	821851001	40.00	
	Total	152.82	
Harold G. Schurr 939 Summit Hills Drive Bettendorf IA 52722	850401001	29.00	Transferred to Limited Liability Co.
	850417001	39.00	
	850419001	39.00	
	850421001	40.00	
	850433004	35.59	
	850435001	39.50	
	850437001	37.00	
	850453001	6.78	
Total	265.87		
Harlen & Linda Schurr 23410 Territorial Road	850419001	39.00	Transferred to limited Liability Co.
	850435001	39.50	
	850421001	40.00	
	850437001	37.00	
	850453001	6.78	
	850401002	10.40	
	850433005	14.57	
	850417002	27.75	
850401003	18.60		
Total	233.60		

Keppy Farms LLC 2138 Hickory Grove Rd Davenport IA 52804	930249003	33.89	Transferred to Limited Liability Co.
	930355001	40.00	
	931007001	40.00	
	931023002	37.50	
	931101001	38.00	
	931117001	<u>16.00</u>	
		Total 205.39	
Alvin & Rita Holst 6325 Indiana Avenue Bettendorf IA 52722	840105001	15.00	Out of 15 acres only 5 acres are farmed. Need 10 acres to qualify.
Donald & Evelyn Finis 2835 320 th St Wheatland IA 52777	010405002	2.50	Less than 10 acres owned.
	010407002	<u>2.32</u>	
		Total 4.82	
Dale & Annabelle Decock 25250 162 nd Avenue Eldridge IA 52748	930249002	4.61	Less than 10 acres owned
Don & Ruth Greve 904 West Spring St Eldridge IA 52748	032021001	40.00	Sold 38 acres but owns rest of the farm and rents it out to other than family.
	032023001	<u>39.40</u>	
		Total 79.40	
Wilbert M. Baetke Trust Ruth Baetke 23308 260 th St Princeton IA 52768	043635001	40.00	Will be rented out to other than family in 2002 per phone conversation with Ruth Baetke.
	043649001	38.00	
	043651001	<u>39.00</u>	
		Total 117.00	
Cecil E. Scharff 22871 277 th Avenue LeClaire IA 52753 Stanley Scharff 22651 Great River Rd LeClaire IA 52753	952205002	20.00	Farm rented 2003 per Jan Scharff
	952205003	1.00	
	952219003	2.00	
	952221001	30.00	
	952221006	33.23	
	951549001	39.00	
	952201001	32.10	
	952217001	34.50	
	952205007	18.65	
	952205008	1.63	
952221004	<u>.93</u>		
		Total 213.04	
Alfred & Velma Spies 26120 200 th Avenue Eldridge IA 52748	043237001	40.00	No family farming the land per Alfred Spies April 2, 2003.
	043239001	39.00	
	043253001	40.00	
	043255001	<u>39.00</u>	
		Total 158.00	
Alfred 7 Elizabeth Spies 24800 210 th Avenue Eldridge IA 52748	940907001	37.70	
	940923001	<u>38.50</u>	
		Total 76.20	
Wayne & Janice Hansen Trust 409 S. Eastwood Drive Long Grove IA 52746	030823104	54.16	No family farming the land per Wayne Hansen
	031633001	39.40	
	031635001	40.00	
	031649004	28.90	
	032621001	39.00	
	031651002	35.24	
	031651003	3.76	

		Total 240.46	
Pewe Enterprises Inc. 4910 296 th St New Liberty IA 52765	11317003	10.86	Sold
Hertha Telsrow 1206 9 th St Durant IA 52747	913337001 913339001 913353001 913355001	20.00 39.40 21.20 <u>38.00</u>	Sold
		Total 118.60	
Gladys W. Baetke 1128 W. 53 rd St Davenport IA 52806	043405001 043407002 043421001 043423001 042649004 042651001 043501002 043503001 043517002 043519901	38.86 36.65 40.00 39.00 6.00 6.00 38.61 40.00 37.33 <u>40.00</u>	Sold
		Total 322.45	
William & Lori Brownson 30888 137 th Avenue Long Grove IA 52756	030805007	28.23	Sold
Bruce & Kathy Zindel 4990 220 th St Walcott IA 52773	923135003 923119001	10.00 <u>20.00</u>	Sold
		Total 30.00	
Howard A. Brown 21965 257 th Avnue LeClaire IA 52753	952051001 952053003 952903001 952905001	40.00 37.88 40.00 <u>39.00</u>	Sold
		Total 156.88	
Michael J. Crossen 27946 220 th Avenue Long Grove IA 52756	042617002 042707002 042723001	2.00 30.00 <u>39.00</u>	Sold
		Total 71.00	

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) All County departmental FY05 budget requests and all authorized agency FY05 funding requests are hereby authorized for filing and publication as the budget estimate for Fy05. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 26, 2004 at 5:30 p.m. in the Board Room at the Scott County Administrative Center. 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 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, 2004, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
EWOLDT	Steven Suiter Kenneth Tank Richard Blanche	Robert Spring Ron Lieby Richard Glover	Jack Schinckel Glenn Sievers Richard Golinghorst	Rollie Schneckloth Donald Marple Caroline Ruhl
ADAMSON	Tony Knobbe Thom Nelson Tim Oetzmann	Jean McGee Paul Malick Tim Wallace	Mary Frick Jerry Mohr Harlan Meier	Paul Carrol Leone Bredbeck Hart Bondi
HANCOCK	Rod Christia Mary Kellenberger Jim Tiedje	Alyce Lenertz John Herr Pam Mettee	Robert Petersen Gene Westpahl Gary Mehrens	Jeff Weindruch Robert Schwartz Bill Gluba
MINARD	John Nagle John Neuberger John McFedries	Bruce Bleke Don Judge Chet Robbins	Jim Schneckloth Otto Stender Keith Steward	Dick McNamara Mary Dircks Randy Peters
SCHAEFER	Victor J. Quinn Susan Daley Tom Andresen	Oscar Hawley Duncombe Brooke Connie Freund	Joni Dittmer Jerry Vollbeer Dale Paustian	Matt Schwind Check Messmer Ben Niedert

2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard, Schaefer (excluding claim #80647 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 167942 through 168329 for the total amount of \$1,938,466.67 and the purchase card transactions in the total amount of \$39,607.24. 2) This resolution shall take effect immediately.

Board of Supervisors

February 12, 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 January 29, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the Director of Facility and Support Services is hereby authorized to expend up to an additional \$18,000 over six months to provide contracted labor to support the Iowa District Court records imaging project within Scott County. 2) This resolution shall take effect immediately.

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
Dustin Dobbins Sheriff/Jail	Correction Officer Trainee	\$26,936	02/05/04	Replaces Paul McCoy
Daniel Furlong Sheriff/Jail	Correction Officer Trainee	\$26,936	02/05/04	Replaces Steve Deaton
Nancie Oberhaus Health	Public Health Nurse	\$37,015	02/09/04	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Addie Alt Juvenile Detention	Detention Youth Supervisor	\$12.33 - \$12.33	2/01/04	Replaces Lawrence Bea
Julie McPherson Treasurer	Multi-Service Clerk	\$21,882 - \$23,421	02/12/04	Promotion to Multi-service status
Sunny Imming Sheriff	Clerk III	\$32,078 - \$30,306	02/16/04	Replaces Angie Saul

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Mark Digney Sherif	Deputy Sheriff	\$40,602 - \$42,432	Step 5	02/14/04

Laurenda Hensley Sheriff/Jail	Cook	\$25,064 - \$25,501	Step 7	02/17/04
Kyle Krambeck Secondary Roads	Mechanic	\$31,824 - \$33,197	Step 1	02/17/04
Autumun Rohwer Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	02/21/04
Barbara VanFossen Sheriff	Clerk III	\$26,666 - \$27,726	Step 6	02/24/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
JaNan Less Health	Community Health Specialist	\$41,251 - \$42,695 (3.5%)	99.902%	02/13/04

* 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
Nancy Knapp Community Services	Case Aide	09/02/03

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Susan Nass Recorder	Clerk II	07/12/99	01/29/04	Discharged
Todd Jansen Sheriff/Jail	Correction Officer Trainee	08/15/03	01/30/04	Voluntary resignation
Jason Franklin Juvenile Detention	Detention Youth Supervisor	07/13/99	02/02/04	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Telecommunicator Sheriff	Vacant 2/16/04	ASAP	Sunny Imming	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jon Backstrom Juvenile Detention	Detention Youth Supervisor	Marriage & Relationship Counseling Research Methods Western Illinois University	01/12/04 – 05/10/04

Moved by Hancock, 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 Zona R. Jasper, 1413 W. 10th St., Davenport, Iowa. 2) That the taxes payable for Zona R. Jasper, 1413 W. 10th St., Davenport, Iowa in the amount of \$816.00 including interest and costs, unpaid sewer bills in the amount of \$106.48 including interest and costs, and special assessments in the amount of \$190.00 including 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 1413 W. 10th St., Davenport, remaining unpaid shall be suspended for such time as Zona R. Jasper 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 Ewoldt, 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 Sally J. Cummins, 209 Carey Ave., Davenport, Iowa. 2) That the taxes payable in September, 2003 and March, 2004, for Sally J. Cummins, 209 Carey Ave., Davenport, Iowa in the amount of \$1,285.00 including 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 209 Carey Ave., Davenport, remaining unpaid shall be suspended for such time as Sally J. Cummins 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 Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the application with the Iowa Department of Public Health concerning the water well program in the amount of \$13,130 is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the agreement. 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 28E Agreement with the City of Dixon to provide extra law enforcement services within the city limits 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 28E Agreement between Scott County and Cedar County concerning inmate housing 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, the motion approving the beer permit for Larry M. Gronewold American Legion #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. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, 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 168330 through 168651 for the total amount of \$1,378,551.56 and the

Board of Supervisors

February 23, 2004; 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 Hancock, seconded by Minard, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Minard, Schaefer, Adamson, Ewoldt, Hancock.

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

February 26, 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 Schaefer, seconded by Ewoldt, approval of the minutes of the February 12, 2004 Regular Board Meeting and the February 24, 2004 Closed Session. All Ayes.

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

BE IT RESOLVED 1) The Scott County Treasurer has submitted a written recommendation that the special assessments pursuant to a judgement on the delinquent property taxes on a property be abated. 2) Iowa Code Chapter 445.16 states that if the County Treasurer makes a written recommendation to the Board of Supervisors to abate the amount the Board of Supervisors shall direct the County Treasurer to strike the amount due from the county system. 3) The County Treasurer is hereby directed to strike the amount of special assessments due as delinquent property taxes on Parcel #K0047-04 from the County system. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Juvenile Detention Center, the position of Office Supervisor - (1.0 FTE) shall hereby be upgraded from 308 to 323 Hay points, effective February 9, 2004. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Juvenile Detention Center, the position of Office Supervisor - 323 Hay Points, (1.0 FTE) shall hereby be abolished. 2) In the Juvenile Detention Center, the position of Shift Leader (2.0 FTE) shall hereby be upgraded from 257 to 323

Hay points, and the position title be changed to Shift Supervisor.
 3) This resolution shall take effect July 1, 2004.

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

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joyce Barton Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	03/02/04
Corey Wakeland FSS	Custodial Worker P/T	\$10.28 - \$10.64	Step 2	03/02/04
Bernard Schloemer FSS	Custodial Worker P/T	\$10.28 - \$10.64	Step 2	03/04/04
Greg Frauen Secondary Roads	Truck Driver/Laborer	\$28,808 - \$30,098	Step 2	03/10/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Coordinator	\$26,512 - \$27,838 (5.0%)*	89.25%	01/17/04
Karen Kranz Juvenile Detention	Operations Supervisor	\$44,994 - \$45,175 (.462%)	115%	01/28/04
Joe Maher Sheriff/Jail	Corrections Lieutenant	\$46,803 - \$47,739 (2.0%)	112.103%	02/07/04
Tom Beck Conservation	Park Maintenance Supervisor	\$43,118 - \$44,411 (3.0%)	103.351%	02/16/04
Ken Sandy Sheriff/Jail	Classification Specialist	\$32,201 - \$33,811 (5.0%)*	89.249%	02/18/04
Mat Youngers Conservation	Park Maintenance Worker	\$26,749 - \$27,551 (3.0%)	96.521%	02/25/04
Randy Trudell Conservation	Park Crew Leader	\$34,330 - \$34,939 (2.005%)	115%	03/02/04
Kathleen Andresen Health	Public Health Nurse	\$38,867 - \$40,809 (5.0%)*	93.713%	03/05/04
Amy Thoreson Health	Community Health Coordinator	\$47,079 - \$48,490 (3.0%)	102.533%	03/08/04

* 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
John Heim Information Technology	Senior Programmer/ Analyst	12/31/03
Nancy Scherler County Attorney	Paralegal	02/05/04
Robin Kingsley Auditor	Platroom Specialist	02/09/04
Craig Hufford Treasurer	Financial Mgmt. Supervisor	02/12/04
Marge Vickers Treasurer	Multi-Service Clerk	02/12/04
Clyde Durrah Community Services	Case Aide	02/18/04
Julie Walton County Attorney	Assistant County Attorney	02/24/04
Larry Mattusch Secondary Roads	County Engineer	03/01/04
Joan Russell County Attorney	Office Administrator	03/10/04
Bonnie Harksen Health	Resource Specialist	03/11/04
Jane Mockmore Health	Resource Assistant	03/11/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Roberta Potter Sheriff	Lieutenant	07/01/76	09/03/04	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 9/3/04	ASAP	Roberta Potter	Approve to fill

Moved by Minard, 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 \$212,000 from the Edward Byrne Memorial State and Local Law Enforcement Formula 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, the motion to file second quarter financial reports from various county offices.

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 Lisa Herman for her outstanding volunteer contribution to others and to Scott County. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion to open a public hearing relative to proposed FY05 budget.

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

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

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

BE IT RESOLVED 1) That the appointment of Tom Claussen, Long Grove, Iowa to Benefited Fire District #2 for a three (3) year term expiring on March 10, 2007, is hereby approved. 2) This resolution shall take effect immediately.

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

Board of Supervisors

March 9, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Adamson, seconded by Hancock, approval of the minutes of the February 26, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2001, the FY 2004/2005 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 Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Project BROS-CO82(31) for Bridge Construction go to the low bidder Muscatine Bridge Co. Inc., Muscatine, Iowa for the total cost of \$212,976.41. 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 bid for Projects STP-S-CO82(29), STP-C-CO82(30, and L-104(1), Asphalt Resurfacing, go to the low bidder Mathy Construction Company for the total cost of \$5,370,588.51. 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, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) The abatement of property taxes owned by the City of Davenport, as provided for in Iowa Code Section 446.7, are hereby abated in the following amounts:

Parcel Number	Abatement Amount
W0351-13B	\$5,692.00
W0349-01A	\$17,686.00
W0349-01C	\$16,856.00
P1416-01F	\$281.00
P1415-05C	\$266.00
31901-01A	\$4,516.00
F0054-04C	\$5,562.00
L0021-02C	\$30,496.00
L0017-04	\$2,442.00
L0032-02A	\$2,306.00
L0014A-01A	\$3,930.00
L0022-02	\$4,098.00
T2007-04CA	\$234,196.91
L0010-36	\$9,546.00
L0010-37	\$14,726.00
L0010-38	\$7,552.00
L0010-39	\$9,456
Total	\$369,607.91

2) 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 proposal from Specialty Underwriters, LLC for a consolidated copier maintenance contract is approved and hereby awarded for \$31,774.00. 2) That the Director of Facility and Support Services is authorized to sign said agreement. 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) In the Sheriff's Office, the position of Cook (3.6 FTE) shall hereby be upgraded from 122 to 176 Hay points. 2) In the Sheriff's Office, the position of Clerk III (1.0 FTE) shall hereby be upgraded from 162 to 198 Hay points, and the position title be changed to Senior Clerk. 3) In the Sheriff's Office, the position of Senior Accounting Clerk (1.0 FTE) shall hereby be upgraded from 191 to 220 Hay points. 4) In the Sheriff's Office, the position of Telecommunicator (9.0 FTE) shall hereby be upgraded from 228 to 252 Hay points, and the position title be changed to Public Safety Dispatcher. 5) In the Sheriff's Office, the position of Lead Telecommunicator (3.0 FTE) shall hereby be upgraded from 245 to 271 Hay points, and the position title be changed to Lead Public Safety Dispatcher. 6) In the Facility and Support Services Department, the position of Clerk (1.0 FTE) shall hereby be upgraded from 141 to 177 Hay points, and the position title be changed to Senior Clerk. 7) In the Human Resources Department, the position of Risk Management Coordinator (1.0 FTE) shall hereby be upgraded from 417 to 505 Hay points, and the position title be changed to Risk Manager. 8) In the Human Resources Department, the position title of Human Resources Secretary be changed to Benefits Coordinator. 9) In the Sheriff's Office, the addition of 3.0 FTE Correction Officers (246 Hay points). 10) in the Sheriff's Office, the addition of 1.0 FTE Public Health Nurse (366 Hay points). 11) In the Sheriff's Office, the addition of 2.0 FTE Jail Custodian/Correction Officers (176 Hay points). 12) In the Community Services Department, the position of Case Aide (252 Hay points), .5 FTE, is hereby abolished. 13) In the Human Resources Department, the position of Governmental Trainee, 3.0 FTE, is hereby abolished. 14) In Administration, the position of Administrative Intern .6 FTE, is hereby abolished. 15) In the Recorder's Office, the position of Clerk II, (141 Hay points) 1.0 FTE, is hereby abolished. 16) This resolution shall take effect July 1, 2004.

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

BE IT RESOLVED 1) The Fiscal Year 2004-2005 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

POSITION

ANNUAL SALARY (Effective 7/01/04)

Auditor	\$65,600
Attorney	\$94,300
Recorder	\$65,600
Sheriff	\$83,700
Treasurer	\$65,600
Board of Supervisors	\$33,300
Chair, Board of Supervisors	\$36,300

2) The Fiscal Year 2004-2005 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>POSITION</u>	<u>ANNUAL SALARY (Effective 7/01/04)</u>
Deputy Auditor - Elections (75%)	\$49,200
Deputy Auditor - Tax (75%)	\$49,200
First Assistant Attorney (90%)	\$84,870
Deputy First Assistant Attorney (80%)	\$75,440
Deputy First Assistant Attorney (76.75%)	\$72,375
Deputy First Assistant Attorney (73.01%)	\$68,848
Second Deputy Recorder (75%)	\$49,200
Chief Deputy Sheriff (85%)	\$71,145

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, 2004.

Moved by Adamson, seconded by Minard, 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, 2004, by increasing the salary range midpoint by 3.50 percent. (3.50%) 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 2004, by 3.50 percent. (3.50%) 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, 2004.

Moved by Adamson, 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 2004-2005 is hereby approved:

Independence Day	Monday, July 5, 2004
Labor Day	Monday, September 6, 2004
Veteran's Day	Thursday, November 11, 2004
Thanksgiving Day	Thursday, November 25, 2004
Day after Thanksgiving	Friday, November 26, 2004
Christmas Eve Day	Thursday, December 23, 2004
Christmas Day	Friday, December 24, 2004
New Year's Day	Friday, December 31, 2005
Memorial Day	Monday, May 30, 2005
Two Floating Holidays	

2) This resolution shall take effect July 1, 2004.

Moved by Adamson, 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 2004-2005 is hereby approved:

Seasonal General Laborer	\$9.13/hour
Governmental Trainee	Minimum Wage + \$.50/hour
	Minimum Wage + \$.75/hour
	(after 3 months)
Administrative Intern & Human Resources Intern	\$6.99 to \$8.88/hour depending on skills, education and experience
Health Intern & Planning Intern	\$8.26 to \$10.51/hour depending on skills, education and experience
Enforcement Aide	\$8.26 to \$10.51/hour depending on skills, education and experience
Eldridge Garage Caretaker	\$9.75/hour
Seasonal Maintenance Worker (Roads)	\$9.75/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 \$18.93/hour
Health Services Professional	
Immunization Clinic/Jail Health	
LPN	\$15.60/hour
RN/EMT-P	\$18.41/hour
Election Officials	\$6.51/hour
Election Chairpersons	\$6.91/hour
Election Clerk	\$11.39/hour
Outreach/Interpreter	\$13.22/hour
Conservation:*	
Glynns Creek:	
Seasonal part-time Golf Managers	
Food Service	\$7.75 - \$9.75/hour

Pro Shop	\$8.75 - \$11.00/hour
Starter Shack	\$6.00 - \$7.25/hour
Seasonal Golf Pro Shop Personnel	\$5.50 - \$7.25/hour
Golf Course Rangers, Starters, Cart Persons	\$5.50 - \$6.00/hour
Concession Stand Workers	\$5.50 - \$6.25/hour
Groundskeepers	\$6.00 - \$9.00/hour
Scott County & West Lake Parks	
Beach Manager	\$10.25 - \$12.75/hr. (season) \$8.00 (open/close)
Pool Manager	\$10.25 - \$10.50/hr. (season) \$8.00 (open/close)
Assistant Beach/Pool Managers	\$8.00 - \$8.75/hour
Water Safety Instructors	\$6.50 - \$7.75/hour
Pool/Beach Lifeguard	\$6.00 - \$7.25/hour
Pool/Beach/Boathouse - Concession Workers	\$5.50 - \$6.50/hour
Park Attendant	\$6.00 - \$9.25/hour
Maintenance	\$6.00 - \$8.75/hour
Park Patrol (non-certified)	\$9.00 - \$11.00/hour
(certified)	\$11.00 - \$13.00/hour
Pioneer Village	
Day Camp Counselors	\$5.50 - \$7.00/hour
Apothecary Shop Concession Workers	\$5.50 - \$7.00/hour
Maintenance	\$6.00 - \$8.00/hour
Wapsi Center	
Assistant Naturalist	\$9.00 - \$10.50/hour
Program Assistant	\$5.50/hour
Maintenance	\$6.00 - \$8.00/hour
*Set by Scott County Conservation Board	

2) This resolution shall take effect July 1, 2004.

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

BE IT RESOLVED 1) The following schedule of family health care premium rates for Scott County employees in fiscal year 2004-2005 is hereby approved:

John Deere Choice Medical	\$133.43/mo
John Deere Select Medical	\$ 94.73/mo
Delta Dental	\$ 10.95/mo
Vision Service Plan	\$ 2.43/mo

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
Heather Schumaker Sheriff/Jail	Program Services Coordinator	\$34,324	02/25/04	Fills new position
Justin Huffman Sheriff	Deputy Sheriff	\$35,589	03/02/04	Replaces Roberta Potter
Lynette Vakulskas Recorder	Clerk II	\$21,882	03/08/04	Replaces Barb Harden

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lori Thompson County Attorney	Legal Secretary	\$25,230 - \$26,749	02/19/04	Replaces Kelli Lomas
Caroline Wilkens Sheriff	Lead Telecommunicator	\$35,202 - \$36,962	03/05/04	Replaces Holly Hoggatt
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$12.33 - \$12.33	02/22/04	Replaces Jason Franklin
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$36,962 - \$38,810	03/01/04	Replaces Gerard Trujillo
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$34,632 - \$36,364	03/01/04	Fills new position created by Board resolution dated 1/29/04
Stefanie Glasgow Sheriff/Jail	Corrections Sergeant	\$36,150 - \$37,958	03/01/04	Fills new position created by Board resolution dated 1/29/04
Tim Jaques Sheriff/Jail	Corrections Sergeant	\$36,150 - \$37,958	03/01/04	Fills new position created by Board resolution dated 1/29/04
Ryan Lage Sheriff/Jail	Corrections Sergeant	\$35,235 - \$36,997	03/01/04	Fills new position created by Board resolution dated 1/29/04
Matt Walker Sheriff/Jail	Corrections Sergeant	\$33,758 - \$35,446	03/01/04	Fills new position created by Board resolution dated 1/29/04
Joan Wristen Sheriff/Jai	Corrections Sergeant	\$38,043 - \$39,945	03/01/04	Fills new position created by Board resolution dated 1/29/04

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Rob Pearce Sheriff/Jail	Correction Officer	\$29,349 - \$30,722	Step 4	02/07/04
Brian Aldridge Sheriff	Deputy Sheriff	\$42,432 - \$43,264	Step 6	03/15/04
Employee/Department	Position	Salary Change	Wage Step	Effective Date
Carolyn Ragancrable Community Services	Clerk II – P/T	\$10.52 - \$10.99	Step 2	03/17/04
Angela Laake	Correction Officer	\$29,349 - \$30,722	Step 4	03/18/04

Sheriff/Jail

Richard Bauer Elections Supervisor \$33,883 - \$34,861 Step 5 03/20/04
Auditor

Chris Olson Correction Officer \$26,936 - \$27,394 Step 2 03/22/04
Sheriff/Jail Trainee

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sam Samara Information Technology	Network Infrastructure Supr	\$54,791 - \$56,983 (4.0%)	104.001%	02/04/04
Judy Woodin Sheriff/Jail	Clerk III	\$30,667 - \$30,974 (1.0%)	108.513%	02/28/04
Sarah Nosa Sheriff	Telecommunicator	\$32,078 - \$32,559 (1.5%)	97.491%	03/06/04
Dustin Hutcherson Conservation	Golf Course Superintendent	\$54,936 - \$56,584 (3.0%)	111.835%	03/09/04
Janet Kimmel Community Services	Office Manager	\$35,460 - \$36,701 (3.5%)	100.391%	03/09/04
Teri Arnold Health	Resource Specialist	\$26,666 - \$27,999 (5.0%)*	98.091%	03/22/04
Jeri Dilulio Health	Public Health Nurse	\$37,016 - \$38,866 (5.0%)*	89.251%	03/22/04

* 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
Hana Gerega Auditor	Accounts Payable Specialist	03/21/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Maureen Leedham FSS	Custodial Worker P/T	12/11/02	02/20/04	Discharged
Jeff Jackson Sheriff	Sergeant	07/16/93	02/23/04	Discharged
Cyndie Hoker Sheriff	Telecommunicator	10/28/03	02/25/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II County Attorney	Vacant 2/19/04	ASAP	Lori Thompson	Approve to fill

Moved by Hancock, 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 Agnes M. Lightner, 915 Park Ave., Bettendorf, Iowa. 2) That the taxes payable in March, 2004 for Agnes M. Lightner, 915 Park Ave., Bettendorf, Iowa in the amount of \$501.00 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 915 Park Ave., Bettendorf, remaining unpaid shall be suspended for such time as Agnes M. Lightner 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 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, 2004-June 30, 2005, 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase and licensing for Ch. 229 Central Point of Coordination software for the Community Services MH/DD application from Polk and Johnson Counties in the total amount of \$25,000 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 FY05 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$59,242,254 (which includes the Golf Course Enterprise Fund in the amount of \$1,027,120, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$15,960,225
Physical Health & Social Services	5,744,453
Mental Health, MR & DD	13,160,374
County Environment & Education	3,746,490
Roads & Transportation	3,916,900
Government Services to Residents	1,801,748
Administration (interprogram)	<u>7,171,510</u>
Subtotal Operating Budget	\$51,501,700
Debt Service	1,046,926
Capital Projects	<u>5,666,508</u>
Subtotal County Budget	\$58,215,134
Golf Course Operations	<u>1,027,120</u>
TOTAL	<u>\$59,242,254</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 Minard, seconded by Adamson, that the following resolution be adopted. Roll Call: Ayes - Adamson, 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 169043 through 169379 for the total amount of \$1,060,040.63 and the purchase cards transactions in the total amount of \$39,127.94. 2) This resolution shall take effect immediately.

Board of Supervisors

March 23, 2004; 9:35 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with Adamson, Ewoldt, Hancock, and Minard present. Schaefer 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 Adamson, to close the meeting per Iowa Code 21.5.i. Roll Call: Ayes - Adamson, Ewoldt, Hancock, Minard.

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

March 25, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the March 9, 2004 Regular Board Meeting and the March 23, 2004 Closed Session. All Ayes.

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

BE IT RESOLVED 1) A request from abutting property owners has been received by the Scott County Engineer asking that action be taken to vacate and clear the record of a portion of a public road in Sec. 15 - T77N-R2E Buffalo Twp., known as 115th St. and 100th Av. 2) A hearing will be held in the office of the Scott County Board of Supervisors, Scott County Administrative Center, Davenport, Iowa, at 5:30 p.m., Central Standard Time, April 22, 2004 in accordance with the 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 Ewoldt, seconded by Hancock, 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 \$39,214.90. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Dawn Gress Health	Medical Assistant	\$27,201	03/08/04	Replaces Deb Houston
Justin Hay Sheriff	Correction Officer Trainee	\$26,936	03/17/04	Replaces Emily Hahn

June Johnson Recorder	Clerk II	\$21,882	03/22/04	Replaces Susan Nass
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MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
David Ong Conservation	Park Ranger	\$38,025 - \$39,166 (3.0%)	99.901%	03/16/04
Kathy Schwarz Sheriff	Telecommunicator	\$32,235 - \$32,880 (2.0%)	98.452%	03/19/04

* 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
Rich Hume Sheriff/Jail	Correction Officer	02/10/04
Kevin Dahms Secondary Roads	Heavy Equipment Operator III	03/06/04
Joe Hammes Sheriff	Telecommunicator	03/19/04
Cheryl Behning Treasurer	Multi-Service Clerk	03/25/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeff Raney Facility & Support Services	Custodial Coordinator	07/17/03	03/12/04	Voluntary resignation
Wayne Swearengen Sheriff/Jail	Custodian / Correction Officer	07/12/93	04/30/04	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 2/24/04	ASAP	Jeff Jackson	Approve to fill
Custodial Coordinator Facility & Support Services	Vacant 3/12/04	ASAP	Jeff Raney	Approve to fill
Custodian/Correction Officer Sheriff/Jail	Vacant 4/30/04	ASAP	Wayne Swearengen	Approve to fill
Seasonal General Laborer Facility & Support Services	Vacant	5/01/04	Wayne Diercks	Approve to fill

Moved by Hancock, seconded by Ewoldt, 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 Herbert Hachmann, 204 Salina St., McCausland, Iowa. 2) That the taxes payable in March, 2004, for Herbert Hackmann, 204 Salina St., McCausland, Iowa in the amount of \$85.00 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 204 Salina St., McCausland, remaining unpaid shall be suspended for such time as Herbert Hachmann 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 Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Installation Contracts for Central Point of Coordination software for the Community Services MH/DD application with Quilogy, Inc. in the amount of \$11,000 is hereby approved. 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 publication of delinquent property taxes in the North Scott Press for the low bid amount of \$2.99 per parcel is hereby approved. 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 appointment of Merlyn Madden, Long Grove, Iowa to the Benefited Fire District #4 for a three (3) year

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.

Board of Supervisors

April 22, 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 April 8, 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 May 4, 2004 be approved for the Letting Date of Project L-704 - Concrete Box Culvert Project; as set forth in the statement of estimated costs filed by the County Engineer. 2) That proper Notice of this Letting be published as by law provided.

Moved by Hancock, seconded by Adamson, 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:

RiverStone Group, Inc:	Rock	\$6.25/ton
	Sand	\$6.75/ton
	Sand (delivered)	\$9.25/ton
Linwood Mining:	Rock	\$6.50/ton
	Sand	\$7.00/ton
	Sand (delivered)	No Quote
Wendling Quarries:	Rock	\$6.20/ton
	Sand	No Quote
	Sand (delivered)	No Quote

2) That the amounts purchased will be based on the lowest hauled in-placed 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, DeAngelo Brothers, Inc., for a total bid price of \$59,955.70. 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Shoulder spraying be awarded to the low bidder, Chemi-Trol Chemical Co., Gibsonburg, OH, for a total cost of \$13,783.70. 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 Adamson, 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 25, 26, and 27, 2004 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, the motion to open a public hearing relative to vacation and road closure of a portion of County Roads No. 45 and No. 372..

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

Moved by Hancock, seconded by Adamson, to close the Public Hearing.

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

BE IT RESOLVED 1) This being the date and time set for the hearing on the proposed vacation and closure of a portion of Scott County Secondary Road, described as follows:

A portion of Right of Way to be vacated in Section 15, Township 77 North, Range 2 East of the 5th P.M. in Scott County, Iowa, being more particularly described as follows:

All that portion of said R.O.W. for Road No. 372 and Road No. 45 (also known as 115th Street and 100th Avenue and also known as Jamestown Road) lying easterly of a line parallel to and 50.0 feet concentric with a curve concave NW'ly which has a radius of 301.8 feet and more particularly described as follows:

Commencing at the N.W. corner of the SE/4 of said Section 15, thence East 1063.81 feet along the north line of the SE/4 of said Section 15 and the centerline of 95th Avenue to the P.C. of a curve concave NW'ly having a radius of 301.8 feet, thence South 50.0 feet to the existing R.O.W. line of 95th Avenue, thence East 63.14 feet along the existing R.O.W. line, thence N. 69D 18' E. 48.1 feet along the existing R.O.W. line to the Point of Beginning of new 50.0 foot R.O.W. line which lies 50.0 feet concentric with the centerline of 95th Avenue, thence NE'ly along said new 50.0 foot R.O.W. line a distance of 309 feet to it's intersection with Lot 2 of Buffalo Heights Subdivision and the old R.O.W. line of 95th Avenue.

The intent herein being to vacate the easement to the public for roadway purposes over the property lying E.'ly of the above described line. Excepting therefrom a portion of the tract which shall be dedicated to Devil's Creek Lane to allow ingress and egress from said Devil's Creek Lane to 95th Avenue more particularly described as being 16.5 feet either side of a line from Sta. 72+16 to the centerline of Devil's Creek Lane at it's intersection with the previous R.O.W. of 95th Avenue as Devil's Creek Estates is platted and recorded as Document No. 7955-76 in the Scott County Recorder's Office.

WHEREAS, No objections have been received, either in writing or by persons present.

BE IT RESOLVED by the Scott County Board of Supervisors that the subject section of road be ordered vacated and closed, subject to existing underground utility easements. 2) 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 the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2003, 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 control 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: 3) The Board of Supervisors declares that from early Spring until first frost the following plant species are determined to be noxious weeds: Tree of heaven, garlic mustard, musk thistle, Canada Thistle, bull thistle, spotted knapweed, Russian knapweed, yellow starthistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, pampas grass. 5) 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. 6) 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 a storage mezzanine at the Scott County Jail Annex from C & H Distributors in the amount of \$14,766.66 is hereby approved. 2) 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 the County does hereby approve the property appraisal service of MAXIMUS in the amount not to exceed ten thousand dollars; (\$10,000.00) 2) 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 said Board of Supervisors does hereby recognize the retirement of **WAYNE SWEARENGEN** and conveys its appreciation for 10 years of faithful service to the Sheriff's Office. 2) 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 paid holiday for non-represented employees in fiscal year 2004-2005 for New Year's Day is Friday, December 31, 2004 not December 31, 2005 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a salary merit adjustment in the amount of \$2.75% is hereby approved. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect on the employment agreement anniversary date of May 1, 2004.

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
Trisha Crossen Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/03/04	Replaces Ken Ashby
Danny Carzoli FSS	Custodial Worker P/T	\$10.28/hr	04/07/04	Fills vacancy created by military leave
Roosevelt Miller FSS	Custodial Worker P/T	\$10.28/hr	04/25/04	Replaces Maureen Leedham

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Charles Muhs Sheriff	Sergeant	\$49,358 - \$50,898	Step 2	04/24/04

William Wailand Sheriff/Jail	Correction Officer	\$34,632 - \$35,402	Step 7	04/28/04
Jennifer Henry Community Services	Clerk III	\$23,088 - \$23,982	Step 2	04/29/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Hoffmann Sheriff	Bailliff	\$36,848 - \$37,585 (2.0%)	114.553%	03/20/04
Sheryl Northcutt Sheriff	Telecommunicator	\$28,387 - \$29,806 (5.0%)*	89.248%	04/20/04

* 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
Tim Huey Planning & Development	Planning & Development Director	04/01/04
James Jamison Secondary Roads	Heavy Equipment Operator III	04/06/04
Janice DePover Conservation	Conservation Assistant	04/07/04
Pat Reynolds Administration	Budget Coordinator	04/18/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joshua George Juvenile Detention	Detention Youth Supervisor	10/28/03	05/01/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Enforcement Aide Planning & Development	Vacant (seasonal)	05/17/04	Steve Giese	Approve to fill

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation to Bob Mulqueen for his many years of dedicated service to Iowa County Governments in general and Scott County government in particular; 2) That the Board of Supervisors extends their best wishes to Bob Mulqueen in all his future endeavors; 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) The Board of Supervisors does hereby designate that on May 29, 2004, as the National World War II Memorial is dedicated in our nation's capital, we declare this day World War II Veterans Recognition Day in our community. 2) That all citizens are asked to celebrate the contribution and sacrifices of these men and women who placed their lives in harms way protecting American values and preserving democracy for the world. The observance of World War II Veterans Recognition Day appropriately commemorate the historical events and express gratitude to those who gave so much for their fellow citizens. 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 18-24 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 Hancock, 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 FY04 Budget is set for Thursday, May 20, 2004 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, the motion approving the beer permit for Dixon Memorial Park, rural Dixon, 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, Adamson.

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 170140 through 170545 for the total amount of \$1,056,882.70 and the purchase card transaction in the total amount of \$44,546.81. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, the Board adjourn until 8:00 a.m., Tuesday, May 6, 2004, 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 6, 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 Adamson, approval of the minutes of the April 20, 2004 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That the bid for the Jail CCTV upgrade is awarded to Vision Quest CCTV in the amount of \$31,791.00. 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 addition to the Sheriff's Office vehicle fleet of one Class 4 light truck for the Sheriff's Office 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 bid for the purchase of a walk in freezer for the jail kitchen is awarded to H & H Food Service in the amount of \$18,041.00. 2) 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 the bid to provide rubbish removal for the two year contract in the amount of \$26,040.00 is hereby awarded to Millennium Waste. 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
George Jolly Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/24/04	Roster
Denise Lyons Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	04/30/04	Replaces Addie Alt
Jaime Barnhart Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	05/03/04	Roster
Ashley Baustian Sheriff	Public Safety Dispatcher	\$28,387	05/04/04	Replaces Sunny Imming
Crystal Gibbs FSS	Clerk II – P/T	\$10.52/hr	05/11/04	Replaces Kristina Bernal

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Gonzales Jr. Sheriff/Jail	Correction Officer	\$27,394 - \$29,349	05/12/04	Promotion from Trainee status
Ryan Barnett Sheriff/Jail	Correction Officer	\$27,394 - \$29,349	05/15/04	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
LaDonna McCollom Auditor	Senior Elections Clerk	\$29,640 - \$30,534	Step 7	05/09/04
Jon Ronnebeck Sheriff/Jail	Correction Officer	\$29,349 - \$30,722	Step 4	05/13/04
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	\$34,632 - \$35,651	Step 4	05/18/04
Richard Hamilton Jr. Secondary Roads	Truck Driver / Laborer	\$33,509 - \$33,592	Step 5	05/19/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pamela Bennett Sheriff	Office Supervisor	\$34,060 - \$35,252 (3.5%)	105.554%	04/23/04
Matt Hirst Information Technology	Director of Information	\$74,168 - \$74,910 (1.0%)	107.094%	04/23/04

Technology

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

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Theresa Dwyer Health	Immunization Clinic Nurse	05/01/96	03/27/04	Voluntary resignation
Pamela Calvert Health	Resource Assistant	11/06/00	05/04/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Resource Assistant Health	Vacant 5/4/04	ASAP	Pam Calvert	Approve to fill

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

BE IT RESOLVED 1) The current property taxes, sewer liens, interest and penalties accrued for Lucile D. Robb, 2665 W. 35th St., Davenport, Iowa, in the amount of \$868.38 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, if any. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, 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 - Hancock, Minard, Schaefer, Adamson.

Moved by Hancock, seconded by Minard, approval of first of three readings of an ordinance to amend Chapter 24, Sec. 24-5-A of the Scott County Code relative to non-public water and disposal. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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

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

BE IT RESOLVED 1) The Memorandum of Agreement for Protection of Indian Burial Mound located at the Annie Wittenmeyer Complex with the City of Davenport, Family Resources, Inc. and the Iowa State Historic Preservation Officer is hereby approved. 2) The Chairman is hereby authorized to sign said Memorandum of 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 Tom Dittmer, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2009, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the casual sales permit for Tru Green ChemLawn, Davenport, 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 - Hancock, Minard, Schaefer, Adamson.

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 170546 through 170898 for the total amount of \$1,127,759.59 and the purchase card transactions in the total amount of \$27,048.05. 2) This resolution shall take effect immediately.

Supervisor Adamson introduced visitors Rebecca Umennachi, Bettendorf, Iowa, and the Honorable Chief Barrister Iduma Igariwey, Executive Chairman of the Afikpo North Local Government Area in Ebonyi State, Nigeria.

Moved by Minard, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, May 11, 2004, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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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.

Moved by Adamson, seconded by Minard, the Board adjourn until 1:00 p.m., Tuesday, May 25, 2004, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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Board of Supervisors

June 3, 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 Minard, seconded by Hancock, approval of the minutes of the May 20, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Project L-704, Box Culvert go to the low bidder Jim Schroeder Construction, Inc. for the total cost of \$60,960.15 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) As the local governing responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 3rd day of June, 2004 considered the final plat of **JANSEN'S 1ST ADDITION**, a two (2) lot subdivision being located in the SE/4 of the NE/4 of Section 35 of Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield 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 final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Minard, approval of first of three readings of an ordinance 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, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Scott County has retained an interest in the installment contracts for the property, legally described as the N 141 feet of Lot 4, in Block 5 in the City of Muscatine, Iowa through the 1993 Flood Recovery Program. 2) The County Attorney recommends that the Board of Supervisors approve an assignment of installment contracts in said property to the City of Muscatine. 3) The Chair is authorized to sign the assignment of installment contracts for said property. 4) 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 bids for elevator cab renovations at the Administrative Center are approved and the bid is hereby awarded to Schumacher elevator in the amount of \$22,870.00. 2) That the Director of Facility and Support Services is authorized to sign the contract for the above work is hereby approved. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jeffrey Raney FSS	Custodial Coordinator	\$27,838	05/12/04	Rehired
Jennifer Kirkman County Attorney	Summer Law Clerk	\$13.00/hr	05/17/04	Seasonal position
Joseph Tofilon County Attorney	Summer Law Clerk	\$13.00/hr	05/17/04	Seasonal position
Ann Wilichowski County Attorney	Summer Law Clerk	\$13.00/hr	05/17/04	Seasonal position

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Greg Burnett Juvenile Detention	Shift Leader	\$29,328 - \$30,576	Step 4	06/07/04
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$29,851 - \$30,306	Step 5	06/08/04
Jeff Swanson Sheriff	Sergeant	\$49,358 - \$50,898	Step 2	06/09/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Roger Larson Conservation	Park Ranger	\$38,460 - \$39,614 (3.0%)	101.043%	05/20/04
Analisa Pearson Health	Community Health Consultant	\$36,326 - \$38,142 (5.0%)*	89.248%	06/08/04

* 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
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	03/19/04
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/04
Robert Henzen Secondary Roads	Truck Driver/Laborer	05/31/04

Employee/Department	Position	Effective Date
Barry Peck Secondary Roads	Engineering Aide II	06/06/04
Stephen Reynolds Secondary Roads	Engineering Aide II	06/06/04
David Tygart Secondary Roads	Engineering Aide II	06/06/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Dustin Dobbins Sheriff/Jail	Correction Officer Trainee	02/05/04	05/26/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 5/26/04	ASAP	Dustin Dobbins	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jon Burgstrom Secondary Roads	Assistant Engineer	Current Issues in Counseling Current Issues In Counseling Special Topic in Sociology Western Illinois University	June 12 & 13, 2004 June 19 & 20, 2004 June 4 & 5, 2004

Moved by Hancock, seconded by Minard, approval of third and final reading of Ordinance #04-02 to amend Chapter 23, Sec. 23-7-A

of the Scott County Code relative to waste water treatment and disposal. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

Moved by Hancock, seconded by Adamson, approval of third and final reading of Ordinance #04-02 to repeal Chapter 27 of the Scott County Code and adopt a New Chapter 27, entitled Lead Program. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

Moved by Hancock, seconded by Minard, approval of third and final reading of Ordinance #04-03 to amend Chapter 24, Sec. 24-5-A of the Scott County Code relative to non-public water and disposal. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

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

BE IT RESOLVED 1) That provision of a Jail Case Management Diversion Program by the Vera French Community Mental Health Center is hereby approved with an implementation date of June 1, 2004. 2) That the Jail Case Management Diversion Program shall provide the services of two full time case managers to provide intensive case management services to persons identified as having frequent involvement with the criminal justice system due to a serious mental illness and shall provide one hundred hours of psychiatric time per year for services to persons identified through jail mental health services. 3) That an annualized payment of \$114,138.00 shall be available to the Vera French Community Mental Health Center to provide the Jail Case Management Diversion Program. 4) 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 the FY2005 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 contractual agreement between Scott County and Community Health Care, In. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$302,925. 2) That the Chairman is hereby authorized to sign said agreement. 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 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, 2004 to June 30, 2006 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. 2) The Chairman is authorized to sign the 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) 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, 2004, through June 30, 2005, 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the Cott Systems Resolution Recorder's Office application, software maintenance, date conversion services and phase 1 hardware for the Recorder's Office Application System Replacement project in the amount of \$253,662 is hereby approved. 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 Board hereby approves application for a grant in the amount of \$863,560 for the Law Enforcement Terrorism Prevention 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Myron Lensch, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term

expiring on May 31, 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 Supervisor Hancock's appointment of Ann Blough, Davenport, to the Condemnation Appraisal Jury to replace the resignation of Alyce Lenertz for the remainder of a one (1) 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 Board of Supervisors does greatly appreciate Dr. John Blong for his thirty-seven years of dedicated service as a community college leader and as community leader. The Board extends their best wishes for an enjoyable retirement and for all future endeavors. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the cigarette permits for the following businesses: All Ayes.

Lady Di's, Parkview
No Place Special, Mt. Joy
Mt. Joy Amoco, Mt. Joy
Casey's General Store, Davenport
Horstmann's General Store, Big Rock

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 171302 through 171665 for the total amount of \$1,662,997.97 and the purchase card transactions in the total amount of \$46,845.94. 2) This resolution shall take effect immediately.

Board of Supervisors

June 17, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Minard, approval of the minutes of the June 3, 2004 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Adamson, approval of second of three readings of an ordinance to amend Scott County Code Chapter 36, entitled Tax Sale Certificate. Roll Call: Ayes - Adamson, Hancock, Minard, Schaefer.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **KAREN KRANZ** and conveys its appreciation for 18 years of faithful service to the Juvenile Detention Center. 2) This resolution shall take effect immediately.

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
Rebecca Badtram Sheriff	Telecommunicator	\$28,387	06/01/04	Replaces Cindy Hoker
Jeremy VanderTuig Sheriff/Jail	Correction Officer Trainee	\$26,936	06/02/04	Replaces Matt Walker
Brian Clark Sheriff/Jail	Correction Officer Trainee	\$26,936	06/07/04	Replaces Gregg Gaudet
LeeRoy Rauch Sheriff/Jail	Correction Officer Trainee	\$26,936	06/21/04	Replaces Todd Jansen
Tracie Bernhard Health	Resource Assistant	\$22,950	06/23/04	Replaces Pam Calvert

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
William Lomba Sheriff/Jail	Correction Officer	\$30,722 - \$33,758	Step 5	06/25/04
Janean Longeville Sheriff/Jail	Correction Officer	\$30,722 - \$33,758	Step 5	06/25/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carrie Nurse Sheriff	Telecommunicator	\$31,297 - \$32,079 (2.5%)	96.054%	06/04/04
Lori Elam Community Services	Case Aide Supervisor	\$45,593 - \$47,873 (5.0%)*	99.225%	06/16/04
Clifford Tebbitt Sheriff/Jail	Jail Administrator	\$73,114 - \$74,576 (2.0%)	109.261%	06/24/04
Roger Kean Conservation	Conservation Director	\$79,926 - \$81,525 (2.0%)	110.756%	07/01/04
Larry Linnenbrink Health	Environmental Health Coordinator	\$54,380 - \$54,386 (.012%)	115%	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
Daniel Dirksen Sheriff	Captain	05/26/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joe Tensley Sheriff/Jail	Correction Officer Trainee	07/15/03	05/28/04	Discharged
Karen Kranz Juvenile Detention	Operations Supervisor	01/26/86	06/30/04	Retirement

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

BE IT RESOLVED 1) The current sewer liens, interest and penalties accrued for Randall Wiese and Kathy Witt, 1502 Gaines St., Davenport, Iowa, in the amount of \$1,004.14 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That support of capital improvement projects by the Handicapped Development Center as presented to the Board is approved; and 2) That financial assistance in the amount of \$104,485 shall be made available to the Handicapped Development Center to support the projects as presented. 3) Handicapped Development Center is encouraged to competitively bid out contracts for these projects and should allow local vendors to bid. 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 support of the first phase of the heating and cooling system replacement capital improvement project by the Vera French Community Mental Health Center as presented to the Board is approved at a level equivalent to the county participation in the Vera French Community Mental Health Center total budget and 2) That the first phase shall include replacement of boilers and air-conditioning units and replacement of duct work in one half of the building. 3) That any funding in excess of the amount needed for the first phase shall be applied to the second phase of the project. 4) That financial assistance in the amount of \$224,790 shall be made available to the Vera French Community Mental Health Center to support the project as presented. 5) Vera French Community Mental Health Center is encouraged to competitively bid out contracts for this project and should allow local vendors to bid. 6) 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 hereby waives its right to the JAIBG direct subgrant award amount of \$5,904 and requests that Scott County funds be awarded to the Scott County Decategorization Program as the designated lead entity. Scott County's needs are represented in the Plan of the lead entity and Scott County will benefit through this Plan. 2) The Chairman is authorized to sign

Formation of a Regional Coalition Combining JAIBG Funds, Waiver of Funds and Acceptance of Waived Funds Statement of Agreement, Fiscal Year 2005. 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) Appropriations and authorized positions for the FY05 budget adopted March 9, 2004 are hereby approved in the amount of \$59,242,254 and 435.80 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$59,242,254 as found in the summary schedules filed in the Office of the County Auditor and the Office of the County Administrator. 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 Articles of Incorporation for the creation of a Scott County Public Safety Authority are hereby approved. 2) The County Administrator is hereby directed to publish said Articles of Incorporation and file them in the Offices of the County Recorder and the Secretary of State of Iowa as required by law. 3) Carolyn Scheibe is hereby appointed as the County appointed commissioner (two year term) and Dale Barber is hereby appointed as the joint County/City appointed commissioner (six year term). 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) FY04 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The funding participation up to \$5,000 for a fall 2004 one-day planning session to discuss the possible consolidation of dispatch services with all interested

stakeholders from the City of Bettendorf, City of Davenport, MEDIC Emergency Medical Services, and Scott County is hereby approved.
2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Slaby's Bar and Grille, Plainview, Iowa and the cigarette permits for Pleasant Valley Amoco and Valley Inn, both in Pleasant Valley, and Argo General Store, rural LeClaire, 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. All Ayes.

BE IT RESOLVED 1) That the appointment of Melvin Illian, Walcott, Iowa to the Benefited Fire District #6 (Walcott) Commission for a three (3) year term expiring on June 30, 2007 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 - Adamson, 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 171665 through 172045 for the total amount of \$1,352,491.87 and the purchase card transactions in the total amount of \$33,863.56. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the Board adjourn until 8:00 a.m., June 29, 2004, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons

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.

Board of Supervisors

July 15, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Adamson, seconded by Hancock, approval of the minutes of the July 1, 2004 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Hancock, approval of first 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 - Minard, Schaefer, Adamson, Hancock.

Moved by Minard, seconded by Hancock, approval of first 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 - Minard, Schaefer, Adamson, Hancock.

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

BE IT RESOLVED 1) That the adoption of the Factor Breakdown Method by the Legislature as presented by the Secondary Road Fund Distribution Advisory Committee, to become effective in FY2007 and be phased in over a five year period is hereby approved. 2) This resolution shall take effect immediately.

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

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

BE IT RESOLVED 1) County policy states that a city may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public purpose. 2) The City of Dixon has request the transfer of the tax deed for Parcel #020749002 to allow for the creation of a storm water

retention area on the property. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

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

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tim Jaques Sheriff/Jail	Correction Officer	\$39,286 - \$36,171	07/10/04	Voluntary demotion

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
William Barcomb Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	07/21/04
Christopher Still FSS	Preventive Maintenance Worker	\$25,750 - \$26,770	Step 4	07/22/04
Sarah Williams Sheriff	Clerk III – P/T	\$13.27 - \$13.79	Step 6	07/28/04
Lindsay Becker Sheriff/Jail	Correction Officer	\$30,659 - \$32,094	Step 4	07/29/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Danny Reed Conservation	Park Maintenance Supervisor	\$48,711 - \$49,198 (1.0%)	110.619%	07/01/04
Sandra Reed Conservation	Cody Homestead Site Coordinator	\$12.807/hr - \$13.063/hr	109.68%	07/01/04
Kurt Ullrich Auditor	Operations Manager	\$58,295 - \$61,210 (5.0%)	102.82%	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.

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Corrections Sergeant Sheriff/Jail	Vacant 7/10/04	ASAP	Tim Jaques	Approve to fill

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

BE IT RESOLVED 1) That the Final Report on State Reimbursement for counties for Substance Abuse Activities for FY 2003-2004 is approved for submission to the Iowa Department of Public Health and the Chairman is authorized to sign the report. 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 with the Pleasant Valley Community School District to provide a full time Scott County Deputy Sheriff to act as a liaison officer between Pleasant Valley Community School and Scott County Sheriff's Department 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer, Adamson, 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 172406 through 172779 for the total amount of \$1,825,693.22 and the purchase card transactions in the total amount of \$57,951.57. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Adamson, the Board adjourn until 8:00 a.m., Tuesday, July 27, 2004, 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 29, 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 Adamson, approval of the minutes of the July 15, 2004 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Hancock, 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 on 110th Avenue (Y48). Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

Moved by Minard, seconded by Hancock, 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 on Slopertown Road. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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

Moved by Minard, seconded by Hancock, the motion to open a public hearing relative to Planning and Zoning Commission's proposed amendment to the Zoning Ordinance to allow commercial dog kennels as a Special Permitted Use in Ag-Preservation Zoning Districts.

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

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

Moved by Minard, seconded by Hancock, approval of first of two readings of an ordinance to amend certain provisions of Section 6-8 of the Zoning Ordinance for unincorporated Scott County. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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
Richard Tellier Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	07/14/04	Roster
Antronerik Rogers Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	07/19/04	Roster

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Don Wold FSS	Custodial Worker	No change	07/12/04	Replaces Alan Holland
Carolyn Furrow Recorder	Clerk II	No change	07/26/04	Replaces Lynette Vakulskas

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Shane Glew Sheriff/Jail	Correction Officer	\$32,094 - \$35,256	Step 5	07/30/04
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$27,976 - \$29,141	Step 4	08/04/04
Daniel Furlong Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	08/05/04
Mark Benson Sheriff	Sergeant	\$53,747 - \$54,267	Step 7	08/08/04
Martin Kearney Sheriff/Jail	Correction Officer	\$30,659 - \$32,094	Step 4	08/12/04
Julie McPherson Treasurer	Multi-Service Clerk	\$24,253 - \$25,147	Step 3	08/12/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tammy Speidel FSS	Project & Support Services Coordinator	\$44,169 - \$45,936 (4.0%)	113.207%	07/05/04
Ken McCool Conservation	Assistant Ranger	\$34,954 - \$35,653 (2.0%)	104.991%	07/10/04
Carol Schnyder Health	Deputy Health Director	\$61,674 - \$64,543 (4.5%)	106.385%	07/16/04
Lori Robinson-Smith Information Technology	Programmer / Analyst I	\$39,343 - \$41,310 (5.0%)*	89.249%	07/28/04
Ashley Lightle Sheriff/Jail	Clerk II – P/T	\$14.23/hr - \$14.66/hr (3.0%)	109.086%	08/03/04
Jack Hoskins Health	Environmental Health Specialist	\$43,547 - \$44,200 (1.5%)	99.925%	08/07/04

* 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
Ted Papuga Secondary Roads	Crew Leader	02/27/04
Dennis Meyer Secondary Roads	Heavy Equipment Operator III	07/21/04

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 7/12/04	8/1/04	Don Wold	Approve to fill
Clerk II – P/T Community Services	Vacant 7/23/04	ASAP	Carolyn Furrow	Approve to fill

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 for Linda A. LaFrenz, 117 Sturdevant St., Davenport, Iowa. 2) That the special assessments payable in the amount of \$1,475.00 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 117 Sturdevant St., Davenport, remaining unpaid shall be suspended for such time as Linda A. LaFrenz 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) The Board concurs in the Scott County Public Safety Authority's call for an election on the proposal to issue Revenue Bonds in the principal amount of \$29,700,000 for the

purpose of acquiring, constructing, furnishing, equipping, renovating, and expanding existing jail facilities as recommended by the Community Jail Alternatives and Advisory Committee (option 3c1) to be held in connection with the general election on November 2, 2004. 2) The proposed jail building sites (existing sites at 4715 Tremont Avenue, Davenport and the downtown Davenport jail location at 428 Ripley, Davenport) are hereby approved. 3) The Scott County Public Safety Authority bylaws as adopted by the Authority are 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) That the Board of Supervisors does hereby approve the funding of \$500 to Davenport East Pony League All-Stars for a portion of their travel to the World Series. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the beer permit for M's Food Mart, 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 Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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 172780 through 173179 for the total amount of \$1,366,769.69 and the purchase card transactions in the total amount of \$53,065.05. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, to close the meeting per Iowa Code Chapter 21.5.1.j *"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."*

Board of Supervisors

August 12, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the July 29, 2004 Regular Board Meeting. All Ayes.

Moved by Adamson, seconded by Minard, approval of third and final reading of Ordinance #04-05 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads on 110th Avenue (Y48). Roll Call: Ayes - Adamson, Hancock, Minard, Schaefer.

Moved by Adamson, seconded by Hancock, approval of third and final reading of Ordinance #04-06 to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads on Slopertown Road. Roll Call: Ayes - Adamson, Hancock, Minard, Schaefer.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase one used water truck from Road Machinery Company in the amount of \$40,875.00 and, 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, approval of second and final reading of Ordinance #04-07 to amend certain provisions of Section 6-8 of the Zoning Ordinance for unincorporated Scott County. Roll Call: Ayes - Adamson, Hancock, Minard, Schaefer.

Moved by Adamson, seconded by Minard, the motion to open a public hearing relative to the rezoning of a 4.72 acre parcel from Single Family Residential (R-1) to Commercial Light Industrial (C-2) located in part of the SE/4 of the SE/4 and the SW/4 of the SE/4 of Section 7 and part of the NW/4 of the NE/4 and the NE/4 of the NE/4 of Section 18, all in Pleasant Valley Township.

Linda and Gerald Ketelsen of Pleasant Valley, Ed Collins of Bettendorf, and Planning and Development Director Tim Huey addressed the Board.

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

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

BE IT RESOLVED 1) That the base bid and alternates #2 and #3 are hereby accepted and awarded to Johnson Contracting Company in the total amount of \$219,111.00 is hereby approved. 2) That the Director of Facility and Support Services is authorized to sign the contract for the above work 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 the bid for a two year elevator service contract is hereby accepted and awarded to Kone Elevator Company in the total amount of \$52,848.00 is hereby approved. 2) That the Director of Facility and Support Services is authorized to sign the contract for the above bid is hereby 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 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 August 31, 2004 according to the contract letter. The Board of Supervisors authorizes the submission of a request to extend that grant until September 30, 2004 to the Iowa Department of Economic Development. 3) The Chairman is hereby authorized to sign the letter requesting the extension. 4) 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 Privacy Compliance Officer position be changed from Health Department Program Development Coordinator to Human Resources Department Risk Manager. 2) That the position of IT Director become the HIPAA Security Officer. 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 employee grievance presented by Jim Bainbridge is hereby denied. 2) This resolution shall take effect immediately.

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
Jack LaGrange Sheriff/Jail	Correction Officer Trainee	\$26,936	08/02/04	Replaces Dustin Dobbins

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Autumn Rohwer Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	08/21/04	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lori Thompson County Attorney	Legal Secretary	\$27,685 - \$28,600	Step 5	08/19/04
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$25,646 - \$26,811	Step 2	08/22/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mark Even Conservation	Park Maintenance Worker	\$31,642 - \$32,275 (2.0%)	109.248%	07/06/04
Theodore Driskell Conservation	Equipment Mechanic	\$31,886 - \$32,523 (2.0%)	103.428%	07/04/04
Rex Ridenour County Attorney	Assistant County Attorney	\$44,131 - \$46,338 (5.0%)	105%	07/14/04
Paul Greufe Admin/HR	Assistant County Administrator	\$80,603 - \$83,424 (3.5%)	106.311%	08/06/04

Nancie Oberhaus Health	Public Health Nurse	\$38,310 - \$40,226 (5.0%)*	89.25%	08/09/04
Kenneth Sandy Sheriff/Jail	Classification Specialist	\$34,995 - \$36,745 (5.0%)*	93.713%	08/18/04

* 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
John Rushton Community Services	Mental Health Coordinator	08/08/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Danny Reed Conservation	Park Maintenance Supervisor	07/19/82	08/02/04	Voluntary resignation
Theodore Zeiner Sheriff	Lead Bailiff	02/20/89	09/03/04	Retirement

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Analisa Pearson Health	Community Health Consultant	Evidence Based Public Health University of Iowa	7/1/04 – 8/26/04

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 repairs to Summit Campground in the amount of \$28,479.00 (twenty eight thousand four hundred seventy nine dollars.) 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 Cultural and Entertainment District designation for Downtown Davenport would be the culmination of several years of investment made in the downtown by the Arts community. That support for the establishment of a Cultural and Entertainment District in Downtown Davenport is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, that the following

Board of Supervisors

August 26, 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 Adamson, approval of the minutes of the August 12, 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 Scott County Engineer be authorized to purchase two (2) single axle dump trucks from Hawkeye International Truck, in the amount of \$87,120.00 and, 2) 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 Adamson, approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately 4.72 acres in Section 7, Pleasant Valley Township from "Single Family Residential" Zoning District to "Commercial Light Industrial", all within unincorporated Scott County. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

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

BE IT RESOLVED 1) That the bids for siding and exterior work at the Mississippi Valley Welcome Center are approved and awarded to Precision Builders for \$23,092.00 is hereby approved contingent on approval from the Welcome Center Board. 2) 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 the bid for additional and enhanced roofing work at the Mississippi Valley Welcome Center are approved and awarded to Rafoth Sheet Metal for \$32,972.00 in addition to the insurance reimbursement is hereby approved contingent on approval from the Welcome Center Board. 2) 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 said Board of Supervisors does hereby recognize the retirement of **ROBERTA POTTER** and conveys its appreciation for 28 years of faithful service to the Sheriff's Office. 2) 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 said Board of Supervisors does hereby recognize the retirement of **TED ZEINER** and conveys its appreciation for 15 years of faithful service to the Sheriff's Office. 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) The position of Park Ranger - Scott County Park - 307 Hay Points, (1.0 FTE) shall hereby be reclassified to Park Manager, 382 Hay Points, (1.0 FTE). 2) The position of Park Maintenance Supervisor - Scott County Park - 357 Hay Points, (1.0 FTE) shall hereby be abolished. 3) The position of Park Maintenance Worker - Scott County Park - 162 Hay Points, (1.0 FTE) shall hereby be abolished. 4) The position of Conservation Technician - Scott County Park - 220 Hay Points, (2.0 FTE) shall hereby be created. 5) If these organization changes do not result in the desired outcomes, all affected employees will be returned to previous position at a wage commensurate with previous position. 6) This resolution shall take effect immediately.

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
Chris Hagedorn FSS	Custodial Worker P/T	\$10.64/hr	08/11/04	Replaces Don Wold
Brett Kopf Sheriff/Jail	Correction Officer Trainee	\$26,936	08/23/04	Replaces Joe Tensley

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Joyce Barton Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	09/02/04	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Antonio Torres Sheriff/Jail	Correction Officer	\$37,482 - \$38,043	Step 9	08/28/04
Kenneth Clark Secondary Roads	Crew Leader/HEO I	\$38,418 - \$40,040	Step 3	09/01/04
Corey Wakeland FSS	Custodial Worker P/T	\$11.01 - \$11.41	Step 3	09/02/04
Jay Schloemer FSS	Custodial Worker P/T	\$11.01 - \$11.41	Step 3	09/04/04
John Skaala Sheriff	Deputy Sheriff	\$38,501 - \$40,019	Step 3	09/04/04
Brian McCollom Sheriff	Deputy Sheriff	\$38,501 - \$40,019	Step 3	09/05/04
Meghann Messmore Sheriff	Deputy Sheriff	\$38,501 - \$40,019	Step 3	09/05/04
Michael Erwin Sheriff	Deputy Sheriff	\$44,782 - \$45,698	Step 4	09/08/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jill Beitel Human Resources	HR Generalist	\$45,988 - \$46,448 (1.0%)	111.136%	08/20/04
Dean Glunz Secondary Roads	Superintendent	\$48,416 - \$50,353 (4.0%)	100.835%	09/01/04
Dawn Gress Health	Medical Assistant	\$28,153 - \$29,561 (5.0%)*	89.252%	09/08/04
Amy Thoreson Health	Community Health Coordinator	\$50,187 - \$51,944 (3.5%)	106.123%	09/08/04
Terri Arnold Health	Resource Specialist	\$28,979 - \$29,703 (2.5%)	100.542%	09/22/04

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

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Holly Hoggatt Sheriff	Public Safety Dispatcher	06/26/89	08/13/04	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Safety Dispatcher Sheriff	Vacant 8/13/04	ASAP	Holly Hoggatt	Approve to Fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Tammy Speidel FSS	Project & Support Services Coordinator	Contemporary World Issues Music Appreciation Scott Community College	08/26/04 – 12/20/04

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

BE IT RESOLVED 1) The RiverVision Consensus Plan as developed by the Cities of Davenport, Iowa and Rock Island, Illinois for their shared Mississippi riverfront is hereby supported by the Scott County Board of Supervisors. 2) It is understood that the RiverVision Consensus Plan provides a coordinated framework for channeling development and configuring urban public open space to enhance and improve the quality of living in Davenport and Rock Island and will consequently benefit Scott County and its residents. 3) It is further understood the City of Davenport may at some time in the future request funding consideration from the County toward components of the Plan as RiverVision priorities and funding sources are developed. Any funding would come from anticipated increased gaming revenues received over a period of time due to riverfront improvements. 4) This resolution shall take effect immediately.

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

Board of Supervisors

August 31, 2004; 8:00 a.m.

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

This special meeting was called for the purpose of drawing lots for the position of candidate names on the ballot for nonpartisan offices as required per Iowa Code Chapter 49.31.

After said names were drawn there was a brief discussion among the Board and the special meeting adjourned.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

September 9, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Adamson, seconded by Hancock, approval of the minutes of the August 26, 2004 Regular Board Meeting and the August 31, 2004 Special Board Meeting. All Ayes.

Chairman of the Board Carol Schaefer, presented two framed resolutions of proclamation offering condolences to the family of Marine Pfc. Nicholas Skinner. Supervisors Adamson, Hancock, and Minard each addressed the family members and the family thanked the Board.

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

BE IT RESOLVED 1) That the Board of Supervisors wants to offer their sincere appreciation and support of our troops and their families, and extends their condolences to Pfc. Skinner's family; 2) In honor of the memory of Nicholas Skinner, the County Courthouse flag was flown at half mast from Tuesday, August 31 through Monday, September 6, 2004. 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 Scott County Engineer be authorized to purchase one (1) 25 ton tag-a-long trailer from Mid Land Equipment, in the amount of \$16,369.00 and, 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 Scott County Engineer be authorized to purchase two (2) 1/2 ton pickup trucks from River City Ford, in

the amount of \$34,882.00 and, 2) 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 Scott County Engineer be authorized to purchase one (1) four wheel drive utility vehicle from Dahl Ford, in the amount of \$13,895.93 and, 2) 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 Scott County Engineer be authorized to purchase one (1) 3/4 ton pickup from Lindquist Ford, in the amount of \$16,165.65 and, 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 Scott County Engineer be authorized to purchase one (1) single axle dump truck from Hawkeye International Truck, in the amount of \$59,763 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Minard, the motion to extend the Board's thoughts and prayers to Kevin Dahms and his family. All Ayes.

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

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

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

Moved by Adamson, seconded by Minard, approval of second and final reading of Ordinance #04-08 to amend the Zoning Map by rezoning approximately 4.72 acres in Section 7, Pleasant Valley Township from "Single-Family Residential" Zoning District to "Commercial Light Industrial", to only allow a landscaping business, all within unincorporated Scott County. Roll Call: Ayes - Minard, Schaefer, Adamson, Hancock.

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

BE IT RESOLVED 1) The applicant for Apple View Addition has not submitted the required materials and attachments for Final Plat review by the Board of Supervisors. 2) Section 9-16E. of the Scott County Subdivision Ordinance requires the Board of Supervisors to review the recommendation within sixty (60) days of the Commission's recommendation. 3) The Board of Supervisors hereby approves a three month extension of the time limit for the Board to review the Commission's recommendation on the Final Plat of Apple View Addition. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The applicant for Leaf Lake Estates has requested a three 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 Adamson, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for emergency generator replacement is accepted and awarded to Bosso Electric Company in the total amount of \$67,242.00 is hereby approved. 2) That the Director of Facility and Support Services is authorized to sign the contract

for the above work is hereby approved. 3) This resolution shall take effect immediately.

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
Claudine Davis Community Services	Clerk II – P/T	\$10.89/hr	09/01/04	Replaces Carolyn Furrow
Jeffrey Graves Sheriff/Jail	Correction Officer Trainee	\$26,936	09/07/04	Fills new position created by Board resolution dated March 9, 2004

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Jonathan Ronnebeck Sheriff/Jail	Corrections Sergeant	\$32,094 - \$36,105	08/18/04	Replaces Tim Jaques
Christopher Olson Sheriff/Jail	Correction Officer	\$27,394 - \$30,659	09/22/04	Promotion from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Angela French Jaques Sheriff/Jail	Correction Officer	\$35,256 - \$36,171	Step 6	09/11/04
Angela Saul Sheriff	Senior Clerk	\$28,600 - \$29,702	Step 6	09/15/04
Carolyn Furrow Recorder	Clerk II	\$23,650 - \$24,502	Step 3	09/17/04
Justin Hay Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	09/17/04
Richard Bauer Auditor	Elections Supervisor	\$36,088 - \$37,544	Step 6	09/20/04
Junice Johnson Recorder	Clerk II	\$22,651 - \$23,650	Step 2	09/22/04
Kurt Krambeck Secondary Roads	Truck Driver/Laborer	\$29,806 - \$31,158	Step 1	09/22/04
Benjamin Pacha Secondary Roads	Truck Driver/Laborer	\$31,158 - \$32,365	Step 2	09/23/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Heather Schumaker Sheriff/Jail	Program Coordinator	\$35,525 - \$37,301 (5.0%)*	89.25%	08/25/04
Janice Colburn Health	Public Health Nurse	\$48,011 - \$48,491 (1.0%)	107.588%	09/08/04

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeri Dilulio Health	Public Health Nurse	\$40,226 - \$42,237 (5.0%)*	93.712%	09/22/04

* 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
Michael Blaesi Sheriff	Deputy Sheriff	06/23/04
Bernie Heidgerken Secondary Roads	Crew Leader / HEO I	07/08/04
Wendy Kraft Auditor	Official Records Clerk	08/16/04
Sherry Kononovs Planning & Development	Planning Specialist	08/28/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Brett Esbaum Health	Health Intern	05/17/04	08/18/04	Seasonal position
William Barcomb Sheriff/Jail	Correction Officer Trainee	01/21/04	09/06/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 9/6/04	ASAP	William Barcomb	Approve to Fill
Bailiff Sergeant Sheriff/Jail	Vacant 9/3/04	ASAP	Ted Zeiner	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jon Backstrom Juvenile Detention	Detention Youth Supervisor	Orientation Theories of Counseling Multicultural Studies Western Illinois University	09/04-12/04
Analisa Pearson Health	Community Health Consultant	Community Health Agencies & Programs Western Illinois University	08/24/04 – 12/14/04

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

BE IT RESOLVED 1) That funding to Medic for FY03 deficit allocation funding in the amount of \$39,323 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 FY2005 contractual agreement between Scott County and Department of Correctional Services for the Court Compliance Program in the amount of \$142,636.00 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 contractual agreement between Scott County and Department of Correctional Services for the Community Service Sentencing Program in the amount of \$23,017.00 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 Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 25 and encourages Scott County citizens to participate in this celebration. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Lady Di's 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 Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, Schaefer,

Board of Supervisors

September 21, 2004; 8:55 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with Minard, Schaefer, Adamson, and Hancock 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 Adamson, seconded by Minard, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Minard, Schaefer, Adamson, Hancock.

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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 5th 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 68th 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. 35th 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

			Total Open Prairie	589.38	171,984
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
			TOTAL FOREST COVER	202.60	82,048
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
			TOTAL RIVER/ STREAM BANK	34.50	6,880
			GRAND TOTAL	826.48	260,912

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.

Board of Supervisors

October 5, 2004;

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

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

October 7, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Schaefer, seconded by Minard, approval of the minutes of the September 17, 2004 Election Canvass, the September 21, 2004 Closed Session, the September 23, 2004 Regular Board Meeting, and the September 27, 2004 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That the Scott County Engineer be authorized to purchase two (2) motor graders from Martin Equipment in the amount of \$153,900 and \$107,775 and, 2) This resolution shall take effect immediately.

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

Moved by Hancock, 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 on this 7th day of October considered the final plat of **LEAF LAKE ESTATES**, a twenty-two (22) lot subdivision in the SE/4 of Section 10, formerly Lots 4, 5, 6 and part of 7 of McGarvey's Subdivision in 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 the final plat. 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) 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 7th day of October, 2004 considered the Final Plat of **DEXTER ACRES 5th ADDITION**, a thirty (30) lot Subdivision in part of the NE/4 of the SW/4 of Section 31, 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 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 7th day of October, 2004 considered the preliminary plat of **CLARK'S 1ST ADDITION**, a five (5) lot subdivision in the part of the E/2 of the SW/4 of Section 17, 77 North, Range 1 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 the preliminary plat of said subdivision 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 County Engineer review and approve all street construction plans prior to construction;
 4. The road improvements be completed or a surety bond posted prior to Final Plat approval; and
 5. The restrictive covenant contain the provision that no further subdivision of the five (5) lots be allowed.
- 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 Facility and Support Services Department is authorized to execute a fixed length lease through February 28, 2005 with the current tenant for the Spaeth property

located at 432 Gaines Street 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 Facility and Support Services Department is authorized to participate in the Iowa Joint Utility Management Program is hereby approved and the Director is hereby authorized to sign documents on behalf of the Board of Supervisors. 2) This resolution shall take effect immediately.

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

BOARD MEETING: October 7, 2004

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Driesst McAdams Health	Public Health Nurse	\$38,310	09/20/04	Fills new position
Jodie Collins Health	Public Health Nurse	\$38,310	09/30/04	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Mark Even Conservation	Ranger Technician	\$32,275 - \$33,889	09/22/04	Fills new position
Mat Youngers Conservation	Ranger Technician	\$28,515 - \$29,941	09/22/04	Fills new position

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mitch Tollerud Information Technology	Webmaster	\$50,045 - \$51,546 (3.0%)	99.419%	07/02/04
Don Barton Sheriff	Bailiff	\$32,805 - \$33,953 (3.5%)	99.985%	07/28/04
Sam Samara Information Technology	Network Infrastructure Supervisor	\$58,978 - \$60,747 (3.0%)	107.121%	08/04/04
Chris Dixon Sheriff	Bailiff	\$30,732 - \$31,808 (3.5%)	93.669%	08/05/04
James Salsberry Sheriff/Jail	Corrections Sergeant	\$44,741 - 45,636 (2.0%)	107.437%	08/06/04

Gary Gilkison Information Technology	Help Desk Specialist	\$30,204 - \$31,261 (3.5%)	99.415%	08/13/04
Sheryl Northcutt Sheriff	Public Safety Dispatcher	\$32,479 - \$34,103 (5.0%)*	93.71%	10/20/04
Dave Donovan FSS	Facility & Support Services Director	\$82,741 - \$83,255 (.62%)	115%	10/21/04

* 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
Carolyn Gabelmann County Attorney	Paralegal	07/01/04
William Costello Sheriff/Jail	Corrections Sergeant	08/02/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Thandra Hannah Juvenile Detention	Detention Youth Supervisor	05/21/03	09/18/04	Voluntary resignation
Theodore Driskell Conservation	Equipment Mechanic	07/04/99	10/08/04	Retirement
Shauna Norby Health	Community Health Consultant	11/24/03	10/15/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Detention Youth Supr Juvenile Detention	Vacant 9/18/04	10/1/04	Thandra Hannah	Approve to fill
Community Health Consultant Health	Vacant 10/15/04	ASAP	Shauna Norby	Approve to fill
Custodial Worker P/T FSS	Vacant	10/18/04	None	Approve to fill
Equipment Mechanic Conservation	Vacant 10/8/04	11/01/04	Ted Driskell	Approve to fill

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

BE IT RESOLVED 1) That the Agreement between Scott County Juvenile Detention Center and Muscatine County, Iowa for juvenile detention services 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 Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. 3) This Board shall meet on the 4th day of November, 2004, at the Scott County Administrative Center, Davenport, Iowa at _____o'clock__m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof. 4) The County auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form: (see original)

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	OVER EXPENDED		TYPE A or B TRANSFER
	SUB-OBJECT	AMOUNT	
Administration	Personal Services	5,276	A
	Supplies	1,460	A
	Supplies	939	B
Attorney	Equipment	2,313	A
Auditor	Personal Services	4,548	A

Conservation	Capital Improvements	51,677	A
	Expenses	1,428	A
Facility & Support Services	Equipment	562	A
	Supplies	53,895	
Health	Expenses	192,817	A
	Expenses	74,899	B
Human Resources	Supplies	3,549	A
Human Services	Supplies	2,263	A
Information Technology	Supplies	955	A
Non-Departmental	Supplies	6,144	A
Planning & Development	Supplies	1,665	A
Recorder	Expenses	1,839	A
	Supplies	3,180	A
Secondary Roads	Administration	19,874	A
	Engineering	14,102	A
	Roads	21,340	A
	Road Clearing	27,223	A
	New equipment	3,383	A
	Real Estate & Buildings	4,522	A
Sheriff	Equipment	18,628	A
Supervisors	Supplies	62	A
Treasurer	Personal Services	26,074	A
	Supplies	552	A
TOTAL		\$545,169	

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental 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 Adamson, the motion to approve filing of fourth quarter reports from various County offices for FY04. All Ayes.

Moved by Minard, seconded by Hancock, 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 Authority for seniors holiday lights tour and triad project lifesaver by the Sheriff's Office is hereby approve. 2) That, if

Board of Supervisors

October 21, 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 October 5, 2004 Closed Session and the October 7, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for the Contract and Contractor's Bond for Scott County Project BHS-C082(32), Bridge Widening, go to the low bidder Brandt Construction Co. for the total cost of \$1,037,617.46. 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 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 21st day of October, 2004 considered the Final Plat of **LAKE RIDGE NORTH ADDITION**, a twenty (20) lot Subdivision in part of the E/2 of the NE/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 Adamson, seconded by Hancock, 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 21st day of October, 2004 considered Final Plat of **APPLE VIEW ADDITION**, being a replat of Lot 1, Revelle's 3rd Addition located in part of the NW/4 of Section 16, Buffalo Township 77 North, Range 2 East of the 5th Principal Meridian (Buffalo Township), Scott County, Iowa, and having found the same made in 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 results of two soil percolations per lot be submitted and reviewed by the Health Department; 2) An affidavit stating that the re-subdivision of Lot 3 of Revelle's Third Addition will require the completion of road improvements within the road easement of Apple View Addition; 3). The private covenants include a waiver of right to file nuisance suits against agricultural operations. 4) That the maintenance of the fence on the south of the property be shared by the property owners to the south and the subdivision homeowners. 2) This resolution shall take effect immediately.

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
Steve Cook Sheriff	Public Safety Dispatcher	\$30,933	10/19/04	Replaces Holly Hoggatt
Cindy Henning Sheriff/Jail	Correctional Officer Trainee	\$26,936	10/25/04	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Robert Henzen Secondary Roads	Heavy Equipment Operator III	\$35,235 - \$36,899	10/04/04	Replaces Kevin Dahms
Thomas Behning Sheriff	Bailiff Sergeant	\$31,822 - \$33,413	10/12/04	Replaces Ted Zeiner

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Roosevelt Miller FSS	Custodial Worker P/T	\$10.64 - \$11.01	Step 2	10/25/04
Lisa Keis Secondary Roads	Truck Driver/Laborer	\$31,158 - \$32,365	Step 2	10/28/04
Jennifer Henry Community Services	Clerk III	\$24,835 - \$25,750	Step 3	10/29/04
Brenda Baumunk County Attorney	Intake Coordinator	\$31,595 - \$32,552	Step 8	11/03/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jim Connell Sheriff	Bailiff	\$28,864 - \$30,307 (5.0%)*	89.248%	06/29/04
Mike Dierkes Sheriff/Jail	Corrections Sergeant	\$40,168 - \$42,176 (5.0%)*	99.291%	09/01/04
Stefanie Glasgow Sheriff/Jail	Corrections Sergeant	\$39,286 - \$41,250 (5.0%)*	97.111%	09/01/04
Debra Munro Planning & Development	Clerk III – P/T	\$12,677 - \$13.31 (5.0%)*	93.711%	09/15/04
Jennifer Witherspoon Sheriff/Jail	Senior Accounting Clerk	\$37,054 - \$37,425 (1.0%)	110.21%	09/24/04
Lindsay Krbavac Health	Environmental Health Specialist	\$42,902 - \$44,404 (3.5%)	100.387%	10/29/04

* 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
Kathy Rodgers Treasurer	Tax Accounting Specialist	03/27/04
CW McCollom Sheriff	Deputy Sheriff	07/16/04
Karen Payne Health	Environmental Health Specialist	10/13/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kevin Dahms Secondary Roads	Heavy Equipment Operator III	03/06/72	09/11/04	Deceased
Jennifer Natarelli Juvenile Detention Center	Detention Youth Supervisor – P/T	01/29/02	09/20/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Truck Driver / Laborer Secondary Roads	Vacant 10/4/04	ASAP	Robert Henzen	Approve to fill
Bailiff P/T Sheriff/Jail	Vacant 10/12/04	ASAP	Thomas Behning	Approve to fill

Moved by Hancock, 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 Edward J. Lewis, 2006 W. 6th St., Davenport, Iowa. 2) That the taxes payable in September, 2004 and March, 2005, for Edward J. Lewis, 2006 W. 6th St., Davenport, Iowa in the amount of \$668.00 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 2006 W. 6th St., Davenport, remaining unpaid shall be suspended for such time as Edward J. Lewis 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 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 Viola Hubbs-Shankle, 2121 Grove St., Davenport, Iowa. 2) That the taxes payable in March, 2005, for Viola Hubbs-Shankle, 2121 Grove St., Davenport, Iowa in the amount of \$810.00 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 2121 Grove St., Davenport, remaining unpaid shall be suspended for such time as Viola Hubbs-Shankle 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 Minard, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Deborah Smith, 2207 Central Ave., Bettendorf, Iowa, in the amount of \$734.00 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Genevieve Rainsford, 4031 Hillandale Rd., Davenport, Iowa, in the amount of \$312.00 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 Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Jo A. Damron, 400 Chestnut St., Princeton, Iowa, in the amount of \$1,372.00 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 the Scott County Policy XXXV. Suspension of Abatement of Taxes is amended by deleting Section 2, Subsection A. "Assessed valuation of property is less than \$90,000" and renumbering of the remaining subsections. 2) This resolution shall take effect immediately.

Board of Supervisors

November 2, 2004; 8:50 a.m.

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

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

Moved by Adamson, 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, Adamson, Hancock.

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

November 4, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Adamson, approval of the minutes of the October 21, 2004 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) The Iowa Department of Economic Development (IDED) has funding available through a Community Economic Betterment Account (CEBA) and the New Capital Investment Program (NCIP). 2) The program requires that a participating local government submit an application on behalf of the local company requesting the funding. 3) The Board of Supervisors approves the application to the Community Economic Betterment Account (CEBA) Program and the New Capital Investment Program (NCIP) for financial assistance on behalf of The Schebler Co., which has proposed to expand and upgrade their manufacturing capacity. 4) The Board of Supervisors agrees to the terms and conditions for CEBA and NCIP financial assistance provided by the State of Iowa and shall enter into and agree to the understandings and assurances contained in said application. 5) The Board of Supervisors authorizes Scott County to submit an application on behalf of Schebler Company. 6) The Chairman is hereby authorized to sign the application documents. 7) 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 Bi-State Revolving Loan Fund Program provides loans to encourage the expansion and development of viable business and industrial activity in Scott and Rock Island Counties. 2) The program requires that a participating local

government submit an application on behalf of the local company requesting the loan. 3) The Schebler Company is proposing an upgrade an expansion of their plant equipment that will allow the retention and expansion of job opportunities at their plant in Riverdale. 4) The Board of Supervisors supports the efforts of Schebler Company to improve and expand their operation in Scott County. 5) The Board of Supervisors authorizes Scott County to submit an application on behalf of Schebler Company to the Bi-State Revolving Loan Board. 6) The Chairman is hereby authorized to sign the application documents. 7) This resolution shall take effect immediately.

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
Matthew Winslow Conservation	Park Maintenance Worker	\$25,112	11/1/04	Replaces Mark Even
Matthew Willis Conservation	Park Maintenance Worker	\$25,112	11/2/04	Replaces Mat Youngers
Donald Rupe Sheriff/Jail	Jail Custodian/CO	\$22,693	11/8/04	Fills new position created by Board Resolution dated 3/9/04

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Crystal Gibbs FSS	Clerk II – P/T	\$10.89 - \$11.37	Step 2	11/11/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$37,636 - \$39,518 (5.0%)*	93.034%	09/01/04
Joan Grimstad Sheriff/Jail	Corrections Sergeant	\$41,342 - \$42,582 (3.0%)	100.247%	09/01/04
Ryan Lage Sheriff/Jail	Corrections Sergeant	\$38,291 - \$40,206 (5.0%)*	94.654%	09/01/04
Barb McCollom Human Resources	HR Generalist	\$44,942 - \$45,391 (1.0%)	108.606%	09/10/04

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
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Larry Barker Health Director 11/15/04
Health

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Suzanne Davis Health	Environmental Health Specialist	04/16/90	10/11/04	Voluntary resignation
Lisa Keis Secondary Roads	Truck Driver / Laborer	10/28/02	10/14/04	Discharged

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Clifford Tebbitt Sheriff/Jail	Jail Administrator	Contracts I & II Criminal Law I & II Concord Law School	9/9/04 – 8/24/05

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 Linda A. LaFrenz, 117 Sturdevant St., Davenport, Iowa. 2) That the taxes, interest, special assessments and costs payable in the amount of \$2,188.00 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 117 Sturdevant St., Davenport, remaining unpaid shall be suspended for such time as Linda A. LaFrenz 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 Hancock, the motion to open a public hearing relative to the authorizing and providing for the issuance of not to exceed \$13,000,000 aggregate principal amount of revenue refunding bonds for Ridgecrest Village Project.

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

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

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

BE IT RESOLVED 1) That, in order to finance the Project, to refund the Prior Bonds, to fund a debt service reserve fund and to pay a portion of the costs of issuance of the Bonds, the Bonds be and the same are hereby authorized and ordered to be issued pursuant to the Bond Trust Indenture (the "Original Indenture") dated as of September 1, 2000 by and between the Issuer and Wells Fargo Bank, National Association, f/k/a Wells Fargo Bank Iowa, National Association (the "Trustee"), as supplemented and amended by a First Supplemental Bond Trust Indenture (the "First Supplemental Indenture") between the Issuer and the Trustee (the Original Indenture as supplemented and amended by the First Supplemental Indenture is referred to herein as the "Indenture"), which First Supplemental Indenture will be in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein and the forms, terms and provisions of the Bonds and the First Supplemental Indenture are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the First Supplemental Indenture, and the Chairperson and the County Auditor are further authorized and directed to execute, attest, seal and deliver the Bonds as provided in the First Supplemental Indenture, including the use of facsimile signatures as therein provided; it is the intent hereof that the Bonds shall be issued in one or more series in an aggregate principal amount not to exceed \$13,000,000 and shall bear interest at rates which result in a yield on any series of Bonds of not to exceed 8.00% per annum, and shall mature on the date and in the amounts and shall be subject to redemption on such date and in such amounts as shall be finally determined by the Borrower and the Underwriter. The execution and delivery of the First Supplemental Indenture by the Chairperson and County Auditor shall constitute approval by this Board and the Issuer of the final terms and provisions of the Bonds, including the final principal amount thereof, the interest rates thereon, the dates and amounts of maturities thereof and the redemption provisions relating thereto. 2) That the Issuer loan the proceeds of the Bonds to the Borrower for the purposes set out in the preamble hereof, such loan of the proceeds of the Bonds to be pursuant to

the First Supplemental Loan Agreement by and between the Issuer and the Borrower, in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, and the form, terms and provisions of the First Supplemental Loan Agreement are hereby approved, and the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the First Supplemental Loan Agreement. 3) That the Second Amendment to Loan Agreement, Mortgage and Security Agreement by and between the Issuer, the Borrower and the City dated as of November 1, 2004 (the "Second Amendment to Mortgage") amending and supplementing the Loan Agreement, Mortgage and Security Agreement dated as of October 15, 1993 (the "Original Mortgage") as previously amended and supplemented by the First Amendment to Loan Agreement, Mortgage and Security Agreement dated as of September 1, 2000 (the "First Amendment to Mortgage," and together with the Second Amendment to Mortgage and the Original Mortgage, the "Mortgage"), to subject the Project and the real estate relating thereto to the lien of the Mortgage and to provide for the issuance of the Series 2004 Notes (as defined in the Loan Agreement) on a parity with the Series 2000 Notes (as defined in the Loan Agreement), is authorized and approved and the execution and delivery of the Second Amendment to Mortgage by the Chairperson and the County Auditor are hereby authorized and approved. 4) That the sale of the Bonds to the Underwriter pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement") by and between the Issuer, the Borrower and the Underwriter, in substantially the form as has been presented to and considered by this Board at a price to be agreed upon by the Borrower and the Underwriter, is hereby authorized and approved and the execution and delivery of the Bond Purchase Agreement by the Chairperson and the County Auditor are hereby authorized and approved. 5) That the use by the Underwriter of the Preliminary Official Statement relating to the Bonds is hereby approved, and the Underwriter is hereby authorized to prepare and use a final Official Statement, substantially in the form of the Preliminary Official Statement but with such changes therein as are required to conform the same to the terms of the Bonds, the Indenture, the Loan Agreement, the Mortgage, and the Bond Purchase Agreement, all in connection with the selling of the Bonds to the public; provided that this authorization shall not be deemed to imply review or approval of information contained in the Preliminary Official Statement and the final Official Statement by the Issuer, except for information and statements set forth under the captions "Introduction - The Issuer" and "Litigation - The Issuer" therein; and such Official Statement as of its date will be approved thereof by the Chairperson deemed final by the Issuer within the meaning of Rule 15(c)(2)-12 of the

Securities and Exchange Commission. 6) That it is hereby found, determined and declared that the Bonds and interest and premium, if any, thereon shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, but the Bonds and interest and premium, if any, thereon shall be payable solely and only from the revenues derived from the Loan Agreement and the debt obligations of the Borrower delivered pursuant thereto; and no part of the cost of financing the Project will be payable out of the general funds or other contributions of the Issuer (except the proceeds of the Bonds and any subsequent issues of bonds permitted under the Loan Agreement and the Indenture). 7) That the Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the First Supplemental Loan Agreement, the First Supplemental Indenture, the Second Amendment to Mortgage, the Bond Purchase Agreement and an agreement concerning the maintenance of the tax-exempt status of the Bonds, and to carry out the intent and purposes of this Resolution, including the preamble hereto and the execution by the Chairperson and, if required, the County Auditor, of the Bonds, the First Supplemental Indenture, the First Supplemental Loan Agreement, the Second Amendment to Mortgage, the Bond Purchase Agreement and an agreement concerning the maintenance of the tax-exempt status of the Bonds shall constitute conclusive evidence of their approval and this Board's approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting. 8) That the provisions of this Resolution are hereby declared to be separable and if any action, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. 9) That this Resolution shall become effective immediately upon its passage and approval. Passed and approved November 4, 2004.

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

BE IT RESOLVED 1) The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer

thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto. 2) Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. 3) This Board shall meet on the 2nd day of December, 2004, at the Scott County Administrative Center, Davenport, Iowa at 5:30 o'clock p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof. 4) The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and placed where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE
INDUSTRIAL DEVELOPMENT REVENUE BONDS OR NOTES
(M.A. FORD PROJECT)

The Board of Supervisors of Scott County, Iowa, (the "Issuer") will meet on the 2nd day of December, 2004, at 5:30 o'clock p.m., at the Scott County Administrative Center in Davenport, Iowa, for the purpose of conducting a public hearing on the proposal to issue its industrial development revenue bonds or notes (M.A. Ford Project), in one or more series, in an amount not to exceed \$4,000,000 (the "Bonds") and to loan said amount to M.A. Ford Mfg. Co., Inc. (the "Borrower") for the purpose of constructing, renovating, expanding, improving and equipping the Borrower's manufacturing facility located at 7737 Northwest Boulevard, Davenport, Iowa, (the "Project"), and paying for costs of issuance and certain other costs associated with the issuance of the Bonds. The Project will be owned by the Borrower and operated by the Borrower and Miracle Tools America L.L.C.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At

such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at the Scott County Administrative Center, Attn: Scott County Board of Supervisors, 428 Western Ave., Davenport, Iowa 52801. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Scott County, Iowa.
Karen L. Fitzsimmons, County Auditor

5) On the basis of representations of the Borrower, the Issuer declares (a) that the Borrower intends to undertake the Project; (b) that other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the Borrower and no expenditures will be made by the Borrower until after the date of this Resolution; and (c) that the Borrower reasonably expects to reimburse the expenditures made for costs of the Project out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 6) All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved November____, 2004.

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

BE IT RESOLVED 1) That the aforementioned local PSAP's will not accept VoIP calls until a common solution is developed among the provider of VoIP service; and 2) That the VoIP providers, in accordance with Iowa Code 34A, will not route customers on 911 lines that do not provide all of the following: callers voice, call back number, and callers location. 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) The purchase of Canon scanning hardware and barcoding software from Advanced Systems in the amount of

\$32,342.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of a 16 port gigabit Ethernet expansion blade and 16 interface cards for the Cisco 6000 LAN backbone switch from Networks, Inc. in the amount of \$13,870 is hereby approved. 2) 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 Board of Supervisors does hereby officially designate the Old Highway 61/Scott Park Road as "Veterans Highway", and calls upon the citizens of Scott County to observe Veterans Day with appropriate ceremonies and activities. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the motion approving the liquor license for Papa Miller's Pizzeria & Grill, 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 Adamson, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Minard, Adams, 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 175606 through 175953 for the total amount of \$1,564,542.94 and the purchase card transactions in the total amount of 39,218.56. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, November 9, 2004, subject to prior call by the Chairman. All Ayes.

Board of Supervisors

November 9, 2004; 8:00 a.m.

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

This special meeting was called for the purpose of canvassing the votes cast at the November 2, 2004 Presidential election and approving recommendation to the Scott County Public Safety Authority.

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

Moved by Minard, seconded by Adamson, the resolution approving recommendation to the Scott County Public Safety Authority for architectural, design and transition services agreements for the jail expansion/renovation project. All Ayes.

The special meeting was adjourned.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

November 18; 10:25 a.m.

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

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

Moved by Hancock, seconded by Adamson, 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, Adamson.

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

November 18, 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 Minard, seconded by Hancock, approval of the minutes of the November 2, 2004 Closed Session, the November 4, 2004 Regular Board Meeting, and the November 9, 2004 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That Park View Drive, Jacob Drive and Dawn Court in Dexter Acres Fourth 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 504 LFT = 0.096 Mi.

Jacob Drive 557 LFT = 0.016 Mi.

Dawn Court 310 LFT = 0.059 Mi.

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) 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 November, 2004 considered the final plat of **CLARK'S 1ST ADDITION**, a five (5) lot subdivision in part of the E/2 of the SW/4 of the SW/4 of Section 17 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 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 Minard, seconded by Hancock, 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 November, 2004 considered the Preliminary Plat of **HARMONY HILLS ESTATES**, an eighteen (18) lot subdivision in the part of the SE/4 and NE/4 of Section 26, 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 Final Plat of said subdivision with the following conditions: 1) The City of Davenport also review and approve the Preliminary Plat and Final Plat prior to Final Plat approval by the Board of Supervisors; 2) The lot configuration be amended so that the net area of the proposed lots meet the 30,000 square foot minimum lot size; 3) A stormwater drainage and erosion control plan be submitted and approved and the concerns addressed by the Conservation Director Roger Kean in his letter dated October 11, 2004 all be met; 4) The County Engineer review and approve all street construction plans prior to construction and an eyebrow turnaround be platted on the north curve of the proposed road; 5) The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and; 6) The restrictive covenant state that access to the adjacent property to the north would be permitted to the east west portion of the proposed road with the prior approval of Scott County. 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 design services proposal from Shive-Hattery for streetscaping and parking overlay in the amount of \$27,000.000 plus hourly construction administration is hereby approved and accepted. 2) 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 with ICMA for the Retirement Corporation's VantageCare Retirement Health Savings Account be hereby approved. 2) That the contract will become effective immediately. 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) In the Juvenile Detention Center, the position of part time Juvenile Detention Center Supervisor 215 Hay Points, (1.0 FTE total) shall hereby be abolished. 2) In the Juvenile Detention Center, the position of full time Juvenile Detention Center Supervisor 215 Hay Points, (1.0 FTE) shall hereby be created. 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) The creation of a 1.0 FTE Deputy Sheriff (329 Hay points), to be assigned to the Law Enforcement Terrorism Prevention Program. 2) This position will be eliminated upon termination of grant funding. 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 Board of Supervisors conveys its sincere appreciation for the eagerness and willingness of numerous individuals who contributed to making Election 2004 successful. Thanks to this championship team the election process went smoothly and professionally. 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
Leon Baugh Sheriff/Jail	Correction Officer Trainee	\$26,936	11/22/04	Replaces William Barcomb

Ronald Halvorson FSS	Custodial Worker P/T	\$10.64/hr	11/22/04	Fills vacancy created by military leave
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TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tom Beck Secondary Roads	Truck Driver / Laborer	\$45,965 - \$35,235	11/17/04	Replaces Lisa Keis
Randy Trudell Secondary Roads	Truck Driver /Laborer	\$36,162 - \$35,235	11/17/04	Replaces Robert Henzen

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jeremy VanderTuig Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	12/02/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Matt Walker Sheriff/Jail	Corrections Sergeant	\$36,686 - \$38,520 (5.0%)*	90.684%	09/01/04
Marc Miller Conservation	Operations Manager	\$52,059 - \$53,881 (3.5%)	105.486%	10/10/04
Brian Panke Health	Community Health Consultant	\$43,125 - \$44,203 (2.5%)	99.932%	11/20/04

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Mary Cormier Auditor	Payroll Specialist	10/23/04
Kathy Hall Treasurer	County General Store Manager	11/4/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Delmar Gilbert Secondary Roads	Seasonal Maintenance Worker	05/17/04	10/15/04	Seasonal position
Jane Fogle Health	Resource Assistant	11/15/93	11/30/04	Retirement
Bonnie Harksen Health	Resource Specialist	07/15/92	12/31/04	Retirement

Laurenda Hensley Sheriff/Jail	Cook	02/17/97	12/31/04	Voluntary resignation
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REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Resource Assistant Health	Vacant 11/30/04	ASAP	Jane Fogle	Approve to fill
Resource Specialist Health	Vacant 12/31/04	ASAP	Bonnie Harksen	Approve to fill
Cook Sheriff/Jail	Vacant 12/31/04	ASAP	Laurenda Hensley	Approve to fill

Moved by Hancock, seconded by Minard, approval of first of three reading of an ordinance to amend Chapter 27 of the Scott County Code relative to the Lead Program. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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

BE IT RESOLVED 1) That the Health Department Bio-Emergency Action Plan as presented by the Health Department is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion to open a public hearing relative to support for the Center for Active Seniors, Inc. (CASI) building expansion project and request for Community Development Block Grant Funds.

Lisa English, Grant Coordinator from Bi-State Regional Commission read the following script:

**Scott County CDBG application on behalf of Center for Senior Iowa, Inc. (CASI)
Public hearing on proposed activities
November 18, 2004; 5:30 p.m.
Scott County Administrative Center**

- 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 Center for Active Seniors, Inc. (CASI). 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 (HUD) 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 person 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. **The minutes of the hearing must reflect that the hearing included a review of the following:**
 - a. **How the need for the activities were identified:**

The Center for Active Seniors, Inc. (CASI) is a private, non-profit agency established in 1973 and designated by the State of Iowa as a focal point of services to the elderly in Scott County. In 2002, CASI undertook a strategic planning process and identified providing necessary facilities for programs and services as one of its primary objectives. As a goal, CASI evaluated community needs through several different assessments and in conjunction with other community agencies. These include the Qualitative Assessment of Older Adults in Scott County, Iowa in Spring 2002 with the Scott County Health Department and focus groups conducted in St. Ambrose University. CASI also participated in other community assessment efforts that yielded information about needs for senior services. These include the Quad City Health Initiative, the Scott County Health Department Wellness Survey, and the United Way needs assessment survey of community services. Assessments found a need for services for the growing population of seniors in Scott County. CASI's Strategic Planning Committee began evaluating its facilities in terms of these findings and developed plans and designs for the facility expansion and renovation proposed for this project.
 - b. **How the proposed activities will be funded and the sources of funds:** The total project cost is estimated at \$2,914,000. The request for CDBG grant funds will be leveraged with funds raised by CASI, including private and corporate donations and foundation grants.
 - c. **Date the CDBG application will be submitted.** The application will be submitted to the Iowa Department of Economic Development by December 8, 2004. Application records will be available at the Scott County Administration office and at the Iowa Department of Economic Development, located in Des Moines.
 - d. **Requested amount of federal funds.** Funds will be requested in an amount up to the grant ceiling of \$600,000 allowable to Scott County.
 - e. **Estimated portion of federal funds that will benefit low and moderate income persons.** HUD guidelines require that CDBG funds must primarily benefit persons of low to moderate income. All the elderly persons served by CASI are considered to be of low to moderate income.
 - f. **Where the proposed activities will be conducted.** Proposed activities will be conducted at the site of the current CASI facility at 1035 West Kimberly Road in Davenport.
 - g. **Plans to minimize displacement of persons and businesses resulting from funded activities.** HUD requirements include having a process in place that minimizes the displacement of any persons or businesses as a result of a CDBG-funded project. It is anticipated that the proposed project will not cause any displacement of individuals or businesses.

- h. Plans to assist persons actually displaced.** As noted previously, it is anticipated that no persons will be displaced by the proposed project. However, if any future displacement might occur, the grant recipient would be responsible for following procedures outlined in an Anti-Displacement Plan.
- i. The 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 Center for Active Seniors, Inc. (CASI). CASI is proposing to construct an expansion with related renovation of its current facility at 1035 West Kimberly Road in Davenport. The expansion will provide the additional space needed to address the growing requests for services to the elderly of Scott, include adult day services, senior advocacy services, therapeutic support and occupational and physical therapies.
- 4. Community Development and Housing Needs Assessment.** 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 facilities to serve the elderly of Scott County has been identified in the Community Development and Housing Needs Assessment.
- 5. Request consideration.** During tonight's regular meeting, the Scott 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.

SCOTT COUNTY COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSESSMENT

COMMUNITY DEVELOPMENT AND HOUSING NEEDS OF LOW AND MODERATE INCOME PERSONS:

- a. Adult day services and senior advocacy services, including therapeutic support, and occupation and physical therapies.
- b. Safe, affordable and quality housing stock for low and moderate income persons and elderly residents.
- c. Quality living arrangements and health care services for senior citizens, the mentally retarded, mentally ill and developmentally disabled.

OTHER COMMUNITY DEVELOPMENT AND HOUSING NEEDS:

- a. Quality jobs in the County through expansion and retention of existing businesses and attraction of new industries to the area.
- b. Cooperation, coordination and communication in economic development activities
- c. Development within existing cities of the County where adequate urban services can be provided
- d. Promotion of Quad Cities as a tourist destination and convention center.

PLANNED OR POTENTIAL ACTIVITIES TO ADDRESS HOUSING AND COMMUNITY NEEDS:

- a. Serve as grant applicant on behalf of Center for Active Seniors, Inc. (CASI) for CDGB funds to expand and renovate existing facilities for senior services.
- b. Continue to participate and support activities of the Quad Cities Housing Cluster and Scott County Housing Council to provide housing for low to moderate income families, special needs populations and the elderly.
- c. Continue to support programs and services for seniors and for mentally retarded, mentally ill, and developmentally disabled persons
- d. Support job creation and retention opportunities throughout the County be continued participation and support of the Quad City Development Group, DavenportOne and Bettendorf Chamber of Commerce, and other local economic development efforts.
- e. Continue to work with the economic development groups within the County and other elected officials to better coordinate economic development activities
- f. Promote future commercial, residential or industrial growth to available sites located within an incorporated area or as defined by the County's Comprehensive plan
- g. Continue to assist in promoting the Quad Cities as a tourist destination with the Quad Cities Convention and Visitors Bureau

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

Moved by Hancock, seconded by Minard, the motion to accept the Community Development Block Grant Fund Assessment. All Ayes.

Moved by Minard, seconded by Hancock, 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.

Moved by Minard, seconded by Adamson, the motion to file first quarter 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 2004 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 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	696
City/Blue Grass	823203002	Luella Schroder	Forest Cover	7.20	5,302
City/Davenport	X3501-01	Genesis systems	Open Prairie	7.00	76,860
			Totals	15.70	82,858

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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors adopts the Statewide Mutual Aid Compact in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster as recommended by the Emergency Management Agency Board. 2) That the Chairman is authorized to sign the 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 selection of Steve Sorensen from RSM McGladrey to facilitate the 2005-2006 Target Issue/Team Building process in the amount of \$9,200 is hereby approved. 2) That the

Board of Supervisors

November 18; 10:25 a.m.

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

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

Moved by Hancock, seconded by Adamson, 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, Adamson.

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

December 2, 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, the approval of the minutes of the November 18, 2004 Collective Bargaining Closed Session and Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the purchase of one Class IV SUV from Lindquist Ford in the amount of \$22,740.00 using Homeland Security Grant funds is hereby approved. 2) 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 purchase of covert video surveillance equipment from Super Circuits in the amount of \$25,275.90 using Homeland Security Grant funds is hereby approved. 2) 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 addition to the Sheriff's Office vehicle fleet of one Class One used squad car for medical and program staff use in the Sheriff's Office is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Neika Harms Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	11/17/04	Part-time roster
Gary Lagerstrom Juvenile Detention	Detention Youth Supervisor P/T	\$12.33/hr	11/19/04	Part-time roster

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Darrin Tanner Sheriff	Deputy Sheriff	\$43,909 - \$44,782	Step 6	12/06/04
Brian Clark Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	12/07/04
Jayne Ruckoldt Sheriff	Deputy Sheriff	\$46,592 - \$47,070	Step 9	12/07/04
Harlee Miller Jr. Juvenile Detention	Detention Youth Supervisor	\$30,306 - \$31,470	Step 6	12/08/04
Earl Coffman Sheriff/Jail	Custodian / Correction Officer	\$22,693 - \$23,379	Step 2	12/14/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carol Walker Davis County Attorney	Assistant County Attorney	\$48,692 - \$49,179 (1.0%)	111.439%	09/18/04
Barbara Harden Secondary Roads	Office Leader	\$29,217 - \$30,678 (5.0%)*	93.713%	12/01/04
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	\$43,069 - \$45,222 (5.0%)	113.372%	12/01/04
Analisa Pearson Health	Community Health Consultant	\$39,477 - \$41,451 (5.0%)*	93.711%	12/08/04

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Mary Dubert Community Services	Community Services Director	11/28/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Steve Cook Sheriff	Public Safety Dispatcher	10/19/04	11/10/04	Voluntary resignation
Donald Salyars Secondary Roads	Seasonal Maintenance Worker	05/17/04	11/12/04	Seasonal position

Daniel Furlong Sheriff/Jail	Correction Officer Trainee	02/05/04	11/26/04	Voluntary resignation
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REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 11/26/04	ASAP	Daniel Furlong	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brenda Moore Auditor	Clerk II	Network & Telecommunication University of Phoenix	12/1/04 – 12/30/04

Moved by Hancock, seconded by Minard, the approval of the second of three readings of an ordinance to amend Chapter 27, of the Scott County Code relative to the Lead Program. Roll Call: Ayes - Hancock, Minard, Schaefer, Adamson.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Jesse Brown, 747 Sylvan Ct., Davenport, Iowa, in the amount of \$118.00 and sewer liens in the amount of \$43.67 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, if any. 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) The current property taxes, interest and penalties accrued for Jerry Hall, 1819 W. 51st St., Davenport, Iowa, in the amount of \$434.00 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, if any. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion to open a public hearing relative to approval of proceedings for the issuance and sale of industrial development revenue bonds or

notes (M.A. Ford Project) in an aggregate principal amount not to exceed \$4,000,000.

M.A. Ford Vice-President Lee Schneider addressed the Board.

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

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

BE IT RESOLVED 1) It is hereby determined that it is necessary and advisable that the Issuer proceed with the issuance of the Bonds, as authorized and permitted by the Act, and loan the proceeds of the sale of the Bonds to the Borrower, all upon terms and conditions mutually satisfactory to the Issuer and the Borrower. 2) At the public hearing conducted by the Board, pursuant to published notice, all persons who appeared were given an opportunity to express their views for or against the proposal to issue the Bonds. 3) The Board shall proceed with the necessary proceedings relating to the issuance of the Bonds. 4) The Bonds, if issued, and the interest thereon, will be payable solely out of the revenues derived from the Loan Agreement, and shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitations, and shall not constitute nor give rise to a pecuniary liability of said Issuer or a charge against its general credit or taxing powers. All costs and expenses incident to the issuance and sale of the Bonds, including, but not limited to, accounting, legal, special counsel, Bond Counsel, printing and filing fees, shall be paid from proceeds of the Bonds or directly by the Borrower. 5) All resolutions and orders or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in full force and effect immediately upon its adoption.

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

BE IT RESOLVED 1) That the funding of two additional contract labor positions for the District Court Imaging Project 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 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 Election – 2004	
Davenport	\$ 16,669.63
Bettendorf	7,026.24
North Scott School	4,552.38
Pleasant Valley School	4,289.54
Eastern Iowa Comm.College	3,782.62
TOTAL	\$36,320.41

2) This resolution shall take effect immediately.

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

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 176344 through 176696 for the total amount of \$2,461,388.43 and the purchase card transactions in the total amount of \$43,374.66. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the Board adjourn until 9:00 a.m., Saturday, December 11, 2004, 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 14, 2004; 8:35 a.m.

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

The purpose of this special meetings 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 Adamson, seconded by Minard, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Minard, Schaefer, Adamson, Hancock.

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

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

Board of Supervisors

December 16, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Hancock, the approval of the minutes of the December 2, 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 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bids for survey work for the Jail Expansion and Renovation project are recommended for approval by the Scott County Public Safety Authority and be awarded to Egger Engineering in the amount of \$16,000.00. 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 for six (6) Class I Squad Cars from Reynolds Motors for \$150,795.84 is hereby approved and awarded. 2) That the bid for two (2) Class IV Transport Vans from Ron Alpen Ford for \$38,774.00 is hereby approved and awarded. 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 said Board of Supervisors does hereby recognize the retirement of **BONNIE HARKSEN** and conveys its

appreciation for 12 years of faithful service to the Health Department. 2) 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 said Board of Supervisors does hereby recognize the retirement of **JANE FOGLE** and conveys its appreciation for 11 years of faithful service to the Health Department. 2) 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 said Board of Supervisors does hereby recognize the retirement of **ART MILLER** and conveys its appreciation for 25 years of faithful service to the Sheriff's Office. 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 Human Resources Policy Z. Temporary Alternative Duty Work Program be approved as presented by the County Administrator and Assistant County Administrator. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The position of Park Ranger - West Lake Park - 307 Hay Points, (1.0 FTE) shall hereby be reclassified to Park Manager, 382 Hay Points, (1.0 FTE). 2) The position of Park Maintenance Supervisor - West Lake Park - 357 Hay Points, (1.0 FTE) shall hereby be abolished. 3) The position of Ranger Technician - West Lake Park - 220 Hay Points, (2.0 FTE) shall hereby be created. 4) If these organization changes do not result in the desired outcomes, all affected employees will be returned to previous position at a wage commensurate with previous position. 5) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Robert Liagre Sheriff	Bailiff – P/T	\$13.877/hr	12/01/04	Replaces Tom Behning
Diana Bollin FSS	Custodial Worker – P/T	\$10.64/hr	12/06/04	Fills new position
Tiffany Kennedy Health	Community Health Consultant	\$37,598	12/06/04	Replaces Shauna Norby
Tara Dinneweth Sheriff	Deputy Sheriff	\$36,837	12/09/04	Fills new position created by Board resolution dated 11/18/04

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Patricia Oldsen Sheriff/Jail	Cook	No change	12/18/04	Replaces Laurenda Hensley

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
LeeRoy Rauch Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	12/21/04
Barbara Schloemer FSS	Senior Clerk	\$28,600 - \$29,702	Step 6	12/29/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Tracie Bernhard Health	Resource Assistant	\$23,753 - \$24,941 (5.0%)*	89.25%	12/23/04
Rhonda Duchesneau Sheriff/Jail	Food Service Manager	\$44,583 - \$45,920 (3.0%)	108.16%	01/01/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Martha Guinn County Attorney	Executive Secretary	07/23/04
Charles Muhs Sheriff	Sergeant	08/19/04
Mark Murphy Secondary Roads	Truck Crew Coordinator	09/24/04
Tim Duncombe	Bailiff	10/11/04

Sheriff

Jon Burgstrom Secondary Roads	Assistant County Engineer	12/02/04
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jodie Collins Health	Public Health Nurse	09/30/04	11/30/04	Discharged
Rosemary Baker Sheriff/Jail	Alternative Sentencing Coordinator	06/30/03	12/17/04	Voluntary resignation
Laurenda Hensley Sheriff/Jail	Cook	02/17/97	12/17/04*	Voluntary resignation
Bonnie Harksen Health	Resource Specialist	07/15/92	01/31/05*	Retirement

*adjusted separation date

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook Sheriff/Jail	Vacant 12/17/04	ASAP	Laurenda Hensley	Approve to fill
Public Health Nurse Health	Vacant 11/30/04	ASAP	Jodie Collins	Approve to fill

Moved by Hancock, seconded by Minard, the approval of the third and final reading of Ordinance # 04-09 to amend Chapter 27, of the Scott County Code relative to the Lead Program. Roll Call: Ayes - Adamson, Hancock, Minard, Schaefer.

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

BE IT RESOLVED 1) That 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 176697 through 177080 for the total amount of \$1,417,572.89 and the purchase card transactions in the total amount of \$27,452.78. 3) This resolution shall take effect immediately.

Board of Supervisors

December 28, 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, the approval of the minutes of the December 11, 2004 Special Board Meeting, the December 14, 2004 Closed Session, and the December 16, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) County policy states that a city may request transfer of a tax deed property located within the city if such transfer will benefit a community program or public good. 2) The City of Davenport has requested the transfer of the tax deed for Parcel #F0052-39 located at 710 East Sixth Street to allow for the improvement of the neighborhood. 3) The Chairman is authorized to sign the Quit Claim Deed. 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 bids for the purchase of one Class II vehicle are approved and awarded to Reynolds Ford in the amount of \$11,996.00 is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Debra Olesen Health	Resource Assistant	\$23,753	12/27/04	Replaces Jane Fogle
Linda Devlin	Resource Specialist	\$25,112	01/04/05	Replaces Bonnie Harksen

Health

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Matt Winslow Conservation	Equipment Mechanic	\$25,112 - \$26,728	12/17/04	Replaces Randy Trudell
George Jolly Juvenile Detention	Detention Youth Supervisor	No change	01/09/05	Fills new full-time position created by Board resolution dated 11/18/04

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Manuel Gonzales Sheriff/Jail	Custodian/CO	\$22,693 - \$23,379	Step 2	01/06/05
Rachelle Kunde Sheriff	Deputy Sheriff	\$44,782 - \$45,698	Step 7	01/12/05
Matt Hogan FSS	Maintenance Specialist	\$35,963 - \$37,066	Step 7	01/13/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Coordinator	\$28,813 - \$30,254 (5.0%)*	93.715%	11/12/04
Rebecca Badtram Sheriff	Public Safety Dispatcher	\$30,933 - \$32,480 (5.0%)	89.25%	12/01/04
Tim Hobkirk Conservation	Equipment Mechanic	\$30,204 - \$30,959 (2.5%)	98.454%	12/17/04
Jane Morehouse Health	Public Health Nurse	\$43,714 - \$45,025 (3.0%)	99.898%	01/02/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Mark Kendall FSS	Maintenance Coordinator	10/21/04
John Valliere Conservation	Golf Course Pro/Mgr	11/04/04
Barb Vance Treasurer	Operations Manager	12/23/04
Rita Harkins County Attorney	Case Expeditor	01/12/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Sheryl Northcutt Sheriff	Public Safety Dispatcher	10/20/03	12/16/04	Voluntary resignation
Danny Antle Sheriff	Deputy Sheriff	04/05/04	12/24/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Deputy Sheriff Sheriff	Vacant 12/24/04	ASAP	Danny Antle	Approve to fill
Park Maintenance Worker Conservation	Vacant 12/17/04	ASAP	Matt Winslow	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 12/16/04	ASAP	Sheryl Northcutt	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Rebecca Wilkison Treasurer	Motor Vehicle Account Clerk	Principles of Accounting I Scott Community College	1/24/04 – 5/20/04

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

BE IT RESOLVED 1) A public hearing date on the first amendment to the County's current FY05 Budget is set for Thursday, January 27, 2005 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, Adamson.

BE IT RESOLVED 1) That 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 177081 through 177396 as submitted and prepared for payment by the County Auditor in the total amount of \$1,417,572.89 and the purchase card transactions in the total amount of \$36,626.13.

Moved by Minard, seconded by Adamson, the motion approving the liquor license for *One The Rox*, rural Davenport, contingent

